

**Advanced Enzyme Technologies Ltd.**

CIN: L24200MH1989PLC051018

Sun Magnetica, 'A' wing, 5th Floor, LIC Service Road, Louiswadi, Thane (W)-400 604, India

Tel: +91-22-4170 3200, Fax: +91-22-2583 5159

Email: info@advancedenzymes.com, www.advancedenzymes.com

**Date:** July 11, 2023

To

**BSE Limited**

P. J. Towers,

Dalal Street,

Mumbai- 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/1,

G Block Bandra-Kurla Complex,

Bandra (E) Mumbai- 400 051

**Scrip Code-540025**

**Trading Symbol-ADVENZYMES**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Copy of Newspaper Advertisement i.e. Notice for attention of the Equity Shareholders of the Company**

**Ref: ISIN: INE837H01020**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the copies of the Newspaper publication in Free Press Journal (English) and Navshakti (Marathi) i.e. Notice for the attention of the Equity Shareholders of the Company, as required under the applicable provisions of the General Circular No. 20/2020 dated May 05, 2020 read with the General Circular No. 10/2022 dated December 28, 2022 of the Ministry of Corporate Affairs ("MCA"), regarding the information pertaining to 34<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, August 12, 2023 at 3:00 p.m (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), final dividend and remote e-voting.

Kindly take the above on record.

Thanking you,

Yours faithfully,


**For Advanced Enzyme Technologies Limited**

**Sanjay Basantani**

**Company Secretary and Head-Legal**

Encl: As above





**Karnataka Bank Ltd**  
Your Family Bank Across India.

Regd. & Head Office,  
P.B. No. 599, Mahaveera Circle,  
kankanady,  
Mangaluru-575 002

Phone: 0824-2228488/104  
E-Mail: legal.recovery@ktkbank.com  
Website: www.karnatakabank.com  
CIN: L85110KA1924PLC001128

**NOTICE U/S 13(2) & (3) OF SARFAESI ACT 2002**

**1.M/s Modern Central Kitchen Private Limited** Represented by its directors a) Mr Shivaram Narayan Shetty b) Mrs. Akshata Shivram Shetty Addressed at : C-23a(1), Ghatkopar Industrial Estate Ghatkopar, Off LBS Marg, Mumbai-400086

**2. Shivaram Narayan Shetty S/o Narayan Siddhu Shetty** Addressed at : Flat No B/404 & B/404/B 4th Floor B Wing, The Birchwood CHSL, Adi Shankaracharya Marg, Powai Mumbai-400 076

**3. Mrs. Akshata Shivram Shetty W/o Shivram narayan Shetty** Addressed at : Flat No. B/404 & B/404/B 4th Floor B Wing, The Birchwood CHSL, Adi Shankaracharya Marg, Powai Mumbai-400 076

The PSDO A/c No. 512700600016601 for Rs. 60,00,000.00, PSTL A/c No. 5127001800030501 for Rs. 25,00,000.00, PSTL A/c No. 5127001800032401 of Rs. 12,50,000.00, availed by You No. 1) M/s Modern Central Kitchen Private Limited Represented by its directors You No. 2) Shivaram Narayan Shetty and You No. 3) Mrs. Akshata Shivram Shetty and You No. 2) Mr. Shivaram Narayan Shetty and You No. 3) Mrs. Akshata Shivram Shetty are the borrowers at the relevant time and even up-to now at our Mumbai Powai Branch has been classified as Non-Performing Asset on 23.01.2023, and that action under SARFAESI Act has been initiated by issuing a detailed Demand Notice under Sections 13(2) & 13(3) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, by the Authorised Officer of the Bank on **02.06.2023**, to all of you. The said Demand Notice sent by speed post with acknowledgment due to 1) Mr. Shivaram Narayan Shetty and 2) Mrs. Akshata Shivram Shetty have been returned undelivered, hence, we have published the contents of the Demand Notice by way of this notice by observing the procedures laid down in the SARFAESI Act 2002. The total liability as on 01.06.2023 due to the bank is Rs. 92,50,120.31 i.e. Rs. 65,98,686.00 in Overdraft account No. 512700600016601 with present rate of interest @ 13.85% compounded monthly with effect from 01.06.2023, Rs. 17,20,149.20 in PSTL account No. 5127001800030501 with present rate of interest @10.70% compounded monthly with effect from 10.05.2023, and Rs. 9,31,285.18 in PSTL A/c No. 5127001800032401 with present rate of interest @ 9.25% compounded monthly with effect from 01.06.2023. You are called upon to pay the same within 60 days from the date of this paper publication.

