

September 07, 2021

To  
**Department of Corporate Services,  
BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 507300**

**SUB: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

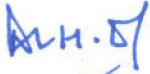
Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice published in The Free Press Journal and Navshakti on Tuesday, September 07, 2021 in respect of intimation regarding 86<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, September 28, 2021 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means.

Kindly take the same on records.

Thanking You,

Yours Faithfully  
**For The Ravalgaon Sugar Farm Limited**



**Nihal Doshi**  
**Executive Director & CFO**  
**DIN: 00246749**

Tenders/Notices To Place your Tender/Notice Ads. Pls. Call 022-69028000

CHANGE OF NAME I HAVE CHANGED MY NAME FROM SUDALAI MUTHU TO SUDALAI MUTHU YADAV AS PER DOCUMENTS. CL-595 G

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper.

CHANGE OF NAME Collect the full copy of Newspaper for the submission in passport office.

NOTE I HAVE CHANGED MY NAME FROM MANASI TO MANASI MAHENDRA KAMERKAR AS PER GOVT. OF MAHA. GAZETTE NO.-M-2152679 CL-90539

PUBLIC NOTICE NOTICE is hereby given that Shri Deepak Agarwal owner of Premises as described in schedule 1 hereunder written and Shri Navinchandra Popatlal Doshi owner of Premises as described in schedule 2 hereunder written, both members of 'Nav Shantnagar Co-operative Housing Society Limited', intend to exchange their respective Premises.

PUBLIC NOTICE NOTICE is hereby given to the public that Mr.Vinay Dharanshi Khatau holding ownership of the Flat No.04, on First Floor, Plot No.-23, in the Society known as Charkop Lands End CHS Ltd, situated at Road No. RDP - 1, Sector - 2, Charkop, Kandivli (West), Mumbai - 400067 and holding five fully paid up shares of Rs. 50.00 Each bearing Nos.16 to 20 (both inclusive) entered into Share Certificate No. 04 issued by Charkop Lands End CHS Ltd. (hereinafter referred to as "the Society"), in the registration district of Mumbai Suburban admeasuring 8300 sq. ft. Built up area. (Hereinafter referred to as "the said Flat").

IN THE HIGH COURT OF JUDICATURE AT BOMBAY TESTAMENTARY AND INTESTATE JURISDICTION PETITION NO. 723 OF 2020 Petition for Probate of last will and testament dated 4th day of April, 2016 of M. Minal Ramesh Shah, a Spinster, Hindu, Indian Inhabitant, of Mumbai, Occupation: Household, who was residing at the time of her death at 5/B, Sambhav House, Veera Desai Road, Andheri (West), Mumbai-400 053

Public Notice NOTICE is hereby given that Mr. Roshan Mahadev Jadhav, Mr. Sandesh Pandit Mhatre, Mr. Sainath Pandit Mhatre of Thane have agreed to sell, convey and transfer the immovable property (more particularly described in the Schedule hereunder written) to our client free of all charges, encumbrances and lien etc.

SCHEDULE ALL THOSE pieces and parcels of land admeasuring 20 Guntha (Ares) bearing Survey No. 145, Hissa No. 6, situated at Village- Guravali, Taluka-Kalyan, District-Thane (Maharashtra) and bounded by:

PUBLIC NOTICE Re: Flat No. 1201 on the 12th floor in B-Wing of 'Aaditya Tower' alongwith one Parking Space No. 33B situated at Sadanand Wadi, Vitthalbhai Patel Road, Girgaon, Mumbai-400 004 in Mumbai City District and 5(five) shares of Rs. 50/- each "Aaditya Co-operative Housing Society Limited" bearing Distinctive Nos. 336 to 340 comprised in the duplicate Share Certificate No. 068 issued in lieu of the original Share Certificate No. 044 for shares bearing Distinctive Nos. 216 to 220 (collectively "Property")

Mr. Ajay Puranchand Agrawal and Mrs. Meena Ajay Agrawal, who purchased on ownership basis the captioned Property vide an Agreement dated 28th December 2004 registered under No. BBE-1-11089-2004 from Messrs Star Developers for the consideration and upon the other terms and conditions as mentioned therein and who are absolutely entitled to the ownership thereof, have now agreed to grant sell transfer to my clients the captioned Property free from encumbrances.

Mr. Arjun Puranchand Agrawal and Mrs. Meena Ajay Agrawal, who purchased on ownership basis the captioned Property vide an Agreement dated 28th December 2004 registered under No. BBE-1-11089-2004 from Messrs Star Developers for the consideration and upon the other terms and conditions as mentioned therein and who are absolutely entitled to the ownership thereof, have now agreed to grant sell transfer to my clients the captioned Property free from encumbrances.

Bank of Baroda Zonal Office (Mumbai), 3, Walchand Hirachand Marg, Ballard Pier, Mumbai 400 001, Maharashtra, India

COE LETTER MZ-RECY:21-22:COE Letter:164 Date: 24.08.2021

1. Ms. Vaidehi Dyechem 102/A, Nazrana Apt., Shanlawa Lane, J.P. Road, Andheri West, Mumbai - 58

Public Notice NOTICE is hereby given that Mr. Roshan Mahadev Jadhav, Mr. Sandesh Pandit Mhatre, Mr. Sainath Pandit Mhatre of Thane have agreed to sell, convey and transfer the immovable property (more particularly described in the Schedule hereunder written) to our client free of all charges, encumbrances and lien etc.

