

Address: Lake Road, Bhandup (W), Mumbai - 400078.Tel.: +91-22-25696789Fax : +91-22-25964114Email: corporate@hirect.com / marketing@hirect.comCIN: L28900MH1958PLC011077Website: www.hirect.com

Ref. No. HIRECT/SEC/2021-22/29

BSE Limited Rotunda Building, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai, 400 001 Maharashtra

Security Code No. 504036/HIRECT

Type of Security: Equity

Sub: Completion of dispatch of the Notice of 63<sup>rd</sup> Annual General Meeting along with the Annual Report

Dear Sir/ Madam,

This is to inform you that the Notice of 63<sup>rd</sup> Annual General Meeting along with the Annual Report has been dispatched. Please find enclosed the copies of newspaper advertisements published on 17<sup>th</sup> July 2021 confirming the completion of dispatch of Notice and Annual Reports.

Kindly acknowledge and take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

enabri

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: as above



17<sup>th</sup> July 2021

National Stock Exchange of India Limited "Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G' Bandra Kurla Complex, Bandra (East) Mumbai 400 051

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# नागपूरच्या इग्स तस्करांच मुंबई कनेक्शन, मालाडमधून मामूला बेड्या, नागपुरातं तिघांच्या मुंसक्या आवळल्या



नागपूर, दि. १६, (प्रतिनिधी) : नागपूर शहर गुन्हे शाखेच्या अंमली पदार्थ विरोधी पथकाने तीन ड्रग्स तस्करांना अटक केली आहे. त्यांच्या जवळून ८२ ग्रॅम ८४ मिलीग्रॅम एमडी ड्रग्स पावडर आहे. जप्त करण्यात आले. जप्त करण्यात आलेल्या एमडी

ड्रग्सची किंमत तब्बल ८ लाख २८ हजार ४०० रुपये इतकी आहे. तीनही अटक आरोपींनी दिलेल्या माहितीच्या आधारे या सर्वांना ड्रग्स पुरणावऱ्या मुंबई येथील मामू नावाच्या आरोपीला देखील अटक करण्यात आली आहे. पोलिसांनी कारवाई कशी केली?

अंमली पदार्थ विरोधी पथकाला गुप्त बातमीदार कडून मिळाली होती की, गिट्टीखदान पोलीस ठाण्याच्या हद्दीतील दाभा नाका ते नविन काटोल नाका चौकाकडे रिंग रोडवर असलेल्या झोपडपट्टी भागात अंकित गुप्ता, रितीक गुप्ता आणि रूपम सोनकुसरे हे तीन ड्रग्सची विक्री करत आहेत. या माहितीच्या आधारे

एनडीपीएसच्या पथकाने

कामगाराच्या गणवेष, पावसाळी साहित्याच्या दर्जात तडजोड नको – दीपक पुजारी यांचे निर्देश

बदलापूर, दि १६ : कुळगाव बदलापूर नगर परिषदेच्या कर्मचाऱ्यांना देण्यात येणारे गणवेष व पावसाळी साहित्य चांगल्या दर्जाचे असावे. त्यामध्ये कोणतीही तडजोड नको,असे निर्देश कुळगाव बदलापूर नगर परिषदेचे मुख्याधिकारी दीपक पुजारी यांनी दिले आहेत. कुळगाव बदलापूर नगर परिषदेतील कामगारांचे गणवेष व पावसाळी साहित्याबाबत चर्चा करण्यासाठी गुरुवारी (ता. १९) पालिका अधिकारी व भारतीय कामगार कर्मचारी महासंघ (युनियन) पदाधिकाऱ्यांची बैठक आयोजित करण्यात आली होती. या बैठकीत महासंघाचे सचिव लक्ष्मण कुडव यांनी सध्या कर्मचाऱ्यांना देण्यात येत असलेल्या गणवेष व पावसाळी साहित्य ठरल्याप्रमाणे न देता इतर कंपन्यांचे देण्यात येत असल्याचे मुख्याधिकारी दीपक पूजारी यांच्या निदर्शनास आणुन दिले.गणवेषचे कापड रेमंड वा दिनेश कंपनीचे, रेनकोट डकबॅक कंपनीचा, चपला पॅरागॉन वा बाटा कंपनीच्या ऑल सिझन असाव्यात, तसेच अग्तिशमन दलाच्या कर्मचाऱ्यासाठी सेफ्टी शूज व गणवेश हे वेगळ्या दर्जाचे ब्रॅंडेड कंपनीचे असले पाहिजेत असे ठरले आहे.

