

September 08, 2021

To
Listing Compliances **BSE Limited,**P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

<u>Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure</u>

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 08, 2021 in the "Financial Express" (All Edition) and "The Global Times" (Mumbai Edition) with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For Empower India Limited

Rajgopalan Iyengar Director DIN: 00016496

Encl: as above

FINANCIAL EXPRESS

Taluk: Sandur, Dist: Ballari-Karnataka TENDER NOTIFICATION

SI. No	Tender No. & Date	Name of Work	Cost of Work()	Sale/ download period	Last date of Submission upto15:00 Hrs
1.	CE/W/9(167)/2020 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at DIOM (ML No.2396) for 2021-22"	₹ 57.09 Lakhs	08/09/2021 to 07/10/2021	07/10/2021
2.	CE/W/9(168)/2021 Date: 08/09/2021	"Afforestation of 10,000 Saplings works at KIOM (ML No.1111) for 2021-22"	₹ 38,17 Lakhs	09/09/2021 to 08/10/2021	08/10/2021
3.	CE/W/12(270)/2021 Date: 08/09/2021	"Repair and Maintenance to ERW Pipe Line 200mm (8" Inches) Dia Wherever Damaged Between III-B Pump House to Hilltop- DIOM"	₹ 14.70 Lakhs	13/09/2021 to 12/10/2021	12/10/2021
4.	CE/W/13(569)/2020 Date: 08/09/2021	"Construction of Badminton Hall at Donimalai Township including Electrification works"	₹ 39.74 Lakhs	14/09/2021 to 13/10/2021	13/10/2021
5.	CE/W/9(169)/2021 Date: 08/09/2021	"Afforestation of 15,000 Saplings works at KIOM (ML	₹ 57.22 Lakhs	17/09/2021 to	16/10/2021

Narasingapura Village under CSR works* Further clarification; may contact by e-mail to diomcivil@nmdc.co.in/Fax No. 08395-274644. Detailed NIT and tender documents of above can be viewed and for downloaded from NMDC's website https://www.nmdc.co.in/nmdctender/default.aspx or Central Public Procurement Portal https://www.eprocure.gov.in

21/10/2021

22/09/2021

21/10/2021

Lakhs

No.1111) for 2021-22"

near Gravevard at

CE/W/10(150)/2021

Date: 08/09/2021

*Construction of CC Road

For and on behalf of NMDC Limited General Manager (Production)

TRC Financial Services Limited (CIN - L74899MH1994PLC216417)

Further, for any corrigendum, amendments, clarification etc may please follow the above website.

Registered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050. Tel: 022-26414725, Email: trcsltd@gmail.com, Website: www.trcfin.in

Notice of Annual General Meeting NOTICE is hereby given that the 27th Annual General Meeting ('AGM') of TRC Financial Services

Limited will be held on Thursday, September 30, 2021 at 12:00 Noon through Video Conferencing

("VC")/ Other Audio-Video Means ("OAVM") to transact the business, as set out in the notice of the AGM only through e-voting facility. The AGM will be held through VC/ OAVM in compliance with the provisions of the Companies Act; 2013 ('the Act') and circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by the Ministry of Corporate Affairs and circulars dated May 12, 2020 and January 15, 2021, issued by

for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice convening the AGM along with the Annual Report of the Company for Financial Year 2020-21 has been sent to the members only through electronic mode (e-mail) on 7th September 2021 to those whose e-mail addresses are registered with the Company/RTA/ Depositories and will also be available on Company's Website www.trcfin.in

the Securities and Exchange Board of India (SEBI). Facility for appointment of proxy will not be available

Members whose Email Ids are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM :1) For Physical Shareholders- please provide necessary details like Folio No., Name of the Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) by email to Company at cs@trcfin.in or the Registrar and Share Transfer Agent at support@purvashare.com 2) For Demat Shareholders, Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of consolidated Account statement , PAN (self-attested scan copy of PAN Card), AADHAR (self-attested scan copy of Aadhar Card) to cs@trcfin.in/support@purvashare.com.

The Company is pleased to provide e-voting facility to all its Members to exercise their right to vote on the resolutions through E-Voting platform ("remote e-voting") as well as e-voting during the proceeding of the AGM ("collectively referred as e-voting") provided by Central Depository Services (India) Ltd. ('CDSL').

The members whose names appear in the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 23th September, 2021 are entitled to avail the facility of remote e-voting. Eligible members who have acquired shares on or after the dispatch of notices and upto the cut-off date may approach CDSL at helpdesk.evoting@cdslindia.co.in for issuance of User ID and Password for exercising their right to vote by remote e-voting. Members are requested to follow the instructions available in the AGM Notice dated August 30, 2021, which can also be downloaded from Company's Website www.trcfin.in

The e-voting period commences on Monday, 27th September, 2021 at 09:00 a.m. and ends on Wednesday, 29th September, 2021 at 5:00 p.m. (IST). The members will not be able to cast their vote after the said date. Any query or grievances connected with e-voting may be addressed to Mr. Rakesh Dalvi, Manager at CDSL at A-Wing, 25th Floor, Marathon Futurex, Mafattal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 or contact at number 022-23058542/43 or at email: helpdesk.evoting@cdslindia.com

Facility for e-voting shall also be made available during the AGM to those members who attend the

AGM and who have not already cast their vote. The members who have already casted their votes by

remote e-voting prior to the AGM may also attend the meeting through VC/OAVM but shall not be entitled to caste their vote again. For TRC Financial Services Limited By Order of the Board of Directors

Sabarinath Gopala Krishnan Whole-time Director

Date: 07th September 2021 Place: Bangalore

(DIN - 08479403)



SHREE PRECOATED STEELS LIMITED Registered Office: 1, Ground Floor, Citi Mall, New Link Road,

Andheri (W), Mumbai - 400053 CIN: L70109MH2007PLC174206 Tel: +91-7208182677 Email: spsl.investors@gmail.com. Website: www.spsl.com

