

**NEAPS/BSE ONLINE**

21<sup>st</sup> February, 2023

**The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
Mumbai - 400 001  
(BSE Scrip Code: 542905)**

**Listing Department  
National Stock Exchange of India Limited  
Plot No. C/1, Block-G  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
(NSE Symbol: HINDWAREAP)**

Dear Sir/Madam,

**Sub: Intimation regarding completion of circulation of Postal Ballot Notice vide e-mail**

With reference to the captioned subject, this is to inform you that the Company has, on 20<sup>th</sup> February, 2023, completed circulation of the Postal Ballot Notice vide e-mail, to the members whose names appeared in the Register of Members/List of Beneficial Owners and whose e-mail IDs were registered with the Company/RTA or depository through the respective depository participants as on the cut-off date i.e. 17<sup>th</sup> February, 2023 pursuant to the provisions of the Companies Act, 2013 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for conducting postal ballot process through e-voting *vide* General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 read with other circulars issued in this regard.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the Postal Ballot Notice sent individually to the members through e-mail.

Further, pursuant to Regulations 30 and 47 of Listing Regulations read with Schedule III thereto, we have also enclosed the copies of the newspaper advertisement of the Postal Ballot Notice published in the following newspapers on 21<sup>st</sup> February, 2023:

1. Financial Express (English Newspaper)
2. Ek din (Regional Newspaper)

You are requested to take this information on record.

**For HINDWARE HOME INNOVATION LIMITED  
(Formerly known as Somany Home Innovation Limited)**

**(Payal M Puri)**

**Company Secretary and V.P. Group General Counsel**

**Name: Payal M Puri  
Address: 301-302, 3<sup>rd</sup> Floor, Park Centra, Sector-30, Gurugram-122001  
Membership No.: 16068  
Encl.: As above**

**HINDWARE HOME INNOVATION LIMITED  
(Formerly Somany Home Innovation Limited)**

**CIN:** L74999WB2017PLC222970

**Registered Office:** 2, Red Cross Place, Kolkata – 700 001, West Bengal, India

**Phone:** +91-33-2248 7404,

**E-mail:** [investors@shilgroup.com](mailto:investors@shilgroup.com);

**Website:** [www.hindwarehomes.com](http://www.hindwarehomes.com)

**NOTICE OF POSTAL BALLOT**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]**

Dear Member(s),

NOTICE of postal ballot (“**Notice**”) is hereby given, pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended (the “**Companies Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “**SEBI Listing Regulations**”), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for 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, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 (“**MCA Circulars**”) in view of COVID-19 pandemic, that it is proposed to seek the consent of the shareholders (“**Members**”) of the Company, for the resolution appended herein below by way of postal ballot through electronic voting (“**e-Voting**”).

In compliance with Regulation 44 of the SEBI Listing Regulations, as amended and pursuant to the provisions of Sections 108 and 110 of the Companies Act read with the corresponding rules and the MCA Circulars, the Company is sending this Notice in electronic form to all the Members who have registered their email addresses with the Company/Depositories/Registrar & Share Transfer Agent (“**RTA**”). Physical copy of this Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot pursuant to aforesaid MCA Circulars. The communication of assent/dissent of the Members will take place through the remote e-Voting system only, in compliance with the MCA Circulars. The instructions for remote e-Voting are appended to this Notice.

The Board of Directors of the Company in its meeting held on February 13, 2023, has appointed Mr. Pravin Kumar Drolia, Company Secretary in Practice, Kolkata (FCS No. 2366, CP No. 1362), as the Scrutinizer for conducting the Postal Ballot by way of e-Voting process in a fair and transparent manner. Members are requested to carefully read the instructions in this Notice and cast their vote electronically not later than 5.00 P.M. IST on Wednesday, March 22, 2023, failing which it will be strictly considered that no reply has been received from the Member.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results of Postal Ballot shall be declared on or before Thursday, March 23, 2023 and along with the Scrutinizer's report, be communicated to the stock exchanges, Central Depository Services (India) Limited (CDSL) and Company's RTA and will also be displayed on the Company's website [www.hindwarehomes.com](http://www.hindwarehomes.com).

The proposed resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of e-Voting, i.e., Wednesday, March 22, 2023.

## **SPECIAL BUSINESS**

### **Item No. 1**

#### **Appointment of Mr. Girdhari Lal Sultania as Non-Executive Non-Independent Director**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 (“Act”) and any other applicable provisions of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and provisions of Regulations 17(1A), 17(1C) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and pursuant to the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, Mr. Girdhari Lal Sultania (DIN: 00060931), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 08, 2023 subject to the approval of shareholders of the Company in terms of Section 161 of the Act and Listing Regulations and who has submitted a declaration that he is not disqualified to be appointed as Director under provisions of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing his candidature for the office of a Director of the Company, be and is hereby appointed as Non-Executive Non-Independent Director of the Company for a term of 3 consecutive years, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company or any Committee thereof be and are hereby authorised to perform all such acts and things and to sign all such deeds and documents, as may be considered necessary, desirable or expedient to give effect to this resolution.”

