

23<sup>rd</sup> May, 2023

To,  
**BSE Limited**  
Listing Dept. / Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Security Code: 539301**  
**Security ID : ARVSMART**

Dear Sir/Madam,

**Sub: Submission of newspaper advertisement in respect of Postal Ballot Notice and Remote e-Voting.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published on 23<sup>rd</sup> May, 2023 in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) in respect of Postal Ballot Notice and Remote e-Voting information.

You are requested to take note of the same.

Thanking you,  
Yours faithfully,  
**For Arvind SmartSpaces Limited**

**Prakash Makwana**  
**Company Secretary**

Encl.: As above

Arvind SmartSpaces Limited  
Regd. Office: 24, Government Servant Society,  
Near Municipal Market, Off C. G. Road,  
Navrangpura, Ahmedabad, 3800 009, India  
Tel.: +91 79 68267000 Fax.: +91 79 68267021  
CIN: L45201GJ2008PLC055771



## ARVIND SMARTSPACES LIMITED

CIN: L45201GJ2008PLC05571  
Regd. Off: 24, Government Servant's Society, Near Municipal Market, Off. C. G. Road, Navrangpura, Ahmedabad-380009. Tel.: +91 7968267000, Email: investor@arvindintra.com Website: www.arvindsmartspace.com

## NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') that the Company is seeking approval of members for the special businesses as set out in the Postal Ballot Notice dated 19<sup>th</sup> May, 2023 ('Postal Ballot Notice'). Members are informed that the Postal Ballot Notice along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the Company or Depository Participant(s) on their registered e-mail addresses as on the cut-off date.

The Postal Ballot Notice has been sent to email addresses of those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, 12<sup>th</sup> May, 2023 ('the Cut - Off Date'). The voting rights shall be reckoned on the paid-up value of the shares registered in the name of 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.

**Members should note that in terms of the MCA Circulars, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.**

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or Depository Participant(s) as on the Cut - Off Date, are requested to register their email addresses by sending an email citing subject line as "ASL-Postal Ballot-Registration of e-mail Ids" to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in or to the Company at investor@arvindintra.com with name of registered shareholder(s), folio number(s) / DP Id(s) / Client Id(s) and No. of shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL. For details of the manner of casting voting through remote e-voting by the members holding shares in physical form or who have not registered their email addresses with the Company or Depository Participant(s), members are requested to refer instruction no. 7 of the Postal Ballot Notice.

In accordance with the provisions of Section 108 of the Act read with the Rules, the MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company is providing facility to its members to exercise their votes electronically in respect of item enlisted in the Postal Ballot Notice through the remote e-voting facility provided by NSDL.

## Details of Postal Ballot Schedule:

Sr. No.	Particulars	Schedule
1	Date of Completion of dispatch of postal ballot notice	Monday, 22 <sup>nd</sup> May, 2023
2	Cut - off date for identification of voting rights of the members	Friday, 12 <sup>th</sup> May, 2023
3	Date and time of commencement of remote e-voting	Wednesday, 24 <sup>th</sup> May, 2023 [09:00 a.m.]
4	Date and time of end of remote e-voting	Thursday, 22 <sup>nd</sup> June, 2023 [05:00 p.m.]
5	Remote e-voting shall not be allowed beyond	Thursday, 22 <sup>nd</sup> June, 2023 [05:00 p.m.]
6	Scrutinizer	Ms. Pallavi Mahre, Manager, email: evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.
7	Contact details of the person at NSDL responsible to address the grievances connected to e-voting	

Members are informed that: (1) Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company. (2) A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-Voting instructions for remote e-Voting may obtain the same by sending an email to our RTA i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in and to the Company at investor@arvindintra.com. (3) A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.arvindsmartspace.com. The Postal Ballot Notice along with Explanatory Statement is also available on website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) ("Stock Exchanges" where the equity shares of the Company are listed). (4) Ms. Ankita Patel, Practicing Company Secretary, (CP No.: 16497) has been appointed as Scrutinizer for conducting remote e-voting process in accordance with the law and in a fair and transparent manner. (5) For any queries/grievances, in relation to voting through electronic means, members may contact Registrar and Transfer Agent (RTA) i.e. Link Intime India Private Limited at ahmedabad@linkintime.co.in, the Scrutinizer at alapandco@gmail.com or the Company at investor@arvindintra.com. (6) The result of the voting by Postal Ballot shall be declared on or before Monday, 26<sup>th</sup> June, 2023. The results declared and the Scrutinizer's Report shall be made available at the Registered Office of the Company and on the Company's website and on the website of NSDL at www.evoting.nsdl.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

Place: Ahmedabad

Date: 22<sup>nd</sup> May, 2023

For Arvind SmartSpaces Limited  
Sd/-  
Prakash Makwana  
Company Secretary

## PUBLIC ANNOUNCEMENT

## RABIRUN VINIMAY PRIVATE LIMITED (IN LIQUIDATION)

CIN: U5109WB1995PTC068654

Liquidator - CA. KANNAN TIRUVENGADAM

Invitation for submission of bids under Swiss Challenge Process for participation in the Private Sale process for Rabirun Vinimay Private Limited (In Liquidation)

Notice is hereby given to the public in general, in accordance with the order of the Hon'ble National Company Law Tribunal, Kolkata Bench I[A/IBC/A/480/KB/2023] delivered on 10th May 2023, for inviting submission of bids under the Swiss Challenge Process from eligible bidders interested in purchasing M/s RABIRUN VINIMAY PRIVATE LIMITED (In Liquidation) ("RVPL") as a "going concern" on "as is where basis", "as is what basis", "whatever there is basis" and "no recourse" basis, through e-auction platform in compliance with Insolvency and Bankruptcy Code, 2016 ("IBC") at a price higher than INR 95.00 Cr (Indian Rupees Ninety Five Crore Only) ("Anchor Bid Price") by an incremental amount of at least INR 50 Lakhs (Indian Rupees Fifty Lakhs Only), the bid submitted should be for an amount greater than the Anchor Bid Price of INR 95.00 crores by at least INR 50 Lakhs), without any representation, warranty or indemnity by the Liquidator or RVPL and will be conducted in accordance with IBC and the terms and conditions set out hereunder and applicable Swiss Challenge Process Document. The interested applicants may refer to the detailed Swiss Challenge Process Document available at https://pda.nesl.co.in or www.brggroup.in.

