

LE LAVOIR LIMITED

CIN: L74110GJ1981PLC103918

Regd. Office: Digvijay Plot, Street No. 51, Opposite Makhicha Nivas,
Jamnagar – 361 005, Gujarat

E-mail: info@rholdings.org

Date: 8th June, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Dear Sir/Ma'am,

Sub: Newspaper Advertisement of Notice given to General Public in Form INC-26
Ref: Security Id: LELAVOIR / Code: 539814

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given Newspaper Advertisement on 8th June, 2022 regarding Notice given to General Public in Form INC-26 pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014 for the application to be submitted by the Company to the Central Government / Regional Director seeking confirmation of alteration of Memorandum of Association of the Company, in:

1. English Newspaper – Financial Express Newspaper and
2. Regional Language Newspaper (Gujarati) – Financial Express Newspaper

Kindly take the same on your record and oblige us.

Thanking You.

Yours Faithfully,

For, Le Lavoir Limited

Dhiraj Kothari
Whole-time Director
DIN: 08588181

बैंक ऑफ बड़ौदा
Bank of Baroda

Jamnagar Main Branch :
Ranjit Road,
Jamnagar - 361 001

Possession Notice (For Immovable property)

Whereas, The undersigned being the Authorised Officer of the **Bank of Baroda** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated **01/11/2019**, calling upon the Borrower **Smt. Jiju Sabu Vargishi** to repay the amount mentioned in the notice being **Rs. 24,00,795.28/- (Rupees Twenty Four Lakh Seven Hundred Ninety Five Paise Twenty Eight)** as on 01.11.2019 together with further interest thereon at the contractual rate plus costs, charges and expenses till date of payment 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 **Physical** possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this the **03rd day of June of the year 2022**.

The Borrower/Guarantors/Mortgagors 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 **Bank of Baroda** for an amount of **Rs. 24,00,795.28/- (Rupees Twenty Four Lakh Seven Hundred Ninety Five Paise Twenty Eight)** and further interest thereon at the contractual rate plus costs, charges and expenses till date of payment.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that Part and Parcel of the Property consisting of Land and Building situated at Flat No. B-504, Admeasuring 45.86 Sq. Mtrs of Build up Area 23.50 Sq. Mtr. of Balcony Area, Super Built up Area of Sq. mtr. 106.84, along with adjoining terrace admeasuring Sq. mtr. 4.92, on the Fifty Floor of B Wing of "Pooja Avenue IV", Built up on the land of Sub Plot No. 18/1, of C. S. No. 39/G/5, mulled by new amalgamated C. S. No. 3401 in Sheet No. 84 of Ward No. 12, situated at St. No. 11/12 Patel Colony in the city of Jamnagar in the name of **Smt. Jiju Sabu Vargishi**.

Bounded by:
East By: Flat No. 501
West By: Plot No. 10
North By: Open to Sky
South By: Passage, Stair, Lift & Flat No. 503

Place: Jamnagar
Date: 03.06.2022

Sd/-, Chief Manager & Authorised Officer,
Bank Of Baroda

केनरा बैंक
Canara Bank

Vastral Branch,
Ahmedabad

POSSESSION NOTICE, Section 13(4) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Canara Bank, under the Securitization 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 **27.04.2021** calling upon the Borrower **Smt. Nisha Dalveersingh Chauhan & Shri Dalveersingh Ranveersingh Chauhan** to repay the amount mentioned in the notice being **Rs. 12,83,503.74 (Rs. Twelve Lakhs Eighty Three Thousand Five Hundred Three and Paise Seventy Four Only)** as on **29.02.2020** together with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice.

The Borrower/Guarantors/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantors/Mortgagor and the public in general, that the undersigned has taken **Physical Possession** of the property Owned by **Smt. Nisha Dalveersingh Chauhan & Shri Dalveersingh Ranveersingh Chauhan** 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 Rules and in compliance of Hon'ble CMM Ahmedabad Order dated 10.03.2022 in Case No. 591/2002 under section 14 of the said Act on the **05th day of June of the year 2022**.

