

BAID LEASING AND FINANCE CO. LTD.

Regd. Office: "Baid House" 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur-06, Ph: 9214018855
E: baidfinance@baidgroup.in • W: www.baidfc.com, CIN: L65910RJ1991PLC006391

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

Notice is hereby given that

- The 28th Annual General Meeting ("AGM") of the shareholders of the Company will be held on Monday, September 30, 2019 at 03.00 P.M (IST) at the Registered office of the company at "Baid House", 1st Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302 006 to transact the business as set out in the Notice of the AGM dated May 30, 2019.
- In terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder the company has completed the dispatch of Notice of the 28th AGM on Wednesday, August 28, 2019, along with the explanatory statement and requisite annexures and the Annual Report of the Company for the financial year 2018-19 through electronic mode to all the members as on Friday, August 16, 2019 (being the date for considering email ids of members for dispatch of notice of AGM and Annual Report) whose email IDs are registered with the Company/ depository Participant(s). Physical copies of the same have been sent through permitted mode to the remaining members (whose e-mail address are not registered) at their registered address on or before Wednesday, August 28, 2019.
- The Notice of the 28th AGM and the Annual report for the financial year 2018-19 is available on the Company's website www.baidfc.com, website of stock exchange on www.bseindia.com and also on the website of CDSL www.evotingindia.com.
- Pursuant to provisions of Section 91 of the Act, Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR)"), the register of members and share transfer books of the Company will remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of AGM and Dividend.
- Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR), the Company has engaged the services of CDSL as the agency to provide e-voting facility. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting").
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 23, 2019 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - The remote e-voting period shall start at 10.00 A.M. on Thursday, September 26, 2019 and shall end at 05.00 P.M. on Sunday, September 29, 2019. Voting after 05.00 P.M. on Sunday, September 29, 2019 will not be allowed through electronic means. Thereafter, the remote e-voting module will be disabled by CDSL for voting.
 - The facility for voting through ballot paper shall also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Monday, September 23, 2019 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the AGM. The detailed procedure/instructions for remote e-voting are contained in the Notice of the AGM.
 - Any query/grievances pertaining to E-voting can be addressed to: Mr. Rakash Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 email: helpdesk.evoting@cdslindia.com; Phone: 18002005533.

Place: Jaipur
Date: August 28, 2019

For Baid Leasing and Finance Co. Ltd
Sd/- Panna Lal Baid
Chairman & Managing Director (DIN: 00009897)

**S.R. Industries Limited**

CIN: L29246PB1989PLC009531 Regd. Off.: E-217, Industrial Area, Phase 8B, Mohali, Punjab - 160071
Website: www.srfootwears.com Email: info@srfootwears.com Tel: +91 172 4602888

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of S.R. Industries Limited will be held on Thursday, September 19, 2019 at 09.00 A.M. at the Registered Office of the Company at E-217, Industrial Area, Phase 8B, Mohali (Punjab) to transact the Ordinary and Special Business as set out in the Notice of AGM dated August 14, 2019. In compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members holding shares either in physical form or in dematerialized form, as on the cut-off date being Thursday, September 12, 2019 facility of e-voting from a place other than the venue of the AGM ("remote e-voting"), through electronic services provided by Central Depository Services Limited (CDSL) to enable them to cast their vote on all the Ordinary and Special Resolutions as set out in the said Notice. All the Members are informed that:

- All the Ordinary and Special Business as set out in the Notice dated August 14, 2019 may be transacted through electronic means by remote e-voting.
- The target date of completion of dispatch of Notice of 30th AGM: August 26, 2019.
- The date and time of commencement of remote e-voting: September 16, 2019 at 09.00 A.M.
- The date and time of end of remote e-voting: September 18, 2019 at 5.00 P.M.
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: September 12, 2019.
- Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM and holding shares as of the cut-off date i.e. September 12, 2019, may obtain the login ID and Password by following the instructions of e-voting as mentioned in the Notice of AGM which can be downloaded from the website of the Company i.e. www.srfootwears.com
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. on September 18, 2019. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through polling paper shall also be made available at the venue of AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through Polling Paper.
- In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Contact details of the person responsible to address the grievances connected with remote e-voting: Mr. Amit Mahajan, CFO, S.R. Industries Limited, E-217, Industrial Area, Phase 8B, Mohali, Punjab, Ph-0172-4602888.
- Website address of the Company/ CDSL, where Notice is displayed www.srfootwears.com/ www.evotingindia.com
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 12, 2019 being cut-off date.
- Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from September 13, 2019 to September 19, 2019 (both days inclusive).

