

# KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79  
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref: KDDL/CS/2026-27/62

Date : 6<sup>th</sup> January, 2026

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra,  
Mumbai - 400 051

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Trading Symbol : KDDL

Scrip Code : 532054

**Subject: Newspaper Publication – Postal Ballot Notice**

Dear Sir/ Madam,

Please find enclosed herewith a copy of the newspaper publication pertaining to the Postal Ballot Notice of the Company.  
Kindly take the same on record.

Thanking you,

Yours truly

**For KDDL Limited**

**Brahm Prakash Kumar**  
**Company Secretary**

**Registered Office: Plot 3, Sector III, Parwanoo - 173 220 (H.P.) INDIA.**

## KDDL LIMITED

(CIN : L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220  
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302

Website: www.kddl.com Email id: investor.complaints@kddl.com

## NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given to the shareholders of KDDL Limited (the Company) that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company seeks approval of Shareholders of "KDDL Limited" for the matters as set out in the Notice of Postal Ballot dated 15 December, 2025 by voting through electronic means ("Remote E-Voting").

In compliance with the MCA Circulars, Sections 108 and 110 of the Act and the Rules made thereunder and Regulation 44 of the Listing Regulations, the Company has provided remote e-voting facility to seek the approval of members of the Company for the resolutions contained in this Notice. For this purpose, the Company has availed services of National Securities Depository Limited (NSDL) for facilitating remote e-voting to enable the members to cast their votes electronically only. The instructions for remote e-voting are contained in the Notice.

The details as required pursuant to the above mentioned Act and Rules are as under:

1. The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, 26<sup>th</sup> December, 2025.
2. The Company has completed the dispatch of notice on Wednesday, 31<sup>st</sup> December 2025 by email to those members whose names appeared in the Register of Members/ List of Beneficial Owners as maintained by the Company/ Depositories, respectively, as at close of business hours on cut-off date and whose e-mail addresses are registered with the Company/ Depositories.
3. The e-voting has commenced at 9.00 a.m. (IST) on Thursday, 1<sup>st</sup> January, 2026 and will end at 5.00 p.m. (IST) on Friday, 30<sup>th</sup> January, 2026 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
4. The Members whose names appear in the register of members/register of beneficial owners as on the Cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the Cut-off date should treat this notice for information purpose only.
5. Once the vote on the resolution is cast by a Member, they shall not be allowed to change it subsequently or cast the vote again. The detailed procedure and instructions for e-voting are specified in the notes to the Postal Ballot Notice.
6. The Board of Directors of the Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting process to be conducted in a fair and transparent manner.
7. The Notice is also available on the website of the Company www.kddl.com and website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.
8. The results of the e-voting will be declared within two working days from the conclusion of the Postal Ballot and the same along with the Scrutinizer's Report shall be placed on the websites of the Company at www.kddl.com and on the website of NSDL www.evoting.nsdl.com and intimated to BSE Limited and National Stock Exchange of India Limited (NSE) where the equity shares of the Company are listed.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President/Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com.

For and on behalf of the Board of Directors of

**KDDL Limited**  
Brahm Prakash Kumar  
Company Secretary

Date : 1<sup>st</sup> January, 2026

Place : Chandigarh

### OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-I, DELHI

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

#### Sale Proclamation

#### UNION BANK OF INDIA (e-CORPOATION BANK)

VS

#### M/S SADHU RAM SURESH CHAND JEWELLERS

PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993 (CDI) M/S SADHU RAM SURESH CHAND JEWELLERS, THROUGHITS PROP - SANDEEP AGGARWAL & S.C. AGGARWAL, B-2/76, ASHOK VIHAR, PHASE - 2, DELHI - 110052 ALSO AT: B-3/10-C, ASHOK VIHAR, PHASE - 3, DELHI - 110052

1. Whereas Transfer Recovery Certificate No. 169/2023 in OA No. 200/2011 drawn by the Presiding Officer, Debts Recovery Tribunal-I for the recovery of a sum of Rs. 2005848.00 together with costs and future interest @ contractual rate of interest from the date of filing of this O.A., till realization and also to pay cost as per certificate, from the debtors together with costs and charges as per recovery certificate.
2. And whereas the undersigned has ordered the sale of property mentioned in the Schedule below in satisfaction of the said certificate.
3. And whereas there will be due there under a sum of Rs. 2005848.00 together with costs and future interest @ contractual rate of interest from the date of filing of this O.A., till realization and also to pay cost as per certificate. Notice is hereby given that in absence of any order of postponement, the property/properties as under shall be sold by e-auction and bidding shall take place through "On line Electronic Bidding" through the website <https://www.bankeauctions.com> on 18/02/2026 between 12.00 pm and 01.00 pm with extensions of 5 minutes duration after 01.00 pm, if required.
4. The description of the property proposed to be e-auctioned is as follows:

Sr. No.	Description of the Property	Reserve Price	Earliest Money Deposit (EMD)
1	PROPERTY BEARING FLAT NO.10C, BLOCK-3, SECOND FLOOR,ASHOK VIHAR, PHASE-III, DELHI	Rs. 1.60 Crores	Rs. 16.00 Lacs

5. The EMD shall be paid through Demand Draft/Pay Order in favour of Recovery Officer, DRT-I, Delhi A/c T. R. C. No. 169/2023 along with self-attested copy of Identity (voter I- card/Driving license/passport) which should contain the address for future communication and self-attested copy of PAN Card must reach to the Office of the Recovery Officer, DRT-I, Delhi latest by 13.02.2026 before 5.00 PM. The EMD received thereafter shall not be considered. The said deposit be adjusted in the case of successful bidders. The unsuccessful bidder shall take return of the EMD directly from the Registry, DRT-I, Delhi after receipt of such report from e-auction service provider/bank/financial institution on closure of the e-auction sale proceedings.

6. The envelope containing EMD should be super-scribed "T. R. C. No. 169/2023" alongwith the details of the sender i.e. address, e-mail ID and Mobile Number etc.

7. Intending bidders shall hold a valid Login Id and Password to participate in the E-Auction email address and PAN Number. For details with regard to Login Id & Password, please contact M/s C-1 INDIA PVT. LTD., PLOT NO. 68, 3RD FLOOR, SECTOR-44, GURUGRAM - 122003, HARYANA, INDIA HELPLINE NO. 72919812425/26, 7210044289, 729198124, 9582385066, MITHALESH KUMAR, MOBILE NO. 7080804466, P. DHARANI KRISHNA, MOBILE NO. 9948182222. WEBSITE: <http://www.bankeauctions.com> and Email IDs: support@bankeauctions.com; dharani.p@c1india.com; dharani@c1india.com

8. Prospective bidders are required to register themselves with the portal and obtain user ID/password well in advance, which is mandatory for bidding in above e-auction, from M/s C-1 INDIA PVT. LTD.

9. Details of concerned bank officers/HelpLine numbers etc. are as under:

Name & Designation	Email & Phone Nos.
PAWAN KUMAR (CHIEF MANAGER)	97734 07216, ubin0554723@unionbankofindia.bank.in M-35, FIRST FLOOR, CONNAUGHT CIRCUS, DELHI - 110001
S. K. DUBEY (LAW OFFICER)	9968236890

10. What is proposed to be sold are the rights to which the certificate debtors are entitled in respect of the properties. The properties will be sold along with liabilities, if any. The extent of the properties shown in the proclamation is as per the Recovery Certificate schedule. Recovery Officer shall not be responsible for any variation in the extent due to any reason. The properties will be sold on 'as is where is' and 'as is what is' condition.

11. The property can be inspected by prospective bidder(s) before the date of sale for which the above named officer of the bank may be contacted.

12. The undersigned reserves the right to accept or reject any or all bids if found unreasonable or postpone the auction at any time without assigning any reason.

13. EMD of unsuccessful bidders will be received by such bidders from the Registry of DRT-I, on identification/production of Identity proof viz., PAN Card, Passport, Voter's ID, Valid Driving License or Photo Identity Card issued by Govt. and PSUs. Unsuccessful bidder shall ensure return of their EMD and, if not received within a reasonable time, immediately contact the Recovery Officer, DRT-I, Delhi or the Bank.

14. The sale will be of the property of the above named CDs as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot.

15. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also be stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned.

16. No officer or other person, having any duty to perform in connection with sale, however, either directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

17. The sale shall be subject to the conditions prescribed in the Second Schedule to the Income Tax Act, 1961 and the rules made there under and to the further following conditions: The particulars specified in the annexed schedule have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error mis-statement or omission in this proclamation.

18. The amount by which the biddings are to be increased shall be in multiple of Rs. 1,00,000 (Rs. One Lac only). In the event of any dispute arising as to the amount of bid, or as to the bidder, the lot shall at once be again put up to auction.

19. The Successful/Highest bidder shall be declared to be the purchaser of any lot provided that further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the undersigned to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadmissible to do so.

20. Successful/highest bidder shall have to prepare DD/Pay order for 25% of the sale proceeds favouring Recovery Officer, DRT-I, Delhi, A/c T.R.C. No. 169/2023 within 24 hours after close of e-auction and after adjusting the earnest money (EMD) and sending/depositing the same in the office of the Recovery Officer so as to reach within 3 days from the close of e-auction failing which the earnest money (EMD) shall be forfeited.