The Borrower/Guarantors/Mortgagor 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**, for an amount of **Rs. 12,83,503.74 (Rs. Twelve Lakhs Eighty Three Thousand Five Hundred Three and Paise Seventy Four Only)** as on **29.02.2020** and further interest thereon.

The borrower's attention is invited to provisions of section 13 (8) of the SARFAESI Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of Residential Property being Flat No. F-501, on 5th Floor, (As per approved Plan 4th Floor) in Block-F having its Built-up area adm. 78.70 Sq. Mtrs. together with undivided share in Land adm. 30 Sq. Mtrs. with Common Facilities and amenities In the scheme known as Blue Iris-1 constructed on Non Agricultural Land of Sub Plot No. 2 adm. 7116.07 Sq. Mtrs. made out of Final Plot No. 20/1/A adm. 42192 Sq. Mtrs. (Allotted in lieu of Survey Nos. 759, 760/1, 777, 778 & 803) of Town Planning Scheme No. 114 situated, lying and being at mouje Vastral, Taluka Vatva & Dist. Ahmedabad Registration Sub-Dist. Ahmedabad-12 (Nikol). **Bounded by: North:** Flat No. F-502, **South:** Compound Wall, **East:** Flat No. E-501, **West:** Flat No. F-504.

Date: 05.06.2022 **Place:** Ahmedabad **Authorised Officer, Canara Bank**

TATA CAPITAL HOUSING FINANCE LTD.

Registered Address: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.
Branch Address: **TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad**

NOTICE FOR SALE OF IMMOVABLE PROPERTY
(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-Auction Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the below Borrower and Co-Borrower, or their legal heirs/representatives (Borrowers) in particular that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (TCHFL), the **Physical Possession** of which has been taken by the Authorised Officer of TCHFL, will be sold on **28th June 2022** on "As is where is" and "As is what is" and "Whatever there is" basis for recovery of outstanding dues from below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below. Notice is hereby given that, in the absence of any postponement/ discontinuance of the sale, the said secured asset / property shall be sold by E- Auction at 2 P.M. on the said **28th June 2022**. The sealed envelope containing Demand Draft of EMD for participating in E- Auction shall be submitted to the Authorised Officer of the TCHFL on or before **27th June 2022 till 5 PM** at Branch address **TATA CAPITAL HOUSING FINANCE LIMITED, 4th Floor, Shanti Annexe, Opp B D Patel House, Nr Sardar Patel Statue, Naranpura, Ahmedabad**.

The sale of the Secured Asset/ Immovable Property will be on "as is where condition is" as per brief particulars described herein below:

Sr. No.	Loan A/c. No and Branch	Name of Borrower(s) / Co-borrower(s) Legal Heir(s) / Legal Representative/ Guarantor(s)	Amount as per Demand Note	Reserve Price
1.	9717393	MR. ARYAN P JAIN (Borrower) MRS. SUMAN P JAIN (Co-borrower),	Rs. 39,99,108/- 22-August-2018	Rs. 1890000/- Rs. 1890000/-

Description of the Immovable Property: A Non-Agricultural open land bearing Plot No.10 having plot area 233 sq.meters/Super built up including road ways, common plot, of the scheme known as "Vijay Camella" forming part of the land of Block No.830(Old Block No. 699) Of mouje village kasmdra, Taluka Daskroi, District Sub district Ahmedabad. Bounded as follows:- East by: Plot No.15, West by: 7.50 mt. Road, North by: Plot No.09, South by: Plot No.11.

