



INCREDIBLE INDUSTRIES LIMITED

(Formerly Adhunik Industries Limited)

An ISO 9001:2015, 14001:2015 & 45001:2018 Organisation

Corporate Office : "LANSLOWNE TOWERS", 2/1A, SARAT BOSE ROAD, KOLKATA - 700 020

PH. : 033-6638 4700 ★ FAX : 91-33-2289 0285 ★ Website : www.incredibleindustries.co.in

E-mail : info@adhunikgroup.com

19th August, 2022.

To,

The Secretary The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001. Scrip Code- 538365	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai-400 051. Scrip Code- INCREDIBLE
The Secretary The Calcutta Stock Exchange Ltd 7 Lyons Range Kolkata-700 001. Scrip Code- 10028188	

Dear Sir,

Sub: Newspaper Publication of notice of 43rd Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

With reference to the captioned matter, enclosed please find herewith the copy of newspaper publication pertaining to notice of 43rd Annual General Meeting (AGM) to be held through Video Conferencing/ Other Audio Visual Means ('VC/OAVM') and information on Book Closure Dates on Friday, 19th August, 2022 in English (Business Standard) and Regional Newspaper (Aaj Kal-Bengali).

The copies of said publication has also been made available on the website of the Company at www.incredibleindustries.co.in.

This is for your information and record.

Thanking You,

Yours faithfully,

For Incredible Industries Limited

Bharat Agarwal

Bharat Agarwal

Company Secretary & Compliance Officer

M. No.- FCS-11144

Encl.: As mentioned above

0.86	7.75
0.86	7.75
0.86	7.75
0.86	7.75

Financial Results filed with the (Regulations) Regulation 2015. The documents are available on the Stock Exchange Website i.e. www.bseindia.com and www.nseindia.com.
 Sd/-BINOD SHARMA
 Managing Director

Place : Kolkata
 Date : 18th August, 2022

By order of the Board
 Jesal Mehta
 Director

Company at https://www.incredibleindustries.co.in/annual-report_fy-22.pdf provided in the said AGM. The documents pertaining to the same are available for inspection at the registered office of the Company.



INCREDIBLE INDUSTRIES LIMITED
 (Formerly Adhunik Industries Limited)

CIN : L27100WB1979PLC032200
 Regd. Office : 14, N. S. Road, 2nd Floor, Kolkata-700001
 Tel : 033-6638 4700, Fax No. : 033-2289-0285
 Website : www.incredibleindustries.co.in, E-mail : investors@adhunikgroup.co.in

NOTICE OF THE 43RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING AND INFORMATION ON BOOK CLOSURE DATE

NOTICE is hereby given that the 43rd Annual General Meeting ("AGM") of the members of the Company will be held on **Wednesday, September 21, 2022 at 02:30p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") vide Circular No. 02/2022 dated May 5, 2022 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 (collectively refer to as 'MCA Circulars'), facility provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of 43rd AGM which is being circulated for convening the AGM.

In compliance with the provisions of the aforesaid MCA Circulars, the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated May 13, 2022, the Notice of the 43rd AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories. Members may note that the e-copy of the Annual Report 2021-22 along with the Notice of the 43rd AGM will be available on the website of the Company at www.incredibleindustries.co.in and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively. Members can attend and participate in the 43rd AGM through the VC / OAVM facility only. The instructions for joining the 43rd AGM are provided in the Notice of the 43rd AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

The Company is providing the remote e-voting facility ("remote e-voting") to all its Members to cast their votes electronically on all resolutions set out in the Notice of 43rd AGM. Additionally, the Company is providing the facility of voting through remote e-voting system during the 43rd AGM ("e-voting") to those members who will be present in the 43rd AGM through Video Conference / OAVM facility and have not cast their vote through remote e-voting.

Detailed procedure for remote e-voting, attending the 43rd AGM through VC/OAVM and e-voting for all the shareholders holding shares in Dematerialized mode, Physical mode and for shareholders who have not registered their e-mail address, is provided in the Notice of 43rd AGM.

