# MURUDESHWAR CERAMICS LTD.

Naveen Complex, 7th Floor, No.14, M.G. Road, Bengaluru - 560001 India. Ph: 080 - 42897000, 25584181 E-mail : corporate\_office@naveentile.com, mclblore@naveentile.com

### MCL: SEC: 2020

NAVEEN CERAMIC & VITIFIED TILES

GSTN : 29AA BCM2526R1ZZ CIN : L26914KA1983PLC005401

AUGUST 31, 2020

**To, National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), MUMBAI 400 051, Stock Code: MURUDCERA.EQ To, Bombay Stock Exchange Limited, Floor 25, P J Towers, Dalal Street, MUMBAI 400 001, Stock Code: 515037

# Sub.: Copy of Publication in newspaper of Notice of 37<sup>th</sup> Annual General Meeting and for Transfer of Unclaimed Equity Shares of the Company to Investor Education and Protection Fund.

Dear Sir/ Madam,

We have hereby enclosed the copy of Newspaper publication of Notice of 37<sup>th</sup> Annual General Meeting, Remote e-voting and Book Closure, confirmation of the completion of dispatched of Annual Report for the FY: 2019-20 to the shareholders of the Company.

Further, kindly note that we have also published a notice Pursuant to section 124(6) of the Companies Act, 2013 and read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), for Transfer of Unclaimed Equity Shares of the Company to Investor Education and Protection Fund.

This is in compliance with Regulation 30 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above in your records and disseminate the same on your website.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited

Ashok Kumar Company Secretary & Compliance Officer

Encl.: As Above



An ISO 9001-2008 Certified Company

**FE SUNDAY** 

# 15

### SELLWIN THADEHS LIMITED Reg. Off. : 26/1/1A, Strand Road, 2nd Floor

Kolkata-700 001, Phone: +91 33 2231 3974 E-mail: sellt1\_1980@yahoo.co.in , & Website : www.sellwinindia.com CIN: L51909WE1980PLC033018

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o onne companisa Aci, zoro, nue zoonne (Management and Administration) Rules, 2014 as amended by the Company (Management and Administration) Amendment Rules, 2015 and Regulation 44 of St (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company pleased to provide E-voting facility to the members to cast their votes electronically or resolutions proposed to be considered at the Annual General Meeting (AGM) to be h on Wednesday, 30th day of September, 2020 at 12:15 p.m. at 9, Royd Steet, Esplana Taltala, Kolkata-700016 and at any adjournment thereof. The Company has engaged services of National Securities Depository Limited (NSDL) to provide the e-voting faci The e-voting facility is available at the link https://www.evoting.nadl.com. The det pursuant to the provisions of the Companies Act, 2013 and the Rules, are given by under:

Date of completion of sending of Notices of AGM : 07.09.2020

- (ii) Date and time of commencement of 'Remote e-voting': Sunday, 27thSeptem! 2020 at 9:00 A.M.
- (iii) Date and time of end of 'Remote e-voting': Tuesday, 20th September, 2020 at 5 P.M. (same day)
- (iv) Cut-off date for E-Voting : Wednesday, 23rd day of September, 2020
- (v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesday, 29thSeptemi
- (vi) Any person, who acquires shares of the Company and become member of the Comp after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day September, 2020, may obtain the login ID and password by sending a request evoting@nadl.co.in or sellt1\_1980@yahoo.co.in.However, if you are alreregistered with NSDL for remote e-voting thein you can use your existing user ID. password for casting your vote. If you forgot your password, you can reset yo password by using 'Forgot User Details / Password' option availa on www.evoting.nsdl.com or contact NSDL at the following toll free it 1800-222-990
- (vii) The members who have casted their vote by remote e-voting prior to the AGM m also attend the AGM but shall not be entitled to cast their vote again.

The facility for voting through electronic voting system (insta Polt) shall not be ma available at the meeting and the members who have not casted their vote by reme-voting shall be able to attend the AGM and vote by use of "Ballot Paper" or "Pol Paper1. Kindly take the same on record and acknowledge the receipt of the same.

