

# Kaya Limited

January 31, 2026

To,

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
BSE Scrip Code: 539276

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G, Bandra Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
NSE Symbol: KAYA

**Subject: Newspaper Advertisement - Notice of Postal Ballot**

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement regarding the Notice of Postal Ballot of the Company, information on remote e-voting and other related information published in Financial Express (English – Edition) and in Mumbai Lakshadeep (Marathi Edition).

We request you to take the same on record.

For Kaya Limited,

NITIKA  
SUNNY  
NIRMAL  
  
Digitally signed  
by NITIKA SUNNY  
NIRMAL  
Date: 2026.01.31  
12:58:04 +05'30'

**Nitika Dalmia**  
**Company Secretary &**  
**Compliance Officer**

Encl: A/a

Registered Office: Kaya Limited, Marks, 23/C, Mahal Industries Estate, Mahakali Caves Road, Near Paper Box Lane, Andheri (E), Mumbai 400 093. Tel.:91-22-66195000. Website: [www.kaya.in](http://www.kaya.in)

CIN: L85190MH2003PLC139763

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST FOR**  
**PROTO D INDUSTRIES PRIVATE LIMITED**  
**OPERATING IN MANUFACTURING HIGH-QUALITY DIES, PATTERNS, PRESS TOOLS, AND MOULDS.**

AT GAT NO. 357/57, KHARABWADI, CHAKAN TAL KHED, CHAKAN, PUNE, MAHARASHTRA 410501  
 (Under sub-regulation (1) of regulation 36A of the Insolvency and Bankruptcy Board of India  
 (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Proto D Industries Private Limited  
 PAN: AAMCPS5213D  
 CIN: U29309PN2021PLC206768

Registered office: Gat No. 357/57,  
 Kharabwadi, Chakan Tal Khed, Chakan,  
 Pune, Maharashtra 410501

http://www.protoengineering.com

4. Details of the place where  
 majority of fixed assets are located

Primary Factory:  
 Gat No. 357/57, Waghjai Nagar,  
 Kharabwadi, Chakan, Pune  
 Other Units:  
 1. Plot No. I-7, along with construction in  
 DTA of project Khed Industrial Area,  
 Village Kanesar, Tal. Shirur, Dist. Pune;  
 2. B7, 1st Phase, Adityapur Industrial  
 Area, Adityapur, Jamshedpur, Seraikela  
 and Kharsawan, Jharkhand - 832109  
 3. C 19, 1st Phase, Adityapur Industrial  
 Area, Adityapur, Jamshedpur, Seraikela  
 and Kharsawan, Jharkhand - 832109  
 4. Plot No. K 20, and 21, 8th Main Road;  
 1st Cross Street, SIPCOT Industrial Park,  
 Ittangattukottai, Village, Sripuram, Tal.  
 Kancheepuram, Chennai

5. Installed capacity of main products/  
 services

Aluminum Sheet and Foil: 15,000 Tons  
 per Annum  
 Additional Capabilities:  
 - High-Precision CNC Machining  
 (Aerospace, Power Generation) with 5-axis  
 centers and heavy-duty CNC equipment  
 - 3D Laser Cutting (Automotive  
 Engineering) using Mazak-branded laser  
 cutting machines  
 - Part Stamping & Assembly (High-Volume  
 Automotive) with press tools, forming and  
 trimming dies  
 - Manufacturing of high-quality dies,  
 patterns, press tools, and moulds

6. Quantity and value of main products/  
 services sold in the last financial year

FY 2023-24:  
 Total Gross Revenue of INR 16,135.80  
 Lakhs (Approx. INR 161.36 Crores)

7. Number of employees/workmen

Total count is subject to current verification.  
 Worker protests in January 2026 indicate  
 a significant active workforce at the  
 Chakan plant.

8. Further details, including last available  
 financial statements (with schedules) of  
 two years, lists of creditors are  
 available at IBBI website.

9. Eligibility for resolution applicants  
 under section 25(2)(h) of the Code  
 is available at :

10. Last date of receipt of expression  
 of interest

February 14th, 2026

11. Date of issue of the provisional list  
 of prospective resolution applicants

February 23rd, 2026

12. Last date of submission of  
 objections to the provisional list

February 28th, 2026

13. Date of issue of the final list of  
 prospective resolution applicants

March 10th, 2026

14. Date of issue of information  
 memorandum, evaluation matrix, and  
 request for resolution plans to  
 prospective resolution applicants

March 15th, 2026

15. Last date for submission of  
 resolution plans

April 15th, 2026

16. Process email id to submit Expression  
 of Interest

cirp.pdip@gmail.com

17. Details of the Corporate Debtor's  
 registration status as MSME

Registered as a Medium Enterprise under  
 the Udyam portal

Rishabh Sethi  
 IBBI/IPA/2023/1P-P-02842/2023-2024/14377  
 Resolution Professional - Proto D Industries Private Limited  
 AFA Valid till June 30th, 2026  
 Date: January 31st, 2026  
 Place: Mumbai

Registered Email Id: ip.rishabhsethi@gmail.com  
 Process E-mail ID: cirp.pdip@gmail.com

**KAYA LIMITED**

CIN: L85190MH2003PLC139763

Registered Office: 23/C, Mahal Industrial Estate, Mahakali Caves Road,  
 Near Paperbox Lane, Andheri (East), Mumbai - 400093.