सापळा रचून तीनही आरोपींना

शिताफीने अटक केली. आरोपींकडून मोठा मुद्देमाल

पोलिसांनी आरोपींकडून ८२ ग्रॅम ८४ मिली ग्रॅम एमडी ड्रग्स पावडर जप्त केले, ज्याची किंमत ८ लाख २८ हजार ४०० रुपये इतकी आहे. या शिवाय गुन्ह्यात उपयोगात आणलेली एक कार आणि तीन मोबाईल फोन सुद्धा

पोलिसांनी जप्त केले आहेत. ज्यामुळे एकूण जप्त केलेल्या मुद्देमालाची किंमत ११ लाख ५५ हजार रुपये इतकी झाली

#### मुंबईत मामूला बेड्या अंमली पदार्थ विरोधी

पथकाने अटक केलेल्या तीनही आरोपींची चौकशी केली तेव्हा त्यांना मुंबई येथील मामू नावाच्या इसमाने ड्रग्स पुरावल्याची माहिती उघड झाली. त्यानंतर आरोपीला पकडण्यासाठी एनडीपीएसचं एक पथक मुंबईला रवाना करण्यात आलं. तांत्रिक मदतीने आरोपीचा मुंबई शहरात विविध ठिकाणी शोध घेण्यात आला. अखेर आरोपी मेहंदी हाशमी नजमुल

सैय्यद उर्फ मामू याला मालाड भागातून अटक करण्यात आली आहे. अंमली पदार्थ विरोधी पथकाच्या या कारवाईमुळे ड्रग्स तस्करी करणाऱ्यांचे धाबे दणाणले आहे. मात्र पोलिसांनी आणखी खोलात जाऊन यांची

TAKE NOTICE THAT my clients have negotiated with Mrs. Hema Manoi Jhaveri. ("the Vendor") to acquire right, title and interest in Flat No. 603, 6th Floor, "Parshva Kunj", Plot No. 10, 2nd Babulnath Cross Lane, Mumbai 400 007 ("the flat"), and five shares of Rs.50/- each bearing Distinctive Nos. 86 to 90 comprised in Share Certificate No. 31 ("the shares") issued by Parshwa Kunj Co-operative Society ("the said Society"), free from all encumbrances

Any person having any claim or right in respect of the said Flat and/or the said shares by way of inheritance, share, sale, mortgage, lease, lien, license, gift possession or encumbrances howsoeve . or otherwise, or anv claim, demand or objection there to of any nature whatsoever, is required to intimate to the undersigned in writing, with acknowledgement due at the following address, within 15 days from the publication hereof of it's such claim demand, entitlement or objection with all supporting documents, failing which if shall be treated as waived and not binding on my said clients and transaction shall be ompleted, as if no person/s and/or party has any claim, demand or objection thereto. Dated this 17<sup>th</sup> day of July 2021. Sd/-Mrs. Priyal Chheda Advocate for Mr. Sandeep Vasa & Mrs. Jessica Vasa 12/A, Gangotri building, 6th Floor, Banganga, Walkeshwar, Mumbai - 400021 **PUBLIC NOTICE** l, 1. Shri.Sunil Kisan lamne 2. Smt Sulochana Arjun Bagam Alias / Smt Sulochana Kisan Lamne 3. Shri. Anil Kisar Desai, we the legal heirs of the Late. Kisa Vishnu Lamne who is a registered member of our SHIV SHAKTI Co-operative Housing Society Limited, situated at 658 / 14. Shop no.14, Shiv Shakti, Navghar - Manikpur, Vasai District - Palghar, We hereby solemnly declare and affirm that Late. Kisan Vishnu Lamne have purchased Five each of the above mentioned Society bearing No. 226 to 230 with its share Certificate No. TNA VSI / HSG / TC / 1416 85 / 86, Member No 46, Dated - 27/ 06 / 1987. We Hereby Further declare that the said Shar Certificate in original issued to Late. Kisa Certificate in orginal issued to Late. Nisar Vishnu Lamne by the said Society has been misplace / lost or stolen and the same is not traceable. Any person having any claim o objection regarding the above share Certificate is requested to notify the society in writing within a period of **14 (fourteer** days, from the date of publication of th notice. If no claim/objection is receive within this period the society shall issue duplicate share certificate to 1. Shri Su Kisan lamne 2. Smt. Sulochana Arjun Bagam Alias / Smt. Sulochana Kisan Lamne 3. Shri. Anil Kisan Desai. Date : 17 July 2021 PUBLIC NOTICE Notice is hereby given to the Public that the Agreement for Sale dated 11/01/2019 executed between Mrs. Shaikh Taskin Abdu Salam & Mr. Shaikh Abdul Salam Abdul Sakur (3rd Purchasers) and Mrs. Sherbanu Salim Patel & Mr. Nadeem Salim Patel (4th Purchasers) for the flat being Flat No. 202, 2nd floor, B wing, Chandresh Residency odha Complex, Mira Road (E), Thane 401107 (Said flat) has been lost/ misplaced All the persons are hereby informed that not to carry on any transaction on the basis of aid missing documents. On behalf of my clients, Mrs. Sherbanu Salim Patel & Mr Nadeem Salim Patel (the current owners) the undersigned advocate hereby invites any kind of claims alongwith the relevant proof within 14 days from the date of this notice ncase no claims are received within stipulated period, it shall be assumed tha here are absolutely no claims by virtue of lost agreement and incase of any it is eemed to be waived off. Place: Mira Road, Thane Sd/-Date: 17th July 2021 A. Karimi Advocate High Court 004, B-31, Amrapali Shanti Nagar

