



COSMO FERRITES LIMITED

(Govt. of India Recognised Export House)

CIN : L27106HP1985PLC006378

H.O.: 517, 5th Floor, DLF Tower-A, Jasola District Centre, New Delhi-110025 (India)

Ph.: +91-11-49398800

E-mail : sales@cosmoferrites.com Website : www.cosmoferrites.com

CFR/SE/2023-24/AUG/11

August 20, 2023

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 523100

Security ID: COSMOFE

Sub: Copy of Newspaper Advertisement regarding Postal Ballot Notice dated August 14, 2023, seeking shareholders' approval for the item set out in the Notice through remote e-Voting

Dear Sir,

In compliance with the provisions of Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Newspaper Advertisement regarding Postal Ballot Notice dated August 14, 2023, seeking shareholders' approval for the item set out in the Notice through remote e-Voting, published in "Financial Express" (**English**) and "Himachal Dastak" (**Hindi**).

You are requested to take the same on your records.

Thanking You

Yours faithfully

For **Cosmo Ferrites Limited**

Rahul Das

Company Secretary & Compliance Officer

Encl: as above



NOTICE OF LOSS OF SHARES OF SRF LIMITED

Regd. Off. Unit No. 236 & 237, 2nd Floor, DLF Galleria, Mayur Place, Noida Link Road, Mayur Vihar Phase I Extn., Delhi - 110 091

Notice is hereby given that the following share certificates have been reported as lost / misplaced & the Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of the Holder	Folio No.	No. of shares (Rs.10 /-face value)	Certificate Nos.	Distinctive No.(s)
Joseph Benedict Martin (Deceased)	SRF0045941	2024	1134886	295804374-295806397
Joseph Benedict Martin (Deceased)	SRF0045941	40	90095974	9844590-9844629
Joseph Benedict Martin (Deceased)	SRF0045941	40	90095975	9844630-9844669
Joseph Benedict Martin (Deceased)	SRF0045941	20	90095976	9844670-9844689

Date: 18.08.2023
Place: Delhi

Sd/-
Sunil Anthony Prabhu



COSMO FERRITES LIMITED

Regd. Off: P.O. Jabli, Distt. Solan, H.P. - 173 209

CIN- L27106HP1985PLC006378

Tel: 01792-277231-32/35/36 Fax: 01792-277234

E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended from time to time read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and pursuant to other applicable laws and regulations, the approval of members of the Company is being sought for the following resolutions by way of postal ballot through remote e-voting process:

Sl.No.	Description of Resolution
1.	To approve appointment of Mr. Anshuman Sood (DIN: 10264959) as an Independent Director.

In compliance with the above circulars, electronic copies of the Postal Ballot Notice have been sent on Friday, August 18, 2023 to all the shareholders whose email addresses are registered with the Company's Depository Participant(s) as on Friday, August 11, 2023 i.e. the cut-off date. The Postal Ballot Notice will also be available on the Company's website at www.cosmoferrites.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL at www.evotingindia.com.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Shareholders whose names appear on the Register of Members/Beneficial Owners as on Friday, August 11, 2023 will be considered for the purpose of e-voting.

The Company has provided e-voting facility to all its members on the platform of Central Depository Services (India) Limited (CDSL). The e-voting facility shall commence on Tuesday, August 22, 2023 at 09.00 A.M. (IST) and will end on Wednesday, September 20, 2023 at 5:00 P.M. (IST). No e-voting shall be allowed beyond the said date and time.

The members of the Company holding equity shares of the Company in Demat and Physical Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Alankit Assignments Limited by clicking the link: <https://mailupd.alankit.com> and follow the registration process as guided therein. The members are requested to provide details such as DPID, Client ID/Folio NO/PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to Alankit at rita@alankit.com. It is clarified that for permanent registration of email address, shareholders are requested to register their email addresses, in respect of electronic holdings with their concerned Depository Participants by following the procedure prescribed by the Depository Participant. The Members holding equity shares in the physical form are requested to submit request letter mentioning the Folio No. and Name, Mobile No., email id along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card to Alankit at rita@alankit.com.

