



**TITAANIUM TEN ENTERPRISE LTD.**

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08<sup>th</sup> September, 2022

To,  
**BSE Limited,**  
Phirozen Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001, Maharashtra

**Script ID/Code: TITAANIUM / 539985**

**Subject: Newspaper Advertisement for Notice of 14<sup>th</sup> Annual General Meeting and Book Closure and E-Voting**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 47 of SEBI (Listing Obligation and Disclosures Requirements) Regulations 2015, please find attached herewith the copy of advertisement published in newspaper on 08<sup>th</sup> September, 2022 relating to Notice of the 14<sup>th</sup> Annual General Meeting, Book Closure and E-voting information given to Shareholders.

Kindly take the same on your record and oblige.

Thanking you,  
**For TITAANIUM TEN ENTERPRISE LIMITED**

**ANKITA RAJ BHIKADIA**

Company Secretary  
ACS: 48772

Encl.: Copies of Newspaper

**Reg Office :**

Shop No. 901/914, 9th Floor, Rajhans Complex, Ring Road,  
Surat - 395002. Gujarat. INDIA. Tel. : +91-261-2321615  
Website : www.titaaniumten.co.in Email : kapadiatraders@hotmail.com

**Factory :**

Plot No. 660, Paiky, Block No. 660-A,  
Palsana, Dist. Surat. Gujarat.  
INDIA.

# Explained: Why FIFA has banned India, and what happens to Indian football now

Threats materialised into reality for Indian football as the apex body of the sport, FIFA, suspended the country's top administrative organisation, the All India Football Federation, for "undue influence from third parties". The Bureau of the FIFA Council, which passed the judgment, also took away the country's rights to hold the FIFA U-17 Women's World Cup 2022, which was scheduled to be held from October 11-30.

In its statement, FIFA said that it was in touch with the Ministry of Youth Affairs and Sports in India. This suggested a glimmer of hope that the ban could be a short one, if certain conditions were met. But how did things come to this pass?

The current set of troubles for Indian football began after the erstwhile AIF president, Praful Patel, who was also a

FIFA council member, refused to relinquish his post as the head of football in the country. His excuse for not leaving the stage was the long-drawn-out pandemic, coupled with a court case regarding the AIF constitution.

But on May 18, the Supreme Court intervened, and removed Patel from his post. The SC also appointed a Committee of Administrators (COA) to run the AIF. The setting up of this COA is where the contentious relationship with FIFA began, which eventually led to the ban.

As of now, the AIF has been suspended by FIFA due to "third-party interference". Third-party interference refers to a situation in which a member association of FIFA fails to remain independent, is co-opted, and no longer has control over its organisation. In this case, the SC's dictat to the COA to run the AIF was

a textbook case of third-party interference, according to FIFA statutes. The suspension means, firstly, no international football—and this applies to all national teams, across all age groups. It also applies to both men's and women's football, and to all club teams in India. The suspension also impacts international transfers, as well as any courses or developmental programs that AIF officials could, or were taking part in. This in effect means a total ban on all football-related activities outside India. However, the league in the country, as well as domestic transfers, can continue.

When FIFA initially took stock of the case, it believed that the COA would not make any major changes to the AIF constitution. It was made to believe this by the COA itself. But when the first draft of the constitution was released, it was seen that the court-appointed administrators had altered the executive committee of the AIF, the democratically elected body among state associations that runs the affairs of AIF, as well as the way the executive committee would be formed, and who could vote or be voted for in its formation. Chief among this was that the executive committee would comprise 50% of members from the country, and 50% from abroad. Therefore, 35 state associations with voting rights

would now have to contend with 35 eminent players who would have the same voting rights. This went against the AIF statutes—and even though the world body agreed to 25% player representation in the committee, no changes were recorded on paper.

