



**BDH**  
INDUSTRIES LTD.

Date – 15/02/2024

Ref. No. – BDH/SEC/152/2023-24

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Subject – Compliance under Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

We are enclosing herewith the Notice of Postal Ballot published in newspapers - Free Press Journal (in English Language) and Navshakti (in Marathi Language).

Kindly take note of the information on your record.

Yours Faithfully,  
For BDH Industries Limited,

Nikita Phatak,  
Company Secretary

Encl. – As above



STAR EXPORT HOUSE



WHO-GMP Accreditation



ISO 9001:2015

Nair Baug, Akurli Road, Kandivli (E), Mumbai-400 101. INDIA.  
Tel: 61551234, 28870834/1370 • Web: [www.bdhind.com](http://www.bdhind.com) • [info@bdhind.com](mailto:info@bdhind.com)  
CIN: L24100MH1990PLC059299

पंजाब नैशनल बैंक Punjab National Bank. CIRCLE SASTRA CENTRE, MUMBAI CITY-UBI Building, 6th Floor, Sir, P M Road, Fort, Mumbai - 400001 E-mail: cs6041@pnb.co.in. POSSESSION NOTICE [Appendix IV] [See Rule 8 (I)] [APPENDIX IV].

PUBLIC NOTICE. Saifee Hospital will be discarding the indoor patient records pertaining to the period January 2018 to December 2018. Patient interested to claim their old records can do so after making a formal request to Medical Records Department within 15 days of publication of the notice.

PUBLIC NOTICE. Notice is here by given that Mr. Chetan Harishchandra Desai and others are the owners of (1) Land S.No. - 47, area adm. H.R. 0-30-10 + P.K. 0-42-00-2 Land S.No. - 48, area adm. 84-00-00 R.Sq. mtrs 3 Land S.No. - 49/1, area adm. 62-70-00 R.Sq. mtrs 4 Land S.No. - 50, area adm. H.R. 0-54-60 + P.K. 0-01-00, of Village -Khairpada, Taluka - Vasai, District -Palghar and the owners are intending to Develop the said Lands and also in the process to obtain permission for the same from Vasai Virar City Municipal Corporation.

PUNE MUNICIPAL CORPORATION. ROAD DEPARTMENT. TIME EXTENSION FOR E-TENDER. The tendered works mentioned under by Road Department of Pune Municipal Corporation are hereby giving the time extension for the tender process. All the terms and conditions of the tender mentioned under are available for scrutiny in the uploaded tender documents at no cost.

SYMBOLIC POSSESSION NOTICE. ICICI Bank. Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No-B3, WIFIT IT Park, Wagle Industrial Estate, Thane, Maharashtra-400604. Whereas the undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (on underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

GOVERNMENT OF MAHARASHTRA. PUBLIC WORKS DEPARTMENT. E-TENDER NOTICE NO. 127 FOR 2023-2024. Online E-Tenders in B-1 Form For the Following Work are invited by the Executive Engineer, Presidency Division, PWD, 2nd Floor Bandhakam Bhavan, 25 Murzban Road, Fort, Mumbai-400001 (Tel. No-22016975 / 22016977) from contractors registered in appropriate class of the Public Works Department. Right to reject/accept of all or one tender is reserved by the undersigned.

REGD.A/D/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE BOARD OF DRT PROCLAMATION SALE. OFFICE OF THE RECOVERY OFFICER - I DEBTS RECOVERY TRIBUNAL - I MUMBAI. EXH No.347. 2nd Floor, Telephone Bhavan, Strand Road, Colaba Market. Colaba, Mumbai-400 005. R.P. No. 769 OF 2016. DATED:- 09/02/2024. PROCLAMATION OF SALE UNDER RULES 38,52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961, READ WITH RECOVERY DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993.

