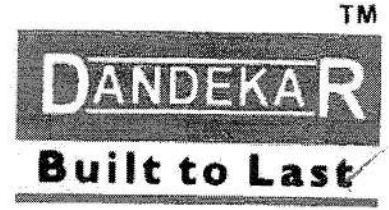


# G. G. DANDEKAR MACHINE WORKS LTD.



Ref No.: GGD/Sec./2020/09/01

Dated: 1st September, 2020

BSE Scrip Code: **505250**

To  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort,  
Mumbai – 400 001

Dear Sir/Madam,

## **Subject: Copies of Notices of published in the Newspapers**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed copies of notice published in the Free Press Journal (English) and Mahasagar (Marathi) on 1st September 2020, regarding notice to the Members informing them about the Annual General Meeting (AGM) and requesting them to register email address in order to receive Notice of AGM, Annual Report and details of e-voting through email and update bank account details to get the dividend, if any, paid directly in their bank account, through electronic mode.

You are requested to take the same on record.

Thanking You

Yours Faithfully,  
For **G. G. Dandekar Machine Works Limited**

  
Sayalee Yengul  
**Company Secretary**

Encl: As above

**CIN : L99999MH1938PLC002869**

**Regd. Office & Factory :**

B-211/1, MIDC Butibori Industrial Area,

Kinhi Village, Tah. Hingna,

Dist. Nagpur - 441122, Maharashtra

Tel. : (07103) 295109

Website : [www.ggdandekar.com](http://www.ggdandekar.com)

**E-Tender Document Equipment for Traffic Interceptor without vehicle with installation M.P. Police POLICE HEADQUARTER, M.P., BHOPAL**  
No. PHQ/15/MOD/FNO-167/3924-1/2020 Bhopal, Dated 20/08/2020

**e-TENDER NOTICE**

e-tender are invited by Assistant Inspector General of Police (Provisioning) Police Head Quarter, Bhopal on behalf of DGP MP Bhopal for the following item on website <http://www.mpeproc.gov.in>:-

Name of Item(s)	Qty.	Tender Fees (Rs.)	EMD Required in shape of BG/FDR for 6 months from last date of submission of tender issued by any Nationalized Bank (Rs.)
Equipment for Traffic Interceptor without vehicle, with installation.	33	2,000	6,30,000

- Cost of tender document (Tender Fee) is non refundable and cannot be exempted in any condition & must submit online through website <https://mptenders.gov.in/ncgpe/app>.
- Tender document can be downloaded from the website of MP Police ([www.mppolice.gov.in](http://www.mppolice.gov.in))
- Bids shall be submitted online only at MP Tenders website : <https://mptenders.gov.in/ncgpe/app>
- Schedule :**

No.	Tender Activity	Tentative Date & Time
1	Published Date	24/08/2020 @ 16:00 ऋ
2	Bid Document Download Start Date	25/08/2020 @ 15:00 ऋ
3	Bid Submission Start Date	03/09/2020 @ 11:00 ऋ
4	Bid Submission End Date	23/09/2020 @ 15:00 ऋ
5	Bid Opening Date	24/09/2020 @ 16:00 ऋ

5. Intending Bidders are advised to visit this website regularly till closing date of submission to keep themselves updated as any change/ modification in the tender will be intimated through this website only by corrigendum/addendum/amendment.

6. Bids will be opened as per date/time as mentioned in the Tender Critical Date Sheet. After online opening of Technical-Bid the results of their qualification as well Price-Bid opening will be intimated later.

Sd/-  
A.I.G. of Police (Provisioning II)  
For Director General of Police M.P.