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 13th Annual General Meeting ("the AGM") of Shree Precoated

- Steels Ltd. will be held on Wednesday, 29th September, 2021 at 3.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means (VC/OAVW) facility to transact the business as set out in the AGM Notice. In compliance with the relevant circulars issued by the Ministry of Corporate Affairs (the MCA Circulars") and by the Securities and Exchange Board of India (the SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015'), Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the members at a common venue. In compliance with the MCA & SEBI Circulars, the requirement of sending the physical copy of AGM
- Notice and Annual Report to members has been dispensed with and hence, the Annual Report 2020-21 including the AGM Notice, Financial Statements (along with Board's Report. Auditor's Reports and other documents required to be attached therewith), have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the AGM Notice and the Annual Report 2020-21 is also available on the Company's website at www.spsl.com/annual-report.php, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com
- The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.
- The Board has appointed Mr. Haresh Sanghvi, Practicing Company Secretary (COP No. 3675) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In terms of the MCA Circulars, since the physical attendance of the members has been dispensed
- with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by the members under Section 105 of the Act, will not be available for the AGM.
- . The business as set forth in the AGM Notice may be transacted through remote e-voting
- or e-voting at the AGM. The members are hereby informed that:
-) Date of dispatch of the Annual Report 2020-21 along with the AGM Notice through e-mail: 6th September, 2021
- Cut-off Date for determining the eligibility of members for the purpose of voting through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM:
- Book Closure: From 24th September, 2021 to 29th September, 2021 (both days inclusive). d) Time & Date of commencement of remote evoting: 9:00 a.m. (IST) on 26th September, 2021.
- e) Time & Date of end of remote e-voting: 5:00 p.m. (IST) on 28th September, 2021. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 28th September, 2021.
- Link for E-Voting: www.evoting.nsdl.com
- g) Electronic Voting Event Number (EVEN): 118048
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Once the vote is cast, the member shall not be allowed to change it subsequently. Only those members, who will be present in the AGM through VCJOAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting at the AGM, 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 the facility of remote e-voting as well as voting at the AGM through e-voting facility. Any person, who acquires shares of the Company and becomes a member of the Company after
- dispatch of the AGM Notice and holds shares as on the Cut-off Date I.e. 23nd September, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However if such person is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting his/her vote. A person who is not a member as on the Cut-off Date should treat this Notice of the AGM for information purpose only.
- Members can attend and participate in the AGM through VC/OAVM facility only. The Instructions for joining the AGM are provided in the AGM Notice. Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act.
- In case of any queries, members may:

Place: Mumbai

Date: 6.09.2021

financiale

- Refer the Frequently Asked Questions (FAQs) for Shareholders and a-voting user manual for Shareholders available at the Help/FAQ's section of www.evoting.nsdl.com Call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request at evoting@nadl.co.in or
- Contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4" Floor, Kamala Mills Compound, Senapati Bapat
- Marg, Lower Parel, Mumbai 400013 at the designated e-mail ID: evoting@nsdl.co.in or at telephone nos.: 1800 1020 990 and 1800 224 430. Members who need assistance before or during the AGM, can also contact them on the above-mentioned details.

Procedure for registration of e-mail address and bank details by shareholders:-

The Members of the Company holding Equity Shares of the Company may register their e-mail

address (Temporary Registration for Demat shareholders) and bank details (For Physical Shareholders) with Link Intime India Pvt Ltd by clicking the link: https://linkintime.co.in/emailreg/ email_register.html in their web site www.linkintime.co.in at the Investor Services tab and follow the registration process as guided therein. On submission of the details an OTP will be received by the shareholder which needs to be entered in the link for verification. It is clarified that for permanent registration of e-mail address, the Members are requested to

register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in.

For Shree Precoated Steels Limited Harsh L. Mehta

Managing Director

Extension of date to invite Expression of Interest to submit Resolution Plan.

Further to the Advertisement published on 31 st July, 2021 and 17 th August, 2021 in Financial Express-All India Edition (English) and Dainik Herald-Goa Edition (Marathi), to invite Expression of Interest by prospective Resolution Applicants to submit Resolution Plan in the matter of Muktar Minerals Private Limited (Corporate Debtor) in accordance with the provisions of the Insolvency & Bankruptcy Code, 2016, the Committee of Creditors as on **07th September**, **2021** have given consent to extend the last date for receipt of expression of interest from 06th September, 2021 to 20th September, **2021.** Interested parties shall refer to the aforesaid advertisements and the format for submission of EOI and Detailed Terms & Conditions documents can be obtained via, e-mail at muktarminerals.sipl@gmail.com and also has been uploaded on our website http://www.muktarminerals.com for the submission of EOI

Anup Kumar Singh Resolution Professional of Date: 08-09-2021 **Muktar Minerals Private Limited** Place: Kolkata Reg. No. IBBI/IPA-001/IP-P00153/2017-18/10322

AVANCE TECHNOLOGIES LIMITED (CIN: L51900MH1985PLC035210)

Regd. Office: Office No. 7, 5th Floor, Block A, Aidun Building, 1th Dhobi Taloa Lane, Mumbai- 400002. Tel: 9594988351; Email: info@avance.in Website: www.avance.in

- NOTICE Notice is hereby given that the 37th Annual General Meeting (AGM) of the company is scheduled to be held on Friday, 24th September 2021 at 9.00, a.m. at the registered Office of the Company situated at Unit No. 7, Aidun Building, 5th floor, Near Metro, New Marine Lines, Mumbai - 400 002 to transact the business as put forth in the notice of the AGM.
- The Annual Report along with the Notice has been dispatched to members by permitted mode. The dispatched of notice of AGM has been completed on 2rd September 2021. Members holding shares as on the cut-off date, 17th September 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL at www.evotingindia.com. The e-voting period begins on 21st September 2021 at 9.00 a.m. (IST) and ends on 23rd September 2021 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again.
- The Register of Members and Share Transfer Books of the Company will remain closed from 18th September 2021 to 24th September 2021 (both days inclusive) for the purpose of AGM.
- available on CDSL website www.cdslindia.com. Any person, who acquires shares of the company and has become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of 17th

