



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA

PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

Bombay Stock Exchange Ltd.,
Department of Company Affairs
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400 001,
Telephone: 22721234

August 25, 2021

Dear Sir/ Madam

Sub: Submission of Newspaper Advertisement — Notice of Annual General Meeting.

Pursuant to the provisions of Regulation 30 and 47(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in Financial Express and Prajavani, both dated 24th August 2021 the notice of Annual General Meeting - scheduled to be held on Wednesday, 29th September 2021 through Video Conference to consider, approve and take on record the matter mentioned in the notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **M M RUBBER COMPANY LIMITED**

Sharvari Kulkarni

Company Secretary & Compliance Officer

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • **NATURAL** **LATEX** **FOAM** **RUBBER** • • • •
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ಪ್ರಗತಿ ವೇಗದ ಜಾಲಕಿ

ಕೆ.ಆರ್. ಪುರ,ಆ.24-ಯುವಜೀವಿಯ ಸರ್ವತೋಮುಖ ಅಭಿವೃದ್ಧಿಗೆ ಕ್ರೀಡೆ ಹೆಚ್ಚು ಪೂರಕವಾಗಿದ್ದು, ಉತ್ತಮ ಕ್ರೀಡಾ ಮನೋರಂಜನೆಗೆ ಕ್ರೀಡಾ ಸ್ಪೂರ್ತಿ ಬೆಳೆಸಿಕೊಳ್ಳುವಂತೆ ರಾಜ್ಯಬಿಜೆಪಿ ಕಾರ್ಯಕಾರಿಣಿ ಸದಸ್ಯ ಹಾಗೂ ಕೋಲಾರ ಜಿಲ್ಲಾ ಪ್ರಭಾರಿ ಜಯಚಂದ್ರರೈ ಅವರು ತಿಳಿಸಿದರು. ಮಹದೇವಪುರ ಕ್ಷೇತ್ರದ ಗುಂಜೂರು ಸಮೀಪದ ಬಳಗರೆ ರಸ್ತೆಯಲ್ಲಿರುವ ಯುನೈಟೆಡ್ ಆಫ್ ರೋಡ್ ಪಾರ್ಕ್‌ನಲ್ಲಿ ಯುನೈಟೆಡ್ ಮೋಟಾರ್ ಸ್ಪೋರ್ಟ್ಸ್ ಮತ್ತು ಚೇತನ್ ಶಿವರಾಂ ಮೋಟಾರ್ ಸ್ಪೋರ್ಟ್ಸ್ ಸಹಭಾಗಿತ್ವದಲ್ಲಿ ಅಟೋಕ್ರಾಸ್ ಫಾಸ್ಟ್



ಮಹದೇವಪುರ ಕ್ಷೇತ್ರದ ಗುಂಜೂರು ಸಮೀಪದ ಬಳಗರೆ ರಸ್ತೆಯಲ್ಲಿರುವ ಯುನೈಟೆಡ್ ಆಫ್ ರೋಡ್ ಪಾರ್ಕ್ ನಲ್ಲಿ ಯುನೈಟೆಡ್ ಮೋಟಾರ್ ಸ್ಪೋರ್ಟ್ಸ್ ಮತ್ತು ಚೇತನ್ ಶಿವರಾಂ ಮೋಟಾರ್ ಸ್ಪೋರ್ಟ್ಸ್ ಸಹಭಾಗಿತ್ವದಲ್ಲಿ ಅಟೋಕ್ರಾಸ್ ಫಾಸ್ಟ್ ಕಾರ್ಸ್‌ನಲ್ಲಿ ಏರ್ ರೋಡ್ ಸ್ಪೋರ್ಟ್ಸ್ ಸಹಭಾಗಿತ್ವದಲ್ಲಿ ಅಟೋಕ್ರಾಸ್ ಫಾಸ್ಟ್

ಡ್ರೈವರ್ಸ್ ಎಂಬ ಸ್ಪರ್ಧೆಯ ವಿಜೇತರಿಗೆ ಬಹುಮಾನ ವಿತರಿಸಿ ಸಮಾರೋಪ ಸಮಾರಂಭದಲ್ಲಿ ಮಾತನಾಡಿದರು.

೦೨೨೨ ವರ್ಷದಿಂದ ಯುನೈಟೆಡ್ ಆಫ್ ರೋಡ್ ಪಾರ್ಕ್‌ನಲ್ಲಿ ಆಯೋಜಿಸಿದ ಕಾರ್ ರೇಸ್ ಸ್ಪರ್ಧೆ ಸ್ಥಳೀಯ ನಿವಾಸಿಗಳಿಗೆ ಮನೋರಂಜನೆಯ ಒದಗಿಸಿದಲ್ಲದೆ ಹೊಸಜೇತನ ತುಂಬಿದ್ದು ಪ್ರೇಕ್ಷಕರು ಈ ಸ್ಪರ್ಧೆಗೆ ಹರ್ಷ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಈ ಸ್ಪರ್ಧೆಯಲ್ಲಿ ರಾಜ್ಯದ ಮೈಸೂರು, ಚಿಕ್ಕಮಗಳೂರು, ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ ಸೇರಿದಂತೆ ಹಲವು ಜಿಲ್ಲೆಗಳಿಂದಲೂ ಭಾಗಹಿಸಿದ್ದರು. ಈ ಸಂದರ್ಭದಲ್ಲಿ ಯುನೈಟೆಡ್ ಸ್ಪೋರ್ಟ್ಸ್ ಮತ್ತು ಹಾಗೂ ಆಯೋಜಕ ನಿಶಿಲ್, ಕ್ಷೇತ್ರದ ಬಿಜೆಪಿ ಅಧ್ಯಕ್ಷ ಮನೋಹರ ರೈ, ಮುಖಂಡರಾದ ರಾಜರಾಜ್, ವೆಂಕಟಪ್ಪಾ ರೈ, ಚನ್ನಪ್ಪ ಚಂದ್ರಶೇಖರ್, ಯೋಗೇಶ್ ಆರಾಧ್ಯ ಮತ್ತಿತರರು ಇದ್ದರು.

