


Sweet Dream

30 Years of Success

IS : 7933

CML 7435070

Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

TO
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai -400 00

Date: 08.09.2021

Dear Sir,

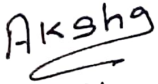
Subject: Publication of Newspaper Advertisement regarding Notice of 34th AGM, e-voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), published in accordance with Ministry of Corporate Affairs ("MCA") Circular No. 2/2021 dated 13th January, 2021, in Business Standard (English) newspaper in September 6th, 2021 editions regarding Notice of 34th Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take on note

Thanking You,
Yours Faithfully

For, Tirupati Foam Ltd



Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
Tele. : 02764-281049-281224 Fax : 91-2764-281225



ARM-I BRANCH, MUMBAI
 37, Kshamalya, Opp. Patkar Hall, New Marine Lines, Thackersey Marg, Mumbai 400020
 • Tel. No. (022) 2206 5425 / 30, 2206 5438
 • Email : cb2360@canarabank.com

[Auction Sale Notice for Sale of Immovable Property(ies)]

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to public in general and in particular to the Borrower and Guarantors that the below described immovable property mortgaged to the Secured Creditors, the symbolic possession of Lot No. 1 & 2 below and physical possession of Lot No. 3 mentioned below has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" basis on **22.09.2021**, for recovery of ₹ **12,96,66,262.94** (as on 30.06.2021) plus further interest and cost from **01.07.2021** (Decreeal dues as per RC No. 208 /2017 issued by Hon'ble RO DRT-I dated 28.12.2017) due towards **ARM I Branch of Canara Bank from M/s. JEWEL METALS PVT. LTD. and its Directors / Guarantors / Mortgagees Mr. Sevantilal M. Morakhia, Mr. Shripal Rasiklal Morakhia, Shri. Pankaj Kantilal Morakhia, Mr. Sevantilal M. Morakhia, Mr. Shripal Rasiklal Morakhia, Late Shri. Rasiklal M. Morakhia represented through legal heirs 1. Shri. Shripal Rasiklal Morakhia 2. Smt. Kantaben Rasiklal Morakhia 3. Bharat Rasiklal Morakhia**

The reserve price and Earnest money deposit are as mentioned below:

Lot No.	Property Details	Reserve Price (₹ in Lakhs) (a + b)	EMD (₹ in Lakhs)
1.	a) All that part and parcel of the property consisting of leased factory land and building including machineries at Plot No. 107 to 110, Revenue Survey No. 171/p of village Gundalav, Old GIDC-Valsad Industrial Estate, Gundalav, Gujarat-396 035. (Reserve Price : ₹ 372.00 Lakhs) b) Machineries installed in the said factory premises. (Reserve Price ₹ 44.00 Lakhs)	416.00	41.60

The Earnest Money Deposit shall be deposited on or before **20.09.2021** by 5.00 P. M. For the said property(ies) there is no encumbrance to the knowledge of the bank.

The property can be inspected, with Prior Appointment with Authorized Officer on **13.09.2021**.

EMD amount of 10% of the Reserve Price is to be deposited by way of Demand Draft in favour of Authorised Officer, Canara Bank, ARM Branch, Mumbai, OR Shall be deposited through RTGS / NEFT / Fund Transfer to credit of account of Canara Bank, ARM Branch, Mumbai A/c. No. 1389296000002, IFSC Code: CNRB0001389 on or before 20.09.2021, 5.00 P. M.

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in **Canara Bank's website (www.canarabank.com)** or may contact **Mr Paritosh Kumar, Authorised Officer, Mob. No. 7004528297, S. K. Choudhary, Mob. No. 8169845618, ARM-I Branch of Canara Bank, Tel. No 022-22065425 / 30 / 38, during office hours on any working day.**