The Notice of AGM is available on the Company's website www.avance.in and is also

- September 2021 may obtain login ID and Password by sending request at www.cdslindia.com or avancetechnologiesltd@gmail.com. However, if the member is already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote evoting may be contacted on 18002005533 (toll free no.) or can be emailed to helpdesk.evoting@cdslindia.com. In case you have any queries or issues regarding e-voting, you may refer to 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 call on 022-23058542/43 By Order of the Board

For Avance Technologies Limited

Date: 2rd September, 2021 Place: Mumbai

Srikrishna Bhamidipati Managing Director DIN:02083384

EMPOWER INDIA LIMITED (CIN: L51900MH1981PLC023931)

Regd. Office: 25/25A, Il Floor, 327, Nawab Bldg., D. N. Road, Opp. Thomas Cook. Mumbai - 400 001 Phone: 022-22045055, 022-22045044 E-Mail: info@empowerindia.in, Website: www.empowerindia.in NOTICE

Notice is hereby given that the 39th Annual General Meeting (AGM) of the company is

scheduled to be held on Thursday, September 30, 2021 at 09:30 a.m. at Sammelan

- Hall, A101, Samarth Complex, Jawahar Nagar, Goregaon (West), Mumbai 400 104 to transact the business as put forth in the notice of the AGM. The Annual Report along with the Notice has been dispatched to members by permitted
- mode. The dispatched of notice of AGM has been completed on September 08, 2021 Members holding shares as on the cut-off date, Friday, September 23, 2021 may cast their vote electronically (e-voting) on all the businesses to be transacted at the AGM through e-voting facility on the platform of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The e-voting period begins on September 27, 2021 at 9:00 a.m. and ends on September 29, 2021 at 5:00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter.
- The Notice of AGM of the company inter-alia indicating the process and manner of remote e-voting and the facility for voting through Ballot Paper shall be made available at AGM. The members who have cast their vote through remote e-voting prior to AGM
- may also attend the AGM but shall not be entitled to cast their vote again The Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for
- The Notice of AGM is available on the Company's website www.empowerindia.in and is also available on NSDL link www.evoting.nsdl.com
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and holding shares as on cut- off date of September 03, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the member is already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Any grievances in respect of remote e-voting may be addressed to NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 Phone No. 1800-1020-990 or write an email to evoting@nsdl.co.in
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800

By Order of the Board

Date: 08.09.2021 Place: Mumbai

Zulfegar Khan Managing Director DIN:00020477



Tyche Industries Limited (**)

NOTICE OF 23rd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos. Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India and in continuation of the 'Green Initiative' undertaken by the Company issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12th

May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31st March, 2021 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 3rd September, 2021. Please note that requirement of sending physical copies of the Notice of 23rd AGM along with Annual Report to the members along with Annual Report is also available on the website of the Company at www.tvcheindustries.net and on the website of the Stock Exchange i.e., BSE limited at www.bseindia.com.

addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual

from Friday, September 24,2021 to Thursday, September 30, 2021(both days inclusive) for the purpose of the 23rd Annual General Meeting. The Members holding shares either in physical form or in dematerialised form as

on the cut-off date i.e. September 23rd, 2021, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL. All the members are informed that: -

- transacted through voting by electronic means;
- 2. The remote e-voting shall commence on Monday, September 27, 2021 at 09.00 3. The remote e-voting shall end on Wednesday September 29, 2021 at 05:00 P.M;
- 4. The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSLi.e. www.evotingindia.com
- AGM is September 23, 2021 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only. 6. Person, who acquires shares of the Company and become Member of the
- Company after sending of the Notice of AGM and holding shares an eligible to vote can follow the process for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote; 7. Members may note that:-
- date and time for voting and once the vote on a resolution is casted by the Member the Member shall not be allowed to change it subsequently.
- may also attend the AGM but shall not be entitled to cast their vote again:
- a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut -off date only
- Voting System, you may refer the Frequently Asked Questions ("FAQs") and evoting 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs@tycheindustries.net.
- The Company has appointed Mrs. D Renuka, Company Secretary in Practice Hyderabad (Membership No.11963 and Certificate No.3460) as the scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner. The result declared, along with scrutinizer's report, shall be hosted at company's website and communicated to stock exchanges where the Company's shares are listed.

For Tyche Industries Limited Date: 07-09-2021

Satya Ranjan Jena **Company Secretary**

♦ Nippon inclia Mutual Fund





Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited)

(CIN - L65910MH1995PLC220793) Registered Office: 4th Floor, Tower A. Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W),

Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 66 DIVIDEND DECLARATION

Record Date September 13, 2021

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW) option of undernoted scheme of NIMF, with September 13, 2021 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on September 06, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option		29.8355
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option	0.1500	37.2519

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable. Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout,

and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear

in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date. All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

> For Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

Authorised Signatory Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION e-AUCTION ADVERTISEMENT

Notice is hereby given by the undersigned to the public in general that the below mentioned assets owned by Shirpur Power Private Limited- in Liquidation ("SPPL"), is being sold in a slump sale 'via e-Auction under the terms and conditions specified below. The assets are being sold on "ASIS" WHERE IS WHATEVER THERE IS AND WITHOUT RECOURSE BASIS" as such sale is without any kind of warranties and indemnities. The under mentioned assets will be sold by online e-Auction through the portal https://www.mstcindia.co.in/content/Forthcoming e Auctions For All egions aspx on Wednesday, 29th September, 2021 from 11:00 AM to 4:00 PM

