

November 2, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE – ZEEMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE – 532794
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Subject: Newspaper Advertisement regarding publication of Postal Ballot Notice

Dear Sir/Madam,

This is in continuation to our communication dated November 1, 2020 wherein the Company had informed the Stock Exchanges regarding the Completion of electronic dispatch of Postal Ballot Notice dated October 30, 2020.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. "Business Standard" (All Editions) in English and "Lakshadeep" (Mumbai Edition) in Marathi.

This is for your information and records.

Yours truly,
For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No. A18577

Encl: As above

Zee Media Corporation Limited
(Formerly Zee News Limited)

Corporate Office: FC-19, Sector-16A, Film City, Noida - 201301, UP, India.
Phone: +91-120-2511064-73 | Fax: +91-120-2515240

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India
Phone: +91-22-7105 5001 | Fax: +91-22-2300 2017 | www.zeenews.com | CIN: L92100MH1999PLC121506

If declaration is late, claim can be rejected



CONSUMER PROTECTION

JEHANGIR B. GAI

Happy Steels, a private limited company, had obtained an insurance policy from Export Credit Guarantee Corporation of India (ECGC) to cover risk while exporting goods.

Happy Steels had exported goods to Overseas Trading Company of USA, which defaulted in making payment. So Happy Steels lodged claims under the policy. The insurer, however, found that there had been delays in declaration of the shipments for which the claims were lodged. Declarations for five shipments sent on November 14, 2007, March 1, 2008, March 11, 2008, April 5, 2008, and May 23, 2008, were belatedly given on July 11, 2008, only after the payment for the first shipment was overdue by more than three months. Even though the sixth shipment was sent on July 2, 2008, it was not included along with the other declarations given on July 11, 2008, but was given on October 15, 2008 after a delay of over two months. Despite being warned, Happy Steels failed to furnish declaration for 15 subsequent shipments. The insurer pointed out that the policy conditions in respect of timely declaration of shipments had been violated, and rejected all the claims. The insurer also pointed out that this delay had needlessly put it to additional liability as it had to pay the claims of other Indian exporters who could not be alerted about the defaulting Overseas Trading Co.

Happy Steels filed a complaint against the Union of India and ECGC to challenge the repudiation of its claims. It was contested by reiterating the same reasons given in the repudiation letter. The Punjab State Commission upheld the defence of the insurer and dismissed the complaint. Happy Steels carried the matter in appeal before the National Commission claiming that the loss was covered under the policy. Bharat Sangal, senior counsel appearing on behalf of ECGC, argued that the loss would be covered provided the declaration of the shipment was given on time. It pointed out that the policy required the insured to furnish a declaration of all the shipments made during a particular month during the subsequent month. Even if no shipment was made, that too would have to be submitted as a 'nil' declaration. Additionally, the policy also required that a statement regarding payments overdue by more than a month must be furnished by the end of the next month. The policy stipulated that the submission of these declarations was mandatory, and no claim would be payable if there was a lapse in making the declarations.

The National Commission agreed with the arguments advanced by senior advocate Bharat Sangal, and concluded that the claim had been rightly repudiated as the insurer was absolved of all liability in case of default in submitting the declaration mandated under the policy. The Commission also observed that the insurer could waive its right to enforce strict compliance regarding the declaration, but this was irrelevant as the insurer was well within its right to insist on strict compliance of the requirements under the policy.

Accordingly, by its order of October 13, 2020, delivered by Justice V.K. Jain, the decision of the State Commission dismissing the complaint was upheld.

The writer is a consumer activist

Use current correction to invest in yellow metal

If you are under-allocated, add to your position as bull run may resume



SANJAY KUMAR SINGH

At the start of this year, gold was trading at ₹88,962 per 10-gram level. It then rose 43.5 per cent level to touch a peak of ₹55,901 on August 7. Since then, however, the yellow metal has corrected around 9.4 per cent and is now at the ₹50,636 level. This correction has left investors in a quandary, with many asking: Has the bull run come to an end, or does it still have some steam left?

Correction is temporary

The foremost reason for the correction witnessed since August is that the rally in the preceding months had been very sharp. "No asset class can keep moving up in a straight line. Corrections are a part and parcel of every rally and this one was expected," says Chirag Mehta, senior fund manager—alternative investments, Quantum Mutual Fund.

The US government was expected to come up with a fiscal relief package for its economy. "That relief package would have supported the next leg of the rally, but it got delayed due to the inability of the two major political parties to arrive at an agreement. Many investors have, as a result, booked profits in gold," says Kishore Narne, associate director and head of commodities and currency,

GOLD HAS ENJOYED A STELLAR RUN



Figures are for India standard gold. Returns of above one year are in CAGR. Price data source: IBSA. Compiled by BS Research Bureau

Motilal Oswal Financial Services.

The reopening of economies around the world a few months earlier had led to a surge in optimism. Money had then started flowing from safe-haven assets like gold into riskier ones like equities.

Yellow metal may surge further

Experts are of the view that the rally is far from over as the fundamental factors driving it remain intact. While the fiscal stimulus in the US has been delayed, it has not got derailed. "Monetary stimulus by central banks has run its course and may continue. But fiscal stimulus will be

required to pull up economies. We will see governments in the US, Europe and even emerging markets come up with fiscal stimulus packages, despite their stressed finances," says Mehta. This will lead to more money flowing into the hands of people.

Central banks may continue to print money both to keep the financial markets afloat and to help their governments fund their deficits. That could lead to debasement of currencies. The high fiscal deficit that the US government is accumulating could also cause weakness in the dollar. Since gold is priced in dollar terms, any weakness in this currency will be positive for the yellow metal.

The bull market in gold has been driven by high money supply (liquidity) and cheap money (low or negative real interest rates). "These two factors will continue to prevail in the world economy for at least the next two years," says Narne. He believes interest rates will move up only after two years. Markets usually discount developments in advance, so he is of the view that the outlook for gold remains positive for the next 18-24 months.