# मुलगी झाल्याने पतीकडून छळ; महिलेची आत्महत्या

नागपूर, दि. १६, (प्रतिनिधी) : मुलगी झाल्याने छळ करून पत्नीस आत्महत्येस प्रवृत्त केल्याप्रकरणी यशोधरानगर पोलिसांनी महिलेच्या पतीविरुद्ध आत्महत्येस प्रवृत्त

जाहीर सूचना

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. हितेंद्र जगदीशचंद्र नाईव यांनी दिनांक १२.०७.२०२१ रोजी केआरएल-५ ९१९८-२०२१ नुसार त्याग करारनामा नोंदणीकृ केला आहे आणि खालील अनुसुचीत नमुद फ्लॅटेचे मालक/हस्तांतर करू इच्छित आहेत. मालमत्तेची अनुसुची

फ्लॅट क्र.१०, कैलाशधारा कोहौसोलि., आर.बी मेहता मार्ग, घाटकोपर (पुर्व), मुंबई, महाराष्ट्र 800096

जर कोणा व्यक्तीस सदर मालमत्तेवर विक्री, वारर हक, ताबा, तारण, भाडेपट्टा, मालकी हक, बक्षीस किंवा इतर प्रकारे कोणताही अधिकार, हक्क, दाव किंवा हित असल्यास सदर सूचना प्रकाश तारखेपासून १५ (पंधरा) दिवसांच्या आत पृष्ठचः दस्तावेजांसह खालील स्वाक्षरीकर्ताकडे कळवावे अन्यथा असे दावा विचारात घेतले जाणार नाहीत आणि त्याग किंवा स्थगित केले आहेत असे समजले जाईल आणि त्यांच्या नावे फ्लॅट हस्तांतरणाच प्रक्रिया माझे अशील सुरू करतील आणि नंत कोणताही दावा विचारात घेतला जाणार नाही. दिनांक: १७.०७.२०२१ सही,

ठिकाण: मुंबई हरेंद्र ए. राजगं वकील व नोट कार्यालय क्र.१, शंकर ज्योत, प्लॉट क्र.२५६

आर.एन. नारकर रोड, घाटकोपर (पुर्व मुंबई-४०००७७. मोबा.:+९१-९९८७६८६५५

#### PUBLIC NOTICE NOTICE is hereby given to the public at larg on behalf of my client Mrs.SHAMINA AZI NAWRUNGAY, is the owner of Flat No. 106 1st Floor, Lubna CHS Ltd., Near Al Sharr Masjid, Naya Nagar, Mira Road (East), Thar 401107, which she has succeeded from h husband Late Mr. AZIM ABDUL GAFOO NAWRUNGAY. That the Property tax bearing No. E050027881020, of the said flat is in the ame of deceased husband Mr. AZIM ABDU AFOOR NAWRUNGAY That my client has applied before MBMC for ansfer of Property Tax of the said flat in he name, hence any person having any righ title, charge, interests or claim/objection whatsoever nature in the said flat, if any, ma do so, supported by legal and vali ocuments, before the undersigned, on th ollowing address within 14 days from th

ublication of this notice. That any claim after the laps of the stipulated time shall not b ntertained

C-19, Sector-11, Shanti Nagar, Mira Road (East) Thane-401107. Mobile 9619965462

Sector 11. Near TMT Bus Stop

Mira Road East, Thane 401107

केल्याचा गुन्हा दाखल केला. योगेश भाऊराव ढोकणे (वय ३६, रा. भिलगाव) असे गुन्हा दाखल करण्यात आलेल्या आरोपीचे तर कोमल योगेश ढोकणे (वय २८) असे मृतकाचे नाव आहे. योगेश खासगी

काम करतो. पोलिसांनी दिलेल्या

माहितीनुसार, २०१७मध्ये योगेशचे कोमलसोबत लग्न झाले. कोमलने मुलीला जन्म दिला. मुलगी झाल्याने योगेश कोमलचा शारीरिक व मानसिक छळ करायला लागला.

