

8th September, 2021

BSE Limited

Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001

Scrip Code: 532300

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: WOCKPHARMA

Dear Sir/Madam,

Sub: Newspaper advertisement for transfer of equity shares to IEPF

Please find enclosed the copies of the newspaper advertisement published in relation to transfer of Equity Shares of the Company to Investor Education and Protection Fund. The said notices were published in the following newspapers:

Sr. No.	Name of newspapers	Publication date	Editions
1.	Business Standard- English	8 th September, 2021	All editions
2.	Navshakti – Marathi	8 th September, 2021	Mumbai edition

Kindly take the same on record.

Thanking you,

For Wockhardt Limited

Debashis Dey Company Secretary

Encl: As above



WOCKHARDT LIMITED CIN: L24230MH1999PLC120720 Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Telephone: 91-240-6694444; Fax: 91-240-2489219

NOTICETRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

NOTICE is hereby given pursuant to Section 124(6) of the Companies Act, 2013 ('Act') read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ('the Rules'), Wockhardt Limited ("the Company") is required to transfer equity shares in respect of which dividend has not been paid / claimed by the Member(s) for seven consecutive years (from the date of its transfer to the Unnaid Dividend Account) to the Investor Education and Protection Fund Authority ("IEPF") Accordingly, the equity shares which corresponds to the Interim dividend for the Financial Year 2014-15 paid by the Company and which has remained unpaid / unclaimed for a period of seven consecutive years (from the date of its transfer to the Unpaid Dividend Account) would be transferred to IEPF.

Accordingly, the Company has sent individual notices to the concerned shareholders at their latest available address whose share(s) are liable to be transferred to the IEPF Account. The Company has also uploaded requisite details of such shareholders viz. name, Folio No. /DP ID/Client ID and no. of shares due for transfer to IEPF Account and weblink thereto is http://www.wockhardt.com/investor-connect/other-shareholdersservices.aspx. Shareholders are requested to refer to the company's website to verify the details of unclaimed dividends, if any, and the corresponding shares which are liable to be transferred to the IEPF authority

In view of the above, the concerned shareholders are requested to claim the unpaid dividend on or before November 30, 2021. In case the Company does not receive any communication from the concerned shareholders on or before November 30, 2021, the Company shall transfer the shares to IEPF in accordance with the Rule 6(3)(a) of the Rules at the prescribed date

Concerned members holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose or transfer of shares to IEPF and upon such issue, the Company shall inform the Depository/ies by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which are registered In the name of original Member(s) shall stand automatically cancelled

The Shareholders may further note that the details uploaded on the Company's website in the matter should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) and / or transfer of shares to IEPF Account by the Company pursuant to the Rules.

For any query on the above matter, shareholders may contact the Company's Registrar and Transfer Agent at Link Intime India Private Limited. Unit: Wockhardt Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai 400083. Tel No. +91 22 49186000; Fax: +91 22 49186060 or email to them at rnt.helpdesk@linkintime.co.in or the undersigned at the earliest.

For Wockhardt Limited Sd/-Debashis Dev

Company Secretary

Place: Mumbai Date: 7th September, 2021

TENDER NO. TIDEL/2021 - 2022/04

TIDEL invites tender "E-Tender for Design, Engineering, Manufacture, Supply, Erection, Installation, Testing and Commissioning of 2 Nos. of Escalators and Dismantling of Nos of Old Escalators and Operation & Comprehensive Maintenance for 6 Years" for its IT Park at Taramani, Chennai. For more details and participation in the above E-Tender, please visit the website https://www.tntenders.gov.in. Last date for online submission of duly filled in tender documents is 3.00 p.m. on 08.10.2021. TIDEL reserves the right to accept / reject any one / all tenders without assigning any reason

CHIEF OPERATING OFFICER DIPR/2624/TENDER/2021 சோதனை கடந்து சுதந்தீரம் அடைந்தோம். சாதனை புரிந்து சரித்தீரம் படைப்பே

SHRIRAM CITY UNION FINANCE LIMITED

SHRIRAM City CIN:L65191TN1986PLC012840 Regd. Office : 123, Angappa Naicken Street, Chennai - 600 001. Telephone No. +91 44 2534 1431

Telephonie No. +91 44 2394 1431 Secretarial Office: 1144, Santhome High Road, Mylapore, Chennai - 600 004. Telephone No. +91 44 4392 5300, Website: www.shriramcity.in; e-mail: sect@shriramcity.in

NOTICE

Notice is hereby given that Shriram City Union Finance Limited ("Company") pursuant to Section 124 of the Companies Act. 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof ("Rules"), is required to transfer equity shares of ₹ 10/each to Investor Education Protection Fund ("IEPF") Suspense Account in respect of which dividends have remained unclaimed/unpaid for a period of seven consecutive years, the details of which are available on its website at web link "https://www.shriramcity.in/ Investors--Details of shares to be Transferred to IEPF Suspense Account". Individual communications to this effect were sent to the concerned shareholders at the last available address with the Company on September 6, 2021.

The due date for such transfer for the financial year 2013-14 to IEPF Account/ IEPF Suspense Account is December 5, 2021. The concerned shareholders are requested to claim with valid documents required for the purpose before November 25, 2021 to the Company / RTA. If no valid claim is received within above said date or such extended date, the Company shall transfer such dividend and equity shares to the IEPF as above said. No claim shall lie against the Company in respect of the dividend amount and the shares transferred to IEPE The unclaimed amount and the shares so. transferred to IEPF can be claimed from the IEPF Authority after following the procedure prescribed under the Rules.

The Company itself would issue duplicate share certificates in lieu of original share certificates held in physical form liable to be transferred to IEPF and would dematerialize such duplicate share certificates by corporate action for transferring to IEPF. On issue of such duplicate share certificates, the original share certificates would stand automatically cancelled and would be deemed non-negotiable. The details of unclaimed dividend/shares uploaded on the web site of the Company shall be and deemed to be adequate notice for the purpose of issue of duplicate share certificates by the Company. In case of shares held in dematerialized form, the Company shall by way of corporate action, transfer such equity shares to IEPF. Shareholders may contact the Registrars and Share Transfer Agents ("RTA") of the Company as under for further information.

Ms. Anusha N

Place: Chennai

Date: September 6, 2021

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers, No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017 Telephone No. +91 44 2814 0801/02/03 Email: cdstd@integratedindia.in

> For Shriram City Union Finance Limited C R Dash

Company Secretary



Air India Limited invites Sealed Manual bids from Manufacturers against RFx# 5000002172 for supply of "Meal Cart - Full size & Half size" for In-flight use. The Close Date of **Tender is 06.10.2021.** The prospective bidders should regularly visit Air India website for amendment issued, if any, till the close of the tender. For other details the documents can be downloaded from www.airindia.in.

In case of any query, you may contacton e-mail CS.Benare@airindia.in/SX.Koreth@airindia.in

E-AUCTION SALE NOTICE BEST FOODS LIMITED (In Liquidation) [BFL]

Liquidator of BFL hereby invites, Eligible Bidder(s) for participation in **E-auction Sale** o Assets of BFL, listed herein, on 'As is Where is, Whatever There is and Without Recourse basis as per the auction schedule stated herein and as per the detailed terms, conditions & process listed in Bid Document which can be downloaded from

Lot No.	Description of Assets	Reserve Price (Rs. Crore)		Incremental Bio Amt. (Rs. Crore
1.	Best Foods Ltd. – As a Going Concern (including all assets of the Company)	226.82	22.68	1.00
2.	Darar Unit of Best Foods Ltd. Land (230 Kanal 8 Marla), Building & Plant & Machinery at Village Darar, Indri-Karnal Road, Haryana.	41.10	4.11	0.20
3.	Hamidpur Unit of Best Foods Ltd. Land (4840 sq yds) Khasra No. 440 (4-9), 441 (0-7) Building and Plant & Machinery at Hamidpur, Delhi.	8.27	0.82	0.05
4.	Commercial Office (5633 sq. ft.) at Unit No. 502. D-Mall, 5th Floor, Plot No. A-1, Wazirpur, District Centre, Netaji Subhash Place, Pitampura, Delhi.	10.71	1.08	0.05
5.	Land measuring 10 Marla, Regd vide Sale Deed No. 1289 dated 17.10.2003 situated Opp. Radha Swami Satsang Bhawan, Indri., Haryana.	0.21	0.02	0.01
6.	Land measuring 68 Kanal 3 Marla. Regd vide Sale Deed No. 4903 dated 29.8.2008 situated at Village Nangal Khurd Tehsil, Distt. Sonepat Haryana.	26.63	2.67	0.10
7.	Land measuring 29 Kanal 13 Marla at Village Gadhi Gurjan, Tehsil Indri,	2.51	0.26	0.02

District Karnal, Haryana. Preference will be given to the Bidder for Lot 1 and Liquidator reserves right to reject Bids for other Lots on acceptance of Bid for Lot 1

E-Auction Schedule: Last Date/ Time for submission of Bid Documents & EMD: 29.09.2021 (Wednesday) by 5:00 p.m. E-Auction Date: 01.10.2021 (Friday) from 3:30 p.m. to 5:30 p.m (with unlimited extension of 5mins)

Interested applicants are required to deposit EMD amount either through NEFT/RTGS in the YES BANK Account Number: 018463300004293 Beneficiary Name: Best Foods Limited - In $\label{lem:Liquidation} \textbf{IFSC Code: YESB0000184} \ \text{or by way of demand} \ draft \ \text{in favour of Best Foods Limited In Liquidation drawn on any Nationalised or Scheduled Bank.}$

nterested applicants are advised to refer to Bid Document and submit completed Bid Docume along with proof of deposit of EMD in hard copy to the liquidator and upload on e-auction website https://www.bankeauctions.com before the last date/time of bid submission. The applicants may contact Ms. Shikha Chaudhary (Team Liquidator), Email: liq.bestfoods@gmail.com Ph: 011-45789408 (0) / +91- 9811527752 or Mr. Vinod Chauhan (Team E-Auction Agency) delhi@c1india.com, Ph: +91-9813887931 for any assistance.