Date : 31.08.2021

Place : Mumbai

sd/-
 Authorised Officer, Canara Bank

M/s. JEWEL METALS PVT. LTD. 145, Kika Street, Gulalwadi, Mumbai-400 004.	MR. SEVANTILAL M. MORAKHIA Shree Bhavan, 5 th floor, 209, S. V. P. Road, Mumbai-400 004.
MR. SEVANTILAL M. MORAKHIA Shree Bhavan, 5 th floor, 289, S. V. P. Road, Mumbai-400 004.	M/s. JEWEL METALS PVT. LTD. 72/74, Kika Street, 2 nd floor, Gulalwadi, Mumbai-400 004.
MR. SHRIPAL RASIKLAL MORAKHIA, Shree Bhavan, 5 th floor, S. V. P. Road, Mumbai-400 004.	SHRI. PANKAJ KANTILAL MORAKHIA, Shree Bhavan, 5 th floor, 289, S. V. P. Road, Mumbai-400 004.
M/s. JEWEL METALS PVT. LTD. 107-110, Old GIDC, Valsad Industrial Estate, Gundlav, Dist. Valsad-396 035.	MR. SHRIPAL RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 th floor, S. V. P. Road, Mumbai-400 004.
SMT. KANTABEN RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 th floor, S. V. P. Road, Mumbai-400 004	BHARAT RASIKLAL MORAKHIA (Legal heir of late Shri. Rasiklal M. Morakhia) Shree Bhavan, 5 th floor, S. V. P. Road, Mumbai-400 004
MR. SEVANTILAL M. MORAKHIA HUF Shree Bhavan, 5 th floor, 289, S. V. P. Road, Mumbai-400 004.	

HDFC Bank Limited, Nr. Parimalnirbhara Char Rasta, Akota, Vadodara - 390 020 (Gujarat), E-mail id: vadodara@linkintime.co.in or by registering at https://www.linkintime.co.in/EmailReg/Email_Register.html

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The detailed instructions on the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 37th AGM.

By order of the Board of Directors
 For HINDUSTAN OIL EXPLORATION COMPANY LIMITED

Place: Chennai, Tamil Nadu
 Date: September 04, 2021

Sd/-
 G Josephin Daisy
 Company Secretary

TIRUPATI FOAM LIMITED

CIN NO: L25199GJ1986PLC009071
 Regd. Off.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015
 Ph. No. : 079-26304652/53, Fax No.: 079-26304658 Website www.tirupatifoam.com

Notice of 34 TH Annual General Meeting and Intimation of Book Closure

NOTICE is hereby given that 34 th Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 30 TH September, 2021 at 03 30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transact the business as may be set out in the Notice of AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and in continuation General Circular no. 02/2021 dated 13th January, 2021, MCA has permitted the holding of the Annual General Meeting ('AGM') through VC or OVAM without the physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 34th AGM of the Company is being held through VC or OVAM on Thursday, 30th September, 2021 at 3.30 p.m. The deemed venue for the 34th AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 34th AGM though VC or OVAM mode only.

In accordance with the aforesaid circulars, the Annual Report of 2020-2021 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2020-2021 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Central Depository Participants Limited (agency for providing e-voting facility) i.e. www.evotingindia.com. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

Members holding shares in physical mode: please provide necessary details like Folio No., Name, mobile no. E-mail Id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tfl.cs@tirupatifoam.com

Members holding shares in demat mode: please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to tfl.cs@tirupatifoam.com.

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Friday 24 th September, 2021 to Thursday 30 th September, 2021 (both days inclusively) for the purpose of payment of 34 th Annual General Meeting which is to be held on Thursday 30 th September, 2021 through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"). The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd website www.bseindia.com

Date: 04.09.2021
 Place: Ahmedabad

By order of the Board
 For, TIRUPATI FOAM LIMITED
 SD/-
 Memon Aksha
 CS & Compliance Officer

