

**SCHEDULE I
FORM A
PUBLIC ANNOUNCEMENT**

(Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017)
FOR THE ATTENTION OF THE STAKEHOLDERS OF PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED

1.	NAME OF CORPORATE PERSON	PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED
2.	DATE OF INCORPORATION OF CORPORATE PERSON	25/04/2008
3.	AUTHORITY UNDER WHICH CORPORATE INCORPORATED / REGISTERED	ROC-CHENNAI
4.	CORPORATE IDENTITY NUMBER / LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE PERSON	U74999TN2008PTC067504
5.	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE PERSON	Registered Office: NO.6, 3RD STREET, RAILWAY COLONY, CHENNAI Chennai TN 600029
6.	LIQUIDATION COMMENCEMENT DATE OF CORPORATE PERSON	20th September, 2021
7.	NAME, OFFICE ADDRESS, EMAIL ADDRESS, TELEPHONE NUMBER AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	P. Sriram 10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600 028 srirampcs@gmail.com 99940336666 IBBI/IPA-002/IP-N00292/2017-18/10895
8.	LAST DATE FOR SUBMISSION OF CLAIMS	20th October, 2021

Notice is hereby given that the PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED has commenced voluntary liquidation on 20th September, 2021

The stakeholders of PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED are hereby called upon to submit a proof of their claims, on or before 20th October, 2021, to the liquidator at the address mentioned against item 7.

The financial creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claims in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties

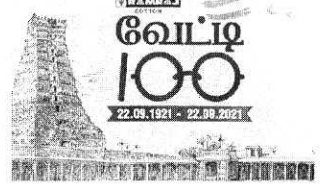
Name and Signature of the Liquidator:


P. Sriram
IBBI/IPA-002/IP-N00292/2017-18/10895
Date: 20.09.2021
Place: Chennai



மக்கள் குரல்

நடுநிலை நாளேடு



RNI No. 24383/1973 TN/PMG(CCR)/WPP-675/21-23

(மலர் 49 * சென்னை 22-9-2021 புதன் மாலை * வெளியூர் 23-9-2021 வியாழன் * இதழ் 20)

