

**RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

Head Office :  
601, Part B-2, 6th Floor,  
Metro Tower, Vijay Nagar,  
A.B. Road, Indore - 452 010 (M.P.) India  
Tel.: +91-731-4767009/109  
E-mail : ruchisoya@ruchisoya.com

**RSIL/2020****Date: November 26, 2020**

BSE Ltd.  
Floor No.25  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Sub: Publication of Notice pertaining to 34<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir(s),

Please find attached herewith Notices published in Free Press Journal (English Newspaper) and Navshakti (Regional Language Newspaper) dated 26<sup>th</sup> November, 2020 pertaining to convening of 34<sup>th</sup> AGM before the dispatch of Notice of AGM and electronic voting on the business of such AGM.

Kindly find the same in order.

Thanking you,

Yours faithfully

**For RUCHI SOYA INDUSTRIES LIMITED**

**R. L. Gupta**  
**Company Secretary**

**Encl: a/a**

## रूची सोया इंडस्ट्रिज लिमिटेड

सीआयएन : एल१५१४०एमएच१९८६पीएलसी०३८५३६

नोंदणीकृत कार्यालय : 'रूची हाऊस', रायल पार्क, सखे क्र. ११९, अरे मिल कॉलनी, मयुग नगर जवळ,  
गोंगाव (पूर्व), मुंबई - ४०००६५, महाराष्ट्र भारत. ईमेल : ruchiyoysa@ruchiyoysa.com  
टेलिफोन : (+९१-२२) ६१०९०१००/२००, वेबसाईट : www.ruchisoysa.com

### ३४ व्या वार्षिक सर्वसाधारण सभेची सूचना

सूचना यादारे देण्यात येते की, रूची सोया इंडस्ट्रिज लिमिटेड ('कंपनी') च्या सभासदांची ३४ वी वार्षिक सर्वसाधारण सभा ही एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम सहाय्यता निगम व्यवहार मंत्रालयाद्वारे जारी जन्मल सक्व्हर क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२० जन्मल सक्व्हर क्र. १५/२०२०, दिनांक १३ एप्रिल, २०२० आणि जन्मल सक्व्हर क्र. २०/२०२० दिनांक ०५ मे, २०२० ('एकत्रित एमसीए सक्व्हर्स असा ऊल्लेख') आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी सक्व्हर सेबी/एचओ/सीएफडी१/सीआयआर/पी/२०२०/७९ च्या ('सेबी सक्व्हर') प्रयोज्य तरतुदींच्या अनुपालनात व्हिडिओ कॉन्फरन्सिंग ('व्हीसी')/इतर ऑडिओ व्हिडिओ मिनस (ओएव्हीएफ) मार्फत सोपवत २१ डिसेंबर, २०२० रोजी सायं. ४.३० वा. घेण्यात येणार आहे. स्पष्टीकरणात्मक विवरण पत्रासह ३४ व्या एजीएमची सूचना ('सूचना') आणि विनिमय वर्ष २०१९-२० करिता कंपनीचा वार्षिक अहवाल ज्यामध्ये ३१ मार्च, २०२० रोजी संपलेल्या विनिमय वर्षाकरिता कंपनीचे लेखापरीक्षित विनिमय विवरण आणि त्यावरील संचालक मंडळ आणि लेखापरीक्षकांचा अहवाल ('वार्षिक अहवाल') हा एमसीए सक्व्हरस आणि सेबी सक्व्हर नुसार कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे ई-मेल पत्ते नोंदविलेल्या कंपनीच्या सभासदांना फक्त ई-मेल मार्फत पडविण्यात येईल, सभासद फक्त व्हीसी/ओएव्हीएफ मार्फत ३४ व्या एजीएम मध्ये हजर आणि सहभागी होऊ शकतात. ३४ व्या एजीएमची सूचना आणि वार्षिक अहवाल हा कंपनीची वेबसाईट (www.ruchisoysa.com) कंपनीचे शेअर्स सूचीबद्ध असलेल्या स्टॉक एक्स्चेंजची म्हणजेच बीएसई लिमिटेड (www.bseindia.com) आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि सेन्ट्रल डिपॉझिटरी सर्किटस (इंडिया) लिमिटेड ('सीडीएसएल') ची (www.cdslindia.com) वर उपलब्ध करण्यात येईल.