Place : Mohali
Date : 28.08.2019

By order of the Board
For S R INDUSTRIES LIMITED
Sd/-
(Amit Mahajan)
Director-Operations (DIN: 00038827)

INDIAN OVERSEAS BANK

Regional Office: Building No. 80, First Floor, Near BSNL Office, Tejgarhi Crossing, Meerut -250005. Ph. 0121-2761701, 2762124. Fax: 2761703

MEGA E-Auction UNDER SARFAESI Act, 2002. On 16.09.2019 PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES.

Sale of Immovable property/ies mortgaged to Bank under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No.54 of 2002) Whereas the Authorised Officer of Indian Overseas Bank has taken possession of the following property/ies pursuant to the notice issued under Section 13(2) of the Security Interest (Enforcement) Rules 2002 in the following loan account with right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realisation of Bank's dues plus interest as details hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under Section 13(4) of the said Act proposes to realise the Bank's dues by sale of the said property/ies. The sale will be done by the undersigned through e-auction platform provided at the Web Portal (<https://iob.auctiontiger.net>).

S. No.	Name of the Branch	Name of the Borrower	Bank Dues	Details of Security Placed on auction	Reserve Sale Price	EMD/ bid multiplier	Branch Contact Details
1.	Aligarh	M/s:Usma Enterprises	Rs. 1,43,66,701/- as on 28.06.2015	Property No 1.:- Property situated at Chuharpur, Rasulpur Swad, Pargana Tehsil Koil, Aligarh (Owner of Property Smt. Sabra Begum W/o Shabbir Khan) Property No 2.:- Property situated at F. No. 215, Rasoolpur Swad, Tehsil Koil, Aligarh Owner of Property Smt. Sabra Begum W/o Shabbir Khan. (Properties under physical possession of Bank)	Property1: Rs.8.00 lakh (Eight lakh only) Property2: Rs.30.00 lakh(Thirty lakh only)	Property 1 Rs.80,000/- Property 2: Rs.3,00,000/- (Bid Multiplier Rs.25000)	'Indian Overseas Bank, Aligarh Branch'13/6,G.T.ROAD,NEAR NOVELTY TALKIES,P.B.28,ALIGARH-202001 Mr. Manish Soni Mobile no:8287040850
2.	Bareilly	Rizwan Khan	Rs. 21,93,821/- as on 11.10.2017	Property 1:- All that part and parcel of the residential property land and building to an extent of 83.61 sq Meter situated at Moh Swaley Nagar Nawadia, Phool Bagh Distt Bareilly, Property2:- All that part and parcel of the residential property land and building to an extent of 83.61 sq Meter situated at Moh Swaley Nagar Nawadia, Phool Bagh Distt Bareilly (Properties under Symbolic possession of Bank)	Combined Property value Rs. 30.50 lakh (Thirty lakh fifty thousand)	Rs.3,05,000/- (Bid Multiplier Rs.25000)	"Indian Overseas Bank - Bareilly Main Branch 47,CIVIL LINES,P.B.NO.113 BAREILLY-243001 Mr Rajiv Ranjan Bharti Mob no:8464865638
3.	Bareilly	Imran Khan	Rs. 13,22,579/- as on 11.10.2017	All that part and parcel of the property to the extent of 240.00 Sq yards situated at part of Khasra No 115 Ba dairy at Swaley Nagar Nawadia, District Bareilly (Property under Symbolic possession of Bank)	Rs. 14.25 Lakh(Forteen Lakh twenty five thousand)	Rs.1,43,000/- (Bid Multiplier Rs.25000)	"Indian Overseas Bank - Bareilly Main Branch 47,CIVIL LINES,P.B.NO.113 BAREILLY-243001 Mr Rajiv Ranjan Bharti Mob no:8464865638
4.	Bareilly	M/s. Badal Restaurant	Rs. 26,70,904/- as on 18.01.2016	Equitable mortgage of property an extent of 650.72 sq yards situated at Khasra No 05, in village Nakasua Pargana and Tehsil Faridpur Distt Bareilly, recorded in name of Smt.Anita Devi W/o Shri Sukhlal, (Property under Symbolic possession of Bank)	Rs. 37.10 Lakh (Thirty seven lakh ten thousand)	Rs. 3,71,000 (Bid Multiplier Rs.25000)	"Indian Overseas Bank - Bareilly Main Branch 47,CIVIL LINES,P.B.NO.113 BAREILLY-243001 Mr Rajiv Ranjan Bharti Mob no:8464865638
5.	D N College	M/s Reet Industries	Rs. 21,72,864/-	All that part & parcel of the Residential House situated at Mpl. No. 594, part of Khasra No. 2331, Mohalla Shiv Shakti Nagar, Near BMD Public School, Delhi	Rs. 21.00 lakh (Twenty one lakh)	Rs.2,10,000/- (Bid Multiplier Rs.25000)	"Indian Overseas Bank - D N College Branch DEVA NAGAR COLLEGE