	By Order of the Board
	For Sellwin Traders Limited
Place : Kolkata	Navin Chandra Sharma
Date : 29.082020	(Managing Director)

B	बैंक ऑफ़ बड़ीदा Bank of Baroda
Plot No. 45, T.A. Building, 15 Station	th (West) Branch: Road, Ambarnath (W), 421 501, Dist. Thane. 82660(G), E-mail: ambarn@bankofbaroda.com
SYMBOLIC PO	SSESSION NOTICE
(for immovable pro	perty only) (See rule 8 (1))
	ing the Authorised Officer of the Bank ation and Reconstruction of Financial

П	J. TAPARIA PROJECT egd. Office : 3, Synagogue Street, 3rd Fl Phone: +91 33 2262 1584 & E-mail: jta Website : www.jtapariapro CIN: L74210WB 1980PL4	oor, Kolkata-700001 ( paria2008@gmail.cor ∋jects.com		SELLWIN TRADERS LIMITED Reg. Off. : 26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001, Phone: +91 33 22313974& E-mail: selltl_1980@yahoo.co.in , Website : www.selhvinindia.com CIN : L51909W B1980 PLC033018	VEGETABLE PRODUCTSLIMITI CIN : L01122WB1953PLC021090 Reg. Off. : Subol Dutt Building, 13, Brabourne Road, Koll Phone:+91 33 22315686-87: Fax:+91 33 223156 E-mail: vpl1953@yahoo.com : Website : www.vegetable	ata-700001 83 andia.com
Notice : will be t 30th Se be ing so Please Notice : Regula transfer Septem In case particip as to en mode. Place :	sheleby given manne Annual Ceneral meet held at 9, Royd Street, Esplanade, Taltala, optember, 2020 at 11:30 a.m. to transact the ent to the individual shareholders by post. In one that these documents are availa a pariaprojects.com for download by the me is also here by given under section 91 of the tion 42 of SEBI (LODR) Regulations that the tooks shall remain closed from 24th day on her, 2020 (both days inclusive) for the purp of any change in your e-mail ids, please up ant or Registrar & share transfer agent of the able the Company to send all the future Notice <b>Kolkata</b> 29.08.2020	Kolkata-700016 on W Kolkata-700016 on W business as mentioned i oble on the Company ombers. Companies Act, 2013 to register of members f September, 2020 to 3 to se of Annual Genera date the same with your company, as the case as and Annual Reports v By Order of For J. Taparia Project	e Company ednesday, in the notice 's website and under and share 30th day of Meeting. depository may be, so iae botronic of the Board cts Limited njit Dhawa	Notice is hereby given that the Annual General Meeting of the Meinters of the Comparison Wednesday, 3 day of September, 2020 at 12:15 P.M. to transact the business as mentioned in the not being sent to the individual shareholders by post. Please note that these documents are available on the Company's webs http://www.sellwinindia.com for download by the members. Notice is also here by given under section 91 of the Companies Act, 2013 and unv Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulatio 2015 that the register of members and share transfer books shall remain closed fr 24th day of September, 2020 to 30th day of September, 2020 (both days inclusi for the purpose of Annual General Meeting. In case of any change in your e-mail ids, please update the same with your deposit participantor Registrar & share transfer agent of the Company, as the case may be, as to enable the Company to send all the future Notices and Annual Reports via electro mode. ByOrder of the Boo For Sellwin Traders Limit Place : Kolkata Date : 29.08.2020	0th       The Company will be held at 9, Royd Street, Esplanade, Taltala         ice       on Wednesday, 30th September, 2020at 10:45 A.M. to transa         ince       mentioned in the notice being sent to the individual shareholds         site       Please note that these documents are available on the Contemport         der       Notice is also hereby given under section 91 of the Company         ons,       under Regulation 42 of SEBI (LODR) Regulations that the register and share transfer books shall remain closed from 24th day of         to 30th day of September, 2020(both days inclusive) for the picture of any change in your e-mail ids, please update the depository participant or Registrar & share transfer agent of the formation of the formation of the section of the formation of the formation of the section of the formation of the formation of the section of the formation of the formation of the formation of the section of the formation of the section of the formation of the formation of the section of the section of the formation of the section of the section of the formation of the section of the section of the section of the section of the formation of the section	, Kolkata-700016 cithe business at ins by post. mpany's website as Act, 2013 and ister of members September, 2020 urpose of Annua e same with you Company, as the
TAT	TATA CAPITAL FINANCIAL Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Gar Branch: 902 – 906, Quantum Tower, Chinchaoli, Govind			VEGETABLE PRODUCTS LIMITED Reg. Off. : Subol Dutt Building, 13, Brabourne Road, Kolkata-700001 Phone:+91 33 22315686-87 ; Fax:+91 33 22315683 E-mail: vpl1953@yahoo.com ; Website : www.vegetableindia.com CIN : L01122WB1953PLC021090	J. TAPAHIA PHOJECTS LIMITE Regd. Office : 3, Synagogue Street, 3rd Floor, Kolkata-7 Phone: +91 33 2262 1584 & E-mail: jtaparia2008@grr Website : www.jtapariaprojects.com CIN:L742 10WB 1980PLC032979	00001(W.E.)
Wherea Service Enforce section a Dema 2019 (L mention The bor particula property of the s The bor the pro Capital	POSSESSION NOTICE (FOR IMMO (As per Rule 8(1) of the Security Interest En as, the undersigned being the Authorized Of s Ltd. under the Securitization and Recon- ment of Security Interest Act, 2002 and in e 13(2) read with rule 8 & 9 of the Security Interest and Notice dated 27th February 2020 (Loan A/c oan A/c. No: 6638287) as below calling upon- ted in the notice within 60 days from the date of rowers, having failed to repay the amount, notic ar and the public, in general, that the unders y described herein below in exercise of powers of aid Act read with rule 9 of the said Rules. rower, in particular, and the public in general, a perty and any dealings with the property will b Financial Services Limited, for an amount re- and penal interest, charges, costs etc. from date	VABLE PROPERTY inforcement Rules, 2002) flicer of the Tata Capita struction of Financial A exercise of powers confe at (Enforcement) Rules, 20 2. No: 8758115) and 27th the Borrowers to repay to the said notice. the said	) Assets and erred under 002, issued December the amount prrowers, in sion of the action 13(4) to deal with of the Tata	Puisuant to Provisions of Section 108 of the Companies Act, 2013, Rue 20 of a Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 a Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015, the Company M/s. Vegetable Products Limited is pleased provide E-voting facility to the members to cast their votes electronically on resolutions proposed to be considered at the 66th Annual General Meeting (AG to be held on Wednesday, 30thday of September, 2020 at 10:45 A.M. at Royd Street, Esplanade, Taltala, Kolkata-700016and at any adjournment there. The Company has engaged the services of National Securities Depository Limit (NSDL) to provide the e-voting facility. The e-voting facility is available at the lith https://www.evoting.nsdl.com.The Notice of 66th Annual General Meeting available on the Company's website http://www.vegetableindia.com and www.evoting.nsdl.com.The details pursuant to the provisions of the Company Act, 2013 and the Rules, are given here under: (i) Date of completion of sending of Notices of AGM : 07.09.2020	