Regn. No: IBBI/IPA-002/IP-N00003/2016-2017/10003 **Date**: 08/09/2021 **Place**: Delhi belhi Liquidator: Best Foods Ltd. (In Liquidation)

Email: bajaj.vikram@gmail.com Ph: 011-45789408(O) / 9999989408(M)

Office: 308, Pearls Business Park, Netaji Subhash Place, Pitampura, Delhi -110034



G.S. AUTO INTERNATIONAL LTD. CIN: L34300PB1973PLC003301 GS ESTATE, GT ROAD, LUDHIANA-141010 (INDIA) Phones: 0091-161-2511001-5 (5 Lines) Fax: 0091-161-2510885. Website: www.gsgroup

E-voting information for 47th Annual General Meeting

Notice is hereby given that the 47th ANNUAL GENERAL MEETING of the Members of the Company will be held on Thursday, the 30th day of September, 2021 at 1.30 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in conformity with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facility of e-voting to exercise their right to vote on resolutions proposed to be passed in the meeting of the Company. The Company has engaged Central Depository Services Limited ('CDSL') as the agency to provide electronic voting facility. The procedure of electronic voting is available in the Instructions for e-voting attached to the notice as well as in the email sent to the Members by CDSL. The remote e-voting facility shall commence on Monday, the 27th day of September, 2021 at 9.00 a.m. and ends on Wednesday, the 29th day of September, 2021 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The Notice of the AGM and Annual Report is also available and can be downloaded from the Company's website www.gsgroupindia.com and the website of the Stock Exchange i.e. www.bseindia.com. The dispatch of the said notices electronically has been completed on 7th September, 2021.

A person, whose name appears in the register of Members/ Beneficial Owners on the cut-off date i.e. Friday, the 24th day of September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of Notice of the meeting and holds shares on the cut-off date i.e Friday, the 24th day of September. 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or admin@skylinerta.com. The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

- a) The members may note:
- a) remote e-voting facility shall not be allowed beyond 29th September, 2021, 5:00

b) the facility for e-voting shall be made available during the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right during at the meeting.

c) a member may participate in Annual General Meeting even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General

b) Website address of the Company and of the agency where notice of the meeting is displayed: www.gsgroupindia.com and www.evotingindia.com.

c) Name, designation, address, email Id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means:

G.S. Auto International Limited | Central Depository Skyline Financial Services G.S. Estate, G.T. Road. Services Limited Private Limited D-153 A. 1st Floor, Okhla Ludhiana-141014 www.evotingindia.com Industrial Area, Phase-I, info@gsgroupindia.com New Delhi-110020 admin@skylinerta.com

In case of any queries pertaining to e-voting, you may refer to the FAQs for Members and the e-voting user manual for Members available at the Downloads section of CDSL website, www.evotingindia.com or write an email to helpdesk at helpdesk.evoting@cdslindia.com or at following telephone no: 022-24994600. Mr. Pritpal Singh Dua, PCS, has been appointed by Board as Scrutinizer for conducting the e-voting in a fair and transparent manner.

> For G.S. Auto International Limited Sd/-

(Jasbir Singh Ryait) Place : Ludhiana Chairman & Managing Director Date: 07/09/2021 DIN: 00104979



orbit exports ltd. Regd. Office: 122, Mistry Bhavan, 2nd Floor.

Churchgate, Mumbai - 400 020 Ph.: +91-22-66256262; Fax: +91-22-22822031; Email: investors@orbitexports.com; Website: www.orbitexports.com; CIN NO.: L40300MH1983PLC030872

NOTICE OF 38[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") or Orbit Exports Limited ("the Company") will be held on Wednesday, September 29, 2021 at 03:00 p.m. (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), to transact the businesses as set out in the Notice of the 38" AGM.

The AGM is being held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated May 03, 2020 read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021 and other relevant circulars issued by MCA (referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (referred as "SEBI Circulars") (collectively referred as "Applicable Circulars"). The VC/OAVM facility is provided by National Securities Depository Limited ("NSDL").

The venue of the AGM shall be deemed to be the Registered Office of the Company. Pursuant to the Applicable Circulars, physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 ("the Act").

In accordance with the applicable Circulars, the Annual Report for the FY 2020-2021 including the Financial Statements for the financial year ended March 31, 2021 alongwith the Notice of AGM and Explanatory Statement thereto included as a part of, has been sent through electronic mode on September 07, 2021 to all those shareholders whose email IDs are registered with the Depository Participant (s)/Registrar and Transfer Agent (RTA) of the Company, i.e., Link Intime India Private Limited. The requirement of sending physical copies of the Notice of the AGM has been dispensed with in terms of the applicable circulars. Members may note that the Notice of AGM and Annual Report 2020-2021 is also available on Company's website at www.orbitexports.com and on websites of Stock Exchanges - BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company, in compliance with Section 91 of the Act and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI (LODR) Regulations, 2015") has notified closure of Register of Members and Share Transfer Books from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM of the Company.

Pursuant to provisions of Section 108 of the Act read with Rule 20 of the

Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its Members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an e-voting system from a place other than venue of the Meeting (remote e-voting) along with option of voting at the AGM by e-voting. The Company has engaged the services of (NSDL) to provide e-voting facility

The remote e-voting period commences on Sunday, September 26, 2021 at 09.00 a.m. (IST) and will end on Tuesday, September 28, 2021 at 05.00 p.m. (IST). During this period Members of the Company, may cast the vote electronically. The e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is casted by the Member, they

shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the Equity Shares held by them (in physical or dematerialized mode), in the Paid-up Equity Share Capital of the Company as on **Wednesday**, **September 22, 2021** ("cut-off date").

Any person, who acquires shares of the Company and becomes a Membe of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the User ID and Password by sending a request to evoting@nsdl.co.in. However if any Member is already registered with NSDL for remote e-voting, then he/ she can use his/her existing User ID and Password for casting the votes.]

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM through VC/ OAVM who have not casted their vote(s) by remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but

shall not be able to cast their votes again. The manner of remote e-voting and e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. Further, the information on the manner of registering/ updating email addresses is also provided in the Notice of the AĞM.

M/s. S.K. Jain & Co., Practising Company Secretary have been appointed as

Scrutinizer to scrutinize the entire voting process of the Company (viz. remote evoting and e-voting during the AGM) in a fair and transparent manner and submit report thereof to the Chairman of the Company or any other person authorized by him in writing, not later than 48 hours after the conclusion of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the

download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in. Members are requested to carefully read all the instructions mentioned in the Notice of AGM for the purpose of remote e-voting, e-voting to be done

at the AGM and for attending the AGM.

For Orbit Exports Limited Neha Devpura

GUJARAT FLUOROCHEMICALS LIMITED

CIN: L24304GJ2018PLC105479

Registered Office: Survey No. 16 / 3, 26 and 27, Village: Ranjitnagar - 389380. Taluka: Ghoghamba, District: Panchmahal, Gujarat. Telephone: (91 2678) 247220 Fax: (91 2678) 247220 Email: bvdesai@gfl.co.in Website: www.gfl.co.in

INFORMATION REGARDING 3rd ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO VISUAL MEANS**

NOTICE is hereby given that the 3rd AGM of the Members of Guiara Fluorochemicals Limited ("Company") is scheduled to be held on Thursday, 30th September, 2021 at 11:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Businesses, as set out in the Notice of

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular dated 5th May, 2020 read with General Circular dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India vide its Circular dated 12th May, 2020 and 15th January, 2021 ("SEBI Circular"), have permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. MCA Circular dated 13th January, 2021 has allowed the Companies whose AGM were due to be held in the year 2020 or become due in the year 2021, to conduct their AGM on or before December 31, 2021 through VC / OAVM mode in accordance with the requirem provided in its circular dated 5th May, 2020.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2020-21 have been sent only by electronic mode to all the Members of the Company whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 03rd AGM and the Annual Report for the Financial Year 2020-21 are also uploaded on the website of the Company i.e. www.gfl.co.in under 'Investor Relations' section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at https://www.bseindia.com and the National Stock Exchange of India Limited at https://www.nseindia.com and also on the website of the Central Depository Services (India) Limited ("CDSL") at <u>www.evotingindia.com</u>.

Members can attend and participate in the AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since the AGM is being held by VC / OAVM.

In order to receive the Notice and Annual Report, Members are requested to register / update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form by visiting on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ('Link Intime') at https://www.linkintime.co.in/EmailReg/Email_Register.html and upload the documents required therein.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of CDSL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM. The Voting rights of members shall be in proportion to the equity shares held by them in the paid up share capital of the Company as on 23rd September, 2021 (Cut off date for e-voting).

The remote e-voting period commences on 27th September, 2021 at 9.00 a.m. and ends on 29th September, 2021 at 5.00 p.m. during the said period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through e-voting and otherwis not barred from doing so, shall be eligible to vote through e-voting system during the AGM

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdsl.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing User ID and password for casting the votes.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23rd September, 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542 / 43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542 / 43.

