

SIL/SCY/2022-23/281-232

5<sup>TH</sup> DECEMBER 2022

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051

**Scrip Code: 516016**

**Scrip Code: SHREYANIND**

**SUBJECT: NEWSPAPER ADVERTISEMENT REGARDING NOTICE OF POSTAL BALLOT/E-VOTING**

Dear Sir/Madam,

Further to our Postal Ballot/Evoting intimation letter dated 28<sup>th</sup> November 2022, please find attached the copy of newspaper advertisements confirming completion of dispatch of Notice of Postal Ballot/e-voting, to the eligible Shareholders of the Company seeking their consent for the matter stated in the Notice, published in English and Punjabi Newspaper i.e. Financial Express and Desh Sewak.

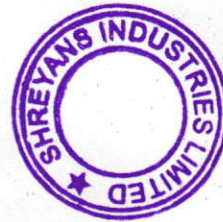
The above information is also available on the website of the Company at [www.shreyansgroup.com](http://www.shreyansgroup.com).

Kindly take the same on record.

Thanking you,  
Yours Faithfully,

**For SHREYANS INDUSTRIES LIMITED**

**(Ruchita Vij)**  
**COMPANY SECRETARY**  
**FCS: 9210**



**BRANCH OFFICES :-**

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008  
Tel # 011-25721042, 25732104 Fax # 91-11-25752271  
E-mail : sil.delhi@shreyansgroup.com
- 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631





issued a demand notice U/S 13(2) to below the date of receipt of the said notice.

The Borrowers/ Guarantors and the public in exercise of powers conferred on him under the account.

with the property and any dealings with the Registrar for an amount mentioned herein below,

of the Act, in respect of time available, to

Sd	Date of possession	Amount outstanding as per demand notice
21	29.11.2022	Rs. 14,68,088.02 and Rs. 1,74,355.50

including interest upto 29.02.2020 and you are also liable to pay interest @ 9.60% and 10.50% w.e.f. 01.03.2020 till the repayment of entire loan amount in full and final with further interest and expenses.

Authorized Officer, Punjab & Sind Bank

ia  
pment  
aining Division)  
d, New Delhi - 110003  
e  
hayati Raj (NIRD&PR),  
nder the administrative  
NIRD&PR undertakes  
ncancy functions in rural  
academic environment,  
ite-of-art research and  
format for the post of  
ad.  
0 (PB4)+GP Rs. 10000/-  
- Direct Recruitment  
e/she attains the age of  
ver is earlier  
50 years  
sing date of receipt of  
sent through the Cadre  
r Secretary (Training),  
of Rural Development,  
d, New Delhi - 110003.  
along with application  
n or [www.nird.org.in](http://www.nird.org.in)  
(Sanjay Kumar)  
ry to the Gov of India  
DAVP 35101/11/0009/2223

business and deposit such sale proceeds in the account maintained with the bank or financial institutions holding security interest over such assets. You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 24.01.2023 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

**BY REGISTERED POST, DASTI AS WELL AS THROUGH E MAIL Given under my hand and the seal of this Tribunal on this dated 19.11.2022**

## SHREYANS INDUSTRIES LIMITED

**CIN: L17115PB1979PLC003994, Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab  
Contact Details: Telephone: 76258-49370, 98761-00948  
Mail Id: [cs@shreyansgroup.com](mailto:cs@shreyansgroup.com); [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com),  
Website: [www.shreyansgroup.com](http://www.shreyansgroup.com)**

### POSTAL BALLOT/EVOTING NOTICE

Notice is hereby given in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and in accordance with the guidelines issued by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 ("MCA Circulars"), for seeking consent of the Shareholders of the Company by way of Postal Ballot through e-voting for the ordinary resolution stated in the Notice dated 14<sup>th</sup> November 2022. Detailed explanatory statement setting out the material facts concerning the resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company ([www.shreyansgroup.com](http://www.shreyansgroup.com)), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

The Shareholders are informed that:

1. Notice has been sent to the shareholders whose name appear in the Register of Shareholders/Register of Beneficial Owners as on **Friday, 25<sup>th</sup> November 2022 ("Cut-off Date")** and voting rights of the shareholders are reckoned on cut-off date.
2. In compliance with the MCA Circulars, Notice has been sent to all the Shareholders whose e-mail addresses are registered with the Company's Registrar and Transfer Agent or with the Depository Participants and in view of limited postal and courier services, physical copies of the Notice, Postal Ballot form and pre-paid business reply envelop are not being sent to the Shareholders for this Postal Ballot.
3. The Company has completed the dispatch of Notice through e-mails on **Friday, 2<sup>nd</sup> December 2022**.
4. The e-voting shall commence on **Monday, 5<sup>th</sup> December 2022 at 9.00 A.M. (IST) and end on Wednesday, 4<sup>th</sup> January 2023 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by CDSL for voting thereafter.
5. Those Shareholders who have not yet registered their email addresses are requested to get their email addresses registered with the Company or having any query can email at [cs@shreyansgroup.com](mailto:cs@shreyansgroup.com), [atl@shreyansgroup.com](mailto:atl@shreyansgroup.com) or the Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited at D-153 A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110 020, Tel.: +91 11 40450193-97, Email: [parveen@skylinerta.com](mailto:parveen@skylinerta.com), [admin@skylinerta.com](mailto:admin@skylinerta.com)
6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. Upon completion of scrutiny of the e-voting, the Scrutinizer shall submit his report within the prescribed time limit, to the Chairman or any other person authorised by him. The result of the Postal Ballot will be announced by the Chairman or the authorised person on/before **6<sup>th</sup> January 2023** at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website [www.shreyansgroup.com](http://www.shreyansgroup.com) and will be forwarded to the Stock Exchanges where the Company's shares are listed, Central Depositories Services (India) Limited (CDSL), engaged by the Company for facilitating e-voting on that date.

**By order of the Board  
For Shreyans Industries Limited  
Sd/-  
(Ruchita Vij)  
Company Secretary**

Date: 14<sup>th</sup> November 2022  
Place: Ludhiana

FCS 9210

(Securities) to Federal Financial non-performing asset on 04/10/2022 under section 13(2) of the Interest Act 2002 to the address the Security Interest (Enforcement accompanying interest within 60 action under section 13 (4) and Details of loan number, borrow given below.

LAN No	Borrower
FEDCHGLAP0494745	1. Am Res at Moha Co-Bo 2. Nin Res at 70, M 3. Var Res at 70, M

The said Borrowers are prohibited without the prior written consent specified in the said Act.

DATE: 03.12.2022  
PLACE: Mohali



### POSSES

Whereas the under signed Reconstruction of Financial conferred under section 13 demand notice, to the fol interest within 60 days from The borrowers having failed the public in general, that exercise of powers conferred the dates as mentioned below The borrower / guarantor in and any dealings with the p interest and other expenses The borrower's attention is available, to redeem the sec

Sl. No.	Name & Address of Borrower/Guarantors/ Demand / Possession
1.	Borrower: M/s Shri An Rice Mill, Prop. Mrs. A Gupta Guarantors: Mr. R Prashad Gupta, Mr. M Kumar Gupta & Mrs. A Gupta. Demand Notice: 08.07.2022 Possession Notice: 30

Date: 03.12.2022; Place



ਆਪਣੀ ਸੇਵਾਵਾਂ ਵੱਲੋਂ ਵੱਡੇ ਖੇਤਰਾਂ ਵਿੱਚ ਸੇਵਾਵਾਂ ਪ੍ਰਦਾਨ ਕਰ ਰਿਹਾ ਹੈ। ਇਸ ਸੇਵਾਵਾਂ ਨੂੰ ਵਧੇਰੇ ਕਰਵਾਉਣ ਲਈ ਕੰਮ ਕਰ ਰਿਹਾ ਹੈ। ਇਸ ਸੇਵਾਵਾਂ ਨੂੰ ਵਧੇਰੇ ਕਰਵਾਉਣ ਲਈ ਕੰਮ ਕਰ ਰਿਹਾ ਹੈ। ਇਸ ਸੇਵਾਵਾਂ ਨੂੰ ਵਧੇਰੇ ਕਰਵਾਉਣ ਲਈ ਕੰਮ ਕਰ ਰਿਹਾ ਹੈ।