#### NOTICE

Notice is Hereby Given that Smt SHEELA RAMESH DAMANIA member of Hare Krishna C H S Ltd holding , Flat No, B 303, has expired on 17/05/2016, without making any Nomination for the above Flat. Her Legal Heirs had applied to the society for Transmission of the said Flat B 303, and Share Certificate on Mr RAMESH R DAMANIA & Mr AMIT RAMESH DAMANIA's names. The Society hereby invites claims or objections from any person/s and or bank/s or financial institution/s or organization/s for the Transmission of Share Certificate for Flat No B 303 Mr RAMESH R DAMANIA & Mr AMIT

Claims or Objections should be raised within 15 days from Today, along with relevant original documents, by prior Akhilesh Upadhyaya 9702277696 / 9869077696.

For HARE KRISHNA 'CHSLtd. Secretary/ Chairman

जाहीर नोटीस सर्व लोकांना सूचना देण्यात येते की, सदनिक

टाईप - डी, ख़ुशी अंगण, मनोर गाव, तालुक आणि जि. पॉलघर, ही मिळकत श्री.उमेर रााहीद धुक्का यांच्या मालकीची आहे. मध्यंतरीच्यां काळात दिनांक १०/०७/२०२१ रोजी जवळपास संध्याकाळी ६.३० च्या सुमारास श्री. मोहम्मद अमीन हबीब मलपार & श्री. माजीद सालीया आणि श्री.उमेर **शाहीद धुक्का** यांच्यामध्ये झालेला दिनांक १८/०४/२०१९ रोजीचा विक्री करारनामा ज्याचा दस्त क्र. पी. एल. आर./२६६७/२०१९, मूळ सूचीपत्र ॥ आणि मूळ नोंदणी पावती गहाळ झालेले आहेत. आणि सदरची बाब काशिमिरा पोलीस ठाणे यांना कळविण्यात आलेली असून त्याचा लॉस् रीपोर्ट क्र. ५३७८ / २०२१, दि १५/०७/२०२१ असा आहे . तरी या बाबत जर कोणाची काहीही हरकत / दावे असल्यास ती आमच्या खालील पत्त्यावर **१४ दिवसांचे** आत नोंदवावी. तसे न केल्यास आमचे अशील पुढील कारवाई पूर्ण करतील, आणि या विषर्य कोणाचीही कोणतीही तक्रार ऐकून घेतली जाणार नाही याची नोंद घावी.

मंदार असोसीएट्स ॲड्व्होकेट्स पत्ता: बी – १४, शांती शोप्पिंग सेंटर, रेल्वे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७. ठिकाण : मीरा रोड दि. १७.०७.२०२१