With the US and Europe witnessing a second wave of Covid infections, restrictions on movement are being re-applied. The economic recovery in these countries could get delayed further.

Experts say the extent of damage in the job market plays a significant part in determining how long it takes for an economy to recover. "Going by that criterion, it will take at least a few years for the major economies to return to normal levels," says Mehta. He remains positive on the prospects of gold for two-three years. And historically, a rally in the yellow metal has lasted for at least four-five years. "The current rally has lasted for only two years, so one can expect it to continue for some time," says Ajay Kedia, director, Kedia Commodities.

The bearish scenario

In the unlikely event of global economic growth returning faster than expected, the bullish scenario for the yellow metal outlined above may not pan out. But even in that case, experts say investors should watch out for inflation. Fiscal stimulus, which will put money in the hands of people, could fuel inflation. Even if growth returns, if inflation rises, gold may continue to perform. At the same time, if high inflation leads to central banks hiking interest rates, that will be negative for gold. Keep a close eye on real interest rates.

What should you do?

At any given point, investors should have an allocation of 10-15 per cent to gold in their portfolios. This level of allocation reduces risk and enhances portfolio stability without having a negative impact on returns. If you don't have this level of allocation, use the current price correction as an opportunity. "Investors who don't have a 10-15 per cent allocation to gold should buy 50 per cent of the missing allocation now and spread out the purchase of the balance over the next six months," says Mehta.

Narne, too, is of the view that investors should hold on to their current positions in gold. "If the price comes down to ₹48,500-49,000 level, add to your position," he says.

Finally, the demand for gold has slumped and could be much lower this year than the 696 tonnes consumed in calendar year 2019, according to data from the World Gold Council. "People are fearful about visiting jewellers' shops. Household incomes have taken a hit. Fewer marriages are taking place. Also, people are recycling old gold," says Kedia. If you are buying for investment purpose, you should stick to instruments like sovereign gold bonds, gold exchange-traded funds, and e-gold. On the other hand, if you wish to purchase gold for consumption purpose, you may try out leading jewellers' web sites, as they have augmented their online channels in recent times.

INDIAN OVERSEAS BANK

NOTICE is hereby given pursuant to Regulation 57 of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) (hereinafter referred to as "the Regulations") that the 3rd Extraordinary General Meeting of the Shareholders of Indian Overseas Bank will be held on Thursday, the 3rd December, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the following business:

To elect one Director from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(f) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 (hereinafter referred to as the "Regulation Act") and Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 (Amended up to 2008) (hereinafter referred to as "the Regulations") made pursuant to Section 19 of the Act, and Notification No. RBI/DR/2019-2071, Master Direction DBA/APPT No.: 9/29.67.001/2019-20 dated August 2, 2019 Reserve Bank of India (hereinafter referred to as "RBI Notification") and Notification No. F.No.16/83/2013-BO I dated 3rd September, 2013 of Government of India read with Criteria laid down by Government for consideration as Non Official Directors of Public Sector Banks on 25, 2015, July 20, 2016 and any amendments made thereunder (hereinafter referred to as "GOI Guidelines") by passing the following resolution:

RESOLVED THAT one Director be elected from amongst the shareholders other than the Central Government pursuant to Section 9(3)(f) of the Act read with relevant Scheme, Regulations made thereunder and RBI Notifications, GOI Guidelines, etc. and is hereby elected as the Director of the Bank to assume office from 8th December 2020 and shall hold office until the completion of a period of three years from the date of such assumption of office as Directors.

By Order of the Board of Directors For Indian Overseas Bank (Sd/-)

Partha Pratim Sengupta Managing Director & CEO

Place : Chennai Date : 27th October 2020

NOTES:

1. In view of the continuing Covid-19 pandemic, MCA (Ministry of Corporate Affairs) vide circular No. 2020 dated April 08, 2020, 11/2020 dated April 19, 2020, Circular No. 10/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, and SEBI vide circular No. SEBI/HO/CFD/CMD1/CIR/2020/78 dated 12th May, 2020 permitted companies to hold their Extraordinary General Meetings (EGM) through VCO/AVM for the calendar year 2020 without the physical presence of the shareholders in compliance with the provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars, the Bank is holding the Extraordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Shareholders can attend and participate in the EGM through VCO/AVM only. The detailed procedure for participating in the Meeting through the VCO/AVM is stated in the notice of the EGM. The Central office of the Bank at No. 763, Anna Salai, Chennai - 600 002 shall be the deemed venue for the meeting.

2. Such of those shareholders whose names appear on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on the Record Date i.e., on Wednesday, 28th October 2020 shall be entitled to participate i.e., nominate, consent and vote in the Election of Shareholder Directors of the Bank (Election). The voting for Agenda pertaining to Election of Directors shall be conducted by remote e-voting and e-voting shall be available to each shareholder who has not voted through remote e-voting as on the Record Date to vote on the item stated in the Agenda. However no shareholder other than the Central Government shall be entitled to exercise voting rights in excess of ten per cent of the total voting rights of all the shareholders of the Bank.

3. In compliance with the above circulars, electronic copies of the Notice have been sent by email to all shareholders whose names appear in the Register of Shareholders of the Bank in the register of beneficial owners maintained by the depositories as on Wednesday, 28th October 2020. Copy of the notice is also available on the website of the Bank viz. www.ioib.in and on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

4. Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

5. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link https://investors.cameindia.com (The Bank's Registrar and Share Transfer Agent - Cameo Corporate Services Limited, Subramanian Enterprises Ltd. Club House Road, Chennai - 600 002). Alternatively, the shareholders may send email to register their email address and mobile number by providing the required documents to agm@cameindia.com.

6. Copy of the Notice along with the Nomination Form, Declaration Form and Personal Information, Declaration & Undertaking Form is also available on the website of the Bank viz. www.ioib.in.