Dynavox Industries Ltd & Anr. vs. Dynavox Industries Ltd. 115, T.V. Industrial Estate, Worli, Mumbai-400025. CD No. 2 Mr. Wataplalli Tulsinga Balaji, 115, T.V. Industrial Estate, Worli, Mumbai-400025. Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No.1, Mumbai has issued the Recovery Certificate No. 769 of 2016 in Original Application No.0441 of 2001, to pay to the applicant bank a sum of Rs. 3,10,94,849.69/- (Rupees Three Crores Ten Lakhs Ninety Four Thousand Eight Hundred and Forty Nine and Paise Sixty Nine Only) with interest and cost from 01.09.1999 a sum of Rs. 26,60,82,138.27 (Rupees Twenty Six Crores Sixty Lakh Eighty Two Thousand One Hundred Thirty Eight and Paise Twenty Seven Only), is recoverable together with further interest and charges as per the Recovery Certificate/Decree.

Table with 6 columns: No./Of Lots, Description of the property, Date of Inspection, Reserve Price, EMD Amount, Incremental Bid. 1. All piece & parcel of land together with the structure standing thereon Unit No.115 on the 1st floor, T.V. Industrial Estate Worli, Mumbai 400025. 2. All piece & parcel of land together with the structure standing thereon Unit No.226 on the 2nd floor, T.V. Industrial Estate Worli, Mumbai 400025. 3. All Piece & Parcel of land together with the structure standing thereon Unit No.115 on the 1st floor, T.V. Industrial Estate Worli, Mumbai 400025. & All Piece & Parcel of land together with the structure standing thereon Unit No.226 on the 2nd floor, T.V. Industrial Estate Worli, 400025, Mumbai.

PUBLIC NOTICE. NOTICE is hereby given that my Client has received an application from (1) Mrs. Kaveri Subramanian 2)Mrs. Mahalakshmi Krishnamani 3)Mrs. Saroja Ramalingam Iyer 4)Mr. Ananthanarayan Tirur Doraiswamy 5)Mrs. Sudha Suresh Iyer 6)Mrs. Latha Srinivasan as the only legal heirs of Late Mrs. Rajalakshmi Doraiswamy, Late Mr. Tirur Doraiswamy Vishwanathan and Late Mr. Tirur Doraiswamy Shankararaman (the original tenants) for transferring the tenancy/all other entitlements in lieu of the tenancy including the ownership rights of Flat No. 401 admeasuring about 587.43 sq. ft. Carpet Area on the Fourth Floor, along with One Car Parking space No. 1 on the Third floor, in the PG House Co-operative Housing Society Limited situated at C.S. No. 191/10, Sir Bhalchandra Road, Matunga Division, Mumbai - 400019 to the names of (1) Mrs. Kaveri Subramanian 2)Mrs. Mahalakshmi Krishnamani 3)Mrs. Saroja Ramalingam Iyer 4)Mr. Ananthanarayan Tirur Doraiswamy 5)Mrs. Sudha Suresh Iyer 6)Mrs. Latha Srinivasan and post such transfer to their names, the said aforesaid i.e. (1) Mrs. Kaveri Subramanian 2)Mrs. Mahalakshmi Krishnamani 3)Mrs. Saroja Ramalingam Iyer 4)Mr. Ananthanarayan Tirur Doraiswamy 5)Mrs. Sudha Suresh Iyer 6)Mrs. Latha Srinivasan also are in the process of immediately selling the aforesaid Flat No. 401 and Car parking No. 1 to the identified Buyer. Any person's having any /or claiming any right in the said Flat No. 401 admeasuring about 587.43 sq. ft. Carpet Area on the Fourth Floor, along with the said One Car Parking space No. 1, situated in the PG House Co-operative Housing Society Limited C. S. No. 191/10, Sir Bhalchandra Road, Matunga Division, Mumbai - 400019 by way of tenancy, sale, gift, lease, inheritance, Will, exchange, Mortgage, Charge, Lien, trust, possession, easement, attachment or otherwise or on the basis of being in possession of the aforesaid Original deeds, is hereby required to make the same known together with substantiating documents to the undersigned at Chamber No.46, Ultimate Business Centre, 111-A, M.G. Road, Near Allana Centre, Opposite University of Mumbai, Fort, Mumbai - 400001 in writing within 15 days from the date hereof, failing which the claim, if any, shall be considered as waived. Date: 15.02.2024. Place : Mumbai. Sd/- Adv. Juilee Ghadge.

