

Registered Offices:

Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:

Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

Date: 4th September, 2021.

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

ISIN: INE33A01030

Dear Sir,

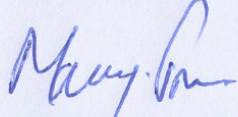
Sub: Copy of News Paper advertisements of related with ÁGM, Book Closure and E-voting

Please find enclosed the copy of News Paper advertisements of notice to shareholders regarding dispatch of annual report of the Company for 75th Annual General Meeting, Book Closure and E-Voting.

This is for your information and record.

Thanking you,

For ASI Industries Limited



Manoj Jain
Company Secretary





अनिल देशमुखांच्या वकिलाला अटक

सीबीआयचे उपनिरीक्षक तिवारीही ताब्यात

मुंबई, दि. २ (प्रतिनिधी) : सीबीआयचा अहवाल लीक केल्याप्रकरणी केंद्रीय अन्वेषण यंत्रणेने माजी गृहमंत्री आणि राष्ट्रवादीचे नेते अनिल देशमुख यांचे वकील आनंद डगा यांना अटक केली आहे. तर बुधवारी रात्री उशिरा सीबीआयने त्यांच्याच विभागाचे उपनिरीक्षक अभिषेक तिवारी यांनाही अटक केली आहे. तिवारी यांनी लाच घेऊन अनिल देशमुख यांच्या वकिलाला कथित तपास अहवालाची प्रत लीक केल्याचा आरोप आहे. गेल्या आठवड्यात सीबीआयच्या चौकशी अहवालाचे एक पान मीडियामध्ये लीक झाले होते, ज्यात अनिल देशमुख यांना कथितरित्या क्वीन चिट देण्यात आल्याचे म्हटले होते. त्यानंतर या प्रकरणी दुसरा गुन्हा दाखल करण्यात आला होता. दरम्यान, तपास अहवाल लीक झाल्यानंतर एजन्सीने सुरुवातीला देशमुख यांच्या जावयाची चौकशी केली होती. त्याची चौकशी केल्यानंतर, डगाची आता चौकशी केली जात आहे. गेल्या आठवड्यात, तपास अधिकाऱ्यांच्या शिफारशी विरोधात देशमुख यांच्याविरोधात गुन्हा नोंदल्याच्या अहवालानंतर, एजन्सीने सांगितले की, हा खटला उच्च न्यायालयाच्या आदेशाला प्रतिसाद म्हणून दाखल करण्यात आला आहे. दरम्यान, माजी गृहमंत्री देशमुख यांच्या अडचणीत वाढ झाली आहे. सीबीआय पाठोपाठ आता ईडीकडून चौकशीची टांगती तलवार अनिल देशमुख यांच्यावर आहे. ईडी कारवाईविरोधात अनिल देशमुख यांच्या याचिकेवर सुनावणी घेण्यास मुंबई हायकोर्टाने

गुरुवारी नकार दिला आणि दुसऱ्या खंडपीठासमोर दाद मागण्याचे न्यायमूर्ती रेवती मोहिते- ठेरे यांनी निर्देश दिले आहेत. अनिल देशमुख अद्यापही ईडीच्या चौकशीला सामोरे गेलेले नाहीत. या सर्व प्रकरणांविरोधात त्यांनी मुंबई हायकोर्टात धाव घेतली होती. मात्र मुंबई हायकोर्टाने सुनावणी घेण्यास नकार दिल्याने आता त्यांचे प्रकरण दुसऱ्या खंडपीठापुढे जाण्याची शक्यता आहे. मनी लॉडिंग आणि भ्रष्टाचार प्रकरणी ईडीने हजर राहण्यासाठी दिलेला समन्स रद्द करण्याची मागणी त्यांनी अर्जाद्वारे केली होती. ईडीने अनिल देशमुख यांना आतापर्यंत पाच समन्स बजावत हजर राहण्यास सांगितले आहे. या सर्व समन्सां देशमुख गैरहजर राहिले. कोरोनामुळे व्हिडिओ कॉन्फरन्सिंगद्वारे प्रश्न विचारण्याची विनंती अनेकवेळा केली होती. देशमुख यांनी अर्जाद्वारे इलेक्ट्रॉनिक पद्धतीने ईडीकडे कागदपत्रे किंवा विवरणपत्र सादर करण्याची परवानगी मागितली होती.

राहण्यासाठी दिलेला समन्स रद्द करण्याची मागणी त्यांनी अर्जाद्वारे केली होती. ईडीने अनिल देशमुख यांना आतापर्यंत पाच समन्स बजावत हजर राहण्यास सांगितले आहे. या सर्व समन्सां देशमुख गैरहजर राहिले. कोरोनामुळे व्हिडिओ कॉन्फरन्सिंगद्वारे प्रश्न विचारण्याची विनंती अनेकवेळा केली होती. देशमुख यांनी अर्जाद्वारे इलेक्ट्रॉनिक पद्धतीने ईडीकडे कागदपत्रे किंवा विवरणपत्र सादर करण्याची परवानगी मागितली होती.



