



# BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

July 7, 2021

General Manager – DCS,  
Dept. of Corporate Services,  
BSE Ltd,  
Floor 1, P J Towers,  
Dalal Street,  
Mumbai – 400 001.  
Scrip : 517421

Manager,  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Scrip : Butterfly

Dear Sir,

## **Newspaper advertisement confirming dispatch of Notice of the 34<sup>th</sup> AGM**

Enclosed please find copies of Newspaper advertisements confirming dispatch of Notice and Annual Report 2021 for the financial year ended March 31, 2021. The advertisements appeared in Business Standard (English) and Makkal Kural (Tamil).

The newspaper advertisements are also made available on our Company's website.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Butterfly Gandhimathi Appliances Limited

  
Priya Varshinee V M  
Deputy Company Secretary cum  
Compliance Officer

Encl:a/a

**Regd.Office:** 143,Pudupakkam Village,Vandalur - Kelambakkam Road,Kelambakkam - 603 103, Chengalpattu District.  
Phone: +91-44-47415500 CIN No: L28931TN1986PLC012728,  
E-mail: gmal@butterflyindia.com web : www.butterflyindia.com

**Corporate Office:** E-34,II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 130. Chengalpattu District.  
Phone: 044 - 49005100/5154, E- mail: butterflyho@butterflyindia.com



**CK BIRLA GROUP** **ORIENT CEMENT**

**Orient Cement Limited**

CIN : L2640OR2011PL013833

Registered Office : Unit VII, Plot No. 7, Bhanganur, Bhuvanagiri, Odisha - 751 012  
Tel.: 0674-2399311 | Fax No.: 0674-2399354

Corporate Office : B-10, Tower 3, 2nd Floor, 25, Sarabamba Road, New Delhi - 110 017  
Tel.: 011-26921100, 011-26921101

Email : investors@orientcement.com | Website : www.orientcement.com

**PSPC Limited** **Public State Power Corporation Limited**

Regd. Office: PSEB Head Office, The Mall, Patiala  
Corporate Identification Number (CIN): 14109SP019520033813  
Website: www.pspcl.in e-tendering portal: http://eproc.pspcl.gov.in  
Contact No: 9646-15383, 9646-611036

Tender Enquiry No: 002372021 Date: 02/07/2021

Chief Purchase Officer, Central Purchase Organization, PSPCL, 2nd Floor, M-3, Survey Building, The Mall Road, Patiala, India - 151001 Km ACSR Raccoon, Normal Aluminium area 80 mm bearing ISPMOM Mark conforming to IS-368 Part 4 1996 with latest amendments, if any and PSPCL Specification QD-232. For detailed NT & tender, specification please refer to http://eproc.pspcl.gov.in from 06.07.21 from 03.00 PM onwards.

Note: Comparison and addendum, if any will be published online at http://eproc.pspcl.gov.in

C-23721 Chief Purchase Officer: MA 7615612/21/2021/2149 Central Purchase Organization, PSPCL

**SBBI**

Corporate Centre, Stressed Assets Resolution Group, 21st Floor, E Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005.

**SALE OF FINANCIAL ASSETS TO BANKS/ARCS/NBFCs/FIs THROUGH e-AUCTION**

State Bank of India invites bids from the Banks/ARCS/NBFCs/FIs through e-Auction for sale of financial assets. Banks/ARCS/NBFCs/FIs interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCS/NBFCs/FIs can contact an e-mail id - [dgm.sbi@sbbi.co.in](mailto:dgm.sbi@sbbi.co.in)

State Bank of India invites Expression of Interest from Banks/ARCS/NBFCs/FIs for the proposed sale of Its Non Performing Assets (NPAs) comprising (i) of financial asset with Total outstanding of ₹ 313.48 Crore. Interested prospective bidders are requested to indicate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at <http://bank.sbi> Click on link in the News & Auction Notice - ARC AND DRT for further details.

Issued by: Deputy General Manager (ARC)

Place: Mumbai Date: 06-07-2021

**SONA CONSTAR**

**SONA BLW PRECISION FORGINGS LIMITED**

(CIN: U72900HR1998PL008337)

Registered Office: Sona Enclave, Rishabh Khatola Sector-35, Gurugram-120004, Haryana, Tel. No.- 01246 - 476 8200 Email: investor@sonaconstar.com Website: www.sonaconstar.com

**NOTICE**

UPDATING EMAIL ADDRESS, MOBILE NUMBER AND BANK MANDATE OF SHAREHOLDERS

KIND ATTENTION OF THE SHAREHOLDERS

In reference to the Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI Circular no. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 in view of COVID-19:

We request all the shareholders of the Company to update their Email address for supply of Annual Report, notice of general meeting(s) annual general meeting (AGM) and other communications from the Company. Further, updated bank mandate will enable electronic credit of dividend, if any, declared by the Company, from time to time, without any delay and banking hassles to the shareholders.

