

Ref. PILC/2023-24

Aug 25, 2023



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

Dear Sir/Madam,

**Sub: Newspaper Advertisement for 32<sup>nd</sup> Annual General Meeting of the company to be held on Friday, 29<sup>th</sup> September 2023 at 10.00AM(IST)**

**Ref: PATSPIN INDIA LTD**

In terms of Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in compliance with Circulars issued by Ministry of Corporate Affairs (MCA), we hereby enclose copies of the Newspaper Advertisement published in Business Standard (English) and Deepika (Malayalam) on August 25, 2023 informing the Shareholders regarding the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, 29<sup>th</sup> September 2023 at 10.00AM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For PATSPIN INDIA LTD

Veena Vishwanath Bhandary  
Deputy Company Secretary



**PATSPIN INDIA LIMITED**

CIN: L18101KL1991PLC006194

**MARKETING / REGD OFFICE**

3<sup>rd</sup> Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India  
Phone: 91-484-2661900, Fax : 91-484-2370812 / 2661980  
Email: cs@patspin.com

**CORPORATE OFFICE :**

43, Mittal Chambers, 4<sup>th</sup> Floor, 226, Nerlman Point, Mumbai 400021 India  
Phone: 91-22-22021013 / 22028246, Fax: 91-22-22874144  
Email: mumbai@gtntextiles.com  
www.patspin.com

ISO 9001:2005 / 14001:2005 Certified



POSSESSION NOTICE						DCB BANK	
Whereas the Undersigned being the Authorized Officer of the DCB Bank Ltd., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest Enforcement Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers/co-borrowers as mentioned in column no. 1 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice.							
The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 1, notice is hereby given to them and the public in general that the undersigned has taken possession of the property as described herein below in column no. 4 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules.							
Sr. No.	LOAN ACCOUNT	BORROWERS/CO-BORROWERS	DESCRIPTION OF SECURED ASSETS	DATE OF DEMAND NOTICE	AMOUNT DEMANDIED	DATE OF POSSESSION	
1.	DRHETHR 00547763	Mr FRANTO A F and Mrs LLI FRANTO all are residing at Akkara, Muttathadi F.O, Kallar, Thiruvananthapuram, Kerala - 680317 and also at No. 745/5, Akkara House, Kallar, Thiruvananthapuram, Kerala - 680317.	District - Thiruvananthapuram, Sub-district - Paliyeli, Taluk - Mukundapuram Village - Kallar, Desam - Kavalakudam - Thiruvananthapuram, Panchayat, Tensam - Pandaravakkal, Block No - Nil, Old Survey No - 745/5, P.O. No - 141, Eramthi, Area - 3.36, Building No - 745/5, Survey No - 745/5, Private Road Housing 3 Kozhikode North - Property of Rosamanal West - Property of Plakkal, Jony, South - Property of chakkathi, Onnappan. All that piece and parcel of land having an extent of 3.99 acres of land lying in survey No. 745/5 of Kallar village situated at Mukundapuram Taluk lying in Sub registration District of Nellore in the Registration District Thiruvananthapuram.	25/8/2023	Rs. 13,08,034/- (Rupees Thirteen Lakhs Eight Thousand Four Hundred and Thirty Four Only)	19/8/2023	
The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Ltd. for the amount mentioned therein and further interest and cost thereon.							
Date: 24-08-2023 Place: Thiruvananthapuram						Sd/- Authorized Officer DCB Bank Limited	