ಯುನೈಟೆಡ್ ಆಫ್ ರೋಡ್ ಪಾರ್ಕ್‌ನಲ್ಲಿ ಆಯೋಜಿಸಿದ ಕಾರ್ ರೇಸ್ ಸ್ಪರ್ಧೆ ಸ್ಥಳೀಯ ನಿವಾಸಿಗಳಿಗೆ ಮನೋರಂಜನೆಯ ಒದಗಿಸಿದಲ್ಲದೆ ಹೊಸಜೇತನ ತುಂಬಿದ್ದು ಪ್ರೇಕ್ಷಕರು ಈ ಸ್ಪರ್ಧೆಗೆ ಹರ್ಷ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಈ ಸಂದರ್ಭದಲ್ಲಿ ಯುನೈಟೆಡ್ ಸ್ಪೋರ್ಟ್ಸ್ ಮತ್ತು ಹಾಗೂ ಆಯೋಜಕ ನಿಶಿಲ್, ಕ್ಷೇತ್ರದ ಬಿಜೆಪಿ ಅಧ್ಯಕ್ಷ ಮನೋಹರ ರೈ, ಮುಖಂಡರಾದ ರಾಜರಾಜ್, ವೆಂಕಟಪ್ಪಾ ರೈ, ಚನ್ನಪ್ಪ ಚಂದ್ರಶೇಖರ್, ಯೋಗೇಶ್ ಆರಾಧ್ಯ ಮತ್ತಿತರರು ಇದ್ದರು.



ಬಿಲ್ವನ್ ಗಾರ್ಡನ್‌ನಲ್ಲಿ ಶ್ರೀ ಆರ್.ವಿ. ದೇವರಾಜ್ ಸೇವಾ ತ್ರೈಜ್ಞವನ ವತಿಯಿಂದ ಹಮ್ಮಿಕೊಳ್ಳಲಾಗಿದ್ದ ಉಚಿತ ಕೋವಿಡ್ ಲಿವ್ ಕಾರ್ಯಕ್ರಮವನ್ನು ಕೆ.ಸಿ.ಕೆ.ಕಾರ್ಯಾಧ್ಯಕ್ಷ ರಾಮಕೃಷ್ಣ ಉದ್ಘಾಟಿಸಿದರು. ಮಾಜಿ ಶಾಸಕ ಆರ್.ವಿ. ದೇವರಾಜ್, ಮಾಜಿ ಜಿಲ್ಲಾಧಿಕಾರಿ ಸದಸ್ಯ ಆರ್.ವಿ. ಯುವರಾಜ್, ಮತ್ತಿತರರು ಉಪಸ್ಥಿತರಿದ್ದರು.

ಮಾರುತಿ ಸುಜುಕಿಗೆ 200 ಕೋಟಿ ರೂ. ದಂಡ

ನವದೆಹಲಿ, ಆ 24- ದೇಶದ ಅತಿದೊಡ್ಡ ಕಾರು ತಯಾರಕ ಮಾರುತಿ ಸುಜುಕಿ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ ವಿರುದ್ಧ ಭಾರತದ ಸರ್ಕಾರ ಆಯೋಗ (ಅಲಐ) ಅಂತಿಮ ಆದೇಶ ಹೊರಡಿಸಿದೆ. ರಿಯಾಯಿತಿ ನೀಯಂತ್ರಣ ನೀತಿಯನ್ನು ಜಾರಿಗೊಳಿಸುವ ಮೂಲಕ ಪ್ರಯೋಜಕರ ಪಾತ್ರವು ವಿಭಾಗದಲ್ಲಿ ಬೆಲೆ ನಿರ್ವಹಣೆಯ ಸ್ಪರ್ಧಾತ್ಮಕ ವಿರೋಧಿ ನಡವಳಿಯಲ್ಲಿ ತೊಡಗಿದ್ದಕ್ಕಾಗಿ ಅಂತಿಮ ಆದೇಶ ನೀಡಿದೆ. ತಕ್ಷಣದಿಂದಲೇ ತಾನು ತೆಗೆದುಕೊಂಡಿರುವ ನಿರ್ಧಾರದ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಮರು ಮಾರಾಟ ನೀಡಲಾಗಿದೆ ಎಂದು ಸಿಐಸಿ ತಿಳಿಸಿದೆ. 2019ರಿಂದಲೂ ಭಾರತದ ಅತಿದೊಡ್ಡ ಕಾರು ತಯಾರಕ ಕಂಪನಿ ಮಾರುತಿ ಸುಜುಕಿ ಅನೇಕ ರಿಯಾಯಿತಿ ತೆಗೆದುಕೊಂಡಿದ್ದು, ಇದರಿಂದ ಇತರ ಡೀಲರ್‌ಗಳಿಗೆ ಮುಕ್ತವಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸಲು ಸಾಧ್ಯವಾಗಿಲ್ಲ ಎಂಬುದು ಇದೀಗ ಬಿಚ್ಚಿಹೋಗಿದೆ. ಹೀಗಾಗಿ ₹ 27 ಮಿಲಿಯನ್ ಡಾಲರ್ ದಂಡ