G13510/20

**G. G. DANDEKAR MACHINE WORKS LIMITED**  
Regd. Office: 211/A, MIDC Butlari Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur - 441122  
CIN: L99999MH1938PLC002869, e-mail: [cs@ggdandekar.com](mailto:cs@ggdandekar.com), website: [www.ggdandekar.com](http://www.ggdandekar.com), Ph: +91(07103)295109

**NOTICE**

Notice is hereby given that 81st Annual General Meeting (AGM) of G. G. Dandekar Machine Works Limited (the Company) will be held on Monday, the 28th day of September 2020 at 11.30 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance of provisions of the Companies Act, 2013 (the Act) and Rules thereunder including amendments thereto read with the General Circular No. 14/2020 dated 8th April 2020, the General Circular No. 17/2020 dated 13th April 2020 and the General Circular No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020 (hereinafter referred to as "SEBI Circular"), to transact the business set forth in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and the SEBI Circular, the electronic copy of the Notice of the 81st AGM and the Annual Report for the Financial Year 2019-2020 of the Company will be sent only by email to all those Members, whose email address(es) are registered with the Company or the Registrar and Transfer Agent (R&T Agent) viz. Link Intime India Private Limited or with their respective Depository Participants (DPs). The same will be available on the Company's website [www.ggdandekar.com](http://www.ggdandekar.com) and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited [www.bseindia.com](http://www.bseindia.com).

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VCO/AVM facility for the Members holding shares in dematerialized mode, physical mode and for the members who have not registered their e-mail addresses will be provided in the Notice of the AGM.

In view of the above, Members are requested to register their e-mail address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting electronically. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses with the Company at [cs@ggdandekar.com](mailto:cs@ggdandekar.com) or its R&T Agent viz. Link Intime India Private Limited at [pune@linkintime.co.in](mailto:pune@linkintime.co.in).

Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode may update their bank account details through the aforesaid email addresses of the Company and the R&T Agent by providing necessary documents and information. Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

By the Order of the Board of Directors  
For G. G. Dandekar Machine Works Limited  
Sd/-  
Sayalee Yengul  
Company Secretary

Place : Nagpur  
Date : 31st August, 2020

**Karnataka Bank Ltd. POSSESSION NOTICE**  
Your Family Bank, Across India.  
Head Office: Mangaluru-575002 CIN : L85110KA1924PLC001128

Asset Recovery Management Branch Phone/Fax: 022-26300490 Mob:9854985410  
First Floor, Manish Nagar Shopping Center, Aazad E-Mail: [mumbalrm@kblbank.com](mailto:mumbalrm@kblbank.com)  
Nagar Post Office, Andheri (West), Mumbai-400053. Website: [www.karnatakabank.com](http://www.karnatakabank.com)

WHEREAS, the Authorized Officer of KARNATAKA BANK LTD., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as "said act") and in exercise of powers conferred under Section 13(12) of the said act, read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued the Demand Notices under Section 13(2) of the said Act, calling upon the borrowers within 60 days from the date of receipt of the said Notice.

**1. Borrower/Mortgagee/Guarantor(s) :** 1) Mr. Vijay Sukhram Yadav S/o Mr. Sukhram Yadav, at Flat No. 204, 2nd Floor, New Rekha CHSL, Behind Vimal Dairy, Village Goddev, Bhayander (E) - 401105 and 2) Mr. Shyamjeet Sarvojit Verma S/o Mr. Sarvojit Verma, at #001, House No.200, Goddev Village, Near Vital Mandir, B. P Road, Bhayander (E) - 401105, Date of Demand Notice: 05.10.2019, Account No. TL/Ac No. 5257001800005201, Amount Demanded : 10,32,243-00. Present Balance: Rs.10,89,335-00 (Rupees Ten Lakhs Eighty Nine Thousand Three Hundred Thirty Five Only) in PSTL A/c No.5257001800005201 as on 10.08.2020 plus future interest & costs from 10.08.2020. Description of the immovable property: All that part & parcel of Flat No.204, admeasuring 68.77 Sq.mtrs built up, 531 Sq.ft super built up area, on the 2nd floor, in the building known as "New Rekha CHS Ltd" situated behind Vimal Dairy, Goddev, Bhayander (E), Dist. Thane. The said building is constructed on land bearing Old Survey No.88, New Survey No.1, Hissa No.2D of Village Goddev and bounded by: East: Open Plot, West: Open Plot, North: Residential Bldg. South: Vimal Dairy Park.

