

## ETHOS LIMITED

WATCH BOUTIQUES  
Corporate Identity Number: L52300HP2007PLC030800

Registered Office: Plot No. 3, Sector- III, Parwanoo, Himachal Pradesh -173 220. Telephone: + (91) 1792 232 462/233 402; Website: www.ethoswatches.com;

### EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(Rupees in lakhs unless otherwise stated)

S. No.	Particulars	Standalone		Consolidated			
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		March 31, 2024	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2024	March 31, 2023
1	Total income from operations	25,893.96	102,009.36	21,260.79	26,094.61	102,260.89	21,258.17
2	Net Profit for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
3	Net Profit for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
4	Net Profit for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	1,901.82	8,129.21	1,307.48	2,103.14	8,329.47	1,328.41
5	Total Comprehensive Income for the period (comprising profit for the period(after tax) and other comprehensive income(after tax))	1,891.74	8,119.13	1,290.57	1,909.66	8,287.42	1,310.79
6	Paid-up equity share capital (Face value in Rs. 10 per share)	2,448.04	2,448.04	2,334.92	2,448.04	2,448.04	2,334.92
7	Reserves (excluding revaluation reserves)	-	-	-	-	-	-
8	Earnings per share (of Rs. 10/- each) (not annualized):						
	(a) Basic (Rs.)	7.94	34.14	5.76	8.83	34.98	5.85
	(b) Diluted (Rs.)	7.94	34.14	5.76	8.83	34.98	5.85

**Notes:**

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on May 13, 2024. The audited financial results for the current quarter and the year have been reviewed by the Statutory Auditors of the Company. The unmodified audit report of the Statutory Auditors is being filed with the BSE and National Stock Exchange of India Limited.
- The above is the extract of the detailed format of the audited quarterly and year ended financial results filed with the financial results are available on the websites of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited quarterly financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the company's website at www.ethoswatches.com.

For and on behalf of the  
**Board of Directors of Ethos Limited**  
Yashvardhan Saboo  
Chairman and Managing Director  
(DIN:00012158)  
CONCEPT

Place: Chandigarh  
Date: May 13, 2024



सेंट्रल बँक ऑफ इंडिया  
Central Bank of India

Regional Office : Kolkata (North)  
33, N. S. Road, Kolkata - 700 001

## POSSESSION NOTICE

In exercise of powers conferred under Section 13(2) & 13(12) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with Rule 3 of the Security Interest (Enforcement) Rules 2002, demand notices were issued calling upon the below mentioned borrowers and Guarantors to repay their respective due amounts mentioned in the notices within 60 days from the date of receipt of the same.

The borrowers and Guarantors having failed to repay the amount, the Authorised Officer has taken possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on the below mentioned dates.

The borrowers, guarantors in particular and public in general is hereby cautioned not to deal with the properties which are under actual physical possession of the bank and any dealing with the property will be subject to charge of Central Bank of India for the below mentioned amount for the below mentioned amount and interest thereon.

Name of the Borrower	a) Name of the Branch b) Date of Demand Notice c) Due Amount as per Demand Notice d) Date of Possession	Description of the Property
Borrower: Smt. Rupali Khan, C/o Sajal Khan	a) Fulla b) 05.08.2023 c) Rs. 12,57,349.21p d) 10.05.2024	All that piece and parcel of land measuring about 1.79 decimal with a single storied residential building thereon measuring about 110 sq. ft. more or less situated at Mouza- 73 no. Udaypur, Pargana- Ukhra, Touzi No. 9, RS and LR Dag No. 26, LR Khatian No. 556/1 (old 2609) under P.S. Shantipur within Nobla Gram Panchayat in Dist. Nadia. In the name of Smt. Rupali Khan, vide Title Deed No. I-4814 for the year 2018. The building is butted and bounded by On the North: By property of Ananta Kumar Sarkar and 6 ft. kachcha road, On the South: By property of Nishingha Kumar Ghosh, On the East: By property of Krishnadhan Sen, On the West: By property of Sukhen Sarkar.