The shareholders are requested to approach their depository participant for updating the e-mail address, bank mandate and mobile number.

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the shareholders either before or after the AGM.

Registering of e-mail address will help in better communication between company and you as an esteemed stakeholder, and further reduce cost of communication and most importantly save environment by reducing uses of paper.

For any clarification, please contact email: [ainward@sbifintech.com](mailto:ainward@sbifintech.com) Phone: +800-3084-0001

For Sona BLW Precision Forgings Limited  
Date: 05/07/2021  
Place: Gurugram, Haryana  
Ajay Pratap Singh  
Vice President (Legal),  
Company Secretary & Compliance Officer

**DOLLAR WEAR THE CHANGE**

**DOLLAR INDUSTRIES LIMITED** (CIN: L12799WB1993PL0058669)

Registered Office: 'Om Tower', 15th Floor, 32, J.L. Nehru Road, Kolkata - 700071

Phone No. 033-2288 4064-66. Fax No. 033-22884063 Website: [www.dollarglobal.in](http://www.dollarglobal.in) Email: investors@dollarglobal.in

**NOTICE TO MEMBERS**

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the members of the Company for the financial year 2020-21 will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday 28th July, 2021 at 11:00 AM (IST) pursuant to circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set forth in the Notice convening the AGM. The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Ltd. (CDSL).

Members can attend and participate in the AGM through the VC/OAVM ONLY. The detailed instructions with respect to such participations have been provided in the Notice convening the Meeting. Attendance of the members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**MEMBERS MAY PLEASE NOTE THAT**

- The Notice of 28th AGM, Annual Report and other reports/documents (AGM documents) have been sent through electronic mode to each Member whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) i.e. M.N. Niche Technologies (P) Limited in compliance with SEBI Circular, no physical copies of AGM documents will be sent to any Members.
- The AGM related documents would be made available on the websites of the Company at [www.dollarglobal.in](http://www.dollarglobal.in), the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com), the Stock Exchange(s) viz., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Ltd at [www.bseindia.com](http://www.bseindia.com).
- Pursuant to Regulation 44 of the SEBI Listing Regulations and Section 106 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e. 21st July 2021 to cast their vote electronically through e-voting services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Please also note that:
  - The remote e-voting period shall commence on Tuesday, 25th July, 2021 at 9.00 AM (IST) and shall end on Tuesday, 27th July, 2021 at 5.00 PM (IST). The remote e-voting facility will be disabled thereafter and voting through electronic mode shall not be allowed beyond the said date and time.
  - On cut-off date: Wednesday, 21st July, 2021
  - Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members shall be closed from Thursday, 22nd July, 2021 to Wednesday, 28th July, 2021 (both days inclusive) for the purpose of the AGM & payment of Dividend.
  - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st July, 2021, may obtain the login-ID and sequence number by sending a request to RTA at [niche@nichetechnologies.com](mailto:niche@nichetechnologies.com) or to the Company at [investors@dollarglobal.in](mailto:investors@dollarglobal.in).
- However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.
- Members attending the AGM who have not updated their votes by remote e-voting shall be eligible to cast their votes through remote e-voting shall be eligible to attend the AGM, however, shall not be eligible to vote again at the meeting.
- 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](http://www.evotingindia.com) under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact them at 022-39393942.
- Manner of registering/updating e-mail addresses:**
  - Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs to enable the Company/RTA to mail the Annual Report in future.
  - Members holding shares in physical mode who have not updated their e-mail addresses with the Company/RTA are requested to update their e-mail addresses by writing to the Company RTA at [investors@dollarglobal.in](mailto:investors@dollarglobal.in) or [niche@nichetechnologies.com](mailto:niche@nichetechnologies.com) along with the scanned signed copy of the request letter providing their e-mail address, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to enable the Company/RTA to mail the Annual Report in future.
- Post updating of email IDs, Members holding shares as on the cut-off date, may request the Company/RTA for a copy of the Annual Report for the FY 2020-21.