Secondly, the COA made changes in the wording of what India's top league was, how relegation and promotion would work, and in laying down that the AIF would be running the top league solely. This had the potential to reopen the great battle in Indian football—over which league in India, the Indian Super League, would be accorded the spot of India's top promotion. The long battle had ended in 2018 at the AFC House in Kuala Lumpur, with the ISL being made India's top league and the I-League being demoted as a second division league. While FIFA initially held off on the ban, these changes to how the AIF functioned, without any scope of an executive committee present to ratify or challenge these decisions, were considered as third-party interference by the world governing body of football.

In a letter addressed to the acting general secretary of the AIF, FIFA has said that two main concerns need to be addressed for the ban to be lifted. First, the mandate of the COA would have to be

repealed in full. Second, the AIF administration would need to be completely in charge of its day-to-day running once again. FIFA also stated in the letter that it wanted the AIF constitution to be revised on the terms of FIFA and the AFC's policies, and for the election to be held on current AIF membership structures that are based on state associations only. There is a hearing in the Supreme Court on Wednesday (August 17). It will essentially pit the judgment of the SC against

the will of FIFA. An organisation that has in the past banned countries for far softer infractions, FIFA will insist that all its demands be met or the ban would continue. A settlement on these issues will have to be reached, either in the courtroom or at a later date and time. The Gokulam Kerala's Women's team, which is currently travelling to Qarshi, Uzbekistan for the AFC Women's Club Championship, may no longer be able to participate in the tournament.

## Gulshan Devaiah shot a 6-pager scene in Shiksha Mandal



Who has been an onscreen actor – from films to shows and commercials – and they'll tell you repetition is a big part of the process. But Gulshan Devaiah defied all when he shot a six-pager scene in six minutes! On the sets of 'Shiksha Mandal', India's 'Biggest Education Scam' the team was on a tight schedule with the location available only for a couple of hours. Not only

did Gulshan Devaiah shoot the scene after 11 high rehearsals, but he nailed it. The show's director, Syed Ahmad Afsal, said, "It was a highly emotional, layered scene, literally a six pager, establishing the turmoil in the personal lives of three important characters. We had limited time and enormous pressure as we were on the last day of that location. Gulshan's character was leading the scene, and the outcome of the scene weighed a lot on his performance. The rehearsal took at least 45 minutes, and I was quite apprehensive that we hadn't even shot a single frame. When the final rehearsal happened, we shot that scene in 6 minutes flat." (19-8)

## Mastercard further enhances the connection with Indian sports

A h m e d a b a d, Mastercard announced its collaboration with the Board of Control for Cricket in India (BCCI) to broaden its strategic outreach to Indian audiences. During this association, Mastercard will be the title sponsor for all international matches (both men's and women's) held on home ground, domestic cricket matches like Ranji Trophy, Duleep Trophy, and Ranji Trophy organized by the BCCI, and also all junior cricket (Under 19 and Under 23) matches held in India. This

sponsorship, and the activations around it, are aimed at enhancing Mastercard's connection with cricket lovers across the country. The brand that is highly invested in sports partnerships worldwide with marquee properties like the UEFA Champions League, the Grammys, the Cannes Film Festival, and the Australian and French Open tennis tournaments, Mastercard's tie up with the BCCI further enhances its prestigious portfolio of sponsorships. (19-10)

## AWS-led initiative to train students in machine learning

A h m e d a b a d, AWS and Intel have announced the winners of the DeepRacer Student League-2022, a competition designed to provide a fundamental understanding of machine learning to students. This competition-conducted with support from the Ministry of Education and the All India Council for Technical Education (AICTE)—saw participants use machine learning to program a model race car on a virtual miniature track using AWS DeepRacer, an integrated learning system. Using reinforcement learning, the cars learn to navigate their way around the track through trial and error, and get 'rewarded' whenever they navigate a

section of the track in an optimal way. Preparing students for the workforce of the future. The AWS DeepRacer Student League 2022 competition is a key initiative in line with the Government of India's emphasis on introducing machine learning in college and school curriculum to prepare students for the workforce of the future. More than 2000 students across India submitted entries to participate in the preliminary round of the competition. The top 100 racers in the preliminary round participated in the semi-final, and the top 10 from this round participated in the grand finale conducted on September 1. (1-7)