By order of the Board  
**For Hindware Home Innovation Limited**  
(Formerly Somany Home Innovation Limited)

**Payal M Puri**  
Company Secretary and V.P. Group General Counsel  
Membership No. A16068

Place : Gurugram  
Date : February 13, 2023

## NOTES:

1. The statement as required under Section 102 of the Companies Act, 2013 ("Act") setting out the material facts in respect of the proposed resolution is appended to this Notice.
2. The Notice is being sent to all the Members, by e-mail, whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, February 17, 2023 ("Cut-off date") and who have registered their email addresses with the Company or depository through the respective depository participants. A person who is not a Member as on the Cut-off date shall treat this Notice for information purpose only.
3. The Notice is also available on the Company's website i.e. [www.hindwarehomes.com/](http://www.hindwarehomes.com/)
4. The Members who have not yet registered their email address are requested to get their email address registered and cast their votes through e-Voting, in accordance with the procedure set out below:
  - a) Members who have not registered their email address and in consequence could not receive the e-Voting notice may temporarily get their email registered, by visiting the website <http://www.mdpl.in/Form> and following the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Notice and the procedure for e-Voting along with the User ID and the password to enable e-Voting for this postal ballot. In case of any queries, the Member may write to RTA of the Company at [mdpldc@yahoo.com/](mailto:mdpldc@yahoo.com)
  - b) Please note that for permanent registration of email address, Members shall register their email address, in respect of electronic holdings with their concerned depository participants by following due procedure. Kindly note that steps taken by Members in respect of physical holdings as enunciated in point 4(a) above shall be sufficient for permanent registration of their email address.
  - c) Members who have already registered their email address are requested to keep their email address validated with their depository participants / the Company's RTA, receiving future communications in electronic form to their email address.
5. A person whose name appears in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be entitled to vote on the resolutions set forth in the Notice. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members / Beneficial Owners as on the Cut-off date.
6. The voting/e-Voting period commences on 9.00 A.M., Tuesday, February 21, 2023 and ends on 5.00 P.M., Wednesday, March 22, 2023. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on the Cut-off date may cast their vote electronically.
7. All the relevant documents, if any, referred to in the explanatory statement will be posted on the website of the Company for online inspection by the members till Wednesday, March 22, 2023.
8. Pursuant to the rules framed under the Companies Act read with the MCA Circulars, the details pertaining to this postal ballot will be published in one English national daily newspaper circulating throughout India and one Bengali daily newspaper circulating in Kolkata.
9. Resolution passed by the members through Postal Ballot are deemed to have been passed effectively at a general meeting on the last date specified for e-Voting i.e. Wednesday, March 22, 2023.

## Procedure for e-Voting

1. Pursuant to the provisions of Section 108 of the Companies Act read with Rule 20 of the Companies (Management and Administration) Rules, 2015, as amended, and Regulation 44 of the SEBI Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 on e-Voting facility provided by listed companies, the Company is pleased to provide e-Voting facility to its Members, to exercise their right to vote on the proposed resolution by electronic means.
2. The Company has engaged the services of CDSL as the Authorised Agency to provide e-Voting facilities.

3. The remote e-Voting facility will be available during the following voting period after which the portal will be blocked and shall not be available for e-Voting:

**Commencement of e-Voting from 9.00 A.M. (IST) on Tuesday, February 21, 2023**

**End of e-Voting Upto 5.00 P.M. (IST) on Wednesday, March 22, 2023**

**Procedure to Login through Websites of Depositories (CDSL\NSDL)**

| Type of shareholders  | Login Method   |
|---|--|
| Individual Shareholders holding shares in demat mode with <b>CDSL</b> | <p>A. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</p> <p>B. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider (“ESP”) for casting his/her vote during the remote e-Voting period. Additionally, there are also links provided to access the system of all ESPs i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the websites of ESPs directly.</p> <p>C. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a> Proceed to complete registration using your DP ID, Client ID etc. After successful registration, please follow steps given above to cast your vote.</p> <p>D. Alternatively, the users may directly access the e-Voting module of CDSL as per the following procedure:</p> <ul style="list-style-type: none"> <li>(i) Click the on link <a href="http://www.cdslindia.com">www.cdslindia.com</a> or on <a href="https://evoting.cdslindia.com/Evoting/EvotingLogin">https://evoting.cdslindia.com/Evoting/EvotingLogin</a></li> <li>(ii) Provide demat account number and PAN.</li> <li>(iii) The system will authenticate the user by sending an OTP on registered mobile number and e-mail id as recorded in the demat account.</li> <li>(iv) After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also to directly access the system of all ESPs.</li> </ul> |
| Individual Shareholders holding shares in demat mode with <b>NSDL</b> | <p>A. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a personal computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>B. If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a>.</p> <p>C. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a personal computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat</p>  |

|   |  |
|---|--|
|   | account number held with NSDL), Password/OTP, and a verification code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to website of e-Voting service provider for casting your vote during the remote e-Voting period.   |
| Individual Shareholders (holding shares in demat mode) login through their <b>Depository Participants</b> | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to the website of e-Voting service provider for casting your vote during the remote e-Voting period. |

**Important note:** Shareholders who are unable to retrieve User ID/ Password are advised to use “Forget User ID” and “Forget Password” option available at abovementioned websites.

**Dedicated helpdesk for individual shareholders holding shares in demat mode for any technical issues related to login through Depository(ies) i.e. CDSL and NSDL:**

| Login type  | Helpdesk details  |
|---|---|
| Individual Shareholders holding shares in demat mode with <b>CDSL</b> | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738/8542/8543 or on toll free no. 1800 22 55 33. |
| Individual Shareholders holding shares in demat mode with <b>NSDL</b> | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on toll free no. 1800 1020 990 and 1800 22 44 30.  |

**Information and instructions for e-Voting by (i) shareholders other than individuals holding shares of the company in demat mode and (ii) all shareholders holding shares of the company in physical mode.**

- The shareholders should log on to the e-Voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on “Shareholders” module.
- Now enter your User ID
  - For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID
  - Shareholders holding shares in physical form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-Voting of any company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

|   | <b>For physical shareholders and other than individual shareholders holding shares in demat form</b>  |
|---|---|
| PAN   | Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders, if any)<br>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA. |
| Dividend Bank Details <b>OR</b> Date of Birth (DOB) | Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.<br><br>If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field.                     |

- After entering these details appropriately, click on “SUBMIT” tab.

