

PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): L51909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola,
New Delhi-110025, Delhi, India;

Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

Email id: premiummerchants123@gmail.com; Website: www.pmltd.in

Date: 9th May 2024

To

Metropolitan Stock Exchange of India Limited
205(A), 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Sub: Intimation Regarding completion of dispatch of the Notice of Postal Ballot and publication of Newspaper Advertisement

Dear Sir/Madam,

In furtherance to our submission dated 8th May 2024 with regard to the Postal Ballot Notice of the Company, we wish to inform you that the Company has completed the dispatch of Notice of Postal Ballot dated 4th May 2024 along with explanatory statement and in addition to that a Postal Ballot forms to the Physical shareholders on 8th May 2024, to all the members whose names appear in the Register of Members/Beneficial Owners received from the Registrar and Share Transfer Agent/Depositories as on 6th May 2024 i.e., “Cut-off date”.

Please find enclosed copies of the newspaper advertisements published in the following newspapers:

Names of Newspapers	Date of Publication
Financial Express (English Language)	9 th May 2024
Jansatta (Hindi Language)	9 th May 2024

This is for your information & record please.

Thanking you,

Yours Faithfully,

For Premium Merchants Limited

Jyoti Bharti

(Jyoti Bharti)

Company Secretary & Compliance Officer



Encl: a/a

requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Friday, 07th June, 2024 by 5:00 P.M.

The Voting facility shall be available from Thursday, 09th May, 2024 from 10:00 A.M. to Friday, 07th June, 2024 till 05:00 P.M. All Postal Ballot Forms/ electronic votes received after the said date will be treated as reply from such member has not been received. In case a member votes through E-Voting facility as well as send his vote through physical vote, the vote cast through E-voting shall only be considered by the Scrutinizer.

The result of the Postal Ballot shall be announced on Saturday, 08th June, 2024 at the registered office of the company. The results declared along with the Scrutinizer's Report will be available on the Company's website viz. vaishnavindustriesltd.co.in and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For and query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at vaishnavindustriesltd@gmail.com.

Yours faithfully,
For Vaishnavi Industries Limited

SD/-
SONIA KAUL
Managing Director
DIN: 05256422

Place: Delhi
Date: 08.05.2024

DUMPY HOLDINGS LIMITED

CIN: L65993DL1982PLC078012

Regd. Office: 30, Rajokri Road, Kapashera, South West Delhi, New Delhi, Delhi, India, 110037

Phone No. 9811641100

E-mail ID: dumphyholdings@gmail.com

NOTICE TO MEMBERS

Notice is hereby given to the Members that the Company has completed the dispatch of postal ballot notice under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with postal ballot form and self-addressed pre-paid postage envelope on 08TH May, 2024 through courier to the members whose names appear in the register of members as on Friday, 03rd April, 2024 ("Cut-off date") in relation to resolution for seeking approval of the shareholders for the proposed voluntary delisting of the equity shares of the company from the Calcutta Stock Exchange Limited in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and applicable law ("the proposed resolution") by postal ballot including e-voting by electronic means. As required by Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of National Securities Depository Limited to provide e-voting facility to the members of the Company.

The Voting through Postal Ballot, including E-voting would commence on 09th May, 2024. The Notice and Postal Ballot Form is also available on the website of the company viz. dumphyholdingsltd.co.in or on the website of NSDL viz. www.evoting.nsdl.com.

The Board of Directors of the Company has Appointed CS SHIVAM AGARWAL, Practicing CS as "SCRUTINIZER" for conducting the Postal Ballot in a fair and transparent manner. The members are requested to note that the physical Postal Ballot form duly completed and signed should be reached to the Scrutinizer on or before Friday, 07th June, 2024 by 5:00 P.M.

The Voting facility shall be available from Thursday, 09th May, 2024 from 10:00 A.M. to Friday, 07th June, 2024 till 05:00 P.M. All Postal Ballot Forms/ electronic votes received after the said date will be treated as reply from such member has not been received. In case a member votes through E-Voting facility as well as send his vote through physical vote, the vote cast through E-voting shall only be considered by the Scrutinizer.