By order of Board of Directors For Gujarat Fluorochemicals Limited Sd/ **Bhavin Desai**



Regd. Office: NALCO Bhawan, Plot No.-P/ Nayapalli, Bhubaneswar-751013. (Odisha) Tel.: 0674-2303197 Email: company_secretary@nalcoindia.co.i Website:www.nalcoindia.com (CIN: L27203OR1981GOI000920)

NOTICE FOR THE 40TH ANNUAL GENERAL MEETING

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable MCA circulars and provisions of the Companies Act, 2013 and SEBI to transact the

business as set out in the Notice of AGM. The instructions for joining the AGM through VC have been provided in the Notice. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rules made there under and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 27th September, 2021 to Thursday, the 30th September, 2021 (both days inclusive) for the purpose of payment of final dividend

Notice of AGM and Annual Report:

The Notice convening the 40^{th} AGM and the 40^{th} Annual Report have been e-mailed on 06.09.2021 to those members whose registered email ids are available with the Depository Participants (DP)/Company/Registrar & Transfer Agent (RTA). The aforesaid documents can also be accessed on the websites of the Company www.nalcoindia.com, Stock Exchanges (www.bseindia.com & www.nseindia.com) and e-voting portal M/s. KFin Technologies Private Limited (KFin) at www.evoting.kfintech.com.

Members holding shares in electronic mode can get their email IDs registered by contacting their respective Depository Participants. Members holding shares in physica mode are requested to register their email IDs with the Company or the RTA i.e. KFin Members who have not registered e-mail ids may also register their e-mail Ids by logging into https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Requests can be emailed to company_secretary@nalcoindia.co.in einward.ris@kfintech.com.

E-Voting:

As per circular of SEBI on e-voting facility provided by Listed Entities, dated 9th December, 2020, all individual shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounwebsites of Depositories/ Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories/Depository Participant(s) has been provided in the Notice convening the AGM. The remote e-voting facility shall be available . during the following period:

Particulars	Prior to AGM
Commencement of remote e-voting	Monday, the 27 th September, 2021 (9:00 a.m.)
End of remote e-voting	Wednesday, the 29 th September, 2021 (5:00 p.m.)
EVEN: 6219	

The remote e-voting facility shall be forthwith disabled after expiry of the said period.

- Detailed procedure for remote e-voting and e-voting through instapoll during the AGM, have been provided in the Notice convening AGM.
- Members whose name appear in the Register of Members/Beneficial Owners as on the cut-off date i.e. Thursday, the 23rd September, 2021 only may cast vote electronically, in respect of the resolutions as set out in the notice either through facility of remote e-voting or e-voting through instapoll during the AGM.
- The voting rights of members shall be in proportion to the equity shares held by them in the paid-up share capital of the Company as on Thursday, the 23rd Septembe
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, the 23rd September, 2021 (including those members who may not have received this Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) may cast their votes electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or evoting through Instapoll during the AGM.
- The facility of e-voting during the AGM will be available to those members who have not cast their vote by remote e-voting. Members, who have cast their vote by remote e-voting, may attend the AGM through VC/OAVM but will not be entitled to cast their vote once again on resolutions. Members who are desirous of inspecting the Statutory Registers/Documents
- company_secretary@nalcoindia.co.in upto the date of AGM. Chairman speech for the AGM will be uploaded in the website of the Company Members who would like to speak or express their views or ask questions during the AGM need to register themselves as speakers at https://emeetings.kfintech.com and clicking on 'Speaker Registration' during the period from Monday, the 27' September, 2021 (9:00 a.m.) upto Tuesday, the 28th September, 2021 (5:00 p.m.) Only those members who have registered themselves as speakers will be allowed to

forming part of Annual Reports can write to the Company on e-mail id

In case of any query and/or help, in respect of attending the AGM through VC/OAVM mode, members may refer to the Help & Frequently Asked Questions (FAQs) and 'AGM VC/OAVM' user manual available at the download Section of https://evoting.kfintech.com.or.contact.Shri. S. V. Baiu. Deputy General Manager Corporate Registry, KFin at the email ID evoting@kfintech.com or call KFin's toll free no.: 18003094001 for any further clarifications / technical assistance that may be required By order of the Board

speak/express their views/ask questions during the AGM

Date: 07.09.2021 Sd/-(N.K. MOHANTY) Place: Bhubaneswar GM & COMPANY SECRETARY

ZODIAC CLOTHING COMPANY LIMITED CIN: L17100MH1984PLC033143

Regd.Office: Nyloc House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030 Tel.: 6667 7000 Fax: 6667 7279, Website:www.zodiaconline.com Email id: contactus@zodiacmtc.com NOTICE

Notice is hereby given that the 37th Annual General Meeting (AGM) or

the Company will be held on Wednesday, September 29, 2021 at 3:00 p.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) In compliance with General Circular Numbers 14/2020, 17/2020 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA and circular no.SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (hereinafter referred to as 'Circulars' Companies are permitted to hold AGM through VC/OAVM, without physical presence of Members at a common venue. Hence the AGM of the Company is being held through VC/OAVM to transact the businesses as set out in the Notice dated June 30, 2021 already sent to the Members of the Company.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books of the Company will remain closed from Monday, September 20, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of Annual Genera Meeting for the Financial Year ended March 31, 2021

3) The Annual Report for the Financial year 2020-21, Notice of the 37th AGM and all accompanying documents have been sent to all the members whose email IDs are registered with their respective Depository Participant(s) of the concerned Depository or company's Registrar KFin Technologies Private Limited. The same are also available on the website of the Company at www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Monday September 20, 2021, may cast their vote electronically through remote e-voting on the business as set out in the Notice of the AGM or e-voting system at the AGM provided by KFin Technologies Private Limited (KFintech).

All the members are informed that: (I) the business as set forth in the Notice of the AGM will be transacted through voting by electronic means;

(ii) The remote e-voting shall commence on Saturday, September 25, 2021

at 10:00 a.m. and shall end on Tuesday, September 28, 2021 at $5:00\,\mathrm{p.m.}$; (iii) The cut-off date for determining eligibility to vote by electronic means or at the AGM is Monday September 20, 2021.

v) Any person who acquires shares of the Company and becomes a member of the Company after emailing the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 20th September, 2021 may obtain the login ID and password by sending a request at https://evoting.kfintech.com. However, if a person is already registered with KFintech for e-Voting then the existing user ID and password car be used for casting the vote.

6) Members may note that the remote e-voting module shall be disabled by KFintech after 5:00 p.m on Tuesday 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change

subsequently; The facility for e-voting shall also be made available during the Meeting and the members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their vote

through e-voting system at the AGM; (iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and vote at the AGM through electronic e-voting system. Γhe manner of remote e-voting and e-voting at the AGM for Members

holding shares in dematerialized mode, physical mode and for

members who have not registered their email addresses is provided in the Notice of the AGM. In this regard, the members who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Private Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 37th AGM of the Company.

The Notice of the 37th AGM is available on the Company's website, viz www.zodiaconline.com and also on KFin's website viz https://evoting.kfintech.com.

In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and remote e-Voting user manual available at https://evoting.kfintech.com under help section or call 1800 309 4001 (Toll free) or contact Mr. Shyam Kumar, KFin Technologies Private Limited, Unit: Zodiac Clothing Company Limited. Selenium Tower B. Plot 31-32, Financial District, Nanakramguda Serilingampally Mandal, Hyderabad-500032, Telangana, Email https://evoting.kfintech.com

For Zodiac Clothing Company Limited Kumar lyer

Company Secretary Date: September 7, 2021 Place: Mumbai Membership No.: A9600

Place : Mumbai Date: September 07, 2021

Company Secretary

Place : Vadodara

TIDEL PARK LTD.

(An ISO 9001/14001 Company))

No.4, RAJIV GANDHI SALAI, TARAMANI,
CHENNAI 600 113. Ph: 044-2254 0500 CIDE

Date: 8th September, 2021 **Company Secretary** **Annual General Meeting**

NUREÇA Drīust न्यूरेको लिमिटेड

नोंदणीकृत कार्यालय – १२८ गाळा क्रमांक, उद्योग भवन, १ ला मजला, सोनावा

गोरेगाव (पू.), मुंबई शहर, महाराष्ट्र - ४०० ०६३, भारत. ई-मेल: cs@nureaca.com वेबसाइट: www.nureca.com दूरध्वनी: + ९१ १७२ ५२९२९०० व्हीसी/ओएव्हीएमच्या माध्यमातून ०५ व्या एजीएमची सूचना

ई-मतदान व बुक क्लोजरची माहिती याद्वारे सूचना देण्यात येत आहे की, न्यूरेका लिमिटेड (''कंपनी'') ची ०५ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी चुधवार, दि. २९.०९.२०२१ रोजी स. ९.१५ वाजता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) च्या माध्यमातून आयोजित

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी सर्वसाधारण परिपत्रक (जीसी) क्र. २०/२०२०, दि. ०५.०५.२०२० सहवाचन जीसी क्र. १४/२०२०, दि. ०८.०४.२०२०, जीसी क्र. १७/२०२०, दि. १३.०४.२०२० व जीर्स क्र. ०२/२०२१, दि. १३.०१.२०२१ व सेबी परिपत्रक अनुक्रमे दि. १२.०५.२०२० व हि. १५.०१.२०२ यांच्या अनुपालनांतर्गत कंपनीला सामाथिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएमच्य माध्यमातून (प्रजीएम आयोजित करण्याची परवानगी आहे. कंपनी कायदा, २०१३ (कायदा) च्या अनुच्छेद १० अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएमकरिता उपस्थित राहणारे सभासद कोरमकरिता गणले जातील व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी होण्याकरिताचे निर्देश एजीएमच्या सूचनेचा भाग असलेल्य टीपांमध्ये दिलेले आहेत.