**Brief description of assets:** 1) Industrial Property bearing Unit No. C-121, ad measuring 850 Sq. Ft. build up area, on the 1st Floor, in C-Block of Agra Road Industrial Premises Co-Operative Society Ltd., in Ghatkopar Industrial Estate, Off LBS Marg, Ghatkopar West, Mumbai.

2) Residential Flat No. 203, 2nd Floor ad measuring 259.65 Sq Ft. in (24.13 Sq Mtrs) built up area in the building No. A-8 known as Shree Siddhivinayak CHS, Sector No. 9, Gharonda 1 Ghansoli, Dist. Thane Navi Mumbai, 400701

Please note that I, the Authorised Officer of the secured creditor Bank intend to enforce the aforesaid security in the event of failure to discharge your liabilities in full on or before the expiry of 60 days from the date of this publication.

Further, your attention is drawn to the provisions of Section 13(8) of the Act, wherein the time for redemption of mortgage is available only up to the date of publication of notice for public auction or inviting tenders.

Date: 10.07.2023 Chief Manager & Authorised Officer

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अनुसूची - एक			
खेदी घावयाच्या जमिनीचा तपशिल			
मौजे - निळजे, ता. कल्याण, जि. ठाणे			
अ. क्र.	सर्व्हे नंबर	हिस्सा नंबर	खेदी /संपादन करावयाचे क्षेत्र (हे.अ.प्र.)
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७	१०७/२५	१०७/२	०.००५३
८	१०८/३	१०८/३/अ	०.०४९१
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		१४३/५/ब	
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(अभिजीत भांडे पाटील) उपनिर्वाही अधिकारी कल्याण उपविभाग कल्याण			

**PUBLIC NOTICE**

We are investigating the title of RAJ NANDKISHOR AGRAWAL, SHOBHA RAJ AGRAWAL and ABHISHEK RAJ AGRAWAL, of Pune in respect of the below mentioned premises.

The said premises are acquired by the aforesaid Private Limited (now known as Macrotech Developers Ltd.) under the registered Agreement dated 18th February, 2016.

Any person having any claim or right on the same by way of inheritance, share, sale, mortgage, lease, licence, gift, possession, possession of original documents or otherwise is hereby required to intimate to the undersigned within ten (10) days from the date of publication of this notice of his such claim, if any, with all supporting documents failing which the claim, if any, of such person shall be treated as waived.

**SCHEDULE OF THE PREMISES**

Flat No. B-2403, on 24th Floor in the building known as "LODHA KIARA", Wing B of the project "Lodha Park" alongwith two Car Parking Spaces, situated at C. S. No. 464 of Lower Parel Division, Senapati Bapat Marg, Lower Parel, Mumbai-400 013.

Dated this 11th day of July, 2023

**M/s. Vimaladal & Co. (S. N. Vimaladal)**  
Advocates & Solicitors  
14, Hamam House, 3rd Floor, 36, Ambalal Doshi Marg, Fort, Mumbai-400 001

**PUBLIC NOTICE**

NOTICE is hereby given to the public at large that our client is in the final stage of negotiations with **Mr. Bhaskar Sanjiva Shetty and (ii) Mr. Dayanand Sanjiva Shetty, Partners of M/s. Ashwini Guest House**, having address at Plot No.1 "RENUKA SADAN", South Off Lady-Jamshedji Road, Padma Bai Thakkar Road, Shivaji Park, Dadar (West), Mumbai - 400 028 and residing at Flat No.3, Saryu, B wing, Suchidham Complex, Film City Road, Malad (East), Mumbai -400 097, for acquiring development rights in respect of the Property ("Property"), more particularly described in the Schedule appended hereunder.

Any party or person having or claiming any right, title, interest, claim or demand of any nature whatsoever in, to, over, upon or in respect of the said property or any part thereof, by way of sale, exchange, assignment, lease, tenancy, mortgage, licence, easement, gift, inheritance, charge, lien, lispendens, beneficial right/interest or otherwise howsoever, is hereby called upon to make the same known to us in writing along with the supporting documentary evidence in respect thereof, at the address given below within a period of 14 (fourteen) days from the date hereof, failing which it shall be presumed that there exists no claim of any nature whatsoever, in respect of the said property or any part thereof. Please note that any claim received after the expiry of the said period of 14 (fourteen) days is liable to be ignored, as if there was no such claim at all.