If your Email ID is already registered with the Company / Depositories / Registrar and Transfer Agents ("Registrar"), login details for e-voting are being sent on your registered email address. In case, members have not yet registered their e-mail addresses, PAN and phone number are requested to follow the process mentioned below -

a) Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of 43rd Annual General Meeting, Annual Report (2021-22) and login credentials for e-voting by uploading the same at:

Link for updation of e-mail ID - <https://mdpl.in/form>

Link for updation of PAN - <https://mdpl.in/form>

b) Members holding shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants.

In case of any queries, shareholder may write to the Company at investors@adhunikgroup.co.in. Pursuant to Section 91(1) of the Companies Act, 2013, the shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the financial year ending on March 31, 2022.

For Incredible Industries Limited
 Sd/-
 Bharat Agarwal
 Company Secretary

Place : Kolkata
 Dated : 18.08.2022

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Annexure IV [Rule 8 (1)]

Director of the Deutsche Financial Assets and exercise of powers the Security Interest dated 17th March EXPORTS LIMITED (BORROWER), M/S. POWER), MRS. USHA MAR DHANDHANIA (CO-BORROWER) to Rs. 5,09,10,670.76/- hundred Seventy and six thousand Six hundred and six of receipt of the said

Notice is hereby given to the undersigned has taken in below in exercise of Section 4) of the said act read of the year 2022.

Notice is hereby cautioned that the property will be sold for an amount of being Rs. Ten Thousand Six hundred and six thousand interest thereon.

Plot area of 225 Sq.ft. a little more or less than the common area of the Park Road, Kolkata -700

Plot area of 2875 Square feet) a little more or less than parking Space No. AC-1 parking space - 2), on or near Complex "Bally High" 700 019, Police Station The Kolkata Municipal area of the building lying at Kolkata - 700 019.

Deutsche Bank AG
 Officer (Sanjeev Yadav)

Place: Mumbai
 Date: August 18, 2022

SIGNIFY
 (Formerly CINFON)
 Registered Office
 4A, Abanindrapuram
 Phone No. 022-2610-1000

NOTICE TO THE MEMBERS

Dear Members,
 NOTICE is hereby given that the 7th AGM of the Company will be held on Friday, the 23rd day of September 2022 through Audio Visual Means ("OAVM") in compliance with the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") dated 5th May, 2022 read with Circular No. 02/2022 dated 5th May, 2022, Circular No. 14/2020 dated April 8, 2020 and General Circular No. 20/2020 dated April, 2020 and General Circular No. 02/2021 dated January 13, 2021 and Circular No. 21/2021 dated December 14, 2021 (collectively refer to as 'MCA Circulars'), facility provided by the Central Depositories Services (India) Limited ("CDSL") to transact the business, as set out in the Notice of 7th AGM which is being circulated for convening the AGM.

The Notice of the 7th AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company / Depositories / Registrar and Transfer Agents ("Registrar"). Members may note that the e-copy of the Annual Report 2021-22 along with the Notice of the 7th AGM will be available on the website of the Company at www.signify.com and on the website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively. Members can attend and participate in the 7th AGM through the VC / OAVM facility only. The instructions for joining the 7th AGM are provided in the Notice of the 7th AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members may note that the facility for appointment of Proxy will not be available for this AGM.

Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of 7th Annual General Meeting, Annual Report (2021-22) and login credentials for e-voting by uploading the same at:

a. a signed request letter from the Member,

b. self-attested copy of the PAN card,

c. self-attested copy of a recent photograph in support of the address.

Members holding shares in dematerialized mode are requested to register/update their e-mail addresses, PAN and phone number with the relevant Depository Participants. In case of any queries, shareholder may write to the Company at investors@signify.com. Pursuant to Section 91(1) of the Companies Act, 2013, the shareholders may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Wednesday, September 21, 2022 (Both days inclusive). It is to be noted that no dividend had been recommended by the Board of Directors of the Company for the financial year ending on March 31, 2022.

<p>BANK OF INDIA KOLKATA ZONAL OFFICE Asset Recovery Department 5. B.T.M. Sarani, Kolkata - 700 001 Ph. : (033) 2210-7448</p>	<p>DEMAND NOTICE</p>
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