वरील निर्देशित परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स (डीपी)/लिंव इनटाइम इंडिया प्रायव्हेट लिमिटेंड - रजिस्ट्रार व शेअर ट्रान्सफर एजंट (आरटीए) यांच्याकडे नोंदवलेले आहेत अशा सभासदांना वित्तीय वर्ष २०२०-२१ (एआर) करिताच्या एजीएमची सूचना असलेल्या वार्षिक अहवालाच्य इलेक्ट्रॉनिक प्रती पाठवण्यात येत आहेत. एजीएमची सूचना व एआर कंपनीची वेबसाइट <u>https://www.nurec</u>a com/investor-relations वर तसेच स्टॉक एक्सेंजेसच्या वेबसाइट्स अर्थात www.bseindia.com क www.nseindia.com वर तसेच सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) चीवेबसाइ सीडीएसएल ई- मतदान प्रणाली <u>evotingindia.com</u> येथेही उपलब्ध आहे.

कायद्याच्या तरतुदी, त्याअंतर्गत संस्थापित नियमांसहित तसेच सेबी (सूची अनिवार्यता व विमोचन आवश्यकता विनियमन, २०१५ (एलओडीआर विनियमन) यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना ०५ व्या एजीएममध्ये इलेक्ट्रॉनिक माध्यमातृन मत (परोक्ष ई-मतदान) देण्याची सुविधा उपलब्ध करून देत आहे. ज्या सभासदांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसेल त्यांच्याकरिता इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा एजीएमदरम्यानर्ह (एजीएममध्य ई-मतदान) उपलब्ध करून देण्यात येईल. दोन्ही परोक्ष ई-मतदान व एजीएममध्ये ई-मतदान सुविध सीडीएसएलद्वारे पुरविण्यात येतील. परोक्ष ई-मतदान व एजीएमद्रस्यान ई-मतदानाशी संबंधित तपशिलाकरिता कृपय एजीएमच्या सूचनेचा भाग असलेल्या टीपा पाहा. सर्व सभासदांना सूचित करण्यात येत आहे की :

- एजीएमच्या सूचनेत विहित विषयांवर परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे विचारविनिमय करण्या
- परोक्ष ई-मतदान सुविधा दि. २६.०९.२०२१ (स. ९.००) पासून सुरू होईल.
- परोक्ष ई-मतदान दि. २८.०९.२०२१ रोजी सायं. ५.०० वाजता संपेल
- सदर तारीख ववेळेपश्चात सीडीएसएललद्वारे परोक्ष ई-मतदानास परवानगी नसेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे त्याला ते बदलता येणार नाही.
- दि. २२.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनसार ज्या व्यक्तींची नावे सभासदांचे रजिस्टर/लाभाध मालकांच्या रजिस्टरमध्ये असेल असे सभासदच केवळ परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे मत देण्यास पात्र असतील.
- एजीएममध्ये उपस्थित असलेल या ज्या सभासुांनी परोक्ष ई-मतदानाद्वारे आपले मत दिलेले नसतेल ते एजीएममध् ई-मतदानाद्वारे आपले मत देण्यास पात्र असतील. परोक्ष ई-मतदानाद्वारे आधी मत दिलेले सभासद एजीएममध् . उपस्थित राहू शकतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता येणार नाही.
- एखाद्या व्यक्तीने सूचनेच्या पाठवणीश्चात कंपनीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनर्ल असेल व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती एजीएमच्या सूचनेच्या टीपांमध्ये विहित केलेल्या प्रक्रियेनुसार लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल.
- सभासद यापूर्वीच ई-मतदानाकरिता सीडीएसएलकडे नोंदणीकृत असल्यास परोक्ष ई-मतदान किंवा एजीएममध्ये ई-मतदानाकरिता विद्यमान युजर आयडी व पासवर्ड वापरता येईल.
- ई–मतदानाशी संबंधित काही शंका असल्यास सभासदांनी सीडीएसएलची वेबसाइट <u>CDSL e-Voting Syste</u>। (evotingindia.com) च्या downloads section वर उपलब्ध Frequently Asked Questions (FAQs) व e-voting user manual वाचावे किंवा ०२२-२३०५८५४२/४३ वर संपर्क साधावा किंव सीडीएसएल यांना <u>helpdesk.evoting@cdslindia.com</u> येथे संपर्क साधू शकतील किंवा श्री वितान कुर योगा ०२२-२३०५८७३ तर वा औ मेहबूब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) येथे संपर्क साधू शकतील.
- ज्या सभासदांनी कंपनीकडे आपले ई-मेल पत्ते अद्ययावत केलेले नसतील त्यांनी कपया खालील दस्तावेजांच्य प्रती helpdesk.evoting@cdslindia.com व cs@nureca.com या ई-मेलवर पाठवून आपव
- तुमचे नाव,फोलिओ क्रमांक वसंपूर्ण पत्ता नमूद असलेले स्वाक्षरीत विनंती पत्र, कागदोपत्री भागधारक असलर अंअर प्रमाणपत्राची स्कॅन केलेली प्रत (पुढील व मागील). डीमॅट स्वरूपातील भागधारणासंदर्भात, कृपय डीपीआयडी – क्लायन्ट आयडी (१६ अंकी डीपीआयडी + सीएलआयडी वा १६ अंकी लाभार्थी आयडी), नाव, क्लायन्ट मास्टर वा एकत्रित लेखा अहवालाची प्रत यांसमवेत विनंतीपत्र पाठवावे
- बी) पॅन व वैध पत्याच्या पुराव्याची स्व-साक्षांकित स्कॅन केलेली प्रत.
- त्याचबरोबर, डीमटेरियलाइज्ड् स्वरूपातील बागधारक असलेले सभासद निर्धारित अंतिम तारखेपूर्वी त्यांच डीपीकडे त्यांचे ई-मेल पत्ते नोंदणीकृत करू शकतील.
- कागदोपत्री स्वरूपातील भागधारक असलेल्या व कंपनीकडे आपले ई–मेल पत्ते नोंदणीकृत न केलेल्या सभासदा एजीएमच्या सुचनेच्या टीपांमद्ये नमुद केल्यानुसार त्यांचे ई-मेल आयडी नोंदणीकृत करून किंवा युजर आयडी व पासवर्ड प्राप्त करून परोक्ष ई-मतदान वा एजीएममध्ये ई-मतदानाद्वारे आपले मत देता येऊ शकेल

कायद्याचे अनुच्छेद ९१ सहवाचन त्याअंतर्गत संस्थापित नियम यांच्या तरतुदी तसेच एलओडीआर विनियमनांच्य विनियमन ४२ अंतर्गत एजीएम करिता तसेच वित्तीय वर्ष २०२०-२१ करिता शिफारस केल्यानुसार २०% अंतिम लाभांश अर्थात प्रति समभाग रु. २/- लाभांशाच्या सभासदांच्या मंडळाद्वारे एजीएममध्ये घोषणेकरिता कंपनीचे समामदांचे रिजस्टर व ट्रान्सफर बुक्स दि. २३.०९.२०२१ ते दि. २९.०९.२०२१ (दोन्ही दिवस समाविष्ट् दरम्यान बंद राहतील. लाभांश, मंजूर झाल्यास तो निर्धारित अंतिम तारीख अर्थात बुक क्लोजरच्या आदल्य दिवसापर्यंत सभासदांच्या रिजस्टरमध्ये नाव नोंद असलेल्या भागधारकांना दि. ०४.१०.२०२१ रोजी वा तत्पश्चात प्रदान करण्यात येईल.

लाभांश थेट भागधारकांच्या बँक खात्यामध्ये जमा होण्याकरिता इलेक्ट्रॉनिक क्लीअरन्स सर्व्हिस (ईसीएस) सुविध प्राप्त करण्यासाठी डीमटेरियलाइज्ड स्वरूपातीलभागधारक असलेल्या सभासदांनी कृपया त्यांच्या संबंधित डीपीजुकरे त्यांचा ईसीएस तपशील सूचित/अद्ययावत करावा. तथापि, कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदां-कंपनीच्या आरटीएकडे तो सचित करावा.

तिकाण : चंदीगढ दिनांक : ०७.०९.२०२१ न्यरेका लिमिटेड करित

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ऑलकार्गो लॉजिस्टिक्स लिमिटेड

(सीआयएन : एल६३०१०एमएच१२००४पीएलसी०७३५०८) नोंदणीकृत कार्यालयः ६ वा मजला, अवश्या हाउस, सीएसटी रोड, कालिना, सांताक्रुझ (पूर्व), मुंबई - ४०० ००८ ATHE AVVASHYA GROUP दूरध्वनी: +९१ २२ ६६७९८१००

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व्हिडीओ कॉन्फरन्सिंग / अन्य दकश्राव्य माध्यमांमार्फत घेण्यात येणाऱ्या कंपनीच्या २८व्या वार्षिक सर्वसाधारण सभेच्या संबंधातील माहिती