**THE SCHEDULE HEREINABOVE REFERRED TO :**

ALL THAT piece or parcel of land being Plot No.1 containing on actual measurement 499.67 square yards, equivalent to 418.00 square meters or thereabouts, together with the buildings and structures standing thereon known as "RENUKA SADAN", situated lying and being at 50' Y Road, South Off Lady-Jamshedji Road, Padma Bai Thakkar Road, Shivaji Park, Dadar (West), Mumbai - 400 028 in the City and Island and Sub-Registration District of Bombay and registered in the Books of the Collector of Land Revenue under New Survey No.1417 Part Cadastral Survey No.1935 of Mahim Division and in the books of the Collectors of Municipal Rates and Taxes under G-ward Nos.4157(2) 4157(2A) and 4157(2AA) and Street Nos.9 to 9D, 9E and 9 in the Registration District and Sub-District of Mumbai City and bounded as follows that is to say :-

On or towards the East by Municipal Plot No.2,

On or towards the West by Property bearing C. S. No.1679 of Mahim Division.

On or towards the North by 50' Y Road South and

On or towards the South by the Property of Bombay Woollen Mills.

Dated this 11th day of July, 2023.

Sd/-  
**Mahesh Menon, Proprietor, Mahesh Menon & Co., Advocates & Notary, 101, 1st floor, 110, Mittal Avenue, Nagindas Master Road, Fort, Mumbai -400 023.**  
E-mail : [mmcclaw@hotmail.com](mailto:mmcclaw@hotmail.com)



**The Brihanmumbai Electric Supply & Transport Undertaking**  
(OF THE BRIHANMUMBAI MAHANAGARPALIKA)



**Notice Inviting e-Tender**

Brihanmumbai Electric Supply & Transport Undertaking (BEST) invites bids for purchase of 350 MW RTC Power and 100 MW Peak Power on Medium term basis from 01.04.2024 through National e-bidding process.

The bid document for participation (RFQ & RFP) can be downloaded through DEEP eportal of [www.mstcecommerce.com](http://www.mstcecommerce.com) from 10:00 hrs of 11/07/2023. RFQ & RFP Bids must be submitted online through this portal on or before 15:00 hrs of 11/08/2023.

Any corrigendum will be published on the referred website only.

**GENERAL MANAGER BEST Undertaking**

**PRO/DEPP/ 50/2023**



**PUNJAB & SIND BANK**  
(A Govt. of India Undertaking)  
Where service is a way of life

Branch Office: ARB Mumbai  
Zonal Office: Mumbai, Fort

**Appendix-IV POSSESSION NOTICE [Rule-8 (1)] (For Immovable property)**

Whereas, The undersigned being the Authorized officer of the Punjab & Sind Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 13.04.2015 calling upon the borrower/mortgagor/Guarantor, M/s Countryside Agro Produce Pvt. Ltd., Mr. Gaurav Rajput & Mrs. Meenakshi Rana, W/o Mr. Gaurav Rajput, to repay the amount mentioned in the notice being R 2,68,46,024.40/- (Rupees Two Crores sixty eight lakhs forty six thousand twenty four and forty paise only) inclusive of interest at BPLR +3.50% monthly rest upto 31.03.2015 plus further interest thereon w.e.f 01.04.2015 and other charges within 60 days from the date of receipt of the said notice. The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to borrower/mortgagor/guarantor 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/her under sub-section 13(4) of the said Act read with rule 8 of the said Rules, 2002 on **this 7th day of July, 2023**. The borrower/mortgagor/guarantor 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 Punjab & Sind Bank, Assets Recovery Branch, Mumbai for an amount R 2,68,46,024.40/- (Rupees Two Crores sixty eight lakhs forty six thousand twenty four and forty paise only) inclusive of interest upto 31.03.2015 plus further interest thereon w.e.f 01.04.2015 with monthly rest and other expenses etc. 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.

**Description of Immovable Property**

Flat No.1010 with car parking space no.20, 10th floor, B wing, Adityavardhaan, situated at 186-B, Saki Vihar Road, Tungva village, Andheri East, Mumbai - 400072.

