

# GRM OVERSEAS LIMITED



Date: July 09, 2024

To,

The General Manager, Listing Department, <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 531449	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051  Symbol: GRMOVER
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**Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of Second Corrigendum to notice of an Extra-Ordinary General Meeting**

Dear Sir/ Madam,

In Compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find herewith enclosed the copies of Newspaper Advertisements in respect of the second corrigendum to notice of Extra-Ordinary General Meeting of the members of the company to be held on Saturday, July 13, 2024 at 12:30 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business set forth in the notice of an EGM. The Second Corrigendum to the notice of Extra-Ordinary General Meeting published in the following newspapers on July 09, 2024:

- Financial Express (English)
- Jansatta (Hindi)

The above information will be available on the website of the company at [www.grmrice.com](http://www.grmrice.com).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,  
For GRM Overseas Limited

Sachin Narang  
Company Secretary & Compliance Officer  
Membership No.: 65535  
Encl: as above



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

Rasandik Engineering Industries India Limited  
(CIN: L74210HR1984PLC032293)  
Reg. Off: Plot No. 1, Roj-Ka-Meo Industrial Area,  
Sohna, Haryana - 122103



Web: www.rasandik.com Email: cs@rasandik.com

#### NOTICE OF 40TH ANNUAL GENERAL MEETING,

E-VOTING AND BOOK CLOSURE INTIMATION FOR AGM

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Members of Rasandik Engineering Industries India Limited will be held on Wednesday, July 31, 2024 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Circulars, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI Circulars"). In compliance with said MCA Circulars and SEBI Circulars, electronic copies of the Notice of 40th AGM and Annual Report for the Financial Year 2023-2024 of the Company has been sent to all the Members on July 8, 2024, whose e-mail addresses are registered with the Company/Depositories. These documents are also available on website of the Company at [www.rasandik.com](http://www.rasandik.com), website of the Stock Exchange at BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of Link Intime India Private Limited (Link Intime) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, July 25, 2024 to Wednesday, July 31, 2024 (both days inclusive) for the said AGM.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of 40th AGM using electronic voting system (e-voting) provided by Link Intime. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, July 24, 2024.

Detailed procedure for remote e-voting/e-voting during AGM and to attend the AGM through VC/OAVM through the Link Intime is provided in the Notice of the AGM. The Members are requested to read the instructions pertaining to e-voting/e-voting during AGM through VC/OAVM as described in the Notice of AGM carefully.

All Members are informed that:

- The businesses as stated in the Notice of 40th AGM will be transacted by electronic means through e-voting platform of Link Intime i.e. <https://instavote.linkintime.co.in>;
- The remote e-voting shall commence on Sunday, July 28, 2024 at 9:00 am (IST) and ends on Tuesday, July 30, 2024 at 5:00 pm (IST);
- The Cut-off date for determining the eligibility to vote by electronic means (remote E-voting before the AGM as well as E-voting during the AGM) is Wednesday, July 24, 2024;

4. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositaries as on the cut-off date only shall be entitled to avail the facility of remote E-voting before the AGM as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes a Member of the Company after the sending of the Notice and holding shares on as on the cut-off date i.e. Wednesday, July 24, 2024, may obtain the User ID and Password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: Tel: 022-49186000. However, if a person is already registered with Link Intime for e-voting, then existing user ID and password can be used for casting vote;

5. Members present in the AGM through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;

6. Member may note that:

- The remote e-voting module shall be disabled by Link Intime after the aforesaid date and time for e-voting and the remote e-voting shall not be allowed beyond the specified period;
- Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;
- The facility for electronic voting shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
- Members who have cast their vote on resolution(s) by remote E-voting prior to the AGM will also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

7. Procedure: Attending the AGM:

- Web-link to attend: <https://instavote.linkintime.co.in>
- Detailed procedure: Refer Page No. 19 to 26 of the AGM Notice.
- For queries/issues login: Send an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call 022-49186000.

(d) You are requested to update your mobile number/contact number/address/e-mail address with the relevant Depository Participant and Company at all times.

The relevant documents referred to in this Notice are available for inspection by the Members through electronic mode. The Members may write to the Company at [cs@rasandik.com](mailto:cs@rasandik.com) in this regard, by mentioning "Request for Inspection" in the subject of the E-mail.

Any query / concern / grievances connected with voting/AGM by electronic means, if any, may be addressed to the Company by writing to Mr. Pradeep Chandra Nayak, Company Secretary- Rasandik Engineering Industries India Limited, at the Registered Office of the Company or email at [cs@rasandik.com](mailto:cs@rasandik.com).

Mr. Avanish Kumar, (Membership No. FCS 510868) of M/s. AKDC & Associates, Practicing Chartered Accountant has been appointed as the Scrutinizer by the Board of Directors for providing facility to the Members of the Company to scrutinize the remote e-voting process before the AGM as well as remote e-voting during the AGM in a fair and transparent manner.

In case you have any queries, /grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of <https://instavote.linkintime.co.in> or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49186000 / 011-49411000 or contact Mr. Sunil Mishra, Team Member at [sunil.mishra@linkintime.co.in](mailto:sunil.mishra@linkintime.co.in).