ಸಿಐಸಿವಿಎಲ್ ತನ್ನ ವಿತರಕರೊಂದಿಗೆ ಒಪ್ಪಂದ ಮಾಡಿಕೊಂಡಿರುವುದನ್ನು ಸಿಐಸಿ ಕಂಡುಕೊಂಡಿದ್ದು ಮತ್ತು ಎಂಎಸ್‌ಎಲ್‌ನಿಂದ ನಿಗದಿಪಡಿಸಿದ ಗ್ರಾಹಕರಿಗೆ ರಿಯಾಯಿತಿಗಳನ್ನು ನೀಡುವುದನ್ನು ನಿರ್ಬಂಧಿಸಲಾಗಿದೆ ಎಂದು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ

ವಿಧಿಸಲಾಗಿದೆ. ವಿಶೇಷವೆಂದರೆ ವರಮಾಹಿತ್ಯ ದಿನದಂದು ಮಾರುತಿ ಸುಜುಕಿಯು 1,400 ಕಾರುಗಳನ್ನು ಕರ್ನಾಟಕದಲ್ಲಿ ಮಾರಾಟವಾಗಿದ್ದವು. ಸಿಐಸಿವಿಎಲ್ 2019ರಲ್ಲಿ ಆರೋಪಗಳಿಗೆ ಬಗ್ಗೆ ತನಿಖೆಯನ್ನು ಆರಂಭಿಸಿತ್ತು. ಮಾರುತಿ ತನ್ನ ಡೀಲರ್‌ಗಳಿಗೆ ನೀಡುವ ರಿಯಾಯಿತಿಗಳನ್ನು ಮಿತಿಗೊಳಿಸಲು ಒತ್ತಾಯಿಸುತ್ತಾ ಅವರಲ್ಲಿ ಸ್ಪರ್ಧೆಯನ್ನು ಬಿಗಿಯಾಗಿ ನಿಲ್ಲಿಸುತ್ತದೆ ಮತ್ತು ಡೀಲರ್‌ಗಳು ಮುಕ್ತವಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸಲು ಕಡಿಮೆ ಬೆಲೆಯಿಂದ ಲಾಭ ಪಡೆಯಬಹುದಾದ ಗ್ರಾಹಕರಿಗೆ ಹಾನಿ ಉಂಟು ಮಾಡುತ್ತದೆ ಎಂಬ ಆರೋಪಗಳನ್ನು ತನಿಖೆ ಮಾಡುತ್ತಿತ್ತು. ಅಲ್ಲದೆ, ಡೀಲರ್‌ಶಿಪ್ ಒಪ್ಪಂದದಲ್ಲಿ ಯಾವುದೇ ಷರತ್ತು ಇಲ್ಲ, ಅದು ನಿಗದಿತ ಹೆಚ್ಚಿನ ರಿಯಾಯಿತಿಗಳನ್ನು ಒದಗಿಸುವುದಕ್ಕಾಗಿ ಡೀಲರ್‌ಗಳಿಗೆ ದಂಡ ವಿಧಿಸಲು ಅವಕಾಶ ನೀಡುತ್ತದೆ ಎಂದು ಮಾರುತಿ ಹೇಳಿದೆ.



ತೆಪಿಸಿ ವತಿಯಿಂದ ನಡೆದ ಸಮಾರಂಭದಲ್ಲಿ ಪಕ್ಷದ ಕಾರ್ಯಾಧ್ಯಕ್ಷ ಸಲೀಂ ಅಹ್ಮದ್‌ರವರು ಕೊರೊನಾ ವಾರಿಯರ್ ಡಾ. ಎಂ. ಸತೀಶ್ ಬಾಬು ಅವರಿಗೆ ಪ್ರಶಸ್ತಿ ನೀಡಿ ಗೌರವಿಸಿದರು.

ಕೊರೊನಾ ಸಂಕಷ್ಟ ಜನರ ಸಮಸ್ಯೆಗೆ ನೆರವು

ಮುಂಬೈ,ಆ.24- ದೇಶದ ಕೊರೊನಾ ಸೋಂಕು ಕಾಣಿಸಿಕೊಂಡ ನಂತರ ಸಮಸ್ಯೆಗೆ ಸಿಲುಕಿರುವ ಜನರ ನೆರವಿಗೆ ವಿಮಾ ಸಂಸ್ಥೆಗಳು ಮುಂದಾಗಿವೆ. ಮೂಲ ವಿಮಾ ಮೊತ್ತದಲ್ಲಿ ಸೌಲಭ್ಯ ಪಡೆಯುವ ಮೊತ್ತವನ್ನು ಶೇಕಡೆ 50ರಷ್ಟು ಹೆಚ್ಚಿಗೆ ಮಾಡಲಾಗಿದ್ದು ಜನರ ಅಗತ್ಯಗಳಿಗೆ ಅನುಗುಣವಾಗಿ ವಿಮಾ ಸೌಲಭ್ಯವನ್ನು ಪಡೆದುಕೊಳ್ಳುವ ಅವಕಾಶ ಕಲ್ಪಿಸಲಾಗಿದೆ. ಗರಿಷ್ಠ ರೂ. 50 ಲಕ್ಷ ಹೆಚ್ಚಳಕ್ಕೆ ಒಳಪಟ್ಟಿದ್ದು ವಿವಿಧ ಸೌಲಭ್ಯ ಪಡೆಯಬಹುದಾಗಿದೆ. ಗೃಹ ಸಾಲ ಮೊತ್ತಕ್ಕೆ ಅಥವಾ ಗರಿಷ್ಠ