Regd. No. TN/CC(S)DN/122/21-23



India's Most Trusted Dhotis Brand

RAMRAJ COTTON

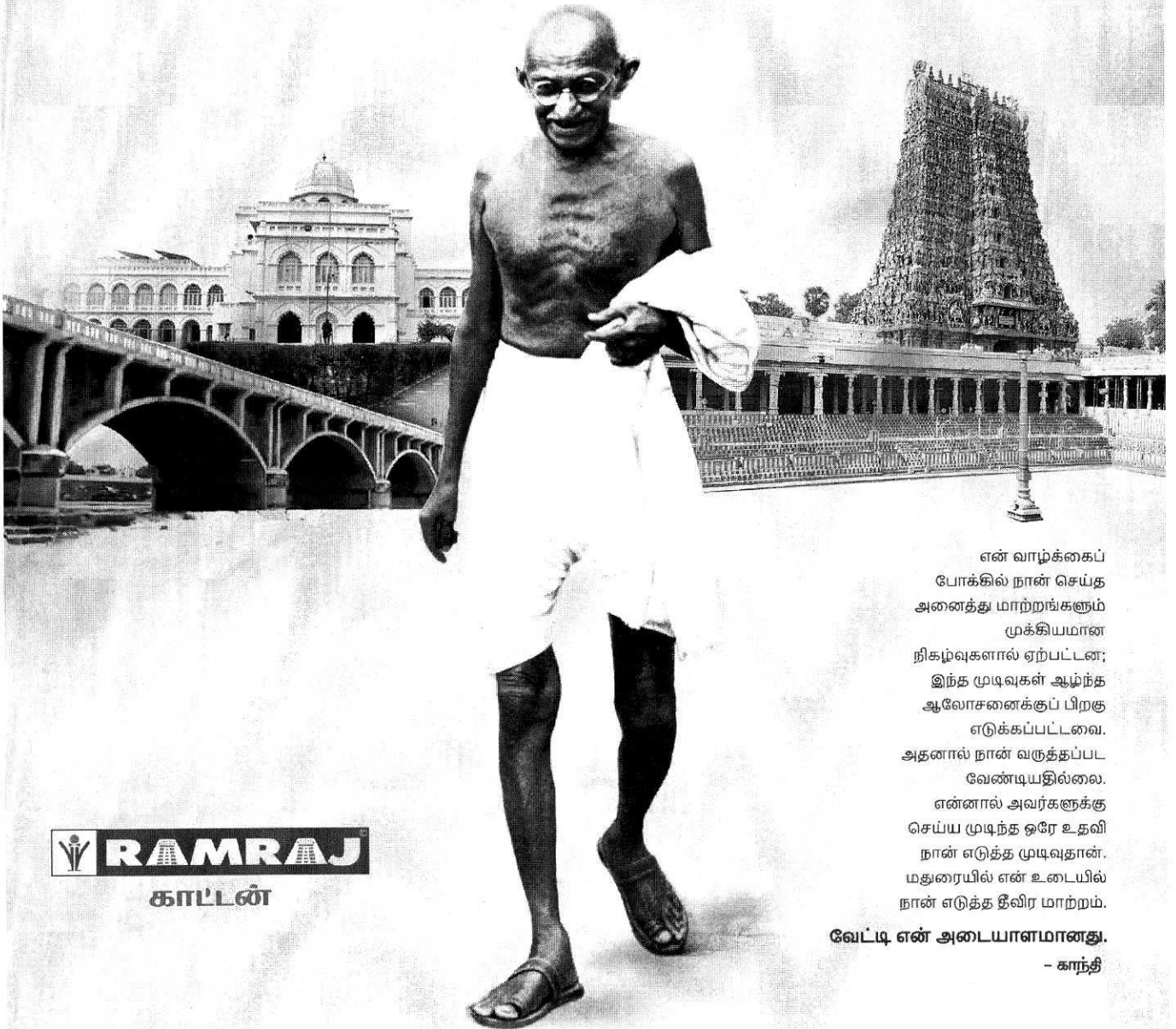
வேட்டி 100

22.09.1921 - 22.09.2021



India's Most Desired Dhotis Brand

கடந்த 100 வருடங்களுக்கு முன்பு இதே நாளில் மதுரை மாநகரில் முதன் முறையாக வேட்டியை மட்டுமே தனது உடையாக்கிய மனிதநேயமிக்க மாமனிதர் மகாத்மாவிற்கு ராம்ராஜ்-ன் சல்யூட்.



காட்டன்

என் வாழ்க்கைப் போக்கில் நான் செய்த அனைத்து மாற்றங்களும் முக்கியமான நிகழ்வுகளால் ஏற்பட்டன; இந்த முடிவுகள் ஆழ்ந்த ஆலோசனைக்குப் பிறகு எடுக்கப்பட்டவை. அதனால் நான் வருத்தப்பட வேண்டியதில்லை. என்னால் அவர்களுக்கு செய்ய முடிந்த ஒரே உதவி நான் எடுத்த முடிவுதான். மதுரையில் என் உடையில் நான் எடுத்த தீவிர மாற்றம்.

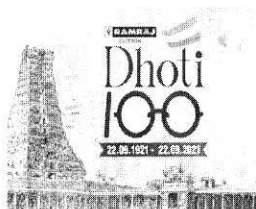
வேட்டி என் அடையாளமானது.

- காந்தி

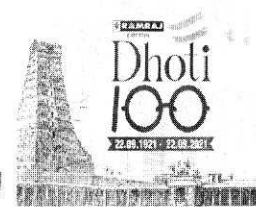
"வேட்டி எனது அடையாளம்" என்ற தங்களது வார்த்தைகளை வேதங்களாக பின்பற்றி 40 வருடங்களாக வேட்டியை இந்தியாவின் அடையாளம் ஆக்கியது மட்டுமல்லாமல் பல்லாயிரக்கணக்கான நெசவாளர்களின் வாழ்வாதாரத்தை மேம்படுத்தியுள்ளது "ராம்ராஜ்" என்ற பெருமையை தங்களது பொற்பாதங்களில் அர்ப்பணிக்கின்றோம்.

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TRINITY MIRROR



CHENNAI Wednesday 22-9-2021
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TN PMG(CCR)/WPP No 676/21-23