**For DOLLAR INDUSTRIES LIMITED**

Abhishek Mishra  
Company Secretary

Place: Kolkata  
Date: 06.07.2021

**SPECIALITY RESTAURANTS LTD.**

CIN: L5510WB1999PL0290672. Regd. Office: "Univarth House", 3 A, Gurusaday Road, Kolkata 700 019. Tel. No. (91 33) 2283 7964 Website: [www.speciality.co.in](http://www.speciality.co.in) Email: [corporate@speciality.co.in](mailto:corporate@speciality.co.in)

**NOTICE**

NOTICE is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (the "Rules"), the dividend declared for the financial year 2013-14 by Speciality Restaurants Limited (the "Company"), which remained unclaimed/unpaid for a period of seven years along with corresponding shares on which dividend was unclaimed for seven consecutive years, both are due to be transferred to Investor Education and Protection Fund ("IEPF") Authority on October 15, 2021.

In compliance with the Rules, the Company has sent individual notices to all the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF to claim their unpaid/unclaimed dividend for the financial year 2013-14 by making an application immediately to Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company.

The Company has also sent individual communications to the concerned shareholders at their registered email addresses (who's email addresses are registered with Depository Participants or Registrar and Share Transfer Agents) whose equity shares are liable to be transferred to IEPF Authority, advising them to take appropriate actions in respect of unpaid/unclaimed dividend(s).

In this connection please note the following:

- For Shares held in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which is registered in your name(s) for the shares held by you, will stand automatically cancelled.
- For Shares held in dematerialized form: The Company shall inform the Depositories to execute the corporate action and debit the shares lying in the demat account of the shareholder(s) and transfer such shares in favour of the IEPF Authority.

In the event valid claim for the Dividends as aforesaid is not received on or before October 14, 2021, the Company will proceed to transfer the relevant shares in favour of the IEPF by following the procedure stipulated in the Rules in regard, without any further notice. Shareholders may note that subsequent to such transfer of relevant shares to IEPF, all future benefits which may accrue thereunder, including future dividends, if any, will be credited to IEPF.

The details of members whose dividends have remained unpaid/unclaimed for seven consecutive years have been posted on the website of the Company. It shall be deemed as adequate notice in respect of issue of the duplicate share certificate(s) by the Company/Corporate Action for the purpose of transfer of shares to the IEPF account. Shareholders are requested to refer Investor section on the website of the Company web-link <https://www.speciality.co.in/unclaimed-dividend> to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

The concerned shareholders may note that upon transfer of such equity shares to the IEPF Authority, no claim shall lie against the Company in respect of unpaid/unclaimed dividend and the equity shares transferred to IEPF Authority. Shareholders may further note that both, the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to the IEPF Authority can be claimed back from the IEPF Authority in accordance with such procedure and on submission of such prescribed documents available at [www.iepf.gov.in](http://www.iepf.gov.in).

In case of any clarification/assistance in regard, the concerned shareholder can write to Company's Registrar and Share Transfer Agent - Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400 083, or to [iepf.shares@linkintime.com](mailto:iepf.shares@linkintime.com).

For SPECIALITY RESTAURANTS LIMITED  
Place: Mumbai Date: July 3, 2021  
Anindaz Khilkar  
Company Secretary & Legal Head

**BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**

CIN:L28531TN1989PL012728

Regd. Office: 143, Puduokkam Village, Vandalar-Kelambakkam Road, Kelambakkam - 603 103, Chennai-600 061, Tamil Nadu  
Tel: 044-24894617 E-mail ID: [cs@butterflyindia.com](mailto:cs@butterflyindia.com)  
Website: [www.butterflyindia.com](http://www.butterflyindia.com)

**NOTICE OF THIRTY FOURTH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company (AGM) is scheduled to be held on Thursday, 29th July 2021 at 11:00 AM (IST) through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM) only in accordance with the Notice dated 14th June 2021 and in accordance with the Notice dated 14th June 2021 and in accordance with the Notice dated 13.12.2020 issued by the Ministry of Corporate Affairs, Government of India, the applicable provisions of Companies Act, 2013 and Circular SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 issued by SEBI (hereinafter collectively referred to as Circulars), Companies are allowed to hold AGM through VC/OAVM without physical presence of the members.

In terms of the above circulars, the Notice of the 34th AGM along with Annual Report 2021 has been sent in the electronic mode on 2nd July 2021 to those Members whose e-mail IDs are registered with the Company or Registrar & Share Transfer Agent and Depository Participants). The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and SEBI Circulars.