Place:
 Date: S

અગત્યના

આઠ માસ કરતાં યાન ઉત્તરપ્રદેશના કિસાન મોરચાની યુનિયનના પ્રવક્તા પોતાઓ અભિવાદન

નવી દિલ્લી, તા. પ રાષ્ટ્રીય સ્વયંસેવક સંઘના અખિલ ભારતીય પ્રચાર પ્રમુખ સુનીલ આંબેકરે રવિવારે ઇજીજીને પાંચજન્ય-ઈન્ફોસિસ વિવાદથી અલગ કરવાનો પ્રયાસ કરતા કહ્યું કે, ભારતના વિકાસમાં આ આઈટી ટિગ્ગજ કંપનીની અગત્યની ભુમિકા હતી. એવું સ્વીકાર કરતા કે કંપની દ્વારા વિકસિત પોર્ટલોની સાથે સમસ્યા હોઈ શકે છે, આંબેકરે કહ્યું કે, પત્રિકા (પાંચજન્ય) સંઘનું ઓફિશિયલ મુખપત્ર નથી અને વિચારોને વ્યક્તિગત માનવા જોઈએ. સુનીલ આંબેકરે દ્વીટ કરીને કહ્યું કે, ભારતીય કંપની હોવાના કારણે ઈન્ફોસિસનું ભારતની ઉત્પત્તિમાં અગત્યનું યોગદાન છે. ઈન્ફોસિસ સંચાલિત પોર્ટલને લઈ કેટલાક મુદ્દાઓ હોઈ શકે છે પરંતુ પાંચજન્યમાં આ સંદર્ભમાં પ્રકાશિત લેખ, લેખકના પોતાના વ્યક્તિગત વિચાર છે તથા પાંચજન્ય સંઘનું મુખપત્ર નથી. રાષ્ટ્રીય સ્વયંસેવક સંઘને આ લેખમાં વ્યક્ત વિચારો સાથે ન જોડવું જોઈએ. આરએસએસ સાથે જોડાયેલી પત્રિકા પાંચજન્યએ આઈટી કંપની ઈન્ફોસિસ પર અભૂતપૂર્વ હુમલો કરતાં આરોપ લગાવ્યો કે બંગલુરુ સ્થિત કંપની જોઈને ભારતીય અર્થવ્યવસ્થાને અસ્થિર કરવાનો પ્રયાસ કરી રહી છે. પત્રિકાએ કંપની પર નક્સલીઓ, ડાબેરીઓ અને ટુકડે-ટુકડે ગંગની મદદ કરવાનો પણ આરોપ લગાવ્યો. આ

સામાજિક પત્રિકાએ પોતાની ક્વર સ્ટેરી સાખ ઓર આગત (પ્રતિષ્ઠા અને નુક્સાન)માં આરોપ લગાવ્યો કે આનું પહેલીવાર નથી જ્યારે ઈન્ફોસિસે એક સરકારી સુનીલ આંબેકરે દ્વીટ કરીને કહ્યું ભારતીય કંપની હોવાના કારણે ઈન્ફોસિસનું ભારતની ઉત્પત્તિમાં અગત્યનું યોગદાન પરિયોજનામાં ગડબડ કરી હતી. લેખમાં કહેવામાં આવ્યું છે કે સરકારી સંગઠન અને એજન્સીઓ ઈન્ફોસિસને મદદવાની વેબસાઈટો અને કોન્ટ્રાક્ટ આપવામાં ક્યારેય

ખચકાતી નવા, ભારતની સૌથી પ્રતિષ્ઠિત સોફ્ટવેર કંપની પેકી એક છે. જોકે, આ લેખમાં આશ્ચર્ય વ્યક્ત કરવામાં આવ્યું છે કે ઈન્ફોસિસ દ્વારા વિકસિત જીએસટી ઇ-ઈફિલેન્સ રિટર્ન પોર્ટલ, અને ઇન્કમ ટેક્સ રિટર્ન દેશની બંનેમાં ગડબડના કારણે દેશની અર્થવ્યવસ્થામાં કરદાતાઓના ભરોસાઓને આઘાત લાગ્યો છે. આ ઈન્ફોસિસના માધ્યમથી કોઈ રાષ્ટ્રવિરોધી તાકાત ભારતના આર્થિક હિતોને આઘાત પહોંચાડવાનો પ્રયાસ કરી રહ્યું છે? જો કે લેખમાં ઉલ્લેખ કરવામાં આવ્યો છે કે મેગેઝિન પાસે આના સમર્થન આપવા માટે કોઈ નક્કર પુરાવા નથી.