The result of the Postal Ballot shall be announced on Saturday, 08th June, 2024 at the registered office of the company. The results declared along with the Scrutinizer's Report will be available on the Company's website viz. dumphyholdingsltd.co.in and shall also be communicated to Calcutta Stock Exchange Limited where the shares of the company are listed. For and query regarding the voting by Postal Ballot including E-voting, please sent an e-mail at dumphyholdings@gmail.com.

Yours faithfully,
For Dumpy Holdings Limited

SD/-
SONIA KAUL
Managing Director
DIN: 05256422

Place: Delhi
Date: 08.05.2024

PREMIUM MERCHANTS LIMITED

Corporate Identification Number (CIN): L51909DL1985PLC021077

Registered Office: 3rd Floor, Omaxe Square, Plot No.14, Jasola District Centre, Jasola, New Delhi, Delhi - 110 025;

Tel. No.: +91 11 6111 9371 / +91 11 6111 9661;

Contact Person: Ms. Jyoti Bhatti, Company Secretary & Compliance Officer;

Email id: premiummerchants123@gmail.com; Website: www.pmltd.in

POSTAL BALLOT NOTICE

Notice is hereby given that pursuant to the provision of Section 108, 110 and other applicable provisions, if any, of the Companies Act 2013 ("Act"); read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation, 2015 ("Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (hereinafter collectively referred as "MCA Circulars") and all other applicable rules framed under the Companies Act, Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter that the Company seeks the approval of the members for the below mentioned special resolution as set-out in Postal Ballot notice dated 4th May 2024 by way of electronic means ("e-voting") and receipt of valid Postal Ballot Form ("Postal Ballot Form") in case of shareholders having physical shares:

Item No. Description of Special Resolution

1. Approval for Voluntary Delisting of the Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited ("MSE"), where the Equity Shares of the Company are presently listed, in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

The Postal Ballot Notice is sent to all the shareholder(s) whose name appear in the Register of member/List of Beneficial Owners as received from the Company/ Registrar and Share Transfer Agent ("RTA") of the Company, MAS Services Limited or Depository/ Depository Participants ("DP") as on 6th May 2024 ("Cut-off Date") to the e-mail ids registered with their DP in case of electronic shareholding; and in case of shareholders whose e-mail ID is not registered, a physical copy of Notice of Postal Ballot, explanatory statement and Postal Ballot Form along with pre-paid postal envelopes are sent by permitted mode.

Voting rights of Members shall be reckoned on the paid up value of Equity Shares registered in the name of the Members/Beneficial Owners as on the Cut-off date.

Members who have not registered their E-mail addresses are required to register the same in respect of the shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form through an e-mail to the Registrar and Share Transfer Agent ("RTA") of the Company, T-34, II Floor Okhla Industrial Area Phase-II New Delhi 110020, Telephone No.: 011-26387281/82/83, investor@masserv.com or to the Company at prelummerchants123@gmail.com.

The Company has engaged the services of National Securities Depository Limited ("NSDL") as its agency for providing e-voting facility to its members.

Members may note that the Notice is available on the website of the Company at www.pmltd.in/Delisting/NSDL e-voting website: <https://www.evoting.nsdl.com> and on the website of the Stock Exchange <https://www.mse.in/>.

The details required pursuant to the provision of the Companies Act, 2013 and Rules made thereunder are given below:

Item No.	Particulars	Day, Date and Time
1.	Cut-off date for reckoning Members eligible to vote	Monday, 6th May 2024
2.	Date of dispatch of Notice (Both Electronic and Physical)	Wednesday, 8th May 2024
3.	Date & Time of Commencement of Voting (For E-voting and sending of Postal Ballot Forms)	Friday, 10th May 2024; 9:00 A.M IST
4.	Voting shall not be allowed beyond given Date & Time/End of Voting (For E-voting and sending of Postal Ballot Forms)	Saturday, 8th June 2024; 05:00 P.M IST
5.	Contact details, in case of any query/irrevance	Name: Ms. Jyoti Bhatti Designation: Company Secretary Address: Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025 Email: premiummerchants123@gmail.com Toll Free No.: 011-61119371

The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the postal ballot process on or before 11th June 2024. The results along with the Scrutinizer's report will be made available on the Company's website at www.pmltd.in and will also be communicated to the Stock Exchange where the Equity Shares of the Company are listed. The resolution, if passed with the requisite majority, shall be deemed to have been passed on the last date specified for voting i.e. 8th June 2024.