(ਡਿਸਪਲੇ/ਕਲਾਸੀਫਾਈਡ) ਦੇ ਤੌਰ 'ਤੇ ਲਈ ਜ਼ਿੰਮੇਵਾਰੀ ਨਹੀਂ ਲੈਂਦੀ। ਸਾਡਾ ਅਖ਼ਬਾਰ ਇਨ੍ਹਾਂ ਨੂੰ ਤਸਦੀਕ ਨਹੀਂ ਕਰਦਾ। ਪਾਠਕਾਂ ਨੂੰ ਬੇਨਤੀ ਕੀਤੀ ਜਾਂਦੀ ਹੈ ਕਿ ਉਹ ਇਨ੍ਹਾਂ ਇਸ਼ਤਿਹਾਰਾਂ 'ਤੇ ਕਾਰਵਾਈ ਤੋਂ ਪਹਿਲਾਂ ਤੱਥਾਂ ਦੀ ਪੁਸ਼ਟੀ ਕਰ ਲੈਣ।

ਨੀ ਸੁਦੇਸ਼ ਰਾਣੀ ਪਤਨੀ ਸ਼੍ਰੀ ਜਗਮੋਹਨ ਸਿੰਘ ਨਿਵਾਸੀ ਪਿੰਡ ਮੋਟਾ ਮਾਜਰਾ, ਜ਼ਿਲ੍ਹਾ ਅੰਬਾਲਾ (ਹਰਿਆਣਾ) ਘੋਸ਼ਣਾ ਕਰਦੀ ਹਾਂ ਕਿ ਸਤਿਦਰ ਕੌਰ ਉਰਫ ਸਤਿਦਰ ਕੌਰ ਨੀ ਸੁਦੇਸ਼ ਰਾਣੀ ਇੱਕ ਹੀ ਔਰਤ ਹੈ ਅਤੇ ਸਾਰੇ ਦਸਤਾਵੇਜ਼ ਵਿੱਚ ਮੇਰਾ ਨਾਮ ਕੇਵਲ ਸਤਿਦਰ ਕੌਰ ਹੀ ਲਿਖਿਆ ਜਾਣਾ ਚਾਹੀਦਾ ਹੈ।

**ਕੌਸਲ ਮੌੜ ਜ਼ਿਲ੍ਹਾ ਬਠਿੰਡਾ**  
 ਸਾਡਾ ਨੂੰ ਨਗਰ ਕੌਸਲ ਮੌੜ ਵੱਲੋਂ ਸੂਚਿਤ ਨਗਰ ਕੌਸਲ ਮੌੜ ਦੇ ਮਤਾ ਨੰਬਰ 50 2 ਰਾਹੀਂ ਨਗਰ ਕੌਸਲ ਮੌੜ ਨੂੰ ਸਵੱਛ Garbage Free City (GFC) 3 Water Plus ਲਈ ਅਪਲਾਈ ਕੀਤਾ ਸ਼੍ਰੀ ਜੇਕਰ ਕਿਸੇ ਵੀ ਸ਼ਹਿਰ ਨਿਵਾਸੀ ਤਾਂ ਵਿਗਿਆਪਨ ਛਪਣ ਤੋਂ ਬਾਅਦ ਦਫਤਰ ਨਗਰ ਕੌਸਲ ਮੌੜ ਵਿਖੇ ਆ ਲਿਖਤੀ ਰੂਪ ਵਿੱਚ ਦੇ ਸਕਦਾ ਹੈ। ਕੋਈ ਨਾ ਹੋਣ ਤੇ ਨਗਰ ਕੌਸਲ ਮੌੜ ਵਿਖੇ ਤੋਂ ਬਾਅਦ ਰਿਜ਼ਲਟ ਅਨੁਸਾਰ ਅਧੀਨ city (GFC) 3 Star Rating ਅਤੇ ਤ ਕੀਤਾ ਜਾਵੇਗਾ।

**ਸਹੀ/-**  
**ਕਾਰਜ ਸਾਧਕ ਅਫਸਰ**  
**ਨਗਰ ਕੌਸਲ ਮੌੜ।**

**SHREYANS INDUSTRIES LIMITED**  
 CIN: L17115PB1979PLC003994, Regd. Office: Village Bholapur, P.O. Sahabana, Chandigarh Road, Ludhiana -141123, Punjab  
 Contact Details: Telephone: 76258-49370, 98761-00948  
 Mail Id: cs@shreyansgroup.com; atl@shreyansgroup.com,  
 Website: www.shreyansgroup.com

**POSTAL BALLOT/EVOTING NOTICE**

Notice is hereby given in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and in accordance with the guidelines issued by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 ("MCA Circulars"), for seeking consent of the Shareholders of the Company by way of Postal Ballot through e-voting for the ordinary resolution stated in the Notice dated 14<sup>th</sup> November 2022. Detailed explanatory statement setting out the material facts concerning the resolution and instructions for e-voting are part of the Notice.