150 ಲಕ್ಷಕ್ಕೆ ಯಾವುದು ಕನಿಷ್ಠವೋ ಅದಕ್ಕೆ ಮತ್ತೆ ಅನ್ವಯವಾಗಲಿದೆ. ಪಾಲಿಸಿದಾರರು ತಮ್ಮ ಸೌಲಭ್ಯವನ್ನು ಸದುಪಯೋಗಪಡಿಸಿಕೊಳ್ಳಲು ಅವಕಾಶ ಮಾಡಿಕೊಡಲಾಗಿದೆ. ಎಸ್ ಬಿಎ ವಿಮಾ ಕಂಪನಿ 'ಎಸ್ ಬಿಎ ಜೀವಮಿತಾಟಲ್ ನೆಕ್ಸ್' ಹೆಸರಿನ ಹೊಸ ಯುಗದ ಪರಿಹಾರ ಘೋಷಿಸಿದೆ. ವಿಮೆಮಾಡಿಸಿದ ವ್ಯಕ್ತಿಗಳು ಜೀವನದ ಪ್ರಮುಖ ಮೈಲುಗಲ್ಲುಗಳನ್ನು ಸಾಧಿಸಿದಂತೆಲ್ಲ ಇದುವರೆಗಿನ ಮಟ್ಟವನ್ನು ಹೆಚ್ಚಿಸುತ್ತಾ ಹೋಗುತ್ತದೆ. ಮದುವೆ,ಹೊಸ ಮನೆ ಖರೀದಿ,ಮುಂದಿನ ಒಬ್ಬರ ಜೀವನದ ಅಗತ್ಯಗಳನ್ನು ಪೂರೈಸಿ

ಕೊಳ್ಳಲು ಇದು ನೆರವಾಗಲಿದೆ ಎಂದು ಅಧ್ಯಕ್ಷ ಎಂ. ಆನಂದ್ ಹೇಳಿದ್ದಾರೆ. ದಾರರು ತಮ್ಮ ಅಗತ್ಯಗಳನ್ನು ಪೂರೈಸಲು ಬಹುಕಡಿಮೆ ಬಹುದು ಎಂದು ತಿಳಿಸಿದ್ದಾರೆ. ಪಾಲಿಸಿಯ ಅವಧಿ ಯಲ್ಲಿ ಜೀವಿಪಾವತು ಧಿಗಳನ್ನು ತಲುಪಿದ ನಂತರ,ಹೆಚ್ಚಿನ ವ್ಯಕ್ತಿಗಳಿಗೆಯ ಮುಚ್ಚಳಕ್ಕೆ ಇಲ್ಲದೇ ಹೆಚ್ಚಿನ ಕೃಷಿ ವಿನಿಯಮಾನುಸಾರವಾಗಿ ನಂತರ ಮುಂದಿನ ಪಾಲಿಸಿ ವರ್ಷದಿಂದ ಅನ್ವಯವಾಗುವಂತೆ ಮರಣದ ಮೇಲೆ ಸಂಪೂರ್ಣ ಪಾವತಿ ಮೊತ್ತವನ್ನು ಹೆಚ್ಚಿಸಲು ಜೀವ ವಿಮಾ ಭರವಸೆಯನ್ನು ಒದಗಿಸಲಾಗಿದೆ.

ಪಾಕ್-ಆಫ್ಘಾನ್ ಏಕದಿನ ಸರಣಿ ಮುಂದೂಡಿಕೆ

ಲಾಹೋರ್, ಆ. 24-ತಾಲಿಬಾನ್ ಗಳು ಆಫ್ಘಾನಿಸ್ತಾನ ವಶಕ್ಕೆ ತೆಗೆದು ಕೊಳ್ಳುವ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ಕಾಬೂಲ್‌ನಲ್ಲಿ ವಿಮಾನ ಕಾರ್ಯಾಚರಣೆಗೆ ಅಡ್ಡಿಯಾಗಿದ್ದು ಆಫ್ಘಾನ್ ಮತ್ತು ಪಾಕಿಸ್ತಾನ ನಡುವಣ ಏಕದಿನ ಸರಣಿಯನ್ನು 2022ಕ್ಕೆ ಮುಂದೂಡಲಾಗಿದೆ. ಎರಡು ತಂಡಗಳ ನಡುವೆ 3 ಏಕದಿನ ಸೀಮಿತ ಒಪ್ಪಂದ ಏಕದಿನ ಸರಣಿಯನ್ನು ಮುಂದೂಡಲಾಗಿದೆ ಎಂದು ಪಾಕಿಸ್ತಾನ ಕ್ರಿಕೆಟ್ ಮಂಡಳಿ

ತಿಳಿಸಿದೆ.ಸರಣಿ ಮುಂದೂಡಲು ಪಾಕಿಸ್ತಾನ ಮತ್ತು ಆಫ್ಘಾನ್ ಕ್ರಿಕೆಟ್ ಮಂಡಳಿ ಒಪ್ಪಿಗೆ ಸೂಚಿಸಿದೆ. ಸೆ. 1 ರಿಂದ 8ರವರೆಗೆ ಆಯೋಜಿಸಲಾಗಿದ್ದ ಏಕದಿನ ಕ್ರಿಕೆಟ್ ಸರಣಿಯನ್ನು 2022ರಲ್ಲಿ ದಿನಾಂಕವನ್ನು ಮರು ನಿಗದಿ ಮಾಡಲಾಗುವುದು ಎಂದು ಈ ಬಗ್ಗೆ ತಿಳಿಸಿದೆ.