**2. Borrower/Mortgagee/Guarantor(s) :** 1) Mr. Mayur Deepak Shirgaonkar S/o Mr. Deepak Shirgaonkar and 2) Mrs. Bina Deepak Shirgaonkar W/o Deepak Shirgaonkar, Both 1 and 2 are residing at: No.2904, Kusum Lata Niwas, Manor Road, Opp Beer Factory, Pendshe Wadi, Thane, Palghar - 401404. Date of Demand Notice: 17.06.2020, Account No.: Overdraft A/c No. 627700100000101, and TL/Ac No. 6277001800000601, Amount Demanded : Rs.15,52,439.65. Present Balance: Rs.15,44,049.65 (Rupees Fifteen Lakhs Forty Four Thousand Forty Nine and Paise Sixty Five Only) i.e. Rs.5,88,968-65 in OD A/c No.627700100000101 as on 27.08.2020 plus future interest and costs from 01.08.2020 and Rs.9,75,081-00 in TL/Ac No. 6277001800000601 as on 31.07.2020 plus future interest and costs from 01.08.2020. Description of the property: Residential flat no. A/204, 2nd floor, A wing admeasuring 850 sq. ft. built up & 1000 sq. ft. super built up area in the building known as "Sai Ashwath Co-operative Housing Society Ltd", situated at plot of land bearing survey no. 81A situated at Village - Naval, Taluka & District Palghar, in the Registration district & sub district at Palghar and bounded by: East: by Kedarnath Co-op Housing Society Ltd, West : by Anjan Co-op Housing Society Ltd, North: by Kacheri Road, South: by Open space.

The borrowers/mortgagees/guarantors having failed to repay the amount, notice is hereby given to the borrowers/mortgagees/guarantors in particular and the public in general that the undersigned being the Authorized Officer has taken possession of the properties described above in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 29th day of August 2020. The borrowers/mortgagees/guarantors in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with this properties will be subject to the charge of KARNATAKA BANK LTD., Vile Parle (East) Mumbai Branch & Palghar Branch respectively.

Authorized Officer  
Karnataka Bank Ltd.

Date: 29.08.2020 Place: Mumbai

**HIND ALUMINIUM INDUSTRIES LTD.**  
(CIN: L2820MH1987PLC043472)  
Registered Office: B-1, Tulsi Vihar Dr. A.B. Road, Worli Naka, Mumbai-400018  
Telephone : 022-40457100 Fax: 022-24936888; e-mail: [hind@associatedgroup.com](mailto:hind@associatedgroup.com)  
website: <https://www.associatedgroup-investors.com>

**Notice Of The 33rd Annual General Meeting And E-Voting Information**

NOTICE IS HEREBY given that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on 23rd day, September, 2020 at 3.00 pm through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue. In compliance with provisions of Companies Act, 2013, MCA circular dated 5 May, 2020 read with circulars dated 8 April, 12 and 13 April, 2020 (Collectively referred to as "MCA Circulars") and SEBI circular dated 12 May, 2020, to transact the business as set out in the Notice of AGM dated 31st July, 2020.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 to 29th August, 2020, through electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company at <https://www.associatedgroup-investors.com> and CDSL, website [www.evotingindia.com](http://www.evotingindia.com). Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 15th September, 2020 may cast their vote electronically on the business as set out in the Notice of 33rd AGM of the Company through e-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure/instruction for e-voting are contained in the Notice of 33rd AGM.