7. Shareholders desirous of contesting the Election should submit a minimum of 100 valid Nomination Forms along with the Declaration Form as well as other forms and Bio data and other related documents in a sealed envelope to General Manager & CFO, Indian Overseas Bank Investor Relations Cell, Balance Sheet Management Department, Central Office, 763, Anna Salai, Chennai - 600 002 on any working day not less than fourteen days before the date fixed for the EGM i.e. on or before 5.00 p.m. on Wednesday, the 18th November 2020.

8. If there is only one valid nomination for the vacancy to be filled by the Election, the Shareholder in respect of whom valid nomination is received shall be deemed to have been elected. In such an event the Extraordinary General Meeting will not be conducted / held.

9. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, your Bank has appointed Central Depository Services (India) Ltd. (CDSL) to facilitate remote e-voting and e-voting at the EGM to the shareholders for the agenda to be transacted in the EGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. Wednesday, 28th October, 2020 may cast their vote electronically.

10. The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of the EGM.

11. Shareholders are requested to log on to the e-voting website www.evotingindia.com. In case of any queries, write to CDSL at helpdesk.evoting@cdisa.com or contact CDSL at 022-23058738 / 022-230584243.

12. The remote e-voting period commences on Monday, 30th November 2020 at 9.00 a.m. and ends on Wednesday, 2nd December 2020 at 5.00 p.m. and Remote e-voting shall be disabled thereafter by CDSL. Shareholders of the Bank holding shares either in physical or dematerialized form, as on the Cut-off date, may cast their votes electronically. The shareholders who have not voted through remote e-voting are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the Meeting.

13. Kindly note that once the vote is cast electronically, it cannot be modified or vote cannot be exercised in e-voting at the EGM. However, the shareholder can attend the meeting through VCO/AVM.

14. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of EGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request to agm@cameindia.com.

15. The meeting being held through VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. However, Body Corporates can send their Board Resolution or governing body Resolution/Autorisation etc. to the Scrutinizer by email through their registered email address to agm@cameindia.com with copy marked to rasvoting@gmail.com and to the Bank at investor@ioib.com.in not later than four days before the date of the meeting, i.e., on or before 5.00 p.m. (IST) on Friday, November 27, 2020.

16. The consolidated results of remote e-voting and e-voting at the EGM shall be placed on the Bank's website: www.ioib.in and informed to Stock Exchanges as well as CDSL.

17. Members who require technical assistance to access and participate in the meeting through VC may contact at helpdesk.evoting@cdisa.com or contact CDSL at 022-23058738 / 022-230584243.

ZEE MEDIA

ZEE MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, A Wing, Marathon Futurax, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC-19, Sector 18A, Noida - 201 301 (U.P.)
Tel: 0120 - 2511064-73 CIN: L92100MH1999PLC121506,
E-Mail: compliance@zomedia.com, zomedia@zomedia.com,
www.zee.com, www.zeenews.india.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modifications or re-enactments (S) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") (General Circular nos. 14/2020, 17/2020 and 33/2020 dated April 8, 2020, April 13, 2020 and September 28, 2020 respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting on the proposed resolutions set out in the Postal Ballot Notice dated October 30, 2020.

The Postal Ballot Notice ("Notice") has been sent on November 1, 2020 through electronic mode only, to those Members whose e-mail ID's are registered with Company/Registrar and Share Transfer Agent ("RTA") / Depository as on October 30, 2020 ("Cut-off Date"). The requirement of sending physical copies of the Notice has been dispensed in terms of aforesaid MCA Circulars.

The copy of the notice along with explanatory statement is also available on the website of the Company at www.zeenews.india.com, Stock exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In terms of Section 108, 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") as amended, and Regulation 44 read with Regulation 47 of the Listing Regulations & Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide its members with the facility to exercise their right to vote on the resolutions proposed to be passed by Postal Ballot through remote e-voting.

The Company has engaged the services of the National Securities Depository Limited ("NSDL") for providing the e-voting facility to all its members. All the documents referred to in the Notice will be available for electronic inspection by the members on the website of the Company from the date of dispatch of notice upto the last date of e-voting i.e., December 1, 2020.

Mr. Jayant Gupta, Practicing Company Secretary, (holding ICSI Certificate of Practice No. 9739), proprietor of M/s Jayant Gupta & Associates, Company Secretaries has been appointed by the Company as the scrutinizer for conducting entire e-voting process in a fair and transparent manner.

The Members are requested to note the e-voting instructions as follows:

- (a) The Notice is being sent to the members of the Company whose name appear in the Register of Members/ List of Beneficial Owners of the Company as received from the RTA/ Depositories as on the cut-off date and shall be entitled to vote on Resolutions set forth in the Notice. A person who is not a member as on cut-off date should treat this notice for information purpose only.
- (b) The remote e-voting period will commence on Monday, November 2, 2020 at 09:00 A.M. (IST) and end on Tuesday, December 1, 2020 at 05:00 P.M. (IST). The remote e-voting shall be disabled for voting thereafter by NSDL.
- (c) During the period, members of the Company as on the cut-off date holding shares in physical or dematerialized form, may cast their votes through remote e-voting. Once the vote on resolution is cast by the member, the same cannot be subsequently modified by such member.
- (d) Members are requested to carefully read all the Notes set out in the Notice and in particular the procedure of casting vote through remote e-voting.
- (e) In case the members have any queries or issues regarding the e-voting facility they may refer to the frequently asked questions and e-voting manual available at website of NSDL at www.evoting.nsdl.com or contact Mr. Amit Vishal at the designated email ID : evoting@nsdl.co.in or at telephone number 022-24994545.

The result of the voting by Postal Ballot will be announced by the Chairman of the Board or any other person authorised by the Board for this purpose after completion of scrutiny of the remote e-voting. The results shall be declared on or before December 3, 2020 and will be displayed along with Scrutiniser's Report on the website of the Company viz. www.zeenews.india.com, besides being communicated to the stock exchanges.