Auction Date The e-auction will be held on Wednesday, 29th September, 2021 from 11:00 and Time AM to 4:00 PM. Each auction will have unlimited extension of "8 minutes" i.e. the end time of the e-Auction will be extended by 8 minutes each time if bid is made within the last 5 minutes before closure of auction. Assets being S. No. Description

sold in Slump Sale of Assets of Shirpur Power Private Limited - in Liquidation Slump Sale Thermal Power Plant 2x150 MW Basis Comprises a Coal handling unit, Boiler - Turbine - Generator system,

weighing systems, Diesel generators etc. Further information on: www.sppl.decoderesolvency.com Reserve Price (INR) Earnest Money Deposit (INR) Incremental Amount (INR) 3,87,05,445 3.87.05.44,500

Ash Handling unit, Feed and Circulation water systems, Transmission

system and other ancillary systems like water Treatment Plant, Coal

Dushvant C Dave

Participating All interested buyers must adhere to the Process Memorandum. The document is accessible on www.sppl.decoderesolvency.com. All interested parties must the Auction | submit the Earnest Money Deposit (EMD) and fulfil the eligibility criteria. Last date for

submission 5:00 PM on Tuesday, September 28th, 2021 of EMD

Inspection To schedule inspection, please write to liquidator.sppl@decoderesolvency.com of Assets as per the terms/conditions laid out in the Process Memorandum document. Since SPPL is undergoing Liquidation Proceedings under the provisions of the Insolvency and Bankruptcy Code, 2016, all interested bidders are advised to contact the undersigned only by email, by writing to liquidator.sppl@decoderesolvency.com, no other modes of communication would be entertained

Place: Mumbai Liquidator - Shirpur Power Private Limited Date: September 7, 2021 dushyant.dave@decoderesolvency.com IBBI Registration Number: IBBI/IPA-003/IP-N00061/2017-2018/10502

ADVANCE METERING TECHNOLOGY LIMITED Corporate Identity Number (CIN): L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan Mandir, Malviya Nagar, New Delhi-110017. Corporate Office: 6th Floor, Plot No. 19 & 20, Sector - 142, Noida - 201304, U.P. Tel. No: 0120- 4531400, 401, Fax No: 0120-4531402 Email: corporate@pkrgroup.in, Website: www.pkrgroup.in

lotice of the 10th Annual General Meeting, Remote E-Voting Information and Book Closure Notice is hereby given that the 10th Annual General Meeting (AGM) of the Members of Advance Metering Technology Limited will be held on Thursday, 30th September, 2021 at 10:30 A.M. through video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out

view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide

General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated

3th April, 2020 and General Circular No. 20/2020 dated 5th May, 2020 ("MCA Circulars") permitted the holding of AGM through VC / OAVM, without the physical presence of the Members. In compliance with applicable provisions of Companies Act. 2013, and Rules framed there under ("Act") and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC /OAVM. n accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India, the Notice of

AGM and Annual Report for the financial year 2020-21 has been sent only by electronic mode to those

Members whose email addresses are registered with the Company/ Depository Participants).

The Notice of AGM and Annual Report for FY 2020-21 will be available on the website of the Company it www.pkrgroup.in, website of stock exchange (BSE Limited) - www.bseindia.com and the of Central Depository Securities Limited ("CDSL")- www.evotingindia.com n compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes

electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses

to be transacted at the AGM. The Company has engaged services of CDSL for providing E-voting

platform. The detailed procedure to cast vote using e-voting system of CDSL has been described in he Notice of AGM. All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Monday, 27th September, 2021 at 9.00 a.m. and will end on Wednesday, 29th September, 2021 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 23rd September 2021. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e 23rd September 2021, may obtain the User ID and password for Remote E-voting by sending a request at helpdesk.evoting@cdsl.com (e) Members who have cast their vote by Remote E-voting may participate n AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM. (f) The facility for voting through E-voting system shall be available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to vote at the AGM through e-voting system.(g) those Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN card: and self attested scanned copy of any document (such as

Member as registered with the Company, by email to corporate@pkrgroup.in. Members holding shares in demat form can update their email address with their Depository Participant. (h) the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September n case of any query or grievance pertaining to e-voting procedure, members may refer the Frequently Asked Questions for members available at www.evotingindia.com or can also mail their queries to

AADHAR card, Driving License, Election Identity Card, Passport) in support of the address of the

CDSL by sending email to helpdesk.evoting@cdslindia.com or may contact Ms. Aakansha Sharma, Company Secretary, telephone no. 0120-4531400 or email to aakansha.sharma@pkrgroup.in. For and on behalf of the Board

Advance Metering Technology Limited Aakansha Sharma Date: 07.09.2021



B L KASHYAP **B. L. KASHYAP AND SONS LIMITED**

(CIN: L74899DL1989PLC036148) Regd. Off.: 409, 4th Floor, DLF Tower-A, Jasola, New Delhi - 110025 **Ph:** 011-40500300, 011-43058345, **fax:** 011-40500333 Email: info@blkashyap.com; Website: www.blkashyap.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING. **BOOK CLOSURE AND REMOTE E-VOTING**

NOTICE is hereby given that 32nd Annual General Meeting (AGM) of "the Company" will be held on Thursday, September 30th, 2021 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the Ordinary and Special Business as given in the Notice of AGM. The Notice of AGM and Annual Report 2020-21 has been sent only in electronic mode to Members whose e-mail IDs are registered with the Company / Depository Participant(s). The dispatch of Notice of AGM and Annual Report through e-mails has been completed on Monday, September 06th, 2021. Notice of AGM and Annual Report 2020-21 are also available on the website of the Company at www.blkashyap.com, website of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and also available on the website of Link Intime India Pvt. Ltd. (LIIPL) at instavote.linkintime.co.in.