In this regard, the Members are hereby notified that:

- Remote e-voting through electronic means shall commence from 19th September, 2020 (10.00 am) and end on 22nd September, 2020 (5.00 pm).
- Cut-off date for the purpose of e-voting shall be 15th September, 2020.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m of 22nd September, 2020.
- Members present at the meeting through VCO/AVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VCO/AVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to AGM may also attend/ participate in the AGM through VCO/AVM facility, but shall not be allowed to cast their votes again.
- 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances, the Members may contact CDSL by emailing their queries/grievances at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact to Ms Sakshi Sharma on Tel. 022-40457100 & email at [sakshi@associatedgroup.com](mailto:sakshi@associatedgroup.com).

Members who have not registered their email addresses and mobile numbers are requested to temporarily register with Bigshare Services Private Ltd (RTA) to receive the copies of the Annual Report 2019-20 along with Notice of 33rd AGM containing the detailed procedure/instruction for participation in AGM through VCO/AVM facility.

For Hind Aluminium Industries Ltd.  
Sd/-  
Sakshi Sharma  
Company Secretary & Compliance Officer

Place : Mumbai  
Date : 31st August, 2020

**NAVI MUMBAI MUNICIPAL TRANSPORT**

**Engg.**

**E-Tender Extension-3**

Tender No. NMMT/TM/ENGG/15/2019-20

Tender Description : "Construction of 275 Bus Shelters for NMMT on BOT with Advertising Rights."

which is available on website <https://nmmc.maharashtra.etenders.in>

Sd/-  
Transport Manager,  
N.M.M.T.

**MAHARASHTRA POLLUTION CONTROL BOARD**  
Khatavaru Point, 3rd floor, Opp. Cine Planet Cinema, Sion Circle, Sion (E), Mumbai - 400022. Ph: 022-24014701 Fax: 022-24024068

**E-TENDER NOTICE**

RFP NOTICE No.: MPCB/EIC/200831-FTS-0052 Date: 31/08/2020

Maharashtra Pollution Control Board invites e-bids from Bidders having relevant experience, for "SELECTION OF AUTHORISED VENDOR FOR SUPPLY AND INSTALLATION OF BIOMETRIC TIME ATTENDANCE SYSTEM FOR MAHARASHTRA POLLUTION CONTROL BOARD".

Complete RFP document can be purchased between 2nd September 2020 and 18th September 2020 by making an online payment of ₹ 5000/- (Five Thousand Only) towards RFP document fee, from following sub-portal on GOM e-Tendering website [www.mahatenders.gov.in](http://www.mahatenders.gov.in)

The RFP document can also be downloaded from MPCB's official website [www.mpcb.gov.in](http://www.mpcb.gov.in)

It is mandatory for all bidders to submit the proof of purchase of RFP document to attend the pre-bid meeting and the same should be attached with the Bids.

Date of Pre-bid conference: 14th September 2020, 15:00 Hrs

Sd/-  
(Member Secretary)  
Maharashtra Pollution Control Board

**MAHAGENCO**  
Maharashtra State Power Generation Co. Ltd.

**e-TENDER NOTICE - 0045 / 2020-21**

Following e-Tender offers are invited online from registered contractors / companies etc. are available at our website <https://eprocurement.mahagenco.in>

e-Tender No.	RFX No.	Particulars of Work / Supply	Estt. Cost Rs. (In Lakhs)
TN0323 CHP1	3000012404	Supply, erection & commissioning, testing of coal flow management system for coal bunker at CHP-1, 210MW Khaperkheda TPS.	48.84
TN0324 CHP1	3000012406	Supply of various types of fuses for CHPEM-1	2.88
TN0325 CHP1	3000012411	Supply of Rubber repair paste for instant EDGE/patch repairing & channel filling of conveyor belt at CHP-1, Khaperkheda TPS.	3.24
TN0326 CHP1	3000012424	Annual work contract for maintenance stamping & verification of weigh bridges and belt weighers in CHP1	28.97
TN0327 CHP1	3000012440	Work of stator rewinding and stator core restagging of 6.6KV, 800 KW crusher motor in CHP-1, T.P.S. Khaperkheda.	7.29
TN0328 BM1	3000012450	Procurement of various spares for 36" gravimetric coal feeders at unit no. 1 & 2 at Khaperkheda TPS.	20.01
TN0329 BM1	3000012451	Procurement of various fabricated spares for coal cycle at unit No. 3 & 4 Khaperkheda TPS.	22.59

Note » Tender cost is Rs. 1,000/- + GST.