MULLER & PHIPPS (INDIA) LTD Regd Office : 204, Madhava, Bandra Kurla Complex Near Family Court, Bandra East, Mumbai 400 051

NOTICE OF 104th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 104th Annual General Meeting ("AGM") of the Muller and Phipps India Limited ("Company") will be held on Thursday September 30, 2021 at 4.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May, 2020, Circular Nos.14/2020,17/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will attend the AGM through VC/OAVM at https://www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of listing Regulation, the Company is providing the facility to its members holding shares either in physical form or dematerialized form as on September 22, 2021 (cut off date) for casting their votes electronically on each item as set forth in the Notice of the AGM through electronic voting system provided by NSDL. The voting rights of the members shall be in proportion of their shareholding in the paid-up equity share capital of the Company as on the cut-off date September 22, 2021. Mr. Rajesh Kanojia, Advocate, has been appointed as the scrutineer for conducting the e-voting process in a fair and transparent manner. Further the facility for voting through electronic voting system will also be made available at the AGM and the members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. A member may participate in the AGM even after exercising his right to vote through remote-voting but shall not be allowed to vote again in the meeting. Information and instructions including details of the User ID and password relating to e-voting have been set forth in the Notice of the AGM. The same login credentials may be used for attending the AGM through VC/OAVM. Detailed process and manner of remote e-voting and e-voting at the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the AGM.

The remote e-voting period commences on Monday September 27, 2021 at 10.00 a.m. and ends on Wednesday September 29, 2021 at 5.00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. During the remote e-voting period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date September 22, 2021, may cast their votes electronically. The votes once cast by the members, cannot be changed or cancelled. Any person, who acquires shares of the Company and becomes member of the company after dispatch of the notice and holding shares on the cut-off date i.e. September 22, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. If the member is already registered with NSDL for e-voting then he/she can use his/her existing User ID and Password for casting the vote through remote e-voting.

In case of any queries or issues pertaining to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for shareholders available at the download section of www.nsdl.com or call on Toll free No:-1800-222-990 or send a request at evoting@nsdl.co.in. Any query or grievance connected with the remote voting may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email : evoting@nsdl.co.in

FUTURISTIC SECURITIES LIMITED CIN : L65990MH1971PLC015137

Notice is hereby given that the 50th Annual General Meeting of the Company (AGM) will be held at 301/302, Ashford Chambers (City Light Cinema Building), Lady Jamshej Road, Mahim (West), Mumbai-400 016 on Thursday, September 30, 2021 at 4.00 p.m. to transact the businesses as per the Notice annexed to the Annual Report to be sent to the Members of the Company. The said Notice along with proxy form, attendance sheet and annual report has been dispatched to all the members on their registered address on September, 2021.

Book Closure : Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of forthcoming AGM.

E-Voting : In compliance of the Section 108 of the Companies Act, 2013 and Rules made thereunder, Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide remote e-voting facility provided by the CDSL to its members to cast their vote electronically on the resolutions set out in the Notice of the AGM. The voting period begins on September 27, 2021 at 9.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2021 may cast their vote electronically.

By order of the Board For FUTURISTIC SECURITIES LIMITED Pradeep Jatwala Director DIN : 00053991

THE RAVALGAON SUGAR FARM LTD. Regd. Office & Factory: Ravalgaon - 423108, Taluka Malegaon, District Nashik, Maharashtra

NOTICE OF THE 86TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 86th Annual General Meeting (AGM) of Members of The Ravalgaon Sugar Farm Limited is scheduled to be held on Tuesday, September 28, 2021 at 2:00 p.m. IST, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") convened in compliance with the Ministry's General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January 13, 2021. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Corporate Office of the Company.

In compliance with the relevant circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email address are registered with the Company/ Depositories. Members may note that the Notice of AGM and Annual report 2020-21 is available on the Company's website www.ravalgaon.in, websites of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining 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 Companies Act, 2013.

Facility of remote e-voting and e-voting during the AGM: Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, Company is providing facility of voting through e-voting system during the AGM (e-voting). The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the meeting through VC/OAVM and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM ("e-voting").

Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021, both days inclusive.

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

Members who have not registered their e-mail addresses are requested to register the same with M/s. Freedom Registry Limited / Depositories.

The details of remote e-voting are given below:

1. The remote e-voting period commences on Friday, September 24, 2021 at 10:00 A.M. and ends on Monday, September 27, 2021 at 5:00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on Wednesday, September 22, 2021 i.e. cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

2. Any person who acquires equity shares of the Company and becomes a Member after Friday, September 03, 2021 i.e. cut-off date for dispatch of the Notice may obtain the login details by writing to the Registrar and Share Transfer Agent at support@freedomregistry.co.in

In case you have not registered your email address with the RTA / Depositories for obtaining Annual Report and user id/password for e-voting on the Resolutions proposed in this Notice, please follow the instructions given below:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders, please provide Demat account details (CDSL -16 digit beneficiary ID or NSDL -16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

Contact details for grievance: Unit: The Ravalgaon Sugar Farm Limited REGISTRAR & SHARE TRANSFER AGENT Freedom Registry Ltd. Plot No. 101/102, 19th Street, MIDC Industrial Area, Satpur, Nashik - 422007. Tel No: (0253) 2354032 Fax No: (0253) 2351126.

By Order of the Board of Directors For The Ravalgaon Sugar Farm Ltd. Harshvardhan B. Doshi Chairman and Managing Director

Mayur Floorings Limited Regd Office : 4 & 5, Near Advani Oerifin, LBS Marg, Bhandrup (West) , Mumbai 400078

