

August 26, 2022

The Manager Corporate Relationship Department BSE Limited Floor 25, Phiroze Jeejeebhoy Tower Dalal Street, Mumbai-400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051
BSE Scrip Code: 532341	NSE Symbol: IZMO

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published today i.e., August 26, 2022 in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021 regarding 27th Annual General Meeting of the Company, scheduled to be held on Monday, 26th September, 2022 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

The above information is also available on the website of the Company **www.izmoltd.com**.

Kindly take this information on record.

Yours faithfully,

for **IZMO Limited**

**Danish Reza***Company Secretary and Compliance Officer*

Enc: As Above

izmo Ltd.177/2C, Bilekahalli Industrial Area,
Bannerghatta Road, Bangalore-560 076, Indiawww.izmoltd.com

CIN: L72200KA1995PLC018734



IZMO Limited

CIN-L72200KA1995PLC018734

Regd. Off: #177/2C, Bilekahalli Industrial Area, Bannerghatta Road, Bengaluru-560 076.

E-Mail-Info@izmoltd.com www.izmoltd.com

NOTICE

A. In view of the COVID-19 Pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circular No. Circulars No. 14/2020, No. 17/2020, No. 20/2021 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, December 08, 2021 and January 13, 2021 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/ CIR/ P/2021/11 dated January 15, 2021 (hereinafter, collectively referred as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the **27th Annual General Meeting (the "AGM") of Izmo Limited (the "Company") will be held on Monday, September 26th 2022 at 12:30 PM IST** through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "Act") and Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

B. In Compliance with aforesaid Circular(s) issued by MCA and SEBI, the Notice convening 27th AGM (the "Notice") of Izmo Limited (the "Company") along with the Annual Report of the Company for the financial year ended March 31, 2022, will be sent only by e-mail, to those members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent (the "RTA") i.e. M/s. Cameo Corporate Services Limited. The Instruction for joining the AGM through VC or OAVM and the manner of taking part in the e-Voting process will be provided along with the Notice and Annual Report.

C. Members holding shares in physical mode or whose e-mail address are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at company.secretary@izmoltd.com or to the RTA at jessy@cameoindia.com.

1. Scanned Copy of a signed request letter, mentioning name, folio number/DP Id, Client Id and number of shares held and complete postal address;
2. Self-attested scanned copy of PAN Card; and
3. Self-attested scanned copy of valid address proof (like Aadhar card/Latest Electricity Bill/Latest Telephone Bill/ Passport/Voter ID Card/ Bank Passbook particulars) of members as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the company, the RTA need not take any further action in this regard.

D. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Register of the Company shall remain closed from, Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive), for the purpose of AGM.

E. The Notice and Annual Report for the financial year ended March 31, 2022 shall be available on the website of the company viz. **www.izmoltd.com** and on the website of Stock Exchanges where Equity Shares of the Company are listed i.e. **www.bseindia.com** and **www.nseindia.com**.

