

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051,
Maharashtra, INDIA

Scrip Code: SIGMA

Sub: Notice published by way of an advertisement in respect of 11<sup>th</sup> Annual General Meeting (AGM), to be held through Video Conferencing/Other Audio Visual Means

Ref:-Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In terms of Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs(the MCA Circular) read with Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of newspaper advertisements published in Ahmedabad Edition of "FINANCIAL EXPRESS"(English and Gujarati Language) on 25th August, 2021 intimating about 11th Annual General Meeting(AGM) of the Company to be held through Video Conferencing(VC)/Other Audio Visual Means(OAVM) on Friday, 17th September, 2021 and information on related matters as required under the MCA Circulars.

You are requested to take note of the same

Thanking you. Yours faithfully.

FOR, SIGMA SOLVE LIMITED

Prakash R Parikh Managing Director

DIN: 03019773

Encl.: As Above

Date: 25th August, 2021

### PHARMACEUTICALS LIMITED (Regd. Office: Dr. Annie Besant Road, Worli, Mumbai-400030)

This is to inform the general public that Original Share Certificate(s) issued by Glaxo Smith Kline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect there of.

Folio No. 0304321, Certificate No. 136469. Distinctive No. From 67549227

Any person who has aclaim in respect o the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay. Place: Mumbai Date: 25.08.2021 Name(s) of the Holder: Nawratan Golchha

Jagga (deceased) and Indra A Jagga of Pfizer Ltd (registered office at Pfizer aforesaid shares under Folio no P8092359 bearing Certificate no 251762

- Distictive no's 2459491 to 2459497 (7shares) and Distinctive no's 3607909 cautioned against purchasing or dealing in any way with the above share certificates. Any person has any claim its registrar and transfer agents Karvy Computershare pvt ltd, Karvy Selenium within 15 days of publication of this entertained and the company may certificates to the registered Place: Mumbai Date: 25.08.2021

Subhash Dattatray prabhudesai All person(s)/firm/party/banks/financial

institution having any claim or interest in the purchase of the said flat. Place: Mumbai Dated: 24.08.2021

For M/s Bhide & Associates Advocate High Court

**CLASSIFIED CENTRES IN MUMBAI** Beejay Ads, Opera House Phone: 23692926 / 56051035.

Color Spot, Byculla (E), Phone: 23748048 / 23714748. FCA Communication Nariman Point, Phone: 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835

Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort.

Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile: 9892091257.

Currery Road Mobile: 9967375573

Premier Advertisers Mumbai Central Mobile: 9819891116

Sarjan Advertising, Tardeo, Phone: 66626983

Masjid Phone: 23415111 Taj Publicity Services,

Girgaon, Phone: 2386 8065. Mobile: 9869074144. Aaryan Publicity Phone: 022-65881876 Mobile: 9320111876

Phone: 2422 9241/ 2422 0445.

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/ 9930949817

Mobile: 8691800888 Central Advertising Agency, Mahim (W), Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W),

Jay Publicity, Dadar (E), Phone : 24124640

Shree Swami Samarth Advertising.

Phone: 24304897 Time Advertising,

Phone : 2422 5672. Mobile : 9920640689

Media Junction Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9

Bandra (W.), Phone : 22691584 NAC Bandra (W), Mobile : 9664132358

> Date: 21/08/2021 Place: Chichwad

Rupees only) and interest thereon.

(Special Recovery Officer) Vijayraj Nagri Sahakari Patsanstha. Ltd ,

## LOSS OF SHARE CERTIFICATE

notice is hereby given that the below mentioned share certificates of ZENSAR TECHNOLOGIES LTD. having their registered office at zensar knowledge park kharadi plot no 4 MIDC, Pune 411004 are lost misplaced and the company is the process of issuing duplicate share certificate in lieu thereof on request made by the registered share holder and on execution of documents required for issue of duplicate

share certificates.			9
Folio No Name of registered share holder	Share certificate no	Distinctive no	No of shares
Ramani Menon & Sri Kumar Menon	26	From 9981 to 10481	500

Any person who has a valid claim on the said shares my lodge such claim with the company at their corporate office within 15 days hereof failing which the company will issue duplicate share certificates and no claim will lie thereafter Name of the shareholder. 1) Ramani Menon

POP

The undersigned Ram Singh Regar being the authorized officer of the Punjab National Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13 read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 22.04.2021 Calling upon the borrower M/s Central Cotton Industries through its Partners & Guarantors Shri Uma Shankar S/o Shri Prabhu Dayal Khandelwal, Shri Mahesh Chandra & Smt. Parvati Devi Khandelwal, Shri Mahesh Chandra & Smt. Parvati Devi Khandelwal W/o Shri Paraga Khandelwal S/o Shri Mahesh Chandra & Smt. Parvati Devi Khandelwal W/o Shri Natural Regional in the police Region Region Region Regional Region R Satya Narayan to repay the amount mentioned in the notice being Rs. 3,80,16,262,16 (Rupeer Three Crore Eighty Lakhs Sixteen Thousand Two Hundred Sixty Two & Paise Sixteen only) as on 31,03,2021 plus further interest, incidental expenses, cost and other charges w.e.f

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub section (4) of the section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 19" Day of August of the year 2021. he Borrower's/Guarantor's/Mortgagor's attention is invited to provision of sub section (8) of section of the Act, in respect of time available to redeem the secured assets.

The Borrower/Guaranton/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/les will be subject to the charge of the Punjab National Bank, Circle Sastra Centre, 3" Floor, LIC Building, Sub City Centre, Reti Stand, Udaipur, Rajasthan for an amount Rs. 3,80,16,262.16 (Rupees Three Crore Eighty Lakhs Sixteen Thousand Two Hundred Sixty Two & Paise Sixteen only) as on 31.03.2021 plus further interest, incidental expenses, cost and other charges w.e.f. 01.04.2021.

All that part and parcel of Equitable Mortgage of Industrial Converted Land & Building Situated at Araji No. 1380 & 1423, Village-Taswariya, Tehsil-Hurda, District-Bhilwara, Rajasthan Admeasuring area 9776.80 Sq. Yard in the name of M/s Central Cotton Industries Bounded By:-North: Land Araji No. 1392, South: Road, East: Land Araji No. 1379, West: Land Araji No. 1381, 1423/1 Place: Bhilwara (Ram Singh Regar)

Authorised Officer/Chief Manager, Punjab National Bank Date: 19.08.2021

Rule -8 (1) POSSESSION NOTICE (For immovable property) Whereas, The undersigned being the Authorised Officer of the BANK OF INDIA under the

8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06/04/2021 calling upon the borrower - Mr Jitendrasingh V Solanki and Mrs Shalini J Solanki to repay the amount mentioned in the notice being Rs. 3052736.02/- (Rupees Thirty lakh fifty two thousand seven hundred thirty six and paisa two ) within 60 days from the date of receipt of the said notice. The borrower / quarantor having failed to repay the amount, notice is hereby given to the

the charged property belonging to Mr. Mr Jitendrasingh V Solanki and Mrs Shalini J Solanki, as described hereinbelow in exercise of power conferred on him u/s 13(4) of the said ACT read with Rule-8 of the said rules on this 21st day of August of the Year 2021.

deal with the property and any dealings with the property will be subject to the charge of the Bank of India for an amount of Rs. 3052736.02/- and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of immovable property owned by Jitendra Virendra sinh Solanki and Shalini Jitendrasinh Solanki bearing flat no 1 admeasuring 75 sq yards i.e. 67.5 Sq Mts. With independent / exclusive rights of adjoining terrace admeasuring 55 sq yards i.e 46 sq mts and flat no 2 admeasuring 90 sq yards 75.25 sq mts aggregating to 188.75 sq mts on third as shrinathji complex, a scheme of Shreenathji (Chandlodia) Owners association situated Chandlodia od Taluka: Sabarmati in the district of Ahmedabad - 8 Sola within the state of Flat No-2 Bounded as under: East: Unit No-1: - West: Open to sky, North: Stair and the

DATE: 21/08/2021, Place: Ahmedabad

M/s Monica Electronics Limited (in Liquidation)
Liquidator Address: 003, Windsor, Grand Forte, Sigma-IV. Greater Noida -201310, UP E-mail: singhsk.adv@gmail.com