# जाहीर सूचना

माझे अशील श्री. विष्णु निवृत्ती खोत, श्री. संजय विष्णु खोत यांचे सी.एस. यांच्य सूचनेअंतर्गत येथे सूचना देण्यात येत आहे की, श्री. संजय विष्णु खोत हे खोली क्र.सी-१९ वारकोप(१) स्वप्नपुर्ती को-ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट क्र.३२२, रोड क्र.आरएससी-३२. सेक्टर ३. चारकोप कांदिवली (प.), मुंबई-४०००६७ (यापुढे सदर खोली जागा महणून संदर्भ) या जागेचे मालक गहेत. ज्याअर्थी मळ मालक श्री. देवानंद कों शेळके यांनी सदर खोली जागा श्री. संजय विष्णु खोत यांच्या नावे दिनांक ११.०३.२०१६ रोजी झालेल्या करारनामा अंतर्गत विकी व हस्तांतरीत केली, ज्याअर्थी म्हाडा/डब्ल्युबीपी गधिकरणाद्वारे श्री. देवानंद कोंडू शेळके यांच्या गवे मळ वाटपपत्र वितरीत करण्यात आले होते ते हरवले/गहाळ झाले आहे आणि याबाबत एसडीई क्र.१४४०/२०२१, दिनांक १५.०७.२०२१ रोजी चारकोप पोलीस ठाणे येथे तक्रार नोंद करण्यात आली. जर कोणा व्यक्तीस काही दावा/आक्षेप असल्या त्यांनी लेखी स्वरुपा खालील स्वाक्षरीकर्ताकडे खाली नमुद केलेल्या पत्त्यावर आजच्य गरखेपासून १५ दिवसांच्या कालावधीत लेखी वरुपात कळवावे, अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग केले आहेत. सही/ डी.एस. शेखावत वकील उच्च न्यायालय प्लॉट क्र.९३/डी-०९, गोराई १, ्बोरिवली (प.), मुंबई-९१. ठिकाण: मंबई िदिनांक: १७.०७.२०२१ PUBLIC NOTICE Notice is hereby given to the Public enlarge by our client, **NASEEM** BANOO GULAM MOHD, KHAN, that ur client and BABA GULAM MOHAMED KHAN had jointly ourchased the Flat No. 303, 3rd Floor Rohit Building, Rohit CHS Ltd. Pooja Nagar, Opp. Janta Dairy, Naya Nagar, Mira Road East, Thane:401 107 (hereinafter referred as the Said lat), from Ranjit Kaur, W/o S. Sohan Singh, vide Agreement for Sale dated 27.09.2001, along with Deed of Declaration dated 22.01.2007, bearing Registration No. TNN-7-762-2007 lated 24.01.2007. BABA GULAM MOHAMED KHAN expired on 01.03.2007, leaving behind him aseem Banoo Gulam Mohd Khan Mohammed Nayeem, Shehnaz Bano Abdul Karim Shaikh, Moqthiyar Ahmeo Ameer Jan, Dilshad Gulam Bano, Afzal Hasan Ahmed Hasan and Foroz Gulam Mohd. Khan, as his only urviving legal heirs. Our client, through this Publication ereby called upon the public enlarge that If any person having any claims or right, title, interest in respect of the said Flat and/or shares or any part or portion thereof by way of inheritance, share, sale, purchase, mortgage, lease, lien, license, gift, attachment, or, encumbrance howsoever or otherwise vithin 15 (Fifteen) days from the date of publication of this notice shall lodge eir respective claims at our office having address as mentioned below failing which the claims, if any, of such person shall be treated as waived and/or abandoned and not binding or our client. Dated, This 17th Day of July, 2021. Sd/-(Sanjeev Mishra) Advocate High Court, Mumbai Office No. C-7, Rashmi Drashant CHSL

Mangal Nagar, Near GCC Club

Vira Road (E), Dist. Thane : 401107.

त्यामुळे १६ जानेवारीला कोमलने विष घेऊन आत्महत्या केली. याप्रकरणी यशोधरानगर पोलिसांनी आकस्मिक मृत्यूची नोंद करून तपास सुरू केला. योगेशच्या छळाला कंटाळून कोमलने आत्महत्या केल्याचे तपासादरम्यान निष्पन्न झाले. त्यानंतर पोलिसांनी योगेशविरुद्ध गुन्हा दाखल केला.

जाहीर सूचन

येथे सचना देण्यात येत आहे की. पर्वीचे मालक सॅबेस्टी

्चौ.मी. बिल्टअप क्षेत्र, चारकोप(१) एकतम

ने−ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉट क्र.१३७

।रएससी-१३, सेक्टर १, चारकोप, कांदिवली (प.)

बर्ड-४०००६७ (सदर खोली) या जागेबाबत म्हाडाद

वेतरीत वाटपपत्र हरवले आहे. यापुढे सत्यम श्रीका

रेडकर व सविधा श्रीकांत रेडकर, विक्रेता आणि योगे

सयाजी जॉधव व अंकिता योगेश जाधव, खरेदीद

यांच्या दरम्यान क्र.बीआरएल-७/३३७४/२०२१ धार

दिनांक २९.०६.२०२१ रोजीचे विक्री करारनामा करण्य

भाला होता. आता योगेश सयाजी जाधव व अंकित

गिश जाधव हे सदर खोली प्रतिभूती प्रस्तावित करू

बँक ऑफ महाराष्ट्राकडून कर्ज घेऊ इच्छीत आहेत. ज कोणा व्यक्तीस सदर खोलीबाबत कोणताही दाव

सल्यास त्यांनी त्यांचे दावा कागदोपत्री पुराव्यार

ालील स्वाक्षरीकर्ताकडे आजच्या तारखेपासन १

वसांत कळवावे. अन्यथा कोणताही दावा अस्तित्व

विशाल कोहौसोलि., प्लॉट क्र.२०७/सी-७

गोराई२, बोरिवली (प.), मुंबई-४०००९१

महानगर दंडाधिकारी ३०वे

न्यायालय, कुर्ला, मुंबई.