The instructions on the process of e-voting, including the manner in which members who are holding shares in physical or demat form can cast their vote through e-voting, are provided in the Postal Ballot Notice.

The result of Postal Ballot through e-voting will be declared by the Chairman of the Company on or before Friday, September 22, 2023 and will also be displayed on the Company's website at www.cosmoferrites.com besides being communicated to the Stock Exchanges and Depository.

In case of any queries or issues regarding e-voting, you 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 or contact Mr. Rekesh Dalvi, Sr. Manager, CDSL at toll free No. 1800 22 55 33.

For Cosmo Ferrites Limited

Sd/-

Rahul Das
Company Secretary

Place: New Delhi
Date: August 19, 2023

POONAWALLA HOUSING FINANCE LIMITED

(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)
REGISTERED OFFICE : 602, 6th Floor, Zero One IT Park, Sr. No. 79/1, Ghorpadi, Mundhwa Road, Pune-411036

CORRIGENDUM

IN THE ADVERTISEMENT PUBLISHED IN THIS NEWSPAPER ON SALE NOTICE AGAINST LOAN A/C NO. HL/0245/H/14/100059 & CH THE DESCRIPTION OF PROPERTY WAS WRONGLY PUBLISHED. ALL THAT PIECE AND PARCEL OF MORTGAGED PROPERTY HOUSE 225 SQ. METER, SITUATED AT RESIDENTIAL COLONY VAISHALI T. GHAZIABAD, U.P.; HEREINAFTER CALLED THE "SAID PROPERTY". AT/PLOT IN RESPECT OF THE SAID PROPERTY AS UNDER: EAST: H. 2/71. NORTH: PUTLA ROAD SOUTH: PARK. ALL OTHER CONTENTS

Sd/- AUTHORIZED OFFICE
POONAWALLA HOUSING FINANCE LIMITED
(FORMERLY KNOWN AS MAGMA HOUSING FINANCE LIMITED)

RECOVERY TRIBUNAL CHANDIGARH (DRT 2)

Door SCO 33-34-35 Sector-17 A, Chandigarh
(National space allotted on 3rd & 4th Floor also)

Case No.: OA/132/2023

Sub-section (4) of section 19 of the Act, read with section 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.

Exh. No.: 18012

CANARA BANK

VS

MS SHIV BHATTA CO

A CO D/W/S/O- SUNIL KUMAR M/S SHIV BHATTA RECOVERY FIRM HAVING ITS PLACE OF BUSINESS OFFICE AT VPO AURANGABAD TEHSIL HODEL, HARYANA 121105 THROUGH ITS PARTNER IN CH OF SATISH KUMAR AND SUNITA CHAUHAN SINGH PALWAL, HARYANA (3) SUNITA CHAUHAN SINGH CHAUHAN RESIDENT OF NEAR LAXMAN NAGABAD PALWAL, HARYANA

SUMMONS

On 18/08/2023 was listed before Hon'ble Presiding Officer of the Tribunal

is pleased to issue summons/ notice on the basis of section 19(4) of the Act. (OA) filed against you for Rs. 6918117/- (application along with copies of documents).

Sub-section (4) of section 19 of the Act, you, the respondent, are summoned to appear before the Tribunal as under:-

Shin thirty days of the service of summons as to why you should not be granted;

Claims of properties or assets other than properties and the applicant under serial number 3A of the original application.

from dealing with or disposing of secured assets or other properties disclosed under serial number 3A, of the pending hearing and disposal of the application for the purpose of the said properties.

Transfer by way of sale, lease or otherwise, except in the ordinary course of the business any of the assets over which security has been created and/or other assets and properties specified or mentioned in serial number 3A of the original application without the sanction of the Tribunal;

to account for the sale proceeds realised by sale of other assets and properties in the ordinary course of the business and such sale proceeds in the account maintained with the said institutions holding security interest over such assets.

to file the written statement with a copy thereof to be filed with the Registrar on 06/10/2023 and to appear before Registrar on 06/10/2023 and the application shall be heard and decided in

and and the seal of this Tribunal on this date:

Sd/-

Officer Authorised to issue summons