8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (i) For shareholders holding shares in physical form the details can be used only for e-Voting on the resolutions contained in this Notice.
  - (ii) Click on the EVSN for "Hindware Home Innovation Limited" to vote.
  - (iii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
  - (iv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
  - (v) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
  - (vi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
  - (vii) You can also take a print of the votes cast by clicking on "Click here to print" option on the voting page.
  - (viii) If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

**Process for those shareholders whose email addresses and mobile numbers are not registered with the company/depositories for obtaining login credentials for e-Voting for the resolutions proposed in this notice:**

1. For physical shareholders - Please visit <http://mdpl.in/form/> and follow the registration process as guided thereafter. Post successful registration of the email address, the member would get soft copy of the Notice and the procedure for remote e-Voting along with the User ID and the password to enable e-Voting. In case of any query, the member may write to RTA of the Company at [mdpldc@yahoo.com/](mailto:mdpldc@yahoo.com/)
2. For demat shareholders - Shareholders shall register their e-mail addresses and mobile numbers in respect of electronic holdings with their concerned depository participants by following due procedure as advised by them.

**Note for Non-Individual Members and Custodians**

1. Non-Individual members (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com/](mailto:helpdesk.evoting@cdslindia.com)
3. After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
4. The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their votes.
5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the Scrutinizer to verify the same.
6. Non-Individual Members are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at the email address [droliaapravin@yahoo.co.in](mailto:droliaapravin@yahoo.co.in) and to the Company at the email address [investors@shilgroup.com](mailto:investors@shilgroup.com), if they have voted from individual tab and not uploaded same in the CDSL e-Voting system for the Scrutinizer to verify the same.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

### Item No. 1

With a view to further strengthen the existing Board of Directors of the Company (“**Board**”) and pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors, vide its resolution passed by way of circulation on February 08, 2023, approved the appointment of Mr. Girdhari Lal Sultania (“**Mr. Sultania**”) as Additional Director designated as Non-Executive Non-Independent Director on the Board for a term of 3 consecutive years, liable to retire by rotation, subject to the approval of shareholders of the Company.

Further, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Company shall not appoint any person or continue the directorship of any person as a Non-Executive Director who has attained the age of 75 years unless a special resolution is passed in this regard.

The shareholders are further informed that pursuant to Regulation 17(1C) of Listing Regulations, the approval of shareholders is required for appointment of a person on the Board of Directors at the next Annual General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Sultania holds a Bachelor Degree in Commerce and is a fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India with an experience of more than 50 years. He is a consultant by profession and possesses vast knowledge and experience of Financial Restructuring, Corporate Laws, Legal Compliance and other related areas.

The Board considers that his association would be of immense benefit to the Company and it is desirable to avail the services of Mr. Sultania as Non-Independent Non-Executive Director of the Company.

The Company has received consent from Mr. Sultania to act as a Director in terms of Section 152 of the Companies Act, 2013 (“**Act**”) and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Act and provisions of the Listing Regulations. The Company has also received notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member proposing the candidature of Mr. Sultania for the office of Director.

A brief profile and other information as required under Regulation 36 of the Listing Regulations and Secretarial Standard-2 issued by ICSI is provided as Annexure A.

Except Mr. Sultania being the appointee and his relatives, none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in the resolution set out at item No. 1 of the accompanying Notice.

The Board recommends the Special Resolution set forth under Item no. 1 of the accompanying Notice for approval of the shareholders.

By order of the Board  
**For Hindware Home Innovation Limited**  
(Formerly Somany Home Innovation Limited)

**Payal M Puri**  
Company Secretary and V.P. Group General Counsel  
Membership No. A16068

Place : Gurugram  
Date : February 13, 2023

## Annexure A

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SS-2 of ICSI regarding Directors seeking appointment / re-appointment

### Mr. Girdhari Lal Sultania

|   |  |
|---|--|
| Age   | 77 Years   |
| No. of Shares held  | 705  |
| Qualification   | B.Com, F.C.A, F.C.S  |
| Brief Resume and Nature of Expertise in specific functional areas                 | Mr. Girdhari Lal Sultania holds a Bachelor Degree in Commerce and is a Fellow Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India with an experience of more than 50 years. He is a consultant by profession and possesses vast knowledge and experience of Financial Restructuring, Corporate Laws, Legal Compliance and other related areas. |
| Names of other listed entities in which the Directorship is held                  | AGI Greenpac Limited (Formerly known as HSIL Limited)  |
| Names of other listed entities from which he has resigned in the past three years | NIL  |
| Chairman/Member of the Committees of Board of other listed companies              | AGI Greenpac Limited (Formerly known as HSIL Limited)<br>1. Chairman of Share Transfer Committee<br>2. Member of Stakeholders Relationship Committee   |
| Relationships between directors inter-se  | NIL  |
| Remuneration sought to be paid  | Profit related commission and sitting fees for attending meetings of Board of Directors and its Committees thereof   |
| Remuneration last drawn   | NA   |
| Date of first appointment on the Board  | NA   |
| The number of Board meetings attended during the Year                             | NA   |
| Name of other companies in which the Directorship is held                         | 12   |
| Membership/ Chairmanship of the Committees of other companies                     | The United Provinces Sugar Co. Ltd.,<br>1. Member of Audit Committee;<br>2. Member of Nomination and Remuneration Committee;<br>and<br>3. Chairman of Stakeholder Relationship Committee.  |

By order of the Board  
**For Hindware Home Innovation Limited**  
(Formerly Somany Home Innovation Limited)

**Payal M Puri**  
Company Secretary and V.P. Group General Counsel  
Membership No. A16068

Place : Gurugram  
Date : February 13, 2023

# GST on online gaming: Industry awaits clarity

**Online gaming currently attracts GST rate of 18%**

**SURABHI**  
New Delhi, February 20

WITH NO DATE decided as of now for the next meeting of the Goods and Services Tax Council, the online gaming industry will have to wait longer for clarity on how the indirect tax will be levied on it.

