

**TAVERNIER RESOURCES LIMITED**

**CIN: L51909MH1994PLC193901**

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

Date: August 16, 2023

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

**Scrip Code: 531190**

**Sub: Newspaper Advertisement – 29<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on September 8, 2023.**

Dear Sir / Madam,

In continuation to our intimation dated August 12, 2023 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 29<sup>th</sup> AGM of the Company to be held on September 8, 2023, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published on August 16, 2023 in English language newspaper namely "The Free Press Journal" and Vernacular language i.e., Marathi language newspaper namely "Navshakti" dated August 16, 2023.

This is for your information and records.

Thanking You,

Yours truly,

**For Tavernier Resources Limited**

  
**Sudhir Milapchand Naheta**  
Chairman & Managing Director  
DIN: 00297863



Documents enclosed: As above



## 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 29<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1) The 29<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 08, 2023 at 02:00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). In Compliance with General Circular No. 10/2022 dated December 28, 2022 and 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 11, 2023.

2) In compliance with the Circulars, Notice of AGM along with Annual Report 2022-23 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 August 14, 2023.

3) The members holding Shares either in physical form or dematerialized form as on cut-off date i.e. September 1, 2023, 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>.

4) Members are hereby informed that:

a) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 1, 2023. 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.

b) The remote e-voting shall commence on **Tuesday, September 5, 2023 at 9:00 a.m.** and will end on **Thursday, September 7, 2023 at 5:00 p.m.** E-voting shall not be allowed beyond 5:00 p.m. on September 7, 2023.

c) Notice is emailed to Members, whose name appears in the Register of Members / list of Beneficial Owners as on August 4, 2023. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 1, 2023 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.

d) Once the votes on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

5) 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.

6) 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.

7) 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](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.

8) 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](mailto:enotices@linkintime.co.in) Call us :- Tel: 022-49186000.

By Order of the Board of Directors  
For Tavernier Resources Limited  
Sd/-

Sudhir Milapchand Nahata  
Chairman & Managing Director  
DIN: - 00297863

Place: Mumbai  
Date: August 16, 2023

## NOTICE

MRS. PUSHPA H. BHAMBHANI a member of True Friends Co-operative Housing Society Ltd. (Registration No. BOM / WHW / HSG (T.C.)/11056/ 2000-2001) having its address at Kishni Kunj, 14-A Road, Ahimsa Marg, Near Mahavir Hospital, Khar West, Mumbai - 400 052 and holding Flat No. 702 on the 7th Floor in the Building known as KISHNI KUNJ, of the society, died on 10th July, 2023 without making any nomination. The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the

## ADDENDUM

UGH Vintage Hospital and Medical Research Centre Private Limited  
"Addendum" to the Form - G Published on July 18, 2023 for  
Extension of the last date for submission of EOI

This is with reference to the Form G inviting Expression of Interest for submission of Resolution Plan in the matter of UGH Vintage Hospital and Medical Research Centre Private Limited under Corporate Insolvency Resolution process, published on July 18, 2023 in Time of India (English) & Tarun Bharat (Marathi) in Panji, Goa and Financial Express (English) & Navakal (Marathi) in Mumbai in accordance with provisions of Regulation 36A (1) of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, wherein last date for submission of Eols was August 7, 2023 has been extended/revised as given below:

Last date for receipt of Expression of Interest - earlier date 7th August, 2023 extended date 31st August, 2023.

Date of issue of Provisional List of prospective resolution applicants - earlier date 17th August, 2023 extended date 10th September, 2023.

Last date for submission of objections to Provisional List - earlier date 22nd August, 2023 extended date 15th September, 2023.

All other information, terms and & conditions remain same as per earlier publication.

Date: 16TH August, 2023  
Place: Mumbai

Sd/-

Jovita Reema Mathias  
Resolution Professional

UGH Vintage Hospital and Medical Research Centre Private Limited  
Registration No.: IBBI/PA-002/IP-N00337/2017-18/10941  
Email: [cirp.ughvintagehospital@gmail.com](mailto:cirp.ughvintagehospital@gmail.com), [ip.reemajm@gmail.com](mailto:ip.reemajm@gmail.com)

## FEDERAL BANK

YOUR PERFECT BANKING PARTNER

### Loan Collection & Recovery Department - Mumbai Division

The Federal Bank Ltd. Loan Collection & Recovery Department - Mumbai Division, 134, 13th Floor, Joly Maker Chamber II, Nariman Point, Mumbai - 400021 E-mail: [mumclrd@federalbank.co.in](mailto:mumclrd@federalbank.co.in), Phone : 022 22022548 / 22028427 CIN: L65191KL1931PLC000368, Website: [www.federalbank.co.in](http://www.federalbank.co.in)

### Sale Notice for Sale of Movable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) read with provision to 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the borrowers and Guarantors that the below described movable properties hypothecated/charged to the Federal Bank Limited (Secured Creditor), the physical possession of which has been taken by the Authorized Officer of The Federal Bank Limited (Secured Creditor), will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 22/09/2023, for recovery of Rs.21,97,316.00 (Rupees Twenty One Lakhs Ninety Seven Thousand Three Hundred and Sixteen Only) as on 22/09/2023 along with further interest, charges and cost thereon due to The Federal Bank Limited (secured creditor) till realization from Mr. Gulab Yadav & Mrs. Gyanti Gulab Yadav. The Reserve price for hypothecated vehicle will be Rs.11,60,000/- (Rupees Eleven Lakhs and Sixty Thousand Only) and the earnest money deposit for hypothecated vehicle will be Rs.1,16,000/- (Rupees One Lakh and Sixteen Thousand Only).

### Description of Hypothecated Movable Properties

Hypothecation of brand new Mahindra Furio 16 D BS6 53 S HW 22, bearing Registration No. MH 48 CB 3306, Chassis No. MA1JACMWFN6A75916, Engine No. CMN4A96870, 2022 Model, Diesel, manufactured by Mahindra & Mahindra Limited in the year 2022 and registered with Deputy Regional Transport Office, Vasai, State of Maharashtra.

For detailed terms and conditions of the sale, please refer to the link provided in the website of The Federal Bank Ltd i.e. <https://www.federalbank.co.in/web/guest/tender-notices>

For, The Federal Bank Ltd.

Mr. Sandeep Jaysing Keluskar  
Associate Vice President

Date : 14/08/2023 (Authorised Officer under SARFAESI Act)

## THAKKERS DEVELOPERS LTD.

Regd. Office : 18, Third Floor, Kantol Niwas, 37/39, Modi Street, Opp. G.P.O. Fort, Mumbai- 400 001  
Extract of Standalone and Consolidated Unaudited Financial Results for The Quarter Ended 30th June, 2023.  
CIN :- L45200MH1987PLC043034

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		For the Year Ended on 30/06/2023 (Unaudited)	For the Quarter Ended on 30/06/2023 (Audited)	For the Year Ended on 30/06/2023 (Unaudited)	For the Quarter Ended on 30/06/2023 (Audited)	For the Year Ended on 30/06/2023 (Unaudited)	For the Quarter Ended on 30/06/2023 (Unaudited)	For the Year Ended on 30/06/2023 (Unaudited)	For the Year Ended on 30/06/2023 (Audited)

Outstanding Redeemable Preference Shares



सी. पी. / (सी. ए. ए.) क्र. १५०/२०२३