

BGL/SEC/NSE/3/AUGUST 2023-2024**BGL/SEC/BSE/2/AUGUST 2023-2024****August 28, 2023**

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR**STOCKCODE: 505688****Sub: Published Notice of 51st Annual General Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("the Regulations"), please find enclosed herewith certified true copy of the Notice published by the Company in the newspapers i.e. "Financial Express" (English) – Delhi Edition and "Jansatta" (Hindi) – Delhi Edition on 26th August, 2023 in relation to 51st Annual General Meeting of the Company scheduled to be held on 20th September, 2023.

This is to further inform that we have not been able to file this intimation within the time prescribed as per the regulations due to weekly off.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For **Bharat Gears Limited**


Prashant Khattry
Corporate Head (Legal) and Company Secretary

**Encl: As above**

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Corporate Head (Legal) and Company Secretary



Encl: As above



HINDUJA HOUSING FINANCE LIMITED
203, 2nd Floor, Padam Business Park, Awas Vikas, Agra-282007

PHYSICAL POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the **HINDUJA HOUSING FINANCE LIMITED** under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub- section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **HINDUJA HOUSING FINANCE LIMITED** for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower'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.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date Date of Possession	Amount Outstanding	Details of Immovable Property
1	Application No. UP/LKN/AGRA/A000001077 Mr. Jogendra Singh, Mrs. Mohini, both at: R/o Nagla Sekh Chandrawar Firozabad, Urban, Firozabad, Uttar Pradesh-283203	13-04-2023 22-08-2023 PHYSICAL	₹ 5,57,954/- as on 13-04-2023 plus interest thereon	Residential Property / Plot , Having Land Area Measuring 750 Sq.ft., i.e. 69.75 sq.mtr, Plot No. E-5, Forming Part On Khasra No.191, Situated At Mauza Prempur Rajpura Lineepaar Mohalla Ram Nagar, Tehsil & Dist., Firozabad (U.P), Bounded as: North-Property of Sathish Kumar, South - Shop Bhaav Singh, East - House of Ram Charan, West -Yamuna road
2	Application No. UP/LKN/AGRA/A000000943 Mr. Harish Kumar & Mrs. Archana, both at: B.K Puram Dhorota Road Shahaganj, Urban, Agra, Uttar Pradesh, India - 282010	13-04-2023 24-08-2023 PHYSICAL	₹ 8,33,553/- as on 13-04-2023 plus interest thereon	Property i.e. h.puse on plot No.151/10 lies in Khasra No. 202. Area 41.80 sq. mtrs. Situated at Pridarshini Enclave, Mauza Kalwari, Agra, Bounded as: North - Other's Plot, South - Plot No.151/9, East - Other's Plot, West - 3.81 Mtrsroad

Dated : 25-08-2023, Place : Agra **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**



HINDUJA HOUSING FINANCE LIMITED
1st Floor, SRP Complex, Karamchari Nagar, Bareilly-243001

NOTICE UNDER SECTION 13(2) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

In respect of loans availed by below mentioned borrowers / guarantors through **HINDUJA HOUSING FINANCE LIMITED**, which have become NPA with below mentioned balance outstanding on dates mentioned below. We have already issued detailed Demand Notice dated as mentioned below Under Sec. 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 by Registered Post / Speed Post / Courier with acknowledgement due to you which has been returned undelivered / acknowledgement not received. We have indicated our intention of taking possession of securities owned on one of you as per Sec. 13(4) of the Act in case of your failure to pay the amount mentioned below within 60 days. In the event of your not discharging liability as set out herein above the Bank / Secured Creditor may exercise any of the right conferred vide section 13(4) of SARFAESI Act and while publishing the possession notice / auction notice, electronically or otherwise, as required under the SARFAESI Act, the Bank / Secured Creditor may also publish your photograph. Details are hereunder:-