सहकार, पणन व वस्तुीकरण विभाग

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे

पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

दुरुध्वनी क्र. (०२२) २५४९६०६६ ई-मेल आयडी - dyr.lna.thaneocity@gmail.com

जाहिर नोटीस

(महाराष्ट्र सहकारी संचयन अधिनियम १९६० चे कलम १०१ अन्वये नोटीस)

जा.क्र. उपनि/ठाणे सहर/बी/५/कलम-१०१/१७९१/२०२१

दिनांक :- २७/०८/२०२१

खालील थकावकीदार व त्यांचे जामीनदार यांना या नोटीशीद्वारे सूचित करण्यात येते की, अर्जदार ठाणे भारत सहकारी बँक लि., ठाणे यांनी या कार्यालयात वसुली दाखला मिळणेसाठी अर्ज केला असून, सदार अर्जावर दि. ०५/१०/२०२१ रोजी सबाकी दि. १०.०० वाजता सुनावणी ठेवण्यात आली आहे. तरी सदर दिवशी आपले म्हणणे मांडण्यासाठी आपण स्वतः किंवा आपले प्रतिनिधी मार्फत हजर रहावे. या कामी आपण गैरहजर राहिल्यास आपणांस या बाबतीत काहीही म्हणणे मांडावयाचे नाही असे गृहीत धरून आपल्या अनुपस्थितीत, वादी बँकेने दाखल केलेल्या अर्जावर सुनावणी घेऊन निर्णय केला जाईल, याची नोंद घ्यावी.

क्र	दावा क्रमांक	कर्ज थकावकीदाराचे नांव व पता	जामीनदाराचे नांव व पता
१	एबीएन/टीबीएसबी/१०१/७७४/२०२०	श्री. रजनीश प्रभाकर पटेल द्वारा : संदिप पांचगे, पांवर हाऊसच्या मागे, टोक, सांगवी, ता. शिरूर, जि. पुणे - ४१२२२०	१. श्री. सुनेश सुरेश शिरसाट द्वारा : कविता रणदिवे, सारसवत बँक च्या मागे, मु.पो. रांजणगाव, ता. शिरूर, जि. पुणे - ४१२२२० २. श्री. नामदेव विजय थोरार चंद्रमामा खीरीद, मु.पो. रांजणगाव, शिरूर, पुणे - ४१२२२०
२	एबीएन/टीबीएसबी/१०१/६९२/२०२०	श्री. रजनिकान्त पंडीतराव गायकवाड फ्लॅट नं. २०५, गंग फेज - २, बाबुराव नगर, शिरूर, पुणे - ४१२२१०.	१. श्री. पिराजी सुरेश शिवकर कासारी, मंगलव, दमदरे, पुणे - ४१२२०८. २. श्री. अभिषेक मोहन धावदार सी/२ - ३८, सेंट्रल विहार मोशी प्रधिकरण, एस.डी.एच.एस. हॉस्पिटल जवळ, पुणे जे.पुणे - ४१२२०५.
३	एबीएन/टीबीएसबी/१०१/७८९/२०२०	श्री. बालाजी शिवाजी पवार द्वारा : अशोक जाधव गोपा बिडिंग, राजवाडे कॉलनी नं.३, राजवाडे नगर, काळेवाडी, पिंपरी, जि. पुणे - ४१९०१७.	१. श्री. श्रवण कुणुग हनमते द्वारा:मंगल कुणुग माने, रुम नं. १३४९, नानेकरवाडी, चाकण ता. खेड, जि. पुणे - ४१९०१७. २. श्री. विजयसिंग जयसिंग पाटील द्वारा: हरीदास जगदेव अहीकर, रुम नं. १००९, बालाजी नगर, चाकण, ता. खेड, जि. पुणे - ४१९०१७.

सही (विशाल जाधव)

उपनिबंधक

सहकारी संस्था, ठाणे शहर, ठाणे

उपनिबंधक, सहकारी संस्था, ठाणे शहर, ठाणे यांचे कार्यालय, पहिला मजला, गांवदेवी मंडई इमारत, गांवदेवी मैदाना जवळ, ठाणे (पश्चिम) - ४००६०१

५०० चौ.फु.च्या

सदनिकांचा मालमत्ता

कर माफ करा

विविध मागण्यांसाठी

विक्रोळीत

भाजपचा मोर्चा

मुंबई, दि. २ (प्रतिनिधी) : ५०० चौरस फुटाच्या सर्व सदनिकांचे मालमत्ता कर माफ करा या सह विविध मागण्यांसाठी

विक्रोळीत गुरुवारी पालिकेच्या एस वॉर्ड कार्यालयावर मोर्चा काढण्यात आला. सकाळी ११ वाजता भांडुप पूर्व रेल्वे स्थानक येथून निघालेला हा मोर्चा साधारण दोनच्या सुमारास एस वॉर्ड पालिका कार्यालयावर पोहचला. निवडणूक प्रचाराच्या वेळी शिवसेनेने मुंबईकरांना आश्वासित केल्याप्रमाणे ५०० चौरस फुटाच्या सर्व सदनिकांचे मालमत्ता कर माफ करा, कोरोना काळात आर्थिक संकटाच्या वेळी वाढवलेल्या सर्व करात ५० टक्के सवलत मिळाली पाहिजे, खडेगुरू रस्ते झाले पाहिजे, भांडुप-कांजुरमार्ग (पूर्व विभागातील नागरिकांच्या आरोग्यास धोका निर्माण करणारे कांजुरमार्ग डॉपिंग ग्राउंड बंद करावे या सह विविध मागण्यांसाठी भाजपा-विक्रोळी मंडळ अध्यक्ष मंगेश नारायण पवार यांच्या नेतृत्वाखाली पालिका एस-वॉर्ड कार्यालयावर मोर्चा काढण्यात आला होता. मोर्चेकऱ्यांना एस वॉर्ड कार्यालयाच्या गेटवर पोलिसांनी थांबवल्यानंतर मोर्चेकऱ्यांचे एक प्रतिनिधी मंडळ एस वॉर्ड सहाय्यक आयुक्त अजितकुमार आंबी यांना भेटले व त्यांना मागण्यांचे निवेदन दिले. यावेळी भाजप विक्रोळी मंडळ अध्यक्ष मंगेश नारायण पवार, भांडुप मंडळ अध्यक्ष प्रविण दहितुले, नगरसेवक श्रीनिवास त्रिपाठी, नगरसेविका सारिका पवार, नगरसेविका साक्षी दळवी, नगरसेविका जागृती पाटिल, वैशाली पाटील व इतर भाजप पदाधिकारी उपस्थित होते.