એલાન સ અલ્ટિમુ દ્વારા દાવો આજે રહ્યો છે કે આજે વધારે લોકો આવાના છે. એવામાં રોકેશ ટિકેટે મોટું કહ્યું છે કે માત્ર બીજી સમસ્યા પર રવામાં આવશે. આમાં મહાપંચાયતણે ની લોખંડી વ્યવસ્થા લાવી છે. દારૂની રાખવા આદેશ આપ્યા છે ત્યાં રોકેશ આપી છે કે જો આમાં આવશે તો કોઈ નાંખવામાં કત કિસાન મોરચા ઈન્ટર કોલેજનાં મહાપંચાયતનું વામાં આવ્યું છે.

નિમણૂક આપવાનો દાવો ની ખોટી સહી જલભેગો થયો

કાઈલ કરવામાં કાઈલ થયા બાદ સંપત્તિ જમ કરવાની કાર્યવાહી શરૂ કરતાં આખરે તે થુકવારે કોર્ટ સમક્ષ રહેવાનો થયો હતો. જ્યાં કોર્ટે તેને ૧૭ સપ્ટેમ્બર સુધી બુકિંગલ યુનિયનમાં મોકલી દેવાનો આદેશ કર્યો હતો.

બેંક ઓફ બારોડા, ભાટ શાખા, મુ.પો. ભાટ ફોન નં. 079-23969277, E-mail : dbbhat@bankofbaroda.com

TIRUPATI FOAM LIMITED
 CIN NO: L25199GJ1986PLC009071
 Regd. Off.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015
 Ph. No.: 079-26304652/63, Fax No.: 079-26304658 Website: www.tirupatifoam.com

Notice of 34 TH Annual General Meeting and Intimation of Book Closure
 NOTICE is hereby given that 34 th Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 30 TH September, 2021 at 03.30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transact the business as may be set out in the Notice of AGM.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 (collectively referred to as 'MCA Circulars') and in continuation General Circular no. 02/2021 dated 13th January, 2021, MCA have permitted the physical presence of the General Meeting ('AGM') through VC or OAVM without the physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and MCA Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the 34th AGM of the Company is being held through VC or OAVM on Thursday, 30th September, 2021 at 3.30 p.m. The deemed venue for the 34th AGM shall be the Registered Office of the Company. Therefore, members can attend and participate in the 34th AGM through VC or OAVM mode only.

In accordance with the aforesaid circulars, the Annual Report of 2020-2021 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2020-2021 will be available on the Company's website viz. www.tirupatifoam.com and website of the stock exchange i.e. BSE Limited at www.bseindia.com and will also be available at website of Central Depository Participants Limited (agency for providing e-voting facility) i.e. www.evotingindia.com. Members can attend and participate the AGM through VC/OAVM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedure for remote e-voting / e-voting are provided in the Notice of AGM.

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

Members holding shares in **physical mode**: please provide necessary details like Folio No., Name, mobile no. E-mail Id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to tffcs@tirupatifoam.com

Members holding shares in **demat mode**: please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self- attested and scanned copy of PAN and Aadhar to tffcs@tirupatifoam.com.

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 the Companies Act, 2013 and applicable rules there under and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from **Friday 24 th September, 2021 to Thursday 30 th September, 2021** (both days inclusively) for the purpose of payment of 34 th Annual General Meeting which is to be held on **Thursday 30 th September, 2021** through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"). The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company www.tirupatifoam.com and BSE Ltd website www.bseindia.com

Date: 04.09.2021
 Place: Ahmedabad

By order of the Board
 For, TIRUPATI FOAM LIMITED
 SD/-
 Memon Aksha
 CS & Compliance Officer

નોટિસ (સાચા મિલકત માટે)

FRESHTROP FRUITS LTD

Registered Office: A-603, Shapath IV, Opp. Kamavali Club, S.G. Road, Ahmedabad-380015
 CIN: L15400GJ1992PLC018365 | Website: www.freshtrop.com | Email: secretarial@freshtrop.com

NOTICE OF THE 29th AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that...