Members holding shares either in physical form or dematerialised form, as on the cutoff date i.e. September 23rd, 2021 may cast their vote electronically on the business set forth in the Notice of AGM through e-voting systems of LIIPL (remote e-voting).

All the members are hereby informed that: a) The business as set forth in the Notice of AGM may be transacted through voting

by electronic means. The remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 a.m. and ends on Wednesday, 29th September, 2021 at 5:00 p.m.

The cut-off date for determining the eligibility to vote by electronic means or voting at the AGM is Thursday, 23rd September 2021.

The remote e-voting module shall be disabled by LIIPL for voting after 5:00 p.m. on 29th September, 2021. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member

Members who have cast their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to cast their vote again. Only those persons whose names are recorded in the register of members or in

shall not be allowed to change it subsequently.

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 or e-voting at the g) A person, who acquire share and become the shareholder of the Company after

2021 may obtain the login id and password by follow the same instructions as mentioned in the Notice of AGM for Remote e-Voting. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021

dispatch of the notice and hold shares as on the cut-off date i.e. 23rd September,

(both days inclusive) for the purpose of 32nd Annual General Meeting. The procedure of e-voting is available in the Notice of AGM sent to the members. In case shareholders/ members have any gueries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and Insta Vote e-Voting manual available at https://

/instavote.linkintime.co.in, under Help section or send an email to

enotices@linkintime.co.in or contact on:- Tel: 022-49186000 or may contact Mr. Pushpak Kumar, GM Corporate Affairs & Company Secretary at pushpak@blkashyap.com or at Contact No. 011-40500300. The result of the remote e-voting / e-voting at AGM shall be declared on or before 2nd October, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website

and on the website of LIIPL and be communicated to the Stock Exchanges where the Company's shares are listed. For B.L. KASHYAP AND SONS LIMITED

GM CORPORATE AFFAIRS &

COMPANY SECRETARY

PUSHPAK KUMAR

WE BUILD YOUR WORLD

Place: New Delhi

Date: 07th September, 2021

Mumbai

September 07, 2021

MUKTAR MINERALS PRIVATE LIMITED

H.No.C-21/A,Road No.9,Film Nagar,Jubilee Hills,Hyderabad Telangana, Hyderabad - 500096 Notice is hereby given that the 23rd Annual General Meeting (AGM) of the members

of the Company will be held on Thursday, 30th September, 2021 at 11.00 A.M

have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice Members who are holding shares in the physical/electronic form and their email

Report 2020-21 along with AGM Notice by email to cs@tycheindustries.net Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM") Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed

1. The ordinary and the Special Business as set out in the Notice of AGM will be

5. The cut-off date for determining the eligibility to vote by electronic means or at the

The remote e-voting module shall be disabled by the CDSL after the aforesaid

> The Members who have casted their vote by remote e-voting prior to the AGM The facility for voting through electronic mode shall be made available at the

shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-

Place: Hyderabad

आरोप करण्याआधी आयपीएस अधिकारी फडणवीसाना भेटतात : नबाब मलिक यांचा आरोप !

मुंबई दि. ७: मंत्र्यांवर आरोप करणाऱ्या आयएएस, आयपीएस अधिकारी यांच्या विरोधी पक्षनेते देवेंद्र फडणवीस यांच्यासह दिल्लीतील काही मंत्र्यांबरोबर बैठका झाल्याची माहीती आमच्याकडे

एमपॉवर इंडिया लिमिटेड

(सीआयएनः एल५१९००एमएच१९८१पीएलसी०२३९३१) नोंदणी.कार्यालयः २५/२५ ए,२ रा मजला, ३२७, नवाबबिल्डींग, डी.एन.रोड, फोर्ट, मुंबई -४००००१

दूरध्वनीः ०२२-२२०४५०५५, २२०४५०४४, ई-मेलः info@empowerindiain; संकेतस्थळ:www.empowerindia.in

सचना ह्याद्वारे देण्यात येत आहे की कंपनीची ३९ वी वार्षिक सर्वसाधारण सभ (एजीएम), एजीएमच्या सूचनेमध्ये नमूद करण्यात आलेल्या व्यवसायावर विचार करण्यासाठी गुरुवार, सप्टेंबर३०, २०२१ रोजी सकाळी०९:३० वा.संमेल्लनहॉल, ए १०१, समर्थ कॉम्प्लेक्स, जवाहर नगर गोरेगाव(प), मुंबई - ४००१०४ येथे होणार आहे.

सूचनेसोबत वार्षिक अहवाल संमत पद्धतीद्वारेसभासदांना पाठविण्यात आला आहे एजीएमची सूचना पाठ्वण्याचे काम सप्टेंबर ०८, २०२१ रोजी पूर्ण करण्यात आले आहे. ३. ँ सभासद ज्यांनी कट ऑफ दिनांक, शुक्रवार,सप्टेंबर २३, २०२१अनुसारभागधारण केली आहे तेनॅशनल डिपॉॉइिंग्टरी सर्व्हिसेस(इंडिया) लिमिटेड(एनएसएल) च्याwww.evotingin dia.comया संकेतस्थळाच्या द्वारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावरदूरस्थ ई-

मतदानाच्या द्वारे विचार करता येईल. दूरस्थ ई-मतदानाची सुरवात २७ सप्टेंबर, २०२१ रोजी सकाळी९:०० वा. होईल आणि २९ सप्टेंबर २०२१रोजीसायं. ५.०० वा. समाप्त होईल कंपनीच्या एजीएमची सूचना ह्यामध्ये अन्य बाबींसोबतदूरस्थ ई-मतदानाची प्रक्रिय आणि स्वरूप आणिएजीएमच्या ठिकाणी उपलब्ध असलेल्या मतदान पत्रिकेच्या द्वारे मतदानाचे

स्वरूपनमूद करण्यात आले आहे. सभासद ज्यांनी एजीएमच्या पूर्वी त्यांचे मतदान दूरस्थ ई-मतदानाच्य द्वारे केले आहे ते एजीएमला हजर राहू शकतात परंतु त्यांना परत मतदान करता येणार नाही. एजीएमच्या कारणासाठी सभासदांची नोंदवही आणि कंपनीची भागहस्तांतर

नोंदवही२४ सप्टेंबर, २०२१पासून३० सप्टेंबर २०२१(दोन्ही दिवस धरून)बंद ठेवण्यात येईल एजीएमची सूचना कंपनीच्याwww.empowerindia.in आणि सीडीएसएल संकेतस्थळ www.cdslindia.com वर देखील उपलब्ध आहे.