Finance ministry officials have said that for now, the current provisions of taxing these games on an aggregate basis will continue.

At present, online gaming attracts an 18% GST on the gross gaming revenue.

The report on online gaming, horse racing and casinos was not taken up at the 49th meeting of the Council as the chair of the Group of Ministers (GoM) and Meghalaya chief minister Conrad Sangma could not attend the meeting due to ongoing elections in the region.

The report is likely to be



taken up in the next meeting.

However, officials have indicated that with no consensus in the GoM report on how to tax these activities, the issue will need in-depth discussion in the GST Council.

"Till now, it has not been a part of the agenda of the Council. It may be taken up in the next meeting, but given the lack of consensus in the GoM report, there will be a need for exhaustive consultations on the issues as different states have different viewpoints on this," indicated a source.

The GoM on online gaming is understood to be in favour of levying 28% tax on online

gaming, horse racing and casinos but there is no consensus on whether tax should be only on the fees or the entire amount under consideration. Accordingly, it has deferred the final decision to the GST Council.

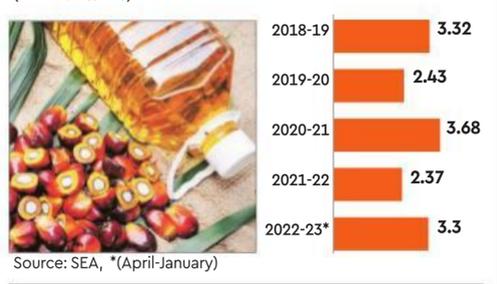
Experts, however, noted that the industry is hoping for clarity on the issue soon. Abhishek Jain, Tax Partner, KPMG said, "A positive consideration for the sector with an explicit clarification of scope of betting and gambling would go a long way in settling the continued revenue investigations in the sector, certainty for this sector and growth of the online gaming space in India."

Abhishek A Rastogi, founder, Rastogi Chambers noted that there is ambiguity on the valuation of gaming services which leads to a high risk of under recovery and under payment of taxes.

"These indirect taxes will be difficult to recover from the customers as the identity of the customers is unknown in B2C transactions and an early decision could help the industry to reduce the unforeseen burden," he further noted.

# Oilmeals exports in April-Jan rise 70% to hit record high

**SHIPMENTS OVER THE YEARS**  
(in million tonne)



Source: SEA, \*(April-January)

**SANDIP DAS**  
New Delhi, February 20

**DUE TO RECORD** shipment of rapeseed and soybean meals, key ingredients in cattle feed, India's exports of oilmeals rose by 70% to 3.29 million tonne (MT) during April-January (2022-23) compared to a year ago.

Industry sources said that the exports of oilmeals after extraction of oil from rapeseed mustard, soybean, rice bran and castor seeds in the current fiscal is likely to touch a record 4 MT because of robust global demand due to competitive prices offered by India.

South Korea, Vietnam, Thailand, Bangladesh and Taiwan are the key export destinations of oilmeals.

According to Solvent Extractors' Association (SEA) of India, the exports of rapeseed meals touched a record 1.91 MT in the first ten months of the current fiscal while surpassing the previous record exports of 1.24 MT in 2011-12.

According to BV Mehta, executive director, SEA, currently the country is supplying rapeseed meal to South Korea, Japan, Vietnam, Thailand and other Far-East countries at \$250/tonne (FOB) while meal sourced from

Germany is quoted at \$428/tonne. "The shipment of oilmeals from India takes about 8-10 days to reach Far-East countries while shipment from Europe takes about three weeks or more," Mehta told FE.

He said the better realisation from rapeseed (mustard) oil and export of rapeseed meal has given a boost to domestic prices of mustard seed besides resulting into record sowing area under mustard this season.

Area under mustard in the current rabi season (2022-23) has been reported at a record 9.8 million hectare which is 64% more than last five years' average sown area of 6.4 MH.

In the 2021-22 season, mustard sown areas stood at 9.1 MH.

The agriculture ministry has projected mustard seed production for the current crop year (2022-23) at a record 12.81 million tonne (MT) against 11.96 MT of production estimated in previous crop year.

The export of soybean meal rose by 77% to 0.55 MT during April-January of 2022-23 on year. Officials say that the fall in the domestic soybean prices to around ₹4,700/quintal from a level of ₹7,640/quintal prevailing in April 2022 encouraged larger crushing of the crop and better price parity.

# March to be hotter than normal, wheat crop may be hit: Skymet

**SANDIP DAS**  
New Delhi, February 20

**THE UNUSUALLY DRY** weather conditions in the current month have raised concerns over the impact on the standing wheat crop. The temperature is expected to rise further in March, which is considered the flowering stage of the key rabi crop, private weather forecaster Skymet said on Monday.

"March is expected to be hotter than normal and persistent dry and hot weather conditions will impact adversely the rabi crops in general, and largely the yield of wheat, over the northern and central parts of the country," GP Sharma, president, meteorology and climate change, Skymet, told FE.

Last week, Skymet had said that the top five wheat-producing states - Uttar Pradesh, Madhya Pradesh, Punjab, Haryana and Rajasthan - are witnessing an unusual spike in mercury levels during February. It further said that wheat



crops at this stage require conducive weather conditions, preferably cooler than normal temperatures.

Predicting that the day temperatures will be above normal in most parts of northwest and central India, the private weather forecaster said that there may be a marginal drop in day temperature in northwest India during February 22-24. It said that an active western disturbance, accompanied by its induced cyclonic circulation, may bring showers during the

last few days of this month.