2.	9248206	Mrs. KAMINIBEN TAILOR (Borrower) Mr. PARESH TAILOR (Co-borrower)	Rs. 9,36,757/- 26-Mar-2019	Rs. 440000/- Rs. 440000/-
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Description of the Immovable Property: Flat No.403 Having Super Built Up Area of 720 Sq. Ft. i.e.66.88 Square Meters Located on 4th Floor of Block-R in the Project Known As "Aagam 99 Residency" Together with Undivided Proportionate Share Admeasuring 45.72 Square Yards i.e.38.23 Square Meters in the Non Agricultural Land Admeasuring 15474 Square Meters of Non Agricultural Land Being Amalgamated Revenue Survey No. 949 p1 (Comprising Of Old Revenue Survey nos.949 p1 and 974 Admeasuring) Situate Lying and Being at Mouje Sachana, Taluka Viramgam, In the Registration Sub District Viramgam and District Ahmedabad Along With Right To Use The Common Amenities And Facilities In The Said Project Developed On The Larger Land Bearing Survey No. 949/1 And 949/2 Bounded as follows:- East by: Road & Block N, West by: Flat No. R-404, North by: Flat No. R-402, South by: Road & Block S

3.	9248331	Mr. PARESH TAILOR (Borrower) Mrs. KAMINIBEN TAILOR (Co-Borrower)	Rs. 9,37,969/- 26-Mar-2019	Rs. 440000/- Rs. 440000/-
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Description of the Immovable Property: Flat No.402 Having Super Built Up Area of 720 Sq. Ft. i.e.66.88 Square Meters Located on 4th Floor of Block-R in the Project Known As "Aagam 99 Residency" Together with Undivided Proportionate Share Admeasuring 45.72 Square Yards i.e.38.23 Square Meters in the Non Agricultural Land Admeasuring 15474 Square Meters of Non Agricultural Land Being Amalgamated Revenue Survey No. 949 p1 (Comprising Of Old Revenue Survey nos.949 p1 and 974 Admeasuring) Situate Lying and Being at Mouje Sachana, Taluka Viramgam, In the Registration Sub District Viramgam and District Ahmedabad Along With Right To Use The Common Amenities And Facilities In The Said Project Developed On The Larger Land Bearing Survey No. 949/1 And 949/2 Bounded as follows:- East by: Road & Block N, West by: Flat No. R-401, North by: Road & Block Q, South by: Flat No. R-403

4.	9369795	Mrs. Simran Saleesh Kharade (Borrower) Mr. Saleesh Satyahn Kharade (Co-borrower)	Rs. 20,73,748/- 31.08.2019	Rs. 730000/- Rs. 730000/-
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Description of the Immovable Property: All that the residential private bungalow no. 99/V admeasuring 492 sq. yds. i.e. 411 sq. mts. plot area including undivided proportionate share of common plot and common road together with construction standing thereon admeasuring 105 sq. yds. i.e. 89 sq. mts. in a scheme known as "AAGAM 9" standing on the piece or parcel of land bearing Revenue Survey No. 13 (Old Amalgamated Survey No. 85/ paik 1) (Amalgamated Survey No. 85/21 paik 1, 85/paik 1 & 87) admeasuring 82899 sq. mts. of Mouje Jagdishan, Taluka Dasada in the registration District Surendranagar and Sub Dist: of Dasada Gujarat. Bounded as follows:- East by: Bungalow no. 99 U, West by: Garden, North by: Bungalow no. 99 S, South by: Road

5.	9331535	Mrs. Chandrakala S Vaishnav (Borrower), Mr. Shrinivas Vaishnav (Co-Borrower)	Rs. 1,41,11,797/- 14-August-2019	Rs. 1990000/- Rs. 1990000/-
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Description of Immovable Property: Immovable Property Plot No. 54 Ratnaji Party, Nadiaad Adm>About PlotArea 1076 Sq. Mtrs. and Built Up Area 234.60 Sq. Mtrs. On Ground Floor And 121.71 Sq. Mtrs. On First Floor Situated on the Land Bearing S N 50. 574 of Village Sim Ratnaji Party-Nadiaad Dist. Kheda. Bounded as follows:- East by: Road of Shanti Society after Boundary of Same Society, West by: By Property of Prakashbhai H Patel Engineers. North by: By Property of Harshad Pursotamdas, South by: By Property of Pavan G Agarwal

At the Auction, the public generally is invited to submit their bid(s) personally. The Borrower(s) Co-Borrower(s) are hereby given last chance to pay the total dues with further interest within 15 days from the date of publication of this notice, failing which the Immovable Property will be sold as per schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the Authorised Officer or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction. No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid, acquire or attempt to acquire any interest in the Immovable Property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:
NOTE: The E-auction of the properties will take place through portal <https://disposalhub.com> on **28th June 2022 between 2.00 PM to 3.00 PM** with limited extension of 10 minutes each.