[Moirangthem Kenedi Singh, Chief Manager]

Date: 07/07/2023  
Place: Mumbai  
Authorized Officer,  
Punjab & Sind bank

**REXNORD ELECTRONICS & CONTROLS LIMITED**

Regd. Office: 92-D, Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067  
Email: [finance@rexnordindia.com](mailto:finance@rexnordindia.com) Website: [www.rexnordindia.com](http://www.rexnordindia.com)  
Tel. No. 91-22-62401800; Fax No. 91-22-62401816  
CIN: L31200MH1988PLC047946

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to provisions of Section 108 and Section 110 and other applicable provisions, of any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time), that the Special Resolutions as set out in this Notice is proposed for consideration by the members of the Company for passing by means of Postal Ballot including Electronic Voting ("e-voting") on the following matters:


- To appoint of Mr. Mohan Rammurthi Iyer (DIN: 10158806) as Whole Time Director of the Company for a term of 3 years with effect from May 12, 2023. (Special Resolution)
- To appoint of Mr. Mahendra Dagadu Sonawane, Independent Non-Executive Director for a term of 5 consecutive years with effect from April 01, 2024. (Special Resolution)

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice on Monday, July 10, 2023 to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the **Cut-off date i.e. July 7, 2023**.
- a. The Company has completed the dispatch of Postal Ballot Notice along with Postal Ballot Form has been uploaded on the website of the Company and on BSE portal. Members would be able to cast their votes and convey assent or dissent to the proposed resolutions through postal ballot or remote e-voting process. The Company has engaged Bigshare Services Private Limited as e-voting agency for providing facility for remote e-voting. The members may cast their votes electronically through e-voting system of Bigshare Services Private Limited at <https://vote.bigshareonline.com>.
- c. The Postal Ballot along with the explanatory Statement is also available on the Company's website at <https://www.rexnordindia.com/> and on the website of the Stock Exchange i.e. BSE, and on the website of e-voting service provider i.e. Bigshare Services Private Limited at <https://vote.bigshareonline.com>.
- d. Members, whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e., Friday July 07, 2023 shall only be entitled to avail the e-voting facility. The voting rights shall be in proportion to the number of Equity shares held by the members as on the cut-off date. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- e. The remote e-voting shall commence on **Wednesday, July 12, 2023 at 09:00 A.M. (IST)** and ends on **Thursday, August 10, 2023 at 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on Thursday, August 10, 2023 and once the vote on a resolution is cast by the member, they shall not be allowed to change it subsequently.
- f. The Detailed procedure/instructions on the process of remote e-voting are specified in the Postal Ballot Notice.
- g. Members desiring to exercise their vote by means of physical Postal Ballot Form are requested to carefully read the instructions given in this Notice and Postal Ballot Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed postage pre-paid Business Reply Envelope so as to reach the Scrutinizer not later than **5:00 p.m. (IST) on Thursday, August 10, 2023**, at Bigshare Services Private Limited, Office No.: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Postal Ballot Forms received after 5:00p.m. (IST) on Thursday, August 10, 2023 will be strictly treated as reply from the concerned Member has not been received.
- h. The Board of Directors has appointed Mr. Mahesh Soni, Partner of M/s. GMJ & Associates, Practicing Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the postal ballot process in a fair and transparent manner.
- i. The manner to update/register email addresses and/or KYC details is as under:
  - In case of shares held in dematerialized mode-Register/update email id and/or KYC details with respective Depository Participants.
  - In case of shares held in physical mode- please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self- attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: [charmi@bigshareonline.com](mailto:charmi@bigshareonline.com). Member can also update/register their email id directly at <https://bigshareonline.com/InvestorRegistration.aspx>
  - In case of any queries/grievances related to e-voting members may refer the Frequently Asked Questions ("FAQs") and i-Vote e-Voting module available at <https://vote.bigshareonline.com>, under download section or you can email us to [vote@bigshareonline.com](mailto:vote@bigshareonline.com) or call us at: 1800 2254 22.
  - The result of Postal Ballot (including e-voting) along with Scrutinizer's report will be declared within two working days from the conclusion of the postal ballot on the website of the Company at [www.rexnordindia.com](http://www.rexnordindia.com) and on website of Bigshare Services Private Limited at <https://vote.bigshareonline.com>. The results will simultaneously be communicated to the stock exchange where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

**FOR REXNORD ELECTRONICS & CONTROLS LIMITED**  
Sd/-  
**KISHOR CHAND TALWAR**  
CHAIRMAN & MANAGING DIRECTOR  
(DIN: 0035175)

Place : Mumbai  
Date : July 11, 2023



**ICICI Bank**

Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No-B3, WIFI IT Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

**Whereas**

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.