<ul> <li>Pursuanno Prova ons or Section 108 on netCompanies Ad, 2013, Hule: (Management and Administration) Rules, 2014 as a mended to (Management and Administration) Amendment Rules, 2015 and Re (Listing Obligations and Disclosure Requirements) Regulations, 2015 pleased to provide E-voting facility to the members to cast their votes resolutions proposed to be considered at the Annual General Meetin on Wednesday, 30th day of September, 2020 at 11:30 a.m. at 9, Roy Taltala, Kolkata-70001 6 and at any adjournment thereof. The Compa services of National Securities Depository Limited (NSDL) to provide The e-voting facility is available at the link https://www.ev The Notice of Annual General Meeting is available on the Co http://www.jtapariaprojects.com and on www.evoting.nedl.com.1 to the provisions of the Companies Act, 2013 and the Rules, are giv (i) Date of completion of sending of Notices of AGM : 07.09.2020 (ii) Date and time of commencement of 'Remote e-voting': Sunday</li> </ul>	y the Companies gulation 44 of SEE 5, the Company is electronically on a g (AGM) to be held in Street, Esplanade by has engaged the the e-voting facility of ing.nsd1.com ompany's website hedetails pursuar an here under:
SIL Los No. Acco	Name of Childon's integal Plensin	Amount & Date of Demand Notice	Date of Possession	<ul> <li>(ii) Date and time of commencement of "Remote e-voting": Sunda 27th September, 2020 at 9:00 A.M.</li> <li>(iii) Date and time of end of "Remote e-voting": Tuesday, 29th September, 2020</li> </ul>	(iii) Date and time of end of 'Remote e-voting' : Tuesday, 29th S	ptember, 2020 at
	1) Mr. Abhijeet Awate 2) Mrs. Aarti Abhijeet Awate alias Aarti Awate, 3) R.G. Photo Studio represented by its Prop Abhijeet Awate, having addresses at i) 13, Building no-4, New Police Line, Near Siddhi Hall, Thane West-400601; ii & iii) Shop No 111 & 112 1st Floor Arcadia Co Op Premises Soc Ltd, Hiranandani Estate, Patlipada, Thane West, Thane-400607	(Rupees Eighty Lakh Fourty Thousand Six Hundred and Sixty One Rupees and Seventeen Paisa Only) as on 26th February 2020 Demand Notice Date: 27th February 2020	24th August 2020	<ul> <li>5:00P.M. (same day)</li> <li>(iv) Cut-off date for E-Voting : Wednesday, 23rd day of September, 2020</li> <li>(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Tuesda 29thSeptember, 2020.</li> <li>(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2020, may obtain the login ID and password sending a request at evoting@nsdl.co.inor vpl1953@yahoo.com.Howev if you are already registered with NSDL for remote e-voting then you can up your existing user ID and password for casting your vote. If you forgot you</li> </ul>	(vi) Any person, who acquires shares of the Company and becompany after dispatch of the notice and holding shares as of <b>23rd day of September</b> , <b>2020</b> , may obtain the login ID and past request at <b>evoting@nadl.co.in</b> or <b>jtaparia2008@gmail.com</b> , already registered with NSDL for remote e-voting then you can user ID and password for casting your vote. If you forgot your reset your password for using "Excert User Details/Password"	y, 29th September me member of the the cut-off date i.e sword by sending a However, if you are n use your existing password, you car
Shop n operativ	unber 111, admeasuring 315 sq. ft. (Built up) ve premises society Ltd. In the Hiranandani I survey number 157/1, 3, 4 and 5, 158/1,2 villa	area on 1st floor in the / Estate standing on the p	Arcadia co- Not of land	password, you can reset your password by using "Forgot User Detail Password" option available on www.evoting.nedi.com or contact NSDL the following toll free no.: 1800-222-990.	at www.evoting.nsdl.com or contact NSDL at the follow 1800-222-990.	ing toll free no