Date: 10.05.2024, Place: Fulla Authorised Officer, Central Bank of India

## ASIRVAD MICRO FINANCE LTD

CIN U65923TN2007PLC064550  
9th and 10th Floor, No 9, Club House Road, Anna Salai, Chennai 600 002. Tamil Nadu.  
Tel:044-42124493

## GOLD AUCTION NOTICE

The borrowers, in specific and the public, in general, are hereby notified that public auction of the gold ornaments pledged in the below accounts is proposed to be conducted at the following branches on 27/05/2024 from 10.00 am onwards. The auction is of the gold ornaments of defaulted customers who have failed to make payment of their loan amount despite being notified by registered letters. Unauctioned items shall be auctioned on any other days without any further notice. Change in venue or date if any will be displayed at the auction centre and on the company website. The details given below are in the order of Branch Name, Loan Number.

**List of Pledges:-**

WEST BENGAL, BARDHAMAN, PANAGARH - GL,325970700001559,1588,MALDA,MANIKCHAK - GL,326040700003091,3094,3102,MURSHIDABAD,BELDANGA-GL,325770700003652,DHULIAN GL,328980700001598,DOMKAL-GL,325750700003084,325750730021166,NADIA,KARIMPUR-GL,325720700003883,3981,4231,NORTH DINAJPUR,ISLAMPUR-GL,325760700004502,SOUTH DINAJPUR,BUNIADPUR - GL,326050700002399, WEST MIDNAPORE, BELDA-GL,325170730017261,

Persons wishing to participate in the above auction shall comply with the following:- Interested Bidders should submit Rs. 10,000/- as EMD (refundable to unsuccessful bidders) by way of Cash on the same day of auction. Bidders should carry valid ID card/PAN card. For more details, please contact 9542500664

Authorised officer  
Asirvad Micro Finance Ltd

## SHRIRAM FINANCE LTD

Registered Office : Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600032. Admn.Offered: 6th Floor (level 2), Building No.Q2, Aurum Q PARC, Gen 4/1, TTC Thane Belapur Road, Ghansoli, Navi Mumbai - 400710, Phone: 91 96740 13501

## GOLD LOAN AUCTION NOTICE

The below mentioned borrowers have issued notices to pay their outstanding amounts towards the Loan against Gold Ornaments ("Facility") availed by them from Shriram Finance Ltd (SFL). Since the borrowers have failed to repay their dues under the facility, we will be conducting an auction of the Pledged Gold Ornaments on 23.05.2024 (date of auction) in the event any surplus amount is realised from this auction, the same will be refunded to the concerned borrower and if there is a deficit post the auction, the balance amount shall be recovered from the borrower through appropriate Legal Proceedings. SFL has the authority to remove any of the following accounts from the auction without prior intimation. Further SFL reserves the right to change the Auction Date without any prior notice, in the event of force majeure.

**We will be conducting an auction of the Pledged Gold Ornaments on 23.05.2024 (date of auction)**  
Auction will be held at the following address: Shriram Finance Limited, Mira Tower 9th Floor Sector - V D N -27 Salt Lake Kolkata -700091,  
Phone - +91 96740 13501 Auction Time:10.30 AM

BARUIPUR - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
SUSHANTA RUIDAS	TBARUPJ2308300003		
BURDWAN - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
KALYANI MAJI	TBURDPJ2310180001		
HALDIA - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
KRISHNA HALDER	THLDPJ2309130001		
HOOGHLY - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
Brojendra Dey	THOOGPJ2303170001	Rekha Manna	THOOGPJ2303160006
Nitish Singh	THOOGPJ2303170002	Santoshi Banerjee	THOOGPJ2303170007
Nitish Singh	THOOGPJ2303150003	Shivji Ram	THOOGPJ2309250001
Nitish Singh	THOOGPJ2303160007	Subir Kumar Saha	THOOGPJ2306150001
		Suraj Mal	THOOGPJ2309090002
HOWRAH - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
Avijit Majumder	THOWRPJ2307220001	Biswajit Das	THOWRPJ2309180001
Biswajit Das	THOWRPJ2305250001	Chandana Halder	THOWRPJ2308210001
Biswajit Das	THOWRPJ2305060001	Pradyut Halder	THOWRPJ230610002
Biswajit Das	THOWRPJ2306010001	Swapam Kar	THOWRPJ2306010003
Biswajit Das	THOWRPJ2305250002	Swapam Kar	THOWRPJ2306090001
	THOWRPJ2306090003	Swapam Kar	
KHARAGPUR - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
RANJIT PAL	TKHARPJ2308040001	SK JUMER	TKHARPJ2304080001
KRISHNANAGAR - STFC			
CUSTOMER NAME	LOAN NO	CUSTOMER NAME	LOAN NO
AJOY SAHA	TKRISPJ2309130001		