## Teacher's Day Special: College Romance 3 cast talk about



A h m e d a b a d, The word "teacher" traces its roots back to the Proto-Germanic word \*"tāhjan, which meant "to show". And it is exactly what teachers are for to show you your own ability, to do things on your own. We all should be thankful to our teachers who showed us the correct direction, helped us identify our capabilities, rectify our mistakes, and much more. SonyLIV's College Romance 3 which will be streaming soon represents all the bitter-sweet memories of college days.

On this Teacher's Day, the cast of the show spoke about their favorite teacher and the fun incidents with the teacher which is still fresh in their minds. Apoorva Arora, who

plays a confident and bubbly Naira spoke about her favorite teacher from her school. She said, "One of my class teachers, Mrs. Rachna Saxena, has always tried to make sure that her students balance their mental well-being along with their studies. I think that she's a very good judge of character and I've learned to give chances to people in life because of her." Gagan Arora, who plays Bagga elaborates on his cool teacher, he added, "We use to have a Hindi teacher named Bindal sir and he used to love Shyamy. He used to love chilling with the students, and if it started raining, he would suddenly ask the students to bring pakode and chai and talk about random stuff. (19-10)

## Public Notice

Notice is hereby given that I/We, BIRENKUMAR J SHAH residing at C-201, Premnagar, Opp. Convent School, Gandevi Road, Navsari-396445 have Lost/duplicate share certificate no.00100395 Distinctive no.1136501 to 1137500 for 1000 equity shares of face value Rs. 1/- paid-up under folio no. 00002435 registered in the name of BIRENKUMAR J SHAH & AMITKUMAR J SHAH in the books of Haldyn Glass Limited having Registered Office at Village Gavasad, Taluka Padra, Vadodara, Gujarat, 391430, and have applied to the Company for issue of duplicate share certificate(s). Any person having claim/objection can write to the company within 15 days from the date of publication of this notice, else the company will proceed to issue duplicate share certificates in my/our favour.

Date-08-09-2022  
Place-Navsari

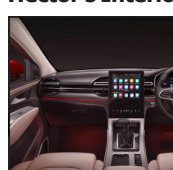


**STERLING GREENWOODS LIMITED**  
CIN:- L51100G11992PLC017646  
Registered Office:- 25, Sunrise Centre, Opp. Drive-in-Cinema, Thaltej, Ahmedabad- 380054  
Telephone No:- 079 26851680, 079 26850935  
Website:- www.sterlinggreenwoods.com

**NOTICE OF THE 30TH ANNUAL GENERAL MEETING**  
NOTICE is hereby given that the 30th Annual General Meeting (AGM) of Members of Sterling Greenwood Limited will be held on Thursday, 29th September, 2022, at the Greenwood Lake Holiday Resort, Chharodi Farm Complex, Off Sarkhej-Gandhinagar Highway, Opp. Village Chharodi Ahmedabad at 11.30 a.m. to transact the business, as set out in the Notice. The voting rights shall be in proportion to the shares held by members as on 22nd September, 2022, being the cut-off date. The remote e-voting period commences on Monday, 26th September 2022 at 9.00 a.m. and will end on Wednesday, 28th September, 2022 at 5.00 p.m. in dematerialized form, as on the cut-off date i.e. 22nd September, 2022, can cast their vote electronically in the manner and process set out in the Notice. A member can opt for only one mode of voting i.e. either through remote e-voting or at the Annual General Meeting. A member can participate in the Annual General Meeting even after exercising the right to vote through remote e-voting but will not be allowed to vote again at the Annual General Meeting. Members not opting for remote e-voting will be offered the facility to vote at the venue of the Annual General Meeting. A member can opt for only one mode of voting i.e. either through remote e-voting or at the Annual General Meeting. In case of any queries or grievances pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com, under help section or with an e-mail to helpdesk.evoting@cdslindia.com.