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

Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 12.03.2020 calling upon the borrower M/s. Hello Special Masala, Deceased Lajwanti Hakimsingh Labana (Proprietor), Late Hakimsingh M. Labana (Guarantor), since deceased through his/her legal heir Mr. Pritamsingh Hakimsingh Labana (Guarantor) to repay the amount mentioned in the notice being Rs. 8,18,100/- (Rupees Eight Lakh Eighteen Thousand One Hundred Only) within 60 days from the date of receipt of the said notice

The borrower, guarantor having failed to repay the amount, notice is hereby given to the borrower, guarantor 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 25th day of August of the year 2020.

The borrower, guarantor 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 Bank of Baroda for an amount of Rs. 8,18,100/- (Rupees Eight Lakh Eighteen Thousand One Hundred Only) and interest thereon.

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.

### Description of the Immovable Property

All that part and parcel of the property consisting of Shop at U.No.7. Sheet No 40, Camp No. 3, Opposite Barrak No. 703, Near Central Hospital, Gurunanak Jira Chowk, Ulhasnagar.-421003, Dist Thane, Maharashtra.

#### Bounded:

On the North by - By Shops/Kalani House On the South by - By Milind Darshan Building On the East by - By Chawl Type Room No. 6 On the West by-By Road/Gurunanak Chowk

Date : 25.08.2020 Place : Thane

Authorised Officer Bank Of Baroda, Ambarnath (W) Branch



Regd.Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 🕿 0836-2331615-18 FAX: 0836-2330436/4252583 CIN:L26914KA1983PLC005401email:cosec@naveentile.com Website:www.naveentile.com

**NOTICE:** Transfer of Equity Shares of the Company to Investor Education and Protection Fund.

Pursuant to section 124(6) of the Companies Act, 2013 and read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Dividend declared for the financial year 2008-09, which remained unclaimed for a period of seven years has already been credited to the IEPF. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules. In compliance with the Rules, Individual notices are being sent to all the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules, the full details of such shareholders is made available on the Company's Website at https://www.naveentile.com/investor-relations. We would further like to state that any future dividend/ benefits, if any, in respect of shares so transferred shall also be credited to the IEPF.

Patlipda, Ghodbunder Road, Thane West-400607 within the limits of Thane Municipal Corporation and within the Registration sub-District of Thane.

bearing survey number 157/1, 3, 4 and 5, 158/1,2 village: Kolshet, lying being and situated

Joshi, Having Addresses at i) 415, Daulat Bhavan, Pricess Street, 407 Kalbadevi Road, Mumbai – 400002; ii) Plot No. D 17/6, Trans Thane Creek Industrial Area, Navi Mumbai Municipal Corporation,	Rs.1,75,01,328/- (Rupees One Crore Seventy Five Lakhs One Thousand Three Hundred and Twenty Eight Only) as on 27th December 2019 Demand Notice Date: on 27th December 2019	24th August 2020
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Description of Secured Assets/Immovable Properties: All that piece or parcel of land known as Sub - Divided Plot No. D - 17/6 in the Trans Thana Creek Industrial Area within the village limits of Bonsari & Kukshet and within the limit of Navi Mumbai Municipa Corporation, Taluka & Registration Sub - District Thane containing by admeasurement 609.00 Square Meters or thereabouts and bounded by; On or Towards North West by: Plot No. D - 17/5; On or Towards South East by :Plot No. D - 17/7; On or Towards North East by Plot No. D - 17/4; On or Towards South West by: Estate Road

Authorized Officer Date: 30th August 2020 (Mr. Sudhir Ankush Kadu) Tata Capital Financial Services Limited



Place: MUMBAI

### EQUITAS SMALL FINANCE BANK LTD. (FORMERLY KNOWN AS EQUITAS FINANCE LTD)

Registered Office: No.769, Spencer Plaza, 4th Floor, Phase-II, Anna Salai, Chennai, TN - 600 002. # 044-42995000, 044-42995050