Code, 2016 and Regulations made there under, that the Process for Sale of an Industrial Plot at /illage Indrad, Tehsil- Kadi, Dist. Mehsana, Gujrat belonging to the corporate debtor Monica Electronics Limited -in Liquidation (Corporate Debtor) will be held by E-auction through the service provider M/s Linkstar Infosys Pvt. Ltd (Service Provider) via website: https://eauctions.co.in

3:00 PM to 5:00 PM Contact person:

Details of assets An Industrial Plot no.8, bearing 908/P7, Near Gayatri Dairy, Near, Village Indrad, Tehsil- Kadi, Dist. Mehsana, Gujrat. The Area as per

(Sanjay Kumar Singh: +919717001490) RESERVE Deposit (Rs.) PRICE (Rs.) value 20.50.000/-2,00,000 Fifty Thousand

document issued by the liquidator dated 25th August, 2021 on or before 6th September, 2021, 5.00 PM. The EMD (Refundable) shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 6th September, 2021 till 5.00PM in account mentioned

https://eauctions.co.in. For any query regarding E-auction, contact Jinesh Jariwala, Vice President, M/s Linkstar Infosys Pvt. Ltd, Mobile: +91 9537046315, Email: admin@eauctions.co.in

Date: 25th August, 2021 Place New Delhi

Sanjay Kumar Singh Liquidator of Monica Electronics Limited Reg. No: IBBI/IPA-002/IP-N00188/2017-18/10505

# SIGMA SOLVE

**SIGMA SOLVE LIMITED** CIN: U72200GJ2010PLC060478

NOTICE TO THE MEMBERS FOR THE  $11^{ exttt{ iny H}}$  annual gemneral meeting NOTICE is hereby given that the Eleventh Annual General Meeting(AGM) of the

Company will beheld on Friday, September 17, 2021 at 01:00 p.m. (IST) through video conferencing("VC)/ other audio visual means ("OAVM") to transact the business, asset out in the Notice of the AGM which is being circulated for convening In View of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs

(MCA) has vide its circular no. 20/2020 dated May 5, 2020 read with circular nos. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and in Compliance with relevant provisions of the Companies Act. 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

by electronic mode to those Members whose email address are registered with the Company/ Depository in accordance with the aforesaid MCA Circulars and circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May12, 2020 and circular no. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"). Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.sigmasolve.in. website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.comand on the CDSL website at www.evotingindia.com. Members can attend and participate in the AGM Companies Act. 2013

determining entitlement of the members to final dividend for F.Y. 2020-21, if approved at the AGM. As per the prevailing provisions of Income Tax Act, 1961, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its Shareholders after 1st April, 2020. In order to receive all future communications and update bank account details for

For, Sigma Solve Ltd.

Place: Ahmedabad

**Date:** August 25<sup>th</sup>, 2021

(DIN:03019773)



#### PUNJAB & SIND BANK (A Govt. of India Undertaking)

Where Service is a way of life

BO - MG Road, Pune, E-mail: p0324@psb.co.in

#### POSSESSION NOTICE {Rule 8 (1)} (For immovable property)

WHEREAS, The undersigned being the Authorised Officer of the PUNJAB & SIND BANK under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security interest (Enforcement) Rules, 2002, issued a demand notice as mentioned on below column calling upon the Borrower(s)/Mortgagor(s)/Guarantor(s) to repay the amount mentioned in the notice being and Interest thereon and other charges within 60 days from the date of receipt of the said Notice. The Borrower(s)/Mortgagor(s)/Guarantor(s) having failed to repay the amount The notice is hereby given to the Borrower(s)/Mortgagor(s)/Guarantor(s) and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act read with Rule 8 of the said rules, 2002 on the date mentioned in the table. The Borrower(s)/Mortgagor(s)/ Guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/les will be subject to the charge of PUNJAB & SIND BANK, for an amount mention below and interest thereon and cost etc. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets

Name of Borrower's & Guarantor's	Description of the Property(ies)	Date of Demand Notice Date of Symbolic Possession	Amount O/s (in Rs) Expenses thereon
Mr. Rohan Rajiv Seth-Borrower Mr. Tejal Rohan Seth-Borrower	Shreeraj Plot no.43 Sr. no 30/2/1B Daulat nagar	03.04.2021	Rs. 1,13,03,256.89 as on 31.03.2021 + Interest w.e.f 01.04.2021 & other expenses
Mr. Rohit Rajiv Seth-Guarantor	Society, Dhankawadi, Pune -411043.	20.08.2021	
Mr. Nagnath Gurunath Changale - Borrower	Flat.no. 16., Shri Krupa Shrusti, Survey. no. 36/4/3,	05.04.2021	Rs. 7,39,977.00 as on 31.03.2021 + Interest w.e.f 01.04.2021 & other expenses thereon
Mrs. Suman Changale - Guarantor Mr. Raju V Aher - Guarantor	Jambhuwadi Road, Dattanagar, Ambegaon Kurd, Pune-411016.	20.08.2021	
Date: 20.08,2021 Place: M. G ROAD (PUNE)			Authorised Officer Punjab and Sind Bank

# 1008B

# JASH ENGINEERING LIMITED

Registered Address: 31, Sector-C, Sanwer Road, Industrial Area, Indore 452015, Madhya Pradesh, India Tel: +91-731-6732700; E-mail: info@jashindia.com; Website: www.jashindia.com

NOTICE OF 47th ANNUAL GENERAL MEETING Notice is hereby given that 47th Annual General Meeting (AGM) of the member of the Company will be held on Thursday, 16th September, 2021, at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice Convening the 47th AGM, in compliance with the provisions of the Companies Act, 2013, ("the Act"), General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and other applicable circulars 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 (SEBI).

In connection of the same, kindly note as follows: 1. Notice of AGM and Annual Report for the Financial Year 2020-21:

 a) Will be sent to Shareholders by email, whose email addresses are registered with the Company/ Depository Participant(s) and b) Will also be uploaded on the website of the Company at www.jashindia.com, websites of the Stock Exchanges i.e. Nationa Stock Exchange of India Ltd at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in/.

2. Book Closure & Dividend: The Register of Members and Share Transfer Books of the Company will remain closed from Friday 10th September, 2021 to Thursday 16th September, 2021 (both days inclusive) for purpose of AGM and payment of Final Dividend as recommended by

the Board of Directors @ 32% (Rs. 3.20/-), if approved at the AGM. . Manner of registering /updating email addresses: a) Members holding Shares in Physical Form are requested to update their E-mail address with the Company/Registrar & Share

Transfer Agent so as to receive Annual Report and other communication electronically. b) Members holding Shares in Demat Form are requested to update their E-mail address with their respective Depository Participant so as to receive Annual Report and other communication electronically. 4. Manner of casting vote(s) through e-voting:

a) Company is providing the facility to its Members to exercise their right to vote on the businesses set out in the Notice of the 47th AGM by electronic means through both remote e-Voting and e-voting at the AGM. b) Detailed instructions for VC/OAVM and the process e-voting including the manner in which shareholders holding shares in dematerialized mode, physical mode and shareholders who have not registered their e-mail addresses are provided in the

c) Remote e-voting period commence on Monday 13th September, 2021, 9:00 a.m. and ends on Wednesday 15th September 2021, 5:00 p.m. after that remote e-voting module shall be disabled/blocked. The result of e-voting would be declared or stipulated under the relevant rules and will also be posted on the Company's website

This Notice is being issued for the information and benefit of all the Member of the Company in compliance with applicable circulars of MCA and SEBI. For further information / clarification/ assistance in respect of e-voting and related matters, concern shareholders are requested to contact the Registrar and Share Transfer Agent of the Company and/ or the Company at below mentioned address:

Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai, Maharashtra- 400083 E-mail: rnt.helpdesk@linkintime.co.in.

Jash Engineering Ltd. CIN: L28910MP1973PLC001226 31, Sector-C, Sanwer Road, Industrial Area, Indore (M.P.)- 452015, Phone: 07316732700, E-mail: info@jashindia.com

To the order of the Board Jash Engineering Limited

**Tushar Kharpade** 

**Company Secretary** 

# CLASSIFIEDS

# SITUATIONS VACANT



Late Shri. Vishnu Waman Thakur Charitable Trust's

VIVA College of Law VIVA College Road, Virar (W), Taluka: Vasai, Dist: Palghar, Pin Code 401 303.