India's Most Trusted
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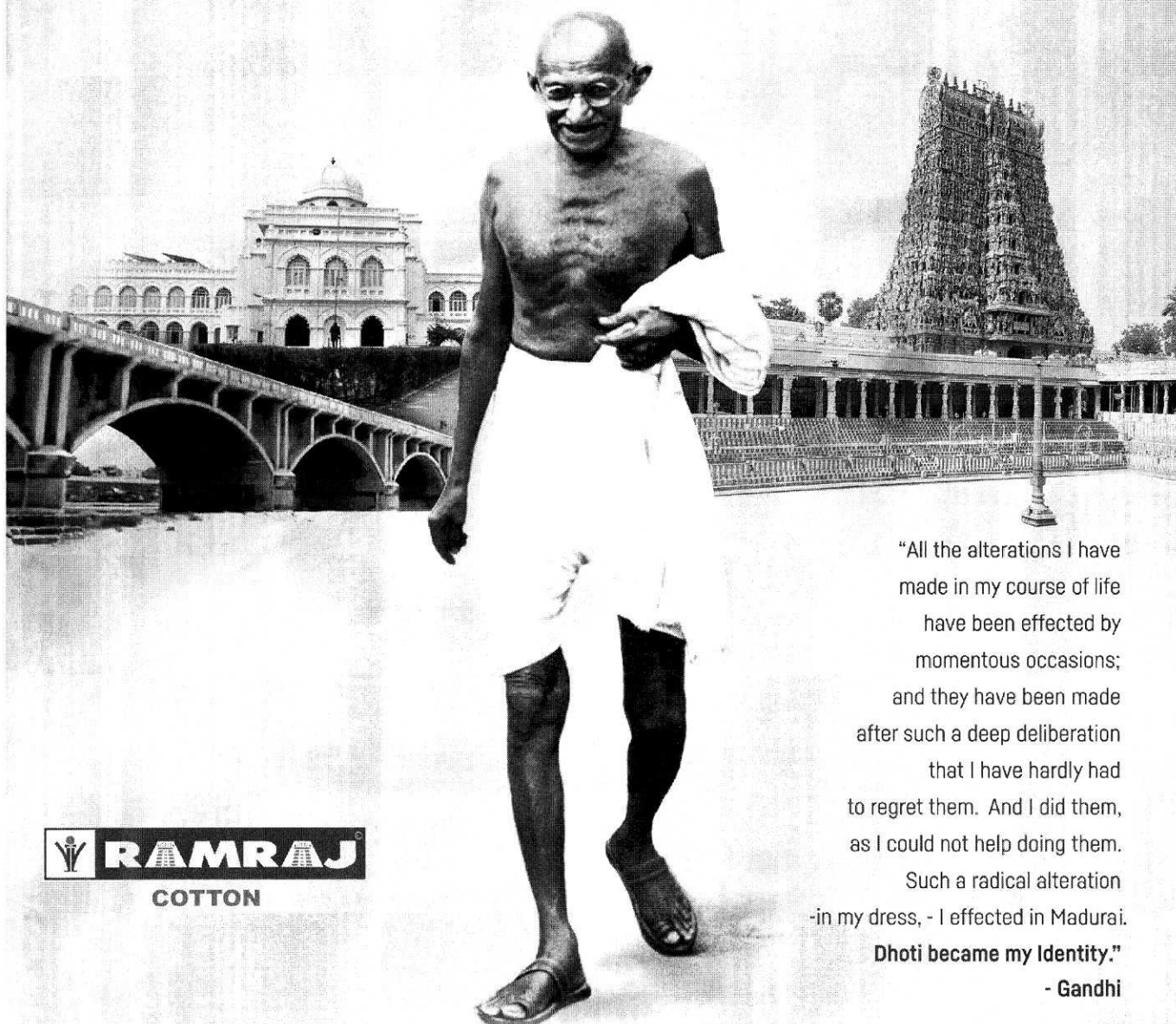
Dhoti 100

22.09.1921 - 22.09.2021



India's Most Desired
Dhoti Brand

This day, 100 years back for the first time in Madurai
The Mahatma made Dhoti the 'Attire of His Identity.'
Ramraj celebrates the occasion & salutes the Mahatma.



"All the alterations I have
made in my course of life
have been effected by
momentous occasions;
and they have been made
after such a deep deliberation
that I have hardly had
to regret them. And I did them,
as I could not help doing them.
Such a radical alteration
-in my dress, - I effected in Madurai.
Dhoti became my Identity."

- Gandhi

"DHOTI IS MY IDENTITY" Living upto the aspirations of the Mahatma for the last eventful 40 years, Ramraj has transformed Dhoti, the 'Attire of the Mahatma' into a symbol of National identity and pride. Celebrating its cherished mission, Ramraj rededicates it's commitment and salutes the Mahatma for the inspiration.

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TRINITY MIRROR

WEDNESDAY 22 SEPTEMBER 2021

Near normal UNGA

In person and on screen, world leaders returned to the United Nations General Assembly for the first time in two years on Tuesday with a formidable, diplomacy-packed agenda of escalating crises to tackle, including the still-raging COVID-19 pandemic and a relentlessly warming planet.

Other pressing issues include rising US-China tensions, Afghanistan's unsettled future under its new Taliban rulers and ongoing conflicts in Yemen, Syria and Ethiopia's embattled Tigray region.

Last year, no leaders came to the UN because the coronavirus was sweeping the globe, so all addresses from leaders were prerecorded, though some resident ambassadors spoke. This year, the General Assembly offered leaders

a choice come to New York or remain online. More than 100 decided to appear in person in the General Assembly hall.