For Zee Media Corporation Limited

(Sd/-) Ranjit Srivastava
Place: Noida, Uttar Pradesh Company Secretary & Compliance Officer
Membership No. A18577

Date: November 1, 2020

WARDHMAN SPECIAL STEELS LIMITED
Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India)
PAN No.: AADCV4812B;
CIN: L27100PB2010PLC033930
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com/
www.vardhmansteel.com

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th November, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter/ half year ended 30th September, 2020.

This notice is also available on the websites of:-
a) Company (www.vardhman.com/
www.vardhmansteel.com)
b) BSE Ltd. (www.bseindia.com)
c) NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited (Sd/-)
Date : 31.10.2020 (Sonam Taneja)
Place : Ludhiana Company Secretary

For Lux Industries Ltd. (Sd/-)
Place : Kolkata
Date : 02.11.2020 Company Secretary

MIRZA INTERNATIONAL LIMITED

CIN : L19129UP1979PLC004821
Regd. Off. : 14/6, Civil Lines, Kanpur - 208001
Website : www.mirza.co.in ;
e-mail : priyanka.pahuja@creditapecindia.com
Tel. : +91 512 2530775

NOTICE UNDER SECTION 201 OF THE COMPANIES ACT, 2013

Pursuant to Section 201 of the Companies Act, 2013 ("Act"), notice is hereby given to the Members of the Company that the Company, in terms of the resolutions passed by the Nomination and Remuneration Committee and the Board of Directors at their meetings held on 14th September, 2020 and the approval of Members of the Company by way of passing of Special Resolution through Postal Ballot vote results dated 23rd October, 2020 for re-appointment of Mr. Rashid Ahmed Mirza (DIN : 00049009) as the Managing Director of the Company for a period of three years w.e.f 1st October, 2020, intends to make an application to the Central Government for its approval under Sections 196, 197, 201 and 203 read with Schedule V of the Act and Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and other applicable provisions, if any, of the Act, subsequent upon change in the Residential Status of Mr. Rashid Ahmed Mirza.

For Mirza International Limited (Priyanka Pahuja)
Company Secretary & Compliance Officer
Date: 29.10.2020
Place: New Delhi

PRECISION CAMSHAFTS LIMITED

CIN: L24231PN1992PLC067126
Regd. Office: E-102/103 MIDC, Akkalkot Road, Solapur 413006.
Phone: +91 916064531/32/33 Fax: (+91 217) 2357645
Email: cs@pcindia.in Website: www.pcindia.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This intimation is also available on the website of the Company at www.pcindia.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board of Directors For Precision Camshafts Limited

(Sd/-) Gautam V. Wakankar
Joint Compliance Officer Place : Pune
Date : 30th October, 2020

SALE NOTICE UNDER IBC, 2016 VIMAL OIL & FOODS LIMITED (IN LIQUIDATION)

Reg. Off. : At Village Hanumant Hedvav, Nr. Palavansa Railway Crossing Highway, Road, Mehansa, Gujarat 384002

Sale of Assets and Properties owned by M/s. Vimal Oil & Foods Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator. The Sale will be done by the undersigned through the E-Auction platform: https://ncl.auction.auctioneernet.net.

Asset Description	Manner of Sale	Inspection Date	Submission Date	Reserve Price	EMD Amount & Documents
Company as a whole	As going Concern (excluding 7 receivables described in the auction process document)	Before 24th November, 2020	1st December 2020 to 11 AM to 1 PM	₹9.70	INR 6.97 Crores on or before 24th November 2020

1. EMD can be deposited either by remittance into the account or through demand draft or Bank Guarantee.
2. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" only. The auction will be conducted through the service provider M/s Auctioneering Technologies Limited, Mr. Praveen Thacker (9722778828/ 6351198633) at web portal: https://ncl.auction.auctioneernet.net.
3. Interested applicants may refer to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, Eligibility Criteria, Declaration by Bidders, EMD requirement etc. are available on service provider web portal i.e. https://ncl.auction.auctioneernet.net. https://tender.tiger.com/FreeTender.aspx or https://bids.information.auctioneernet.net/html or through Email: support@auctioneernet.net & praveen.thacker@auctioneernet.net.
4. The Liquidator has absolute right to accept or cancel or extend or modify, or any terms and conditions of E-Auction at any time. He has right to reject any of the bid without giving any reasons

Manoj Khattar, Liquidator, Cell: 9172753498
IBBI Reg No.: IBBI/PA-002/JP-007/482216-2019/1284
Date : 02.11.2020
Place: Ahmedabad
Liquidator's Address : Unit no. 1121, Building No. 11, 2nd Floor
Sollains Corporate Park, Andheri-Kurla Rd., Chakala, Andheri (E),
Mumbai City, Maharashtra, 400093
Email ID: manojkhattar@gmail.com or lp.vimaloil@rcse-advisors.com

NSE

NATIONAL STOCK EXCHANGE OF INDIA LTD.

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	REGENCY STOCK BROKING PVT. LTD.	INZ0010160534	02-January-2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors> Complaints>Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd. (Sd/-) Chief Compliance
Place: Mumbai
Date: November 2, 2020