**दूरस्थ ई-मतदान आणि एजीएमच्या दरम्यान ई-मतदान सिस्टम मार्फत मतदान करण्याची पद्धत :**

डिपॉझिटरीलाईन्ड माध्यम, प्रत्यक्ष माध्यमामे शेअर्स धारण केलेले सभासद आणि ज्या सभासदांनी त्यांचे ईमेल पत्ते नोंदविलेले आहेत त्यांच्या करिता दूरस्थ ई-मतदानमार्फत मतदान करण्याची पद्धत ३४ व्या एजीएमच्या सूचनेत देण्यात आली आहे.

एजीएम मध्ये ई-मतदान सिस्टम मार्फत मतदान करण्याची सुविधा एजीएम मध्ये उपलब्ध करण्यात येईल. ई-मतदान सिस्टम मार्फत मतदान करण्याची माहिती ३४ व्या एजीएमच्या सूचनेत देण्यात आली आहे.

**ई-मेल पत्ते नोंदविणे/अद्ययावत करण्याची पद्धत :**

प्रत्यक्ष माध्यमामे शेअर्स धारण केलेले सभासद आणि ज्यांना कंपनीकडे त्यांचे ईमेल पत्ते नोंदविलेले/अद्ययावत केलेले आहेत त्यांना सहाय्यभूत दस्तऐवज म्हणून नाव नमूद केलेल्या सही केलेल्या विनिमयी पत्राची प्रत, फोटोआयडी नंबर, ईमेल आयडी, मोबाईल नंबर आणि पत्ता आणि पिन कोड आणि इतर कोणतेही दस्तऐवज (म्हणजेच ड्रायव्हिंग लायसन्स, इलेक्शन आयडेंटिटी कार्ड, पासपोर्ट) च्या स्वासाक्षांकीत प्रतीसह ruchiyoysa@ruchiyoysa.com वा कंपनीकडे लेखी स्वरूपात ते नोंदविण्यासाठी अद्ययावत करण्याची विनिमयी करण्यात येत आहे.

डिपॉझिटरीलाईन्ड माध्यमामे शेअर्स धारण केलेले सभासद आणि ज्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ईमेल पत्ते नोंदविलेले/अद्ययावत केलेले आहेत त्यांनी ज्यांच्याकडे त्यांचे डिपॉझिटरी पार्टिसिपंटसकडे नोंदविण्याची/अद्ययावत करण्याची विनिमयी करण्यात येत आहे.

सभासदांना ३४ व्या एजीएमच्या सूचनेत नमूद केलेल्या सर्व टीपा आणि विशेषतः व्हीसी/ओएव्हीएफ मार्फत एजीएमला हजर राहणे. दूरस्थ ई-मतदान आणि एजीएम मध्ये ई-मतदान करण्यासाठी सभासदांसाठी माहिती काळजीपूर्वक वाचण्याची विनिमयी करण्यात येत आहे.

जर तुम्हाला एजीएमला हजर राहणे आणि ई-मतदानाच्या संदर्भातील चौकशी किंवा माहिती हवी असल्यास तुम्ही फ्रिविलेटी आम्सद क्वेश्चन्स ('एफएक्चुअ') चा संदर्भ घेऊ शकता, आणि ई-मतदान मॅनुअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdslindia.com कडे ईमेल पाठवावा किंवा नितिन कुंदर (०२२-२३०५८७३८) किंवा श्री मेहबूब खान (०२२-२३०५८५४३) किंवा श्री राकेश दळवी (०२२-२३०५८५४२) यांना संपर्क करावा.