जाहीर नोटीस

खटला क्र. ४२२/

मिससेलिनियस/२०२१

मनिष जयसुखलाल शाह... अर्जदार

विरुध्द

मा. उपनिबंधक / वार्ड ऑफिसर

बी एम सी, एफ नॉर्थ वॉर्ड ऑफिसर

मुंबई. प्लॉट नं. ९६, भाउदाजी रोड,

महेश्वरी सर्कल जवळ, माटुगा,

ज्याअर्थी, अर्जदाराचे सासरे जितेंद्र

नागिनदास मोदी यांचे दिनांक

२९.०१.२०१६ रोजी त्यांचे

हॉस्पीटलमध्ये निधन झाले. मयत

जितेंद्र नागिनदास मोदी यांच्या

मृत्युची नोंद सामनेवाला यांचे

कार्यालयात करण्याची राहून गेलेली

त्याअर्थी अर्जदार यांनी त्यांचे सासरे

जितेंद्र नागिनदास मोदी यांच्या

मृत्यूची नोंद सामनेवाला यांचे जन्म-

तो पुरावा घेवून तो योग्य असल्याचे

गृहीत धरुन अर्जदाराचे सासरे

यांच्या मृत्यूची नोंद करणेकामी

सामनेवाला यांना योग्य तो आदेश

करतील. मुदती नंतर आलेल्य

...सामनेवाला

जन्म मृत्यू नोंदणी विभाग

मुंबई.

आहे.

ॲड. अजित एम. राजगोव

मोबाईल:९६१९३९१८१

नाही असे समजले जाईल.

रेनांक: १७.०७.२०२१

ठेकाण: मुंबई

डिसील्वा यांच्या नावे खोली क्र.बी-८, क्षेत्रफव

**PUBLIC NOTICE** This notice is to inform the public at large that my client MRS. VANITA VASANT CHAVAN (Maiden name Sushila Narayan Utekar) who is peacefu occupying, possessing and enjoying the FLAT NO.709, Seventh Floor, Saidatta Co. op. Hsg. Society Ltd. (S.R.A.) Saiwadi, Andheri (East), Mumbai – 400069. The said flat is registered in the name of her father i.e. Late Mr. Narayan Krishna Utekar (expired on 28/04/2004) and her mother Mrs. Saraswati Narayan Utekar (expired on 24/02/2005). The said flat has been allotted to Late Narayan Krishna Utekar in lieu of a slum hutment bearing address as Room No. 2 Ramchandra Ramane Chawl, Tellygally, Saiwadi, Andheri (East), Mumbai – 400069, due to Slum Redevelopment Scheme. That the legal heirs and real children of Late Mr. Narayan Krishna Utekar and Mrs. Saraswati Narayan Utekar have executed an Affidavit and Indemnity Bond dated 24/11/2006 declaring and surrendering the rights, title, ownership, interest, shares & capital of the said flat premises to and in favour of my client MRS. VANITA VASANT CHAVAN (Maiden name Sushila Narayan Utekar). Now my client is going to approach & apply to the S.R.A. authority and concerned housing society to get transferred the title, ownership, shares and capital of the said flat in her name. So I do hereby invites claims/objections from the legal heirs / third parties within a period of 15 days from the publication of this notice. Any person having any kind of claims/objections should contact the undersigned advocate and / or the Secretary Chairman of the said society,

मृत्यु रजिस्टर मध्ये करणे कामी मे. न्यायालयाकडून तसा आदेश मिळविणेकामी अर्ज दाखल केलेला आहे. तरी त्याकामी कोणाचीही along with the relevant कोणत्याही प्रकाराची हरकत documents, proofs, in support of असल्यास त्यांनी त्यांची लेखी their claims/ objections. In the absence of any claims/ हरकत मे. न्यायालयात सदर नोटीस objections, the society shall be प्रसिध्द झाले पासुन ३० दिवसाचे free to transfer the 100% shares आत वा त्यापुर्वी स्वतः अगर of above flat, in favour of my client and no claim will be वकिलामार्फत मे. न्यायालयात entertained thereafter. My client दाखल करावी. shall be free to transfer all the documents of title, ownership of वरील मुदतीमध्ये कोणाचीही हरकत the said flat including electricity, piped gas, telephone आल्यास अर्जदाराच्या विनंतीप्रमाणे connections etc. in her name मे. न्यायालय अर्जदाराकडून योग्य

Place : Andheri (East), Mumbai. Date : 17/07/2021 Sd/ Suryaprakash S. Dube Advocate, High Court, 101 to 105, 110,115, First floor, Building no. 1,Apna Ghar CHS.. R.S. Marg, Andheri (East) Mumbai – 69.

हरकतीचा विचार केला जाणार नाही. याची नोंद घ्यावी. PUBLIC NOTICE

KNOWALL MEN BY THESE PRESENTS MIR KANUBHA MULJIBHAI WAGHELA is lawful owner of Room No Ha, Jamunabai Chawl, Shree Krishna Nagar, Pipe Line Kurla, Near 90 Feet Road, Andheri (E), Sakinaka, Mumbai - 400072, and holding relevant documents in his name and intends to sell the said room to MIR.KUNAL SURESH NALAWADE. ही नोटीस आज दि. २६.०३.२०२९ रोजी माझ्या सहीने व न्यायालयाच्या शिक्यानिशी दिली आहे.







BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER-II. IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI Dharmadaya Ayukta Bhavan, 2nd Floor, 83, Dr. Annie Besant Road, Worli, Mumbai- 400 018

PUBLIC NOTICE OF INQUIRY Change Report No. ACC/ II /2594 / 2021 Filed By - Mr. Haji Razzak Haji Valimohmed Chunawala In the matter of - "Andheri Suburban Halai Memon Jamat" P.T.R. No. B-1181 (Mum.)

All concerned having interest

WHEREAS THE Reporting trustee of the above trust has filed a Change eport under Section 22 of the Maharashtra Public Trusts Act, 1950 for bringing the below described property on the record of the above named trust and an inquiry is to be made by the Ld. Assistant Charity Commissioner -II, Greater Mumbai Region, Mumbai viz

1) Whether this property is the property of the Trust? and could be registered in the name of the above Trust?

# DESCRIPTION OF THE PROPERTY :

IMMOVABLE PROPERTY-1) Flat bearing No. 608 admeasuring carpet area of 657 sq. ft. (as per plar attached) on the 6th floor of A-2 Wing of Andheri Krupa Prasad building to be constructed on the piece and parcel of land or ground situate lying at Survey no 198 (N.A.) Dawood Baug Lane, Andheri (West). Mumbai- 400058, bearing Plo No. 198 (N.A.) at C.T.S. No. 64 having an area of approximately 5075 sq mtrs Value of Flat as per Agreement Rs. 2520000/-

2) Shop-cum-office premises bearing no. 2 ground floor, Gomes Hall S.V.Road Amboli Naka, Andheri (W), C.T.S. No. 23 and 23/1 to 9, S. No. 61 H. No. part o village Mogra in lieu of that got 550 sg. feet carpet area shop cum office no. 2 i New building in Sunmeet Wing A building Approximate value of Property Rs 36,00,000/

This is to call upon you to submit your objections, if any in the matter before the Ld. Assistant Charity Commissioner-II, Greater Mumbai Region, Mumbai at the above address in person or by a pleader within 30 days from the date o publication of this notice.

SEAL

Given under my hand and seal of the Hon'ble Charity Commissione Maharashtra State, Mumbai.

This 09th day of the month of July, 2021 Superintendent - (J). Public Trusts Registration Office, Greater Mumbai Region, Mumbai

## हिंद रेक्टिफायर्स लिमिटेड

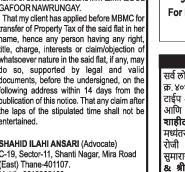
CIN :L28900MH1958PLC011077 नोंदणीकृत व मुख्य कार्यालय: लेक रोड, भांडुप (प), मुंबई-४०००७८ दूर.क.: ०२२- २५६९ ६७८९, फॅक्स: ०२२- २५९६ ४११४ investors@hirect.com, www.hirect.com

<u> ६३वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई–वोटिंगची सूचना</u> येथे सूचना देण्यात येत आहे की, कंपनीची ६३वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १२ ऑगस्ट, २०२१ रोजी दु.४.००वा. भाप्रवे कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत परिपत्रक क्र.२०/२०२०, १४/२०२०, १७/२०२०, ०२/२०२१ आणि सेबीद्वारा वितरीत परिपत्रक क.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ (एकत्रितपणे संबधित परिपत्रक म्हणून संदर्भित) नुसार सभा घेण्याच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिताव्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत होणार आहे. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएम मार्फत उपस्थित राहता येईल. व्हीसी/ओएव्हीएममार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल. आवश्यक परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०२०–२१ करित एकमेव वार्षिक अहवाल तसेच मंडळाचा अहवाल,लेखापरिक्षकांचा अहवाल व इतर दस्तावेज कंपनीच्या ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना १६ जुलै २०२१ रोजी पाठविले आहे.. उपरोक्त दस्तावेज कंपनीच्या www.hirect.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवरही उपलब्ध आहेत.

एजीएमच्या सूचनेत संदर्भीत दस्तावेज एजीएमच्या तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांना कोणत्याही शुल्काशिवाय निरीक्षणाकरिता विद्युत स्वरुपात उपलब्ध होतील. ज्या सदस्यांना सदर दस्तावेज निरीक्षण करण्याची इच्छा आहे त्यांनी investors@hirect.com वर ई–मेल पाठवावे.