Nifty50

प्रदूषणामुळे संपूर्ण जगात १५ टक्क्यांनी वाढले कोरोना बळीचे प्रमाण

नवी दिल्ली दि. १ (प्रतिनिधी) : प्रदूषित हवेमध्ये दीर्घकाळापर्यंत श्वास घेतल्याने कोरोना बाधितांचा मृत्यू होण्याची शक्यता लक्षणीय वाढली आहे. एका अभ्यासानुसार जगभरातील वायू प्रदूषणामुळे कोरोना झालेल्या १५ टक्के अधिकांचा मृत्यू झाला आहे. मंगळवारी हृदय रक्तवाहिन्यांसंबंधी संशोधनात प्रकाशित केलेल्या अभ्यासानुसार जगभरातील वायू प्रदूषणाच्या प्रदर्शनामुळे कोविड -१९ मधील १५ टक्के अधिक मृत्यू झाले आहेत. युरोपमध्ये हे प्रमाण जवळपास १९ टक्के आहे, तर उत्तर अमेरिकेत हे प्रमाण १७ टक्के आहे तर पूर्व आशियामध्ये हे प्रमाण २७ टक्के आहे. संशोधकांच्या मते, जगात वायू प्रदूषणामुळे झालेल्या सर्वाधिक मृत्यूंपैकी २९% चेकोस्लोवाकियामध्ये होते. तर चीनमध्ये २७ टक्के, जर्मनीमध्ये २६ टक्के, स्वित्झर्लंडमध्ये २२ टक्के, बेल्जियममध्ये २१ टक्के, नेदरलॅंडमधील १९ टक्के, फ्रान्समध्ये १८ टक्के, जर्मनीमध्ये १६ टक्के, इटलीमध्ये १५ टक्के, ब्रिटनमधील १४ टक्के लोक आहेत. ब्राझीलमध्ये १२ टक्के, पोतुगालमध्ये ११ टक्के, तर न्यूझीलंडमध्ये प्रदूषणामुळे सर्वात कमी १ टक्के कोरोना रुग्णांची सातत्याने कमी होत आहेत. देशात

‘ऑक्टोबर हीट’ची हूल, थेट थंडीची चाहूल

पॅरिस, दि. १ (प्रतिनिधी) : उन्हाचा चटका आणि अंगातून घामाच्या धारा काढणाऱ्या ‘ऑक्टोबर हीट’ला वाळून यंदा थंडीची चाहूल लागली आहे. संपूर्ण ऑक्टोबर ढगाळ वातावरण आणि बंगालच्या उपसागरातून आलेल्या कमी दाबाच्या पट्ट्यामुळे यंदा हा बदल जाणवला आहे. राज्यात आता सर्वदूर कोरड्या हवामानाची स्थिती आहे. त्यातच उत्तरेकडील राज्यातून थंड वाऱ्यांचे प्रवाही सुरू झाले आहेत. त्यामुळे किमान तापमानात घट होऊन थंडी वाढत जाईल, असा अंदाज हवामान अभ्यासकांकडून व्यक्त करण्यात येत आहे. पावसाच्या हंगामातील चार महिन्यांच्या काळ संपल्यानंतर ऑक्टोबरच्या साधारणतः दुसऱ्या आठवड्यानंतर ढगाळ स्थिती दूर होऊन उन्हाचा चटका आणि उकाडा जाणवतो. राज्यात अनेक ठिकाणी दिवसाच्या क्माल तापमानाचा पारा ३६ ते ३८ अंश सेल्सियस किंवा त्यापेक्षा जातो. हा कालावधी ‘ऑक्टोबर हीट’ म्हणून परिचित आहे. जून ते सप्टेंबर हा मोसमी पावसाचा मुख्य कालावधी संपल्यानंतर राज्यात ढगाळ स्थिती कायम होती. त्यातच बंगालच्या उपसागरात कमी दाबाचा तीव्र पट्टा निर्माण झाला आणि त्याने महाराष्ट्रातून प्रवास केला. त्याचा परिणाम म्हणून राज्याच्या बहुतांश भागात धुवाधार पाऊस झाला. काही भागात अतिवृष्टीची नोंद झाली. ऑक्टोबरमध्ये राज्यात सरासरीपेक्षा ७५ टक्क्यांनी अधिक पाऊस झाला. कमी दाबाच्या क्षेत्रामुळे मोसमी वाऱ्यांचा परतीचा प्रवासही थांबला होता. कमी दाब क्षेत्राचा प्रभाव असल्यानंतर हा प्रवास सुरू होऊन २८ ऑक्टोबरला महाराष्ट्रासह देशातून मोसमी वारे निघून गेले. त्यामुळे ढगाळ स्थिती निवळून हवामान कोरडे झाले. तोंवर ऑक्टोबर महिना सरत आला आणि उत्तरेकडून थंड वारेही सुरू झाले. परिणामी ऑक्टोबर हीट वाळून राज्याला थंडीची चाहूल लागली आणि थंडीची चाहूल सामोरी आणि थंडीची चाहूल लागण्याच्या कालावधीतील ‘ऑक्टोबर हीट’ चा कालावधी यंदा निर्माण झालाच नाही.

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मुख्य कार्यालय - एम. एस. मीडिया अँड पब्लिकेशन प्रा. लि. कारिता मुद्रक, प्रकाशक. व्ही.पी. चांदवकर यानी सोमानी फ्रंटियर प्रेस, गालान नं. ३ आणि ४, अमिन इंडस्ट्रियल इस्टेट, सोनावला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोंगावा (पूर्व), मुंबई- ४०० ०६३

३ आणि ४, अमिन इंडस्ट्रियल इस्टेट, सोनावला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोंगावा (पूर्व), मुंबई- ४०० ०६३

सुचना

उप प्रादेशिक परिवहन कार्यालय दिनांक ०२.११.२०२० पासून एम एच ४७ ए, डब्ल्यू ही नवीन तीनचाकी मालिक्का सुरु होत असून सदर मालिक्कासाठी आकर्षक क्रमांक/पसंती क्रमांकासाठी विहित नमुन्यातील अर्ज स्विकारण्याचे काम दिनांक ०२/११/२०२० रोजी सुरु करण्यात येईल मालिक्का सुरु झाल्याच्या दिनांकाच्या दिवशी दुपारी १२.०० वाजेपर्यंत अर्ज स्विकारण्याचे कामकाज सुरु करण्यात येईल. आकर्षक क्रमांक / पसंती क्रमांक प्रथम अर्जदारसमक्ष प्राप्त्या या तत्वाने देण्यात येतील. मालिक्का सुरु झाल्याच्या दिनांकाच्या दुपारी १२.०० वाजेपर्यंत एकाच क्रमांकासाठी अर्ज एकापेक्षा जास्त अर्ज प्राप्त झाल्यास सदर आकर्षक क्रमांक / पसंती क्रमांकासाठी विहित नमुन्यातील अर्ज स्विकारण्याचे काम दिनांक ०२/११/२०२० रोजी सुरु करण्यात येईल. आकर्षक क्रमांक / पसंती क्रमांकासाठी विहित नमुन्यातील अर्ज एकापेक्षा जास्त अर्ज प्राप्त झाल्यास सर्व अर्जदार मालिक्का सुरु झाल्याच्या दिनांकाच्या दिवशी संबंधित क्रमांकासाठी असलेल्या मूळ रकमेच्या धनाकर्ष संबंधित रोखपट्टीकडे सादर करतील, त्यानंतरच्या दुसऱ्या कार्यालयीन दिवशी म्हणजे ०३.११.२०२० रोजी दुपारी २ वाजेपर्यंत लिखित बोललेल्या रकमेचा धनाकर्ष बंद पाकीटातील धनाकर्ष नोंदणी प्राधिकार्यासमोर उभेले जाऊन सर्वात जास्त रकमेचा धनाकर्ष सादर करणाऱ्या अर्जदारसमक्ष उपरोक्त आकर्षक क्रमांक/पसंती क्रमांक देण्यात येईल.