ಕುರಿತು ಪ್ರತಿಕ್ರಿಯೆ ನೀಡುವ ಸಿಪಿಬಿ ನಿರ್ದೇಶಕ ಜಾಕಿರ್ ಖಾನ್, ನಾವು ಆಫ್ಘಾನಿಸ್ತಾನದ ಪರಿಸ್ಥಿತಿ ಮತ್ತು ಸವಾಲುಗಳು, ಆಟಗಾರರ ಮಾನಸಿಕ ಸ್ಥಿತಿಯನ್ನು ಅರ್ಥ ಮಾಡಿಕೊಂಡಿದ್ದೇವೆ. ಹೀಗಾಗಿ ಸರಣಿ ಯನ್ನು ಮುಂದಿನ ವರ್ಷ ನಡೆಸಲು ಒಪ್ಪಿಕೊಂಡಿದ್ದೇವೆ ಎಂದು ಹೇಳಿದರು. ಆ. 15 ರಂದು ತಾಲಿಬಾನ್‌ಗಳು ಆಫ್ಘಾನಿಸ್ತಾನವನ್ನು ತಮ್ಮ ಹಿಡಿತಕ್ಕೆ ತೆಗೆದುಕೊಂಡಿದ್ದು ಅಲ್ಲಿನ ಚಿತ್ರಣ ಸಂಪೂರ್ಣ ಬದಲಾಗಿದೆ. ಇದಾದ ನಂತರ ಭಾನುವಾರ ಅಜೀಜುಲ್ಲಾ ಫಝಿ ಅವರು 2018ರಿಂದ 2019ರ ಜುಲೈವರೆಗೆ ಎಸಿಬಿ ಅಧ್ಯಕ್ಷರಾಗಿ ಸೇವೆ ಸಲ್ಲಿಸಿದರು.

ಕಸಂಸನೂತನ ಅಧ್ಯಕ್ಷರಾಗಿ ನಾಗರಾಜಸ್ವಾಮಿ ಆಯ್ಕೆ

ಬೆಂಗಳೂರು,ಆ.24:ಕನ್ನಡ ಸಂಘರ್ಷ ಸಮಿತಿಯ ಕಾರ್ಯಮಂಡಳಿ ಸಭೆಯಲ್ಲಿ ಸಮಿತಿಯ ನೂತನ ಅಧ್ಯಕ್ಷರನ್ನಾಗಿ ಇದುವರೆಗೆ ಕೋಶಾಧ್ಯಕ್ಷರಾಗಿದ್ದ ಎ.ಎಸ್. ನಾಗರಾಜಸ್ವಾಮಿ ಅವರನ್ನು ಆಯ್ಕೆ ಮಾಡಲಾಗಿದೆ. ಪ್ರ.ಸಂ.ತ ಸಂಚಾಲಕ ರಾಗಿ ದಿ. ತಾ.ಸಿ.ತಿಮ್ಮಯ್ಯ ಅವರನ್ನು ಕೋಶಾಧ್ಯಕ್ಷ ರನ್ನಾಗಿಯೂ, ಸಮಿತಿಯ ಮಾಜಿ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ಎಂ. ಜಿ. ದಾಯಾನಂದ ಕಟ್ಟಿಪವರನ್ನು ಸಂಚಾಲಕ ರನ್ನಾಗಿಯೂ ಆಯ್ಕೆ ಮತ್ತು ಬಿ. ಆರ್. ಹೇಮಂತ ಹಾಗೂ ಬಿ. ಆರ್. ಯೋಗಿತಾ ಅವರನ್ನು ಕಾರ್ಯಮಂಡಳಿಯ ನೂತನ ಸದಸ್ಯರನ್ನಾಗಿಯೂ ಸರ್ವಾನುಮತದಿಂದ ಆಯ್ಕೆ ಮಾಡಲಾಯಿತು. ಪ್ರತಿವರ್ಷದಂತೆ ಸೆಪ್ಟೆಂಬರ್ 5 ರಂದು ಆಚರಿಸಲಿರುವ ಶಿಕ್ಷಕರ ದಿನಾಚರಣೆಯಲ್ಲಿ, ಪ್ರೌಢಶಾಲೆಯ ನಿವೃತ್ತ ಶಿಕ್ಷಕಿ ಗಾಯತ್ರಿ ರಾಮಣ್ಣ ಅವರನ್ನು ಸನ್ಮಾನಿಸಲು ಸರ್ವಾನು ಮತದಿಂದ ಆಯ್ಕೆ ಮಾಡಲಾಗಿದೆ.

VEHICLES FOR SALE

TATA 1518 2018 MODEL KA-53-D-6293	MARUTI VITARA BREZZA 2017 MODEL KA-53-ME-2223
MARUTI CELERIO 2018 MODEL KA-53-ME-7662	MARUTI SWIFT DZIRE 2018 MODEL KA-53-D-4281
TOYOTA ETIOS 2019 MODEL KA-04-AB-9823	MARUTI SWIFT DZIRE 2018 MODEL KA-03-AF-9404
LEYLAND 2518 2019 MODEL KA-53-D-7041	PIAGGIO APE XTRA LD 2020 MODEL KA-03-AJ-6997
TATA INDICA 2016 MODEL KA-53-C-6443	MARUTI SWIFT DZIRE 2018 MODEL KA-04-AB-7665
LEYLAND 2214 2010 MODEL KA-08-4737	TATA 2518 2017 MODEL KA-53-D-2677

For details contact
Sundaram Finance Ltd
 2nd Floor, Srini Towers, Site No.14/Survey No.3,
 Near Basavanapura Govt Primary School,
 Off Basavanapura Road, Krishnarajapuram,
 Bangalore-560036
94480 70007 / 94808 85104