For, STERLING GREENWOODS LIMITED  
Sd/-  
Bharatkumar Lechi  
Managing Director  
(DIN : 03363339)

## MG Motor revealed the Next-Gen Hector's Interior Design Concept



A h m e d a b a d, MG Motor India has released another teaser of the soon-to-be-launched Next-Gen Hector. Conceptualized as a 'Symphony of Luxury', the interior of the Next-Gen Hector is designed to offer a cinematic and immersive experience complemented by handcrafted textures, soft-touch tactile, and versatile ambience on demand. The dual tone Oak White & Black Interior, along with the rich brushed metal finish, ensure that the cabin of the

Next-Gen Hector exudes a sense of luxury, which is amplified by the cockpit-like console. Additionally, coupled with leather covering, the all-new instrument panel is designed with horizontal lines and runs through the door panel to form a front cabin space surrounded by a wingspan. The chrome trim on the vents further amplifies the high-end luxury offered in the next-gen Hector. To further offer an intelligent and personalised interior, India's largest 14" HD Portrait Infotainment System is supported with the Next-Gen 10" SMART technology that promises to deliver a responsive, accurate, and seamless experience. (1-7)

## Samsung India Launches the Future of Display Technology

A h m e d a b a d, Samsung, India's most trusted consumer electronics brand, today announced the launch of The Wall All-in-One - the modular MicroLED - that is revolutionizing the future of display and the FlipPro - interactive display that takes the audience experience to the next level. Samsung unveiled the 2022 range of professional audio-visual products at the coveted InfoComm India 2022, India's Professional AudioVisual (Pro AV) and System Integration Technology Exhibition, taking place in Mumbai from September 5-7. The Wall All-in-One comes in 110 inch and 146 inch sizes and is optimized for corporate office spaces. The most innovative feature of The Wall All-in-One is the convenient installation that features a pre-adjusted seam

& a 'Pre-Assembled Frame Kit'. This kit, which makes the whole process as simple as installing a consumer TV, includes the 16:9 display's internalized deco bezel and an embedded media player S-box, also lowering the total cost of ownership. It also comes with high-quality in-built speakers. (19-10)

## TITANIUM TEN ENTERPRISE LIMITED

(CIN: L52100G2008PC058075)  
Registered office: Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat. Email: 0261-2320240. Website: www.titaniumten.co.in

### Notice of the 14th Annual General Meeting of the Company, Book closure & E-voting information

NOTICE is hereby given that 14th Annual General Meeting (AGM) of the members of Titanium Ten Enterprise Limited will be held on Friday, 30th September, 2022 at 3:00 p.m. at the Registered Office of the Company situated at Shop No. 901/914, Rajhans Complex, 9th Floor, Ring Road, Surat-395002, Gujarat to transact the business mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2022.

The Annual Report has been sent on Wednesday, 7th September, 2022 to all the Members whose names appear on the Register of the Company as on Friday, 2nd September, 2022 by e-mail to the Members whose e-mail IDs are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company www.titaniumten.co.in and copies of the said documents are also available for inspection at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days, except on holidays, up to and including the date of the AGM of the Company. Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules 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 24th September, 2022 to 30th September, 2022 (both days inclusive).

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a date earlier than the date of AGM ("remote e-voting") provided by NSDL on all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Tuesday, 27th September, 2022 at 9:00 a.m. and ends on Thursday, 29th September, 2022 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.
- (ii) The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the Friday, 23rd September, 2022.
- (iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the Friday, 23rd September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or kapadiladaters@hdfcm.com.
- (iv) Once a vote is cast by a member, he/she shall not be allowed to change it subsequently.
- (v) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast 1:00 vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 18001020990 and 1800224430 or send a request at evoting@nsdl.co.in.