येथे नमुद करण्यात येते की, जर दुसऱ्या कार्यालयीन दिवशी दुपारी ३.०० वाजेपर्यंत अर्जदारांनी बोलले रकमेचा बंद पाकिटातील धनाकर्ष जमा केला नाही तर सदर क्रमांक दुसऱ्या अर्जदारास देण्यात येईल.

सर्व संबंधितांनी यांची नोंद घ्यावी.

सही/-
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सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ५६वी वार्षिक सर्वसाधारण सभा (एजीएम) **मंगळवार, २४ नोव्हेंबर, २०२०** रोजी **स. ११.००** वाजेपर्यंत आहे. एजीएम घेण्याच्या सूचनेत विहितप्रमाणे विषयावर विमर्श करण्याकरिता, सहकार मंत्रालया (एमसीए) द्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२० आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (यापुढे परिपत्रक म्हणून संदर्भ) नुसार कोविड-१९ महामारीमुळे सामाजिक ठिकाणी सदस्यांची वास्तविक उपस्थितीशिवाय व्हिडीओ कॉन्फरन्स (व्हीसी) व अन्य दृकश्राव्य माध्यमात (ओएचटीएम) होणार आहे.

एमसीएमच्या वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सेबीद्वारे वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ नुसार वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालसह एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनीकडे नोंद आहेत त्यांना विद्युत स्वरूपात **३१ ऑक्टोबर, २०२०** रोजी पाठविण्यात आले आहे. वार्षिक अहवालसह सूचनेची प्रत कंपनीच्या https://in.pg.com/in/india-investors/pggh/shareholder/ipo/info/#annual-report तसेच बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे.

व्हीसी मार्फत एजीएममध्ये सहभागी होण्याकरिता माहिती एजीएम घेण्याच्या सूचनेत नमुद आहे. व्हीसी/ओएचटीएममार्फत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ नुसार एजीएमकरिता गणसंख्या उद्देश्येकरिता मोजणी केली जाईल.

ज्या भागधारकांनी त्यांचे मत/प्रश्न देण्याची इच्छा असेल त्यांनी वक्ता म्हणून अग्रिमपणे त्यांचे नाव, डिमेंट खाते क्रमांक/फोलिओ क्रमांक, ई-मेल, मोबाईल क्रमांक सादर सूचना प्रकाशन तारखेपासून २१ नोव्हेंबर, २०२० रोजी सायं. ५.०० वा. (भा.प्रवे) पर्यंत investorpggh.im@pg.com वर त्यांचे विनंती पाठवावी. जे सदस्य वक्ता म्हणून त्यांची नोंद करतील त्यांनाच फक्त एजीएम दरम्यान कार्य प्रश्न विचारण्याची मान्यता असेल. एजीएमच्या वेळी उपलब्धतेवर प्रश्नांची संख्या आणि वक्त्यांची संख्या मर्यादित ठेवण्याचे अधिकार कंपनीकडे राखून आहे.

सदर सूचना वितरण तारखेपासून एजीएमच्या तारखेपर्यंत अर्थात दिनांक २४ नोव्हेंबर, २०२० पर्यंत सदस्यांद्वारे कोणतेही शुल्क न भरता विद्युत निरीक्षणकरिता सूचनेत संदर्भात सर्व दस्तऐवज निरीक्षणसाठी उपलब्ध असतील. सदस्यांना सदर दस्तावेज निरीक्षण करावाचे असल्यास त्यांनी investorpggh.im@pg.com वर ई-मेल पाठवावा.

जेथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहाय्यात त्यातील नियमाअंतर्गत ५६व्या एजीएममध्ये घोषित झाल्यास समभागांवरील अंतिम लाभांश देण्याकरिता पत्र सदस्यांची नावे निश्चित उद्देश्येकरिता **बुधवार, १८ नोव्हेंबर, २०२० ते मंगळवार, २४ नोव्हेंबर, २०२० (दोन्ही दिवस समाविष्ट)** पर्यंत कंपनी सदस्यांचे नोंद पुस्तक व भागहस्तानंतर पुस्तक बंद ठेवण्यात येईल.

कंपनी कायदा २०१३ च्या कलम १०८ सहाय्यात त्यातील नियमाअंतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकार्यमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४४ च्या तरतूदीनुसार एजीएममध्ये विमर्शित करावयाचे विषयासंदर्भात सदस्यांनी कंपनीने रिमोट ई-वॉटिंगची सुविधा दिलेली आहे. रिमोट ई-वॉटिंग कालावधी **गुरुवार, १९ नोव्हेंबर, २०२० रोजी स.९.०० वा. प्रा.४.३० आणि सोमवार, २२ नोव्हेंबर, २०२० रोजी सायं. ५.०० वा. समाप्त होईल.** सदर कालावधी दरम्यान कंपनीच्या सदस्यांना, ज्यांच्याकडे वास्तविक स्वरूपात किंवा डिमेंट स्वरूपात दिनांक १७ नोव्हेंबर, २०२० रोजी भागधारणा असेल त्यांना त्यांचे मत विद्युत स्वरूपात देता येईल. तदनंतर ई-वॉटिंग पद्धत बंद केली जाईल. सदस्यांना ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही. कंपनीने मतांची तपासणी संचालनाकरिता कार्यरत कंपनी सचिव श्री. श्रीमित्रा व्ही. दोलाकिया आणि त्यांच्या अनुपस्थितीत श्री. नृपंग दोलाकिया, दोलाकिया अँड असोसिएट्स एलएलपी यांची तपासणीस म्हणून नियुक्ती केली आहे.