PATSPIN INDIA LIMITED	
CIN: L18101KL1991PLC006194 Regd. Office: 3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi - 682016 Tel: 0484-2661900. Email: cs@patspin.com   Website: www.patspin.com	
NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES	
Notice is hereby given that the 32nd Annual General Meeting (AGM) of Shareholders of the Company will be held on Friday, 29th September, 2023 at 10:00 am, through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") in compliance with all applicable provisions of Companies Act 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) general Circular No. 10/2022 dated 28th December 2022 along with other relevant Circulars of MCA (collectively referred to as MCA Circulars) as well as SEBI Circular dated 5th January 2023 and other relevant circulars of SEBI (collectively referred to as SEBI Circulars) without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of 32nd AGM dated 14th August 2023. Also the requirement of sending physical copies of Notice of 32nd AGM and Annual report to the Members have been dispensed with vide MCA and SEBI Circulars. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purposes of quorum under Section 103 of the Act.	
In Compliance with the above Circulars, Notice of the 32nd AGM and Annual Report for the financial year ended March 31, 2023 will be sent electronically to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) / Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the websites of the Company at www.patspin.com and BSE Ltd at www.bseindia.com. Further, Members of the Company who have not registered their email address can also attend the AGM and vote by following the procedure being provided in the Notice of the 32nd AGM.	
The Company is pleased to provide VC/OAVM and remote e-voting facility of CDSL to all its Members to attend AGM and cast their votes on all Resolutions set out in the Notice of the AGM. Detailed instructions for attending the AGM and casting votes through remote e-voting and e-voting at the AGM is being provided in the Notice of AGM.	
The remote e-voting commences on Tuesday 26th September 2023 at 9.00 A.M and ends on Thursday 28th September 2023 at 5 P.M. The remote e-voting shall not be allowed beyond the said date and time. During the remote e-voting period Members of the company holding shares either in physical or in dematerialized form as on the cut-off date Friday 22nd September 2023 may cast their vote electronically. Any person who acquires shares of the company and becomes member of the company after dispatch of the Notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at csdstd@integratedindia.in or helpdesk.evoting@cdslindia.com. Pursuant to Section 91 of the Companies Act, 2013, read with Rule 10(1) of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting.	
By Order of the Board Sd/- Veena Vishwanath Bhandary Deputy Company Secretary	
Place: Kochi Date: 23.08.2023	

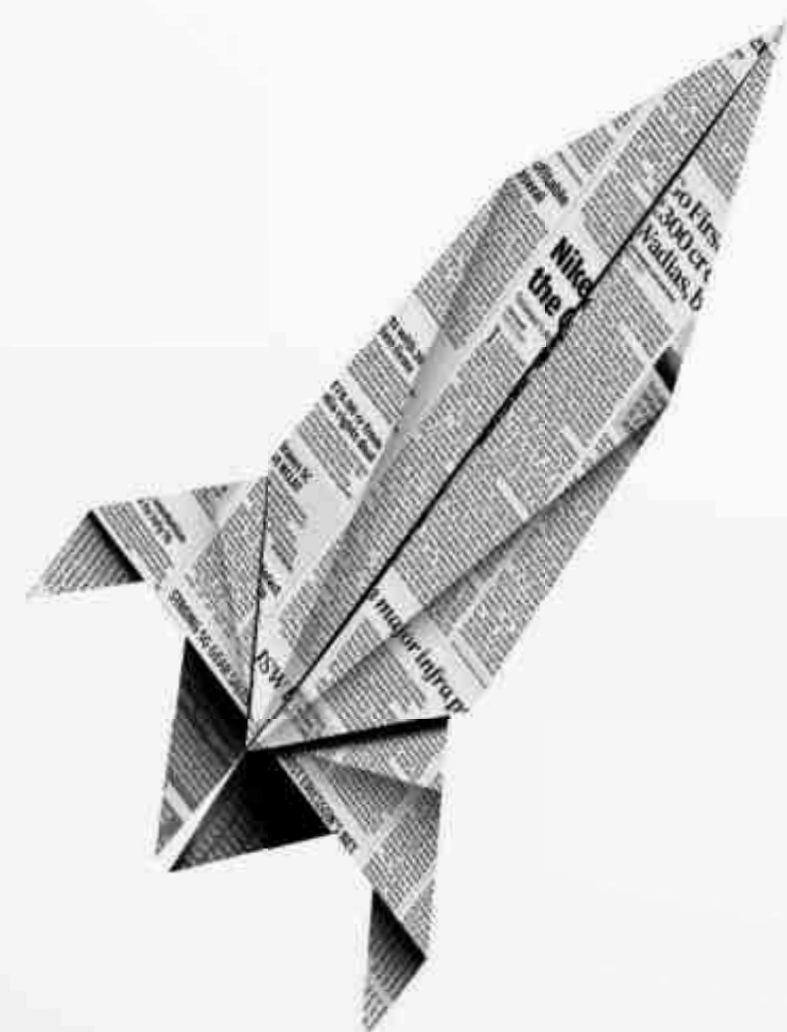
VIP INDUSTRIES LIMITED		
Regd. office: DGP House, 5 <sup>th</sup> Floor, 88 - C, Old Prabhadevi Road, Mumbai 400 025, Maharashtra		
CIN: L25200MH1968PLC013914; TEL: + 91 (022) 66539000; FAX: + 91 (022) 66539089 E-mail: investor-help@vipbags.com		
Web: www.vipindustries.co.in		
NOTICE OF POSTAL BALLOT		
Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") (including any statutory modifications or re-enactment thereof for the time being in force) and other applicable provisions of the Act and the rules made thereunder, read with the 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 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and other applicable provisions, if any, of the SEBI LODR, for the time being in force and as amended from time to time and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), that the resolutions set-out below are proposed to be passed by way of Postal Ballot by voting through electronic means only ("e-voting").		
Sr.No.	Particulars	Type of Resolution
1	Appointment of Dr. Suresh Surana (DIN: 00009757) as Non-Executive Independent Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028	Special Resolution
2	Appointment of Mr. Ashish Saha (DIN: 05173103) as Director of the Company	Ordinary Resolution
3	Appointment of Mr. Ashish Saha (DIN: 05173103) as Executive Director of the Company for a period of 5 (five) years w.e.f. August 07, 2023 to August 06, 2028	Ordinary Resolution
4	Appointment of Ms. Neetu Kashiramka (DIN: 01741624) as Managing Director & Chief Financial Officer of the Company for a period of 3 (three) years w.e.f. November 14, 2023 to November 13, 2026	Ordinary Resolution
Pursuant to the MCA Circular, the Company has completed the dispatch of electronic copies of Postal Ballot Notice accompanied by the explanatory statement by August 24, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s)/Link Intime India Private Limited ("RTA") as on August 18, 2023 ("Cut-off Date"). The Members who have not yet updated their email addresses are requested to verify / update their e-mail address and mobile number with their respective Depository Participants in case shares are held in demat mode and in case shares are held in physical mode then provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to legal-sec@vipbags.com.		
The Postal Ballot Notice is available on the website of: 1. The Company at www.vipindustries.co.in 2. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com 3. National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com		
The Company has engaged the service of NSDL to provide e-voting facility to its members. The e-voting period commences from Saturday, August 26, 2023 (9.00 a.m. IST) and closes on Sunday, September 24, 2023 (5.00 p.m. IST). The e-voting facility will be disabled thereafter. The voting rights of members shall be in proportion to their holding of equity shares with the paid-up equity share capital of the Company as on the Cut-off Date. Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficiary Owners maintained by the depository participant(s) as on the Cut-Off Date will be entitled to cast their votes by e-voting. Any person who is not a member of the Company as on the Cut-Off Date should treat this Postal Ballot Notice for information purpose only.		
The Board of Directors of the Company has appointed Ms. Ragini Chokshi (Membership No. F2390) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the Postal Ballot / e-voting process in a fair and transparent manner.		
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022-48867000 and 022-24997000.		
The results of postal ballot will be announced within 2 (Two) working days from the conclusion of the e-voting and shall be intimated to BSE and NSE. The results would also be uploaded on the Company's website at www.vipindustries.co.in and on NSDL's website at www.evoting.nsdl.com.		
For V.I.P INDUSTRIES LIMITED Anand Daga Company Secretary & Head- Legal		
Place: Mumbai Date: August 25, 2023		