इलेक्ट्रॉनिक माध्यमामे मतदान सुविधेच्या संदर्भातील सर्व तक्रारी श्री. राकेश दळवी, मॅनेजर, सीडीएसएल, ए.विंग, २५ विंग, २५ वा मजला, परियान पयुंगेयस, माफतलाल मिन्स कंपाऊंड, एन. एफ. कोशी मार्ग, लोआर पॅले (पूर्व), मुंबई - ४०००१३ यांना कळवू शकता. किंवा helpdesk.evoting@cdslindia.com कडे ईमेल पाठवावा किंवा ०२२-२३०५८५४२/४३ वर फोन करावा.

रूची सोया इंडस्ट्रिज लिमिटेड करिता

सही/-

रामजी लाल गुप्ता

कंपनी सेक्रेटरी

ठिकाण : इंदोर

दिनांक : २५ नोव्हेंबर, २०२०

Thu, 26 November 2020

<https://epaper.freepressjournal.in/c/56608283>

**NOTICE**

It is to inform to all concerns that the property known as: Survey No. 120 & Hissa No. 6/1, Area 47.25 Gunthas, and Survey No. 119 & Hissa No. 1, Area 12.75 Gunthas, situate in Village - Maljpada, Taluka - Vasai, Dist. Palghar, Maharashtra, within Jurisdiction of Vasai Vir Municipal Corporation, Jointly Owned by Indira Vasudev Patil, Vilas Vasudev Patil, Laxmi & Sanjivani Sudhir Patil, Sharad Vasudev Patil & Megha Sudhir Patil, and my client Mr. Deenbandhu M. Jha, intends to purchase the said property, it is to mention that if any person/persons having any right title or interest, claim, in or upon the said property or any part thereof by way of Lease, lien, gift, license, Kul, inheritance, sale, exchange, easement, mortgage, charge or otherwise whatsoever, should make the same known to the undersigned in writing at the address mentioned below, specially stating therein the exact nature of such claim, if any, together with documentary evidence thereof, within 14 days from the date of this notice / publication of news, failing which any such claim, in or upon the said property or any part thereof shall be deemed to have been waived and the transaction shall be completed without any reference to such claim.

Contact Nos. 9004695666 & 797739982  
Dated: 26th November 2020

Sd/-  
**R. R. CHAUDHARY (Advocate)**

23/B, 003, Saraf Chaudhary Nagar, Thakur, Complex, Kandivali (E), Mumbai 400101



**ARM - BRANCH, MUMBAI**  
37, Kshamalya, Opp. Parkar Hall, New Marine Lines, Thackersey Marg, Mumbai - 400020.  
Email- cb2360@canarabank.com

**POSSESSION NOTICE**

Whereas, the undersigned being the Authorized Officer of the CANARA BANK under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 05.02.2020 calling upon the borrower M/s. SICAL LOGISTICS LTD. to repay the amount mentioned in the notice, being Rs. 70,17,80,555/- (Rupees Seventy Crores Seventeen Lakhs Eighty Thousand Five Hundred and Fifty Five Only) within 60 days from the date of receipt of the said notice.

The borrower having 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 properties described herein below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with Rule 8 & 9 of the said Rule on this 23<sup>rd</sup> day of November 2020.

The borrower in particular and the public in general are hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the CANARA BANK for an amount of Rs. 77,67,28,037.93/- as on 06.11.2020 (and interest thereon from 07.11.2020).

**DESCRIPTION OF THE IMMOVABLE PROPERTIES**  
All that is part and parcel of Office No. C-115, 1<sup>st</sup> Floor, admeasuring 750 sq.ft., known as Freight Forwarders Premises Co-operative Society Limited, Plot No. 5, Sector 1, Dronangi, Panvel Uran Road, Panvel Village, District Raigad, Maharashtra - 400707, in the name of M/s. Sical Logistics Ltd.