### DEMAND NOTICE

NOTICE UNDER SECTION 13 (2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

NOTICE is hereby given that the following borrower/s have availed loan from Equitas Housing Finance Limited (EHFL) Equitas Finance Limited (EFL) / Equitas Small Finance Bank Ltd. In the meantime, M/s Equitas Housing Finance Limited. has amalgamated with M/s Equitas Finance Limited., as per the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Judicature, at Madras., in CP Nos: 119 TO 121 OF 2016 vide its order dated 06-06-2016. By virtue of the said amalgamation, all the rights and liabilities of Equitas Housing Finance Limited stands vested in Equitas Finance Limited. This is to further inform you that under the certificate issued by the Registrar of Companies, Chennai, the name of M/s Equitas Finance Limited., was changed to M/s Equitas Small Finance Bank Limited, and the Reserve Bank of India had issued a license dated 30-06-2016 to Equitas Small Finance Bank Limited to carry on the business of banking. The said borrower/s had/have failed to pay Equated Monthly Installments (EMIs) of their loan on account of which their loan account has been classified as Non-Performing Asset as per the guidelines issued by Reserve Bank of India . The borrower(s) have provided security of the immovable property/ies , the details of which are described herein below. The details of the loan and the amounts outstanding and payable by the borrower/s to ESFB as on date are also indicated herein below. The borrower(s) as well as the public in general are hereby informed that the undersigned being the Authorized Officer of ESFB, the secured creditor has initiated action against the following borrower(s) under the provisions of the Securitization and Reconstruction of Financial Assets and enforcement of Security Interest Act, 2002 (the SARFAESI Act). If the following borrower(s) fail to repay the outstanding dues indicated against their names within 60 (Sixty) days of this notice, the undersigned will exercise any one or more of the powers conferred on the Secured Creditor under sub-section (4) of Section 13 of the SARFAESI Act, including power to take possession of the property/les and sell the same. The public in general is advised not to deal with property/les described herein below.

Name of the Borrower(s) / Guarantor(s) (Name Of The Branch)	Demand Notice Date and Amount	Description of Secured Asset (Immovable Property)
Branch: Borivali L.No: VLPHBORV0002545 Borrower : Mr. Vijay Pandurang Mohite, Co-Borrowers : Mrs. Yashasvi Vijay Mohite	07-03-2020 & Rs. 8,84,056/-	Flat No.104, adm. 28.81 Sq.mtrs Floor, 1st Floor in A wing of the Building Known as "Shree Samarth Apartment" on the land bearing S.No.39 (Old), 131 (New H.No.1 at Village Kopri, Taluka Vasai, District Thane, within the area of Sub-Registration District of Vasal.
Place : Thane, Mumbai Date : 30.08.2020		Authorised Officer Equitas Small Finance Bank Ltd.

# POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janalakshmi Financial Services Limited),

may also attend the AGM but shall not be entitled to cast their vote again... The facility for yoting through electronic voting system (Insta Poll) shall not be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of "Ballo Paper" or "Poling Paper". Kindly take the same on record and acknowledge the recerpt of the same.

(vii) The members who have casted their vote by remote e-voting prior to the AGM

For Vegetable Products Limited

Place : Kolkata

Date : 29.08.2020

For

sta Poll) shall not be e not casted their vote vote by use of "Ballot	available at the meeting and the memt	nic voting system ('insta Poll') shall not be made bers who have not casted their vote by remote e- and vote by use of 'Ballot Paper' or 'Poling Paper'.
and acknowledge the	Kindly take the same on record and ad	knowledge the receipt of the same.
	8	By Order of the Board
ble Products Limited		For J. Taparia Projects Limited
Tanmoy Mondal	Place : Kolkata	Sanjit Dhawa
(Managing Director)	Date : 29.08.2020	(Managing Director)
그는 것이 안 없을 것이 없는 것이 없는 것을 얻었다.		