UNAIDED

(Recognised by University of Mumbai and Bar Council of India)

Applications are invited from eligible candidates for the post of PRINCIPAL, PROFESSOR ASSOCIATE, PROFESSOR AND ASSISTANT PROFESSOR with attested copies of certificates stating qualifications, age, caste, full bio-data to reach within 15 days from the date of publication of the advertisement, addressed to the Secretary, Late Shri. Vishnu Waman Thakur Charitable Trust's VIVA College of Law, VIVA College Road, Virar (W) Taluka: Vasai Dist: Palghar, Pin: 401 303

Qualification – As per University of Mumbai and Bar Council of India.

> Sd/-Secretary



Late Shri. Vishnu Waman Thakur Charitable Trust's School of Architecture

VIVA Campus, Shirgaon, Virar (E), Pin Code 401 305. Contact No.- 7447491000 & 7744871000 Email: admin@vivaarch.org and principal@vivaarch.org

Web Site: www.vivaarch.org (Approved by CoA and Affiliated to University of Mumbai)

APPLICATIONS ARE INVITED FROM ELIGIBLE CANDIDATES FOR THE FOLLOWING TEACHING POSTS FOR B. ARCH. COURSE

FOR ACADEMIC YEAR 2021-22 Associate Professor - 1

Eligible candidate can apply for the above mentioned post as per the current prevailing norms of Council of Architecture (CoA), Government of Maharashtra & University of Mumbai

Assistant Professor - 4

Application with complete bio-data with photocopies of all relevant documents should reach within 20 days of publication of this advertisement to:

The Secretary,

Late Shri, Vishnu Waman Thakur Charitable Trust, VIVA College-Old Building, Virar West, Dist. Palghar, Pin Code 401 303

Applications sent by email will not be considered for selection process. Sd/-

Secretary

Ahmedabad

# "IMPORTANT"

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financialexp.epapr.in

NOTICE LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED GLAXO SMITHKLINE Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942, T. No. 91 11 43621200, Fax No. 91 11 41501333

Name (s) of the Holder Nawratan Golchha

To 67549275, No. of shares 49

# **PUBLIC NOTICE**

This is to inform the public that Anil registered Shareholders of 100 shares Centre Patel Estate Road Jogeshwar west Mumbai 400102) have lost the to 3607951 (43 shares). And Certificate no 251763 - Distinctive no's 2459498 to 2459500 (3 shares) and Distinctive no's 4189237 to 4189241 (5 shares and Distinctive no's 10738307 to 10738348 (42 shares). The public are in respect of the said certificates should lodge such claim with the company o Tower B, Plot no 31-32, Gachibowli Financial District, Hyderabad - 500032 notice. After which no claim will be proceed to issue duplicate share shareholders

## PUBLIC NOTICE

client intends to purchase Flat No 320/A/3 admeasuring about 127.50 sq.mts carpet area on the Ground Floor of the building known as Kamat Chawl Rahiwasi Sahakari Griha Santha Maryadit of the building constructed on land bearing C.S No. 2146 of Bhuleshwar Division situated at 320/A3, Kamat Chawl Rahiwasi Sahakari Griha Santha Maryadit, Jagannath shankarseth Road thakurdwar Mumbai 400002 from Mr.

said property or any part thereof by way of sale, development, gift, lease, leave and license inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same to the undersigned in writing with supporting documents at address 320/A3.Kamat Chawl Rahiwasi Sahakari Griha Santha Maryadit, Jagannath shankarseth Road thakurdwar Mumbai 400002 within 14 days from the date of publication hereof failing which any claim/s of such person(s) even if it exists will be deemed to have been waived off /abandoned/given up or surrendered and our client shall proceed further with th

Phone: 22663742.

Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262.

Pinto Advertising Mazagaon, Phone : 23701070. Mobile : 9869040181

Phone: 40024682/ 40792205. S. Arts Advtg.

Byculla (W), Phone : 2305 4894. Mobile : 9892011371. Yugarambha Advertising

B. Y. Padhye Publicity Services,

Phone: 24221461

Pallavi Advtg. Dadar (W), Mobile: 9869109765 Dadar (W), Phone: 24440631 Mobile: 9869131962

Matunga (W), Phone : 2446 6191

Achievers Media

Reckor Mobile: 9867445557

Ankit Bhatia Company Secretary

## **DCB BANK** POSSESSION NOTICE

Email: info@landmarkproperty.in, Web Site: www.landmarkproperty.in

45™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING

Notice is hereby given that the 45th Annual General Meeting (AGM) of members of Landmark

Property Development Company Limited ("the Company") is scheduled to be held on Thursday,

September 30, 2021, at 10.30 A.M. IST through Video Conference ("VC")/Other Audio Visual

Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013

and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars

issued thereunder, to transact the business items as set out in the Notice of AGM which shall

As per aforesaid circulars, the Notice of AGM along with Annual Report for the financial year

2020-21, and login details for e-voting, will be sent to all the members whose email addresses

Members holding shares in physical form and who have not registered their email ids, are

requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (C B Management Services Private Limited) in order to receive a

copy of AGM Notice, Annual Report and login details for remote voting/e-voting through e-mail

and those holding share(s) in dematerialized form are requested to contact their respective

Depository Participant ("DP") for the aforesaid purpose and follow the process advised by DP.

Members will have an opportunity to cast their vote remotely, on the business items as set

forth in the notice of AGM, through remote e-voting/e-voting at AGM. The manner of casting vote through remote e-voting/e-voting system including those by physical shareholders or by

shareholders who have not registered their email ids, shall be provided in the notice of AGM

The aforesaid notice of 45th AGM along with Annual Report will be made available on the website

of the Company i.e. at www.landmarkproperty.in and on the website of stock exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively. The above information is also available on the said websites.

For Landmark Property Development Company Limited

inter-alia contain the instructions for joining AGM through VC/OAVM.

are registered with the Company/DP in due course.

The undersigned being the authorized officer of the DCB Bank Limited under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Ordinance, 2002 (Ord. 3 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15th April 2021 calling upon the borrowers i.e. Mrs. Arti Darwadea (Borrower), Mr. Sampat Changdev Darwade (Co-borrower) to repay the amount mentioned in the notice being an amount of Rs. 37,28,719.70/- (Rupees Thirty Seven Lakh Twenty Eight Thousand Seven Hundred Nineteen and Seventy Paisa Only) as on 15th

April, 2021 within 60 days from the date of receipt of the said notice. The borrower and Co-Borrower having failed to repay the amount, notice is hereby given to the borrower, Co-Borrower and the public in general that the undersigned has received possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Ordinance rea d with Rule 9 of the Said Rules on this 19-08-2021.

The borrower, Co-Borrower in particular and the public in general is hereby cautioned not to

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that piece and parcel of flat bearing No. 108 admeasuring 785,55 Sgr.Ft. which is inclusive

the area of adjoining terrace balconies situated on 1st Floor in the B Building of Crystal Park

Co-operative Housing Society Limited, constructed on land bearing no. S. No. 59/5

deal with the property and any dealings with the property will be subject to the charge of the DCB Bank Limited for an amount of Rs. 37,28,719.70/- (Rupees Thirty Seven Lakh Twenty Eight Thousand Seven Hundred Nineteen and Seventy Paisa Only) and further interes

Mohammadwadi within the limits of Pune Municipal Corporation in Taluka Havel Assets)\*

Place: Pune

Place: New Delhi

Dated: 25.08.2021

Registration District Pune and sub District / Taluka Haveli ,district of Pune. (The Secured **Authorized Officer** 

BY REGISTERED POST WITH ACKNOWLEDGEMENT DUE Ref No.IDBI/RR/21-22/ Date: 23.08.2021

(Borrower- Commumnication Address -1)

257, Ganesh Peth, Dulya Maruti Chowk, Pune - 411002

(Borrower - Property Address)

Mr Shankarprasad Ranajit Jana

belongings in the aforesaid property.

Please acknowledge receipt.