For Rasandik Engineering Industries India Limited

Sd/-

Pradeep Chandra Nayak

Company Secretary

Date: 08.07.2024

Place: Sohna, Haryana



### SMFG INDIA CREDIT COMPANY LIMITED

(Formerly Fullerton India Credit Company Limited)

**Corporate Office:** 10th Floor, Office No. 101,102 & 103, 2 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra (E), Mumbai - 400051  
**POSESSION NOTICE (For Immoveable Property) (Under Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)**  
Whereas the undersigned being the authorized officer of **SMFG India Credit Company Limited (formerly Fullerton India Credit Company Limited)**, Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poomalallee High Road Maduravoyal, Chennai, Tamil Nadu - 600095 and corporate office at 5th Floor, Old No. 307, New No. 165, Poomalallee High Road Maduravoyal, Chennai, Tamil Nadu - 600095 and corporate office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poomalallee High Road Maduravoyal, Chennai, Tamil Nadu - 600095 and corporate office at Embassy 247, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai - 400083, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned hereunder calling upon the following borrowers to repay the amount mentioned in the notice being also mentioned hereunder within 60 days from the date of receipt of the said notice. The following borrowers having failed to repay the amount, notice is hereby given to the following borrowers and the public in general that undersigned has taken possession of the properties described herein below in exercise of powers conferred on him under section 4(3) of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned hereunder:

Name of the Borrower / Co-Borrowers/ Guarantor & Loan Account Number	Demand Notice Date & Amount	Description Of Immoveable Property / Properties Mortgaged	Date of Possession
1. DURGA PRASAD.	25th April, 2024 Rs. 20,35,585.58/- [Rupees Twenty Lakhs Thirty Five Thousand Five Hundred Eighty Five and Fifty Eight Paisa Only]	NAME OF PROPERTY OWNER - SHRI DURGA PRASAD S/O SHRI PANNA LAL. ALL THAT PROPERTY PIECE AND PARCEL PLOT BEARING KHASRA NO. 289 MEASURING AREA 167.22 SQ METERS SITUATED AT MAUZA DHANHUPURA TEHSIL & DIST. AGRA BOUNDED BY BOUNDARIES AS UNDER: EAST - RASTA 20 FEET HOUSE OF SHRI KISHAN DHOKI, WEST - LAND OF SELLER, NORTH - LAND OF SMT. BALJO AND BALJANTIMALA, SOUTH - LAND OF SELLER.	08-07-2024 Symbolic Possession
2. MAYA DURGA.			
3. KRISHNA KUMAR.			
Loan Account No.- 191001310430298			

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Fullerton India Credit Company Limited for an amount mentioned herein above and interest 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.

Place: Agira  
Date: 09/07/2024

SD/-, Authorised Officer-

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

### INDIAN OVERSEAS BANK

#### POSSESSION NOTICE (For Immoveable property) (Rule 8(1))

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated as mentioned below, calling upon the Borrower / Mortgagor / Guarantor to repay the amount mentioned in the notice with further interest at contractual rates and rests, charges etc till date of realization.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank for an amount mentioned herein above and interest 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.

Place: Agira  
Date: 09/07/2024

SD/-, Authorised Officer-

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

### ALIGARH MAIN BRANCH,

NEAR NOVELTY TALKIES,  
G.T. ROAD, ALIGARH-202001

**POSSESSION NOTICE (For Immoveable property) (Rule 8(1))**

Whereas the undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 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 dated as mentioned below, calling upon the Borrower / Mortgagor / Guarantor to repay the amount mentioned in the notice with further interest at contractual rates and rests, charges etc till date of realization.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the said rules.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Indian Overseas Bank for an amount mentioned herein above and interest 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.

Place: Agira  
Date: 09/07/2024

SD/-, Authorised Officer-

SMFG India Credit Company Limited (Formerly Fullerton India Credit Company Limited)

### GRM OVERSEAS LIMITED

#### SYMBOLIC POSSESSION NOTICE



Branch Office: ICICI Bank Ltd., Plot No. 23, Shol Tower, 3rd Floor, New Rohtak Road, Karol Bagh, New Delhi- 110005

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s)/ Loan Account Number	Description of Property/ Properties Mortgaged	Date of Demand Notice/ Date of Symbolic Possession	Name of Branch
1.	Mamata Sharma/ Ashwani Sharma/ LB/AI0005571787/ LB/AI0005936616	Flat No. F-1, On First Floor (With Roof Right) (Including Two Wheeler Parking). Plot No - 142.	07-07-2024 Symbolic Possession	Jaipur/ Mathura 21.22.2023/-

The above-mentioned borrower(s)/depositor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: July 09, 2024

Place: Mathura

Sincerely Authorised Signatory  
For ICICI Bank Ltd.

### GRM OVERSEAS LIMITED

CIN: L7499DL1995PLC064007

Website: [www.grmrice.com](http://www.grmrice.com) | Email id: cs@grmrice.com | Tel. No.: 011-47330330

#### SECOND CORRIDGUM TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED JUNE 21, 2024, CONCERNING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, JULY 13, 2024

This Second Corridgum ("the Corridgum") is being issued by M/s. GRM Overseas Limited ("the Company") for convening the Extra-Ordinary General Meeting ("EGM") of the Shareholders of the Company on Saturday, July 13, 2024 at 12:30 PM, (IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") ("hereinafter referred to as "electronic mode"). The Notice of the EGM dated June 21, 2024 ("EGM Notice") and the First Corridgum was dispatched to all the shareholders of the Company on June 21, 2024 and July 01, 2024, respectively, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This Second Corridgum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice. The following changes shall be considered and substituted in the original EGM Notice dated June 21, 2024 and the First Corridgum dated July 01, 2024 and shall be read accordingly:

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