बॉम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लिमिटेड

(स्थापना : १९३९) (मदती स्टेट रेग्युलट बँक)

नोंदणीकृत मुख्या कार्यालय : डोंन जी. गुंगवालाला बिल्डिंग, ७८, मोहम्मद अली रोड, मुंबई ४०० ००३.

दूर. क्र. : ०२२-२३४२५९३६-६४/०२२-२३११४०० खाते उर्वरित चौकशी मिडळ कॉल : १५१२००४४०६ टोल फ्री क्र. : १२०० २२० ६५४ आयएसएससी कोड: UTIBOSBMCBI

सिक्युरिटी इंस्ट्रुमेंट (एफ्फॉर्समेंट) नियम, २००२

नियम ८(१) ताब्या सूचना (स्थावर मालमत्तेकरिता)

ज्याअर्थी

बॉम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लिमिटेड, मुख्य कार्यालय शाखेचे प्राधिकृत अधिकारी यांनी सिक्युरिटीयडोशन अॅन्ड रिक्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अॅन्ड एफ्फॉर्समेंट ऑफ सिक्युरिटी इंस्ट्रुमेंट अॅन्ड, २००२ अनुसार व सिक्युरिटी इंस्ट्रुमेंट (एफ्फॉर्समेंट) कलम, २००२ च्या नियम ९ सहावाचिता कलम १३ (१२) अंतर्गत कर्जादर भे. एस. ई. एस. क्लासिक यांना सूचनेत खालील निर्देशित रकम रु. २,१६,०२,२९८.८९ (दोन कोटी दोन लाख दोन हजार दोनशे अठ्ठायाणव व एकोणनव्वद पैसे मात्र) अधिक त्यावारील व्याज रकमेचे प्रदान सदर सूचनेच्या स्विकृती तारखेपासून ६० दिवसांच्या आत भरणा करण्याकरिता मागणी केली. १६.०५.२०२१ जारी केली आहे. कर्जादर यांनी सदर रकमेचा भरणा करण्यास कसूर घेतली असल्याने सदर सूचना याद्वारे कर्जादर, हमीदार व आम जनतेस याद्वारे सूचना देण्यात येत आहे की, अयोहस्ताक्षरित हे सदर कायदा, २००२ सहावाचन नियम ९ अंतर्गत अनुच्छेद १३(४) अंतर्गत त्यांना प्राप्त अधिकारान्वये आमाला खालील निर्देशित मागमत्तांचा दि. ३० ऑगस्ट, २०२१ रोजी प्रतिकात्मक ताबा घेतला आहे. विशेषतः कर्जादराने व आम जनतेस इशारा देण्यात येत आहे की, त्यांनी सदर मालमत्तेसंदर्भात व्यवहार करू नये व असे कोणतेही व्यवहार हे बॉम्बे मर्कटाईल को-ऑपरेटिव्ह बँक लिमिटेड यांच्या प्रभाराअंतर्गत रकम रु. २,१६,०२,२९८.८९ व पुढील त्यावारील व्याज यांच्यासह प्रभारित असेल. कायद्याचे अनुच्छेद १३ च्या उपअनुच्छेद (८) च्या तरतुदीअंतर्गत उपलब्ध कालावधीमध्ये प्रतिभूत मालमत्ता सोडवून घेण्यासाठी कर्जादराने लक्ष वेधून घेण्यात येत आहे.

स्थावर मालमत्तेचे विवरण :

एन. ए. जमिन धारक सल्ले / गट क्र. ३५४, गाव हुंभारत, मुंबई गोवा रोड, तालुका कणकवली जिल्हा सिंधुदुर्ग ४१६ ५२० धारक.

मुंबई येथील स्टॉक्स व बुक डेब्ट्स

दि. ३०.०८.२०२१

ठिकाण : मुंबई

जाविद पटेल

प्राधिकृत अधिकारी

डेटालाईन अॅन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : ४१९-ए, अरुण चॅम्बर, ४ था मजला, ताडवड करंबी, मुंबई ४०० ०३४.

दूर. ०२२-४२४०९०१७ ईमेल : compliance.dataline@gmail.com

सभासदांना सूचना - व्हिडीओ कॉन्फरेंस वा अन्य ऑडिओ व्हिडीओ विन्युअल मीन्स मार्फत २१ वी वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

सभासदांना सूचना याद्वारे देण्यात येते की, डेटालाईन अॅन्ड रिसर्च टेक्नोलॉजीस (इंडिया) लिमिटेडच्या सभासदांनी २१ वी (एकोणतीस) वी वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती देण्यात येते आहे. सदर सर्वसभेस अनुपालन, कंपनी कायदा, २०१३ (अंके) अनुसार व्हिडीओ / ऑप्लायम मार्फत कंपनी एजीएम आयोजित करण्यात येत आहे.