Mr Shankarprasad Ranajit Jana &

Mrs Neelima Shankarprasad Jana

Ashoka Chowk, CTS 109, at Nanapeth, Pune - 411002 Dear Sirs /Madam, Notice to removal of belongings from Immovable Secured Assets of Mr Shankarprasad Ranajit Jana & Mrs Neelima Shankarprasad Jana Flat No. 301, 3rd Floor, Sonaidada

Flat No. 301, 3rd Floor, Sonaidada Apartment, Near

Apartment, Near Ashoka Chowk, CTS 109, at Nanapeth, Pune 411002 MAHARASHTRA,

The undersigned being the Authorised Officer of IDBI Bank Limited (IDBI Bank) give notice to you as under You are aware that, pursuant to taking over possession of the mmovable secured assets on 03.03.2021, the Bank is proposing to sell the above immovable secured assets. (Notice of Sale dated 06.08.2021 already sent to you). Accordingly, notice is hereby given to you to approach us on or before 07.09.2021 for removal of

Yours faithfully

Authorized Officer

्र वैक ऑफ़ बड़ीदा THALTEJ BRANCH: "MILE STONE", GROUND FLOOR Bank of Baroda DRIVE-IN-ROAD, NR DRIVE-IN CINEMA, THALTEJ, AHMEDABAD-380054, PHONE: 91 079-27491028 [D], 27491088 [G] EMAIL: thitej@bankofbaroda.com

SYMBOLIC POSSESSION NOTICE (For Immovable property only) Whereas, The undersigned being the Authorised Officer of Bank of Baroda under the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 24.05.2021 calling upon the Borrower Smt. Priti Rashmikant Modi and Shri Rashmikant Pramodchandra Modi and Guarantor Smt. Urmilaben Pramodchandra Modi to repay the amount mentioned in the notices aggregating Rs.15,53,684.08 (Rupees Fifteen Lac Fifty Three Thousand Six Hundred Eighty Four and Paisa Eight) with further interest thereon as mentioned in the notice, till the date of

payment and incidental expenses, costs, charges incurred / to be incurred less recovery within

60 days from the date of receipt of the said notice. The Borrower / Guarantor / Mortgagor having failed to repay the amount, notice is hereby given to the Borrower / Guarantor / Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Sub Section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 24th day of August of the year 2021. The Borrower / Guarantor / Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with property will be subject to the

charge of the Bank of Baroda for an amount of Rs.15,53,684.08 (Rupees Fifteen Lac Fifty) Three Thousand Six Hundred Eighty Four and Paisa Eight) with further interest thereon as

mentioned in the notice, till the date of payment and incidental expenses, costs, charges incurred / to be incurred less recovery. The borrower's attention is invited to the provisions of sub- section (8) of section 13 of the SARFAESI Act, in respect of time available, to redeem the secured assets. DESCRIPTION OF THE IMMOVABLE PROPERTY All that piece and parcel of property owned by Smt. Priti Rashmikant Modi and Smt. Urmilaben Pramodchandra Modi being Flat No H-2, First Floor in H Block, admeasuring 84 Sq. Mtrs [100 Sq. Yards] construction and having undivided share in land in the scheme known as Prem Jyot.

Tower scheme of Vaibhay Co Op Housing Society Limited on the land bearing Final Plot No 139 of

Town Planning scheme No 1 situate and lying being at Mouje Memnagar Taluka Ghatlodia and SRO -3 - Memnagar, Ahmedabad and bounded as By East: Common Plot, By West: Staircase Passage, By North: After Passage Block I-2, By South: Block G Date: 24/08/2021

Place: Ahmedabad

(SUDHIR PRAJAPATI)

Authorised Officer, Bank of Baroda

Vijayraj Nagri Sahakari Patsanstha Ltd Sudarshan Nagar, Pimple Gurav, Dist Pune-61 Form-'Z'

**Possession Notice (For Immovable Property)** 

(undersecton 156 of the Maharashtra state co-operative act 1960 and rule 107 of

(D-1) of the Maharashtra state co-operative societies Rules 1961) Whereas The undersigned Special Recovery officer for Vijayraj Nagri Sahakari Patsanstha. Ltd., Sudarshan Nagar, Pimple Gurav, Dist. Pune-61 Notice has been issued according to the result of court dated 14/08/2017 of Rs. 14,32,644/- (Fourteen lakh Thirty Two Thousand Six Hundred and Forty Four Rupees only) default borrower of above mentioned patsanstha Shri. Ramchandra Annasaheb Tambile Resident Survey No. 81/1, Ashirwad Niwas, Laxminagar, Valhekarwadi, Chichwad, Dist. Pune Shri. Ramchandra Annasaheb Tambile having failed to repay as per demand

notice issued by Special Recovery officer notice is hereby given to the borrower that

the undersigned has issued a notice for attachment of the property described here in

below (dated 20/11/2017) and the undersigned has attached the property notice is

hereby given to the default borrower Shri. Ramchandra Annasaheb Tambile and the public in general that the undersigned has taken symbolic possession (dated 21/08/2021) as per the Maharashtra state co-operative societies act 1960 and rule 1961-107 of section 11(D-1). The default borrower Shri. Ramchandra Annasaheb Tambile in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Vijavraj Nagri Sahakari Patsanstha. Ltd., Sudarshan Nagar, Pimple Gurav, Dist-Pune for as amount of Rs.

14.32.844/- (Fourteen lakh Thirty Two Thousand Eight Hundred and Forty Four

Description of immovable property

Division Pune Subdivision Taluka Haveli under the jurisdiction of M/s Sub-Registrar Haveli Under PCMC Village Mauje Chinchawad Sr. No. 80 Hissa No 1 Area 690 Sq.Ft Mins 64.12 Sq.Mtr Above RCC Construction 3 Room's With Toilet Bathroom Area 463.32 Sq.Ft Mins 43.05 Sq Mtr PCMC Property No.03/11/2292 Shri D. S. Shevkari

(seal

Sudarshan Nagar, Pimple Gurav, Dist. Pune-61

2) Sri Kumar Menon

Circle Sastra Centre, 3" Floor, LIC Building, Sub City Centre Reti Stand, Udaipur, Rajasthan, Phone: 0294 - 2688008 E-mail: coudrsamd@pnb.co.in, cs8328@pnb.co.in POSSESSION NOTICE (For Immovable property/ies) (As per Appendix IV read with Rule 8(1) of the Security Interest (Enforcement) Rules, 2002)

.04.2021 within 60 days from the date of receipt of the said notice.

DESCRIPTION OF THE IMMOVABLE PROPERTY

Residency, Opp Auda Garden, Naranpura, Abad 380014. Tel .No: 079-40320917 / 48002046, E-mail: stadiumroad.ahmedabad@bankofindia.co.in बैंक ऑफ़ इंडिया BOI

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Sub-Section 13(12) read with Rule

borrower/guarantor and the public in general that the undersigned has taken possession of The borrower/quarantor in particular and the public in general is hereby cautioned not t

floor together with proportionate applicable undivided share in the land of the scheme known and lying on freehold non agriculture land bearing revenue survey no 82/5B of Moje Guiarat, the said property is bounded as under. Flat No-1 Bounded as under : East: Open terrace, West: Unit No-2, North: Stair then Open to Sky, South: Stair then Open to sky

Maheshwar Complex, South: Stair and Open to sky Authorized Office & Chief Manager, Bank of India

E-Auction Sale Notice Notice is hereby given to the public in general under the provisions of Insolvency and Bankruptcy

Wednesday, 8th September, Between Date and Time of Auction 6th September, 2021 before 05:00 PM Last Date for Submission of EMD Inspection Date & Time On 6th September, 2021, From 11:00 AM to 5:00 PM

Rs. 50,000/ New Survey no.1827, Old survey no. Twenty Lakhs | Two Lakhs Only | Fifty Thousand Vasudev Industrial Park, situated in only 7/12 is 1,600 sq meters and per

Details of bank account are as follows: Account Number Beneficiary Name "Monica Electronics Limited in Liquidation"

**Regd.Office:** 305-308, 3<sup>rd</sup> Floor, Alpha Megacone House, Sindhu Bhavan Road, S.G.Highway, Ahmedbad-380054 **Phone:**079-29708387 Website: www.sigmasolve.in E-mail: cshah@sigmasolve.net