Meanwhile, the India Meteorological Department (IMD) on Monday predicted light rainfall over northern Punjab because of evolving western disturbance. The Met department has said that preliminary projections for March and April currently do not indicate any sharp spike in temperature and it is predicted to be around the normal level. The department will release the temperature outlook for the upcoming month on March 1.

# Panel set up to monitor impact of heatwave on wheat crop

**FE BUREAU**  
New Delhi, February 20

**TO MONITOR THE** impact of hot and dry weather conditions prevailing currently on standing wheat crops, the government on Monday announced setting up a committee to monitor the situation.

Sources said that the agriculture commissioner will chair the committee which will have members from Indian Institute of Wheat and Barley Research, a Karnal-based institute, and representatives from key wheat growing states.

According to an agriculture ministry official, spike in temperature would not have any impact on early-sown varieties of wheat and heat resistant varieties such as DBW187, DBW 303 and DBW 222 have been sown in large areas.

The committee is also likely to advise farmers on use of micro irrigation in case of heat wave during the grain formation stage next month.

For the current crop year (2022-23), the government has estimated a record wheat harvest of 112.18 million tonne (MT).

Total area under wheat crop has risen by only 0.13 million hectare (MH) to 34.32 MH in current crop year from the year-ago period.

Harvesting of crops begins in Madhya Pradesh in the third week of March while in Punjab and Haryana harvesting commences from April 1.

**पंजाब नैशनल बैंक**  
(भारत सरकार का उपक्रम)

**pnb punjab national bank**  
(Govt. of India Undertaking)

Circle Office, SASTRYA DIVISION, Kolkata North, Salt Lake, Sector-1, Block-DD 11, Kolkata-700064, Mobile No: 91-983179780, Email: cs266@pnb.co.in

**POSSESSION NOTICE**

Whereas, Punjab National Bank, the Authorized Officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against the account calling upon the respective borrower/s to repay the amount as mentioned against the account within 60 days from the date of notice(s) / date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002.

The borrower's/guarantor's/ mortgagor'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.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon.