BDH INDUSTRIES LIMITED. Registered Off. : Hair Baug, Akurli Road, Kandivli East, Mumbai-400 101; CIN : L24100MH1990PLC059299. Tel. No. : 022-6155 1234; E-mail : investors@bdhind.com; Website : www.bdhind.com. NOTICE OF POSTAL BALLOT. NOTICE is hereby given pursuant to Section 110 and Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (Act) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India (SS-2) (including any statutory modification or re-enactment thereof for the time being in force) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) to transact the items set out in Notice of Postal Ballot & seek approval of members by special resolutions through electronic means (remote e-voting) for : Table with 2 columns: Sr. No., Particulars. 1. Appointment of Mr. Prabhakar Dalal (DIN : 00544948) as an Independent Director of the Company. 2. Appointment of Dr. Mitul Patel (DIN : 10413137) as an Independent Director of the Company. 3. Appointment of Mr. Suresh Chandra Kookada (DIN : 01738594) as an Independent Director of the Company. The Company has completed the dispatch of Notice of Postal Ballot alongwith Explanatory Statement on 14th February, 2024 through electronic mode to those Members whose names appear in the Register of Members as on Friday, 9th February, 2024 (Cut-Off Date) & whose e-mail addresses are registered with the Company/RTA/Depositors/Depository Participants. The Notice of Postal Ballot alongwith Explanatory Statement is also available on the website of the Company www.bdhind.com as well as on the Stock Exchange website www.bseindia.com and on the website of NSDL www.evoting.nsdl.com. The remote e-voting shall commence on Thursday, 15th February, 2024 at 9.00 a. m. (IST) and shall end on Friday, 16th March, 2024 at 5.00 p. m. (IST). During this period, Members of the Company holding shares in Physical or Electronic form as on the Cut-Off Date may cast their vote electronically. The remote e-voting mode shall be disabled by NSDL for voting thereafter. Any person who is not a member of the Company on the Cut-Off date shall treat the Notice of Postal Ballot for information purpose only. A vote once cast on the resolution would not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e. Friday, 9th February, 2024. The results of Postal Ballot will be announced on or before 5.00 p. m. on Sunday, 17th March 2024 and would be uploaded on website of the Company www.bdhind.com, website of Stock Exchange www.bseindia.com and website of NSDL www.evoting.nsdl.com. For details relating to e-voting, please refer to Postal Ballot Notice. In case of any queries / grievances relating to voting by electronic means, the Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact at Toll Free No. 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in. Kindly register your email address in case of shares held physical mode by providing Foto No., Name, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email at csq-unit@tclpldia.co.in and in case shares held in demat mode by providing DPID-CLID (16 Digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (Self attested scanned copy of Aadhar Card) by email at csq-unit@tclpldia.co.in. By order of the Board For BDH Industries Limited Sd/- Jayashree Nair Managing Director DIN : 00027467. Place : Mumbai. Date : 14th February, 2024.

PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED. 55-56,5th Floor Free Press House Nariman Point, Mumbai - 400021. Email: sys@pegasus-arc.com URL: www.pegasus-arc.com. PUBLIC NOTICE FOR SALE BY E-AUCTION. Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with Rules 8 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below mentioned Borrower(s) and Co-Borrower(s) that the below described secured assets being immovable properties mortgaged/charged to the Secured Creditor, Pegasus Assets Reconstruction Private Limited acting in its capacity as Trustee of Pegasus Group Thirty Nine Trust 1 (Pegasus), having been assigned the details of the below mentioned Borrower along with underlying securities interest by RBL Bank Ltd. vide Assignment Agreement dated 31/03/2021 under the provisions of the SARFAESI Act, 2002, are being sold under the provisions of SARFAESI Act and Rules thereunder on "As is where is", "As is what is", and "Whatever there is" basis with all known and unknown liabilities on 16/03/2024. The Authorized Officer of Pegasus has taken physical possession of the below described secured assets being immovable properties on 26/12/2023 under the provisions of the SARFAESI Act and Rules thereunder. The details of Auction are as follows: Table with 2 columns: Name of the Borrower(s) and Guarantor(s), Particulars. a) Mr. Ramchandra Padmakar Sadigale (Borrower) b) Mrs. Sarika Padmakar Sadigale (Co-Borrower). Outstanding Dues for which the secured assets are being sold: Rs. 3,33,43,466.50/- (Rupees Three Crores Thirty Three Lakhs Forty Three Thousand Four Hundred Sixty Six And Paise Fifty Only) as on 29/10/2019 as per notice under section 13(2) of SARFAESI Act. (Rs. 5,98,01,000 Rs. Five Crores Ninety Eight Lakhs One Thousand Only) as on 08/02/2024 plus interest at the contractual rate and costs, charges and expenses thereon w.e.f. 09/02/2024 till the date of payment and realization.) Details of Secured Asset being Immovable Property which is being sold: Mortgaged by: Mr. Ramchandra Padmakar Sadigale Lot No. 1. Commercial Premises Bearing Office No. 704, 7th Floor, Admsg, 961 sq.ft. Carpet Area, In Building Known As 'De Elmas', Situated At Shrawan Manson, Sonawala Cross Road, No.2 Goregaon East, Mumbai - 400063. Boundaries are as follows: Towards East: Amin Industrial Estate Towards South: Residential Building Towards West: Internal Road Towards North: Internal Road. Lot No. 2. Commercial Premises Bearing Office No. 705, 7th Floor, Admeasuring Carpet Area of 421 Sq.Ft., In Building known as 'De Elmas', Situated At Shrawan Manson, Sonawala Cross Road, No.2 Goregaon East, Mumbai 400063. Boundaries are as follows: Towards East: Amin Industrial Estate Towards South: Residential Building Towards West: Internal Road Towards North: Internal Road. CERSAI ID: Lot No. 1: Security ID: 400012403384 Asst Id: 200012378098 Lot No. 2: Security ID: 400010535854 Asst Id: 200010515232 Reserve Price below which the Secured Asset will not be sold (in Rs.): Lot No. 1: Rs.1,81,02,000 (One Crore Eighty One Lakhs Two Thousand Only) Lot No. 2: Rs.1,13,62,000 (One Crore Thirteen Lakhs Sixty Two Thousand Only) Earnest Money Deposit (EMD): Lot No. 1 - Rs.18,10,200 (Eighteen Lakhs Ten Thousand Two Hundred Only) Lot No. 2 - Rs. 11,36,200 (Eleven Lakhs Thirty Six Thousand Two Hundred Only) Claims, if any, which have been put forward against the property and any other dues known to Secured creditor and value: Not Known. Inspection of Properties: 29/02/2024 between 11:00 A.M. to 01:00 P.M. Contact Person and Phone No: Mr Yogesh Pataskar - 7506342256. Last date for submission of Bid: 15/03/2024 till 4:00 PM. Time and Venue of Bid Opening: E-Auction/Bidding through website (https://sarfaesi.auctiontiger.net) on 16/03/2024 from 11.00 A.M. to 12.00 P.M. This publication is also a Thirty (30) days' notice to the aforementioned Borrowers / Co-Borrowers under Rule 8 of the Security Interest (Enforcement) Rules, 2002. For the detailed terms and conditions of the sale, please refer to Secured Creditor's website i.e. http://www.pegasus-arc.com/assets-to-auction.html or website https://sarfaesi.auctiontiger.net or contact service provider E Procurement Technologies Ltd. Auction Tiger Bidder Support Nos: Mo.:+91 9265562821 & 9374519754, Email: support@auctiontiger.net before submitting any bid. AUTHORIZED OFFICER Place: Mumbai. Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Thirty Nine Trust 1) Date: 15.02.2024.