कोविड-१९ महामारी तसेच सोशल डिस्टन्सिंगच्या नियमांचे पालन करून सामान्य सक्रियतेत रु. १४/२०२० दि. ८ एप्रिल, २०२०, १७/२०२० (दिनांक १३ एप्रिल, २०२०, २०/२०२० दि. ५ मे, २०२० व सामान्य सक्रियतेत रु. ०२/२०२१ दि. १३ जानेवारी, २०२१ अंतर्गत कॉर्पोरेट अफेअर्स (एफ्फॉर्स) यांचे मालवय (यामुळे एकत्रितरित्या सक्रियतेत म्हणून संदर्भित) कंपनी व्हिडीओ/ऑप्लायम मार्फत सभेच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना मंजूर करत आहे. सदर सर्वसभेस अनुपालन, कंपनी कायदा, २०१३ (अंके) अनुसार व्हिडीओ / ऑप्लायम मार्फत कंपनी एजीएम आयोजित करत आहे.

वित्तीय वर्षे अखेर ३१ मार्च, २०२१ करिता सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत सर्व सभासदांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिप्टेरियलाईन्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात येईल. कंपनी सूचनांचे प्रत व वार्षिक अहवाल सेंट्रल डिपॉझिटरी ऑथोरिटीस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वेबसाइट वर उपलब्ध आहे.

एएमसी व सेबी यांच्याद्वारे जारी सक्रियतेत यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगिन क्रेडेंशियल यांची इलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल यांची प्रत्यक्ष प्रत खालील निर्देशित अनुसार पाठविण्यात येईल :

जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत

भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर ट्रान्सफर एजंट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे लेखी स्वरूपात सल्लेख लाईन रिक्सेट २ उपनेट ईमेल आयडी वर compliance.dataline@gmail.com वा mt.helpdesk@linkintime.co.in लेखी स्वरूपात भेद करावा. सभासद यांना विनंती आहे की, त्यांनी फॉलोअप क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, फॉर्म (कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत) सादर करावी ही विनंती.

डिप्टेरियलाईन्ड स्वरूपातील शेअर्स धारक सभासद

कृपया डिप्टे खाते तपशील डीपी द्वारे विहित प्रक्रियांचा वापर करून डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांना ईमेल पत्त्यावर नोंदणीकरण/ अद्ययावत करावे ही विनंती.

कंपनी व आरटीए यांनी वरील निर्देशित भागधारक यांचे लॉगिन क्रेडेंशियल प्रदान करावे व सीडीएसएल सह को-ऑर्डिनेट करावे व सभासदांकडून आवश्यक दस्तावेज व तपशील स्विकृत करावी.

पुढे, ईमेल विनंतीची स्विकृती कंपनीच्या सभासदांना कंपनीची वेबसाइट compliance.dataline@gmail.com वर कल्पवत येईल व एजीएमची सूचना व वार्षिक अहवाल पाठविण्यात येईल. कंपनी सभासदांना सादर ईमेल करेल.

इलेक्ट्रॉनिक मंडळ मार्फत मतदान (ई-मतदान) : कंपनी सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत सर्व सभासदांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिप्टेरियलाईन्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात येईल. कंपनी सूचनांचे प्रत व वार्षिक अहवाल सेंट्रल डिपॉझिटरी ऑथोरिटीस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वेबसाइट वर उपलब्ध आहे.

एएमसी व सेबी यांच्याद्वारे जारी सक्रियतेत यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगिन क्रेडेंशियल यांची इलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल यांची प्रत्यक्ष प्रत खालील निर्देशित अनुसार पाठविण्यात येईल :

जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत

भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर ट्रान्सफर एजंट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे लेखी स्वरूपात सल्लेख लाईन रिक्सेट २ उपनेट ईमेल आयडी वर compliance.dataline@gmail.com वा mt.helpdesk@linkintime.co.in लेखी स्वरूपात भेद करावा. सभासद यांना विनंती आहे की, त्यांनी फॉलोअप क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, फॉर्म (कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत) सादर करावी ही विनंती.

डिप्टेरियलाईन्ड स्वरूपातील शेअर्स धारक सभासद

कृपया डिप्टे खाते तपशील डीपी द्वारे विहित प्रक्रियांचा वापर करून डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांना ईमेल पत्त्यावर नोंदणीकरण/ अद्ययावत करावे ही विनंती.

कंपनी व आरटीए यांनी वरील निर्देशित भागधारक यांचे लॉगिन क्रेडेंशियल प्रदान करावे व सीडीएसएल सह को-ऑर्डिनेट करावे व सभासदांकडून आवश्यक दस्तावेज व तपशील स्विकृत करावी.

पुढे, ईमेल विनंतीची स्विकृती कंपनीच्या सभासदांना कंपनीची वेबसाइट compliance.dataline@gmail.com वर कल्पवत येईल व एजीएमची सूचना व वार्षिक अहवाल पाठविण्यात येईल. कंपनी सभासदांना सादर ईमेल करेल.