UN Secretary-General Antonio Guterres will pull no punches in expressing his concern about the state of the world, and he will lay out a vision to bridge the numerous divides that stand in the way of progress, UN spokesman Stephane Dujarric said. Guterres has already demonstrated that in pointed pre-meeting remarks about the virus and climate change embattled.

I'm here to sound the alarm. The world must wake up, Guterres said in his first words after convening the meeting.

By tradition, the first country to speak is Brazil, whose President, Jair Bolsonaro, isn't vaccinated. He reiterated last Thursday that he

doesn't plan to get the shot any time soon, justifying his refusal by saying he had COVID-19 and therefore has a high level of antibodies.

A key issue ahead of the meetings has been COVID-19 entry requirements for leaders to the United States and to the UN headquarters itself. The US requires a vaccination or a recent COVID-19 test, and the UN will operate on an honor system whereby anyone entering the complex attests that they do not have symptoms and are not high-risk.

Ahead of the opening of the General Assembly's annual General Debate, Guterres issued a dire warning that the world could be plunged into a new and probably more dangerous Cold War unless the United States and China repair their totally dysfunctional relationship.

United Nations, Sept 22:

President Joe Biden used his first address before the U.N. General Assembly on Tuesday to declare that the world stands at an inflection point in history and must move quickly and cooperatively to address the festering issues of the COVID-19 pandemic, climate change and human rights abuse.

Amid growing China tensions, Biden also declared the US is not seeking a new Cold War.

Without mentioning China directly, Biden acknowledged increasing concerns about rising tensions between the two nations. But he said, We are not seeking a new Cold War or a world divided into rigid blocs.

Biden declares 'inflection point' amid crises

US 'elevated' Quad partnership

The US has elevated the Quad partnership with India, Australia and Japan to take on challenges ranging from health security, climate to emerging technologies, President Joe Biden said on Tuesday as he declared that America is "back at the table" and in the international forum, especially the United Nations.

As the United States turns our focus to the priorities and the regions of the world, like the Indo-Pacific that are most consequential today and tomorrow, we'll do so with our allies and partners through cooperation of multilateral institutions like the United Nations to amplify our collective strength and speed our progress towards dealing with these global challenges, Biden said.

We elevated the Quad partnership among Australia, India, Japan and the United States to take on challenges ranging from health security to climate to emerging technologies, he said.

The President noted his decision to end America's longest war last month, in Afghanistan, and set the table for his administration to shift

US attention to intensive diplomacy with no shortage of crises facing the globe. He said he is driven by a belief that to deliver for our own

US warns terrorists of retaliation

President Joe Biden on Tuesday called on nations to remain vigilant to the threat of terrorism emanating from "distant regions" of the world or in "our own backyard", saying those who commit acts of terrorism against America will continue to find a determined enemy in the United States.

As the United States seeks to rally the world into action, we will lead not just through the example of our power but God willing, with the power of our example. Make no mistake, the United States will continue to defend ourselves, our allies and our interests against attacks including terrorist threats as we prepare to use force if any necessary, he said.

He said we must also remain vigilant to the threat that terrorism poses to all our nations, whether emanating from distant regions of the world or in our own backyard.

people, we must also engage deeply with the rest of the world.

We've ended 20 years of conflict in Afghanistan, Biden said. And as we close this period of relentless war, we're opening a new era of relentless diplomacy of using the power of our development aid to invest in new ways of lifting people up around the world.

Biden, who arrived in New York on Monday evening to meet with Secretary-General Antonio Guterres ahead of Tuesday's address, offered a full-throated endorsement of the body's relevance and ambition at a difficult moment in history.

Eight months into his presidency, Biden has been out of sync with allies on the chaotic ending to the US war in Afghanistan. He has faced differences over how to go about sharing coronavirus vaccines with the developing world and over pandemic travel restrictions. And there are questions about the best way to respond to military and economic moves by China.

Biden also finds himself in the midst of a fresh diplomatic spat with France, the United States' oldest ally, after announcing plans along with Britain to equip Australia with nuclear-powered submarines.

Sort out bilateral disputes via talks, Xi tells UNGA

United Nations, Sept 22:

Amidst escalating tension in ties with the US, Chinese President Xi Jinping on Tuesday said that disputes among countries need to be handled through dialogue and cooperation" and urged world leaders to eschew "confrontation and exclusion". Addressing the high-level 76th UN General Assembly, President Xi, via a video link, said that the world needs to advocate peace, development, equity, justice, democracy and freedom, which are the common values of humanity, and reject the practice of forming small circles or zero-sum games. "Differences and problems among countries, hardly avoidable, need to be handled through dialogue and cooperation on the basis of equality and mutual respect. One country's success does not have to mean another country's failure, and the world is big enough to accommodate common development and progress of all

countries," he said.