ಗಿರಾಡ್ ಫೈನಾನ್ಸ್ & ಇನ್‌ವೆಸ್ಟ್‌ಮೆಂಟ್ ಲಿಮಿಟೆಡ್

ಸಿಐಸಿವಿಎಲ್ ತನ್ನ ವಿತರಕರೊಂದಿಗೆ ಒಪ್ಪಂದ ಮಾಡಿಕೊಂಡಿರುವುದನ್ನು ಸಿಐಸಿ ಕಂಡುಕೊಂಡಿದ್ದು ಮತ್ತು ಎಂಎಸ್‌ಎಲ್‌ನಿಂದ ನಿಗದಿಪಡಿಸಿದ ಗ್ರಾಹಕರಿಗೆ ರಿಯಾಯಿತಿಗಳನ್ನು ನೀಡುವುದನ್ನು ನಿರ್ಬಂಧಿಸಲಾಗಿದೆ ಎಂದು ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ

M M RUBBER COMPANY LIMITED

CIN: L25190KA1964PLC052092
 Regd. Office: "Empire Infantry", 3rd Floor, No. 29, Infantry Road, Bangalore - 560 001 | Ph: 08 2286 6268
 website: www.mmfoam.in | E-mail: mmfoam27@gmail.com

Notice of 55th Annual General Meeting- through Video Conference, Remote E-Voting Instructions and Book Closure:

Notice is hereby given that the 55th Annual General Meeting of the members of M M Rubber Company Limited, will be held on Wednesday 29th September 2021 at 10-30 a.m. through Video Conference, to transact the business as set out in the Notice of the AGM.

DYNAMATIC TECHNOLOGIES LIMITED

CIN: L72200KA1973PLC002308
 Registered Office: Dynamatic Park, Peenya, Bengaluru - 560058. Tel No.: +91 80 28394933/34/35 Fax No.: +91 80 28394933/34/35
 www.dynamatics.com Email: investor.relations@dynamatics.net

NOTICE OF 46th ANNUAL GENERAL MEETING, E-VOTING FACILITY AND CUT OFF DATE

This is to inform, that in view of the outbreak of the COVID-19 pandemic, the 46th Annual General Meeting (AGM) of Dynamatic Technologies Limited (the "Company" or "DTL") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, and rules made thereunder, read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), in this regard.

Accordingly, the 46th AGM of the Members of DTL will be held at 11:00 A.M. (IST) on Thursday, 16th September 2021, through VC/OAVM facility provided by Kfin Technologies Private Limited (Kfintech) to transact the business as set out in the Notice Convening the AGM.

In this connection, the Shareholders may note the following:

- Notice of AGM along with the 46th Annual Report for the Financial Year 2020-21 has been sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents and that physical copy of the AGM Notice and the Annual Report will not be sent, separately, to any Shareholder.
- The Annual Report covering all relevant statutory documents will be available on the website of the Company at www.dynamatics.com and on the website of Stock Exchanges i.e., www.nseindia.com and www.bseindia.com and on the website of Kfin Technologies Private Limited (Kfintech) https://evoting.kfintech.com.
- Members can attend and participate in the AGM only through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, no provision has been made to attend and participate in the 46th AGM of the Company in person, Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- E-Voting Instructions:
 - Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) facility provided by Kfintech, which is detailed in the Notice of AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on Thursday, 9th September 2021 ("Cut-Off Date").
 - The remote e-voting period shall commence on Monday, 13th September 2021 at 9:00 A.M. and end on Wednesday, 15th September 2021 at 5:00 P.M. During this period, Members holding shares either in physical or de-materialised form as on the Cut-Off Date may cast their votes electronically. The remote e-voting module shall be disabled by Kfintech for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through remote e-voting system during the AGM. Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.
 - In case of enquiries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and E-voting user manual available at the "download" section of https://evoting.kfintech.com or may contact to Mrs. C Shobha Anand, Dy. Gen. Manager, Contact No. 1800 309 4001, at Kfin Technologies Private Limited, Selenium Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana or Email at einward.ris@kfintech.com or evoting@kfintech.com.

For and on behalf of
 Dynamatic Technologies Limited
 Sd/-
 Shivaram V
 Head-Legal, Compliance & Company Secretary

Place : Bengaluru
 Date : 23rd August 2021

TATA ELXSI LIMITED

CIN: L85110KA1989PLC009668

Regd Off: ITPB Road, Whitefield, Bangalore- 560048 Tel: 080-2297-9123
Email: investors@tataelxsi.com website: www.tataelxsi.com**NOTICE**

NOTICE is hereby given that the certificates for the under mentioned equity shares of ₹10 each of the Company / have been lost / mislaid and the holder(s) of the said securities / applicant(s). Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to release the new certificate to the holder / applicants, without further intimation.

Name of the holder	No. of shares	Distinctive Nos.
Bharti Naresh Khamar	200	11566011- 11566110, 16593621 - 16593720

Date : August 23, 2021

Place : Bengaluru

Sd/-
Bharti Naresh Khamar**SALE NOTICE (Last Date for Submission of EOI - 15/9/2021)**M/S VINTAGE FOODS AND INDUSTRIES LTD. (In Liquidation)
5, 5th Cross, Navya Nagar, Jakkur, Bengaluru 560064

SALE OF NOT READILY REALISABLE ASSETS UNDER REGULATION 37A OF THE INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (LIQUIDATION PROCESS), REGULATIONS, 2016.

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code, 2016 and Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process), Regulations, 2016 under that, Not Readily Realisable Assets of Ms Vintage Foods and Industries Limited (In Liquidation) being Actionable Claims by way of pending litigations (for details refer to the process document in the website below), will be sold by the Liquidator by way of assignment of assets through assignment agreement on non-recourse basis.