इलेक्ट्रॉनिक मंडळ मार्फत मतदान (ई-मतदान) : कंपनी सूचना व वार्षिक अहवाल सभासदांना एजीएमची सूचना व वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत सर्व सभासदांना कंपनी/डिपॉझिटरी पार्टिसिपंट्स/रजिस्ट्रार व शेअर ट्रान्सफर एजंट्स यांच्यासह नोंदणीकृत ईमेल आयडीवर प्रत्यक्ष स्वरूपात वा डिप्टेरियलाईन्ड स्वरूपात धारक शेअर्सना कंपनीच्या सभासदांना पाठविण्यात येईल. कंपनी सूचनांचे प्रत व वार्षिक अहवाल सेंट्रल डिपॉझिटरी ऑथोरिटीस (इंडिया) लिमिटेड (सीडीएसएल) www.evotingindia.com वेबसाइट वर उपलब्ध आहे.

एएमसी व सेबी यांच्याद्वारे जारी सक्रियतेत यांच्यासह सभासदांनी कृपया त्यांचे ईमेल आयडी अद्ययावत करावे व वार्षिक अहवाल/लॉगिन क्रेडेंशियल यांची इलेक्ट्रॉनिक प्रत सभासदांना वार्षिक अहवाल यांची प्रत्यक्ष प्रत खालील निर्देशित अनुसार पाठविण्यात येईल :

जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत

भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट/ निबंधक व शेअर ट्रान्सफर एजंट (आरटीए) यांच्यासह नोंदणीकृत नाही त्यांनी कृपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे लेखी स्वरूपात सल्लेख लाईन रिक्सेट २ उपनेट ईमेल आयडी वर compliance.dataline@gmail.com वा mt.helpdesk@linkintime.co.in लेखी स्वरूपात भेद करावा. सभासद यांना विनंती आहे की, त्यांनी फॉलोअप क्र., भागधारकाचे नाव, शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, फॉर्म (कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्येक अरेटेस्ट स्कॅन्ड प्रत) सादर करावी ही विनंती.

डिप्टेरियलाईन्ड स्वरूपातील शेअर्स धारक सभासद

कृपया डिप्टे खाते तपशील डीपी द्वारे विहित प्रक्रियांचा वापर करून डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांना ईमेल पत्त्यावर नोंदणीकरण/ अद्ययावत करावे ही विनंती.

कंपनी व आरटीए यांनी वरील निर्देशित भागधारक यांचे लॉगिन क्रेडेंशियल प्रदान करावे व सीडीएसएल सह को-ऑर्डिनेट करावे व सभासदांकडून आवश्यक दस्तावेज व तपशील स्विकृत करावी.

सनमित्रा कमर्शियल लिमिटेड

संसाधारण : L17120MH1985PLC034963

नोंदणीकृत कार्यालय : १३, प्रेम निवास, ६५२, डॉ. आंबेडकर रोड, धार (पश्चिम), मुंबई ४०० ०५२.

ई-मेल : sannitracommercial@gmail.com

३७ व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान

याद्वारे सूचना देण्यात येत आहे की, सनमित्रा कमर्शियल लिमिटेड यांच्या सभासदांनी ३७ वी वार्षिक सर्वसाधारण सभा (एजीएम) वार्षिक सर्वसाधारण सभेच्या सूचनेमध्ये विहित विषयांवर विचारविनिमय करण्यासाठी सोमवार, दि. २७ सप्टेंबर, २०२१ रोजी ४२, लक्ष्मी विल्डिंग, ४ था मजला, सर.पो. एच. रोड, फोर्ट, मुंबई ४०० ००२ येथे स. ११:३० वा. २०२१ वा. आयोजित करण्यात येत आहे.

सेबी (सूची विनियमन व विमोचन आवश्यकता) विनियम २०१५ च्या विनियम ४२ व कंपनी (व्यवस्थापन व प्रशासन) नियम २०१४ च्या नियम १० सहावाचन कंपनी कायद्याच्या अनुच्छेद ११२ अंतर्गत सभासदांचे रजिस्ट्रार व कंपनीचे शेअर ट्रान्सफर बुक्स दि. २७ सप्टेंबर, २०२१ ते दि. २७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान एजीएमच्या हजेरीसाठी बंद राहिले.

एजीएमची सूचना सोबत वार्षिक अहवाल सभासदांना त्यांच्या ईमेल आयडीवर नोंदणीकृत करून सभासदांना इलेक्ट्रॉनिकरीत व कृत्रिम द्वारे त्यांच्या नोंदणीकृत पत्त्यावर पाठविले आहे. सूचना व वार्षिक अहवाल स्टॉक एक्सचेंज अर्थात सीएसई लिमिटेड वी वेबसाइट वर उपलब्ध आहे.

सभासद हे प्रत्यक्ष स्वरूपातील शेअर्स धारक आहेत त्यांनी पुर्वी रजिस्ट्रार व वार्षिक अहवाल लिमिटेड यांना support@purvashare.com वर नोंदणीकरण/ अद्ययावत करावे ही विनंती. सभासद हे डिप्टेरियलाईन्ड स्वरूपातील शेअर्स धारक आहेत ते संदर्भित डीपी यांच्यासह नोंदणीकरण/ अद्ययावत त्यांच्या ईमेल प्रदान करावे ही विनंती.