VADIVARHE SPECIALITY CHEMICALS LTD. Corporate Office: K. K. Chambers, Sir P. T. Road, Folt, Mumbal - 400 001, Tel: 022-22072526 Fax: 022-26740371 √SC Registered Office & Factory: Gat No. : 204. Nashik - Mumbal Highway, VTC Phata, Vadivartie, Taluka - Igatpun. Dist.: Nashik - 422403 Tel: 02553-2822007 2387 252 Email: sales@vsclunWebsite: www.vsclun Advertising in CIN: L24 100 MH2009 PLC 190516 PUBLIC NOTICE REGARDING THE 11TH ANNUAL GENERAL MEETING OF THE VADIVARHE SPECIALITY CHEMICALS LIMITED TENDER PAGES TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM" This is to inform that in view of the outbreak of Covid-19 pandemic the 11\* Annual General Meeting ("AGM") of Vadivarhe Speciality Chemicals Limited ("the Company") will be held on Manday, 28\* September, 2020 at 12.00 p.m. (IST) through VC/CAVW in compliance with all the applicable provisions of the Companies Act. 2013 Contact and the rules made thereunder read with General Circulars dated 08\* April 2020 13\* April 2020 and 05\* May 2020 Issued by the Ministry of Corporate Alfairs ("MCA Circulars') and Circular dated 12\* Way 2020 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the businesses that will be set forth JITENDRA PATIL In the Notice convening AG M Electronic copies of the AGM Notice and the Annual Report of the Company for the Rhandal Year 2019-20 will be sent electronically only tothose members whose email Mobile No .: addresses are registered with the Company / Depositories/ Registrar & Transfer Agent As per the MCA Circulars and the SEBI Circular no physical copies of the Notice of AGM and Annual Report will be sent to any Member The Notice and the Annual Report will be available on the Company's website at www.vsd net in and on the website of NS DL at www.evoting noti com and on the website 9029012015 of the Stock Exchange on which the shares of the Company are listed I e www.hselfidia.com Manner to register/update email add esses: Landline No.: Members who have not yet registered their e-mail addresses are requested to mail below mentioned details on info@adroitcorporate com for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting 67440215 1 Name of the Company - Vadivarhe Speciality Chemicals Limited 2 Holding Type (Physical/ CDSL/ NSDL) Physical Folio Number or DPID & Client ID 3 4 PAN Details For permanent registration of e-mail address. Members holding shares in demat form are requested to update the same with their. Depository Participants (DPs) and Members holding shares in physical form are requested to update the same with Registrar 6. Transfer Agent Manner of casting vote through remote e-voting or e-voting during the AGM: Wembers will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses In the manner provided above The Company is pleased to provide remote e-Voting fadility ("remote e-Voting") of NS DL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM Additionally the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice For Vadivarhe Speciality Chemicals Limited Date 30/08/2020 Pramod Waman Gajare Place Nashik Whole time Director



Regd.Office: 604/B, Murudeshwar Bhavan, Gokul Road, HUBBALLI-580 030 @ 0836-2331615-18 FAX: 0836-2330436/4252583

CIN:L26914KA1983PLC005401 email:investor@naveentile.com Website:www.naveentile.com

## NOTICE OF 37TH ANNUAL GENERAL MEETING, **REMOTE E-VOTING & BOOK CLOSURE INFORMATION**

### Notice is hereby given that:

1. Thirty Seventh (37<sup>th</sup>) Annual General Meeting (AGM) of members of the Company will be held on Saturday, September 26, 2020 at 3:00 p.m. IST at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubballi - 580 029 to transact the business set forth in the Notice of the Meeting dated August 12, 2020.

2.In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2019-20 will also be available on the Company's website: www.naveentile.com, websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com & www.nseindia.com respectively. The dispatch of Notice of the AGM through emails has been completed on August 29, 2020. Members holding shares either in physical form or dematerialised form, as on the cut-off date (18.09.2020), may cast their vote electronically on the businesses set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from the place other than venue of the AGM (Remote e-voting). All the members are informed that:- The remote E-voting will commence on Wednesday, September 23, 2020 (9.00 a.m. IST); The remote E-voting shall end on Friday, September 25, 2020 (5.00 p.m. IST); iii. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 18, 2020. iv. Remote e-voting module will be disabled after 5:00 p.m. IST on September 25, 2020; v. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote; vi. Members may note that: (a) the remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on September 25, 2020 and once the vote on a resolution is casted by a member, the member shall not be allowed to change it subsequently; (b) the facility for voting through Ballot Voting System shall be made available at the venue of the AGM; (c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote again; and (d) Only persons whose name is recorded in the registered of members or register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail facility of remote e-voting or voting at the AGM through Ballot Paper; vii. In case of any query related to e-voting, member may refer to the frequently asked question (FAQs) for members and e-voting user manual for member at the "Downloads" tab of NSDL website or call the Toll Free No.:1800222990. 4.The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 37th Annual General Meeting for the financial year 2019 - 20.