Annual Report 2020-2021 of the Company, inter alia containing the Notice, Explanatory Statement, Director's Report, Audited Financial Statements of the 34th AGM is available on the Company's website, viz., [www.butterflyindia.com](http://www.butterflyindia.com) and on the website of the Stock Exchange(s) viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at [www.evotingindia.com](http://www.evotingindia.com).

**Instructions for Remote E-voting and E-voting during AGM:**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members holding shares either in physical form or dematerialized form, as on the cut-off date, for casting their votes electronically on each item as set forth in the Notice of 34th AGM through the electronic voting system ("remote e-voting") of NSDL at [www.evotingindia.com](http://www.evotingindia.com). A person whose name is registered in the Register of Members or in the Register of Depository Clients maintained by the depositories as on the cut-off date i.e., Thursday 22nd July 2021 only shall be entitled to avail the facility of remote e-voting.

**All the Members are therefore hereby informed that:**

- The ordinary and special business as set out in the Notice of 34th AGM will be transacted through voting by electronic means only.
- Date of completion of electronic dispatch of Notice of AGM and Annual Report - Friday, 2nd July 2021
- The remote e-voting shall commence on Sunday 25th July 2021 9.00 AM (IST).
- The remote e-voting shall end on Wednesday 28th July 2021 5.00 PM (IST).
- The remote e-voting shall not be allowed beyond 28th July 2021 5.00 PM (IST).
- The cut-off date for determining the eligibility to vote through electronic means at the AGM will be Thursday 22nd July 2021
- Any person, who acquires the shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds the shares as of the cut-off date i.e., Thursday 22nd July 2021 may obtain the login ID and password by sending a request to e-voting@butterflyindia.com or to M.N. Niche Technologies, Director & Compliance Officer of the Company's Registrar and Share Transfer Agent (RTA) at [niche@nichetechnologies.com](mailto:niche@nichetechnologies.com).
- 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 i.e., 22nd July 2021 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
- Members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their votes through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
- The Company has appointed Mr. Balu Sundar, falling within Mr. P. N. Prasad Mehta, Practising Company Secretary, as the scrutineer to scrutinize both the e-voting process and voting at the AGM in a fair and transparent manner.
- In case of any queries the Member may refer to the Frequently Asked Questions (FAQs) for Members and remote e-voting User Manual for Members available at the downloads section of [www.evotingindia.com](http://www.evotingindia.com).
- Please keep your most updated email ID registered with the Company/Depository Participant to receive timely communication.

Notice is also hereby given under Section 81 of the Companies Act 2013 and Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday 29th July 2021 to Thursday 30th July 2021 (both days inclusive), for the purpose of the AGM of the Company.

**Registering/updating e-mail ID, Phone Number and address:**

Members holding shares in physical mode and who have not registered/updated their email addresses by writing to the Company at [cs@butterflyindia.com](mailto:cs@butterflyindia.com) and Registrar and Share Transfer Agent at [sta@butterflyindia.com](mailto:sta@butterflyindia.com) or [ainward@sbifintech.com](mailto:ainward@sbifintech.com) along with a copy of the signed request letter mentioning the full name, name and address of the shareholder and scanned self-attested copies of the following documents should be attached with it. PAN card and any one of the following documents for address proof viz., Driving License, Election Notice, Voter ID card, Aadhar card, Passport, Landline Telephone Bill & Electricity bill of more than three months old. All these documents need to be submitted even if they were submitted earlier for any other purpose to the Company.

Shareholders holding shares in dematerialized mode are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries/difficulties in registering the e-mail address, shareholders may write to [sta@butterflyindia.com](mailto:sta@butterflyindia.com), [ainward@sbifintech.com](mailto:ainward@sbifintech.com) or [cs@butterflyindia.com](mailto:cs@butterflyindia.com).

**Participation in AGM through VC/OAVM:**

Members can attend and participate in the AGM through the VC/OAVM facility only. A facility to attend the AGM through VC/OAVM is available through NSDL e-voting system at [www.evotingindia.com](http://www.evotingindia.com). The details is also provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act 2013.

For BUTTERFLY GANDHIMATHI APPLIANCES LIMITED  
By order of the Board  
V.L.M.Lakshminarayana  
Chairman & Managing Director

BUSINESS STANDARD  
06/07/2021