The Notice of the AGM along with the Annual Report 2020-21 is being sent only

through the VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the

receiving dividend, if any, the Members are requested to contact their Depository Participants (DP) and follow the process as advised by DP. By Order of the Board of Director

Earnest Money Bid -Incremental

sale deed 1596.26 sq. meters nterested bidders can submit the Expression of Interest as per the e-auction process

Central Bank of India NEPZ Noida Branch, Gautam Buddha Nagar-201301 Bank Name For detailed terms and condition of E-action sale, refer Sale Notice available on

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions which is set out in the Notice of the AGM. Members have the opinion to cast their votes on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for the remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM. The Company has fixed Wednesday, September 08, 2021 as 'Record Date' for

> Prakash Ratilal Parikh Chairman & Managing Director

Place: Indore

Date: 25/08/2021

बैंक ऑफ़ इंडिया Bank of India

સ્ટેડીયમ રોક શોપ નં. ૧ – ૪, ત્રાઉન્ડ ફ્લોર, સામ્પ્રિટ રેસિકેન્ટ્સી, એકા ગાર્ડનની સામે, નારણપુરા, અમદાવાદ -૩૮૦૦૧૪. ટેલિ નં. ૦૭૯ ૪૦૩૨૦૯૧૭ / ૪૮૦૦૨૦૬ ઈમેઇલ : stadiumroad.ahmedabad@bankofindia.co.in

#### પરિશિષ્ટ - ૪ (જુઓ નિયમ -૮(૧)) કબજા નોટીસ (અચલિત મિલકત માટે)

આથી, નીચે સહી કરનાર **બેંક ઑફ ઇન્ડિયા**ના અધિકૃત અધિકારીએ સિક્ચોરિટાઇઝેશન એન્ડ રીક્સ્ટ્રકશન ઑફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એન્કોસમેન્ટ ઑફ સિક્ચોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ તથા સિક્ચોરિટી ઇન્ટરેસ્ટ (એન્કોસેમેન્ટ) રૂલ્સ, ૨૦૦૨ની કલમ ૧૩(૧૨) સાથે વંચાતા નિયમ ૮ અંતર્ગત મળેલી સત્તા ફેઠળ તારીખ ૦૬/૦૪/૨૦૧૧ના રેજ જારી કરેલ કિમાન્ડ નોટીસ ક્ષારા કરજુદાર શ્રી **જીતેન્દ્રસિંઘ વી સોલંકી અને શ્રીમતી શાલીની જે સોલંકી**ને નીટિસમાં જણાવેલ રકમ રૂપિયા **રૂ. 30પરાઇક..૦૨ (રૂપિયા ત્રીસ લાખ બાવન હજાર સાતસો છત્રીસ અને પૈસા બે માત્ર)** સદર નોટીસ પ્રાપ્ત થયાની તારીખથી ૬૦ દિવસોમાં ચૂકવવા જણાવવામાં

અને પૈસા બે માત્ર) સદર નાટાસ પ્રાપ્ત થવાના તારાળવા ૩૦ ાવ્યતાના પૂરુષના હવાનવાના આવ્યું હતું. આવ્યું હતું. કરજદાર/જામીનદાર આ રકમ ચુકવવામાં નિષ્ફળ રહેલ છે. આથી કરજદાર/જામીનદાર અને જાહેર જનતાને જણાવવામાં આવે છે કે **તા. ૨૧.૦૮.૨૦૨૧**ના રોજ સિકચોરિટી ઈન્ટરેસ્ટ (એન્કોસેમેન્ટ) રૂલ્સ, ૨૦૦૨ અંતર્ગત સેકશન ૧૩(૪) સાથે વંચાતા નિચમ ૮ હેઠળની સત્તા મુજબ અધિકૃત અધિકારીએ શ્રી જીતેન્દ્રસિંઘ વી સોલંકી અને શ્રીમતી શાલીની જે સોલંકીની માલિકીની નીચે દર્શાવેલ મિલકતનો કબજો મેળવી લીધો છે. આથી વિશેષપણે કરજદાર/જામીનદાર અને જાહેર જનતાને ચેતવણી આપવામાં આવે છે કે નીચે દર્શાવેલ મિલકત માટે કોઈ પણ વ્યવહાર કરવો નહિં અને જો કોઈ પણ વ્યવહાર કરશો તો બેંક ઑફ ઈન્ડિયાના બાકી રૂ. 30૫૨૭૩૬.૦૨ અને ત્યારબાદ વ્યાજની રકમના બોજાને આધિન રહેશે

અચલિત મિલકતની વિગત ફ્લેટ નં. ૧, ક્ષેત્રફળ ૭૫ ચો.ચાર્ડસ એટલે કે ૬७.૫ ચો.મી., સહિત જોડાયેલ ધાબાનું ક્ષેત્રફળ ૫૫ ચો.ચાર્ડસ એટલે કે ૪૬ ચો.મીના સ્વતંત્ર / એક્સ્ક્લુઝીવ હક, ફ્લેટ નં. ૨ ક્ષેત્રફળ  $ar{\mathsf{e}}$ ૦ ચો.ચાર્ડસ ૭૫.૨૫ ચો.મી. એકંદરે ૧૮૮.૭૫ ચો.મી. અને ત્રીજા માળ પર પ્રમાણસરના લાગ અવિભાજત ભાગની જમીન સાથે, શ્રીનાથજી કોમ્પલેક્ષ તરીકે જાણતી સ્કીમ, શ્રીનાથજી (ચાંદલોંડીયા) ઓનર્સ એસોશીચેશન તરીકે જાણીતી સ્કીમ, ફ્રીહોલ્ડ બિન ખેતીલાચક જમીન રેવન્યુ સર્વે નં. ૮૨/૫બી, મોજે ચાંદલોડીયા, તાલુકો સાબરમતિ, જીલ્લો અમદાવાદ - ૮ સોલા, રાજ્ય ગુજરાતમાં આવેલી જીતેન્દ્ર વિરેન્દ્રસિંહ સોલકી અને શાલીની જીતેન્દ્રસિંહ સોલંકીની માલિકીની અચલિત મિલકત તેના . તમામ હક અને હિસ્સા સાથે. જણાવેલ મિલકતની ચતુર્સીમા આ મુજબ**ઃ ફલેટ નં. ૧ની ચતુર્સીમા** : પૂર્વ : ખુલ્લુ ધાબુ, પશ્ચિમ : યુનિટ નં. ૨, ઉત્તર : સીંડી પછી ખુલ્લુ આકાશ, દક્ષિણ : સીંડી પછી ખુલ્લુ આકાશ, **કલેટ નં. રની યતુર્સીમા** : પૂર્વ : યુનિટ નં. ૧, પશ્ચિમ : ખુલ્લુ આકાશ, ઉત્તર : સીડી અને પછી મહેશ્વર કોમ્પલેક્ષ, દક્ષિણ : સીડી અને ખુલ્લુ આકાશ.

ડાલમ ડાડાયદ સિગ્મા સોલ્વ લિમિટેડ

**રજિ. ઓફિસઃ** ૩૦૫–૩૦૮, ૩જો માળ, આલ્ફા મેગાકોન હાઉસ, સિંધુ ભવન રોડ

એસ.જી.હાઈવે, અમદાવાદ–૩૮૦૦૫૪. ફોન : ૦૭૯–૨૯૭૦૮૩૮૭

จัดสาเยี่ง: www.sigmasolve.in ย์มัยสะ cshah@sigmasolve.net

૧૧મી વાર્ષિક સામાન્ય સભાને લાગતી નોટિસ

સૂચના અહીંથી આપવામાં આવે છે કે કંપનીની અગિયારમી વાર્ષિક સામાન્ય સભા

(એજીએમ) શુક્રવાર ૧૭મી સપ્ટેમ્બર, ૨૦૨૧ને ૧.૦૦ વાગ્યે વિડીયો કોન્ફરન્સિંગ (વીસી) /

અન્ય ઓડિયો વિઝયુઅલ માધ્યમ ("ઓવીએમ") દ્વારા એજીએમની નોટિસમાં આપેલા

ઠરાવોને મંજૂર કરવા રાખેલ છે. એજીએમની નોટિસ બધા સભ્યોને મોક્લી દેવામાં આવી

સતત કોવિડ-૧૯ રોગરાળાને ધ્યાનમાં રાખીને, કોર્પોરેટ અકર્સ મંત્રાલયે (એમસીએ)