By Order of the Board of Directors
For Premium Merchants Limited
SD/-
Jyoti Bhatti
Company Secretary & Compliance Officer

Place: New Delhi
Date: 8th May 2024

calling upon the following borrower(s) to repay the receipt of the said notice. The undersigned reasonably therefore the service of notice is being effected by acted herein below :-

Property	Date of Demand Notice (U. 17 (2) & Total Due.
115 Sq. Yds. Out Of Village Shabben, Budha Nagar, U. -West : Rasta : Plot of Vikreta.	Dated : 19.04.2024 ₹ 18,76,483/- (Rs. Eighteen Lakh Seventy Six Thousand Four Hundred Eighty Three Only) as on 18.04.2024 NPA Date : 06.04.2024.
Out Of Khasra No. Pargan Loni, Tehsil -East : Gali 15 Plot of Others;	Dated : 19.04.2024 ₹ 22,59,728/- (Rs. Twenty Two Lakh Fifty Nine Thousand Seven Hundred Twenty Eight Only) as on 18.04.2024 NPA Date : 06.04.2024
Area Measuring 67 Sq. Yds. No. 131, Court Of Village : Khureji	Dated : 19.04.2024 ₹ 31,13,283/- (Rs. Thirty One Lakh Thirteen Thousand Two Hundred Eighty Three Only) as on 18.04.2024 NPA Date : 06.04.2024
Area Of Khewat /Khasra No. 27 (5-0), Situated At	Dated : 19.04.2024 ₹ 13,25,172/- (Rs. Thirteen Lakh Twenty Nine Thousand One Hundred Seventy Two Only) as on 18.04.2024 NPA Date : 06.04.2024
No. 27, Having An Area Sq. Yards Situated In Bagh, Meerut City, Rasta 12 Ft. Wide;	Dated : 19.04.2024 ₹ 63,20,150/- (Rs. Sixty Three Lakh Twenty Thousand One Hundred Fifty Only) as on 18.04.2024 NPA Date : 06.04.2024
Area 266.64 Sq. Yds. Situated At Mahola, West : Rasta 12 Ft. Wide; South:	Dated : 19.04.2024 ₹ 26,50,537/- (Rs. Twenty Six Lakh Twenty Thousand Five Hundred Thirty Seven Only) as on 18.04.2024 NPA Date : 06.04.2024
With Terrace / Roof No. 237/1, Having An Area 12.1898 Sq. Mtrs. Or Out Of Khasra No. The Area of Village Abadi Of Bhola Nath	Dated : 19.04.2024 ₹ 22,43,735/- (Rs. Twenty Two Lakh Forty Three Thousand Seven Hundred Thirty Five Only) as on 18.04.2024 NPA Date : 06.04.2024

to pay the demand amount mentioned therein and to pay the interest, additional interest, bounce charges, cost, etc. SMHFC is a secured creditor and the loan facility provided to the borrower(s) being the secured asset(s) mortgaged by the borrower(s) within the stipulated time, SMHFC shall be entitled to recover the secured asset(s) including but not limited to transfer the secured assets (s) in the Rules thereunder and realize payment. SMHFC is entitled to the right to sale or transfer. Subsequent to the Sale of the secured asset(s) to recover the balance dues, in case the value of the secured asset(s) is less than the balance dues, the deficiency amount, if any, shall be a remedy is in addition and independent of all the other remedies available to SMHFC.

Notwithstanding to the time available, to redeem the secured assets and to be prohibited from disposing of or dealing with the secured assets (s) in the ordinary course of business) any of the secured asset(s), in the event punishable under Section 29 of the said Act, the secured creditor(s) may, if they so desire, can collect the same from the borrower(s) in the ordinary course of business.

SD/-
Authorized Officer,
INDIA HOME FINANCE COMPANY LIMITED
(Formerly Fullerton India Home Finance Co. Ltd.)