BY ORDER OF THE BOARD  
For, Titanium Ten Enterprise Limited  
Place: Surat Date: 7th September, 2022 Ankitra Raj Bhikadia  
Company Secretary & Compliance Officer

## RANJEET MECHATRONICS LIMITED

CIN: L31100G1993PC019635  
Registered Office: Block A, Office No: 407, Dev Aurum, Anand Nagar Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015  
Email: ranjeet@ranjeet.com  
Tel: 079 4000 9390; Web: www.ranjeet.co.in

### NOTICE OF AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12 noon at the registered office of the Company situated at Block A, Office No:407, Dev Aurum, Anand Nagar Char Rasta, Prahalad Nagar Road Ahmedabad Gujarat 380015. Necessary notice will be sent to all the members of the Company in due course via email. The Annual Report along with the Notice of the 29th Annual General Meeting can also be accessed from the website of the Company: www.ranjeet.co.in. Shareholders whose email IDs are registered with the Company will be receiving the copy of Annual Report via email; The requirements of sending physical copy of the Notice of the 29th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to cs.compliance@ranjeet.co.in. For obtaining Annual Report and login credentials for e-voting.

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialized form as on the cut-off date of 23rd September, 2022, on the ordinary and special business, as set out in the Notice of the 29th AGM through electronic voting system ("remote e-voting") of Central Depository Services (India) Limited ("CDSL"). The voting rights shall be as per the number of equity shares held by the member as on 22nd September, 2022 (cut-off date). E-voting will commence on 27th September, 2022 at 9.00 a.m. and ends on 29th September, 2022 at 5:00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by CDCL for voting thereafter. It may please be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notice to the Notice of 29th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ankitra Raj Bhikadia, Company Secretary or Ujjal Dutta, CFO, by writing to the Registered Office of the Company or via e-mail at cs.compliance@ranjeet.co.in or cfo@ranjeet.co.in as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

By order of the Board  
For, RANJEET MECHATRONICS LIMITED  
Sd/-  
Devarshi Swadehi  
(DIN : 00355752)  
Whole Time Director

Date: 6th September, 2022  
Place: Ahmedabad

## SYMBOLIC POSSESSION NOTICE

Branch Office: ICICI Bank Ltd., 2nd Floor, Road No. 1 Plot No-B5, WIFE IT Park, Wagle industrial Estate, Thane, Maharashtra-400604

Whereas  
The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (2) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued deemed notices upon the borrower mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 3 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Bank Limited.

| Sr. No. | Name of the Borrower/ Loan Account Number                        | Description of Property/ Date of Symbolic Possession  | Date of Demand Notice/ Amount In Demand | Name of Branch |
|---------|--|---|---|----------------|
| 1.      | Alpesh Arjanbhai Solanki & Yogesh Arjan Solanki- LBRJA0000212688 | Flat No.302, 3rd Floor, Meet Complex, Suraya Nagar, Ward No. 15, Nana Mava Main Road, C S No.4283 R/S No.429 and New R/S No.262P Gujarat Rajkot 360001/September 02, 2022 | April 27, 2022<br>15,16,002/-           | Rajkot         |
| 2.      | Gopal V Bhalala & Nilaben Gopalbhai Bhalala- LBRJA00002379971    | Flat No B/502, 5th Floor, Golden Heights, Kings Land Park, Gandhinagar, Plot No. 18-29, R/S No.58 Palki 1, Masan Kanaganahyali, Rajkot- 360007/ September 02, 2022        | 7,46,263,000/-                          | Rajkot         |
| 3.      | Dinesh R Halvadhyia & Divyesh R Halvadhyia- LBRJA00005114766     | Flat No.302, 3rd Floor, "Ganesh"-A", Ranchod Nagar, Panchajanya Sub-Plot No.35-4/1872 Gujarat Rajkot 360011/September 02, 2022  | May 25, 2022<br>22,16,052/-             | Rajkot         |

The above-mentioned borrower(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgage properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date: September 08, 2022  
Place: Rajkot  
Authorized Officer  
ICICI Bank Limited