PUBLIC NOTICE			
JEWELLERY AUCTION CUM INVITATION NOTICE			
The below mentioned Borrowers have been issued notices to pay the entire dues in the facilities available by them from DCB Bank Ltd. against Jewellery pledged with DCB Bank Ltd. (DCB Bank). We are constrained to conduct auction of the pledged Jewellery as they have failed to pay the entire dues. DCB Bank Ltd. has the authority to remove account(s) / change the auction date(s) without any prior notice. The auction will be conducted online through https://gold.Samil.in on 06.09.2023 & 07.09.2023 from 12:00 PM to 03:00 PM.			
Sr. No.	Customer ID	Customer Name	Location / Place
1	102435008	BHANUMATHY PK	Kochi
2	102321906	SADATH SATHI	Kochi
By way of this publication, the concerned Borrowers/Pledgers are hereby given final notice and last opportunity to pay the facility recalled amount in full, with all interest and charges forthwith or anyhow before the scheduled auction date failing which the Jewellery will be auctioned. Items not auctioned to the highest bidder on the scheduled auctioned date shall be auctioned on any other day(s) without further notice. Participation in the auction and acceptance of bids shall be at the sole discretion of DCB Bank.			
Please note that the auction shall be on an "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" and DCB Bank shall not be responsible and liable in any manner for any claims, disputes, objections related to the Jewellery or the auction thereof. Bidders may kindly visit https://gold.auctiontiger.net for detailed terms & conditions for participation in the auctions.			
Date: 25.08.2023			
Sd/- Authorized Officer DCB Bank Limited			

