



HILTON METAL FORGING LIMITED
CIN : L28900MH2005PLC154986

Office : 701, Palm Spring, Link Road, Malad (W),
Mumbai-400 064

104, Tanishka Commercial Building, Akurdi Road, Next
wel 101 Mall, Kandivli (E), Mumbai-400 101
hiltonmetal.com; Email : secretarial@hiltonmetal.com
No. : 022-40426566, Fax : 022-40426566

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Hilton Metal Forging Limited (the Company) pursuant to the provisions of Section 108 and the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 on general meeting (the "SS-2") and the provisions of the Securities and Exchange Board of India (Share Issuance and Disclosure Requirements) Regulations, 2015 (the "SEBI Regulations") including any statutory modification(s), substitution(s) or re-enactment(s) thereof for the time being in force.

Mahindra LIFESPACES

Mahindra Lifespace Developers Limited

CIN - L45200MH1999PLC118949 Fax No: 022-24975084
Tel.: 022-67478600 Website: www.mahindralifespaces.com

Registered Office :- Mahindra Towers, 5th Floor, Worli, Mumbai - 400018

**NOTICE OF THE 22nd ANNUAL GENERAL MEETING
AND EVOTING INFORMATION**

NOTICE is hereby given that the 22nd Annual General Meeting ("e-AGM / 22nd AGM") of the members of Mahindra Lifespace Developers Limited ("the Company") will be held on Wednesday, 28th July, 2021 at 3:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with the General Circulars of the Ministry of Corporate Affairs dated 13th January, 2021 read with circulars dated 8th April, 2020, 13th April and 5th May, 2020 (collectively referred to as "MCA Circulars for General Meetings") and other applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder, and circulars dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars for General Meetings") and applicable provisions of the SEBI (Listing Obligations and

**MODIFICATION IN FORM G
INVITATION FOR EXPRESSION OF INTEREST**

Published in accordance with Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

In modification to the Form G published on June 16, 2021 in Free Press Journal (Mumbai) and Navshakti (Mumbai Edition) w.r.t Ezeego One Travel & Tours Limited, it shall be noted that the last date for submission of Expression of Interest has been extended from July 01, 2021 to July 08, 2021. The revised timelines are mentioned in the modified Form-G uploaded on the website of Insolvency and Bankruptcy Board of India.

Notes: 1) The RP / CCG shall have discretion to change the criteria for the EOI at any point of time.
2) RP / CCG reserves the right to cancel or modify the process/ application without assigning any reason and without any liability whatsoever.

3) Detailed invitation for expression of interest specifying criteria, ineligibility norms under section 25A of Code etc. can be requested through email on ezeego@sumedhamanagement.com

Date: July 02, 2021

Place: Mumbai

Mr. Gaurav Ashok Adukia

Resolution Professional for Ezeego One Travel & Tours Limited
IP Registration No.: ISBNIPA-082/IP-N0045/2017-2018/11253

Name, Address and e-mail of the resolution professional as registered with the Board: Name: Mr. Gaurav Ashok Adukia, Address: Anand Bhavan, Jamnadas Adukia Road, Kandivli West, Mumbai City, Maharashtra, 400067, Email ID: gauravadukia@hotmail.com

Address and e-mail to be used for correspondence with the resolution professional: Address: Sumedha Management Solutions Private Limited, 809-813, 8th Floor, B Wing, Trade World, Kamala Mills Compound, Lower Parel (West), Mumbai-400013. Email ID: ezeego@sumedhamanagement.com