Sd/-  
Chief Engineer (O&M), MSPGCL, TPS Khaperkheda

**Bank of Baroda**  
Meher Chamber, Ground floor, Dr. Sunderlal Behl Marg, Ballard Estate, Mumbai-400001. Phone: 022-43683807, 43683806, Fax: 022-43683802  
Email: [ambom@bankofbaroda.co.in](mailto:ambom@bankofbaroda.co.in)

**APPENDIX IV-A**  
[Proviso to Rule 6(6)]

**Sale notice for sale of Immovable properties**  
E-Auction sale notice for sale of Immovable and moveable assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 6(6) of the security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described Immovable Mortgage/ Charged property to the Secured Creditors, possession of which has been taken by the Authorized Officer of Bank of Baroda, Secured Creditors, will be sold on "As is what is" and Whatever there is" and "Without recourse basis" for recovery of dues of secured creditors from the below mentioned account/s. The details of Borrower/s / Guarantor/s / Secured Asset/s / Dues / Reserve Price/ e- Auction date and time, EMD and Bid Increase Amount are mentioned below-

Sr. Lot No.	Name & Address of Borrower/s / Guarantor/s	Description of the immovable property with known encumbrances, if any	Total Dues	Date & Time of E-auction	(1) Reserve Price & EMD Amount of the Property (3) Bid Increase Amount	Status of possession (Constructive/ Physical)	Property Inspection date and Time and contact Details
1	M/s Emerald Alchymicus Pvt Ltd 705, Corporate Center, near Nirmal lifestyle, Mulund(W), Mumbai-80. Mr. Khetan Karkhanis a) 705, Corporate Center, near Nirmal lifestyle, Mulund(W), Mumbai-80. b) B-1106, Kalinga Nirmal Nagar Chsl. LBS Marg, Mulund (W), Mumbai-80. Mr. Prashant B Nachane C-1102, Jalaram Park, Bhandup (W), Mumbai 40078. Mrs. Shradha Karkhanis B-1106, Kalinga Nirmal Nagar Chsl. LBS Marg, Mulund (W), Mumbai-80. Mr. Vilas Jayant Deshpande B-14, 101/102, Vijay Park, Kasarwadavali, Godbunder Road, Thane (W). 400607 Mr. Ramesh Namdev Gangan 3/74, Poonam Niwas, 43-47, Pais Street, Jacob Circle, Mumbai-11.	Amalgated Flat No. 101 and 102, 1st Floor Vijay Park Co-operative Soc. Ltd. Building No. 14, G B Road Kasarwadavali Thane East 400615 Area : 843 Sq Ft. Encumbrance- Not Known	Total Dues -Rs. 35,55,90,856.65/- as on 29.02.2016 plus further interest / cost thereon less recovery up to date.	19/09/2020 13:00 Hrs to 15:00Hrs	1) Rs. 76.95 Lakh 2) Rs. 7.70 Lakhs 3) Rs. 0.50 Lakh	Physical Possession	07.09.2020 11.00 am to 1.00 pm. Mr. Rahul Gole 022-43683806. Mob no: 9552474409
2	M/s Global International Inx Pvt Ltd 315, Bldg No. 11, MHADA Commercial Complex, Motilal Nehru Marg, Bandra Kuria Complex Bandra (E) Mumbai - 98 Director Guarantors 1. Mr. Masier Atiyar Rehman 2. Mr. Mijanur Attiar Rehman 219 2nd flr Creative Ind estate Sunder Nager Kalina Santrakruz (E) Mumbai-400098 C/o 702 A Wing Shakuntala Paradise, Lodha Haven, Nilaj, Dombivali (E) Thane Flat No. 909, 9th floor, "C" wing, Bhoomi Valley CHS Ltd., Thakur Village, Kandivali (E), Mumbai-400066	i) Land and Building situated at Plot No 97 Sector 19A Near Turbhe Railway Station Behind Commodities Exchange Building Vashi Navi Mumbai Consisting of plot area of 1000 Sq Mtrs With RCC Structure having basement of 9807 Sq Ft and ground plus 3 floors having total area of 27988 Sq Ft in the name of company Encumbrance known to bank: Nil	Total Dues-Rs. 297728000/- plus interest and cost from 01.04.2018. Less recovery up to date.	19/09/2020 13:00 Hrs to 15:00Hrs	1)Rs. 127.400 lakh 2)Rs. 127.40 lakh 3)Rs. 1.00 lakh	Physical Possession	08.09.2020 11.00 am to 1.00 pm. Mr. Rahul Gole 9552474409