Date: 23/11/2020  
Sd/-  
Authorized Officer, Canara Bank

**AUTORIDERS INTERNATIONAL LIMITED**  
Regd. Office: 4A, Vikas Centre, 104, V. Kates Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054. Tel No. 022-6944059  
Email id: complianceofficer@autoriders.in Website: www.autoriders.in

**NOTICE**

The notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 18<sup>th</sup> December, 2020 at 3.00 p.m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054 to transact the Business, as set out in the Notice of AGM. The electronic copies of the Notice of AGM and Annual Report for FY 2019-20 will be sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.autoriders.in. The sending of Annual report along with Notice through email has been completed by 25th November, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, December 11, 2020 may cast their vote electronically on the Ordinary/Special Business as set out in the Notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (remote e-voting). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, December 15, 2020 at 9.00 a.m.;
- The remote e-voting shall end on Thursday, December 17, 2020 at 5.00 p.m.;
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, December 11, 2020.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Friday, December 11, 2020, may obtain the login ID and password by sending a request at complianceofficer@autoriders.in

Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) 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 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

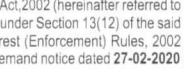
The notice of AGM is available on the Company's website www.autoriders.in and also on the NSDL's website https://www.evoting.nsdl.com/ and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of https://www.evoting.nsdl.com/ or contact Ms. Mohini Budhwani - Company Secretary & Compliance Officer, 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054. Tel No. 022-6944059 who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at complianceofficer@autoriders.in or at the Registered Office address.

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 Obligation and Disclosure Requirements), Regulations 2015 notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from 12 December 2020 to 18 December 2020 for the purpose of Annual General Meeting.

By Order of the Board of Directors,  
Sd/- Mohini Budhwani  
Company Secretary

Place: Mumbai  
Date: 25/11/2020

**Loan Collection & Recovery Department / Mumbai Division**



**POSSESSION NOTICE**

Whereas, The Federal Bank Ltd. being the secured creditor through its authorized officer under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act) and in exercise of powers conferred under Section 13(12) of the said Act read with Rule 3(1) of the Security Interest (Enforcement) Rules, 2002 (hereinafter referred to as Rules) issued a demand notice dated 27-02-2020 as contemplated under Section 13(2) of the said Act calling upon the borrowers (1) M/s. A Star Breed Farms and Dairy Pvt. Ltd., situated at - A4/704, Brahma Emerald County, Kausar Baugh Road, Kondhwa, Pune - 411048, (2) Mr. Ashraf Ibrahim Nilikkar, residing at - A4/704, Brahma Emerald County, Kausar Baugh Road, Kondhwa, Pune - 411048, (3) Mr. Hanif Mohammed Kasim Parkar, residing at - A/p. Amshet Furus, Taluka Khed, Dist. Ratnagiri - 415710, (4) Mr. Mohammed Amin Abdul Kadir Bijle, residing at - A/p. Ashti, Taluka Khed, Dist. Ratnagiri - 415709, to repay the amount mentioned in the notice being Rs. 1,98,52,536.09 [ Rupees One Crore Ninety-Eight Lakhs Fifty-Two Thousand Five Hundred Thirty-Six and Paise Nine only ] together with further interest and costs, within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the entire outstanding amount, notice is hereby given to the borrowers and the public in general that the undersigned being the authorized officer of the Federal Bank Ltd. has taken possession of the property described herein below 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 23rd day of November 2020. The borrower's attention is invited to the provision of section 13(8) of the Act, in respect of time available, to redeem the secured assets (security properties).

The borrowers in particular and public in general are hereby cautioned not to

**DEWAN HOUSING FINANCE CORPORATION LIMITED**

National Office: HDIL Towers, B-wing, 6th Floor, Anant Kanekar Marg, Station Road, Bandra (East), Mumbai-400051.  
Branch Office: Dewan Housing Finance Corporation Ltd. 2nd & 3rd Floor, Rustumjee R-Cade, Rustumjee Acres, Dahisar, West, Maharashtra 400068.