Please note if the auction does not get completed on the same day due to time limit, then the auction would continue on the subsequent working day on the same Terms and Conditions. If the Customer is deceased, all the conditions pertaining to auction will be applicable to his / her legal heir(s). For Further information, Terms and Conditions and for getting registered to participate in the auction, interested buyers may contact Mob: +919674013501/907176580/9901066688  
Date: 14.05.2024, Place: West Bengal SDI: Authorised Officer - For Shriram Finance Ltd

## EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25/E-Tender/08 Dt. 07.05.2024

1) Tender No. etenderstatekur-31-2024, Dtd. 01.05.2024

**DESCRIPTION :** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIRS AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING Rs.5,00,000/- OR LESS IN THE SECTION CARRIAGE REPAIR WORKSHOP/ MANCHESWAR (WORKSHOP) UNDER SENIOR SECTION ENGINEER (WORKS)/ MANCHESWAR FOR THE PERIOD UP TO 30.06.2024

Approx Cost of the Work (₹) : 123.57 Lakhs, EMD (₹) : 2,11,800.00

2) Tender No. etenderstatekur-32-2024, Dtd. 01.05.2024

**DESCRIPTION :** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIRS AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING Rs.5,00,000/- OR LESS IN THE SECTION CARRIAGE REPAIR WORKSHOP/ MANCHESWAR COLONY (EXCLUDING WORKSHOP) INCLUDING CENTRAL HOSPITAL UNDER SENIOR SECTION ENGINEER (WORKS)/ MANCHESWAR FOR THE PERIOD UP TO 30.06.2024

Approx Cost of the Work (₹) : 139.21 Lakhs, EMD (₹) : 2,19,600.00

3) Tender No. etenderstatekur-33-2024, Dtd. 01.05.2024

**DESCRIPTION :** ZONAL CONTRACT FOR MAINTENANCE, ADDITION & ALTERATION OF EXISTING HORTICULTURE WORKS ETC. AT MANCHESWAR SETTLEMENT EACH COSTING UP TO Rs.5 LAKHS OR LESS UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER (ESTATE)/ BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2025.

Approx Cost of the Work (₹) : 52.32 Lakhs, EMD (₹) : 1,04,700.00

Completion period: 12 (Twelve) Months (for all the tenders).

Tender Closing Date and Time: At 1500 Hrs. of 22.05.2024 (for all the tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tender is available in website : <https://www.irps.gov.in>

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg),  
PR-110/P/24-25 Khurda Road

## EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25/E-Tender/07 Dt. 07.05.2024

1) Tender No. etenderstatekur-28-2024, Dtd. 01.05.2024

**DESCRIPTION :** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIRS AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING Rs.5 LAKHS OR BELOW IN RAIL KUNTI, RAIL KUTIR, RAIL AWAS MANCHESWAR COLONY, STADIUM & RAIL SADAN UNDER THE SECTION OF SENIOR SECTION ENGINEER (WORKS)/ HEAD QUARTER, CHANDRASEKHARPUR, BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2025.

Approx Cost of the Work (₹) : 133.42 Lakhs, EMD (₹) : 2,16,700.00

2) Tender No. etenderstatekur-29-2024, Dtd. 01.05.2024

**DESCRIPTION :** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIRS AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING UP TO Rs.5 LAKHS OR LESS UNDER THE SECTION OF SENIOR SECTION ENGINEER (WORKS)/ HEAD QUARTER, RAIL VIHAR, CHANDRASEKHARPUR, BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2025.