नोंद दिनांक अर्थात मंगळवार १७ नोव्हेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभांश मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वॉटिंग सुविधा घेण्याचा किंवा एजीएममध्ये सहभागी होण्याचा व मतदान करण्याचा अधिकार असेल. ई-वॉटिंगकरिता माहिती व प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्या सदस्यांनी त्यांचे ई-मेल नोंद केलेले नाहीत त्यांनी ई-वॉटिंगकरिता खालील सूचनांचे पालन करावे.

- वास्तविक स्वरूपात भागधारणा असल्यास त्यांनी फोलिओ क्रमांक, भागधारकाचे नाव, भागधारणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील rn.t.helpdesk@linkintime.co.in व investorpggh.im@pg.com वर ई-मेल करावे.
- डिमेंट स्वरूपात भागधारणा असल्यास त्यांनी डीपीआयडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा १६ अंकी लाभांशी आयडी), नाव, वलायट मारटर किंवा एकत्रित लेखा अहवालाची प्रत, पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील rn.t.helpdesk@linkintime.co.in व investorpggh.im@pg.com वर ई-मेल करावे.

ई-वॉटिंग संदर्भात काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फिक्चेन्टली आरकड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाउनलोड सेक्शन अंतर्गत भागधारकांकरिता उपलब्ध ई-वॉटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर ई-मेल करावा. सदस्यांना विनंती आहे की, विद्युत स्वरूपातील लाभांश हस्तांतरणाकरिता त्यांनी त्यांचे बँक तपशील नोंद/अद्यावत करावे आणि याबाबतः

- विद्युत स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे डिपॉझिटर सहभागीदार (डीपी) यांच्याकडे बँक तपशील सादर करावे.
- वास्तविक स्वरूपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे बँक तपशील तसेच त्यांचे बँक खातेबाबत कोरे रद्द केलेला घनादेशाची छाया प्रत निबंधक व भागहस्तानंतर प्रतिनिधी (आरटीए) मे. लिंक इन्टाईम इंडिया प्रा. लि. यांच्याकडे सादर करावेत.

एजीएममध्ये सहभागी होण्याकरिता माहिती तसेच एजीएम दरम्यान ई-वॉटिंग किंवा रिमोट ई-वॉटिंगमार्फत मत देण्याची पद्धतीकरिता सदस्यांना विनंती आहे की, त्यांनी एजीएमच्या सूचनेचा संदर्भ घ्यावा. यापुढे भागधारकांनी नोंद घ्यावी की, आयकर कायदा १९६१ (कायदा) च्या तरतूदीनुसार, सुधारितप्रमाणे आणि भारतीय वित्तीय कायदा २०२० च्या तरतूदीनुसार १ एप्रिल, २०२० नंतर घोषित आणि कंपनीद्वारे दिलेला लाभांश हे भागधारकांच्या हस्ते करण्याचे आहे आणि कंपनीने लागू दराने भागधारकांना लाभांश उत्पन्नाचे वितरणवर स्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे. लागूप्रमाणे योग्य टीडीएस दर निश्चित करण्यास आम्हांला सुलभ जावे याकरिता भागधारकांना विनंती आहे की, त्यांनी अंतिम लाभांशाच्या वेळी टीडीएस कपात करण्यास कंपनीला सुलभ जावे याकरिता <https://in.pg.com/in/india-investors/pggh/shareholder/ipo/info/#annual-reports-and-announcements/announcements> वेबसाईटवर देण्यात आलेले दिनांक २८ सप्टेंबर, २०२० रोजीचे आमचे पत्रात नमुद आवश्यक दस्तावेज सादर करावेत. सदर दस्तावेज (पुर्णपणे भरलेले व स्वाक्षरी केलेले) आरटीएम्वर <https://linkintime.co.in/formsreg/submit/submit-of-form-15g-15h.html> वेबसाईटवर **१५ नोव्हेंबर, २०२० पर्यंत** अपलोड करावेत जेणेकरून कंपनीला योग्य टीडीएस निश्चित करून कपात करणे शक्य होईल. कोणत्याही स्पष्टीकरणाकरिता कृपया आम्हांला procterdtd@linkintime.co.in व investorpggh.im@pg.com वर कळवावे।

मंडळाच्या आदेशान्वये
प्रॉक्टर अँड गॅम्बल हायजिन अँड हेल्थ केअर लिमिटेड करिता

सही/-
पलेविद्या मचाडो
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : १ नोव्हेंबर, २०२०

GANESH BENZOPLAST LIMITED

CIN L24200MH2006PLC160733
Regd.Office: Dina Building,First Floor, 53, Maharashtra Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com
E-mail: investors@gblinfra.com, Telefax: 022-2200 1928

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 7th OCTOBER, 2020

Dear Member(s),
This has reference to the Notice of Postal Ballot dated 7th October,2020 issued by the Company for the purpose of seeking members' approval by way of Special Resolutions for the Special Businesses contained in the said Notice of Postal Ballot. Corrigendum to postal ballot notice dated 7th October,2020 to pass the resolution specified in Item No.2.