For IZMO Limited

sdl/-

Danish Reza

Company Secretary & Compliance officer

Place: Bengaluru

Date: August 26, 2022

KVB Karur Vysya Bank

Small text in Hindi

THE KARUR VYSYA BANK LTD

BANGALORE - ASSET RECOVERY BRANCH

Divisional Office Building, No.6,

Sri Vasavi Temple Road, Near Sajjan Rao Circle, V V Puram, Bangalore - 560004

Ph: 9916109699; 08392 - 273876; 9742221549

E-Mail: arbbangalore@kvbmail.com, malleshwaram@kvbmail.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd, the constructive/physical (whichever is applicable) possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd, Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on **13.09.2022** for recovery of Rs. **9,82,74,333.58 (Rupees Nine Crore Eighty Two Lakhs Seventy Four Thousand Three Hundred Thirty Three and paise Fifty Eight only)** due to The Karur Vysya Bank Ltd, Secured Creditor from the Borrowers **(1) M/s. Blue Whale Machinery Technologies Pvt Ltd**, Rep By: Mr. Deepak Dhirajal Mehta (Director), Mrs. Rina Mehta (Director) Having Registered Office at: No. 284, 2nd Floor, between 17th and 18th Cross, Sampige Road, Malleshwaram, Bangalore - 560 003; **(2) Mr. Deepak Dhirajal Mehta**, S/o. Dhirajal Mehta and **(3) Mrs. Rina Mehta**, W/o. Mr. Deepak Dhirajal Mehta both residing at B 103, "Pride Pavilion", 2/1, Service Road, 1st Stage, 6th Phase, West of Chord Road, Rajajinagar, Bangalore - 560 010.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Schedule-A (Details of the mortgaged properties of Borrower) : All that piece and parcel of the Residential Flat situated at "PRIDE PAVILION", Flat No. B 103, First Floor, New No. 18/B (Municipal No: 2/1, (Old No: 155)), Sy No: 116/4, BMP Ward No: 20, PID No: 20-37-18/B (Old No: 2-37-2/1), Saneguruvannahalli Village, 1st Stage, 6th Phase, West of Chord Road, 3rd Stage Extension, Bangalore - 560010 measuring 1567 sq feet with USD of 431.93 sq feet bounded on: East By: West of Chord Road, West By: Road, North By: Private Property and South By: Private Property.
Reserve Price: Rs. 1,27,86,000.00 (Rupees One Crore Twenty Seven Lakhs and Eighty Six Thousand only).
EMD Price: 12,78,600.00 (Rupees Twelve Lakhs Seventy Eight Thousand Six Hundred).

Schedule-B : All that piece and parcel of the Residential Flat bearing no. C-902, 9th Floor, Carnation Block, measuring 1278 sq feet with USD of 488.173 sq feet contained in the residential apartment complex "PRIDE SPRINGFIELDS", situated at Sy No. 55/2, Municipal No. 496/55/2 Gubbala Village, Uttarahalli Hobli, Bangalore South Taluk, bounded on: East By: Private Layout and Survey No. 61/2, West By: Jayanagar HBCS Layout Road, North By: Property belonging to Sri. Govindaraju and Survey No. 55/1 and South By: Private Property and Property belonging to Sri. Thamayya.
Reserve Price: 83,07,000.00 (Rupees Eighty Three Lakhs Seven Thousand only)
EMD: Rs. 8,30,700.00 (Rupees Eighty Lakhs Thirty Thousand Seven Hundred only)

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/ Secured Creditor's website i.e., **www.kvb.co.in/Property Under Auction** and also at the web portal **BankAuctions.in/ForeclosureIndia.com** of the service provider, M/s. C closure.

Statutory 15 Days' Notice under Rule 9(1) of the SARFAESI Act, 2002

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date : 24.08.2022

Place: Bangalore

Sdl/- Authorized Officer

The Karur Vysya Bank Limited

SER INDUSTRIES LIMITED

SER INDUSTRIES LIMITED

CIN: L60231KA1963PLC004604

Regd. Office: Chikkakuntanahalli Village, Kodiyala Karenahalli Post,

Via Bidadi, Ramanagara Dist. Karnataka - 562 109.

Mobile: 9892705752.

E-mail: info@serindustries.co.in Website: www.serindustries.co.in

NOTICE OF THE 59TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1. The 59th Annual General Meeting (AGM) of the members of the company will be held on Friday September 30, 2022 at 1.30 p.m. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) as set forth in the notice of the AGM dated August 26, 2022.
2. Electronic copies of the Notice of the AGM and annual report for fiscal 2022 have been sent to all the members whose email-IDs are registered with the company/depository Participant(s). These documents are also available on the website of the company at <http://serindustries.co.in/>. The notice of AGM and Annual Report for fiscal 2022 have been sent to all the members on August 26, 2022.
3. Members holding shares either in physical form or dematerialized form, as on the cut-off date September 23, 2022 may cast their vote electronically on the business as set forth in the notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) (remote e-voting). All the members are informed that i. The business as set forth in the notice of the AGM may be transacted through voting by electronic means; ii. The remote e-voting shall commence on September 27, 2022 at 9.00 a.m iii. The remote e-voting shall end on September 29, 2022 at 5.00 p.m iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2022. v. E-voting by electronic mode shall not be allowed beyond September 29, 2022 at 5.00 p.m. vi. Members may note that a) The remote e-voting module shall be disabled by NSDL beyond September 29, 2022 at 5.00 p.m. and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again c) Only persons 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 facility of remote e-voting or voting at the AGM. vii. The notice of the AGM is available on the company's website <http://serindustries.co.in/> and also on the NSDL's website <https://www.evoting.nsdl.com> viii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ's") and e-voting manual available at <https://www.evoting.nsdl.com/> or write an email to helpdesk@nsdl.co.in.