**APPENDIX IV POSSESSION NOTICE (For immovable property)**  
Whereas, the undersigned being the Authorized Officer of Dewan Housing Finance Corporation Limited (DHFL) 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, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. 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. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of DHFL for an amount as mentioned herein under with interest thereon.

Name of the Borrower(s)/ Guarantor(s)	Description of Secured Asset (Immovable Property)	Demand Notice Date and Amount	Date of Possession
Loan Code No: 00032140/ Mumbai Metro Branch, Fairmont Construction Services Limited (Borrower) Amiratan Estate And Investment Private Limited (Co-Borrower) Abdul Razak Ahmed Chumwala (Co-Borrower) 2) Aarif Razak Chumwala (Guarantor 1) Sami Razak Chumwala (Guarantor 2) Farook Razak Chumwala (Guarantor 3)	All the Part & Parcel of Property- Survey No. 287 & Sub Plot 5 Of Plot No. U-7, Bungalow No. 2 - J P House, CTS. No. 10 A (Part) Gutmohar Cross Rd No. 4, J V P D, Juhu, Vile Parle West, Mumbai; Suburban Maharashtra- 400057.	12/28/2019 for Rs. 232938552/- Rupees Iwenty Three Crores Twenty Nine Lakhs Thirty Eight Thousand Five Hundred Fifty Two and Paise Zero Only	20.11.2020

Date: 26-11-2020  
Place: Mumbai  
Sd/-  
(Authorized Officer)  
Dewan Housing Finance Corporation Limited

**Thane Bharat Sahakari Bank Ltd., (Scheduled Bank)**

Recovery & Legal Dept.,  
Rim Zim Apts., Ground Floor, Shop No.5, Bajr Prabhu Deshpande Marg, Vishnu Nagar, Naupada, Thane (W) - 400602. Tel. 022-25371028. E-Mail- recovery.tbsbi@tbsbi.com

**AUCTION SALE OF IMMOVABLE PROPERTY**

Sealed Offer Tenders are invited from the public / intending bidders, for purchasing the immovable property on "as is where is basis" and "as is what is basis" which is now in the Physical Possession of the Authorized Officer of Thane Bharat Sahakari Bank Ltd., as per confirmation 13(4) of the Securitization And Reconstruction of Financial Assets And Enforcement of Security Interest Act 2002, Place of Auction: Central Office, Sahyog Mandir, Sahyog Mandir Park, Naupada, Thane (W) 400602.

Description of the Property	Reserved Price Rs.	EMD Rs.	Inspection Date & Time	Auction Date & Time	Borrower / Mortgagor Name	Outstanding Amount
Shop No.104, admeasuring 910 sq.ft. (Built area) on the 1st Floor Emerald Plaza Building, Block No. 2, Hirandandani Meadows, Pokhran Road No.2, Thane (W) - 400670 Owned by M/s. Medihelthcare Pvt. Ltd through its Directors: 1) Dr. Bharati Kushal Patel, 2) Mr. Kushal Rameshchandra Patel.	2,90,00,000.00	29,00,000.00	08/12/2020 11:00 A.M to 1:00 P.M.	14/12/2020 11:30 A.M.	M/s. Medihelthcare Pvt. Ltd Directors Dr. Bharati Kushal Patel & Mr. Kushal Rameshchandra Patel	Rs. 17,17,52,194.54 + int. fr. 01/01/2017