याद्वारे नोटीस देण्यात येते की कॉर्पोरेट व्यवहार मंत्रालयाच्या दिनांकित में ०५, २०२०, एप्रिल ०८, २०२० एपिल १३ २०२० आणि १३ जानेवारी २०२१ (एमसीए परिपचके) रोजीची परिपचके आणि सिक्युरिटीज् अँड एक्स्चेंज बोर्ड ऑफ इंडियाच्या दिनांकित मे १२, २०२० , आणि १५ जानेवारी, २०२१ रोजीच्या परिपत्राकासह(सेबी परिपत्रक) सह वाचावयाच्या कंपन्या अधिनियम, २०१३ ''कायदां'' च्या लागू असणाऱ्या तरतूदी आणि त्याखील आखून दिलेले नियम आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर्स रिक्कायरमैंटस्), नियमने २०१५ च्या अनुषंगाने एजीएमच्या दिनांकित १३ ऑगस्ट, २०२१ च्या नोटीसमध्ये माहिती दिल्याप्रमाणे कामकाज करण्यासाठी कंपनीची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम), एका सामायिक ठिकाणी सभासदांच्या उपस्थितीविना, व्हिडीओ कॉन्फरन्सिंग(''व्हीसी'')/अन्य दृकश्राव्य माध्यमांमार्फत (''ओएव्हीएम'') बुधवार, २९ सप्टेंबर, २०२१ रोजी दुपारी २.०० (भाप्रवे) वाजता घेण्यात येईल. एजीएमचे मानीव ठिकाण कंपनीचे नोंदणीकृत कार्यालय असेल

एमसीए परिपत्रके आणि सेबी परिपत्रकाचे अनुपालन करून, आर्थिक वर्ष २०२०-२०२१ साठी कंपनीच्या वार्षिक अहवालासह एजीएमच्या नोटीसच्या प्रती ज्या सभासदांचे इमेल पत्ता कंपनीकडे/डिपॉझीटरी पार्टिसिपन्ट(स) कडे नोंदलेले आहेत त्यांना केवळ इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येतील. एजीएमची नोटीस आणि आर्थिक वर्ष २०२०-२०२१ साठी कंपनीचा आर्थिक अहवाल कंपनीची वेबसाइट www.allcargologistics.com वर, नॅशनल सिक्युरिटीज् डिजॉझीटरी लिमिटेड (एनएसडीएल) www.evoting.nsdl.com आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर सुद्धा उपलब्ध आहेत. सभासद एजीएमला व्हीसी/ओएव्हीएम मार्फत उपस्थित राह् शकतील किंवा http://www.evoting.nsdl.com येथे एजीएमचा लाइव्ह वेबकास्ट पाहू शकतील. व्हीसी/ओएव्हीएम सुविधा मार्फत उपस्थित राहणाऱ्या सभासदांची अधिनियमाच्या कलम १०३ खाली गणसंख्येला मान्यता _ देण्याच्या हेतूसाठी गणना केली जाईल.

एजीएममध्ये मतदानाची पद्धत: सभासदांना एजीएमच्या सूचनेमध्ये दिल्याप्रमाणे कामकाजावर त्यांचे मत नोंदवण्यासाठी रिमोट इ-व्होटिंग किंवा रुद्धोरिंगमार्फत संधि असेल

डिमटेरियलाइझड पद्धतीमध्ये. प्रत्यक्ष पद्धतीमध्ये भाग धारण करणाऱ्या आणि ज्या सभासदांनी त्यांचे इमेल पत्ता पुरवलेले नाहीत त्यांच्याद्वारे इ-व्होटिंगची पद्धत एजीम बोलावणाऱ्या सूचनेमध्ये एजीएम दरम्यान रिमोट इ-व्होटिंग किंवा इ-व्होटिंगसाठी सविस्तर निर्देशासह पुरवलेली आहे. इ-मेल पत्ते नोंदवण्याची / अद्यावत करण्याची पद्धत

- प्रत्यक्ष पद्धतीत भाग धारण करणारे सभासद आणि ज्यांनी त्यांचे इ-मेल पत्ता कंपनीकडे नोंदवलेले/अद्यावत केलेले नाहीत त्यांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजन्ट मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांना त्यांच्या खाली नमूद केलेल्या पत्त्यावर त्यांचा फोलिओ क्रमांक आणि सभासदाचे नाव नमूद करून यथोयोग्य प्रकारे सही केलेले विनंती पत्र पाठवून
- त्यांचे इ-मेल पत्ता नोंदवण्याची /अद्यावत करण्याची विनंती केली जात आहे. डिमटेरियलाइझड् पद्धतीत भाग धारण करणाऱ्या सभासदांना संबंधित डिपॉझीटरी पार्टिसिपन्ट(स) कडे त्यांचे इमेल पत्ते नोंदवण्याची /अद्यावत करण्याची विनंती केली जात आहे.
- फायनान्स अधिनियम, २००२ च्या अनुषंगाने, एप्रिल १, २०२० पासून प्रभावाने लाभाश सभासदांच्या हाती करपात्र असेल आणि कंपनीला प्राप्तीकर अधिनियम, १९६१ (आयटी अँक्ट) मध्ये विहीत केलेल्या दराने सभासदांना प्रदान केलेल्या लाभांशातून स्रोतातून कर कपात (टीडीएस) करणे आवश्यक आहे.

सर्वसाधारणपणे, टीडीएस आवश्यकतांच्या अनुपालनासाठी, सभासदांना त्यांच्या डिपॉझीटरी पार्टिसिपन्ट(स) कडे त्यांची निवासी स्थिती, पॅन, आयटी अँक्टनुसार प्रवर्ग किंवा भाग प्रत्यक्ष् केले असतील कंपनीकडे धारण secretarialdesk@allcargologistics.com वर इ-मेलमार्फत पाठवून पूर्ण करण्याची आणि/किंवा अद्यावत करण्याची विनंती केली जात आहे.

बँकेचा तपशील नोंदवण्याची /अद्यावत करण्याची पद्धत

त्यानंतर रिमोट इ-व्होटिंग मार्फत मतदान करू दिले जाणार नाही.

- प्रत्यक्ष स्वरुपात भाग धारण करणाऱ्या सभासदांना आरटीए कडे तंच्या खाली नमूद केलेल्या पत्त्यावर पुढील कागदपत्रांसह त्यांचा फोलिओ क्र., सभासदाचे नाव नमूद करून यथायोग्ये प्रकारे सही केलेले विनंती पत्र पाठवून त्यांच्या बँकेचा तपशील नोंदवण्याची/अद्यावत करण्याची विनंती केली जात
- अ) पहिल्या सभासदाचे नाव धारण करणारे रद्द केलेले मूळ धनादेशाचे पान. ब) बँकेने साक्षांकित केलेले मूळ बँक पासबुकाचे पहिले पान/खाते विवरणपत्र आणि मूळ रद्द केलेला धनादेश. (मूळ रद्द केलेलया धनादेशावर नाव किंवा धनादेशावर आद्याक्षरांच्या अनुपस्थितीत)
- डिमटेरियलाइझडू स्वरुपात भाग धारण करणाऱ्या सभासदांना त्यांच्या बँकेचा तपशील संबंधित डिपॉझीटरी पार्टिसेपन्ट(स) कड़े नोंद्रवण्याची/अद्यावत करण्याची विनंती केली जात आहे. रिमोट इ-व्होटिंग कालावधी **शनिवार, ५ सप्टेंबर, २०२१ रोजी सकाळी ९.०० (भाप्रवे) वाजता** सुरू होतो आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) वाजता समाप्त

होतो. त्यानंतर एनएसडीएलद्वारे रिमोट व्होटिंग सभासदांसाठी अक्षम करण्यात येईल आणि सभासदांना

वरील माहिती कंपनीच्या सर्व सभासदांच्या माहिती आणि फायद्यासाठी जारी करण्यात आली आहे आणि ती एमसीए परिपत्रके आणि सेबी परिपत्रकांचे अनुपालन करणारी आहे.

ही सूचना कंपनीची वेबसाइट www.allcargologistics.com येथे आणि स्टॉक एक्स्चेंजेस म्हणजे बीएसई लिमिटेड www.bseindia.com आणि नॅशनल स्टाक एक्स्चेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे ही उपलब्ध आहे.

सभासद कंपनीच्या आरटीएशी खाली नमूद केलेल्या पत्त्यावर संपर्क करू शकतील

मे. लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड सी १०१, २४७पार्क, एलबीएस मार्ग,

विक्रोळी पश्चिम, मुंबई - ४०००८३. दरध्वनी क्र. ०२२-४९१८६०००

तारीख: ०६ सप्टेंबर, २०२१

ठिकाण : मुंबई

फॅक्स: ०२२-४९१८६०६०

इमेल आयडी: rnt.helpdesk@linkintime.co.in

ऑलकार्गो लॉजिस्टिक्स लिमिटेड करिता सही / -देवानंद मोजीद्रा

जाहीर सूचना असे कळवले आहे की. छोटेलाल बासदेव गप्ता यांचे ०४/०२/२०२० रोजी निधन झाले असून ते भांडुप, मुंबई येथे राहत होते, सदर मयतांची रितस

निष्पादित आणि नोटराईझ्ड वैध इच्छापत्र मागे

सोडले आणि त्यांचा मुलगा श्री. प्रकाश छोटेलाल

गुप्ता यांना उल्लेखित सोसायटी परिसरामधील

ज मोजमापित क्षेत्र ४१५ चौ. फीट बिल्टअप क्षेत्र

(एकूण) असलेला फ्लॅट क्र. बी/१०३ साईनाथ

अपार्टमेंट्स सीएचएस लि., टेंबीपाडा रोड, भांडुप (प.), मुंबई-४०० ०७८ मध्ये त्यांचे कायदेशी

वारस क्लास-१ यांना म्हणजेच मलगा श्री. प्रकाश

छोटेलाल गुप्ता यांना हस्तांतर करत आहेत. सदर

फ्लॅट हा सदर मयत आणि त्यांची पत्नी सौ.