तारीण प मे, २०२० तेना परिपत्र नं. २०/२०२० साथे वांचवामां आवेल परिपत्र नं

૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૦૨/૨૦૨૧ તારીખ ૮મી એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અન

૧૩ જાન્થુઆરી, અનુકમે (સામૂહિક સ્ત્ર્પે "એમસીએ પરિપત્રો"), કંપની એક્ટ, ૨૦૧૩ના નિયમો અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડીસક્લોઝર રેક્લિરિમેન્ટ્સ) રેગ્યુલેશન્સ,

૨૦૧૫,ની સબંધીત જોગવાઈઓને ધ્યાનમાં રાખીને આ એમસીએ વીસી/ ઓએવીએમ દ્વારા

વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ સાથે એજાએમની સૂચના ફક્ત તે જ સભ્યોને ઈલેક્ટ્રોનિ

મોડ દ્વારા મોકલવામાં આવશે જેને પોતાની ઈ–મેઈલ કંપની / ડિપોઝિટરીમાં નોંધાયેલી હશે

આ એમસીએના પરિપત્રો તથા સેબીના પરિપત્ર નં. સેબી / એચઓ / સીએકડી / સીએમડી૧

સીઆઈઆ૨ / પી / ૨૦૨૦ / ૭૯ તા. ૧૨ મે ૨૦૨૦ અને પરિપત્ર નં. સેબી / એચઓ

સીએફડી / સીએમડી ૨ / સીઆઈઆર / પી ૨૦૨૧ / ૧૧ તા. ૧૫ જાન્યુઆરી, ૨૦૨૧ (સામૂહિક રુપે "સેબીના પરિપત્રો") ની જોગવાઈમાં છે. સભ્યો નોંધ લેશે કે નોટિસ અને

વાર્ષિક અહેવાલ ૨૦૨૦–૨૧ કંપનીની વેબસાઈટ www.sigmasolve.in સ્ટોક એક્સચેંજ

એટલે કે નેશનલ સ્ટોક એક્સચેંજ ઓફ ઈન્ડિયા લિમિટેડની વેબસાઈટ

www.nseindia.com અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર પણ

ઉપલબ્ધ હશે. સભ્યો ફક્ત વીસી / ઓએવીએમ સુવિધા દ્વારા જ એજીએમમાં હાજરી આપી

અને ભાગ લઈ શકે છે. એજીએમમાં જોડાવા માટેની પ્રક્રિયા એજીએમની સૂચનામાં આપવામાં

આવી છે. વીસી / ઓએવીએમથી બેઠકમાં હાજરી આપનારા સભ્યોને જ કંપની એક્ટ

કંપની એજીએમની સૂચનામાં આપેલા તમામ ઠરાવો પર પોતાના મત આપવા માટે તેના

તમામ સભ્યોને રિમોટ ઈ-મતદાન સુવિધા ("રીમોટ ઈ-વોટિંગ") પ્રદાન કરી રહી છે. સભ્યોએ એજીએમ દરમિયાન ઈ-વોટિંગ સુવિધા અથવા રિમોટ ઈ-વોટિંગનો ઉપયોગ કરીને

કોઈપણ ઠરાવો પર પોતાનો મત આપવાનો અભિપ્રાય છે. રીમોટ ઈ–વોટિંગ અને એજીએમ

દરમિયાન ઈ-વોટિંગ સુવિધાની પ્રક્રિયાનો વિગતવાહ કાર્યવાહી કંપની એજીએમની સૂચનામ

કંપનીએ, બુધવાર, ૦૮મી સપ્ટેમ્બર, ૨૦૨૧, નાણાકીય વર્ષ ૨૦૨૦-૨૧ના ડિવિડન્ડ

મેળવવા માટેના હક્દારતા નક્કી કરવા માટે 'રેકોર્ડ તારીખ' રાખી છે. ડિવિડન્ડ એજીએમમ

સભ્યોની મંજૂરી બાદ જ આપવામાં આવશે. ઈન્કમટેક્ષ એક્ટ, ૧૯૬૧ના હાલના નિયમ

મુજબ કંપનીને ૧લી એપ્રિલ, ૨૦૨૦ પછી તેના સભ્યોને આપતા ડિવિડન્ડ પર નિર્ધારિત દરે

આગળના સમયમાં બધા પત્રવ્યવહારને મેળવવા અને બેંક એકાઉન્ટ અપડેટ કરવ

સિગ્મા સોલ્વ લિમિટેડ

પ્રકાશ રતિલાલ પરીખ

ચેરમેન અને મેનેજુંગ ડિરેક્ટર

એસડી/-

સાગળના તનવના અનુ નાનાના કર્યો તમારા ડિપોઝિટરી પાર્ટીસિપેન્ટ (ડીપી)ને સંપર્ક કરવું. નિયામક મંડળના આદેશ દ્વારા

**MPDL LIMITED** 

(Formerly Known as Monnet Project Developers Limited)

fice.: 11 / 7. Mathura Road, Sector - 37. Faridaba

Corp. Office: Unit No. 12, GF, Magnum Tower-1, Sector - 58, Gurugram -122011, HR (India)
Ph: 0124-422234-35, Email id: isc mpdl@monnetgroup.com
Webslte: www.monnetgroup.com, CIN: L70102HR2002PLC097001

NOTICE OF 19TH ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 19th Annual General Meeting (AGM) of the Members of the

Company will be held on Thursday, 16th September, 2021 at 02:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated

in the Notice of AGM. In view of the continuing COVID-19 pandemic, General Circular No 14/2020 dated April 8th, 2020, General Circular No. 17/2020 dated April 13th, 2020

General Circular No. 20/2020 dated May 5th, 2020, General Circular No. 22/2020 dated June 15th, 2020, General Circular No. 33/2020 dated September 28th, 2020, General

Circular No. 39/2020 dated December 31st, 2020 and Circular no. 02/2021 dated January 13th, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India

("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15th, 202

(collectively "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM without requiring the physical presence of the Members at a common venue. In compliance

with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Repor

2020-21 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agents/Depositories as on 08th September, 2021. The Notice of the AGM along with the Annual Report of the Company for the FY 2020-21 is available on the website of the Company at <a href="https://www.monnetgroup.com">www.monnetgroup.com</a> as well as on the website of BSE at <a href="https://www.bseIndla.com">www.monnetgroup.com</a> as well as on the website of BSE at <a href="https://www.bseIndla.com">www.bseIndla.com</a>. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 24th August 2021.

Members can attend and participate in the AGM through the VC/QAVM facility only. The

instructions for joining the AGM are provided in the Notice of the AGM. Members attending

the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum a

The Company is providing remote e-voting facility ("remote e-voting") to all its members to

cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting"). Detailed

The remote e-voting shall commence from Monday, 13th September, 2021 at 09:00 a.r

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their

I. For Physical shareholders- please provide necessary details like Folio No., Name o

shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) by

For Demat shareholders please provide Demat account details (CDSL-16 digi

beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated

Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested

The Register of Members and the Share Transfer Books of the Company will remain closed

from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both days

The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Partner of M/s. Sanja Grover & Associates (CPNo. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony,

New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the e-voting a

Members are requested to read the instructions pertaining to e-voting as printed in the AGM

Notice carefully. In case of any queries, you may refer to the Frequently Asked Question

(FAQs) for Shareholders and remote e-voting user manual for Shareholders available at

the Downloads sections of www.evotlng.nsdl.com or contact Ms. Sarita Mote, NSDI through e-mail at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or on Toll Free No.: 1800-222-990 or Mr. Amarjit Senior Manager, MCS Share Transfer Agent Ltd., through email a

To support green initiative, Members who have not registered their email addresses so far

or who want to update their email address, are requested to approach their respective DF

(for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding)

admin@mcsregistrars.com or on Telephone No.: 011-41406149.

e-mail address for obtaining Annual Report 2020-21 and login details for e-voting

procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

and end on Wednesday, 15th September, 2021 at 5:00 p.m.

scanned copy of Aadhaar Card) to Company/RTA email id.

Members of the Company will be held through VC/OAVM.

shareholders on 24th August, 2021.

email to Company/RTA email id.