Sr. No.	Name of Borrowers/ Co-Borrowers/ Guarantors & Date of NPA	Demand Notice Date Amount Outstanding	Details of Secured Assets
1	Mr. Devendra Yadav & Neetu Yadav, both at: Mohalla-Thakur Dwara Rithaura, Semiurban Bareilly Uttar Pradesh India 243122 A/c No. UP/LKN/BR/LY/A000000978 Loan Accounts have been classified as a NPA on 11-07-2023	Demand Notice Dated 30-06-2023 Amount Outstanding ₹ 35,30,752/- as on 11-07-2023 + interest + Legal Charges	Situated at Part of Khasra No. 751/752/77, 78/791 Nagriya Parikshit Tehsil- & distt- Bareilly House no- 6 Area measuring 72.74 sq mtr., Bounded as: North - Rasta 12 ft Wide, South - House of Other, East - House No-05, West - House No-07
2	Mr. Chhinda Singh & Mrs. Sukhvant Kaur, both at: Doraha Maheshpura Bazpur, Semiurban, Bazar, Uttarakhand, India - 262401 A/c No. UP/HW/RDRP/A000000285 & CO/CP/CP/OF/A000000085 Loan Accounts have been classified as a NPA on 17-07-2023	Demand Notice Dated 30-06-2023 Amount Outstanding ₹ 14,45,775/- as on 13-07-2023 + interest + Legal Charges	Situated at Vill-Maheshpura, Tehsil-Bazpur, Distt. U.S. Nagar P.S. Bazpur. P.S. No. N.A Khata No. 189, Khasra No. 615 Min, Measuring area 53.8 x 50 ft. / 2690 Sq. fit./250 Sq.m. Plot/Flat No. N/A Sub-Registrar + District -Bazpur, Distt. U.S. Nagar, Bounded as: North- Rudrapur Kashipur Road, South - Property of Doner, East - Property of Harjeet Singh, West - Property of Buta Singh
3	Tushar Khandelwal, Mr. Vipin Kumar Khandelwal & Mrs. Rachna Khandelwal, All at: Pakka Katra Aonla Bareilly, Aonla, Pakka Katra, Semiurban, Bareilly, Uttar Pradesh, India - 243301 A/c No. UP/BLY/BDAN/A000000658 & CO/CP/CP/OF/A000000087 Loan Accounts have been classified as a NPA on 17-07-2023	Demand Notice Dated 30-06-2023 Amount Outstanding ₹ 16,10,941/- as on 13-07-2023 + interest + Legal Charges	Property situated at (as per khatuani Khasra No. 945 and 948) Mohalla Narayan Vatika, Qasba Aonla, Tehsil Aonla Distt. Bareilly Khata 945 and 948 (as per khatuani) Area admeasuring – 109.15 S.q Mtr. Bounded as: North- Rasta 15 ft wide, South - Bagh Chunnul Lal, East - Plot of Manoj Parsani, West - Plot of Chinnu Lala
4	Mr. Dharendra Pal Singh & Mrs. Asha Singh, both at: Durga Nagar, Near Royal Public School, Sanjay Nagar, Urban, Bareilly, Uttar Pradesh- 243001 A/c No. UP/LKN/BR/LY/A000000346 Loan Accounts have been classified as a NPA on 17-07-2023	Demand Notice Dated 30-06-2023 Amount Outstanding ₹ 15,35,911/- as on 12-07-2023 + interest + Legal Charges	Vill / Mauza - Biharman Nagla P.S.- Izzat Nagar Khet No. / Khasra No. 821 Sub-Registry + District-Bareilly, Area admeasuring as per agreement to sale 51.83 sq mtr. Dated 7.1.2020, Bounded as: East Property of Smt. Vinceta, West - House of Ram Chandra, North - Rasta 20 Feet Wide, South - Plot of Dhanesh
5	Mr. Abhishek Mishra, 87 Sahukara Bareilly City Bareilly, Sahukara, Semiurban, Bareilly, Uttar Pradesh- 243003 Mrs. Puja Mishra, 487 Sahukara Bareilly City Bareilly, Sahukara, Semiurban, Bareilly, Uttar Pradesh- 243003 A/c No. UP/LKN/BR/LY/A000000745 Loan Accounts have been classified as a NPA on 20-04-2023	Demand Notice Dated 31-03-2023 Amount Outstanding ₹ 5,38,717/- as on 20-04-2023 + interest + Legal Charges	Villa Mauza - Chandra PS-Cant Khasra No.240 Area Measuring 66.89 sq. mt., Bounded as: East- Rasta 12 Feet Wide, West- House of Akshay, North - House of Sanjay, South - Property of Seller

The above mentioned Borrowers / Guarantors are advised (1) To collect the original notice from the undersigned for more and complete details and (2) To pay the balance outstanding amount interest and costs etc. within 60 days from the date of notice referred to above to avoid further action under the SARFAESI Act.