In this connection, please note the following:

a) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

b) In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received on or before December 05, 2020, the Company will proceed to transfer the liable dividend and Equity shares in favor of IEPF authority without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules. It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Mr.K.Ravi - Manager or Mr. B S Naidu -Manager at M/s.Canbank Computer Services Ltd., J P Royale, 1st Floor, No.218, 2nd Main, Sampige Road, (Near 14th Cross), Malleswaram, Bengaluru-560003, email:naidu@ccsl.co.in/ ravi@ccsl.co.in.

> For Murudeshwar Ceramics Ltd. Ashok Kumar Company Secretary

under the Secuntization And Reconstruction of Financial Assets And Enforcement Of Secunty 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 notices to the borrower(s)/Co-borrowers(s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the receipt of the said notices, along with future interest as applicable incidental expenses, costs, charges etc. incurred till the date of payment and/or realisation.

Sr. Na.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagor	13(2) Notice Date/Outstanding Due (in Rs.) as on	Date/Time & Type of Possession
1	31648850000221	<ul> <li>(1) M/s. Abu Dress Style Represented by its Proprietor Mrs. Meenu Yasin Syead</li> <li>(2) Mrs. Meenu Yasin Syead,</li> <li>(3) Mr. Yasin Samsud Sayeed</li> </ul>	29/07/2019 Rs.2,32,497.21 (Rupees Two Lakh Thirty Two Thousand Four Hundred Ninety Seven and Twenty One Paisa Only) as on 08/07/2019	27-08-2020 Time: 10.21 AM & Symbolic Possession
			d parcel of the Immovable property bearing Shullan Pan Shop, Goregaon West, Mumbai-40	
2	31648850000040	<ol> <li>M/s. Sonraj Enterprises Represented by its Proprietor Mr. Sonraj Deepak Sawant,</li> <li>Mr. Sonraj Deepak Sawant,</li> </ol>	29/07/2019 Rs.6,93,056.70 (Rupees Six Lakh Ninety Three Thousand Fifty Six and Seventy Paise Only)	27-08-2020 Time: 12.10 PM & Symbolic
		(3) Mr. Deepak Vasant Sawant	as on 08/07/2019	Possession
8		ecured Asset: All that piece and p	as on 08/07/2019 arcel of the Immovable property bearing locat Garden, Jogestiwari (East), Mumbai-400060.	
due aut her the the	R.No.6, Ashrwad ereas the Borrowe e, notice is hereby horised officer of J ein above in exerci dates mentioned a Public in general a	ecured Asset: All that piece and p CHS, New Shyam Nagar, Nr. BMC /s/Co-Borrower's/ Guarantor's/ Mort given to the Borrower's mentioned ana Small Finance Bank Limited t se of powers conferred on him unde bove. The Borrower's/Co-Borrower's re hereby cautioned not to deal with	arcel of the Immovable property bearing locat	repay the amounts in general that the d assets described of the said rules on vern particular and

Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071.

Branch Office: Jana Small Finance Bank Ltd., Shop No.4 & 5, Ground Floor, Indiabulls Mint, Gladys Alvares Road, Hiranandani Meadows, Pokhran Road, Thane West, 400610.

resource there are not	For Murudeshwar Ceramics Ltd.,
Place :Bengaluru	Ashok Kumar
Date: 29.08.2020	Company Secretary





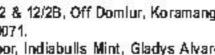
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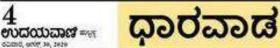
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