

November 10, 2022

Shalby/SE/2022-23/73

The Listing Department
National Stock Exchange of India Ltd

Scrip Code : SHALBY

Through : <https://digitalexchange.nseindia.com>

Corporate Service Department
BSE Limited

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Notice of Postal Ballot & Remote E-voting, in compliance with the provisions of SEBI Listing Obligations & Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on November 09, 2022 in Financial Express (English and Gujarati edition) relating to dispatch of Notice of Postal Ballot including details of remote e-voting.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Tushar Shah
AVP & Company Secretary
Mem. No: FCS-7216

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

Sheshwar Temple, Near Law Garden,
Ahmedabad-Structured Assets Group of
Panchvati Circle, CG Road, Ahmedabad-
@axisbank.com
an, Sillod, Shivaji Nagar, Aurangabad,

Date: 08/11/2022
sd/- Meena Sunil Rajdev, Managing Director - DIN No.: 08060219
FEENG-AD-360-2011122 899-11

PROPERTIES
Interest

of Financial Assets and Enforcement of
Security Interest (Enforcement) Rules,
in Cotgini Private Limited at: B-202, Safal
51 and also at Gut No. 429, 430, Village
Mr. Tausif A Vhora, 3) Mr. Tarivar A. Vhora,
utbaug, At Bavla, Ahmedabad - 382220
G. Highway, Makaraba, Ahmedabad,
ble property mortgaged/charged to Axis
rised Officer of Axis Bank Limited, i.e.,
5" and "NO RECOURSE BASIS" on 29th
y-One Thousand Three Hundred Forty-
SI Act, being the amount due as on 14th
th penal interest thereon till the date of
s Parvin Cotgini Private Limited and
Vhora, 5) Mr. Akbarbhai N Vhora & 6)
ey deposit are as under:

RESERVE PRICE	EARNEST MONEY DEPOSIT (EMD)
4,50,00,000.00 (Rupees Four Crores Fifty Lakhs Only)	Rs. 45,00,000.00 (Rupees Forty Five Lakhs Only)

ar, Sillod on 08th February 2022 in
rangabad under section 14 of the
ysical possession to the Authorized
mitted on or before 28th November 2022

urangabad, Maharashtra, 431112. K/A:
Floor, Near Panchvati Circle, C.G Road,
for inspection please contact Mr. Manish
ates each in the event of bids placed in the

e borrower, mortgagors and guarantors
The said OA is pending for adjudication.
of 2018 ("SCA") before Hon'ble Gujarat
CA is dismissed by Hon'ble Gujarat High
18 ("LPA") before Hon'ble Gujarat High
ble Gujarat High Court in SCA. The said
337 dated 13.09.2022 from Maharashtra
ted) accounts" of statutory authority to
sbank.com/auction-notices and/or
Sd/-
Authorized Officer Axis Bank Ltd.
Mobile No.: 9228898782

SHALBY LIMITED

Passion • Compassion • Innovation

Shalby Limited

CIN: L85110GJ2004PLC044667

Registered Office: Shalby Multi-Specialty Hospitals, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat.
Corporate Office: B-301 & 302, Mondeal Heights, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015, Gujarat.
Tel: 91 79 4020 3000. Website: www.shalby.org, E-mail: companysecretary@shalby.in

NOTICE FOR POSTAL BALLOT

NOTICE is hereby given to the Members of Shalby Limited ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("Act") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Postal Ballot Rules") read with the General Circular no. 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 read with other relevant circulars, including General Circular No. 10/2021 dated June 23, 2021, General Circular no.20/2021 dated December 8, 2021 and General Circular no.3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the following resolutions are being proposed to be passed through Postal Ballot by way of voting through electronic means ("remote e-voting") only.

Sr.	Particulars
1.	Appointment of Mr. Vijay Kedia (DIN: 00230480) as a Non-executive Non-Independent Director of the Company.
2.	Reappointment of Mrs. Sujana Shah (DIN: 08100410) as an Independent Director of the Company for the second term.

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and pursuant to the provisions of section 108 and 110 of the Companies Act, 2013 read with the Rules and MCA Circulars, the company has dispatched the Postal Ballot Notice dated October 18, 2022 only through electronic mode on Wednesday, November 09, 2022 and has extended remote e-voting facility for members to enable them to cast their votes electronically instead of submitting postal ballot form. Pursuant to aforesaid MCA circulars, the hard copy of Postal Ballot Notice with Postal Ballot Form and pre-paid envelop have not been sent to the members for this postal ballot. The instructions for remote e-voting are appended in postal ballot notice, which have been sent to the members.

Members are hereby informed that:-

- Postal Ballot Notice has been sent to those members, whose names appear in the Register of Members / Register of Beneficial Owners recorded in the records of Depositories as on November 04, 2022 and the voting rights of the members are reckoned as on that date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
- Pursuant to MCA circulars, the Company has completed dispatch of Postal Ballot Notice through e-mail on November 09, 2022. The members, who have not received the said notice, may download it from the website of the Company www.shalby.org or websites of stock exchanges, where company's shares are listed i.e. www.nseindia.com and www.bseindia.com.
- Members who have not registered their e-mail addresses either with the Company's RTA or their Depository Participant ("DP") are requested to follow the process specified in the Postal Ballot Notice, for procuring user ID and password for e-voting for the resolution set out in this Postal Ballot notice.
- Members facing any technical issue in login can contact
 - NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
 - CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43
- The e-voting period

Commencement of remote e-voting	Friday, November 11, 2022 (9:00 a.m. IST)
End of remote e-voting	Saturday, December 10, 2022 (5:00 p.m. IST)
Weblink to access the remote e-voting	https://evoting.nsdl.com
E-voting event number (EVEN)	122768

- The remote e-voting shall be disabled after 5:00 p.m. on December 10, 2022.
- The proposed special resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. December 10, 2022.
- The results of postal ballot shall be declared on or before Monday, December 12, 2022. The results of the postal ballot will also be displayed on the Company's website: www.shalby.org and on the website of NSDL at <https://www.evoting.nsdl.com/> besides being communicated to the Stock Exchanges where the Company's shares are listed.
- The Board of Directors of the Company has appointed Mr. Chintan Patel, Proprietor, M/s. Chintan I Patel & Associates, Practicing Company Secretaries (CP no. 20103) as Scrutinizer for conducting Postal Ballot e-voting process in a fair and transparent manner

For Shalby Limited
Tushar Shah
AVP & Company Secretary
Mem. No. F7216

Place: Ahmedabad
Date: November 9, 2022

SBFC Finance Limited

Registered Office:- Unit No. 103, First Floor, C&B Square, Sangam Complex, Village Chakala, Andheri- Kurla Road, Andheri (East), Mumbai-400059.

POSSESSION NOTICE

(As per Rule 8(2) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized Officer of SBFC Finance Limited under the Securitization, 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 8 of the Security Interest (Enforcement) rules 2002, issued Demand Notices upon the Borrowers/Co-borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

The borrower/Co-borrowers having failed to repay the amount, notice is hereby given to the Borrower/Co-borrowers 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 on the below-mentioned dates.

The Borrower/Co-borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of SBFC Finance Limited.

Name and Address of Borrowers & Date of Demand Notice	Description of Property(ies) & Date of Possession	Amount demanded in Possession Notice (Rs.)
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