Xi's comments came hours after US President Joe Biden said he did not have any intention of starting a new Cold War with China. The US and China have been locked in a standoff fuelled by major disagreements on issues like trade, technology, Beijing's aggressive moves in the South China Sea and human rights. Earlier this year, high-level talks between the Biden administration and Beijing were fraught with tension - with officials on both sides exchanging sharp rebukes in public.

"We need to pursue dialogue and inclusiveness over confrontation and exclusion. We need to build a new type of international relations based on mutual respect, equity, justice and win-win cooperation, and do the best we can to expand the convergence of our interests and achieve the biggest synergy possible," he said.

Jaishankar discusses Afghanistan, bilats on UNGA sidelines

United Nations, Sept 22:

External Affairs Minister S. Jaishankar on Tuesday discussed issues relating to Afghanistan and the Indo-Pacific during his bilateral meetings with global counterparts on the sidelines of the annual high-level UN General Assembly session.

Jaishankar, who arrived here on Monday to participate in the high-level 76th session of the UN General Assembly, started his day with a meeting with French Minister for Europe and Foreign Affairs Jean-Yves Le Drian.

Began the day meeting with our Strategic Partner France. A comprehensive discussion with FM @JY_LeDrian on Afghanistan, Indo-Pacific and other contemporary issues, India and France are solid partners in the UN Security Council, Jaishankar tweeted on Tuesday.

He then held a bilateral meeting with Iran's Minister of Foreign Affairs H. Amirabdollahian. Good to meet FM @Amirabdollahian of Iran again. Continued our conversation on strengthening bilateral

cooperation, Jaishankar said in a tweet, adding that the meeting reaffirmed our convergence on regional issues. Jaishankar met Egypt's Foreign Minister Sameh Shoukry in the UN headquarters on the sidelines of the UNGA.

Good to meet FM Sameh Shoukry of Egypt. Agreed to take forward our bilateral cooperation. Exchanged views on the GERD issue and Afghanistan, he said.

As Prime Minister Narendra Modi arrives in Washington later this week to participate in the Quad Leaders' Summit hosted by President Joe Biden, Jaishankar also met his Australian counterpart Marise Payne.

Met our Quad forward strategic conversations with FM @Marisepayne from our last meeting. Was apprised of recent developments in the Indo-Pacific, he said.

On Monday, Jaishankar held bilateral meetings with Norwegian Foreign Minister Ine Eriksen Soreide, Iraqi Foreign Minister Foad Hussein and the UK's new Foreign Secretary Elizabeth Truss.

Jaishankar and senior Indian officials arrived

in New York for the annual high-level UNGA session which returned to a more hybrid and in-person format this year after going virtual last year due to the COVID-19 pandemic. The 76th UNGA session commenced from September 14 under

the Presidency of Abdullah Shahid. The high-level week - the General Debate - commenced on Tuesday with US President Joe Biden addressing world leaders. Prime Minister Modi will address the General Debate on September 25.

PUBLIC NOTICE

This is to state that my client, Mr. Arav Kumar Gulochha, residing at No. 21, Vethanatha Deskar Street, Prithvi, Mysore, Chennai-600094 is the sole and absolute owner of all that piece and parcel of the land measuring an extent of 27936 sq.ft. or thereabouts comprised in Old Survey No. 14014252, present Survey No. 1401111, 1401112 and 1401106, Thangur Village, Kanchipuram District, presently Thangur Taluk, Chengalpattu District and bearing Plot Nos. 37 & 38 in "Sri Raj Nagar" layout and the plot bounded on the North by Proposed 24' Road - South by Existing 40' Road - East by Plot No. 39 & 36 - West by Private Road.

My client states that one of his original title documents, viz., the original Sale Deed dated 09.08.1966 executed by M.M. Subash Nagar and M.M.S. Multar, represented by their Power Attorney P. Ganesan in favour of S. K. Kasthur, registered as Document No. 2500/1966 on the file of the Sub-Registrar, Thangur, relating to the above-said property is missing. Despite my client's sincere efforts, the said original document is not traceable till date.

My client hereby declares that any information or knowledge, whatsoever about the above mentioned original document, to immediately contact the undersigned. If no information is received within two weeks of the date of publication, it shall be presumed that the same is irretrievably lost. Any person dealing with or transacting with the above mentioned land document is doing so without authority and consequently my client cannot be held responsible for the consequences.

Yours sincerely,
Siva Sankar S, Advocate,
Office 401, Luz Golden Enclave, 180, Luz Church Road, Mysore, Chennai - 600 094.