3	Mijan Impex International private limited 315, 3rd Floor Bldg No.11, MHADA Commercial Complex BKC bandra East Mumbai-400051 & Plot no 97 Sector 19A Behind Commodity Exchange Building APMC Vashi, Navi Mumbai-400705. 1. Mr. Masier Atiyar Rehman (Director & Guarantor ) 2. Mr. Mijanur Attiar Rehman (Director & Guarantor ) 219 2nd flr Creative Ind estate Sunder Nager Kalina Santrakruz (E) Mumbai-400098. C/o 702 A Wing Shakuntala Paradise, Lodha Haven, Nilaj, Dombivali (E) Thane - 421204	Flat No. 1802, 18th floor situated at "Galaxy Royale", M.R. Realtors, Prem Nagar, Off Goregaon Malad Link Road, Near Anmol Complex, Goregaon (W), Mumbai - 400 102 admeasuring 780Sq Ft Carpet area. Encumbrance- Not Known Flat No. 2002, 20th floor situated at "Galaxy Royale", M.R. Realtors, Prem Nagar, Off Goregaon Malad Link Road, Near Anmol Complex, Goregaon (W), Mumbai - 400 102, admeasuring 780Sq Ft Carpet area. Encumbrance- Not Known Flat No. 2005, 20th floor situated at "Galaxy Royale", M.R. Realtors, Prem Nagar, Off Goregaon Malad Link Road, Near Anmol Complex, Goregaon (W), Mumbai - 400 102 admeasuring 780Sq Ft Carpet area. Encumbrance- Not Known Flat No. 2102, 21st floor situated at "Galaxy Royale", M.R. Realtors, Prem Nagar, Off Goregaon Malad Link Road, Near Anmol Complex, Goregaon (W), Mumbai - 400 102 admeasuring 780Sq Ft Carpet area. Encumbrance- Not Known	Total dues 2027.58Lakhs as on 31.12.2017 plus Interest / cost minus Recovery thereon	19/09/2020 13:00 Hrs to 15:00Hrs	1)Rs. 114.00 Lakh 2)Rs. 11.40 Lakh 3)Rs. 1.00 Lakh	Physical Possession	09.09.2020 11.00 am to 1.00 pm. Mr. Rahul Gole 022-43683806. M9552474409
4	M/s Rolson International Pvt Ltd Plot No E-8, Tarapur Industrial Area, MIDC, Tarapur, Dist. Palghar-410506. Mr. Kewalchand Umedlal Jain 1801, Verdhaman Heights, T.B. Kadam Road, Byculla, Mumbai-400027. Mr. Vineet Kewalchand Jain 1801, Verdhaman Heights, T.B. Kadam Road, Byculla, Mumbai-400027.	House no 1440, 1440/1, City Survey no. 5586/1b/48 (pt.), Village Near Kaneri, Kalyan Road, Bhiwandi, Dist Thane-421302. Gr. Floor and 1st Floor Total Area - 7200 Sq Ft Encumbrance- Not Known.	Total Dues- Rs.9,00,32,092/- plus interest and cost from 09.07.2013. less recovery upto date.	19/09/2020 13:00 Hrs to 15:00Hrs	1)Rs. 55.00 Lakh 2)Rs. 5.50 Lakh 3)Rs. 0.50 Lakh	Physical Possession	09.09.2020 11.00 am to 1.00 pm. Mr. Rahul Gole 022-43683806. M9552474409
5	M/s Marbello Plot No 114, Hissa No 15, Cts No 2099, Airport Side, Western Express Highway, Vileparle (E), Mumbai 400099. Mrs. Usha Vimal Agarwal Mr. Vimal Banarasilal Agarwal Flat A-503, 5th Floor, Clifton Co-operative Housing Society Ltd, Ravira, Oberoi Complex, Near Laxmi Industrial Estate, New Link Road Andheri (W)-400053.	Stock of Marbles lying at land bearing S Not 14 Hissa No 15 CTS No 2099 of Village Parle Western Express Highway, Vile parle east 400099 Encumbrance known to bank: Nil	Total dues Rs. 16,76,54,296.04/- as on 30.09.2017 plus further interest / cost thereon. Less recovery upto	19/09/2020 13:00 Hrs to 15:00Hrs	1)Rs. 38.70 lakh 2)Rs. 3.90 lakh 3) Rs. 0.50 lakh	Physical Possession	10.09.2020 11.00 am to 1.00 pm. Mr. Rahul Gole 9552474409