| Sl. No. | a) Name of the Branch<br>b) Name of the Account<br>c) Name of the Owner of the property / machine   | Description of the property mortgaged  | a) Date of Demand Notice<br>b) Date of Possession Notice affixed<br>c) Amount outstanding as on the date of Demand Notice<br>d) Name of Authorised Officer   |
|---------|---|--|--|
| 1       | a) Kolkata - Bow Bazar (Sol Id - 029210)<br>b) M/s. Asha Enterprise, Prop: Mr. Subash Saha<br>Guarantor: Smt. Ashalata Saha<br>Sri. Prabir Saha<br>c) Property 1: Sri. Subhas Saha<br>Property 2: Smt. Ashalata Saha<br>Property 3: Sri Prabir Saha | Property 1: All that piece & parcel of Land and building measuring about Total 5 (Five) Katha 09 (Nine) Chittak 07 (Seven) Sq. Ft. District 24 Pargana (North), P.S. - Barasat at Present Madhyamgram, A.D.S.R. Office - Barasat Pargana under Anwarpur, Mouza -Kora Gram, Hal Touzi No. 12, J.L.No-27, R.S. No. 182, Sabek Khatian No. 49, Hal Khatian No. 689, at present L. R. Khatian No.1026 (1) Under Dag No. 321, Land Measuring 02 (Two) Katha 10 (Ten) Chittak 29 (Twenty-Nine) Sq. Ft. Land out of 06 Satak Land. (2) Dag No. 322, Land Measuring 2 (Two) Katha 14 (Fourteen) Chittak 23 (Twenty-Three) Sq. Ft. out of total 07 (Seven) Satak Land. Plot No. C & D, Ward No. 15, Municipality Madhyamgram, near Kora Road, Property Being No. 03001 for the year 2016, Property owned by Sri. Subhas Saha S/O: Sri Priya Nath Saha. Butted and Bounded by: On the North by - 6 ft wide road and plot of other On the South by - Plot No. F & 10 ft wide road, On the East by - Plot No. G and land of Latika Acharya, On the West by - Land of Others<br>Property 2: All that piece and parcel of land and building measuring about 3 (Three) Katha 12 (Twelve) Sq Ft. District 24 Pargana (North), P.S. & Sub-Registry - Barasat, Pargana Anwarpur, Touzi No. 146, Monza -Hariharpur, J.L.No-40, R.S. No. 119, Sabek Khatian No. 27, R. S. Khatian No-1067, Dag No. 277, L.R. Dag No. 394/3064, L.R. Khatian No. 2088, Being No. I-1418 for the year 1994, Property Owned by Smt. Ashalata Saha, W/O: Sri Priyanath Saha. Butted and Bounded by: On the North by - 8 ft wide road, On the South by - Sri Ashish Mitra, On the East by - Plot of Amitava Sengupta, On the West by - Land of others<br>Property 3: All that piece and parcel of shop, Plot No. B at North East portion of the - Bastu Land measuring 122 sq. ft. situated at District - 24 Pargana (North), P.S & A.D.S.R Office - Barasat, Pargana -Anwarpur, Touzi No. 146, Mouza - Hridaypur, J. L. No. 41, R. S. No. 242, Sabek Khatian No. 314, Hal Khatian No. 1117, Dag No. 50, Bastu Land, Being No. I-02713 for the year 2011, Property owned by Sri Prabir Saha, S/O: Sri Peiyannath Saha. Butted and Bounded by: On the North by - Hridaypur Station Road, On the South by - Raj Kumar Shaw, On the East by - Raj Kumar Shaw, On the West by - Scheme Plot No. B/1 | a) 06.06.2022<br>b) 17.02.2023<br>c) Rs.28,25,300.00 (Rupees Twenty-Eight Lac Twenty-Five Thousand Three Hundred only) with further interest as applicable w.e.f. 1st August 2022 and charges<br>d) Mr. Syama Prasad Kulavi  |
| 2       | a) Kolkata - Bow Bazar (Sol Id - 029210)<br>b) M/s. Krishna Dey & Co. (Prop: Mrs. Krishna Dey)<br>c) Mrs. Krishna Dey   | ALL THAT one self-contained flat being No. G-1 on the Ground Floor, South West side measuring a super built up area of 550 (Five Hundred Fifty) Sq. Ft. more or less consisting of One Bed room, One Living cum dining space, one kitchen and one toilet of the said building with Marble Flooring and Lift facilities together with undivided impartible proportionate share of land on which the said building is constructed together with all common rights, and facilities of the Multi-Storeyed (Fifteen) Chittacks 21 (Twenty One) Sq. Ft. more or less together with multi-storied-building standing there on, lying and situated in Mouza -kalidaha, J. L. No. 23, R.S. No. 16, Touzi No. 1298/2833, comprised in C. S. Dag No. 109, 108 & 104, R. S. Dag No. 834, 835, 836, R. S. Khatian No. 2171,2170, 2154, 2155, under A. D. S. R. Cossipore Dum Dum, being premises No. 4, Sahid Hemanta Kumar Basu Sarani (Formerly known as 4, Jawpur Road), Being Holding No.744 (Old), 1122 (New), Ward No. 15, P. S. Dum Dum, District North 24-Parganas, under Dum Dum Municipality. Butted and bounded as: On the North: By, Sahid Hemanta Kumar Basu Sarani (Tanwar Colony), On the South: By, Passage / Bahiragata Colony, On the East: By, Common Passage and house of Sri nanda paul and others, On the West: By, House of Sri Santosh Basu and Sri Chirobrata Basu and others   | a) 08.08.2022<br>b) 17.02.2023<br>c) Rs.15,95,531.00 (Rupees Fifteen Lakh Ninety-Five Thousand Five Hundred and Thirty-One only) with further interest as applicable w.e.f. 1st August 2022 and charges<br>d) Mr. Syama Prasad Kulavi  |
| 3       | a) Nimta (Sol Id: 076720)<br>b) BUKU GENERAL ORDER SUPPLIERS<br>c) SH. SANTANU BHATTACHARJEE  | All that piece and parcel land with Two storied building measuring 12 Chittaks 27sq.ft located at Municipal Holding No.14 at Priyo Nath Banerjee Road, P. O & P.S. Nimta, Kolkata-700049 Dist 24 North Parganas under Dumdum Municipality ward No10 under Mouza-Uttar Nimta, J.L.No.2, Re Sa No.102, Touzi No.173, R.S. Khatian No.1311, R.S. Dag No.2736, P.S. Nimta. Owner of property Sh. Santanu Bhattacharya as per deed no.04512/2012. Butted and Bounded, North: Property of Sh. Debesh Sammandar, South: Kutcha Rd and property of Sh. Samir Bhattacharjee, East: Property of Sh. Priyo Nath Banerjee Road, West: Property of Sh. Dipik R. Saha & Sh. Gopal Chandra Saha.  | a) 24.06.2022<br>b) 18.02.2023<br>c) Rs.5,68,170.00 with further interest from 01.06.2022 until payment in full<br>d) Mr. Syama Prasad Kulavi  |