As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower 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 ICICI Bank Limited.

Sr. No.	Name of the Borrower/ Loan Account Number	Description of Property/ Date of Physical Possession	Date of Demand Notice/ Amount in Demand Notice (Rs.)	Name of Branch
1.	Seema Sachin Jaiswal & Sachin V Jaiswal/ LBNAG00002925335	Flat No. 401, 4th Floor, Park View, Plot No. 49, City Survey No.518, Sheet No. 63, Tarkunde Nagar,op K T Nagar Garden, Mz- Borgan, Kh. No. 158, 159, 163/1, 163/2, 167/1, Maharashtra, Nagpur - 440013. (Admeasuring an area of 75.458 Sq Mtr Carpet area (Including Balcony) Built Up area of 67.261 Sq Mtrs, Super Built Up Area 132.728 Sq Mtrs ) Date of Physical Possession- July 05, 2023	June 03, 2021 Rs. 44,32,580.74/-	Nagpur

The above-mentioned borrowers(s) guarantors(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : July 11, 2023  
Place : Nagpur

Authorized Officer  
ICICI Bank Limited



**advanced enzymes**  
TECHNOLOGIES LIMITED

CIN: L24200MH1989PLC051018  
Regd. Office: A Wing, 5<sup>th</sup> Floor, Sun Magnetics, LIC Service Road, Louiswadi, Thane (W) - 400604, Maharashtra, India  
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**NOTICE**

**NOTICE REGARDING 34<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND FINAL DIVIDEND**

1. Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of Members of the Company will be held on **Saturday, August 12, 2023 at 3:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder, applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, ("**Listing Regulations**") read with the General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("**MCA**") and various circulars issued earlier by MCA, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 of the Securities and Exchange Board of India ("**SEBI**"), to transact the businesses as set out in the Notice of the 34th AGM.

2. In accordance with the above mentioned Circulars issued by the MCA and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the SEBI, the Notice of 34th AGM and the Annual Report for the financial year 2022-23 ("Annual Report") will be sent through electronic mode to the Members whose email addresses are registered with the Company (Depository Participant(s)). The Notice of the 34<sup>th</sup> AGM and the Annual Report will be made available on the website of the Company at [www.advancedenzymes.com](http://www.advancedenzymes.com) and on the website of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

3. Members can attend and participate in the AGM through the VC /OAVM facility only, the details of which will be provided by the Company in the Notice of the 34<sup>th</sup> AGM. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

4. **Manner of registering email addresses for those Members whose email addresses are not registered for obtaining AGM Notice/Annual Report and/or for obtaining login credentials for e-voting on the Resolutions set out in the AGM Notice:**

- Members holding shares in physical mode, are requested to send the request with necessary details viz., Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@advancedenzymes.com](mailto:cs@advancedenzymes.com).
- Members holding shares in Demat mode, are requested to register their email addresses with the respective Depository Participant(s). Further, for such Members holding shares in Demat mode, whose email address is not registered, may obtain the login credentials for remote e-voting by sending a request along with the Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit PUID + Client ID), Name, Client Master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@advancedenzymes.com](mailto:cs@advancedenzymes.com).
- Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
- In terms of the SEBI circular dated December 09, 2020 on e-Voting facility provided by listed companies, Individual shareholders/Members holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Members are required to update their mobile number and email ID correctly in their Demat account in order to access e-Voting facility.

5. **Manner of casting vote through Remote e-voting (electronically):**

- Members will have the facility to cast their votes on the businesses set forth in the Notice of AGM through remote e-voting system. The Company has engaged the services of National Securities Depository Limited ["NSDL"] to provide the said remote e-voting facility.
- Detailed procedure for casting the vote through remote e-voting during e-voting period and during the AGM shall be provided in the Notice of the AGM, which shall also be made available on the website of the Company.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. Saturday, August 05, 2023 ("Cut-Off Date") shall be entitled to avail the facility of voting electronically. Any person(s), who acquires shares of the Company i.e. becomes Member(s) after Notice is sent by the Company, and holds shares as of the Cut-Off date i.e. August 05, 2023 should follow the same procedure of e-Voting as mentioned in the Notice of AGM.



