

Date: 08th August, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Ground Floor, P. J. Towers,
Dalal Street Fort,
Mumbai- 400001

(Scrip Code: 531449)

Sub: Newspaper Advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of News Papers- Jansatta (Hindi Newspaper) and Financial Express (English News paper) dated 07.08.2022 in which Notice of Dispatch of Postal Ballot Notice is Published and a copy of the same is available on the website of company i.e. www. Grmrice.com

This is for yours information and record.

For GRM Overseas Limited

Balveer Singh
Company Secretary
M. No. 59007



TANOUSH
ORGANIC

Benti



Registered Office
128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat



E-AUCTION OF PROPERTIES ON 07.09.2022 LAST DATE OF EMD 06.09.2022

Regional Office: Ghaziabad.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditors...

Table with columns: Sr. No., Branch Office, Name of the Borrowers/Sureties, Notice Due Amount, Description of Property, EMD@10% and Bid Demand, Reserve Price, and The Property Can be Inspected.

Place: Ghaziabad Date: 05.08.2022 Authorised Officer, Canara Bank

Canara Bank E-Auction of Properties 07.09.2022 LAST DATE & TIME OF EMD 05.09.2022, 05:00 PM

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to rule 8(6) of the security Interest (Enforcement) Rules, 2002.

Main table listing auction properties with columns: Sr. No., Branch & Borrowers Details, Details Of Properties, Outstanding Liability, Reserve Price, and Bid Increment Amount.

Outstanding dues: Rs. (As Applicable) of Local/Central Government/Authority (eg. property tax, water tax, electricity bills, TDS, Stamp Duty etc) = Not known to bank for any of the above property.

STATUTORY 30 DAYS SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002. Date: 07.08.2022 Place: Hapur. Authorised Officer, Canara Bank

ELEANOR REALTY HOLDINGS INDIA PRIVATE LIMITED Financial Results for the quarter ended June 30, 2022. Table with columns: Sr. No., Particulars, Quarter ended on June 30, 2022, Quarter ended on March 31, 2022, Financial year ended March 31, 2022.

GRM OVERSEAS LIMITED Registered Office: 128, First Floor, Shiva Market Pitampura, North Delhi- 110034 Website: www.grmrice.com

POSTAL BALLOT NOTICE Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014...

In terms of MCA Circulars and on account of the threat posed by COVID-19 pandemic, the Company will send the Postal Ballot notice in electronic form only and the communication of the assent or the dissent of the members will also take place only through the remote e-voting system.

The Company has on August 06, 2022 completed dispatching of Postal Ballot Notice by email only to the members whose names appear in the Register of members/List of Beneficial Owners as received from NSDL and CDSL and whose email addresses are available with the Company as on (Friday), August 05, 2022 ('cut-off date').

The Company seeks consent of the members by way of Special Resolution on the matters mentioned in the Postal Ballot Notice through remote e-voting only. A copy of Postal Ballot Notice is also available on the website of the company www.grmrice.com and on the website(s) of the stock exchange i.e. BSE Limited at www.bseindia.com...

Please note that in compliance with the provisions of section 108, 110 and other applicable provisions of the Companies Act, 2013 read with (i) Rule 20 and Rule 22 of the rules as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA circulars, the company has provided only the remote e-voting facility to its Members...

The members, who are holding shares in physical/electronic form and whose email addresses are not registered, shall register their email-id with the Registrar and Transfer Agent of the Company/their respective Depository participants.

M/s Devesh Arora and Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-voting period shall commence on August 8, 2022 at 09:00 A.M. and end on September 6, 2022 at 5:00 P.M.

By Order of the Board FOR GRM OVERSEAS LIMITED Sd/ Balveer Singh (Company Secretary)

Date: 06/08/2022 Place: New Delhi

“IMPORTANT” Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents...