| 4       | a) Kalindi West (Sol Id-139220)<br>b) M/S SOUMIYA ENTERPRISE<br>c) PROP. BINA DAS<br>d) SH. SAILEN DAS  | All that piece and parcel of one self contained residential flat being Flat No. 3 on the First Floor, North side measuring 600 Sq.ft. be the little more or less being part of multistoried building named 'Srishti Apartment' constructed on a piece and parcel of bastu land measuring 3 Cottahs 08 Chittaks lying and situated at Mouza-Sinthee, J.L. No. 11, R.S. No. 9, Touzi No. 1298/2833 comprised in C.S. Khatian No.517, R.S. Khatian No. 755, , Dag No.51 under Baranagar Municipality Ward No.25 present Holding No.630, Premises No. 24/278 Mondal Para Lane, P.S. Baranagar, Dist 24 Parganas (North)ADSR-Cossipore Dumdum. Property stands in the name of Mr. Saillen Das S/O Late. Gopal Das.  | a) 29.11.2022<br>b) 16.02.2023<br>c) Rs.11,22,712.32 with further interest from 01.11.2022 until payment in full<br>d) Mr. Syama Prasad Kulavi   |
| 5       | a) Nimta (Sol id: 076720)<br>b) SH. BISWAJIT DAS AND<br>SH. SANJIT DAS<br>c) SH. BISWAJIT DAS AND<br>SH. SANJIT DAS   | All that piece and parcel land measuring 03 cottah 08 Chittaks more or less along with building there covered under Mouza-Nimta, PS-Nimta, J.L.No.02, Re Su No.102, RS Khatian No.676, LR Khatian No.3079, RS Dag No.1660,1661 Dist: North 24 Parganas within jurisdiction of presently North Dum Dum Municipality, ward no.04, Holding no.8/20, Lenin Sarani falls under DR, Barasat, ADSR Cossipore Dumdum under state of West Bengal. As per deed no.102/2008 property in the name of Sri Biswajit Das and Sri Sanjit Das. Property is Butted and Bounded: North: U/o Sri Indrajit Das, South: Municipal Road East: H/o Smt.Gita Adak, West: H/o Sri.Swapan Poddar  | a) 29.11.2022<br>b) 16.02.2023<br>c) Rs.10,29,666.00 with further interest from 01.11.2022 until payment in full<br>d) Mr. Syama Prasad Kulavi   |
| 6       | a) Halkhola (Sol Id-007620)<br>b) M/s New Rinku's Collection, Prop: Mrs. Soma Mallick<br>c) Mr. Prabir Kumar Mallick  | All that more than one hundred year old dilapidated fully tenanted three storied brick built dwelling House measuring about on the Ground Floor 442 Square Feet covered area, on the First Floor measuring about 442 Square Feet, covered area, and on the second Floor measuring about 442 Square Feet covered area, so, the total covered area of 1326 Square Feet, including the stair & stair case landing together with the piece and parcel of homesteaded land measuring an area about 14(fourteen) Chittaks, 8(eight) Square Feet and 6(six) inch more or less on which the same is erected and or constructed situated lying at being Premises No. 14-E, Shanti Ghosh Street, Kolkata- 700003 within the Ward No. 10 of Kolkata Municipal Corporation, within the jurisdiction of Shyampukur Police Station together also with the easement right to use and enjoyment of the 5 feet wide common passage for entrance of the building on the Northern side of the Premises with 14G, Shanti Ghosh Street, Kolkata-700003 being Sale Deed No. I-4737 for the year 2004 in the name of Prabir Kumar Mallick. Butted & Bounded By: North: Partly by Premises No. 14G, Shanti Ghosh Street, Kolkata-3, partly by 5' wide common passage for entrance of the building., South: By Premises No.14C Shanti Ghosh Street, Kolkata-3., East: By Premises No.11 Brindaban Pal Lane, Kolkata-3., West: By Premises No. 14F Shanti Ghosh Street, Kolkata-3.   | a) 07.12.2022<br>b) 18.02.2023<br>c) Rs.18,51,627 as on 30.11.2022 with further interest thereon with effect from 01.12.2022 until payment in full.<br>d) Mr. Syama Prasad Kulavi  |
| 7       | a) Halkhola (Sol Id-049240)<br>b) M/s Ma Durga Sankha Shilpaya Prop: Mrs. Sharmila Nandi<br>c) Mr. Sanjay Nandi   | Equitable Mortgage of Land with 2storied building in the name of Sri Sanjay Nandi, S/o Late Santimoy Nandi located at Vill Lalkuhti, Sitala Mandir, Sankha Bank Colony, P.S. Tilagarh, North 24 Parganas, Kolkata-700120 under A.D.S.R.O. Barrackpore at Mouza-Chandanpukur, J.L.No.2, L.O.P. No. 264, C.S. Dag No.1171, Touzi No.182, R.S. No.15, area of land measuring 15 Chittacks 17 Sq. ft. in the name of Sanjay Nandi, S/o Late Santimoy Nandi as per Gift Deed being No. I-8442 for the year 2003 & 12 Chittacks 23 sq. ft. in the name of Sharmila Nandi, W/o Sanjoy Nandi as per Gift Deed being No. I-01379 for the year 2011 within Barrackpore Municipality at Holding No. 45A, S.B. Colony, Ward No.24 Butted & Bounded By: North: 11 ft. wide S.B. Colony Road, South: House of Aurobinda Dhar, East: House of Sunil Sen, West: Property of Sankar Nandi.  | a) 07.12.2022<br>b) 18.02.2023<br>c) Rs.32,83,336.45 as on 30.11.2022 with further interest thereon with effect from 01.12.2022 until payment in full.<br>d) Mr. Syama Prasad Kulavi   |
| 8       | a) Dunlop Bridge (Sol Id-397700)<br>b) M/s Yes Mita Creation, Partners: Sri Rabin Kar, Sri Sabyasachi Kar, Sri Sandip Kar<br>c) M/s Yes Mita Creation   | All that Hypothecated Two computerized Embroidery Machine Fully Loaded 20 Head 9 Needles, Model: GG 920, Area: (300'600'1200) without Auto Trimmer with 7' LCD colour monitor, with Three phase Stepper Motor, with Servo motor, with standard spare parts situated at unit in name of M/s Yes Mita Creation in Uday Villa, 30, B.T.Road, Kamarhati, Kolkata-700058.   | a) 11.10.2022<br>b) 18.02.2023<br>c) Rs.37,97,819.46 (Rupees Thirty Seven Lakh Ninety Seven Thousand Eight Hundred Nineteen and Forty Six paise only) as on 10-10-2022 with further interest thereon with effect from 01-10-2022 until payment in full<br>d) Mr. Syama Prasad Kulavi |
| 9       | a) Dunlop Bridge (Sol Id-397700)<br>b) M/s Krishna Creation, Proprietor: Smt. Bhumika Sharma<br>c) M/s Krishna Creation   | All that Hypothecated Two Sets Computerized Embroidery Machine Brand Feiya Brand 20 Head 9 Needles Model: GG920, Area (300'600'1200) with 7' LCD Color Monitor with Japanese Servo Motor, Three Phase Stepper Motor with standard spare parts situated at unit in name of M/s Krishna Creation in Uday Villa, 30, B.T.Road, Kamarhati, Kolkata-700058.   | a) 11.10.2022<br>b) 18.02.2023<br>c) Rs. 41,52,955.26 (Rupees Forty One Lakh Fifty Two Thousand Nine Hundred Fifty Five and Twenty Six paise only) as on 10-10-2022 with further interest thereon with effect from 01-10-2022 until payment in full.<br>d) Mr. Syama Prasad Kulavi   |