GOVERNMENT OF TAMIL NADU	
FINANCE DEPARTMENT, CHENNAI-9	
Reissue of 6.73% Tamil Nadu State Development Loan 2040	
1. Government of Tamil Nadu has offered to sell by auction the Reissue of '6.73% Tamil Nadu SDL 2020' issued on November 25, 2020 of Rs. 2000 crore. Securities will be issued for a minimum nominal amount of Rs. 10,000/- and multiples of Rs. 10,000/- thereafter. Auction which will be price based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on August 29, 2023.	
2. The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.	
3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on August 29, 2023.	
a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.	
b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.	
4. The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.	
5. The result of auction will be displayed by Reserve Bank of India on its website on August 29, 2023. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on August 30, 2023 before the close of banking hours.	
6. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction and interest will be paid half yearly on May 25 and November 25. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.	
7. The stocks will qualify for ready forward facility.	
8. For other details please see the notifications of Government of Tamil Nadu Specific Notification 677(L)/W&M-II/2023 dated August 24, 2023.	
T.Udhayachandran Principal Secretary to Government, Finance Department, Chennai-9.	
DIPR/ 975 /DISPLAY/2023	

OSWAL OVERSEAS LIMITED		
CIN: L74699DL1984PLC016268		
Regd. Office: 98A, Second Floor, Numberdar Estate, Taimoor Nagar, NFC, New Delhi -110065 Ph: 011-41064256, Fax No. 011-26322664		
Email id: cs@oswaloverseasitd.com, Website: www.oswaloverseasitd.com		
NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE		
Notice is hereby given that the 39th Annual General Meeting (AGM) of the Members of Oswal Overseas Limited scheduled to be held on Monday, 18th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, Jan. 13, 2021, May 5, 2022 and December 28, 2022 respectively ("MCA Circulars"), and Circular dated May 12, 2020, Jan 15, 2021, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India (SEBI) have permitted to hold Annual General Meeting (AGM) through VC/OAVM facility, without the physical presence of the members at the common venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM.		
The Notice of 39th AGM and Annual Report for the Financial Year 2022-23 have been sent in electronic mode only to those Members of the Company whose email IDs are registered with the Company/RTA or Depository Participant(s) ("Depository"). The Electronic dispatch of Notice and Annual Report was completed on 24th August, 2023. The aforesaid documents are also available and can be downloaded from Company's website at www.oswaloverseasitd.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.		
Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, the register of members and Share transfer books of the company shall remain closed from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive) for the purpose of AGM.		
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice through remote e-voting facility provided by National Securities Depository Limited (NSDL). The details as required pursuant to the Act and Rules are as under:		
<ul style="list-style-type: none"> <li>The remote e-voting shall commence on Friday, 15th September, 2023 at 09:00 am (IST) and ends on Sunday, 17th September, 2023 at 05:00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.</li> <li>A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Monday, 11th September, 2023 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. 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. Monday, 11th September, 2023. Any person, who has acquired shares and become member of the Company after dispatch of notice of AGM and holds share as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM. The detailed procedure for login details is provided in the Notice of the meeting which is available on Company's website www.oswaloverseasitd.com.</li> </ul>		
The facility for voting through electronic means shall also be provided at the AGM. Those Members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM. Members who have not registered their email ID may get the same registered/updated with Company/RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through E-voting during the AGM.		
If you have any queries or issues regarding attending AGM & e-Voting from the NSDL e-Voting System, you can write an email to evoting@nsdl.co.in or contact at 022 - 4886 7000 and 022 - 2499 7000. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Abhishek Mishra, National Securities Depository Limited (NSDL), 4th Floor, 'A' wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.		
For quick reference, Following are the important dates with regard to 39th Annual General Meeting:-		
S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	Monday, 18th day of September 2023 at 11.30 A.M. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Monday, September 11, 2023
3.	Date and Time of Book Closure	Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive)
4.	Date and Time of E-voting	From Friday, 15th September, 2023 at 09.00 A.M. (IST) to Sunday, 17th September, 2023 at 05.00 P.M. (IST)
By order of the Board of Directors For Oswal Overseas Limited Sd/- Lalit Kumar Company Secretary & Compliance Officer		
Place : New Delhi Date : 24.08.2023		

# Companies, Insight Out



Companies, Monday to Saturday

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Business Standard  
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