

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup>Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056  
Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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September 06, 2019

To,

Corporate Services Department  
**The BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Sub: Newspaper Clippings - Notice of the 33<sup>rd</sup> Annual General Meeting (AGM)**

**Ref: Scrip Code: 512481**

Respected Sir/Madam,

We send herewith copies of the public notice of the Annual General Meeting of the Company published in Financial Express and Mumbai Lakshadeep.

Please note that the said notices have appeared in the Respective Newspaper on September 5, 2019.

Thanking You,

Yours Faithfully

For Polytex India Ltd.

*Paresh Kariya*  
Paresh Mulji Kariya  
Din: 00215937  
Whole Time Director



For Tink Ventures Limited  
94/  
Giraj Kishor Agrawal  
Director

**POLYTEX INDIA LTD.**  
CIN: L51900MH1967PLC042992  
Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W),  
Mumbai - 400051 | Tel: 022-6747824/827 | Fax: 022- 67804776,  
Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

**NOTICE OF THE 33rd ANNUAL GENERAL MEETING,  
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that  
1) The 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 a.m. at 1<sup>st</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.  
2) Electronic copies of the Notice of the AGM and Annual Report for 2019 have been sent to all the members whose email IDs are registered with the Company / Depository Participant. The same are also available on the website of the Company at www.polytexindia.com. For members who have not registered their E-mail IDs with the Company physical copies of the above documents have been sent at their registered address in the permitted mode.  
3) Members holding shares either in physical form or dematerialized form, as on the cut-off date 21.09.2019 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:  
i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.  
ii. The remote e-voting shall commence on 27.09.2019, (10.00 a.m.)  
iii. The remote e-voting shall end on 29.09.2019, (5.00 p.m.)  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2019.  
v. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29.09.2019.  
vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 21.09.2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.  
vii. Members may note that: a) the share e-voting module shall be disabled by NSDL beyond 5.00 p.m. on 29.09.2019 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 vote 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 only shall be entitled to avail facility of remote e-voting as well as voting at the AGM through ballot paper.  
viii. The Notice of AGM is available on the Company's website www.polytexindia.com and also on the NSDL's website https://www.evoting.nsdl.com  
ix. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of https://www.evoting.nsdl.com or call on toll free no. 1800 22 2990.  
4. The Register of Members and the share Transfer books of the Company will remain closed on September 22, 2019 to September 30, 2019 for annual closing and determining the entitlement of the shareholders to the

For Polytex India Ltd  
Sd/-  
Paresh Mujji Karjya  
Whole Time Director

Saturday, 26th September, 2019 at 04.30 p.m. at Hotel P.K Residency, 101, Distt. Shopping Centre, Ranjit Avenue, Amritsar-143001, to transact the Business as set out in the Notice of AGM. Notice of 25th AGM along with Annual Report have been sent in electronic mode to members whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copies of the Notice of the 25th AGM and Annual Report have been sent to all other members whose email ids are not registered, at their registered address in the permitted mode.

The Company has provided electronic voting facility for transacting all the business items as mentioned in the Notice of 25th AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Wednesday, 25th day of September, 2019 at 10:00 a.m and will end on Friday, 27th September, 2019 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time.

Only the Members, whose name appear in the Register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be allowed to cast their vote again in the meeting.

Any person who has acquired shares and become Members of the Company after dispatch of AGM Notice may obtain the User ID and password for remote e-voting from the Company's Registrar & Share Transfer Agent, Beetal Financial & Computer Services Pvt. Ltd. vide mail id beetalrta@gmail.com. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the 25th Annual General Meeting of the Company which is also available www.maharanice.in and on www.evotingindia.com.

The facility for voting through ballot paper shall be made available at the Annual General Meeting and the Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Ballot Paper.

The result of voting on the resolutions shall be declared within 48 hours of conclusion of the AGM. The result declared along with the Scrutinizer's Report shall be placed on www.maharanice.in and communicated to the Stock Exchange where the Company's shares are listed.