कौशल्यादेवी छोटेलाल गुप्ता यांच्यासह संयुक्तपणे

कोणलाही वैध इच्छापत्रासंबंधात कोणताही आक्षेप

किंवा वाद किंवा वरील सदर नमूद मिळकतीवर

धारणाधिकार, गहाण किंवा प्रभार असल्यास कृपय

सदर सोसायटीला सदर मिळकतीसंबंधात वादाची

जाहीर वादाची जाहीर सचना जारीच्या १४ दिवसांत

तक्रार दाखल करावी आणि त्यानंतर कोणतेही दावा

मागणी गृहित धरते जाणार नाहीत व कोणालाही

आक्षेप किंवा वाद नाही असे समजले जईल आणि

सदर सोसायटी एमसीएम ॲक्ट, १९६० व

उपविधीनसार कायदेशीर प्रक्रिया करेल आणि सदर

सोसायटी मयतांदारे वैध इच्छापत्रा मागे सोडल्यादारे

फ्लॅट सदर हस्तांतराकरीता जबाबदार राहणार नाही

वकील, कनैयालाल व्ही. गोर बी कॉम

एलएलबी, वकील उच्च न्यायालय मुंबई

मोबाईल क्र. ९८३३०३६५६२

मालक, कब्जात, भोगवटयात होता.

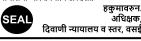
वकील दर्शना त्रिपाठी जाहीर नोटीस वसर्ड येथील मा. श्रीमती. एन. के. पाटील, सह दिवाणी न्यायाधिश, वरिष्ठ स्तर, वसई यांचे नियमित दिवाणी दावा क. २४ / २०२०

ने. ता. २१/०९/२०२ ramod Yashwant BhoirPlaintiff Maharashtra Housing & Area DevelopmentDefendant

नि.क. २६

Nagendra J. Dwivedi, Shop No. 5. Jan Avenue, Beside Raviraj Residency, Azad Nagar, Bhayander east. 401 105. ज्या अर्थी सदरचे वादी हयांनी मे. सह दिवाणी न्यायाधीश (व.स्तर) वसई यांच्या कोर्टात प्रस्तुतच नियमित दिवाणी दावा क्र. २४/२०२० दाखत

त्याअर्थी असे जाहीर करण्यात येते की सदरह नियमित दिवाणी दावा मध्ये प्रतिवादी क्र .५ यांच्यावर प्रत्यक्ष नोटीसीची बजावणी झालेत नसल्यामुळे ही जाहीर नोटीस प्रसिध्द करीत आहेत. तरी सदर प्रतिवादी क्र. ०३ अगर त्यां प्रतिनिधींनी त्यांची बाजू मांडण्यासाठी ही नोटीस प्रसिध्द झाल्यापासून ३० दिवसांच्या आत उपरिनिर्द्रिष्ट प्रकरणी सामील होउन आपले लेखीं म्हणणे नोंदवावे आणि तसेच या लेखावरून अस कळविण्यात येते की सदरहु मुदतीत आपले लेखी म्हणणे न आल्यास न्यायालय वादीचे म्हणणे ऐकुन् प्रस्तुतच्या अर्जात निकाल देण्यांत देईल या संबंधीतांनी नोंद घ्यावी. सदर प्रकरणी पुढील तारीख २१/०९/२०२१ रोजी नेमण्यात आली आहे आज दि.०३/०९/२०२१ रोजी माझ्या सहीनिशी गयालयाच्या शिक्यानिशी दिली



STEPHANOTIS FINANCE LIMITED

(Formerly known as VORA Constructions Ltd) CIN: L45200MH1985PLC036089 Read Off: 3. Ground Floor, Durga Chambers, Veena Industrial Estate. Off Veera Desai Road, Andheri (W) Mumbai City MH - 400 053. Email ID: voraconstructions@ymail.com;

NOTICE OF 36[™] ANNUAL GENERAL MEETING, VC/OAVM. **BOOK CLOSURE, RECORD DATE & E-VOTING**

Notice is hereby given that the $36^{ t h}$ Annual General Meeting (AGM) of the members o the Company is scheduled to be held on Thursday, 30" September, 2021 at 2:00 pm (IST) through video conferencing (VC) Or other audio visual means (OAVM) in accordance with applicable provisions of the Companies Act 2013 and in compliance with the procedure prescribed in general circular no.s circular Nos. 14/2020. 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the MCA and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI, without physical presence of the member at a common venue.

The company has sent the annual report along with the notice convening 36th AGM through electronic mode to all the members whose email IDs are registered with the company / RTA / despository participant(s) on Monday, September 6th, 2021.

The annual report alongwith the notice convening the AGM is also available on the website of the company at <u>www.stephanotis.in</u> and stock exchange at <u>www.bseindia.com</u> and also website of NSDL at <u>www.evoting.nsdl.com</u>.

The remote e-voting period commences on Monday, September 27th, 2021 at 9:00 am IST and will end on Wednesday, 29th, 2021 at 5:00 pm IST. During this period and during AGM, the members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the 36th AGM.

The members who have acquired shares after sending e-mail of notice may refe instructions for e-voting given in the notice of AGM for excercing their votes through remote e-voting and attending AGM through VC. The members who vote through

emote e-voting may attend the AGM but shall not be allowed to vote again. In case member(s) who have not registered their e-mail addresses with the company, depository, please follow the below instructions to register e-mail address fo obtaining annual report and login details for e-voting.

(1) For physical holding: Signed request letter mentioning the name and address o he member, mobile number, e-mail ID, self-attested copy of the PAN card, and selfattested copy of any document (eg.: driving license, election identity card, passport) in support of the address of the member via e-mail to <u>voraconstructions@ymail.com</u> and support@purvashare.com

(2) For demat holding: Preferably register the same with your depository participants OR above documents + DP ID and Client ID, self -attested client master or consolidated account statement via e-mail to voraconstructions@ymail.com and <u>support@purvashare.com</u> Members may send an e-mail request to <u>evoting@nsdl.co.in</u> for obtaining user ID and password by providing the details mentioned in point (1) or (2 as the case may be, to receive login ID and password for e-voting.

Pursuant to the applicable provisions, the facility of remote e-voting and participation at AGM through VC shall only be made available to those members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. Thursday, 23rd September, 2021 and the regiseter members and share transfer books shall remain closed from Friday, 24th September 2021 to Thursday, 30th September, 2021 (both days inclusive).

Members who need assistance for e-voting before or during the AGM can contact NSDL on e-voting@nsdl.co.in/1800-1020-990 or 1800-224-430 or contact Mr. Amit Vishal Senior manager - NSDL at <u>amitv@nsdl.co.in</u> / 022-24994360 Or Mr. Sagar Ghosalkar assistant manager - NSDL at sagar ghosalkar@nsdl.co.in/022-24994553

For Stephanotis Finance Limited, Sureshbabu Malge, Managing Director, DIN

भारत एग्री फर्ट अँड रिअल्टी लिमिटेड

कॉर्पोरेट आयडेन्टिटी नंबर (सीआयएन): L24100MH1985PLC036547 अंधेरी (पूर्व), मुंबई – ४०००६९ दूरध्वनीः (०२२) ६१९८०१०० इमेलः bfilshivsaigmail.com वेबसाइटः www.bharatrealty.co.in

६ व्या वार्षिक सर्वसाधारण सभेची सूचना, इ–मतदानाची माहिती आणि बुक क्लोजर

याद्वारे सूचना देण्यात येते की एजीएमच्या सूचनेत नमूद केल्याप्रमाणे कामकाज, केवळ इ-मतदान सुविधेमार्फत करण्यासाठी भारत एग्री फर्ट अँड रिअल्टी लिमिटेडच्या (कंपनी) सभासदांची ३६ वी वार्षिक सर्वसाधारण सभा बुधवार, सप्टेंबर २९, २०२१ रोजी द्पारी ३.३० (भाप्रवे) वाजता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमांमार्फत (ओएव्हीएम) घेण्याचे नियोजित आहे.

कंपन्या अधिनियम, २०१३ च्या तरतूदी आणि कॉर्पोरेट व्यवहार मंत्रालयाने जारी केलेली परिपत्रके दिनांकित मे ५, २०२०, एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि जानेवारी १३, २०२१ आणि सेबी परिपत्रक दिनांकित मे १२, २०२० चे अनुपालन करून केवळ व्हीसी/ओएव्हीएम मार्फत घेण्यात येईल. एजीएमसाठी प्रॉक्सी नियुक्त करण्याची सुविधा उपलब्ध असणार नाही. एजीममध्ये इलेक्ट्रॉनिकली सहभागी होण्यासाठी सूचना एजीएमच्या सचनेत देण्यात आलेल्या आहेत.

वार्षिक अहवाल २०२०-२१ सह एजीएमची सूचना ज्या सभासदांचे इ-मेल पत्ते कंपनी किंवा एनएसडीएल (डिपॉझीटरी) कडे नोदलेले आहेत अशांना इलेक्ट्रॉनिक पद्धतीने पाठवण्यात येत आहेत आणि कंपनीची वेबसाइट https://www.bharatrealty.co.in/आणि बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर सुद्धा उपलब्ध असतील.

प्रत्यक्ष स्वरुपात भाग धारण करणारा कोणताही सभासद सूचनेत दिलेल्या सूचनांचे पालन करून त्यांचे इ-मेल आयडी नोंदवू शकतील आणि डिमॅट स्वरुपात भाग धारण करणारे सभासद त्यांच्या सबंधित डिपॉझीटरी पार्टिसिपन्ट (डीपी) कडे इ-मेल पत्ते नोंद् / अपडेट करू शकतील.