Terms & Conditions:

- The assets shall be assigned on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS" and "NO RECOURSE BASIS" only.
- Interested applicants can contact the undersigned at 5, 5th Cross, Navya Nagar, Jakkur Bengaluru 560064. Email ID resolve@psri.in mobile no. 7021205954, between 10:00 Hrs AM to 16:00 Hrs PM on working days.
- A Non-Refundable Fee of Rs. 3000/- shall be Payable along with submitting Expression of Interest (in the prescribed format available on website mentioned below) through DD/NFT Remittance to VINTAGE FOODS AND INDUSTRIES LTD (LIQUIDATION COST); ACCOUNT A/C No: 5117020001446 IFSC CODE: BARB05AHAKA.
- The Parties shall be subject to Section 29A ineligibility test as per Insolvency and Bankruptcy Code, 2016.
- The Liquidator has right to accept or cancel or modify, etc. any terms and conditions of the sale notice at any time.

For further details please refer to process documents published on website <https://www.psri.in/vintage-foods/>

Last Date for Submission of EOI 15 Sep. 2021

Date: 24.08.2021
Place: BengaluruP Srivastava
LiquidatorBANASHANKARI BRANCH, #6 & 7, 80ft. Road,
Opp: Srinivasanagar Bus Stop, BSK 1st Stage,
Bangalore 560 050 Phone: 080-2679 2646 / 2679 9988
E-mail : banash@bankofbaroda.com**NOTICE FOR SALE OF MACHINERIES**

Notice to M/s Winnforce Automobyl Prop. Mrs.Kusuma R., is hereby given to the effect that the seized machineries described herein will be sold by Bank of Baroda, Banashankari Branch, by holding Public Auction on the date and time mentioned in this notice on the basis of "AS IS WHERE IS", AND "AS IS WHAT IS" Condition.

Details and full description of the machineries:

Sl.No	Description of Machine	Qty.	Reserve Price
1	Wheel Balancing - ELGI	1	
2	Tyre Changer - ELGI	1	
3	Wheel Alignment with system - ELGI	1	
4	High Rise Ramp - ELGI	1	
5	Vacuum Cleaner - ROOTS	1	
6	Jet Spray - ROOTS	1	
7	Oil Changer	1	
8	AC Gas filling Machine - ELGI	1	
9	Hydraulic Pump - ELGI	1	
10	Ramp with Hydraulic Cylinder	1	
11	Paint Shop - ELGI	1 set up	
12	10 HP Air Compressor - ELGI	1	
13	Manual Jack Rod	1	
14	Paint Shop's Chimney Motor	1	
15	Ladder	1	
16	Chairs	8	
17	Tables	3	
18	Tool Box - Stanley	1 set	
19	Wardrobe	1 Regular	
20	Wardrobe	3 Small	
21	LED lights	7	

Rs.17,93,000/-
(RUPEES
SEVENTEEN
LAKHS NINETY
THREE
THOUSANDS
ONLY)

The company is hereby requested to clear the overdues within a period of 7 days from the date of this notice failing to which the Bank will sell the above mentioned seized machineries under open auction on 28.09.2021 at 11.00 am at branch premises. (1) Machineries can be inspected on or before 24.09.2021. For inspection of the machineries, please contact branch. (2) EMD amount of 25% of the Reserve Price i.e. Rs.4,50,000.00 is to be deposited by way of Demand Draft in favor of Bank of Baroda, BANASHANKARI BRANCH OR shall be deposited through RTGS/NEFT/Fund Transfer to credit of account of Bank of Baroda, Banashankari Branch. A/c No 2771020000367 IFSC Code: BARB0BANASH (FIFTH CHARACTER IS ZERO) on or before 24.09.2021. (3) Interested bidders should submit bidding form along with Demand Draft for Rs.4,50,000.00 / UTR NO DETAILS (RTGS/NEFT/Fund Transfer to credit of account of Bank of Baroda, Banashankari Branch, A/c No 2771020000367 IFSC Code: BARB0BANASH(FIFTH CHARACTER IS ZERO) on or before 24.09.2021 at 5.00 pm. (4) This is open auction and bidders will improve their bidding amount on auction date i.e., 11.00 am on 27.09.2021 at Branch Premises. (5) In case successful bidder fails to make full payment within 05.10.2021 the EMD amount will be forfeited. (6) Branch in charge will have absolute rights to accept/postpone/cancel the auction at any stage without assigning any reason whatsoever.

Date: 24.08.2021
Place: BengaluruSd/- Authorized Officer
Bank of Baroda

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M M RUBBER COMPANY LIMITED

CIN: L25190KA1964PLC052092

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website: www.mmfoam.in | E-mail: mmfoam27@gmail.com**Notice of 55th Annual General Meeting- through Video Conference, Remote E-Voting Instructions and Book Closure:**

Notice is hereby given that the 55th Annual General Meeting of the members of M M Rubber Company Limited, will be held on Wednesday 29th September 2021 at 10-30 a.m. through Video Conference, to transact the business as set out in the Notice of the AGM.

Due to current pandemic situation of COVID-19 and as per the Ministry of Corporate Affairs (MCA) has vide its General Circular No.20/2020 dated May 5, 2020 read with circulars 14/2020 dated April 8, 2020 and Circular 17/2020 dated April 13, 2020, Circular 02/2021 dated 13th January, 2021 (collectively referred to as 'MCA Circulars') Company decided to conduct the meeting through Video Conference and informed its Member to update their E-mail id's with RTA/Company/ Depositories by giving newspaper advertisement dated 19th August 2021 to receive the soft copy of Notice and Annual Report for FY 2020-2021. Members can also download the Annual Report along with the Notice of AGM from <https://mmfoam.in/corporate-information/>

The Company is pleased to provide its members facility of remote e-voting through electronic voting services arranged by CDSL. The facility for voting through proxy and ballot etc. will not be made available at the AGM and the Members attending the AGM who have not cast their vote through remote e-voting prior to AGM can attend through Video Conference and can cast their Vote.