Approx Cost of the Work (₹) : 138.28 Lakhs, EMD (₹) : 2,19,100.00

3) Tender No. etenderstatekur-30-2024, Dtd. 01.05.2024

**DESCRIPTION :** ZONAL CONTRACT FOR MAINTENANCE, ADDITION & ALTERATION OF EXISTING HORTICULTURE WORKS ETC. AT CHANDRASEKHARPUR SETTLEMENT EACH COSTING UP TO Rs.5 LAKHS OR LESS UNDER THE JURISDICTION OF SENIOR DIVISIONAL ENGINEER (ESTATE)/ BHUBANESWAR FOR THE YEAR ENDING 30TH JUNE 2025.

Approx Cost of the Work (₹) : 114.13 Lakhs, EMD (₹) : 2,07,100.00

Completion period: 12 (Twelve) Months (for all the tenders).

Tender Closing Date and Time: At 1500 Hrs. of 22.05.2024 (for all the tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tender is available in website : <https://www.irps.gov.in>

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg),  
PR-109/P/24-25 Khurda Road

## EAST COAST RAILWAY

File No. DRM/Engg/KUR/24-25/E-Tender/06 Dt. 07.05.2024

1) Tender No. e-Tender-SOUTHKUR-24-2024, Dtd. 29.04.2024

**DESCRIPTION :** BALANCE WORK OF PROPOSED CONVERSION AND REBUILDING OF 37 NOS. STONE SLAB BRIDGES LAUNCHING & 16 BRIDGES CASTING & LAUNCHING ALONG WITH OTHER ALLIED WORKS) BETWEEN KUHURI TO GANJAM STATION OF KHURDA ROAD DIVISION".

Approx Cost of the Work (₹) : 943.05 Lakhs, EMD (₹) : 6,21,500.00

2) Tender No. e-Tender-SouthKUR-24-2024, Dtd. 26.04.2024

**DESCRIPTION :** FORMATION TREATMENT (FTFR) FOR 2.60 KMS FROM KM 622.40 TO 625.00 ON UP LINE IN BETWEEN SURLA ROAD - ICHHAPURAM SECTION OF KHURDA ROAD DIVISION".

Approx Cost of the Work (₹) : 441.62 Lakhs, EMD (₹) : 3,70,800.00

3) Tender No. e-Tender-SouthKUR-26-2024, Dtd. 30.04.2024

**DESCRIPTION :** NEW WORKS, ADDITIONS AND ALTERATIONS TO THE EXISTING STRUCTURES, ALL ORDINARY REPAIR AND MAINTENANCE WORKS OF MISCELLANEOUS NATURE AND SUPPLIES EACH COSTING Rs.5,00,000/- OR LESS IN THE SECTION BRAHMARUP (EX) TO PALASA (EX) UNDER SENIOR SECTION ENGINEER (WORKS)/ PALASA FOR THE PERIOD UP TO 30.06.2025.

Approx Cost of the Work (₹) : 68.81 Lakhs, EMD (₹) : 1,37,600.00

4) Tender No. e-Tender-hqkur-27-2024, Dtd. 30.04.2024

**DESCRIPTION :** PROPOSED MISCELLANEOUS REPAIRS TO CONFERENCE HALL, DISTRICT HEAD QUARTER BUILDING, CENTENARY HALL AND KITCHEN HALL AT BHARAT SCOUT & GUIDES, KHURDA ROAD DISTRICT ASSOCIATION.

Approx Cost of the Work (₹) : 84.76 Lakhs, EMD (₹) : 1,69,500.00

Completion period: 15 (Fifteen) Months (for Sl. No. 1), 12 (Twelve) Months (for Sl. No. 2 & 3) and 08 (Eight) Months (for Sl. No. 4).

Tender Closing Date and Time : At 1500 Hrs. of 22.05.2024 (for all the tenders).

No manual offers sent by Post / Courier/ Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tender is available in website : <https://www.irps.gov.in>

Note : The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any changes / Corrigendum issued for this tender.