कोणीही व्यक्ती ज्यांनी कंपनीचे समभाग अधिग्रहित केले आहेत आणि एजीएमची सूचना पाठविण्यात आल्या नंतर कंपनीचे सभासद झाले आहेत आणि कट ऑफ दिनांक ०३ सप्टेंबर २०२१ अनुसार भाग धारक झाले आहेत ते त्यांचा यूजर आयडी आणि पासवड www.cdslindia.comिकंवाbusicomp@vsnl.com वर विनंती करणारे मेल पाठवून प्राप्त करू शकतात.तथापि सभासद जर ह्यापूर्वीच सीडीएसएल मध्ये दूरस्थ ई-मतदानासाठी नोंदणीकृत असल्यार त्यांचे मतदान करण्यासाठी त्यांचा सध्याचा युजर आयडी आणि पासवर्ड चा वापर करू शकतात. दुरस्थ ई-मतदानाच्या संदर्भात जर कोणतीही समस्या असल्यास १८००२००५५३३(टोल फ्री नं.) वरसँपर्क करता येईल किंवा helpdesk.evoting@cdsl.com वर मेल करता येईल

८. ई-मतदानाच्या संदर्भात जर कोणतीही समस्या किंवा तक्रार असल्यास् तुम्हीwww.evotingindia.com वर असलेल्या हेल्प सेवशनच्या अंतर्गत असलेल्या फ्रिक्वेंटर्ल ु आस्क्ड क्वेश्चन्स (एफएक्यू) आणि ई-मतदान पुस्तिकेचा संदर्भ घेता येईल किंवाhelpdesk.evoting@cdsl.com वर तसे मेल करता येईल. तसेच मदतीसाठी १८००-१०२०-९९० वर देखील संपर्क

दिनांकः०८.०९.२०२१ ठिकाणः मुंबई

एमपॉवर इंडिया लिमिटेड करीता झुल्फिकार खान

डीआयएनः ०००२०४७७

मे. उप निवंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. वृहन्पुंवई नागरी सहकारी वँक्स् असोसिएशन लि., मुंवई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ ... जाब देणार खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साटी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमुद दि.२२/०९/२०२१ रोजी दुपारी ०१.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

जाब अर्ज दावा/

पुढील

लक्षपूर्वक नोंद घ्यावी.

जाब देणाऱ्याचे नाव

丣.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	सौ. जयश्री किरण मोरे	9	२१.०५.२१	0 30	५१५६८९.००	२२.०९.२१
	जामिनदार			/૨૧		
	महेश शशिकांत तुळसकर	ર				
	सौ. नीरु सिंग	ş				
	कर्जदार					
ર	मे. अफशा टिंबर आणि	9	ર૧.૦५.૨૧	७३८	८४७३३.२०	२२.०९.२१
	रुकुँप मार्ट			/૨૧		
	प्रो. अब्दुल्हई अब्दुलमुतालिब खान					
	जामिनदार					
	महमुद अब्दुल रहीम सैयद	ર				
	मे. ताज एंटरप्राईसेस	ş				
	प्रो.सौ. मुस्लिमा अब्दुल्हई खान					
	कर्जदार					
ş	सौ. अजिथा जयचंद्रन नायर	9	ર૧.૦५.૨૧	950	२३०९६८.००	૨૨.૦૬.૨૧
	जामिनदार			/२१		
	सौ. लक्ष्मी वेंकटरमन	ર				
	सौ. अंजु गिरीश अरोरा	ş				
	कर्जदार					
ន	आनंदराव श्रीमंत जाधव	9	२१.०५.२१	680	९९७१६.००	२२.०९.२१
	जामिनदार			/૨૧		
	रामदास नारायण धादवड	ર				
	सोमनाथ ढवळा आसावले	ş				
\Box			· · ·			`

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.

शिक्का

सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

आहे, असा गंभीर आरोप राष्ट्रवादीचे प्रवक्ते आणि मंत्री नवाब मलिक यांनी केला आहे. भाजपकडून विरोधी पक्षांचे सरकार असलेल्या राज्यात सरकार बदनाम करण्याचा डाव आहे. योग्यवेळी आम्ही अधिकाऱ्यांची नावे जाहीर करू, असेही त्यांनी स्पष्ट केले.

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213

Registered Office: S-002 B, 2nd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbai – 400 054 Phone: 022-66780131-32 Email: share@sardagroup.com Website: www.mercurytradelinks.co.in

NOTICE OF THE 36TH ANNUAL GENERAL MEETING Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30th September, 2021 at 2.00 P. M. at the

egistered Office of the Company situated at S-002 B, 2nd Floor, Vikas Centre, S. V Road, Santacruz (West), Mumbai 400054, to transact the business as set out in th The Annual Report of the Company for the year 2020-2021 including director

report and financials for the year ended March 31, 2021 along with notice of Annua General Meeting were sent through courier to those shareholders whose email are not registered with the Company or Company's Registrar and Transfer Age (RTA) on 6th September, 2021 and by email on 7th September, 2021 to all thos members, whose email registered with the Company or with their respectiv epository Participants or Company's Registrar and Transfer Agent (RTA), University