1. The purchaser shall bear all expenses related to Stamp Duties, Registration Charges, and Transfer Charges, all statutory dues payable, Taxes & rates, outgoings, both existing & future realization to the property. The Sale Certificate will be issued in the name of the successful bidder/s only. 2. The Authorized Officer Reserves the right to reject any or all bids and/or postpone the date & time of opening of tender or sale confirmation without giving any reason there for. 3. Mortgagor/Borrower may bring prospective bidders/Offerers & may inspect the Title Deeds, if they so desire. 5. The successful bidders should deposit EMD amount of Rs. 29,00,000.00 with Bid Form & 15% of the reserved price i.e. Rs. 43,50,000.00 immediately on date of auction & successful bidder shall pay balance bid amount within 15 days. 6. If the successful bidder/Offerers fail to pay the balance bid amount within 15 days from the date of opening of the offers, the deposited amount shall be forfeited. 7. Bidders quoted below the "Reserve Price" will not be considered. 8. The prospective bidders may collect the bid forms during office hours & submit their bid along with DD of Earnest Money, on or before 13/12/2020 upto 5.00 p.m. at above address. 9. Notice is hereby given to the Borrower/ Mortgagors to pay the sum as mentioned above before the date fixed for Auction Sale failing which property will be sold & balance dues, if any will be recovered with interest & cost from you.

Date: 25/11/2020  
Sd/-  
Authorized officer  
Thane Bharat Sahakari Bank Ltd.,

**RUCHI SOYA INDUSTRIES LIMITED**

CIN: L15140MH1986PLC038536  
Registered Office: 'Ruchi Soya', Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai-400065, Maharashtra, India  
Email: ruchi@ruchisoya.com; Telephone: (+91-22) 6190100 / 200. Website: www.ruchisoya.com

**NOTICE OF 34<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of Ruchi Soya Industries Limited ("Company") will be held on Monday, December 21, 2020 at 4:30 P.M. IST through video conferencing ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("collectively referred to as MCA Circulars") and Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without physical presence of members at common venue.

The Notice convening the 34<sup>th</sup> AGM along with explanatory statement ("Notice") and Annual Report of the Company for the financial year 2019-20, which inter-alia comprises of audited financial statement of the Company for the financial year ended March 31, 2020 and Report of Board of Directors and Auditors thereon ("Annual Report"), will be sent only through e-mail to the members of the Company, whose e-mail addresses are registered with the Company/ Depository Participants in accordance with the MCA Circulars and SEBI Circular. Members can join and participate in the 34<sup>th</sup> AGM through VC / OAVM facility only.

The Notice of the 34<sup>th</sup> AGM and Annual Report will be made available on the website of the Company (www.ruchisoya.com), Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Central Depository Services (India) Limited ("CDSL") (www.cdslindia.com).

**Manner of casting vote through remote e-voting and e-voting system during AGM:**

The manner of casting of votes through remote e-voting by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses are provided in the Notice of the 34<sup>th</sup> AGM.

The facility for casting votes through e-voting system at AGM will also be made available at the AGM and members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the AGM through e-voting system. The manner of voting through e-voting system are provided in the Notice of the 34<sup>th</sup> AGM.

**Manner of registering / updating email address:**

Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to register / update the same by writing to the Company on ruchi@ruchisoya.com along with the copy of the signed request letter mentioning the name, folio number, email id, mobile number and address and self-attested copy of the PAN card and any document (eg. Driving License, Election Identity Card, Passport) as supporting documents.

Members holding shares in dematerialised mode and who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Members are requested to carefully read all the Notes set out in the Notice of the 34<sup>th</sup> AGM and in particular, instructions to members attending the AGM through VC/OAVM, remote e-voting and e-voting at the AGM.

If you have any queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehbob Lakhani (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, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Ruchi Soya Industries Limited  
Sd/-  
Ranjni Lal Gupta  
Company Secretary

Place: Indore  
Date: November 25, 2020

**SYMBOLIC POSSESSION NOTICE**

**ICICI Bank**  
Branch office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No. 1 Plot No- B3, WIFIT I Park, Wagle Industrial Estate, Thane, Maharashtra- 400604

**Whereas**

The undersigned being the Authorized Officer of ICICI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) R/W Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, (an underlying pool assigned to ICICI Bank by Dewan Housing Finance Ltd.) in relation to the enforcement of security interest in respect of a housing loan facility granted pursuant to a loan agreement entered into between DHFL and the borrower, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