REGENIX DRUGS LIMITED

CIN:U24232TN2007PLC03446
Jamil Souni Terrace, 44/21, Loganathan Nagar,
1st Street, 100 Feet Road, Chinnai Medical, Chennai-600 094
Phone: 2361 5411/2361 5412
Email: info@regenix.in, Website: www.regenix.in

NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Fourteenth Annual General Meeting ("AGM") of the members of Regenix Drugs Limited ("Company") will be held at 11:30 Hours, under the Chairmanship of Mr. S. Sankar S, Advocate, on Tuesday, September 27, 2021, through video conferencing ("VTC") after a notice period of 21 days, in compliance with the provisions of the Companies Act, 2013 read with the Companies (Meetings by Electronic Means) Regulations, 2020. The AGM shall be held at 11:30 Hours, under the Chairmanship of Mr. S. Sankar S, Advocate, on Tuesday, September 27, 2021, through video conferencing ("VTC") after a notice period of 21 days, in compliance with the provisions of the Companies Act, 2013 read with the Companies (Meetings by Electronic Means) Regulations, 2020. The AGM shall be held at 11:30 Hours, under the Chairmanship of Mr. S. 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Email pathak.milind@portasilo.co.in

www.portasilo.co.uk

Members of S.H.A.P.A.

Solids Handling & Processing Association

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED HELD ON MONDAY, THE 20TH DAY OF SEPTEMBER, 2021 VIA VIDEO CONFERENCING AT 2.00P.M

TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

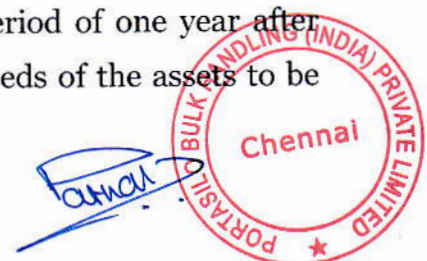
ITEM NO. 1

PROPOSAL FOR VOLUNTARY LIQUIDATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution**:

“RESOLVED THAT pursuant to provisions of Section 59 and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and in accordance with the provisions of the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to wind up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from the date of approval by the members in the ensuing General Meeting.

RESOLVED FURTHER THAT the Board of Directors have made an inquiry into the affairs of the Company and have reasonable grounds to form the opinion that there are no debts in the Company as on date of declaration of solvency. Further, the board of directors have appraised that the Company will be able to pay any debts which may incur in the future whatsoever in full within a period of one year after realizing the assets belonging to the Company/from the proceeds of the assets to be sold in the voluntary liquidation.



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RESOLVED FURTHER THAT Mr. P. Sriram, Insolvency professional (Reg No. IBBI/IPA-002/IP-No0292/2017-18/10895), Chennai be and is hereby appointed as the Liquidator of the Company for the purpose of the voluntary liquidation process of corporate person and shall be paid a remuneration of Rs. 325,000 (Rupees Three Lakh Twenty-Five Thousand only) plus GST, excluding other cesses and reimbursement of actual out of pocket expenses for the voluntary liquidation process of corporate person, subject to approval of members of the Company.

RESOLVED FURTHER THAT, any one of directors of the Company be and are hereby severally/jointly authorized to file and/or deliver all the documents including affidavits, indemnity bonds in relation to voluntary liquidation process of corporate person at the office of Registrar of Companies, Chennai and to do all other acts as may be necessary to give effects to all the above said resolution."

FOR PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED



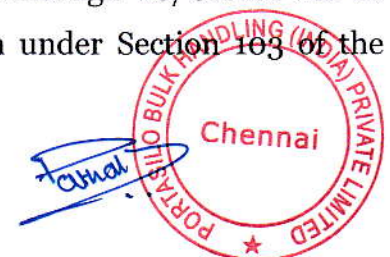

MILIND VITHAL PATHAK
DIRECTOR
DIN: 06621313

Place: Pune

Date: 10 September 2021

NOTES

1. Ministry of Corporate Affairs vide its circular no. 20/2020 dated May 05, 2020 read with Circular No. 10/2021 has permitted the participation of shareholders through video conferencing (VC) or other audio-visual means (OAVM) due to the current Covid -19 Pandemic situation.
2. Shareholders entitled to attend and vote at the meeting is not entitled to appoint a proxy to attend and vote instead of himself. However, the Body Corporates are entitled to appoint an authorised representatives for the purpose of participation and voting in the meeting through VC or OAVM.
3. The VC shall be conducted through Microsoft Teams The details of the meeting shall also be forwarded to your registered email address available with the company before the meeting along with instructions for participating and voting at the meeting.
4. The facility for joining the meeting shall be kept open for 15 minutes before the time scheduled to start the meeting and shall not be closed till the expiry of 15 minutes after such scheduled time. The facility of participation at the EGM through VC/OAVM will be made available for all members.
5. Members who are attending the meeting via video conference facility shall send their vote in favour or against the resolution to be passed during the meeting by way of an email to pathak.milind@portasilo.co.in from their registered email id registered with the company.
6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