**Circle Sastra Head**  
**Kolkata North**  
**Authorized Officer, Punjab National Bank**

## Sale Notice

**SUBHLABH STEELS PRIVATE LIMITED (In Liquidation)**  
Registered Office: Room No. - 202 1, British India Street, Kolkata Wb700069, IN (CIN: U27109WB1991PTC052556)

**Liquidator: Uttam Tekrial**  
E-Auction  
Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of Auction: 21.03.2023 from 11.00 a.m. to 5.00 p.m. (With unlimited extension of 5 minutes each)

Sale of Assets owned by Subhlabh Steels Private Limited (Liquidation) forming part of Liquidation Estate of Subhlabh Steels Private Limited in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata vide Order dated September 06, 2022. The sale of assets will be done by the undersigned through the e-auction platform <https://eactions.co.in>

| Lot No. | Description of Assets  | Reserve Price (Rs. '000) | Earnest Money Amount (Rs. '000) | Incremental Amt (Rs. '000) |
|---------|--|--------------------------|---------------------------------|----------------------------|
| 1       | Financial Assets by way of assignment (Debtors, advances and other financial assets) | 450                      | 20                              | 25                         |
| 2       | Investments  | 50                       | 5                               | 5                          |

**Terms and Condition of the E-Auction are as under**  
1. Earnest Money can be deposited till 5 PM. of 18.03.2023.  
2. E-auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" and "NO RECOURSE" basis through auction service provider M/s. Linkstar Infosys Pvt. Ltd.  
3. The Process Memorandum dated 21.02.2023 containing complete E-Auction process containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, Terms and Conditions for online auction sale are available on website <https://eactions.co.in> and can be availed through e-mail to the liquidator at [liquidator.subhlabh@gmail.com](mailto:liquidator.subhlabh@gmail.com). The Process Memorandum is an integral part of the sale of above-mentioned assets via Auction and is final document in terms of all the legal and commercial terms and conditions.  
4. For E-auction details, contact:  
Mr. Uttam Tekrial at +91-9831913569 E-mail [liquidator.subhlabh@gmail.com](mailto:liquidator.subhlabh@gmail.com)

Place: Kolkata  
Date: 21/02/2023  
Uttam Tekrial  
Liquidator of Subhlabh Steels Private Limited

## केनरा बैंक Canara Bank

**APPENDIX IV [See Rule 8(1)]**  
**POSSESSION NOTICE**  
[Section 13(4)]  
(For Immovable Property)

**PRINCEP STREET BRANCH**  
5, Chowringhee Approach Road, Kolkata - 700 072  
E-mail ID : [cb0315@canarabank.com](mailto:cb0315@canarabank.com)

Whereas :  
The undersigned being the Authorized Officer of the Canara Bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "the Act") 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 21.11.2022 calling upon the Borrower Sri. Raja Jana & Smt. Puspita Jana (Borrower) to repay the amount mentioned in the notice, being Rs. 30,03,075.18 (Rupees Thirty Lacs Three Thousand Seventy Five and Paise Eighteen only) for Housing Loan plus Further Interest from 22.11.2022 within 60 days from the date of receipt of the said notice.

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 & 9 of the said Rule on this 20th day of February of the year 2023.

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.

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 Canara Bank, Princep Street Branch for an amount of Rs. 30,03,075.18 and interest thereon.

**Description of the Immovable Property :** EMT of all that part and parcel of the property consisting of Flat No. A2 on Second Floor at the rear phase of building measuring total covered area 525 Sq.ft. more or less situated in the building No. 206, Bamsdromi Place, P.S. - Regent Park, Kolkata - 700 070 consisting of one bedroom, one kitchen, one bath, privy, one dining space, balcony and the flat provided with water connections, electric lines, sewage lines and all other facilities and easements running with the land and also right to use all common areas and common areas and common parts of the building and the flat is butted and bounded : On the North by - Boundary wall of the building, On the South by - Flat No. C-2 of the building, On the East by - Flat No. B-2 of the building, On the West by - Boundary of the building.

Date : 20.02.2023  
Place : Kolkata  
Authorized Officer  
Canara Bank

## hindware

**HINDWARE HOME INNOVATION LIMITED**  
(Formerly Somany Home Innovation Limited)  
CIN:L74999WB2017PLC222970  
Registered Office: 2, Red Cross Place, Kolkata - 700 001, West Bengal, India  
Phone : +91-33-2248 7404.  
E-mail:investors@shilgroup.com  
Website: www.hindwarehomes.com

### NOTICE OF POSTAL BALLOT FOR ATTENTION OF THE MEMBERS OF THE COMPANY

NOTICE is hereby given that Hindware Home Innovation Limited (formerly Somany Home Innovation Limited) ("the Company") is seeking approval of Members of the Company by way of postal ballot through remote electronic voting (e-Voting") on a Special Resolution set out in the postal ballot notice dated February 13, 2023.

The Members are hereby informed that pursuant to and in compliance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act"), Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and any other applicable provisions of the Act, relevant Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, the Company seeks the approval of the Members for the Special Business by way of Special Resolution, as set out in the postal ballot notice dated February 13, 2023 along with explanatory statement ("the Notice"), by way of electronic means (i.e. remote e-Voting) only for the matter mentioned below:

| Item No. | Description   |
|----------|---|
| 1        | By way of Special Resolution - Appointment of Mr. Girdhari Lal Sultania as Non-Executive Non-Independent Director |

Members are hereby informed that:

(a) In compliance with the above mentioned provisions and MCA Circulars, the Company has completed dispatch of electronic copies of Notice dated February 13, 2023, along with Explanatory Statement, on Monday, February 20, 2023, through electronic mode to all those Members of the Company whose e-mail addresses are registered with the Company/ Depositories as on Friday, February 17, 2023 ("Cut-off Date").

(b) The e-Voting period commences on Tuesday, February 21, 2023 at 9:00 a.m. (

