

GANGA BATH FITTINGS LIMITED

Regd. Off.: Survey No. 121, B. Shantidham Residency, Near Vraj Industrial Estate, Opp. Khodiyar Agri Floor Mill, Veraval (Shahpur), Dist: Rajkot, 360024

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING
This notice is hereby given that pursuant to the provisions of Sections 110 and 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and in accordance with the General Circular Nos. 14/2020, 17/2020, 9/2024 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Ganga Bath Fittings Limited ("the Company") has dispatched the Postal Ballot Notice dated March 23, 2026, along with the Explanatory Statement, on March 23, 2026, together with electronic mode only, to those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, March 20, 2026 ("cut-off date") and whose e-mail addresses are registered with the Company / Depositories.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The detailed procedure for remote e-voting is provided in the Postal Ballot Notice.

The remote e-voting period commences on Tuesday, March 24, 2026 (09:00 a.m. IST) and ends on Wednesday, April 22, 2026 (05:00 p.m. IST). The remote e-voting module shall be disabled thereafter. Once a vote is cast, it cannot be modified subsequently.

Members holding shares as on the cut-off date i.e. Friday, March 20, 2026, shall be entitled to vote on the resolutions set out in the Postal Ballot Notice. Voting rights shall be in proportion to the paid-up equity share capital of the Company as on the cut-off date.

In compliance with the MCA Circulars, physical copies of the Postal Ballot Notice, Postal Ballot Form and pre-paid business reply envelope have not been sent, and Members are required to communicate their assent or dissent only through the remote e-voting system.

The Postal Ballot Notice is available on the Company's website at www.gangabathfittings.com, on the website of the Stock Exchange i.e. www.nseindia.com, and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors has appointed M/s. Vivek J. Vakharia & Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The results of the Postal Ballot shall be declared within two (2) working days from the conclusion of the remote e-voting period. The results along with the Scrutinizer's Report will be communicated to the Stock Exchange, i.e. National Stock Exchange of India Limited, and will also be displayed on the Company's website and on the website of NSDL. The resolutions, if approved by the requisite majority, shall be deemed to have been passed on Wednesday, April 22, 2026, being the last date of remote e-voting.

Any person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

In case of any queries relating to remote e-voting, Members may contact NSDL at evoting@nsdl.co.in or call at 022-4886 7000 / 022-2499 7000. For any other queries or grievances, Members may write to a Company at gangaindustriesrajkot@gmail.com.

For: Ganga Bath Fittings Limited
Sd/- Jimmy Tusharkumar Tilva
Chairperson & Managing Director - DIN - 08950646

Place: Rajkot
Date: 23-03-2026

CSL Finance Limited

Reg. off.: 410-412-18/12, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005.

CSL Finance Limited
P.O. Box: 16, Noida, 201301, Uttar Pradesh, Ph: +91 120 4290650/52/53/54/55.

POSSESSION NOTICE FOR IMMovable PROPERTY

Whereas The Undersigned Being The Authorized Officer Of The CSL FINANCE LIMITED. (Hereinafter Referred As Company) Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 And In Exercise Of Powers Conferred Under Section 13(12) Read With Rule 3 Of The Security Interest (Enforcement) Rules, 2002 Issued A Demand Notice To The Borrower/Co-Borrower/Guarantor Mentioned Herein Below To Repay The Amount Mentioned In The Notice Within 60 Days From The Date Of Receipt Of The Said Notice.

The Borrower/Co-Borrower/Guarantor(s) In Particular And The Public In General Is/They Are/They Are Cautioned Not To Deal With The Borrower/Co-Borrower/Guarantor(s) And The Public In General That The Undersigned On Behalf Of The Company Has Taken Symbolic Possession Of The Property Described Herein Below In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act And Under Rule 8(1) Of The Said Rules.

The Borrower/Co-Borrower/Guarantor(s) In Particular And The Public In General Is/They Are/They Are Cautioned Not To Deal With The Borrower/Co-Borrower/Guarantor(s) And The Public In General That The Undersigned On Behalf Of The Company Has Taken Symbolic Possession Of The Property Described Herein Below In Exercise Of Powers Conferred On Him Under Section 13(4) Of The Said Act And Under Rule 8(1) Of The Said Rules.

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Table with columns: Loan Code No., Demand Notice Date and Amount, Property Address, Reserve Price, Earnest Money Deposit (10% of RP), Outstanding Amount. Contains multiple rows of property listings.

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