For SER Industries Ltd

Sdl/- Narendra Goel

Whole-time Director

August 26, 2022

Ramanagara, India

PUBLIC NOTICE

FORM NO. URG-2

Advertisement giving notice about registration

Under part I of Chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of The companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of Companies Act 2013, an application is proposed to be made after 15 days here of but before the expiry of 30 days here in after to the Registrar at Register of Companies, Bangalore. That Spatika Foods LLP; a LLP may be registered under part I of Chapter XXI of Companies Act 2013, as company limited by shares.

2. The Principal objects of the company are as follows:
"To manufacture, market, trade, import, export, improve, sell, food products which inter alia include but is not limited to spices made of chillies, pepper, cloves, turmeric, vegetables, herbs and other food items derived from agricultural activities".

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Sy No. 49/4, Behind Vijaya Bank, Magadi Road, Near B. M. Shankarappa Industrial Area, Su nkadakatte Bengaluru Karnataka 560091.

4. Notice is hereby given that any person objecting to this application may communicate their Objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot no-6,7,8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pincode-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this Tuesday of 23th August, 2022

Name(s) of Applicant:
For Spatika Foods LLP
SMITHA
(Designated partner)
VIJAYALAKSHMI
(Designated partner)

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368

Registered Office: #21A22, Bommasandra Industrial Area, Hosur Road, Bangalore- 560099 Tel: (080) 41379500, Fax: (080) 22354057 email: investor@balpharma.com, website: www.balpharma.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th (Thirty Fifth) Annual General Meeting (AGM) of the Members of Bal Pharma Limited will be held on Monday, 19th day of September, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and pursuant to the General Circular nos. 20/2020 dated 05.05.2020, 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2022, 02/2021 dated 13.01.2021, 02/2022 dated 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars").

Members can attend and participate in the said AGM only through VC/OAVM as per the instructions provided in the Notice of AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under sec.103 of the Companies Act, 2013.

In compliance with the aforesaid MCA Circular and SEBI Circular, Notice of the AGM and along with Annual Report 2021-2022 is being sent only through electronic mode to those members whose email address are registered with Company's Depositories. Members may note that the Notice and Annual Report 2021-22 will also be available on the Company website **www.balpharma.com**, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively and on the website of NSDL at **www.evoting.nsdl.com**.

The Company is providing remote e-voting facility through NSDL to cast their vote electronically on the business set out in the Notice of AGM. The Company has engaged the service of NSDL as Authorized Agency to provide remote e-voting facility.

The remote e-voting period shall commence on Friday, 16th September 2022 (09.00 A.M. IST) and ends on Sunday, 18th September 2022 (05.00 P.M. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 12th September, 2022 may cast their vote electronically to exercise their right to vote on any or all of the business specified in the Notice of AGM. Once the vote on a resolution is cast by the shareholders, the shareholders shall not be allowed to change it subsequently. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast vote again. Detailed instructions for e-voting facility are forming part of the notice of AGM. Any person who acquires shares of the Company and become a member of the Company after sending of the notice and holding shares as on the cut-off date of 12th September, 2022, may obtain their login ID and password by sending a request at **www.evoting.nsdl.co.in**.

Further, Members who have not registered their email address can also attend the AGM through VC/OAVM and vote by the procedure mentioned in the Notice of AGM.

The Login details for casting the votes through e-voting would be provided to the members at their e-mail address registered for this purpose.

The results of remote e-voting along with scrutinizer report will be placed on the Company website **www.balpharma.com** and on the website of NSDL at **www.evoting.nsdl.com** within Forty Eight (48) hours of passing the resolution at the AGM to be held on September 19, 2022 for information to the members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 15th September, 2022 to Monday, 19th September, 2022** (both days inclusive) for the 35th Annual General Meeting of the Company.

In case of any queries/ complaints or grievances then please write to us at **investor@balpharma.com**.

By the Order of the Board of Directors

Sdl/-

Shailesh Siroya

Managing Director

Place: Bangalore

Date: 25.08.2022

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