AGM in a fair and transparent manner.

inclusive)

per Section 103 of the Companies Act, 2013.

૨૦૧૩ની કલમ ૧૦૩ મુજબ કોરમ હતું ગણવામાં આવશે.

ટેક્ષ ડીડક્ટેડ એટ સોઉર્સ (TDS) કાપવાનો રહેશે.

SIDERHE : SHAFICIE

**તારીખઃ** ઓગષ્ટ ૨૫, ૨૦૨૧

તારીખ : ૨૧.૦૮.૨૦૨૧, સ્થળ : અમદાવાદ

રહી છે.

બોલાવવામાં આવે છે.

(ઈરફાન વોરા) અધિકૃત અધિકારી અને ચીફ મે<u>નેજર, બેંક ઓફ ઇન્ડિય</u>

CIN: U72200GJ2010PLC060478



HINDUSTAN PETROLEUM CORPORATION LIMITED

CIN L23201MH1952GOI008858 Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai – 400 020 Tel: (022) 22863900 Fax: (022) 22872992 Website: www.hindustanpetroleum.com E-mail: corphqo@hpcl.in

CORRIGENDUM With reference to the Notice of the 69th Annual General Meeting appeared in the newspapers on August 24, 2021, please read the remote e-voting end time "During AGM" as "15 minutes post end of AGM" on September 15, 2021.



PUBLIC AUCTION/TENDER NOTICE DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E- AUCTION

THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and unclaimed/uncleared imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31.03.2021 through e-auction on 09.09-2021 & 21-09-2021 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on <a href="https://www.mstcecommerce.com">www.mstcecommerce.com</a> w.e.f. 27-08-2021 & 11-09-2021. All importers including Government Undertakings/ Departments whose containers/goods are lying unclaimed/uncleared and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/ Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaires, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to <a href="https://www.concorindia.co.in">www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in">www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in">www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in">www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a href="https://www.concorindia.co.in</a> & <a hre www.mstcecommerce.com **Executive Director, Area 1** 

### PI Industries Limited

Phone: 0124-6790000, Fax: 0124-4081247

N: L24211RJ1946PLC000469

Regd Office: Udaisagar Road, Udaipur-313 001 (Rajasthan) Corporate Office: 5th Floor, Vipul Square, B-Block, Sushant Lok, Phase–I, Gurugram–122 009

Email-ID: investor@piind.com, Website: www.piindustries.com

# NOTICE OF 74<sup>th</sup> annual general meeting, Remote e-voting information and book closure

Notice is hereby given that the 74th Annual General Meeting ('AGM') of the Members of PI Industries Limited ('the Company') will be held on Tuesday, September 14, 2021 at 10:30 A.M (IST) through Video Conferencing ('VC') / Other Audio- Visual Means ('OAVM'), without the physical presence of Members at a common venue in accordance with the circulars issued by MCA and SEBI, to transact the business tems as set out in the notice of the AGM dated July 30, 2021. The notice of the AGM and the Annual Report for the year ended March 31, 2021 has been sent through electronic mode to all those members whose email-ids are registered with the Company's RTA/Depository Participants. The Annual Report and copy of the notice of AGM is also available on the website of the Company i.e. <u>www.piindustries.com</u> and on the website of NSDL at www.evoting.nsdl.com and stock exchanges.

The Company has entered in to an arrangement with NSDL for facilitating remote e-voting services. Details pursuant to the provisions of the Companies Act, 2013 ('the Act') read with relevant rules and Listing Regulations is given below:

#### Date of completion of despatch of notices by email: August 23, 2021. The remote e-voting shall commence on September 9, 2021 (9.00 a.m. IST) and end on September 13, 2021 (5.00 p.m. IST).

- Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting; b) The facility of remote e-Voting shall also be made available to Members participating in the 74th AGM of the Company who have not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM.
- Cut-off date for determining the eligibility to vote by electronic means is September 7, 2021.
- Member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- Any person, who acquires shares of the Company and become member of the Company after despatch of the notice of AGM and holding shares on cut-off date i.e. September 7, 2021, may obtain the login ID and password by sending a request via email at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing user ID and password can be used for casting vote.
- A person who is not a Member as on the cut-off date should treat the notice of the AGM for information purposes only.
- Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Mr. Ashish K. Friends, Practising Company Secretary (FCS 5129) (CP No. 4056) Proprietor, M/s A.K Friends & Co., Practicing Company Secretaries, has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before during the AGM in a fair and transparent manner.
- O. In accordance with the provisions of Section 91 of the Companies Act. 2013 ("the Act") and the SEBI (LODR) Regulations, 2015, ('the Listing Regulations') Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 8, 2021 to Tuesday, September 14, 2021 (both days inclusive), for the purpose of Annual General Meeting and for determining the names of members eligible for final dividend on Equity Shares, if declared, at the AGM, the same shall be paid on or before October 9, 2021.
- 1. As per Income Tax Act 1961, dividend paid or distributed by the Company on or after April 01, 2020 is taxable in the hands of the members and accordingly dividend amount paid shall be net of taxes in accordance with the tax laws. Fo details on taxation, please refer AGM notice.
- 12. If you have not registered your email address with the Company/Despository, you may please follow below instructions for obtaining the login details for e-voting:

**Physical** Please send a request to the Company's Registrar and Transfer Agents viz. KFin Technologies Private Limited, by providing a signed request letter quoting folio no., name, scanned copy of share certificate (front and back), self-attested copy of PAN and self-attested copy of AADHAR Card by email to <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> for registering email address.

Demat

Please contact your Depository Participant (DP) and register your email address in your demat account, as per the procedure advised by your DP.

13. Members are encouraged to register their email-ids as Company is sending communique to Members in electronic mode in accordance with circulars issued bv MCA & SEBI from time to time.

14. For details relating to remote e-voting, please refer to the notice of the AGM. In case of any queries/grievances with regard to e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholder available at the Downloads section of www.evoting.nsdl.com or contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Ms. Sarita Mote, Asst. Manager and Ms. Pallavi Mhatre, Asst. Manager email: evoting@nsdl.co.in.

For **PI Industries Limited** 

Date: 24th August, 2021 Place: Gurugram

Naresh Kapoor Company Secretary ACS No. 11782

# I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

MPDL LIMITED (Formerly Known as Monnet Project Developers Limited) The Indian Express.

For the Indian Intelligent

Anurag Singh Rathore Company Secretary M.NO.- A52099

By order of the Board of Directors

♦ The Indian EXPRESS

MEENAKSHI ENTERPRISES LIMITED CIN: L51102TN1982PLC00971 Registered Office: PORTION NO. F, OLD NO.24, NEW NO.45 VENKATA MAISTRY STREET, MANNADY, CHENNAI - 600001, Tel: 044-4864 4050 F-mail: investor@melnbfc.com Website: www.melnbfc.com

NOTICE OF 38TH AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given thatthe 38thAnnual General Meeting of the Members of the Company will be held on Wednesday,15th September 2021 at 11.30 A.Mthrough Video Conference (VC)/ Other Audio Visual Means (OAVM) in compliance with General Circular number 20/2020,14/2020,17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities Exchange Board of India to transact the business that is mentioned in the Notice of Annual General Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of AGM and Annual Report for FY 2020-21 will be sent to all the members whose email address are registered with the Company, Depository Participant(s) within the prescribed timeline. The Notice of 38th Annual Genera Meeting and Annual report for FY 2020-21 will also be made available on the Company's website and on the depository website website and on the depository website at www.melnbfc.com , Stock exchange website and on the depository website Members holding shares in dematerialised mode are requested to register their email addres and mobile numbers with their relevant depositories through their depository participants. Member holding shares in physical mode are requested to furnish their email address and mobile number with the Company's Registrar and share transfer agent M/s. Purva Sharegistry (India) Privat

Company shall provide remote and e-voting facility to all its Members to cast their votes on al resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility or voting through e-voting system during the AGM. Detailed procedure provided in the Notice o