The Notice is available on the website of the Company (www.shreyansgroup.com), on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

The Shareholders are informed that:  
 1. Notice has been sent to the shareholders whose name appear in the Register of Shareholders/Register of Beneficial Owners as on **Friday, 25<sup>th</sup> November 2022 ("Cut-off Date")** and voting rights of the shareholders are reckoned on cut-off date.

2. In compliance with the MCA Circulars, Notice has been sent to all the Shareholders whose e-mail addresses are registered with the Company's Registrar and Transfer Agent or with the Depository Participants and in view of limited postal and courier services, physical copies of the Notice, Postal Ballot form and pre-paid business reply envelope are not being sent to the Shareholders for this Postal Ballot.

3. The Company has completed the dispatch of Notice through e-mails on **Friday, 2<sup>nd</sup> December 2022.**

4. The e-voting shall commence on **Monday, 5<sup>th</sup> December 2022 at 9.00 A.M. (IST) and end on Wednesday, 4<sup>th</sup> January 2023 at 5.00 P.M. (IST).** The e-voting module shall be disabled by CDSL for voting thereafter.

5. Those Shareholders who have not yet registered their email addresses are requested to get their email addresses registered with the Company or having any query can email at cs@shreyansgroup.com, atl@shreyansgroup.com or the Company's Registrar and Transfer Agent i.e. Skyline Financial Services Private Limited at D-153 A, 1st Floor, Okhla Industrial Area, Phase 1, New Delhi-110 020, Tel.: +91 11 40450193-97, Email: parveen@skylinerta.com, admin@skylinerta.com

6. The Scrutinizer's decision on the validity of the Postal Ballot shall be final. Upon completion of scrutiny of the e-voting, the Scrutinizer shall submit his report within the prescribed time limit, to the Chairman or any other person authorised by him. The result of the Postal Ballot will be announced by the Chairman or the authorised person on/before **6<sup>th</sup> January 2023** at the Registered Office of the Company. Such Results, along with the Scrutinizer's Report, will be available on the Company's website www.shreyansgroup.com and will be forwarded to the Stock Exchanges where the Company's shares are listed, Central Depositories Services (India) Limited (CDSL), engaged by the Company for facilitating e-voting on that date.

**By order of the Board**  
**For Shreyans Industries Limited**  
 Sd/-  
**(Ruchita Vij)**  
 Company Secretary  
 FCS 9210

Date: 14<sup>th</sup> November 2022  
 Place: Ludhiana

**ਇੰਡੀਅਨ ਬੈਂਕ**  
 ਬੁੱਚ ਦਫਤਰ: ਸੈਕਟਰ 11, ਪੰਚਕੂਲਾ

**ਕਬਜ਼ਾ ਨੋਟਿਸ (ਅਚੱਲ ਜਾਇਦਾਦ ਲਈ)**  
 ਦਾ ਅਧਿਕਾਰਤ ਅਫਸਰ ਹੋਣ ਨਾਤੇ ਸਕਿਉਰਿਟਾਈਜ਼ੇਸ਼ਨ ਐਂਡ ਰੀਕੰਸਟਰਕਸ਼ਨ ਆਫ ਕ੍ਰਿਪਿਟੀ ਇਟਰਸਟ ਐਕਟ 2002 ਅਤੇ ਸੈਕਸ਼ਨ 13(12) ਤਹਿਤ ਮਿਲੀਆਂ ਤਾਕਤਾਂ ਰਸਟ (ਇਨਫੋਰਸਮੈਂਟ) ਰੁਲਜ਼ 2002 ਦੇ ਰੂਲ 8 ਅਤੇ 9 ਨਾਲ ਪੜ੍ਹਿਆ ਜਾਵੇ ਤਹਿਤ ਕਰਦਿਆਂ ਕਰਜ਼ਦਾਰਾਂ ਅਤੇ ਗਰੰਟਰਾਂ ਨੂੰ ਸਬੰਧਤ ਡਿਮਾਂਡ ਨੋਟਿਸ ਵਿਖੇ ਦਰਸਾਈ ਰਕਮ ਅੰਦਰ ਰਕਮ ਅਦਾ ਕਰਨ ਲਈ ਕਿਹਾ ਸੀ।