Dated : 25-08-2023, Place : Bareilly **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**



HINDUJA HOUSING FINANCE LIMITED
1st Floor, SRP Complex, Karamchari Nagar, Bareilly-243001

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Dated : 25-08-2023, Place : Bareilly **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**



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Dated : 25-08-2023, Place : Bareilly **Authorised Officer, HINDUJA HOUSING FINANCE LIMITED**



RAMA VISION LIMITED
CIN: L32203UR1989PLC015645
Regd. Office: Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand - 263148
Corp. Office: Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015
Tel No.: 011-45349999; Email: investor_relations@ramavisionltd.com; Website: www.ramavisionltd.com

INFORMATION REGARDING 34TH ANNUAL GENERAL MEETING ("AGM") OF THE COMPANY

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, the 20th date of September, 2023 at 12:30 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013 and rules made thereunder & all applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), from time to time, to transact the Ordinary and Special businesses as set out in the Notice calling 34th AGM. The Company's Registered Office i.e Ward No. 3, Bareilly Road, Kichha, Distt. Udham Singh Nagar, Uttarakhand-263148 would be considered as venue for the purpose of the AGM.

In compliance with all applicable Circulars issued by MCA and SEBI, the Notice of the AGM and Annual Report for the financial year ended 2022-23 have been sent electronically to all those members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent (RTA) of the Company/ Depository Participant(s). The Notice calling AGM and Annual Report FY 2022-23 are also available on the Company's website at www.ramavisionltd.com and on website of BSE Ltd. at www.bseindia.com and on website of Link Intime India Pvt. Ltd. (LIPL) at <https://instavote.linkintime.co.in>.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 14th September, 2023 to Wednesday, 20th September, 2023 (both days inclusive) and the cut-off date i.e. 13th September, 2023 shall be considered as relevant date for the purpose of ascertaining the shareholders attending the 34th AGM.

Manner for casting vote(s) through e-voting:
In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility for remote e-voting by electronic means through LIPL Platform and the businesses will be transacted through such voting only. The manner of voting including voting remotely ("remote e-voting") by Members holding shares in dematerialized mode, physically and for Members who have not registered their email address has been provided in the Notice of the AGM.

It may be noted as under:

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 13th September, 2023, may cast their vote electronically on businesses as set out in the Notice through such remote e-voting.
- Any person who acquires shares of the Company and becomes a member of the Company after sending the notice and holding shares as on the cut-off date i.e. 13th September, 2023, may follow the same instructions for remote e-voting and e-voting at the AGM as mentioned in the Notice of AGM and obtain the Login ID and Password by sending a request to instavote@linkintime.co.in. However, if any person is already registered with LIPL for remote e-voting, he can use his existing User ID and Password for casting his vote;
- The remote e-voting period commences on Saturday, September 16, 2023 at 9:00 AM (IST) and ends on Tuesday, September 19, 2023 at 5:00 PM (IST). The remote e-voting period module shall be disabled by LIPL for voting thereafter.
- The remote e-voting shall not be allowed beyond the said date & time.
- The facility for voting through electronic voting system shall also be made available during the AGM and the Members participating in the AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right during the meeting.
- 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 entitled to cast their vote again in the Meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by Registrar / Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting e-voting at the AGM.

The Board of Directors of the Company has appointed M/s. Ashu Gupta, Practising Company Secretary as Scrutinizer for conducting the remote e-voting and e-voting during the meeting in a fair and transparent manner.