(Management And Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Member and the Share Transfer Books of the Company will remain closed from Friday, 24 September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for th

urpose of Annual General Meeting. ursuant to provision of Section 108 of the Companies Act, 2013, Rule 20 of th ompanies (Management And Administration) Rules, 2014 and Regulation 44 SEB Listing Obligation and Disclosure Requirement) Regulation, 2015 and Secretaria Standard 2 on general meeting, the Company is pleased to provide its members th acility to cast their votes by electronic means on the business set forth in the Notic though e-voting facility extended by Central Depository Services (India) Limiter (CDSL). The Board of Directors has decided 23rd September, 2021 as the cutof date to record the entitlement of the Members to cast their votes through remote e voting at the AGM. A person whose name is recorded in the Begister of Members in the Register of Beneficial Owners as on the cutoff date only shall be entitled to avail the facility of remote e-voting. The details pursuant to the provisions of the ompanies Act, 2013 and the Rules are given hereunder

Date of time of commencement of remote e-voting: 27th September, 2021

Date and time of end of remote e-Voting: 29th September, 2021 at 5.00 P. M. IST The facility for casting the vote through Ballot paper will be made available a the AGM and the members attending the AGM who have not casted their vote by means of remote e-voting shall be able to cast their vote at the AGM though

by lifeath of locality of the Ballot Paper.

The Members who have casted their vote by remote e-voting may also atter the AGM but shall not be entitled to cast their vote again

The Notice of AGM is available on the website of the Company

The results of the voting shall be announced within 48 hours from the conclusion of the AGM and The results declared along with the scrutinizers report shall be placed on the Company's website www.mercurytradelinks.co.in for the information of the members besides being communicated to Bombay Stoc

Exchange.
For electronic voting instructions, Members may go through the instructions in the Notice of AGM and in case of any queries/grievances connected with electronic voting, members may refer Frequently Asked Questions (FAQs) and remote e-voting User Manual for Members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. By order of the Board of Director

Date: 7th September, 2021 Place: Mumbai

For Mercury Trade Links Limitee
PRADEEP KUMAR SARD

मे. उप निर्वंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. वृहमुंबई नागरी सहकारी वँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ. नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

दि हिंदुस्थान को-ऑप. बँक लि. ... अर्जदार होरायझन टॉवर, १ला व २रा मजला,

जय शशांक को-ऑप. हौसिंग सोसायटी, व्ही.एन. पुरव मार्ग, अंटीआय समोर,

चुनाभट्टी, मुंबई-४०० ०२२.

अनुक्रमांक १ ते ३ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमूद केलेल्या पुढील सुनावणी रोजी दिवसाचे १२.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

सदर जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

अ.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा/	दावा	पुढील
豖.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
1	Subhash Maruti Phale	1	28.06.21	913	354690	15.09.21
	Mrs. Reshma Jagannath Thakur	2		/21		
	Anand Shankar Kolekar	3				
2	Vijay Pralhad Sonawane	1	28.06.21	914	574560	15.09.21
	Mrs. Chaya Pralhad Sonawane	2		/21		
	Bhaskar Bapu Doiphode	3				
	Ramdas Tukaram Morve	4				
3	Vilas Shankar Mote	1	28.06.21	915	212429	15.09.21
	Bhojling Sadashiv Yele	2		/21		
	Sanjay Ankush Sangolkar	3				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-श्री. सुनिल बनसोडे उप निबंधक, सहकारी संस्था मुंबई (परसेवा), दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि. मुंबई

GSB FINANCE LIMITED Regd. Off address: 78/80, Ali Chamber, Ground Floor, Tamarind Lane Mumbai -400025 CIN: L99999MH2001PLC134193 E-mail: info@gsbgroup.co.in

Tel.: 22657084/ 7185 | FAX: 22651814 | Website: <u>www.gsbgroup.co.in</u> NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of GSB Finance Limited will be held on Thursday, 30 September, 2021, at 04.30 P.M. through Zoom meeting (OAVM) facility to transact the business mentioned in the Notice of AGM sen

along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021. The Annual Report is available on the Company's website; www.gsbgroup.co.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013 Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is providing electronic voting facility roma place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice. he details of remote e-voting are given below:

i) The remote e-voting will commence on Monday, 27 September, 2021 (9.00 am) and end on Wednesday, 29 September, 2021 (5.00 pm). The e-voting module shall be disabled for voting thereafter

The voting rights of Members shall be in proportion to their share of the paid-ur share capital of the Company as of the cut-off date i.e. Thursday, September 23, 2021. Once a vote is cast by the Member, he shall not be allowed to change subsequently.

Any person, who acquires shares of the company and become members of the company, after dispatch of notice and holding shares as of the cut off date i.e Thursday, September 23, 2021, may obtain the login ID and password by sendin a request at following email id's: info@gsbgroup.co.in or issuer/RTA

The facility of joining the 38th AGM through Zoom meeting (OAVM) will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 38th AGM. i.e. from 04.15 p.m. to 04:45 p.m. by using the login credentials

Those members, who shall be present in the AGM through Zoom meeting (OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.

The members who have cast their vote by remote e-voting may attend the AGM but

shall not be entitled to cast their vote again in the meeting n case you have any queries or issues regarding e-voting, you may refer the Frequent Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, unde

elp section or write an email to helpdesk.evoting@cdslindia.com Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from September 24, 2021 to September 30, 2021 (both days

AGM has been convened through Zoom meeting (OAVM) facility in compliance wi applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/ 2020 dated April 08, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated 13 January, 2021

This public Notice is also available on company's website: <u>www.gsbgroup.co.in</u>

Dated: 07-09-2021

Ramakant Biyani (Maanaging Director)

मे. उप निवंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. वृहसुंबई नागरी सहकारी वँक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ.