कंपनीने सीडीएसएलची सेवा प्राधिकृत अधिकारी म्हणून ई-मतदान सुविधा प्रदान करण्याकरिता ई-एजीएम आयोजित केली आहे. सभासद त्यांचे मतदान ऑनलाइन गुळ्यावर, दि. २४ सप्टेंबर, २०२१ रोजी स. ९

Chhattisgarh State Electricity Regulatory Commission
Irrigation Colony, Shanti Nagar, Raipur - 492 001 (C.G.)
Website: www.cserc.gov.in, E-mail: cserc.sec@nic.in; Ph:0771-4048788, Fax: 4073553

TENDER NOTICE - TENDER No. 02/2021
Bids are invited from consultancy firms for assisting the commission in disposal of tariff petitions as specified in tender documents. The tender documents are available on the Commission's website- www.cserc.gov.in.

Last date for submission of tender - 27/09/2021.

SECRETARY

ASI INDUSTRIES LTD.
CIN:L14101MH1945PLC256122
Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K.Marg, Lower Panel, Mumbai 400 013. Website: www.asigroup.co.in
E-mail: investors@asigroup.co.in Tel: 022-40896100 Fax: 022-40896199

NOTICE OF 75TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 75th Annual General Meeting (AGM) of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on **Tuesday, September 28, 2021 at 11:00 AM (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.asigroup.co.in and website of the BSE Limited i.e. www.bseindia.com.

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register/update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) Friday, September 24, 2021 to 5:00 P.M. (IST) on Monday, September 27, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 21, 2021** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. September 21, 2021, may obtain the login ID and password by sending a request to nayna.wakle@linkintime.co.in providing Folio No. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **22nd September, 2021 to 28th September, 2021** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at +91 022 4089 6100 OR may please visit Help and FAQs section available at CDSL's website <https://evotingindia.com>.

for ASI Industries Ltd
Sd/-
Manoj Jain
Company Secretary

Place : Mumbai
Date : 03.09.2021

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com • Website: www.sastasundarventures.com

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Shareholders may please be informed that the 32nd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th day of September, 2021 at 11.00 A.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 read with all applicable Circulars on the matter issued by Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI), without the physical presence of the member at common venue.

In compliance with the above Circulars, soft copies of the Notice of 32nd AGM and Annual Report 2020-21 will be sent to all Shareholders through email only, whose email addresses are registered with the Company/ Company's Registrar and Share Transfer Agents / Depository Participants(s) and the same will also be available on the Company's website at www.sastasundarventures.com and on the website of the Stock Exchanges where the equity shares of the Company are listed viz. www.bseindia.com and www.nseindia.com.

Manner of registering / updating email addresses:

- In case the shareholder has not registered his/her email address with the Company/RTA/Depositories and/or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit.
- Members holding shares in dematerialized mode, are requested to register / update their email addresses with relevant Depository Participants.

Manner of casting vote through e-voting:

- Shareholders will have an opportunity to cast their votes on the businesses as set forth in the Notice of the AGM through remote e-voting.
- The login credentials for casting the votes through e-voting / remote e-voting shall be made available to the Shareholders through email. Members who do not receive email or whose email addresses are not registered with the company / Depository Participant(s), may generate login credentials by following instruction given in the Notes to Notice of AGM.
- The detailed procedure for casting the votes through e-voting shall be provided in the Notice of AGM.

Book Closure:
Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of AGM. Members are requested to carefully read all the notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No. ACS 24081

Place : Kolkata
Date : 02.09.2021

Ravi Kumar Distilleries Limited
(CIN: L51909PY1993PLC008493)
Regd. Office: C-9, C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009, India. Tel No: 0413-2244007, 2248888, 2248887, E-mail: cs@ravikumardistilleries.com
Website: www.ravikumardistilleries.com

NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting of the Company will be held on Saturday, September 25th 2021 at 3 p.m. at C-9-C-10, Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry-605009, India. Notice of Meeting setting out the ordinary and special businesses to be transacted thereat together with the Balance Sheet as at 31st March 2021, Statement of Profit and Loss for the year ended on that date including the Schedules thereto and reports of Board of Directors, Auditors Report is being sent to the members on 01.09.2021 to their registered address by post and also by email whose email address is registered with the Company.

Members are hereby informed that the Notice of the 28th Annual General Meeting and 28th Annual Report of the Company will be available on the website of the Company www.ravikumardistilleries.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by KFin Technologies Private Limited from a place other than the venue of the AGM ("E-voting").

Members holding shares either in physical form or in dematerialized form as on cut-off date of (record date) **17.09.2021** may cast their vote electronically on the Ordinary and Special Businesses as set-out in the Notice of 28th Annual General Meeting. E-voting will commence on **22.09.2021 at 9.00 A.M.** and ends on **24.09.2021 at 5.00 P.M.** (in case of any queries regarding E-voting contact MR. PSRCH. MURTHY, at 1-800-309-4001 and/or at einward.ris@kfinetech.com.) The e-voting module shall be disabled by M/s. KFin Technologies Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Company has appointed Mr. CS Utam Shetty, Practicing Company Secretaries, Mumbai as the Scrutinizer for conducting the e-voting and voting process at AGM in a fair and transparent manner.

For information regarding the facility for voting through Ballot paper and appointed proxy, kindly refer to website of the Company, in Annual Report - 2021 Posted.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **18.09.2021 to 25.09.2021** (both days inclusive) for the purpose of annual closing and Annual General Meeting.