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7. The Members will be allowed to pose questions during the course of the Meeting. The queries can also be given in advance at pathak.milind@portasilo.co.in
8. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
9. Shareholders are requested to intimate changes in their address, if any, quoting the folio number to the Company
10. All documents referred to in the Notice are open for inspection through electronic Mode.
11. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013("Act") relating to the Special Businesses to be transacted at the meeting is annexed hereto.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1

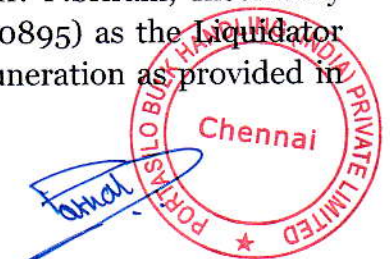
Portasilo Bulk Handling (India) Private Limited ('the Company') was incorporated as a Private Limited Company on April 25, 2008. The Company is involved in the business of providing technical, engineering, consultancy services including installation, design, fabrication, trade, repair, maintenance in all kinds of bulk handling systems and systems for handling of particulate materials.

The board of directors of the Company vide resolution dated July 6, 2017 approved the plan to close down the operations of the Company with effect from December 31, 2017. Accordingly, the Company was in existence only as a dormant entity for the previous 3 years.

The Board of Directors of the Company at their meeting held on 10th September, 2021 decided to wind up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from the date of approval by the members in the ensuing General Meeting. Accordingly, the Board of Directors made a Declaration of Solvency and approved the proposal for winding up the company under voluntary liquidation process so that capital invested by the Shareholders can be returned to them, subject to the approval of members.

The voluntary liquidation process of corporate person shall be effected in accordance with provisions of Insolvency and Bankruptcy Code, 2016 and the regulations made thereunder. Section 59 of the Insolvency and Bankruptcy Code, 2016 provides that the voluntary liquidation process of corporate person shall require the approval of the shareholders by a way of Special Resolution and approval of the creditors representing two-thirds in value of the debt of the company. However, the Company has no creditors as on date, hence the approval of creditors is not required to be obtained. Hence, the said resolution is proposed to be passed as a Special Resolution.

In accordance with the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016, your board of directors propose to appoint Mr. P.Sriram, Insolvency Professional (Reg No. IBBI/IPA-002/IP-No0292/2017-18/10895) as the Liquidator for the proposed voluntary liquidation process at such remuneration as provided in the resolution, subject to your approval.



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Copy of Declaration of Solvency approved by the Board is available for inspection to members online during the office hour from 11.00 A.M. to 5.00 P.M. on all working days till the date of the Extraordinary General Meeting.

None of the Directors, Key Managerial Persons of the Company and/or their respective relatives shall be considered to be concerned or interested in the proposed Special Resolution except to the extent of their respective shareholding in the Company.

FOR PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED



A handwritten signature in blue ink, appearing to read "Milind", written over a horizontal line.

MILIND VITTHAL PATHAK

DIRECTOR

DIN: 06621313

Place: Pune

Date: 10 September 2021

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**EXTRACTS OF RESOLUTION PASSED AT THE EXTRAORDINARY
GENERAL MEETING OF THE MEMBERS OF PORTASILO BULK
HANDLING (INDIA) PRIVATE LIMITED HELD ON MONDAY, THE
20TH DAY OF SEPTEMBER, 2021 VIA VIDEO CONFERENCING AT 2
P.M**

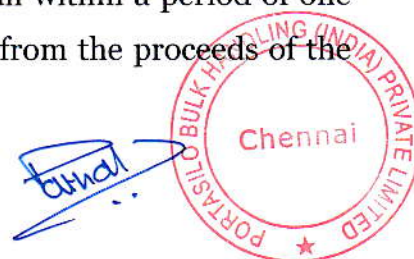
ITEM NO. 1

SPECIAL RESOLUTION

PROPOSAL FOR VOLUNTARY LIQUIDATION OF THE COMPANY

“RESOLVED THAT pursuant to provisions of Section 59 and other applicable provisions, if any, of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 and in accordance with the provisions of the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to wind up the affairs of the Company as voluntary liquidation of Corporate Person, with effect from the date of approval by the members in the ensuing General Meeting.

RESOLVED FURTHER THAT the Board of Directors have made an inquiry into the affairs of the Company and have reasonable grounds to form the opinion that there are no debts in the Company as on date of declaration of solvency. Further, the board of directors have appraised that the Company will be able to pay any debts which may incur in the future whatsoever in full within a period of one year after realizing the assets belonging to the Company/from the proceeds of the assets to be sold in the voluntary liquidation.