For detailed terms and conditions of sale, please refer to the link provided in <https://www.bankofbaroda.in/e-auction.htm> and <https://ibapi.in>. Prospective bidders may also contact the authorized officer on Tel No. 022-43683801

Date: 01.09.2020  
Place: Mumbai

Authorized Officer  
Bank of Baroda

**ITD Cem**  
Commitment, Reliability & Quality

**ITD CEMENTATION INDIA LIMITED**  
CIN: L61000MH1978PLC020435  
Registered Office: National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai 400 057, Maharashtra, India  
Phone No: 022-66931600; Fax No. 022-66931628  
Email: [investor.relations@itdcem.co.in](mailto:investor.relations@itdcem.co.in); Website: [www.itdcem.co.in](http://www.itdcem.co.in)

**NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 42nd Annual General Meeting ("AGM") of the Company will be held on Wednesday, 23rd September, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 17th June, 2020.

The AGM will be convened in compliance with the General Circular No. 20/2020 dated April 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and relevant provisions of the Companies Act, 2013 (the Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (Listing Regulations), and will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 29th August, 2020 only to those Members whose email IDs are registered with the Company/ Depository Participant (s).

The AGM Notice and Annual Report 2019-20 are also available on the Company's website [www.itdcem.co.in](http://www.itdcem.co.in), websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Central Depository Services (India) Ltd., (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Shareholders can attend and participate in the AGM through VCO/AVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during "the proceeding of the AGM (collectively referred as e-voting)". The Company has engaged the services of CDSL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e. 16th September, 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The e-voting period commences on Sunday, 20th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 22nd September, 2020 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she/it will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at [www.evotingindia.com](http://www.evotingindia.com). The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the CDSL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 16th September, 2020 ("cut-off date"). 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 only shall be entitled to avail of the facility of e-voting by sending a request to [www.evotingindia.com](http://www.evotingindia.com).

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

If Members have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, they may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakshmi (022- 23058543) or Mr. Rakesh Dalvi (022- 23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or members may send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

The Shareholders whose Email IDs are already registered with the Company/ Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2020, if declared at the ensuing AGM of the Company.

for ITD CEMENTATION INDIA LIMITED  
Rahul Neogi  
Company Secretary  
(Membership No. A10653)

Place: Mumbai  
Date: 29th August, 2020