इ–एजीएम घेण्यासाठी आणि इ–मतदान सुविधा पुरवण्यासाठी कंपनीने लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडची अधिकृत एजन्सी म्हणून नेमणूक केली आहे. सभासद त्यांची मते शनिवार, सप्टेंबर २५, २०२१ रोजी सकाळी ९.०० (भाप्रवे) पासून ते मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० (भाप्रवे) पर्यंत देऊ शकतील. दरस्थ इ-मतदान कालावधीच्या समाप्तीनंतर सुविधा अक्षम केली जाईल. एजीएममध्ये सुद्धा जे सभासद एजीएमला उपस्थित राहतील आणि ज्यांनी आधीच मतदान केले नसेल त्यांच्यासाठी इ-मतदान सुविधा उपलब्ध केली जाईल. ज्या सभासदांनी एजीएमच्या अगोदर दूरस्थ इ–मतदानाद्वारे त्यांचे मत दिले असेल ते व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राह् शकतील परंतु त्यांना त्यांचे मत पुन्हा

केवळ ज्या सभासदांची नावे कट-ऑफ तारखेला म्हणजे बुधवार, सप्टेंबर २२, २०२१ रोजी असल्याप्रमाणे डिपॉझीटरीजद्वारे राखलेल्या सभासदांच्या रजिस्टरमध्ये किंवा लाभाधिकारी स्वामींच्या रजिस्टरमध्ये नोंदलेली असतील तेच दूरस्थ इ–मतदानाच्या सुविधेचा लाभ घेण्यास

प्रत्यक्ष स्वरुपात भाग धारण करणाऱ्या ज्या सभासदांनी त्यांचे इ-मेल पत्ते कंपनीकडे/डिपॉझीटरीकडे नोंदलेले नसतील किंवा जया व्यक्तीने कंपनीद्वारा सूचना इलेक्ट्रॉनिकली पाठवल्यानंतर कंपनीचे भाग संपादन केले असतील आणि कंपनीचा सभासद झाली असेल आणि कट-ऑफ तारखेला म्हणजे बुधवार, सप्टेंबर २२, २०२१ रोजी असल्याप्रमाणे भाग धारण करत असेल अशी व्यक्ती enoticeslinkintime.co.in विनंती पाठवून आणि फोलिओ क्र./डीपी आयडी आणि क्लाएंट आयडी पुरवून लॉग इन आयडी आणि

याद्वारे आणखी सूचना देण्यात येते की कंपन्या अधिनियम, २०१३ चे कलम ९१ आणि सेबी (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस) नियमने २०१५ च्या नियमन ४२ च्या अनुषंगाने, सभासदांचे रजिस्टर आणि शेअर ट्रान्सफर बुक्स गुरुवार, २३ सप्टेंबर, २०२१ पासून बुधवार, २९ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस धरून) बंद राहतील.

इ-मतदानाच्या संबंधातील प्रश्नांच्या बाबतीत, सभासद सभासदांसाठी फ्रीक्वेंटली आस्कड् क्वेश्वन्स (एफएक्यूज्) चा संदर्भ घेऊ शकतील आणि लिंक इनटाइम इंडिया प्रायव्हेट लिमिटेडशी insta.votelinkintime.co येथे इमेलद्वारे संपर्क करू शकतील.

दिनांकः ७ सप्टेंबर, २०२१

ठिकाणः मुंबई

भारत एग्री फर्ट अंड रिअल्टी लिमिटेडकरित

ए. जे. चकोटे

भारत सरकार वित्त मंत्रालय, वित्तीय सेवा विभाग, मुंबई कर्ज वसुली न्यायाधिकरण क्र.॥, ३ रा मजला, एमटीएनएल बिल्डिंग, कुलाबा, मुंबई-४०० ००५. वसुली अधिकारी यांचेसमोर कर्ज वसुली न्यायाधिकरण क्र. ॥, मुंबई वसुली प्रक्रिया क्र. १९६ सन २०१२

नि. क्र. ८९ पुढील तारीख: २०.०९.२०२१ ...प्रमाणपत्र धारक

विरूध्द मे. श्रीनाथजी फार्मा आणि अन्य

विक्रीची उद्घोषणा मांडण्याकरिता सूचना ज्याअर्थी सन्माननीय पीठासिन अधिकारी यांनी व्याजासह रु.७१,९९,४४३/- (रुपये एकाहत्तर

ज्याअर्थी तुम्ही रक्कम चुकती केलेली नाही आणि निम्नस्वाक्षरीकारांनी खालील नमूद मिळकत जप्त केली आणि तिच्या विक्रीचे आदेश दिले.

तुम्हाला याद्वारे कळविण्यात येते की, विक्रीची उद्घोषणा काढणे आणि तिच्या अटी मांडण्याकरित २० सप्टेंबर, २०२१ ही तारीख निश्चित करण्यात आली आहे. तुम्हाला उद्घोषणा मांडणीमध्ये सहभागी होण्याकरिता आणि सदर मिळकत किंवा तिच्या कोणत्याही भागाशी संबंधित कोणतार्ह बोजा, प्रभार, दावे किंवा दायित्वे निम्नस्वाक्षरीकारांना कळविण्यासाठी याद्वारे बोलाविण्यात येत

पलॅट क्र. डी-००२, तळमजला, साई धाम, मोरे, नालासोपारा (पूर्व), तालुका वसई, जिल्हा ठाणे. सदर ३१/०८/२०२१ रोजी माझ्या हस्ते आणि शिक्क्याने दिले



सही/ (सुनिल के. मेश्राम) वसुली अधिकारी

प्रति, १. मे. श्रीनाथजी फार्मा. सोल प्रोप्रायटरशिप कन्सर्न, चंद्रमोहन सी.एच.एस. दुकान क्र. १०४, २. शिवल प्रेमनाथ महरोत्रा चंद्रमोहन सी.एच.एस. दुकान क्र. १०४, ३. श्री. दिनेश डी. सिंग, हनुमान बिल्डिंग, एन. २१२, रोड क्र. ४, कात्रक रोड, दादर (पू.), मुंबई-४०००१४

In case you have any queries or issues regarding e-voting you may refer to the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting @cdslindia.com. The helpdesk can also be contacted at 1800-22-5533 By Order of the Board For Milgrey Finance and Investments Limited

Milgrey Finance and Investments Limited

ČIN: L67120MH1983PLC030316

Reg. Office: 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai – 400 101

Phone: 022-29651621 Email: milgreyfinance@gmail.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29th September 2021 at 10:00 a.m. at 31, Whispering Palms Shopping Center, Lokhandwala, Kandivali (East), Mumbai - 400 101 to transact the business as put forth in the notice of the AGM.

. The Annual Report along with the Notice has been dispatched

to members by permitted mode. The dispatch of Notice o AGM has been completed on **7th September 2021**

September 2021 may cast their vote electronically (e-voting on all the businesses to be transacted at the AGM through

e-voting facility on the platform of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The e-voting périod begins on 26th September 2021 at

9.00 a.m. and ends on 28th September 2021 at 5.00 p.m The e-voting module shall be disabled by CDSL for voting

. The Notice of AGM of the Company inter-alia indicating th

process and manner of remote e-voting and the facility fo voting through Ballot Paper shall be made available at AGM

The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.

i. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29thSeptember 2021 (both days inclusive) for the purpose of AGM.

. The Notice of AGM is available on the Company's website

A Any person, who acquires shares of the Company and has become the member of the Company after Dispatch of Notice of AGM and holding shares as on cut- off date of may obtain login ID and Password by sending request at www.cdslindia.com or milgreyfinance@gmail.com. However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be contacted on 1800-22-5533

of remote e-voting may be contacted on 1800-22-5533

(tollfree no.) or can be emailed to helpdesk.evoting @cdslindia.com.

www.milgrey.in and is also available on CDSL website

thereafter.

www.cdslindia.com.

Members holding shares as on the cut-off date, 22nd

Date: 7th September 2021 Place: Mumbai

Mahendra Bachhawat Managing Directo DIN:07547289

CIN: L45200MH1989PLC050688

Registered Office: Hubtown Seasons, CTS No. 469-A, Opp. Jain Temple, R. K. Chemburkar Marg, Chembur (East), Mumbai - 400071
Phone: + 91 22 25265000; Fax: + 91 22 25265099
E-mail: investorcell@hubtown.co.in; Website: www.hubtown.co.in NOTICE OF THE 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE

AND REMOTE E-VOTING INFORMATION

HUBTOWN LIMITED

Notice is hereby given that the Thirty Third Annual General Meeting (AGM) of the Members of Hubtown Limited will be held on Wednesday, September 29. 2021 at 10.30 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the SEBI (hereinafter collectively referred to as

'SEBI Circulars'), Companies are allowed to hold their AGM through VC/OAVM,

without the physical presence of the Members at a common venue. Hence, the AGM

of the Company is being held through VC/OAVM to transact the business as set out in

the Notice of the AGM. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the Members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website i.e. www.hubtown.co.in; website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com and the website of Link Intime India Pvt. Ltd. i.e https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI Listing Regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system and remote e-voting provided by Link Intime India Pvt. Ltd. All the Members are hereby informed that:

- The dispatch of the Notice of the AGM and Annual Report 2020-21 through emails has been completed on September 07, 2021.
- Remote e-voting period shall commences from Sunday, September 26, 2021 (from 9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (upto 5:00 p.m IST). The remote e-voting module shall be disabled by Link Intime India Pvt. Ltd for voting after 5.00 p.m. on September 28, 2021.
- The Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. September 22, 2021 shall be entitled to avail the facility of remote e-voting or by e-voting system at the date of AGM.
- Any person who acquires shares and becomes member of the Company after the dispatch of AGM Notice through email and holding shares as on the cut-off date i.e. September 22, 2021 may obtain the USER ID and password by sending a request to enotices@linkintime.co.in/rnt.helpdesk@linkintime.co.in.
- The facility for voting will also be made available during the AGM and those Members present in the AGM, who have not cast their vote by remote e-voting shall be eligible to vote through e-voting system at the AGM. The Members who have already cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- For details relating to remote e-voting, please refer to the process and manner for availing E-voting facility send along with the Annual Report. In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in/ rnt.helpdesk@linkintime.co.in or Call us : Tel: 022 - 49186175 / 49186000.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from September 23, 2021 to September 29, 2021 (both days inclusive) for the purpose of the Annual General Meeting.