In case you have queries regarding 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. The helpdesk can also be contacted on their toll free number : 1800225533. In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Bhawendra Jha, Official Incharge of RTA MIS, Beetal Financial & Computer Services Pvt. Ltd. 11/3rd Floor, 99 Madangir (Near Dada Harsukh dass Mandgir), New Delhi (Phone : 011-29961281-283 or email id :- beetalrta@gmail.com).

Further Notice is hereby given that the Registers of Members and Share Transfer Books of the Company shall remain closed from Saturday September 21, 2019 to Saturday 28, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31st, 2019.

By Order of the Board  
Place: Amritsar For Chaman Lal Setia Exports Ltd.  
Date: 04th September, 2019 (RAJEEV SETIA)  
Director  
(DIN: 01125921)

from September 20, 2019 to September 27, 2019 (both days inclusive)

In compliance with Section 108 of the Companies Act, 2013 read with 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 are provided with the facility to cast their votes on all resolutions set forth in the notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by National Securities Depository Limited ("NSDL"). The Board has appointed Ragini Chokshi of M/s Ragini Chokshi & Co. Company Secretary Firm, as scrutinizer for conducting remote e-voting in a fair and transparent manner.

The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is Wednesday, September 18, 2019. The remote e-voting period shall commence on Monday, September 23, 2019 (10.00 a.m.) and end on Thursday, September 26, 2019 (5.00 p.m.). The remote e-voting shall be disabled and shall not be allowed for remote e-voting after 5.00 p.m. on Thursday, September 26, 2019. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

Members who have acquired shares after the dispatch of the notices along with the explanatory statement and holding shares as of the cut-off date i.e. Wednesday, September 18, 2019 may obtain the Log in ID and Password and follow the same instructions as mentioned in the notice of AGM for remote e-voting or by sending a request at evoting@nsdl.co.in or ashok.shergaur@linktime.co.in.

The facility for voting through ballot forms shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. The members, who have cast their vote through remote e-voting, may participate in the AGM but shall not be allowed to vote again in the AGM.

The procedure of remote e-voting is allowed in the notice of the 47<sup>th</sup> AGM. In case of any queries/grievances pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at www.evotingindia.com or contact Ms. Sarita Mote, National Securities Depository Limited, 4<sup>th</sup> Floor, A Wing, Trade World, Kamalia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tel: 022-24994545/7506682281, Email- SaritaM@nsdl.co.in.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Corporate Office of the Company, not later than 48 hours before the meeting.

The entry to the meeting venue will be regulated by Attendance Slips which have been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the counter to attend the AGM. Please note that Duplicate Attendance Slips will not be issued.

By Order of the Board of Directors  
FOR FOODS AND INNS LIMITED  
BHUPENDRA DALAL  
CHAIRMAN  
Date : September 4, 2019  
Place : Mumbai DIN 00061492



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA  
www.rbi.org.in  
CEO for IFTAS

1. The Institute - www.iftas.in  
Indian Financial Technology and Allied Services (IFTAS), a wholly owned subsidiary of Reserve Bank of India is registered under the Companies Act, 2013.

IFTAS provides critical infrastructure services to RBI, banks, cooperative societies and other financial institutions. The services provided are:  
● Indian Financial Network (INFNET), a closed user group MPLS network for banking and financial sector.  
● Structured Financial Messaging System (SFMS), a messaging system facilitating RTGS, NEFT, Government payments and receipts, etc.  
● Indian Banking Community Cloud (IBCC), providing CBS and other software applications such as SFMS, mobile banking, etc. as web services.  
● Global Interchange for Financial Transactions (GIFT), an integrated payment & settlement system based on open source technology stack.

2. Job Profile  
● The Chief Executive Officer (CEO), should be a team player, change agent, innovator, and adept in identifying transferable skills. He/she should be able to provide efficient and effective governance structure, ensure accountability and process efficiencies.

● He/she will ensure delivery and management of the existing infrastructure and services, as well as facilitate development of innovative products in network and payment system arena through internal team and/or external service providers.

● He/she will enable innovation and seek to leverage emerging technologies to create business value consistent with expectations of the banking/financial sector and RBI.