ਉਹੋ ਸੇ ਕਰਜ਼ਦਾਰਾਂ/ਗਿਰਵੀਕਾਰਾਂ/ਗਰੰਟਰਾਂ ਨੂੰ ਅਤੇ ਆਮ ਜਨ ਸਧਾਰਨ ਨੂੰ ਇਹ ਨੋਟਿਸ ਤੇ ਜਾਇਦਾਦ ਦਾ ਦੱਸੇ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 13(4) ਦੀ ਤਾਕਤਾਂ ਦੀ ਵਰਤੋਂ ਕਰਦਿਆਂ ਜਿਸ ਤਹਿਤ ਹੇਠ ਦਰਸਾਈਆਂ ਮਿਤੀਆਂ ਨੂੰ ਕਬਜ਼ਾ ਲੈ ਲਿਆ ਹੈ।

ਅਤੇ ਆਮ ਜਨ ਸਧਾਰਨ ਨੂੰ ਇਹ ਸੂਚਿਤ ਕੀਤਾ ਜਾਂਦਾ ਹੈ ਕਿ ਹੇਠ ਦਰਸਾਈ ਜਾਇਦਾਦ ਨਾਲ ਲੈਣ-ਦੇਣ ਇੰਡੀਅਨ ਬੈਂਕ ਦਾ ਮਾਮਲਾ ਹੈ ਅਤੇ ਅਜਿਹਾ ਕਰਨ ਵਾਲਾ ਹੋਣਾ ਦੱਸੀ ਤੇ, ਲਾਗਤਾਂ ਦਾ ਦੇਣਦਾਰ ਹੋਵੇਗਾ।

ਕਿ ਐਕਟ ਦੇ ਸੈਕਸ਼ਨ 13 ਦੇ ਸਬ-ਸੈਕਸ਼ਨ 8 ਤਹਿਤ ਅਜੇ ਵੀ ਉਨ੍ਹਾਂ ਕੋਲ ਸੁਰਖਿਅਤ

ਗਿਰਵੀ ਜਾਇਦਾਦ ਦਾ ਵੇਰਵਾ	ਡਿਮਾਂਡ ਨੋਟਿਸ ਦੀ ਮਿਤੀ ਅਤੇ ਰਕਮ	ਕਬਜ਼ੇ ਦੀ ਮਿਤੀ
ਨ ਹੇਠਲੀ ਮੰਜਿਲ ਬਲਾਕ ਏ-3, ਕੈਟਾਗਰੀ ਤੇ ਬਣਿਆ ਜਿਸ ਦਾ ਖਾਤਾ ਨੰ. 898/1286 ਖਸਰਾ ਨੰ. 40/16/2(2-4).7(5-2-3), 8/2(0-17), 13/1(2-17), 5), 14(8-0), 15(4-18), 16(3-10), 17/1(2-1), 17/2(6-0), 18/1(3-6), 2), 18/2/2(4-15), 22(2-14), 23(8-0), 24(8-0), 25(2-6), 60/12(5-6), 3(7-11), 5/1(0-19), 7/1(3-2), 7/2(4-1), 8/1(0-19), 8/2(6-12), 9(7-18), 11(2-1-4), 12/2(3-16), 13(8-0), 14/1(2-4), 14/2(3-17), 17/1(1-5), 17/2(2-1), 18/1(0-16), 18/2(0-4), 18/3(7-0), 19/1(5-16), 19/2(2-4), 3), 22/2 min(1-9-5), 21/1min(0-13-8), 23(6-7), 24(3-5), 412(1-0), 5(0-16-4), 22/1(0-12-1), ਕਿੱਤੇ 50, ਕੁੱਲ ਜ਼ਮੀਨ 181 ਕਨਾਲ 9 ਮਰਲੇ ਵਿੱਚੋਂ 6/32661 186, ਹੇਠਲੀ ਮੰਜਿਲ ਬਲਾਕ ਏ-3, ਕੈਟਾਗਰੀ-ਏ-1) ਸਿਲਵਰ ਸਿਟੀ ਬੀਮ ਭਾਖਰਪੁਰ, ਤਹਿਸੀਲ	<b>14.06.2021</b> <b>₹. 26,39,988/-</b> <b>14.06.2021 ਤੋਂ ਬਣਦਾ ਵਿਆਜ</b>	<b>30.11.2022</b>

ਸਥਾਨ: ਪੰਚਕੂਲਾ ਅਧਿਕਾਰਤ ਅਫਸਰ