**SOUTH EAST CENTRAL RAILWAY**

**TENDER FOR LAND PLAN FOR CHHINDWARA STATION**

Sr. No. (1) Tender Notice No.: CEC/ BSP/20-21/28, Date: 19.11.2020. (Open Tender). Work: Updating, Reconciling, Certification and Computerization of land plan for Chhindwara Station (Including Yard) to Kelot Station for Section in Madhya Pradesh State of Nagpur Division of South East Central Railway. Tender Value: ₹ 22.71,924/- Earnest Money Deposit: ₹ 45,400/- Cost of Tender Document Nil. Completion period of work: 04 (Four) Months. Date & Time of Tender Closing: Upto 15.00 hours on 21.12.2020. Date & Time of Tender Opening: 15.15 hours on 21.12.2020.

For further details related to tender document eligibility criteria and the complete details for the above work, please contact office of the Chief Administrative Officer (Con)/South East Central Railway/ Bilaspur. Pin: 495004 or Dy. Chief Engineer (Con)/ S.E.C. Railway/Rapur, Pin: 492009 or Chief Engineer (Con)/S.E.C. Railway/ Nagpur, Pin: 440001 or refer on our website: www.ireps.gov.in. For Dy. Chief Engineer (Con) Bilaspur. CPRI/10/322. f South East Central Railway & @secrai



Request for State Chhattisga Micrc No./01/CSI Chhattisga (CSIDC), constituted the State N India Sate Enterprises invites prop Upgradatio of PM FME The tender scope of w CSIDC wel submission S-27072/3

**CAPSAVE FIN**  
Registered office: Unit N Western Express Highw Tel No: 022 61737600-1 CIN: U67120MH1992PTI

**Statement of Unaudited financial result (Regulation 52(B), read with Regulation (All amounts are in rupee)**

Sr. No.	Particulars
1	Total Income from Operations
2	Net Profit / (Loss) for the period after
3	Paid up Equity Share Capital
4	Reserves (Excluding Revaluation rese
5	Net worth
6	Debt Equity Ratio
7	Debt service coverage ratio (Annualise
8	Interest service coverage ratio (Refer B
9	Earnings per share (nominal value of - Basic and Diluted (in Rupees)

A. Debt service coverage Ratio Annualised = Ar + Principal Repayable in next 12 months + L

B. Interest service coverage Ratio = (Profit bef

**Notes:**

- The above results have been reviewed meeting held on November 25, 2020, in view of the SEBI (Listing Obligations and Disc results for the half year ended Septemr Auditors of the Company.
- The Company has adopted Indian Accou the Companies Act 2013 ("the Act") read Rules 2015 from 1<sup>st</sup> April 2020 and the ef The corresponding period figures for ha Statement have been taken from unaudi under Accounting Standards (AS) and Indian Accounting Standards (Ind AS). T reviewed by the statutory auditors. How diligence to ensure that the financial re financial performance.
- These financial results have been pr measurement principles laid down in th reporting) prescribed under section 133
- The Company has availed the exempt of India (SEBI) vide circular No. CIR/MI financial results for the previous year t at 31<sup>st</sup> March 2020.
- Segments have been identified in linr organisational structure as well as diff Company has considered business segm

Place: Mumbai  
Date: 25<sup>th</sup> November 2020

	Septe 30, :
Operating Lease	
Finance Lease	
Receivable Discounting Facility	
Supply Chain Finance	
Trading in Securities	
Unallocated	
<b>Total Profit Before Tax</b>	<b>!</b>

6. The figures for the previous period have to confirm to current period presentation

**APNA SAHA**  
Registration No. (Multi-State) Registration No.: BC Registered Office: 105A, Govt Corporate Office: Apna Bank Bhava Tel.: 2416480 / 2410481 / ; email: corporate@apna.

**Notice of the 53<sup>rd</sup> Annu (only fo**

Notice is hereby given that in the view c circular No.R-1107/10/2015-L&M dtd. 25<sup>th</sup> the approval of Central Registrar, Coopers