Tel no.: 022-66195000, Fax no.: 022-66195050

Website: www.kaya.in, Email: investorelations@kayaindia.net

**NOTICE OF POSTAL BALLOT**

Notice is hereby given, in accordance with Section 108 and Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22, of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 the General Circular No. 20/2021 dated December 8, 2021, the General Circular No. 3/2021 dated May 5, 2022, the General Circular No. 11/2022 dated December 28, 2022, the General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), read with the Securities and Exchange Board of India Circulars, Nos. SEBI/HO/CFD/CM/DIR/PI/2019/207 dated May 12, 2020, SEBI/HO/CFD/CM/DIR/PI/2021/1 dated January 15, 2021, SEBI/HO/CFD/CM/DIR/PI/2022/62 dated May 13, 2022, SEBI/HO/CFD/PI/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PG-2/PI/2023/167 dated October 7, 2023, and SEBI/HO/CFD/CFD-PG-2/PI/2024/133 dated October 3, 2024 ("SEBI Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standards 2 on General Meetings issued by the Institute of Company Secretaries of India as amended and other applicable provisions, that the resolution as set out in this Notice are proposed for approval by the Members of the Company by means of Postal Ballot only by voting through electronic means ("remote e-voting").

**Special Resolution:**  
 Change in the objects clause for the utilization of funds raised in the Preferential Issue of Equity Shares

In terms of the MCA Circulars, the Postal Ballot Notice has been sent in electronic form only to the members of the Company whose names appear in the Register of Members / list of beneficiary owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories / RTAs as on January 23, 2026, being the cut-off date. A person who is not a member as on the cut-off date should treat the Postal Ballot Notice for information purposes only.

In accordance with the MCA Circulars and SEBI Circulars, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot. The communication of the assent or dissent of the members would take place through the process of Remote e-voting only.

The Company has appointed Mr. Silshan Magia, Practicing Company Secretary (Membership No: A15169), as Scrutiniser to the Postal Ballot. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its members. The manner of registering and updating email address is as follows:

i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN / Self-attested scanned copy of PAN card, Aadhar (self-attested scanned copy of Aadhar Card) by email to investorelations@kayaindia.net

ii) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to investorelations@kayaindia.net if you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.

iii) Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

iv) In terms of SEBI circular dated December 9, 2020 e-Voting facility provided by Listed Companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The Postal Ballot Notice inter-alia indicating the process and manner of remote e-voting is also available on the Company's website [www.kaya.in](http://www.kaya.in), on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at [www.nsdl.co.in](http://www.nsdl.co.in).

**Manner of casting vote through e-voting:**

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Postal Ballot Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Postal Ballot Notice. The details are also made available on the website of the Company.

Members are requested to note that the voting on the businesses specified in the Postal Ballot Notice will commence at 9:00 a.m. (IST) on Sunday, February 1, 2026 and will end at 5:00 p.m. (IST) on Monday, March 2, 2026. The e-voting module will be disabled for voting thereafter.

Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

All the members of the Company as on the cut-off date (including those members who may have not received the Postal Ballot Notice due to non-registration of their email addresses with the Company / RTA / Depositories) shall be entitled to vote in relation to the proposed businesses in accordance with the process specified in the Postal Ballot Notice.

Date of completion of dispatch of Postal Ballot Notice to the members: January 30, 2026.

To understand the process of e-voting, members are requested to go through the notes to the Postal Ballot Notice. For any grievance or query, Members may write to the Company Secretary at the registered email id [investorelations@kayaindia.net](mailto:investorelations@kayaindia.net) or can reach our NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com), contact at 1800-222-990 or Ms. Sarita Mote, Assistant Manager - 022-24994890 email id: [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or Soni Singh, Assistant Manager at +91 22 24994559 email id: [SoniS@nsdl.co.in](mailto:SoniS@nsdl.co.in)

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or the Company Secretary of the Company on or before March 5, 2026 at the registered office of the Company and will also be displayed on the website of the Company [www.kaya.in](http://www.kaya.in) besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent.

By Order of the Board

Nitika Dalmia  
 Company Secretary &  
 Compliance Officer

Place: Mumbai  
 Date: January 30, 2026

**TATA**  
**TATA POWER**  
 (Corporate Contracts Department)  
 Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India  
 (Board Line: 022-67173186) CIN: L28920MH1919PLC00567

**NOTICE INVITING EXPRESSION OF INTEREST**  
 The Tata Power Company Limited hereby invites Expression of Interest for:  
**Title: Operation and Maintenance Services for HVAC and Air Washer Systems, Mundra Thermal Power Station (MTPS)**  
 For details of requirement, please visit Tender section of our website ([URL: https://www.tatapower.com/tender](https://www.tatapower.com/tender)). Eligible vendors willing to participate may submit their expression of interest latest by 14<sup>th</sup> Feb 2026.