Terms and Condition:-

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the Immovable Property shall at once again be put up to auction subject to the discretion of the Authorised Officer. 2. The Immovable Property shall not be sold below the Reserve Price. 3. Bid Increment Amount will be: Rs.10,000/- (Rupees Ten Thousand Only). 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." Payable at Branch address. The Demand Drafts will be returned to the unsuccessful bidders after auction. For payment of EMD through NEFT/RTGS/IMPS, kindly contact Authorised Officer. 5. The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be in the discretion of the Authorised Officer to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the Authorised Officer to adjourn/discontinue the sale. 7. Inspection of the Immovable Property can be done on 24th June 2022 between 11 AM to 5:00 PM with prior appointment. 8. The person declared as a successful bidder shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money/bid which would include EMD amount to the Authorised Officer within 24hrs and in default of such deposit, the property shall forthwith be put to fresh auction/Sale by private treaty. 9. In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorised Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 10. In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/Sale by private treaty. The defaulting purchaser shall lose all claims to the property. 11. Details of any encumbrances, known to the TATA CAPITAL HOUSING FINANCE LTD., to which the property is liable: Nil. Claims, if any, which have been put forward to the purchaser and any other known particulars bearing on its nature and value: Nil. The Intending Bidder is advised to make their own independent inquiries regarding encumbrances on the property including statutory liabilities areas of property tax, electricity etc. 12. For any other details or for procedure online training on e-auction the prospective bidders may contact the Service Provider, M/s NexGen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector. 48/5 Crossing, Railway Road, Gurugram - 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID: CSD@disposalhub.com OR Mr. Anjit Bhatt, Email id Anjit.bhatt@tatacapital.com, Authorised Officer of TCHFL, Mobile No 9029073280. Please send your query on WhatsApp Number - 9029073280. 13. TDS of 1% will be applicable and payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by highest bidder in the PAN of the owner/ borrower(s) and the copy of the challan shall be submitted to our company. 14. Please refer to the below link provided in secured creditor's website <https://bit.ly/3NgToKf> for the above details.

Please Note - TCHFL has not engaged any broker/agent apart from the mentioned auctioning partner for sale/auction of this property. Interested parties should only contact the undersigned or the Authorised officer for all queries and enquiry in this matter.

Place: Ahmedabad
Date: 08.06.2022

Sd/- Authorised Officer
Tata Capital Housing Finance Ltd.

Form No INC-26
[Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

BEFORE THE CENTRAL GOVERNMENT NORTHWESTERN REGION
In the matter of the Companies Act, 2013, Section 13(4) of the Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

In the matter of Le Lavoir Limited)
Having its registered office at)
Digvijay Plot, Street No. 51)
Opposite Mukhichia Nivas Jamnagar)
Ahmedabad - 361 005).....Petitioner

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government/Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extraordinary general meeting held on **27th April 2022** to enable the company to change its Registered office from "**State of Gujarat**" to "**State of Maharashtra**".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the **Regional Director, North Western Region, ROC Bhavnagar, Opp. Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013**, Gujarat, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Le Lavoir Limited
Digvijay Plot, Street No. 51
Opposite Mukhichia Nivas Jamnagar
Ahmedabad - 361 005
For and on behalf of the Applicant
Le Lavoir Limited

Dhiraj Kothari
Whole Time Director
DIN: 08588181
Date: 08.06.2022
Place: Jamnagar

केनरा बैंक
Canara Bank

Sabarmati Branch,
Ahmedabad

POSSESSION NOTICE, Section 13(4) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of Canara Bank, under the 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 **27.04.2021** calling upon the Borrower **Smt. Isravati Devi Ramkumar and Shri Ramkumar Hardwar Lodhi** to repay the amount mentioned in the notice being **Rs. 11,70,701.00 (Rs. Eleven Lakhs Seventy Thousand Seven Hundred One Only)** as on **29.02.2021** together with further interest and other applicable charges 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 Rules on the **01st day of June of the year 2022**.