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१. जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

अनुक्रमांक १ ते ४ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून खालील नमुद दि.२२/०९/२०२१ रोजी **दुपारी ०१.०० वाजता** आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे:-

Ь.						
31.	जाब देणाऱ्याचे नाव	जाब	अर्ज	दावा/	दावा	पुढील
豖.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	मे. अफशा टिंबर आणि	9	२१.०५.२१	७४६	३८९१७३.२५	२२.०९.२१
	स्कॅप मार्ट			/२१		
	प्रो. अब्दुल्हई अब्दुलमुतालिब खान					
	जामिनदार					
	सौ. अफशा अब्दुल खान	ર				
	मे. लक्ष्मी प्लॅस्टिक	ą				
	प्रो. विश्वंभर प्रसाद चौरसिया					
	कर्जदार					
ર	मे. दीपक एंटरप्राईजेस	9	૨૧.૦૫.૨૧	686	386906.00	२२.०९.२१
	प्रो. हरेंद्र अर्जुन यादव			/२१		
	जामिनदार					
	रविंद्र बिदेशी पाल	ર				
	मे. श्रीकृष्ण गोपाळ डेरी	ą				
	प्रो. ईश्वरदयाळ रामनरेश यादव					
	कर्जदार					
ş	मे. म्हाळसा	9	૨૧.૦૫.૨૧	987	२९०६३२४.००	२२.०९.२9
	प्रो. राजेश बबन कटके			/२१		
	जामिनदार					
	अर्जुन राजेश कटके	ર				
	राजेंद्र अशोक दळवी	ą				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

BIL ENERGY SYSTEMS LIMITED

CIN: L28995MH2010PLC199691 : B-11, Viral Shopping Center, Mantriwadi Sainath Road Malad (West) Mumbai, MH 400064 India. Tel No. 022-28670604, Website: www.bilenergy.com, Email Id: investors.bilenergy@gmail.con NOTICE CONVENING THE 12th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting (AGM) of the Members Bil Energy Systems Limited Will be held on Thursday, 30th September, 2021 at 05.00 p.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') t transact the business as contained in the Notice convening the AGM in compliance wit the applicable provisions of the Companies Act, 2013 (as amended) and rules mad here under("Act"), SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015. General Circular Nos. 14/2020. 17/2020 and 20/2020 dated 8th April 2020. 13t April 2020 and 5th May 2020 and Circular No. 02/2021 dated January 13, 202 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular")

The Company has completed dispatch of the Annual Report for the financial year ende March 31, 2021 including the Notice convening the 12th AGM on September 30, 2021 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfe Agent (RTA) / the Company. The requirement of sending physical copies of Annua Report and the Notice has been done away with vide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at www.bilenergy.cor and on the website of NSDL at <u>http://www.evoting.nsdl.com</u> . The Annual Report for the financial year ended March 31, 2021 of the Company is also available on the website o the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz, www.nseindia.com and www.bseindia.com. BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, September 26, 2021 till Thursday September 30, 2021 (inclusive of both days) for the purpose of AGM

VOTING THROUGH ELECTRONIC MEANS

The Company shall be providing remote e-voting facility before the AGM and e-voting facility during the AGM to the Members through National Securities Depository Limited (NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM and during the AGM have bee mentioned in relevant Notes to the Notice convening the 12th AGM and also being communicated by NSDL separately to the member who have registered their e-mail address as stated above.

The facility for voting through electronic means shall also be made available during the AGM, Members who have cast their vote by remote e-voting before the AGM may attended the AGM but shall not be entitled to cast their vote again during the AGM.

The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Thursday September 23, 2021), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by Member, the same cannot be changed subsequently. The remote e-voting will commenc at 9:00 a.m. IST on Monday, September 27, 2021 and end at 5:00 p.m. IST on Wednesday September 29, 2021. Thereafter, the module of remote e-voting before the AGM shall b

disabled by NSDL. Any person, who acquires equity shares in the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Septembe 23rd ,2021 may obtain the login User ID and password/ PIN by sending a request to NSDL at <u>evoting@nsdl.co.in</u>. However, member who are already registered with NSDL fo remote e-voting can use their existing User ID and password/PIN for e-voting. in case of any queries / grievances relating to e-voting, Members may refer to the

"Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for Shareholder" Available at the download section on the website of NSDL, viz <u>www.evoting.nsdl.com</u> or may call on toll free no: 1800-222-990 or Contact Mr. Ami Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Address For Bil Energy Systems Limited

Date: September 07, 2021

Suresh Sakharam More DIN: 06873425

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालय दि. वृहर्मुवई नागरी सहकारी वँक्स् असोसिएशन लि., मुंवई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. ... अर्जदार

हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

... जाब देणार अनुक्रमांक १ ते ४ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमुद दि.२२/०९/२०२१ रोजी **दुपारी ०१.०० वाजता** आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

आ.	जाब देणाऱ्याचे नाव	ভাৰ	अर्ज	दावा/	दावा	पुढील
丣.		देणार	दाखल	अर्ज	रक्कम	सुनावणी
		क्रमां क	दिनांक	क्रमांक	रुपये	दिनांक
	कर्जदार					
9	संतोष रविंद्र गायकवाड	9	२१.०५.२१	૭५੪	१०१३१२८.६०	२२.०९.२१
	जामिनदार			/२१		
	सौ. स्वप्ना रविंद्र गायकवाड	ર				
	अक्षय भाई जाधव	ş				
	कर्जदार					
ર	सोपान शांतीलाल येळवे	9	૨૧.૦५.૨૧	હ્યપ	२०६७३७.००	२२.०९.२१
	जामिनदार			/२१		
	सौ. दीपिका संतोष पाभळे	ર				
	सतीश बबनराव नाजन	3				
	कर्जदार					
ą	उत्तम सावळेराम नलावडे	9	૨૧.૦५.૨૧	૭५६	१२९२९५.००	२२.०९.२१
	जामिनदार			/२१		
	चंद्रसेकरण लक्ष्मण कोनार	ર				
	भाऊसाहेब पांडुरंग ठोकळ	ş				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)