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RESOLVED FURTHER THAT Mr. P. Sriram, Insolvency professional (Reg No. IBBI/IPA-002/IP-No0292/2017-18/10895), Chennai be and is hereby appointed as the Liquidator of the Company for the purpose of the voluntary liquidation process of corporate person and shall be paid a remuneration of Rs. 325,000 (Rupees Three Lakh Twenty-Five Thousand only) plus GST, excluding other cesses and reimbursement of actual out of pocket expenses for the voluntary liquidation process of corporate person, subject to approval of members of the Company.

RESOLVED FURTHER THAT, any one of directors of the Company be and are hereby severally/jointly authorized to file and/or deliver all the documents including affidavits, indemnity bonds in relation to voluntary liquidation process of corporate person at the office of Registrar of Companies, Chennai and to do all other acts as may be necessary to give effects to all the above said resolution.”

//CERTIFIED TRUE COPY//

FOR PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED


MILIND VITTHAL PATHAK

DIRECTOR

DIN: 06621313



Date: 20.09.2021

To,
The Board of Directors
Portasilo Bulk Handling (India) Private Limited
No.6, 3rd Street, Railway Colony, Chennai-600 029

Dear Sir,

Sub: Certificate and Consent for Appointment of Company Liquidator for the purpose of voluntary liquidation of the Corporate Person/ Company.

I, P. Sriram, a registered Insolvency Professional with Insolvency and Bankruptcy Board of India under Reg. No. **IBBI/IPA-002/IP-N00292/2017-18/10895**, having office at 10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028 hereby give my consent to be appointed as the Liquidator, for the voluntary liquidation of the Corporate Person/ Company in accordance with the Insolvency and Bankruptcy Code, 2016 read with Regulations made thereunder.

I hereby certify and affirm that:

1. I am eligible to be appointed as the Liquidator of the Company;
2. There are no disciplinary proceedings or restraint orders pending against me with the Insolvency and Bankruptcy Board of India
3. I adhere to the provision as set out in the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016;



Regn. No: IBBI/IPA-002/IP-N00292/2017-18/10895
10/17 Anandam Colony, South Canal Bank Road, Mandaveli, Chennai – 600028
Contact: 9940336666 srirampcs@gmail.com

4. I am independent of the Company and its Board and hereby disclose the following in accordance with Rule 6 Insolvency and Bankruptcy Board of India (Voluntary Liquidation process) Regulation, 2017:

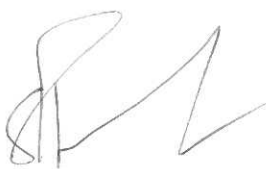
a) I am eligible to be appointed as an independent director on the board of the corporate person under section 149 of the Companies Act, 2013 (18 of 2013), where the corporate person is a company;

(b) I am not a related party of the Company;

(c) I am not been an employee or proprietor or a partner of firm of auditors or company secretaries or cost auditors of the Company; or of a legal or a consulting firm, that has or had any transaction with the Company contributing ten per cent or more of the gross turnover of such firm, at any time in the last three years.

(d) I had/have no pecuniary or personal relationship with the Company or any of its stakeholders.

(e) I am not/was a Director or Partner, or any other partner or director of such insolvency professional entity represents any other stakeholder in the same liquidation.



CS. P. Sriram
Insolvency Professional

Portasilo[®]

Bulk Handling Systems

Portasilo Bulk handling (India) Pvt. Ltd.

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www.portasilo.co.uk

Members of S.H.A.P.A.

Solids Handling & Processing Association

Date: 20.09.2021

To,

Mr. Sriram Parthasarathy
Insolvency Professional
10/17, Anandam Colony,
South Canal Bank Road,
Mandaveli,
Chennai – 600028

Dear Sir,

Sub: ***Appointment of proposed Company liquidator for the purpose of member's voluntary winding up.***

We are glad to inform that, we propose to appoint you as liquidator of the Company, on such a remuneration to be decided in the Extraordinary General Meeting to be held on 20.09.2021 for the purpose of voluntary winding up of M/s. Portasilo Bulk Handling (India) Private Limited, pursuant to the provisions of Section 59 of the Insolvency and Bankruptcy Code, 2016 and other rules and regulation framed thereunder.

We hereby request you to give your consent/certificate of confirmation on your eligibility to be appointed as Liquidator pursuant to Regulation 6 of the Insolvency and Bankruptcy Board of India.

Thanking you,

For PORTASILO BULK HANDLING (INDIA) PRIVATE LIMITED

MILIND VITTHAL PATHAK

**Director
06621313**