3. Eligibility  
(i) Educational Qualification: The candidate should possess an engineering degree (B.Tech./B.E.) in Information Technology related subjects such as Computer Science / Communication, etc.; or a Post Graduate degree in IT related subjects such as Computer Science/Applications; or a Bachelor's degree in Computer Science/Applications followed by a Post Graduate degree in Management. All degrees should be from a recognized educational institute.

(ii) Experience: A minimum of 15 years of relevant experience in mainstream IT/BFSI Sector, which should include at least five years in a CXO level leadership role. The candidate must indicate the details of experience in the specified format. The experience should delineate the knowledge of development, implementation and management of information technology related infrastructure and projects.

The Search Committee, constituted by RBI for the purpose, may recommend relaxation in the eligibility and qualifications/experience criteria in respect of outstanding candidates.

4. Term  
The appointment of CEO is a contractual appointment with initial term of three years, beginning from the date of taking charge and extendable by mutual agreement, subject to the normal age of superannuation of 60 years. The contract can be terminated by giving three months' notice by either side.

5. Compensation and Posting  
Compensation will match the best level in the industry and will not be a constraint for the right candidate. The place of posting will be Mumbai.

Interested candidates may apply in the application formal and process as specified on RBI and IFTAS website, so as to reach RBI by September 24, 2019

How to apply

Don't get cheated by E-mails/SMSs/Calls promising you money



गुरुवार, दि. ५ सेप्टेम्बर २०१९

श्री SUBASH ASH (Ist J. Owner) a member of the SAJ SAINDESH CO-OP HSG. SOC. LTD., having address at BLDG. No. B-14, SEC-9, SHANTI NAGAR, MIRA ROAD (E), DIST. THANE 401 107 and holding flat No. 401 in the building of the society, died on 27/2018, Wife Smt. Rinku Subash Ash has applied for membership through inherited right.

The society hereby invites claims or objections from the heirs or other claimants/ objectors to the transfer of the said inherited shares and interest of the deceased member in the capital / property of the society within a period of 15 days from the publication of this notice in written. If no claims / objections are received within the period prescribed herein above, the society shall be free to deal with the transfer of inherited shares and interest of the deceased member.

सर्वसाधारण सूचित करणालय येत आहेत कि राजकीयिक दल प्रतिकारदी मोर्चा या आवाजे राजकीयिक दल प्रस्तावित आहेत. यादी सार्वजनिक प्रकाशित आहेत. यादी सार्वजनिक प्रकाशित आहेत. यादी सार्वजनिक प्रकाशित आहेत. यादी सार्वजनिक प्रकाशित आहेत.

For ZENITH FIBRES LIMITED Sd/- (Siddhi Shah) Company Secretary

POLYTEX INDIA LTD. CIN: L51900MH1987PLC042092

Regd. Office: 401, 4th Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 | Tel.: 022-67147824/827 | Fax: 022- 57894776, Email ID: polytexindia@gmail.com | Website: www.polytexindia.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 1) The 33rd Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 10.00 a.m. at 1st Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai - 400056 to transact the business as set forth in the Notice convening the AGM.

Place: Mumbai Date: 05th September, 2019

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATES.

Notice is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Saturday, 28th September, 2019 at 12:30 p.m. at The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai-400 071 to transact the businesses as mentioned in the notice convening the said AGM.

Physical copy of the notice of AGM and Annual Report for 2018 has been sent to those Members who have requested the Company for the same in writing. Members are informed that the Company has completed the dispatch of the soft copies of Notices of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended 31st March, 2019 and the Report of Auditors and Board Reports including all its annexure.

Notice is further given that pursuant to section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and the Share Transfer Books of the company will remain closed from Tuesday, 24th September, 2019 to Saturday, 28th September, 2019 (both days inclusive).

The company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the AGM may be also transacted through electronic means.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://investor.linkindia.com.in, under Help section or write an email to enolncas@linkindia.com.in or Call us - Tel: 022-49188000.

Place: Mumbai Date: 04.09.2019

CHS Ltd, Mira Road (E), Dist. Thane, in short, the Said Shop, which was originally standing in the name of original owners Mr. Tyran Peter D'Souza (Son) & Mrs. Mary John D'Souza (Mother) jointly.

