

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Date: September 05, 2022

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 531190

Sub: Newspaper Advertisement - 28th AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 27, 2022.

Dear Sir / Madam,

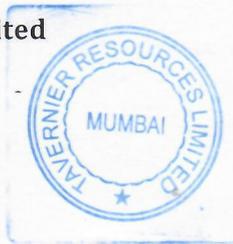
In continuation to our intimation dated August 30, 2022 and pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding completion of dispatch of Notice of 28th AGM of the Company to be held on September 27, 2022, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published on September 04, 2022 in English language newspaper namely "The Free Press Journal" and Vernacular language i.e., Marathi language newspaper namely "Navshakti" dated September 04, 2022.

This is for your information and records.

Thanking You,
Yours truly,

For Tavernier Resources Limited


Krishna Mahadeo Sawant
CFO (KMP)
PAN:AKHPS5544E



Documents enclosed: As above

PUBLIC NOTICE

This is to inform to the general public that Bank of Baroda Lokhandawala Branch intends to accept the under mentioned property standing in the name of Ms. J B Kapoor & ors as a security for a loan/ credit facility requested.

In case anyone has got any right/title/interest/claims over the under mentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim.

If no response is received within 10 days, it is presumed that the property is free of any charge/claim/encumbrance and Bank shall proceed with the mortgage.

expenses, any other dues to the Bank by the borrowers / guarantors No.1) M/s. S.B. Industries at H.No.490, Vitthal Nagar, Opp. Ratan Cinema, Narpal, Bhiwandi, District Thane - 421302. Also at, M/s. S.B. Industries at 1614, Laxmi Bai Compound, Near Sai Baba Shelar, Bhiwandi, Thane - 421302. No.2) Mr. Sandip B. Patil, S/o. Baliram S. Patil at 116, Tansa Pipeline Road, Lap, Kh. Padgha, Bhiwandi, Thane District - 421101. No.3) Mrs. Sapna S. Patil, W/o. Sandip B. Patil at 116, Tansa Pipeline Road, Lap, Kh. Padgha, Bhiwandi, Thane District - 421101. No.4) M/s. Ajay Tex at H.No.1614/4, Laxmibai Compound, Near Apna Nagar, Lade Road, Shelar Village, Bhiwandi, Thane - 421101. No.5) Ms. A. Anjali Ajay, D/o. Ajay B. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101. No.6) Mr. Ajay B. Patil, S/o. Baliram S. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101. No.7) Mr. Vijay B. Patil, S/o. Baliram S. Patil at No.116, Tansa Pipeline Road, Padgha, Bhiwandi, District Thane - 421101.

Note : That our 270-Mumbai-Kalyan Branch has also extended Financial Assistance (CREDIT CARD AGAINST LOAN : 512120020030408) dated 26-03-2019 requested by No.4 of you represented by No. 5 of you as Proprietrix for which No.5 of you stood as Co-obligant for the facility for a total amount of Rs.1,00,000/- at a ROI of 18.00%. The same has been also classified as NPA on 30-11-2020 and the outstanding balance as on 16-06-2022 is Rs.1,53,631/- plus further interest and penal interest of 2.00% with monthly rests to be charged from 17-06-2022 till the date of realization.

Immovable Property Mortgaged to our Bank

(Property Owned by Mr. Ajay B. Patil, S/o. Baliram S. Patil, Mr. Vijay B. Patil, S/o. Baliram S. Patil & Mr. Sandip B. Patil, S/o. Baliram S. Patil) Patra Shed Power Loom Gala No.4, admeasuring 1,883 sq.ft. build up Area in the Revenue Village Shelar, Bhiwandi, District Thane. Lying and being at New Survey No.35, Hissa No.1, Old Survey No.41 and Hissa No.1 in the Revenue Village - Shelar Taluka Bhiwandi and District - Thane within the Registration Sub-District Bhiwandi, District Thane and within the limits of Bhiwandi Nizampur Municipal Council. On or towards the East - by Property of Survey No.35/1, On or towards South - by Patrasheed Gala, On or Towards West - by 20 ft. Road, On or Towards North - by Patra Shed Gala.

Reserve Price : Rs.36,00,000/-
(Rupees Thirty Six Lakh only)

RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
26-09-2022	City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. Telephone No.0251-2203222, Cell No.9325054252.

Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself/herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Mumbai-Kalyan Branch, No.1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No.0251-2203222, Cell No.9325054252. (5) The property/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the Sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 02-09-2022

Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

मुलांपासून आजोबांपर्यंत एकच निवड



TAVERNIER RESOURCES LIMITED

Regd. Office: Plot No- 42 CTS No 1(PT), Village Deonar, Near Mahesh Pharma, Ancillary Ind Estate, Govandi Mumbai - 400043, Maharashtra, India. Contact No: 8879382912
Email: info@tavernier.com, investors@tavernier.com
Website: www.tavernier.com CIN: L51909MH1994PLC193901

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 27, 2022 at 02:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In Compliance with General Circular General Circular No. 02/2022 dated May 05, 2022, read together with General Circular No. 02/2021 dated January 13, 2021, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, (collectively referred to as "MCA Circulars"), Companies are allowed to hold AGM through VC / OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC / OAVM to transact the businesses as set forth in the Notice of the AGM dated August 12, 2022.
- In compliance with the Circulars, Notice of AGM along with Annual Report 2021-22 have been sent through electronic mode to those Members whose e-mail ids are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at <http://www.tavernier.com/>, Stock Exchange website at <https://www.bseindia.com/> and on the website of Link Intime India Pvt. Ltd. i.e. <https://instavote.linkintime.co.in>. The dispatch of Notice of the AGM through e-mail has been completed on September 01, 2022.
- The members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 20, 2022, may cast their vote electronically on the businesses as set forth in the Notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by Link Intime India Pvt. Ltd: <https://instavote.linkintime.co.in>.
- Members are hereby informed that:
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, September 20, 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 avail the facility of remote e-voting as well as voting at the AGM.
 - The remote e-voting shall commence on Saturday, 24th September, 2022 (09:00 A.M. IST) and will end on Monday, 26th September, 2022 (05:00 P.M. IST). E-voting shall not be allowed beyond 5:00 p.m. on 26th September, 2022.
 - Notice is emailed to Members, whose name appears in the Register of Members / list of Beneficial Owners as on August 26, 2022. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 20, 2022 may approach Link Intime India Pvt. Ltd for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if you are already registered with the Registrar for remote e-voting then you can use your existing User ID and password for casting your vote.
 - Once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting shall also be made available during the Meeting and the Members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
- Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- The manner of remote e-voting for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, Members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar at: https://linkintime.co.in/EmailReg/Email_Register.html for getting the soft copy of Notice of AGM and Annual Report and e-voting instructions with the User ID and Password.
- In case of any queries, you may refer the Frequently Asked Questions and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in Call us : - Tel: 022 - 49186000.

By Order of the Board of Directors
For Tavernier Resources Limited
Sd/-
Sudhir Milapchand Naheta
Chairman & Managing Director
DIN No:- 00297863

Place: Mumbai
Date: September 03, 2022



LIC HOUSING FINANCE LIMITED

Health: Some people may like: You will enjoy long journey