Divisional Railway Manager (Engg),  
PR-108/P/24-25 Khurda Road

## IMPORTANT

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

## DEV HOLDINGS LTD

CIN : L67120WB1982PLC032354  
19/20 Trinath Building, GC-19, Narayantala, West Kolkata-700059  
Email - delhi\_mercury@gmail.com, Website Address: <https://devholdingsltd.in/>

Statement of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2024 (In Lakh)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024
		Audited	Audited	Audited	Audited
1	Income from Operations	6.21	11.39	3.47	18.05
2	Expenses	6.21	11.39	3.47	18.05
3	Net Profit / (Loss) from operations before ordinary income, finance costs and exceptional items (1-2)	2.00	9.31	(0.14)	8.00
4	Net Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	2.00	9.31	(0.14)	8.00
5	Finance Costs	0.06	-	2.34	0.24
6	Net Profit / (Loss) from ordinary activities before finance costs but before exceptional items (5+6)	1.94	9.31	(2.48)	5.66
7	Exceptional items	-	-	-	-
8	Net Profit / (Loss) from ordinary activities before tax (7+8)	1.94	9.31	(2.48)	5.66
9	Tax expense	(0.12)	-	0.13	(0.12)
10	Net Profit / (Loss) from ordinary activities after tax (9-10)	2.70	9.31	(1.47)	6.47
11	Other Comprehensive Income including non-controlling interest (net of taxes)	(3.33)	-	(0.10)	(3.33)
12	Total Comprehensive Income for the period (11+12)	(0.62)	9.31	(1.57)	4.55
13	Extraordinary items	-	-	-	-
14	Net Profit / (Loss) for the period (13 + 14)	(0.62)	9.31	(1.57)	4.55
15	Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (15+16+17)	(0.62)	9.31	(1.57)	4.55
16	Paid-up equity share capital (Face Value of Rs.10/- each)	2.40	2.40	2.40	2.40
17	(i) Earnings Per Share (before extraordinary items) - Basic	1.13	3.88	(0.61)	1.94
	- Diluted	1.13	3.88	(0.61)	1.94
18	(ii) Earnings Per Share (after extraordinary items) - Basic	1.13	3.88	(0.61)	1.94
	- Diluted	1.13	3.88	(0.61)	1.94

Date : 06.05.2024

For and on behalf of the Board  
Sd/-  
ASHISH KIRITANIA  
Whole Time Director  
DIN : 01910967

## MAX ESTATES LIMITED

CIN: L70200PB2016PLC040200  
Registered office: 419, Bhai Mohan Singh Nagar, Village Rallmajra, Tehsil Balachaur, District S. B. S. Nagar (Nawanshahr), Punjab - 144 533, India  
Corporate Office: Max Towers, L-20, C-001/A/1, Sector -16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India.  
Phone No. : +91 120 4743222  
Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in) Website: [www.maxestates.in](http://www.maxestates.in)

### NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on Monday, May 13, 2024 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to any other applicable laws, rules and regulations, to seek approval of Members by way of passing of Resolution for the following in the manner as set out in the Notice of Postal Ballot by means of remote voting only:

S.No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Appointment of Mr. Anthony Ramsey Malloy (DIN: 10545256) as a Non-Executive Non-Independent Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Atul Behari Lall (DIN: 00781436) as a Non-Executive Non-Independent Director of the Company.
3	Ordinary Resolution	Material related party transaction(s) amongst the Company, Max Towers Private Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.
4	Ordinary Resolution	Material related party transaction(s) amongst the Company, Pharmax Corporation Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.

The voting will commence on Tuesday, May 14, 2024 at 9:00 a.m. and will end at close of working hours i.e. by 5.00 p.m. on Wednesday, June 12, 2024 after which the e-voting mode shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all the persons who are Members of the Company as on Friday, May 10, 2024 ("Cut-off date") (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, the shareholders whose email ids are not registered with the depositories, are requested to kindly register their email ids with their respective Depository Participants (DPs) and send a scanned copy of client master to [investor@masserv.com](mailto:investor@masserv.com) for procuring user id and password for e-voting for the resolutions set out in this postal ballot notice.

Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password fore-voting by providing above mentioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [investor@masserv.com](mailto:investor@masserv.com). The same can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/wp-content/uploads/2024/05/Postal-Ballot-Notice.pdf>

Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorised by the Chairman shall declare the results of the postal ballot on or before Friday, June 14, 2024. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company i.e. [www.maxestates.in](http://www.maxestates.in) and shall also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity shares are listed and be made available on their respective websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in the help section at [www.evoting.nseindia.com](http://www.evoting.nseindia.com) or contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Further, in case of grievances pertaining to the remote voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email- [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or