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**, for an amount of **Rs. 11,70,701.00 (Rs. Eleven Lakhs Seventy Thousand Seven Hundred One Only)** as on **29.02.2021** together with further interest and other applicable charges thereon.

The borrower's attention is invited to provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of immovable property of Flat No. 711 on 7th Floor having its carpet area adm. 36.22 Sq. Mtrs. together with undivided share in land adm. 16.00 Sq. Mtrs. with common facilities and amenities in scheme known as Royal Lakeview constructed on Non-Agricultural Land bearing Sub Plot No. 11 (Accordingly Sub Division Plan) adm. 1505 Sq. Mtrs. made out of Final Plot No. 11 adm. 4209 Sq. Mtrs. (Allotted in lieu of Survey No. 154/2 & 154/5) of Town Planning Scheme No. 31 situate, lying and being at Mouje Gota, Taluka Ghatodiya & Dist. Ahmedabad Registration Sub-Dist. Ahmedabad - 8 (Sola) **Bounded by: North:** Stair, Margin & Open Plot, **South:** Passage Lift & Flat No. 706, **East:** Flat No. 710 & T.P. Road, **West:** Passage and Flat No. 701.

Date: 01.06.2022 **Place:** Ahmedabad **Authorised Officer, Canara Bank**

WELSPUN SPECIALTY SOLUTIONS LIMITED

CIN : L27100GJ1980PLC020358

Registered Office : Plot No. 1, G I D C Industrial Estate, Valia Road, Jagadai, Dist. Bharuch Gujarat- 393110.

Corporate Office : 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

Email : companysecretary_wssl@welspun.com Website: www.welspunspecialty.com

Tel: +91 -22-66136000 Fax: +91-22-2490 8020

NOTICE

Notice is hereby given that 40th Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, June 29, 2022 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through E-Voting facility. The dispatch of notice of the AGM and the Annual Report through emails to all the eligible members of the Company have been completed on Monday, June 6, 2022.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (hereinafter collectively referred to as 'Circulars'). Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. In Compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2021-22 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.welspunspecialty.com, and on BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company at companysecretary_wssl@welspun.com or with the RTA at vinod.y@bigshareonline.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

The Company has appointed M/s Mihen Halani & Associates, Practicing Company Secretary (Certificate of Practice No.12015), Mumbai as Scrutinizer to scrutinize the voting through E-Voting process. Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Wednesday, June 22, 2022, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (Remote E-Voting). Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through Remote E-Voting or E-Voting system during the AGM;
- Remote E-Voting will commence on Sunday, June 26, 2022 (9:00 a.m.) and end on Tuesday, June 28, 2022 (5:00 p.m.);
- Remote E-Voting module will be disabled on Tuesday, June 28, 2022 at 5:00 p.m. i.e., Remote E-Voting will not be allowed beyond the said date and time;
- The voting rights of members shall be in proportion to their share of paid up equity share capital of the Company as on the cut-off date / record date of Wednesday, June 22, 2022;
- 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 only shall be entitled to vote by Remote E-Voting or by E-Voting system during the AGM;
- Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote 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;
- 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.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. June 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for Remote E-Voting then you can use your existing user ID and password for casting your vote;
- Members may contact Ms. Rashmi Mamtura, Company Secretary, at 5th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wssl@welspun.com or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.
- All grievances connected with the facility for voting by electronic means may be addressed to NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020990 and 1800224430.

For Welspun Specialty Solutions Limited
Sd/-
Rashmi Mamtura
Company Secretary & Compliance Officer
(FCS-8658)

Mumbai, Tuesday, June 7, 2022