For Hubtown Limited Sd/

Date: September 7, 2021

Company Secretary & Compliance Officer

MUTUAL FUND Long-term wealth creators

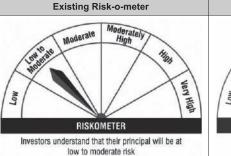
NOTICE CUM ADDENDUM No. 21/2021

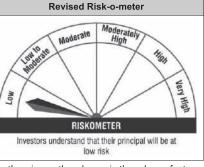
B: 022 6621 4999 • F: 022 6621 4998

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES OF ITI MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF ITI MUTUAL FUND Risk-o-meter of scheme(s) of ITI Mutual Fund

NOTICE is hereby given to all the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following scheme of ITI Mutual Fund ("the Fund") shall stand revised as under.

Existing Risk-o-meter An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to RISKOMETER





Investors are requested to note that, apart from the change in the Risk-o-meter as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above mentioned scheme

This Notice cum Addendum shall form an integral part of the SAI, SID and KIM of the Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

> For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

> > George Heber Joseph

Chief Executive Officer & Chief Investment Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date: September 07, 2021

सही/-कंपनी सेक्रेटरी आणि अनुपालन अधिकारी

स. क्र. ए५५०

बँक ऑफ इंडिया

...प्रमाणपत्र ऋणको

लाख नव्व्याण्ण हजार चारशे त्रेचाळीस मात्र) ची रक्कम अर्जदार बँकेला चुकती करण्यासाठी मूळ अर्ज क्र. १११ सन २०१२ मधील वसुली प्रमाणपत्र निर्गमित केले होते.

मिळकतीचे वर्णन

डीआरटी-॥, मुंबई

टाटा हॉस्पिटल जवळ, परळ, मुंबई-४०००१२. टाटा हॉस्पिटल जवळ, परळ, मुंबई-४०००१२.

. आणि येथे सुध्दा फ्लॅट क्र. डीं/००२, तळमजला, साईधाम, मोरे, नालासोपारा (पूर्व), तालुका वसई, जिल्हा ठाणे.

. संबंधित सोसायटीचे अध्यक्ष/सचिव

WOCKHARDT LIFE WINS वोक्हार्ट लिमिटेड

सीआयएन : L24230MH1999PLC120720 नोंटणीकत कार्यालय: डी-४ एमआयडीसी. चिखलठाणा, औरंगाबाद - ४३१ ००६ टेलिफोन: ९१-२४०-६६९४४४४ फॅक्स: ९१-२४०-२४८९२१९ ई-मेल आयडी: investorrelations@wockhardt.com वेबसाइट: www.wockhardt.com नोटीस

कंपनीच्या इक्रिटी भागांचे इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड

मध्ये हस्तांतरण कंपनी कायदा, २०१३ ('कायदा') च्या कलम १२४(६) नुसार, ज्याचे वाचन इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ॲथॉरिटी (अकाऊंटिंग, ऑडिट, ट्रान्स्फर अँड रीफंड) नियम, २०१६ व त्यात वेळोवेळी केल्या गेलेल्या सुधारणांसह ('नियम') करायचे आहे, नोटीस देण्यात येत आहे की, ग्रोक्हार्ट लिमिटेड ('कपनी') ला. ज्याच्या बाबतीत सलग सात वर्षांपर्यंत डिविडड देण्यात आलेला गही/सभासदाने (सभासदानी) दावा केलेला नाही (ते अनपेड डिविडंड खात्यात हस्तांतरीत ल्याच्या तारखेपासून) अशा इक्विटी भागांचे हस्तांतरण इन्वेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ॲथॉरिटी ('आयइपीएफ') मध्ये करणे आवश्यक आहे. त्यानुसार, कंपनीने आर्थिक वर्ष २०१४–१५ नाठी ज्या इक्रिटी भागासाठी अतरिम डिविडड दिलेले होते व ज्याचे पैसे सलग सात वर्षे (अनपेड डिविडंड खात्यामध्ये ते हस्तांतरीत केल्याच्या तारखेपासून) दिलेले नाहीत/ दावा केलेला नाही असे

इक्विटी भाग आयइपीएफमध्ये हस्तांतरीत केले जातील यामुळे, कंपनीने अशा भागधारकांना ज्यांचे भाग आयङ्पीएफमध्ये हस्तांतरीत होण्यासाठी पात्र आहेत त्यांना त्यांच्या उपलब्ध असलेल्या पत्त्यावर वैयक्तिक नोटिसा पाठवलेल्या आहेत. तसेच प्पनीने अशा भागधारकांची आवश्यक ती माहितीही अपलोड केलेली आहे, म्हणजेच नाव nोलिओ क्र./डीपी आयडी/क्लाएंट आयडी आणि आयइपीएफ खात्यात हस्तांतरीत होणाऱ्या ागांची संख्या आणि त्यासाठीची वेबलिंक <u>http://www.wockhardt.com/investor-</u> connect/other-shareholders-services aspx ही आहे. भागधारकांना विनती आहे की त्यांनी क्पनीच्या वेबसाइटला भेट देऊन दावा न केलेल्या डिविडंड, जर असल्यास, आणि त्यांच्याशी संबंधित ासलेल्या आणि आयइपीएफ ॲथॉरिटीकडे हस्तातरीत होणाऱ्या भागाचा तपशील पडताळून पहावा.

नमूद केल्याच्या संदर्भात, संबंधित भागधारकाना विनती आहे नोव्हें बर ३०, २०२१ रोजी किंवा **त्यापूर्वी** अनपेड डिविडंडचा दावा करावा. जर कंपनीला **नोव्हेंबर ३०, २०२१ रोजी किंवा त्यापूर्वी**, संबंधित भागधारकांकडून, नमूद केलेले कोणतेही आवेदन प्राप्त न झाल्यास, कंपनी निर्देशित तारखेला नेयमांमधील नियम ६(३)(अ) अनुसार या भागांचे हस्तांतरण आयङ्पीएफमध्ये करेल.

या सब्धित सभासदांनी भाग पत्यक्ष स्वरूपात धारण केलेले असतील आणि ज्यांचे भाग आयइपीएफमध्ये हस्तांतरीत होण्यासाठी पात्र असतील त्यांनी याची नोंद घ्यावी की भागांचे हस्तांतरण आयइपीएफमध्ये करण्याच्या उद्देशासाठी कंपनी त्यांनी धारण केलेल्या मूळ भागांच्या ऐवजी इप्लिकेट भाग प्रमाणपत्र (प्रमाणपत्रे) जारी करेल आणि अशा प्रकारे जारी केल्यानंतर कंपनी डिपॉझिटरी/ डिपॉझिटरीज यांना कॉर्पोरेट कृतीद्वारे ड्रप्लिकेट भाग प्रमाणपत्रांचे रूपांतरण डीमॅट स्वरूपात करून ते आयइपीएफच्या नावाने हस्तांतरीत करण्याबद्दल माहिती देईल. मूळ सभासदाच्या (सभासदांच्या) नावाने नोंद्रवण्यात आलेले भाग प्रमाणपत्र (प्रमाणपत्रे) आपोआपच रद्व होतील

गिंधारकांनी याचीही नोंद घ्यावी कंपनीच्या वेबसाइटवर या बाबतीत अपलोड केलेला तपशील म्हणजे नियमानसार कंपनीने डप्लिकेट भाग प्रमाणपत्र (प्रमाणपत्रे) जारी करण्याबाबत आणि / किंवा भागांचे आयङ्पीएफ खात्यात हस्तांतरण करण्याबाबत पुरेशी नोटीस आहे असे समजले व

वरील मद्याबाबत कोणत्याही प्रश्नांसाठी भागधारकांनी कंपनीचे रजिस्टार व टान्स्फर एजंट. मे. लिंक इनटाइम प्रायवेट लिमिटेड, युनिट: वोक्हार्ट लिमिटेड, सी-१०१, २४७ पार्क, एल. बी. एस. मार्ग, विक्रोळी (प), मुंबई –४०००८३, टेलि. क्र.: +९१ २२ ४९१८६०००, फॅक्स: +९१ २२ ४९१८६०६०, किंवा ई–मेल: rnt.helpdesk@linkintime.co.in यांच्याशी किंवा खाली सही करणार यांचेशी लवकरात लवकर संपर्क साधावा.

वोक्हार्ट लिमिटेड साठी सही/-ठिकाण : मुंबई देबाशिष डे तारीख : ७ सप्टेंबर, २०२१ कंपनी सेक्रेटरी

ITI Asset Management Limited Investment Manager for ITI Mutual Fund Registered Office: Naman Midtown, 'A' Wing

Name of the Scheme

ITI Ultra Short Duration Fund

6 months

Place: Mumbai

Mumbai - 400 013

: mfassist@itiorg.com 21st Floor, Senapati Bapat Marg, Prabhadevi W:www.itiamc.com CIN: U67100MH2008PLC177677

Toll Free No: 1800 266 9603