1. The Point vii of Explanatory Statement annexed to the postal ballot notice is replaced as under and shall be read as follows:

vii. Intention of Promoters, directors or key managerial personnel to subscribe to the offer

The following persons of Promoters and Promoter group viz. Tarang Advisory Private Limited, Sushila Pilani, Poonam Pilani, Rishi Pilani (Managing Director & Promoter),Anish Modi, Rhea Rishi Pilani and Vedansh Rishi Pilani, of GBL who are selling shareholders of Stolt Rail Logistic Systems Limited (36.52%) shall be issued 44,64,080 equity shares of Ganesh Benzoplast Limited, as part of this preferential issue.

Except the names mentioned above the other promoters, promoter group, Directors and KMPs are not subscribing in this preferential offer. Further, Mr. Ramesh Pilani, Mr. Ramakant Pilani KMPs and Mr. Raunak Pilani, Director being relatives of Mr. Rishi Pilani will be deemed to be interested in the proposed resolution, but they are not subscribing in this preferential offer.

2. The Point xii of Explanatory Statement annexed to the postal ballot notice is replaced as under and shall be read as follows:

xii. Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.

Ganesh Benzoplast Limited intends to acquire 86.52% stake of Stolt Rail Logistic Systems Limited. In order to conserve the cash resources of the Company for further expansion and future business purposes, the Management decided to issue equity shares of Ganesh Benzoplast Limited as consideration for the acquisition of shares of Stolt Rail Logistic Systems Limited to the selling shareholders of Stolt Rail Logistic Systems Limited. Further, as per Regulation 16(3) of ICDR Regulations, where the equity shares are issued on a preferential basis for consideration other than cash, the valuation of the assets in consideration for which the equity shares are issued shall be done by an Independent Valuer. Accordingly, M/s. TPG & Co. Chartered Accountants - Registered and Independent Valuer, SFA - I/BB/RV/06/2018/10207 vide their report dated 08th October, 2020, have independently valued the business of Stolt Rail Logistic Systems Limited, which shall be submitted to the stock exchange where the equity shares of the issuer are listed.

3. The Point xv of Explanatory Statement annexed to the postal ballot notice is replaced as under and shall be read as follows:

xv. The Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post preferential issue capital that may be held by them and change in control, if any, consequent to the Preferential Issue.

Sr. No.	Name of the Proposed Allottees	Category	Ultimate Beneficial Owners	Percentage of Post-Preferential Allotment capital to be held	Change in control
1	Stolt-Nielsen Singapore Pte Ltd.*	Public	Stolt Neilson Limited, the ultimate holding company of Stolt-Nielsen Singapore Pte Ltd., is listed on OSLO stock exchange in Netherlands	9.80	The proposed Preferential Allotment would not result in change of control of the Company.
2	Tarang Advisory Pvt Ltd.	Promoter	Mr. Anish Modi & Mrs. Sangeeta Modi	4.81	
3	Sushila Pilani	Promoter	Not Applicable	5.59	
4	Poonam Pilani	Promoter	Not Applicable	1.73	
5	Rishi Pilani	Promoter	Not Applicable	2.55	
6	Anish Modi	Promoter	Not Applicable	0.56	
7	Rhea Rishi Pilani	Promoter	Not Applicable	0.001	
8	Vedansh Rishi Pilani	Promoter	Not Applicable	0.001	

*with effect from 16th October, 2020, Equity Shares held by Stolt Nielsen Singapore Pte Ltd in Stolt Rail Logistic Systems Limited got dematerialised.
This Corrigendum is issued in Continuation of and should be read in conjunction with the Original Postal ballot Notice dated 7th October, 2020 which was dispatched to the Shareholders on 7th October, 2020.
All other contents of the Notice to the Members remain the same as before. The corrigendum is also placed on the website of the Company www.gblinfra.com and also communicated to the BSE where the Equity shares of the Company are listed.

By order of the Board
For Ganesh Benzoplast Limited
Sd/-
Ekta Dhanda
Place: Mumbai
Date: October 31, 2020
Company Secretary & Compliance Officer

रोजच वाचा

मुंबई लक्षादीप

विविस्तार अमर लिमिटेड

नोंदणीकृत कार्यालयः प्लॉट ए-४, एपीएमसी-मॅफको यार्ड, सेक्टर-१८, वाशी, नवी मुंबई-४००७३३. दूरध्वनीः ९१-२२-२७८८०८२०, Website: www.vistaramar.com
सीआयएन:एल०५०००एमएच१९८३पीएसी२७२७०७

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकार्यमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहाय्यात २९ नुसार ३० सप्टेंबर, २०२० रोजी संपल्याच्या तिमाही व अर्धवर्षाकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता प्लॉट ए-४, एपीएमसी-मॅफको यार्ड, सेक्टर-१८, वाशी, नवी मुंबई-४००७३३ येथे मंगळवार, १० नोव्हेंबर, २०२० रोजी सायं. ५.०० वा. मे. विस्तार अमर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.vistaramar.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

विस्तार अमर लिमिटेडकरिता

रमेश पंजारी
व्यवस्थापकीय संचालक
डीआयएन: ००३०७३७

दिनांक: ३१.१०.२०२०
ठिकाण: नवी मुंबई

SITI NETWORKS LIMITED

Corp. Office: UG Floor, FC 19 & 20, Sector 16A, Film City - 19, Noida - 201301, U.P
Regd. Office: Unit No.38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai -400013
E-mail: csandlegal@siti.esselegroup.com,
CIN: L64200MH2006PLC160733
Website: www.sitinetworks.com; Tel: 0120-4526700

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 9th day of November, 2020, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company, both on standalone and consolidated basis, for the second quarter of the financial year 2020-21 and half year ended on September 30, 2020. The information contained in this notice is also available on the website of the Company i.e. www.sitinetworks.com and the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Siti Networks Limited
Suresh Kumar
Place: Delhi Company Secretary & Compliance Officer
Date: October 31, 2020 Membership No.: ACS14390

GANESH BENZOPLAST LIMITED

CIN L24200MH1986PLC039836
Regd.Office: Dina Building,First Floor, 53, Maharashtra Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com
E-mail: investors@gblinfra.com, Telefax: 022-2200 1928

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