Manner of registering/ updating e-mail addresses:
Those members holding shares in physical form, whose email addresses are not registered/ updated with the Company, may register/update their email address and contact number by communicating/ writing to the Company at investor_relations@ramavisionltd.com or to Registrar & Share Transfer Agent (RTA) of the Company, M/s Link Intime India Private Limited (RTA), Noble Heights, 1st Floor, Plot No NH- 2, C-1 Block, LSC Near Savitri Market, Janakpuri, New Delhi-110058, Tel. No.: 011-49411000 at delhi@linkintime.co.in and the members who are holding shares in demat form, can update their email address and contact number with their respective Depository Participants. For any queries, members may contact the undersigned at 011-45349999 or may write to the undersigned at investor_relations@ramavisionltd.com or send their queries at the Corporate Office address at Rama House, 23, Najafgarh Road Industrial Area, Shivaji Marg, New Delhi - 110015.

For Rama Vision Limited
Sd/-
Raj Kumar Sehgal
G.M. (Legal) & Company Secretary

Date: 25.08.2023
Place: New Delhi



BHARAT GEARS LIMITED
Regd. Office & Works: 20 K.M. Mathura Road, P.O. Amar Nagar, Faridabad-121003 (Haryana)
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CIN: L29130HR1971PLC034365

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of Bharat Gears Limited will be held on **Wednesday, the 20th September, 2023 at 11:30 A.M.** through Video-Conference (VC)/Other Audio-Visual Means (OAVM) to transact the business set out in the Notice which has already been sent to the shareholders for convening the Annual General Meeting.

In continuation of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 02/2022 dated 05th May, 2022 and General Circular No. 10/2022 dated 28th December, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", ("MCA Circulars"), the Ministry of Corporate Affairs ("MCA") has permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2022-23 has been sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and is available under the link: <https://www.bharatgears.com/documents/notice-of-51st-AGM.pdf> and <https://www.bharatgears.com/documents/annual-report-2022-23.pdf> respectively in accordance with the aforesaid MCA Circulars and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI"). The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and further amendments thereto and Regulation 44 of the Regulations, the Company is pleased to provide remote e-voting (voting from place other than venue of AGM) facility to the Shareholders for transacting the business at the above said AGM scheduled to be held on Wednesday, the 20th September, 2023 at 11:30 A.M. through remote e-voting platform of Link Intime India Private Limited (LIPL). All the members are informed that (a) the business as set out in the Notice of 51st AGM may be transacted by remote electronic voting; (b) the remote e-voting shall commence on 17th September, 2023 at 9:00 A.M.; (c) the remote e-voting shall end on 19th September, 2023 at 5:00 P.M.; (d) the cut-off date for reckoning the rights for remote e-voting is 13th September, 2023; (e) persons who have acquired shares and become members of the Company after sending of notice and holding shares as of the cut-off date i.e. 13th September, 2023 may obtain the login ID and password by sending a request at rajiv.ranjan@linkintime.co.in or delhi@linkintime.co.in; (f) the remote e-voting shall not be allowed beyond 5:00 P.M. on 19th September, 2023; (g) the members attending the meeting through VC/OAVM who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting by casting their votes through electronic means; (h) a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting, (i) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 13th September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM; (j) the Notice of 51st AGM is available on the Company's website i.e. www.bharatgears.com; on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on LIPL's website i.e. www.instavote.linkintime.co.in and (K) for the process and manner of remote electronic voting, members may go through the instructions in the Notice of 51st AGM or visit LIPL's website www.instavote.linkintime.co.in and in case of queries members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members under the Help section of www.instavote.linkintime.co.in or contact Mr. Rajiv Ranjan, Assistant Vice President-e-voting, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, at e-mail ID: enotices@linkintime.co.in or on telephone no.022-49186000 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address.

Process for Registration of email ID and Bank Account details:
In case the shareholder's e-mail ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered e-mail address.

In case the shareholder has not registered his/her/their e-mail address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

- Kindly log in to the website of our RTA, Link Intime India Private Limited, www.linkintime.co.in under **Investor Services>Email/Bank detail Registration** - fill in the details, upload the required documents and submit.
- In the case of Shares held in Demat mode:
The shareholders may please contact the Depository Participant ("DP") and register the e-mail address and bank account details in the demat account as per the process followed and advised by the DP.

Further details of the above are available on the website of the Company i.e. [www.b](http://www.bharatgears.com)