**Motilal Oswal Home Finance Limited**  
 CIN : U65923MH2013PLC248741 Regd. Office: Motilal Oswal Tower, Rahmatullah  
 Sayani Road, Opp. Patel ST Depot, Prabhadevi, Mumbai - 400 025, CS : 92188998  
 Website: [www.motoloswalt.com](http://www.motoloswalt.com), Email: [hquery@motoloswalt.com](mailto:hquery@motoloswalt.com)

**PUBLIC NOTICE**  
 Motilal Oswal Home Finance Limited ("MOHFL") (Earlier known as "Aspire Home Finance Corporation Limited") hereby gives notice to the borrowers namely SHEHZNAZ MOHMMADEE SAHEB CHIPLUNKAR and NAJMUNISA MOHMMADEE CHIPLUNKAR (hereinafter collectively referred to as the "Borrowers") Loan Account No. LXPE00815-160008503 to remove their personal belongings/articles from the said Secured Asset being "All that part and parcel of property situated" ("Flat No. 102, 1st Floor, Zohar Apartment, Survey No. 32 B / 6, Plot No. 7, Village Vahoor, National Highway No. 17, Maharashtra - 402301") within a period of 7 days, the physical possession of which is with MOHFL in due compliance of the provisions of SARFAESI Act, 2002. The Borrowers are further informed that in the event the Borrowers fail to remove their personal belongings/articles from the said Secured Asset within the stipulated time period of 7 days, MOHFL shall be entitled and well within its right to dispose of the said personal belongings/articles in accordance with law inter-alia by holding public auction or obtaining quotations from the parties interested in buying the such assets.

For Motilal Oswal Home Finance Limited

Date: 31.01.2026  
 Place: Maharashtra  
 Authorised Signatory

**EXH.399**  
 REGD.A/D/DASTII/AFFIXATION/ PUBLICATION/NOTICE BOARD OF DRT  
**OFFICE OF THE RECOVERY OFFICER**  
**DEBTS RECOVERY TRIBUNAL-II, MUMBAI**  
 MTNL Bhavan, 3rd Floor, Colaba Market, Colaba, Mumbai.  
**CORRIGENDUM TO PUBLIC NOTICE DATED 11/12/2025**  
**T.R.P. No. 03 of 2023** **DATED: 29/01/2026**  
**Canara Bank** **...Applicants/Certificate Holders**  
**V/s** **Jewel Tech (I) Ltd. & Ors.** **...Certificate Debtors**  
 It is hereby notified for the general public that the Sale Proclamation dated 11.12.2025, issued in the above matter and published for the e-auction scheduled on 19.01.2026 & revised to 30.01.2026 vide corrigendum dated 14.01.2026, again stands rescheduled as under:  

Revised Date of e-Auction	12.02.2026
Last date for submission of bids	10.02.2026
Date of Inspection	06.02.2026

 The rest of contents of the Sale Proclamation dated 11.12.2025 issued vide Exh-399 shall remain unchanged save and except to the extent stated herein above.  
 Given under my hand and seal on this 29th January 2026.

SD/-  
 (Bhavishya Kumar Azad)  
 Recovery Officer  
 DRT-II, Mumbai

**SEAL**

**BORIVALI BRANCH.**  
 GANESH Bhawan, Pali Nagar, Ganjawala Lane,  
 Borivali West Mumbai-400092

**Appendix IV POSSESSION NOTICE (Rule-8 (1)) (For Immoveable Property)**  
 Whereas the undersigned being the Authorised Officer of the Central Bank of India, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 19.11.2025 (call upon the borrower Mr. Sandeep Tryambakrao Bedse and Mrs. Vaishali Sandeep Bedse to repay the aggregate amount mentioned in the said Notice being ₹ 2,18,32,244/- i.e. Rupees Two Crore Eighteen Lakh Thirty Two Thousand Two Hundred Forty Four Rupee only as on 19.11.2025 with further Interest at the applicable rate/s of interest mentioned in the Schedule A from 19.11.2025 till the date of full and final payment along with incidental expenses, charges and costs recoverable form you as per terms of contract and/or as per law, within 60 days from the date of receipt of the said Notice.

The borrowers /Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Possession of the movable property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 30th day of the January of the year 2026.

The borrowers /Mortgagor/Guarantor having failed to repay the amount, notice is hereby given to the borrower and public in general that the undersigned has taken Possession of the movable property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules 2002, on this 30th day of the January of the year 2026.

The borrower's/Guarantor's attention is invited to the provisions of sub-section (8) of section (13) of the Act, in respect of the time available, to redeem the secured assets