Mr. Tyran Peter D'Souza (the 1st Co-owner i.e. Son) (b) Mrs. Diana Shetty (c) Mrs. Tara Serrao, (d) Mrs. Gladys Anita D'Lima, (e) Mrs. Reshmi Serrao as the surviving legal heirs of the deceased. With the consent of 4 married daughters, the aforesaid shop was transmitted in favour of Mr. Tyran Peter D'Souza.

Therewith vide Gazette, Mr. Tyran Peter D'Souza changed his name to Mr. Peter Philip Tyran D'Souza. The said Mr. Peter Philip Tyran D'Souza who was unmarried died intestate on 29/04/2019 leaving behind our clients to claim the aforesaid Shop and Five fully paid up shares and eventually to get the said Shop transmitted in the name of our clients.

Any person having any claim, right, title, interest in the said shop or the said shares either by way of legal heirs, sale, gift, mortgage, charge, lease, ten, succession or in any manner whatsoever should intimate the same to the undersigned within 15 days from the date of publication of this notice.

MRS. K.S. KANDIA Advocate High Court, Shop No. 30, Mira Sher Ram C.H.S. Ltd., M.T.N.L. Road, Mira Road (E), Dist. Thane - 401107.

Place: Mira Road Date: 05.09.2019

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 94 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 20th September 2019 to 27th September 2019 (both inclusive) for the purpose of the Annual General Meeting.

The Remote E-Voting period commences at 10.00 a.m. on Monday, 23rd September, 2019 at 10.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E-Voting module shall be disabled thereafter.

A Member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Thursday, 19th September 2019 ('cut-off date').

The procedure for E-Voting is mentioned in the Notice of the 68th AGM as well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com.

By Order of the Board of Directors For MACKINNON MACKENZIE AND CO LIMITED Sd/- SAMPAT BORATE INDEPENDENT DIRECTOR DIN: 06929702

PLACE: MUMBAI DATED: 4th September 2019

OFFER OPENING PUBLIC ANNOUNCEMENT For the Attention of Equity Shareholder of S.I.CAPITAL & FINANCIAL SERVICES LIMITED

(Hereinafter referred to as 'SICFSL' or the 'Target Company') (CIN: L67190TN1994PLC029151) Registered Office: 64, Monthieth Road, Egmore, Chennai, Tamil Nadu 600009 India

This Pre-Order Advertisement ("Pre-Order Advertisement") is being issued by CapitalSquare Advisors Private Limited (Manager to the Offer), for and on behalf of Sharewealth Securities Limited pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of the open offer to Acquire 7,80,000 Equity Shares of Rs. 10/- each representing 26% of issued, Subscribed and Paid up Capital of S.I.CAPITAL & FINANCIAL SERVICES LIMITED (Target company).

The Offer Price is Rs 16.50 (Sixteen Rupees and Fifty Paise only) per Equity share payable in cash in accordance with Regulation 9(3) of SEBI (SAST) Regulations. It may be noted that in accordance with the directions of SEBI vide Letter No. SEBI/NO/DOP/DO/2019/2018/134371 dated May 28, 2019 has directed to the Acquirer to pay the interest @ 10 p a for delay. Thus, for the delay of 38 days in making payment to the eligible shareholders beyond the Scheduled Payment Date, an interest at the rate of 10% (ten percent) per annum for the period of 38 days i.e., Rs. 0.43 has been added to the price.

The Consent of Independent Director (IND) of the Target Company has coined that the Offer Price of Rs 16.50 (Sixteen Rupees and

SUMUKA AGRO INDUSTRIES LIMITED (PREVIOUSLY KNOWN AS SUPRIE PAPERS LIMITED) CIN: L1410MH1989PLC29699

Regd. Off: Shop No. 1 & 7, Ground Floor, Express Chambers, Plot No. 86 A & B, Sector No. 1, Opp. NIKGSB Bank, Kandivali (West), Mumbai - 400 067

Notice of the 30th Annual General Meeting

For PDB INFRASTRUCTURE LTD. Sd/- Naranj P Balani Managing Director DIN: 02395693