21. The Successful/Highest Bidder shall deposit, through Demand Draft/Pay Order favouring Recovery Officer, DRT-I, Delhi A/c T.R.C. No. 169/2023, the balance 75% of the sale proceeds before the Recovery Officer, DRT-I or on before 15th day from the date of sale of the property, exclusive of such day, or if the 15th day be Sunday or other holiday, then on the first office day after the 15th day alongwith the poundage fee @ 2% upto Rs 1,000 and @ 1% on the excess of such gross amount over Rs 1000/- in favour of Registrar, DRT-I, Delhi. (In case of deposit of balance amount of 75% through post the same should reach the Recovery Officer as above.)

22. In case of default of payment within the prescribed period, the property shall be resold, after the issue of fresh proclamation of sale. The deposit, after defraying the expenses of the sale, may, if the undersigned thinks fit, be forfeited to the Government and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may subsequently be sold.

#### SCHEDULE OF PROPERTY

Lot No.	Description of property to be sold with names of co-owners where the property belongs to the defaulter and any other persons is co owners	Revenue assessed upon the property or any part thereof	Details of any encumbrance to which property is liable	Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value
1	PROPERTY BEARING FLAT NO.10C, BLOCK-3, SECOND FLOOR,ASHOK VIHAR, PHASE-III, DELHI	No information received		

Given under my hand and seal on 17.12.2025 Sd/- Niranjan Sharma, Recovery Officer II, DRT-I, Delhi

### punjab national bank

...the name you can BANK upon!

#### Asset Recovery Management Branch

Arera Hills, Bhopal

Phone No. 0755-2550020

#### 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 provision 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 constructive/physical/ symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues to the Bank/ Secured Creditor from the respective borrower(s) and guarantor(s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.

#### SCHEDULE OF THE SECURED ASSETS

Date of E-Auction : 28.01.2026

E-auction timings: 11.00 am to 5.00 pm with an unlimited extension of 10 minutes each

Name of Borrower/Mortgagor	Reserve Price	Demand Notice Dt.
Description of Secured Assets	EMD (₹)	Possession Dt. Amt. Due to Bank
<b>THE BIDDER SHALL IMPROVE THE OFFER IN MULTIPLE OF RS. 25000/- (RS.TWENTY FIVE THOUSAND ONLY)</b>		
ARMB, BHOPAL   Auth. Officer : Shri Binit Kumar   Phone No. 0755-2550020/9557822211	31.01.2022 53,16,000/-	24.05.2022 28,51,590/-
	5,31,600/-	+ interest & other charges Symbolic Possession

Terms & Conditions: (1) The sale shall be subject to the terms & conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions. (2) The properties are being sold on 'AS IS WHERE IS BASIS' and 'AS IS BASIS' and 'WHATEVER THERE IS BASIS'. (3) The particulars of Secured Assets specified in the Schedule herein above have been stated to the best of the information of the Secured Creditor, but the Secured Creditor shall not be answerable for an error, misstatement or omission in this proclamation. (4) The sale will be done by the undersigned through e-auction platform provided at the Website <https://baaneknet.com> on 28.01.2026. Interested Bidders/Buyers will have to do registration on website <https://baaneknet.com> of bank's authorized service provider PSB Alliance and have to transfer EMD Money in their Global EMD Wallet through online mode, well before time. If EMD amount is not available in Global EMD Wallet then, system will not allow to place bid. For detailed terms and conditions of the sale please refer <https://baaneknet.com & www.pnb.bank.in>

Place: Bhopal, Date: 01.01.2026 Secured Creditor, Punjab National Bank

### OFFICE OF THE RECOVERY OFFICER DEBTS RECOVERY TRIBUNAL-I, DELHI

4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

R.C. No. 12/2009

#### SALE PROCLAMATION

#### UBI Vs. M/S APSARA STEELS & ORS.

PROCLAMATION OF SALE UNDER RULE 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT, 1993

(CD 1) M/s ApSara Steels Pvt. Ltd., Z-15 Lohamandi Naraina New Delhi **Also at - F-10/1A Industrial Area Chiloungi Tehsil Gond Dist Bhind Madhya Pradesh**

(CD 2) Rajinder Kumar Goyal S/o Late Subh Karan Dass, 159 Rajdhani Enclave Pitampura Delhi **Also at- Z-15 Lohamandi Naraina New Delhi Also at: F-10/1A Industrial Area Ghirongi Tehsil Gond Dist Bhind MP**

(CD 3) Roshan Lal Garg, Street No. 5, Vivekanand Gram, Near Jogi Wali Choke, Hardwar Road, Dehradun, Uttarakhand

(CD 4) Vinod Kumar Garg S/o Roshan Lal Garg, Street No. 5, Vivekanand Gram, Near Jogi Wali Choke, Hardwar Road