By order of the Board
Sd/ R.V Ravi Kumar
Managing Director
DIN: 00336646

Place : Pudukcherry
Date : 02.09.2021

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016
For the attention of Prospective Resolution Applicants of M/s HIMADRI FOODS LIMITED

RELEVANT PARTICULARS	
1. Name of the corporate debtor	M/s. Himadri Foods Limited
2. Date of Incorporation of Corporate Debtor	30 th May, 1995
3. Authority under which Corporate Debtor is incorporated / registered	Registrar of Companies (ROC), Mumbai
4. Corporate identity number / limited liability identification number of corporate debtor	U15136MH1995PLC008963
5. Address of the registered office and principal office (if any) of the Corporate Debtor	A-173/2, TTC Industrial Area MIDC Village, Koper Khairane, Navi Mumbai, Thane, Maharashtra-400701
6. Insolvency commencement date of the Corporate Debtor	09 th December, 2020 (Order uploaded on website of NCLT on 05 th January, 2021)
7. Date of invitation of expression of interest	3 rd September, 2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Send an email at himadrifoods@kanchansobha.com
9. Norms of ineligibility applicable under section 29A are available at:	Send an email at himadrifoods@kanchansobha.com
10. Last date for receipt of expression of interest	18 th September, 2021
11. Date of issue of provisional list of prospective resolution applicants	23 rd September, 2021
12. Last date for submission of objections to provisional list	27 th September, 2021
13. Date of issue of final list of prospective resolution applicants	29 th September, 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27 th September, 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to himadrifoods@kanchansobha.com after signing the non-disclosure agreement
16. Last date for submission of resolution plans	27 th October, 2021
17. Manner of submitting resolution plans to resolution professional	By email to himadrifoods@kanchansobha.com and hardcopy in a sealed envelope to the address of Resolution Professional as mentioned in point no. 21
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	11 th November, 2021
19. Name and registration number of the resolution professional	Mr. Hari Kishan Bhoklay IBBI/IPA-003/IP-N00228/2019-2020/12696
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Mr. Hari Kishan Bhoklay, Resolution Professional, 905 E, Raheja Residency, Off-Gen Vaidya Marg, Malad East, Mumbai - 400097 bhoklay.hk@hotmail.com
21. Address and email to be used for correspondence with the resolution professional	1507, B Wing, One BKC, BandraKurla Complex, Bandra East, Mumbai- 400 051 himadrifoods@kanchansobha.com
22. Further Details are available at or with	Send an email at himadrifoods@kanchansobha.com
23. Date of publication of Form G	3 rd September, 2021

Notes:
1. The Hon'ble NCLT, Mumbai Bench, vide order dated 30th June 2021 in IA No.1108/MB/C-11/2021 in CP/IB No. 4336 /MB/C-11/2019 has granted extension of the CIRP period to 20th November 2021.
2. The parties who submitted the Expression of Interest against the previous Form G published on 13th May 2021 and 16th August 2021 need not apply again.

Hari Kishan Bhoklay
Resolution professional of Himadri Foods Ltd
IBBI/IPA-003/IP-N00228/2019-2020/12696
905E, Raheja Residency, Off-Gen A K Vaidya Marg
Mumbai -400097

Date: 3rd September, 2021
Place: Mumbai

BEKEY STEEL INDUSTRIES LIMITED
Regd. Office: "Lansdowne Towers", 4th Floor, 2/A, Sarat Bose Road, Kolkata-700020
CIN:L27106WB1981PLC033490
Tel.No.:033-4060 4444, Fax No.:033-2282 3322
E-mail: contact@bekeysteel.com, Website: www.bekeysteel.com

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held on Monday, the 27th day of September, 2021 at 01.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 13th August, 2021 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars").

Electronic copies of the Notice of 40th AGM and the Annual Report 2020-21 have been sent on 1st of September 2021 to all those Shareholders whose email ids are registered with the Company/ Depositories. The Notice of 40th AGM and the Annual Report are also available on the website of the Company at www.bekeysteel.com and also available at the website of the BSE Ltd. at www.bseindia.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 20th September, 2021 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

- Member may attend the 40th AGM through VC / OAVM, the services provided by the CDSL e-voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholder's members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
- The Remote e-voting period shall commence on **Friday, the 24th day of September, 2021 at 09.00 a.m. (IST)** and will end on **Sunday, the 26th day of September 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 40th AGM.
- Cut-off date: **20th September, 2021.**
- 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. 20th September, 2021, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at: contact@bekeysteel.com / ksahoo@bekeysteel.com However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participant(s) and in respect of the shares held in physical form by writing to the Registrar & RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
- Members who are holding shares as on the **record date i.e. 20th September, 2021**, shall be entitled to receive dividend @ 10% on equity shares, i.e. Re. 1.00 on Equity Shares of Rs. 10/- each, subject to the approval and declaration by the members in the ensuing Annual General Meeting within the statutory time limit of 30 days from the date of such declaration.
- The Shareholders are requested to update their PAN with the Company/ RTA (in case of shares held in physical mode) and their respective Depository Participants (in case of shares held in dematerialized form). A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by Email to contact@bekeysteel.com by **Monday, 20th September, 2021.**
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 20th September, 2021 only shall be entitled to avail the facility of Remote e-voting as well as e-voting at the AGM.
- Notice of the AGM is available on the company's website i.e. www.bekeysteel.com and the website of www.cdslindia.com / www.evotingindia.com, website of the BSE Ltd. at www.bseindia.com.
- The Company has appointed Mr. Santosh Kumar Tibrewala, Practising Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
- In case of any query or grievances connected to e-voting, please contact CDSL: Mr. Moloy Biswas, Regional Manager, Kolkata at Phone (033) 2282-1375 / 1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or molyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of ensuring Annual General Meeting and Dividend.