## RELEVANT PARTICULARS

Corporate Debtor Rabirun Vinimay Private Limited

Website https://pda.nesl.co.in or www.brggroup.in

Liquidation Commencement Date 5 March 2020

Asset on Sale Sale of Corporate Debtor as going concern on "as is where basis", "as is what basis", "whatever there is basis" and "no recourse" basis. Details of assets including land and building, manufacturing units, facilities, plant and machinery, stocks, and other assets more fully set out in Schedule II of the Swiss Challenge Process Document.

Please ensure you carefully read and refer to the comprehensive applicable inclusions and exclusions of the assets as more specifically defined in the Swiss Challenge Process Document

Anchor Bid Price INR 95,00,00,000.00 (Indian Rupees Ninety Five Crore Only)

Mode of Sale Swiss Challenge Process under Private Sale as per the meaning under the IBC and Insolvency and Bankruptcy Board of India (liquidation process) Regulations, 2016

Terms of Sale As per the Swiss Challenge Process Document available at https://pda.nesl.co.in or www.brggroup.in

Pre-bid qualifications Any person submitting a Bid pursuant to this invitation shall not be a person ineligible in terms of Section 29A of the IBC.

Last date for submission of Affidavit under Section 29A and bid documents 6 June 2023

Refundable/adjustable Earnest Money Deposit ("EMD") INR 9,50,00,000.00 (Indian Rupees Nine Crore Fifty Lakhs Only)

Last date for submission of EMD 16 June 2023

Date of E auction 19 June 2023 from 11:00 Hrs to 17:00 Hrs

Date of declaration of Highest Bidder ("H1 Bid") 20 June 2023

Last date for Anchor Bidder to exercise Right of First Refusal 21 June 2023

Date of declaration of Successful Bid 22 June 2023

Last date for payment of balance sale consideration by the Successful Bidder 22 July 2023

Application by Liquidator to Hon'ble National Company Law Tribunal seeking approval for sale to Successful Bidder Within 15 days from receipt of Balance Sale Consideration

Persons interested in bidding for RVPL can conduct due diligence/site visit after acceptance of their duly executed Confidentiality Undertaking at the sole discretion of the Liquidator and as per the terms of the Swiss Challenge Process Document.

I. Eligible Bidders must place a bid higher than the Anchor Bid Price ensuring an additional minimum incremental amount of INR 50 Lakhs ("Incremental Amount") and along with an EMD of INR 9.50 Crores in accordance to the process as per the schedule set out above. The detailed terms and conditions (including adjustment / refund / forfeiture of the EMD) are contained in the Swiss Challenge Process Document.

II. No bid below the Anchor Bid Price plus minimum Incremental Amount shall be entertained under any circumstances.

III. Bidders are requested to send their bids to the Liquidator as per the stipulations under the Swiss Challenge Process Document and as per the timelines contained therein.

IV. This Notice shall be read in conjunction with the Swiss Challenge Process Document available at https://pda.nesl.co.in or www.brggroup.in. Prospective bidders are advised to carefully read the Swiss Challenge Process Document in its entirety.

V. In case a party does not submit the documents required under the Swiss Challenge Process Document (including the Confidentiality Undertaking, Affidavit-cum-Declaration, and Affidavit under Section 29A of the IBC) in the prescribed form and manner, the said party may be disqualified by the Liquidator at his sole discretion.

VI. For further details, please visit https://pda.nesl.co.in or www.brggroup.in or send an e-mail to liquidation.rpl@gmail.com.

\*Disclaimer: The invitation is for sale of the Corporate Debtor as a going concern under the Insolvency and Bankruptcy Code, 2016. The advertisement purports to ascertain interest of applicant and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor at https://pda.nesl.co.in or www.brggroup.in. This is not a statutory document, and it has not been reviewed, approved or registered with, and will not may be reviewed, approved or registered with, any regulatory or statutory authority of government of India or any state government.

## HAMILTON POLES MANUFACTURING CO LTD

CIN No: L28991WB1981PLC033462

221, RABINDRA SARANI, 3RD FLOOR, KOLKATA-700070

AUDITED FINANCIAL RESULTS FOR QUARTER AND

YEAR ENDED ON 31ST MARCH, 2023

Rs. Lacs except EPS

PARTICULARS	Quarter ending (31/03/2023)	Corresponding 3 months ended in the previous year		Year ended (31/03/2023)
		Rs. Lacs except EPS	Rs. Lacs except EPS	
Total income from operations(net)	11.810	7.780	40.520	
Net Profit/ (Loss) from Ordinary Activities after tax	(0.280)	(0.246)	0.690	
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(0.280)	(0.246)	0.690	
Equity Share Capital	20.00	20.00	20.00	
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-	
Earning Per Share (of Rs. 10/-each)				
Basic	(0.0140)	(0.0123)	0.3450	
Diluted	(0.0140)	(0.0123)	0.3450	

## NOTE:

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

HAMILTON POLES MANUFACTURING CO LTD

Sd/-

APARNA SHARMA

Director

DIN . 07006877

Place : Kolkata

Date : 22.05.2023

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