All the Members are informed that the:

- The voting period begins on 26th September 2021 at 9 A.M. and ends on 28th September 2021 at 5 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The members holding shares either in physical form or in dematerialized form, as on the cut-off date on 22nd September 2021, may cast their vote electronically on the Ordinary and Special business as set out in the Notice of AGM through electronic voting systems.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September 2021, can obtain the User ID and Password by sending a request at to helpdesk.evoting@cdslindia.com
- 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 www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 29th September 2021 both days inclusive.

Place: Bangalore
Date: 23/08/2021For M M Rubber Company Limited
Sd/- Roy Mammen,
Managing Director**Saraswat Co-operative Bank Ltd.**

(Scheduled Bank)

Independent Auditor's ReportTo,
The Members,
Saraswat Co-operative Bank Ltd.,
Report on Financial Statements
Opinion

1. We have audited the accompanying Financial Statements of Saraswat Co-operative Bank Ltd ("the Bank"), which comprises of Balance Sheet as at March 31, 2021 and Profit and Loss Account and the Cash Flow Statement for the year ended on March 31, 2021 and a summary of significant accounting policies and other explanatory information.

2. In our opinion, and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Banking Regulation Act, 1949, the Multi State Co-operative Societies Act, 2002 and the Rules made thereunder, the guidelines issued by the Reserve Bank of India (RBI) and the Central Registrar of Co-operative Societies, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Bank as at March 31, 2021 and its profit and its Cash Flows for the financial year ended on that date.

Basis of Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) issued by the Institute of Chartered Accountants of India. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the audit of the Financial Statements section of our report. We are independent of the Bank in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with ethical requirements that are relevant to our audit of the financial statements under the provisions of the Banking Regulations Act, 1949 and the rules made thereunder and under the provisions of the Multi State Co-operative Societies Act, 2002 and the rules made thereunder and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter:

4. We draw attention to Note No. 18 of the Management Notes on Accounts, which states that the extent of impact on account of the COVID pandemic on the Bank's operations and asset quality depends on future developments, which are uncertain. In the opinion of Bank's Management, the Bank's results in future are neither expected to be materially adverse nor would there be any significant impact on the going concern assumption. Our opinion is not modified in respect of this matter.

Information Other than the Financial Statements and Auditor's Report thereon

5. The Bank's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Report of Board of Directors including other explanatory information, but does not include the financial statements and our auditor's report thereon. The report of the Board of Directors is expected to be made available to us after the date of this auditor's report. Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated. When we read the Report of Board of Directors including other explanatory information, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance and the members in the Annual General Meeting.

Management's Responsibility for the Financial Statements

6. The Bank's Board of Directors is responsible for preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Bank in accordance with the accounting principles generally accepted in India, including the Accounting Standards issued by ICAI, provisions of Banking Regulation Act, 1949 and the Rules made thereunder, provisions of Multi State Co-operative Societies Act, 2002 and the Rules made thereunder and circulars and guidelines issued by RBI from time to time. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Acts for safeguarding the assets of the Bank and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Bank's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Bank or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing Bank's Financial Reporting progress.

Auditors' Responsibility for the audit of the financial statements

7. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or

error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.

- Conclude on the appropriateness of management's use of going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Bank's ability to continue as a going concern. If we conclude that the material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Bank to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

8. The Balance Sheet and the Profit and Loss Account have been drawn up in Forms A and B respectively of the Third Schedule to the Banking Regulation Act, 1949 and the Multi State Co-operative Societies Act, 2002, the Multi State Co-operative Societies Rules, 2002.

9. As required by Section 73(4) of the Multi State Co-operative Societies Act, 2002, we report that:

- We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit and have found to be satisfactory;
- In our opinion, proper books of account as required by law have been kept by the Bank so far as it appears from our examination of those books and proper returns adequate for the purposes of our audit have been received from the branches/offices;
- The transactions of the Bank which came to our notice have been within the powers of the Bank;
- The Balance Sheet, the Profit and Loss Account and the Cash Flow Statement dealt with by this report, agree with the books of account and the returns;
- The accounting standards adopted by the Bank are consistent with those laid down by accounting principles generally accepted in India so far as applicable to Banks;
- In our opinion and according to information and explanations given to us, we have not noticed any material impropriety or irregularity in the expenditure or in the realization of money due to the Bank.
- As per the information and explanations given to us and based on our examination of the books of account and other records, we report as under on the matters specified in clause (a) to (f) of Rule 27(3) of the Multi State Co-operative Societies Rules, 2002.
 - We have not come across any transactions which appear to be contrary to the provisions of the Multi State Co-operative Societies Act, 2002, the rules or the bye-laws of the Bank.
 - We have not come across any material or significant transactions which appear to be contrary to the guidelines issued by the Reserve Bank of India.
 - Money belonging to the Bank which appears to be bad or doubtful of recovery as on 31st March 2021 was ₹ 1,102.64 Crore (i.e. ₹ 1,075.79 crore in respect of advances classified as NPA as Doubtful and Loss Assets as per prudential norms issued by RBI & ₹ 26.85 crore in respect of other assets) for which adequate provision has been made as per extant RBI guidelines.
 - The Bank has not given loans to the members of the Board of Directors.
 - We have not observed any violation of guidelines, conditions etc., issued by the Reserve Bank of India.
 - The Central Registrar of Co-operative Societies in this regard has not specified any matters to the Bank.

For G. D. Apte & Co.
Chartered Accountants
Firm Registration No. 100515WSd/-
(C. M. Dixit)
Partner
Membership No.017532
Place: Mumbai
Date: April 23rd, 2021
UDIN: 21017532AAAAA5681