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 20 Notice is further given that, present to the provisions of section 9 to the Companies Act, 20 the Register and share transfer books of the Company will remain closed from 9th Septembe 2021 to 15th September, 2021 (both days inclusive) for the purpose of Annual General Meetin In compliance with Regulation 44 of SEBI(Listing Obligation Disclosure Requirement: Regulation, 2015 and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its membe acilities for remote e-voting. Members holding shares either in physical form or dematerialiser orm as on cut off date 8th September,2021 may cast their votes electronically on the business set forth in the Notice of 38th AGM through electronic voting system on CDSL from a place othe han the place of venue of the AGM (remote e-voting) I the members are informed that:

The business as set forth in the Notice of 38th Annual general meeting may be transacted

The business as set of this in the Notice of Solir Affinian general meeting may be transacted through e-voting. The remote e-voting shall commence on Sunday, 12th September 2021 at 5.00 pm. The cut off date for determining the eligibility for e-voting is 8th September 2021. Any persor who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 8th September, 2021. may obtain the login ID and Password by following the procedures as mentioned in the Notic for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or investor@melnbfc.com. However, if a person is already registered with M/s. Central Depositor Services Limited (CDSL) for e-voting then existing user id and password can be used for

Member holding shares in physical form who have not registered their email address wit the Company/Depositories may obtain the Annual Report and login password for e-votin providing the below necessary details: For Physical shareholders-please provide necessary details like Folio No., Name of shareholde scanned copy of the share certificate (front and back), PAN (self attested scanned copy of the share certificate (front and back).

PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email nvestor@melnbfc.com/purvashr@mtnl.net.in.

investor@niembic.compurvasin@nim.net.in.
For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficial ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Accounstatement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of PAN card).

statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@melnbfc.com/purvashr@mtnl.net.in. owever, if a person is already registered with M/s. Central Depository Services Limited for exiting then existing user id and password can be used for casting vote.

In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process the Members may contact M/s. Purva Sharegistry (INDIA) Private Limited at email: purvashr@mtnl.net.in., Tel: 022-2301 6781 2301 6761

Place: Chennai

Date: 24.08.2021

The remote e-voting shall be disabled by CDSL after 5.00 pm on 14th September 2021. Ar once the vote on a resolution is cast by the member, the member shall not be allowed change it subsequently.

The members who have cast their votes by remote e-voting prior to the AGM may also atte The AGM but shall not be entitled to cast their votes again and A person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut off date only shall be entitled to avail the

facility of remote e-voting.

If a Member casts votes by both modes, then voting done through e-voting shall prevail an

e-voting during the AGM shall be treated as invalid.

The Company has appointed M/s. Lakhsmmi Subramanian & Associates, Practicing Compan Secretaries to act as the scrutinizer to scrutinize the e-voting and remote e-voting process

and poll at AGM in a fair and transparent manner. The results of e-voting will be announced by the Company on its website www.melnbfc.co and also to Stock Exchange at www.bseindia.com.

By Order of the Board For Meenakshi Enterprises Limited Stanley Gilbert Felix Melkhasingh Managing Director

motherson II **Motherson Sumi Systems Limited** 

(CIN-L34300MH1986PLC284510) Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra Phone: +91 022-40555940; Fax: +91 022-40555940 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh) Phone: +91 120 6679500; Fax: +91 120 2521866; Email: investorrelations@motherson.com; Website: www.motherson.com Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ('AGM') of the Company will be held on Friday, September 17, 2021 at 1500 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 ('Act') and the rules made hereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs ('MCA') ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ('SEBI') ('SEBI Circulars') to transact the business as set out in the

Members will be able to attend the AGM through VC / OAVM <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited ('RTA') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at <a href="www.motherson.com">www.motherson.com</a> and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at <a href="https://www.bseindia.com">www.nseindia.com</a> respectively and on the website of National Securities Depository Limited ('NSDL') (agency for providing the remote e-voting and e-voting facility) at <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Shareholders whose Email ID are not registered with the Company / RTA, may follow the process for procuring USER ID and password and registration of Email-ID for e-voting as provided in the Notice of the AGM.

Instruction for remote e-voting and/or e-voting during AGM: E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and

MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely ("remote

Members may note that: a) the facility of e-voting shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given

hereunder:

Date of completion of sending of August 23, 2021 Notices through e-mail From 0900 Hours (IST) on 2 Date and time of commence-September 14, 2021 ment of remote e-voting Up to 1700 Hours (IST) on 3 Date and time of end of remote September 16, 2021 e-voting 4 Cut-off date Friday, September 10, 2021 5 Remote e-voting shall not be 1700 Hours (IST) on September allowed beyond 16. 2021

Company Secretary Plot No.-1, Sector-127, the electronic voting Noida-201301 Email Id: investorrelations@motherson.com Telephone No.: 0120-6679500 Information and instructions including details of user id and password

Mr. Alok Goel

Motherson Sumi Systems Limited

relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/

Please note that 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 shall be entitled to avail the facility of emote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with In case of any queries with respect to remote e-voting or e-voting during

AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the

By order of Board For Motherson Sumi Systems Limited Alok Goe **DEN NETWORKS LIMITED** 

Read. Office: Unit No.116. First Floor CWing Bldg. No. 2 Kailas Industrial Complex L.B.S. Marg Park SiteVikhroli (W),

Mumbai-400079, Maharashtra, India Website: www.dennetworks.com, E-mail: investorrelations@denonline.in Tel: + 91-22-61289999 CIN:1 92490MH2007PI C344765

#### INFORMATION REGARDING FOURTEENTH ANNUAL GENERAL MEETING

- The Fourteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Friday, September 17, 2021 at 04:00 P.M. (IST), in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board o India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC at <a href="https://jiomeet.jio.com/">https://jiomeet.jio.com/</a> dennetworksagm/and remote e-voting facility for the same can be availed a https://emeetings.kfintech.com. Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act,
- The Notice of the AGM and the standalone and consolidated audited financia statements for the financial year 2020-21, along with Board's Report, Auditors Report and other documents required to be attached there to, will be sent to the Members of the Company electronically whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech")/Depository Participant(s). The Notice of AGM and aforesaid documents will also be available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") a www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech at https://evoting.kfintech.com.

#### Manner of registering / updating email addresses:

- (a) Members holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are requested to register update the same by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorrelations@denonline.in or to KFinTech at einward.ris@kfintech.com.
- Members holding shares in dematerialised mode, who have not registered updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

#### Manner of casting vote(s) through e-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company a www.dennetworks.com and on the website of KFinTech at https://evoting.kfintech.com.
- The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company / KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGN
- Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Friday, September 10, 2021, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at einward.ris@kfintech.com.
- Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM

By order of the Board of Directors For DEN Networks Limited

Date: August 24, 2021 Place: New Delhi

through VC/OAVM facility only.

Jatin Mahajan Company Secretary FCS No.: F6887

**Himadri Speciality Chemical Ltd** 

CIN: L27106WB1987PLC042756 Regd. Office: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Kolkata - 700 001 Corp. Office: 8, India Exchange Place, 2<sup>rd</sup> Floor, Kolkata - 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com NOTICE TO THE MEMBERS

. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SFBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/202 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securitie and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM

In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33<sup>rd</sup> AGM are provided in the Notice of the 33<sup>rd</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013 The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33<sup>rd</sup> AGM, Annual Report and/or login details for joining the 33<sup>rd</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

a. A signed request letter mentioning your name, folio number and complete address; b. Self-attested scanned copy of the PAN Card; and

c. Self-attested scanned copy of any document (such as AADHAR Card, driving License, Election Identity Card, Passport) in support of the address of the Member

as registered with the Company. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com

Members holding shares in physical form who have not yet updated their mandate fo receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at <a href="mailto:investors@himadri.com">investors@himadri.com</a> or, Company's Registrar and Share Transfer Agent email id at <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a>.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividence Warrants/Demand Draft to such members.

Members holding shares in Demat form are requested to update their email address Electronic Bank Mandate with their Depository.

Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available

at the website of the Company at <a href="www.himadri.com">www.himadri.com</a>
B. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) fo the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

he above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

> For Himadri Speciality Chemical Ltd Monika Saraswat

Date: 24.08.2021

Company Secretary

Place: Noida (Uttar Pradesh)

6 Contact details of the person

responsible to address the

grievances connected with

Place: Kolkata Date: 24 August 2021

Company Secretary & Compliance Officer

Place: HARYANA

for receiving all communications electronically.

Date: 24.08.2021

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