



Smiths & Founders (India) Limited

SFIL/COSEC/BSE/Q2/Reg.30/2022-23
Thursday, 8th September, 2022

**The Department of Corporate Relations
BSE Limited
25th Floor, P.J.Towers
Dalal Street,
Mumbai 400 001**

Dear Sir,

Sub: Announcement under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Ref: Scrip Code No.513418

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Vijayavani (Kannada) and Business Standard (English) in which the notice of the 31st Annual General Meeting of the Members of the Company to be held through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) have been published.

Please take the above on your records.

Thank you,

Yours truly,

For Smiths & Founders (India) Limited

**(Suresh Shastry)
Managing Director**



TATA POWER DELHI DISTRIBUTION LIMITED
 A Tata Power and Delhi Government Joint Venture
 Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
 Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-ddl.com
 CIN No. : U40109DL2001PLC111526, Website : www.tatapower-ddl.com

NOTICE INVITING TENDERS Sep 08, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/PMG/Tender/Power/ Purchase-2022-23/04 Notice Inviting bids for Purchase of up to 200 MW RTC/Peak power on firm basis for the period of 16.09.2022 to 15.10.2022.	As per Guidelines for short term procurement of power notified by the Ministry of power as amended from time to time.	08.09.2022	12.09.2022;1500 Hrs/ 12.09.2022;1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

GOKAK TEXTILES LIMITED
 CIN: L17116KA2006PLC038839
 Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle, Rajarajeshwari Nagar, Bengaluru 560 098
 Tel : +91 80 2974 4077, +91 80 2974 4078
 Email: secretarial@gokaktextiles.com Website : www.gokakmills.com

Notice of 16th Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated August 10, 2022. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020 read with 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 respectively and Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, the Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2021-22 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on September 07, 2022 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email ids.
- The Notice of the 16th AGM and Annual Report for Financial Year 2021-2022 is also available on the Company's website: www.gokakmills.com and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>
- Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of September 22, 2022, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 16th AGM through electronic voting system of National Securities Depository Limited (NSDL).
- The e-voting period shall commence on Monday, September 26, 2022 at 9.00 a.m. and shall end on Wednesday, September 28, 2022 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently. E-Voting shall also be made available at the 16th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csq-unit@tclindia.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members who have cast their vote by remote e-voting prior to the 16th AGM may also attend the 16th AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 16th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Consultants Private Limited (RTA) at csq-unit@tclindia.co.in or secretarial@gokaktextiles.com, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive).

For Gokak Textiles Limited

SMITHS & FOUNDERS (INDIA) LIMITED
 CIN : L85110KA1990PLC011303
 Regd. Office: No.505, 5th Floor, Brigade Rubix
 No.20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155
 E-mail: director@smithsandfoundersindia.com ; Website: www.smithsandfoundersindia.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Notice of the AGM and Annual Report for FY 2021-22 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2022) can be downloaded from the Company's website under the following link: https://www.smithsandfoundersindia.com/files/financial/annual_reports/2021-22/Annual_Report_2021-22.pdf

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Books will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive). For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com. In case of any difficulties, write an email to helpdesk.evoting@cdslindia.com.

Place: Bangalore
 Date: 07.09.2022

Suresh Shastry
 Chairman & Managing Director

- Notes:**
- In view of the COVID-19 Pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA vide circular dated May 05, 2020 and General Circular 02/2021 dated January 13, 2021 has dispensed with the requirement of dispatch of physical copies of Annual Report. Accordingly, the Notice of AGM along with the Annual Report 2021-2022 has been sent by electronic mode only to those Members whose email address are registered with the Company/Depositories.
 - Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure shall be provided in the notice of Annual General Meeting

APPENDIX IV
 [See rule 8 (1)]
POSSESSION NOTICE
 (for immovable property)

Whereas,
 The Authorized Officer of **INDIABULLS HOUSING FINANCE LIMITED ("IHFL")** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **22.05.2021** calling upon the Borrowers **PRADEEP KUMAR B AND RASHMI R** to repay the amount mentioned in the Notice being **Rs.28,10,784 (Rupees Twenty Eight Lakhs Ten Thousand Seven Hundred Eighty Four Only)** against Loan Account **P006OXVIII (earlier Loan Account no. HHLBAN00211192 of IHFL)** as on **07.05.2021** and interest thereon within 60 days from the date of receipt of the said Notice. Earlier, the IHFL has assigned all its rights, title and interest of the above loan account in favor of **Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC- XVIII, Trust** by way of an Assignment Agreement dated **31.03.2021**. Further the **Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XVIII, Trust** has assigned all its rights, title and interest of the above loan account in favor of **ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. ("ACRE")** by way of an Assignment Agreement dated **30.11.2021**.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers and the public in general that the undersigned has taken **symbolic possession** of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **05.09.2022**.

The Borrowers 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 **ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD.** for an amount of **Rs.28,10,784 (Rupees Twenty Eight Lakhs Ten Thousand Seven Hundred Eighty Four Only)** as on **07.05.2021** and interest thereon.

The Borrower's attention is invited to provisions of Sub-Section (8) of Section 13 of the Act in respect of time available, to redeem the Secured Assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY
 APARTMENT BEARING FLAT NO-411, 4TH FLOOR, PRIMEROSE BLOCK, DIVYA JSR, LIMELITE SY, NO-30, SITUATED AT KAMMAGONDAHALLI, VILLAGE YESHWANTHPUR HOBILI, BANGLORE NORTH TALUK BANGLORE-560022, KARNATAKA.

Sd/-
Authorised Officer
Assets Care & Reconstruction Enterprise Ltd.
(102-TRUST)

Date : 05.09.2022
 Place: BANGALORE