

**Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.**

Ref: RCL:KPS:BSE:NEWS-NOTICE-/22:

Date: 8th August, 2022

Dear Sir,

**Sub: News Paper Cuttings of Notice for 45<sup>th</sup> Annual General Meeting & E-voting.**

**Scrip Code: 500360**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith News Paper Cuttings of Notice for 45<sup>th</sup> Annual General Meeting & E-voting published on 8<sup>th</sup> August, 2022 in Business Standard - Ahmedabad and Mumbai edition and in Loksatta-Jansatta - Vadodara edition.

You are requested to take a note of the same.

Thanking you,

Yours faithfully,  
**For RAPICUT CARBIDES LIMITED**



**Komal Soni  
(Company Secretary & Compliance Officer)**



Encl: As above.

## **Rapicut Carbides Limited**

**Regd. Office & Works :** 119, GIDC Industrial Area, On National Highway BOM-AHM, Ankleshwar - 393 002. Gujarat (India)  
Tel/Landline : (+91) 7573022016, 7622002203 E-Mail : info@rapicutcarbides.com | sales@rapicutcarbides.com  
www.rapicutcarbides.com | www.rapicutcarbides.in

**CIN : L28910GJ1977PLC002998**



Rapicut Carbides Limited
Regd. office : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat
Tele : 7573022016/762202203 CIN : L28910G1977PCL002998

Notice for Annual General Meeting
NOTICE is hereby given that the 45TH ANNUAL GENERAL MEETING ("AGM") of the Members of RAPICUT CARBIDES LIMITED ("Company") will be held on Tuesday, August 30, 2022 at 12:00 Noon through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") pursuant to and in accordance with all the applicable provisions of the Companies Act, 2013

Remote E-Voting and E-Voting during AGM
In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Company is pleased to provide e-voting (remote e-voting) facility to the Members to cast their votes electronically for the businesses to be transacted at the 45th AGM to be held on 30th August, 2022.

Table with 3 columns: Sr No, Particulars, Schedules. Row 1: Date & time of commencement of remote e-voting, 27th August, 2022 at 09.00 a.m. Row 2: Date & time of closure of remote e-voting, 29th August, 2022 at 5.00 p.m.

The remote e-voting shall be disabled for voting at 5.00 p.m. on 29th August, 2022. The shareholders whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date of 23rd August, 2022 will be entitled to vote through remote e-voting system and through e-voting during the proceedings of AGM.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matfataal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33

Instructions to join the AGM through Video Conferencing and E-Voting at the AGM is available in the Notes part in the Notice of the AGM.

Date: 6th August, 2022 For Rapicut Carbides Limited
Place : Ankleshwar Komal P Soni
Company Secretary

POSSESSION NOTICE
EDELWEISS ASSET RECONSTRUCTION COMPANY LTD.
Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai 400098
Whereas, The Authorized Officer of the Secured Creditor mentioned herein, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of powers conferred under Section 13(12) read with (Rule 3) of the Security Interest (Enforcement) Rules, 2002 issued a demand notice as mentioned below calling upon the borrower(s) to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

Bank of Baroda
POSESSION NOTICE (FOR IMMOVABLE PROPERTY) [see rule 8(1)]
Whereas, The undersigned being the Authorized Officer of the Bank of Baroda, Sidhpur Branch (SOL ID: 0153) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in Exercise of the power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 12.07.2019 under section 13(2) of the said act calling upon the borrower/guarantor/mortgagor 1. Mrs. Laxmiben Nathabhai Parmar (Borrower) residing at 8, Marmta Society, Fulpura, Sidhpur, District-Patan-384151

NILA SPACES LIMITED
(CIN : L45100G12000PLC083204)
Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bunglow, Bodakdev, Ahmedabad - 380 015.
Phone: +91 79 4003 6817/18 Fax: +91 7930126371
E-mail: secretary@nilaspaces.com Website: www.nilaspaces.com

NOTICE OF 22nd ANNUAL GENERAL MEETING TO THE SHAREHOLDERS
NOTICE IS HEREBY GIVEN THAT THE 22nd ANNUAL GENERAL MEETING ("THE AGM") OF THE COMPANY WILL BE HELD ON WEDNESDAY, AUGUST 31, 2022 AT 04.00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE BUSINESSES AS MAY BE SET OUT IN THE NOTICE OF THE AGM.

In view of the continuing outbreak of the COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs ("MCA"), vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular 02/2021 dated January 13, 2021 and also Securities Exchange board of India ("SEBI"), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("Circulars") and clarification dated May 05, 2022, have permitted the holding of AGM through VC/OAVM, without the physical attendance of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the AGM of the Members of the Company will be held through VC or OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website- www.nilaspaces.com, 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 and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.



Bandhan Bank
Regional Office: Netaji Marg, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad-6. Phone: + 91-79-26421671-75
SYMBOLIC POSSESSION NOTICE
NOTICE is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorized Officer issued demand notice to the borrower(s) on the date mentioned against the account stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice.

Bank of Baroda
POSESSION NOTICE (Under Rule 8 (1) of Security Interest (Enforcement) Rules, 2002)
Whereas The undersigned being the Authorised Officer of the Bank of Baroda, Dadra Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 07-03-2022 calling upon the Borrowers M/s Dheera Enterprise Prop. Mr. Pramod Kumar Pandey and Guarantor Mr. Mukesh Parmar Pandey to repay the amount mentioned in the notice being Rs. 4,07,799.42 (Rs. Four Lakh Seven Thousand Seven Hundred Ninety Nine and Paise Forty Two only) as on 07.03.2022 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 08.03.2022.

ZONAL OFFICE, VADODARA ZONE
Ellorapark, Subhanpura, Vadodara - 390023. Ph.: (0265) 2396573, 2397032
STAR MEGA E-AUCTION SALE NOTICE FOR SALE OF PROPERTIES UNDER SARFAESI ACT 2002
E-auction sale notice for sale of Immovable assets under the securitisation and reconstruction of financial assets and enforcement of security interest act, 2002 read with provision to rule 8(6) and rule 6 (2) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the following Borrower(S) & Guarantor(S) that the below described immovable properties mortgaged/charged to Bank of India (secured creditor), the Physical Possession of which has been taken by the Authorised Officer of Bank of India will be sold on "AS IS WHERE IS BASIS" and "WHATEVER THERE IS BASIS" for recovery of the guarantee dues as detailed hereunder against the secured assets mortgaged/charged to Bank Of India from the respective Borrower(S) and Guarantor(S). The reserve price and the earnest money deposit is shown therein against secured asset. The sale will be done by the undersigned through e-Auction platform provided hereunder.

Date: 08.08.2022 - Place: Vadodara Authorised Officer, Bank of India