By order of the Board,
For Bekey Steel Industries Limited
Sd/-
Rabindra Kumar Sahoo
Company Secretary

Place : Kolkata
Date : 2nd September, 2021

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: csandleg@siti.essellgroup.com,
CIN: L64200MH2006PLC160733
Website: www.sitinetworks.com; Tel: 0120-4526700

PUBLIC NOTICE OF CONVENING 15TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 15th (Fifteenth) Annual General Meeting ("AGM") of the Equity Shareholders of the Company will be held on **Tuesday, September 28, 2021, at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by Central Depository Services (India) Limited ("CDSL"), in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 and No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the businesses set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the Notice of the AGM and the Annual Report for the financial year 2020-21 comprising Financial Statements, Board Report's, Auditor's Report and other documents required to be attached therewith will be sent in due course, only by e-mail to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company www.sitinetworks.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of AGM will also be available on the website of CDSL at www.evotingindia.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration:
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of AGM and Annual Report for the FY 2020-21 comprising financial statements, Directors' Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from CDSL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to rm.helpdesk@linkintime.co.in and for e-voting related queries you may write to CDSL at helpdesk.evoting@cdslindia.com.

(ii) For Permanent Registration for Demat Shareholders:
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For Siti Networks Limited
Suresh Kumar
Company Secretary & Compliance Officer
Date: September 2, 2021
Membership No.: ACS14390

INNOVATORS FACADE SYSTEMS LIMITED
CIN: L45200MH1999PLC120229
Registered Office: 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane - 401107, Contact: 022-28112521, Mobile No.8097095201
Email: investors@innovators.in, Website: www.innovators.in

Notice For The Attention of Shareholders Of The Company
Notice Of The 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 27th September, 2021 at 11.00 a.m. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Regulations) and MCA Circular dated 13th January, 2021 read with circulars 08th April, 2020, 13th April, 2020, 05th May, 2020, 28th September, 2020 and 31st December, 2020 (MCA Circulars) to transact the business set out in the Notice to the AGM. The deemed venue for the 22nd AGM will be the registered office of the company.

The Notice convening the AGM along with the Annual report for FY 2020-21 have been sent only through electronic mode on Thursday, 02nd September, 2021 to the member's whose email address are registered with the Depository Participants ("DPs")/Company/Registrar & Share Transfer Agent viz Link Intime India Private Limited ("RTA"). The notice and Annual Report are also available on the website of the company at www.innovators.in and www.bseindia.com additionally the notice is also available on the website of Link Intime India Private Limited (agency providing the remote e-voting facility and e-voting during the AGM) at www.instatvote.linkintime.co.in. All the documents referred in the notice are available for inspection electronically from the date of dispatch of the Notice till Monday, 27th September 2021. Members seeking to inspect such documents are requested to write to the company at investors@innovators.in.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Members holding shares in dematerialized form, as on the cut-off date of Monday, 20th September, 2021 may cast their vote electronically on the business as set out in the Notice of the AGM through electronic voting system of Link Intime India Private Limited from a place other than the venue of the AGM (remote e-Voting).

In Compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the SEBI Regulations the facility for e-voting in respect of business to be transacted at the AGM is being provided by the Company through Link Intime India Private Limited.

The remote e-Voting shall commence on Thursday, 23rd September, 2021 at 9.00 a.m. (IST) and ends on Sunday, 26th September, 2021 at 5.00 p.m (IST). The remote e-Voting module will be disabled thereafter. Once the vote is cast by the member on a resolution, member shall not be allowed to change the same subsequently.

Members who have cast their vote by remote e-voting prior to AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM is mentioned in the notice.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Monday, 20th September, 2021 may obtain the login ID and password by sending a request at instameet@linkintime.co.in. However, if a person is already registered then existing user ID and password can be used for casting vote.

The detailed procedure and instructions for casting vote through remote e-voting or e-voting during the AGM for all members, including members whose email addresses are not registered with the (DP's)/Company/RTA are stated in the notice.

This advertisement shall also be available on Company's website at www.innovators.in and also on Stock Exchange's website at www.bseindia.com.

By Order of Board of Directors
For Innovators Facade Systems Limited
Sd/-
Radhika Agarwal
Company Secretary & Compliance Officer

Date : 02nd September, 2021
Place : Thane

TRIGYN TECHNOLOGIES LTD
Regd. Office: 27, SDF I, Seepz, Andheri (East), Mumbai - 400096
Tel: +91 22 6140 0909 Fax: +91 22 2829 1418
Website: www.trigyn.com Email : ro@trigyn.com
CIN - L72200MH1986PLC039341

ANNUAL GENERAL MEETING
NOTICE AND EVOTING PROCEDURE

NOTICE is hereby given that the **Thirty Fifth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Tuesday, 28th September, 2021 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the ordinary and special businesses as set out in the notice of AGM.

The Notice of AGM and Annual Report for the financial year 2020-21 have been sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository participant(s). The aforesaid documents will also be available on the website of the Company at www.trigyn.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and on the website of NSDL www.evoting.nsd.com. As per the MCA Circulars and SEBI Circulars, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

Remote e-voting and e-voting during AGM:
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Tuesday, September 21, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not casted votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at <https://www.evoting.nsd.com>.

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM. The remote e-voting facility shall commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end at Monday, September 27, 20