## रिमोट ई – वोटिंग व एजीएम दरम्यान ई – वोटिंगकरिता माहिती:

कंपनीने विद्युत स्वरुपाने एजीएममध्ये मंजूर करावयाचे नियोजित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे (ई–वोटिंग).खाली नमुद तारखांना सीडीएसएलच्या विद्युत मतदान प्रणाली वापरून (रिमोट ई–वोटिंग) रिमोट पद्धतीने



Date: 17/07/202

मूळ कापण्याची गरज आहे.

# PUBLIC NOTICE





RAMESH DAMANIA's names appointment of the Adv. क्र. ४०१, ४ था मजला, बिलिडंग नं. ७, बिलिडंग

PUBLIC NOTICE lotice is hereby given to the Public that th Share Certificate No. 20 for the distinctiv share Nos. from 96 to 100 issued by the Chandresh Oasis CHS Ltd. to Mr. Shaikh Mohammad Farooq & Mrs. Shaikh Safiya Faroog for their Flat No. A/002 and above said distinctive shares in the society has bee lost/ misplaced. All the persons are hereb Informed that not to carry on any transaction on the basis of said missing documents. On behalf of my clients, Mr. Shaikh Mohammad Farooq & Mrs. Shaikh Safiya Farooq, the undersigned advocate hereby invites any kind of claims alongwith the relevant proof within 14 days from the date of this notice. Incas no claims are received within stipulated period, it shall be assumed that there are absolutely no claims by virtue of lost Share Certificate and incase of any it is deemed t be waived off. Place: Mira Road, Thane Sd/-Date: 17th July 2021 A. Karim

Advocate High Court 004, B-31, Amrapali Shanti Nagar, Sector 11, Near TMT Bus Stop Mira Road East, Thane 401107

त्यांचे मत सदस्यांना देता येईल.

यापुढे विद्युत मतदान प्रणालीने मतदानाकरिता सुविधा एजीएममध्ये उपलब्ध होईल आणि जे सदस्य एजीएममध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई–वोटिंगने त्यांचे मत दिलेले नसेल त्यांना इन्स्टापोलमार्फत एजीएममध्ये मत देता येईल. ई–वोटिंग सुविधा देण्यासाठी एजन्सी म्हणून सीडीएसएलची सेवा कंपनीने नियुक्त केली आहे. ई−वोटिंगबाबत युजर आयडी व पासवर्ड तपशिलासह माहिती व सूचना एजीएमच्या सूचनेत नमूद केलेले आहेत. तत्सम लॉगइन परिचयपत्रे व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता वापरता येतील.

डिमॅट स्वरुपात, वास्तविक स्वरुपात भागधारणा असणारे सदस्य किंवा ज्या सदस्यांचे ई–मेल नोंद नाहीत अश्या सदस्यांना इन्स्टापोलने मतदान आणि रिमोट ई–वोटिंगने मतदानाची प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे आणि ते कंपनीच्या www.hirect.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.comवेबसाईटवरही उपलब्ध आहेत.

सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही परिस्थितीत बदलता येणार नाही. रिमोट ई-वोटिंगने मत दिलेल्या सदस्यास एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुन्हा मत देण्याचा अधिकार असणार नाही.

रिमोट ई–वोटिंग कालावधी सोमवार, ०९ ऑगस्ट, २०२१ रोजी स.९.००वा. भाप्रवे प्रारंभ होईल आणि बुधवार, ११ ऑगस्ट, २०२१ रोजी सायं.५.००वा. भाप्रवे नंतर समाप्त होईल. उपरोक्त तारीख व वेळेनंतर रिमोट ई–वोटिंग मान्य असणार नाही आणि उपरोक्त कालावधी समाप्तीनंतर सीडीएसएलद्वारे रिमोट ई−वोटिंग पद्धत बंद केली जाईल. ज्या व्यक्तीचे नाव अंतिम तारखेपर्यंत म्हणजे गुरुवार, ०५ ऑगस्ट, २०२१ पर्यंत डिपॉझिटरीद्वारे तयार केलेल्या लाभार्थी मालकांचे नोंदणी पुस्तक किंवा सदस्यांचा नोंदणी पुस्तकात नोंदविलेले आहे , त्याची ६३व्या एजीएममध्ये सभासदांनी मंजुरी दिल्यास रिमोट ई–वोटिंग मतदान करणे किंवा एजीएममध्ये भाग धणे इन्स्टापोलने मतदान करणे व अंतिम लाभांश ह्याकरिता पात्र असतील.

#### ई–मेल नोंद / अद्यायावत करण्याची पद्धत:

वास्तविक स्वरुपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई–मेल कंपनीकडे नोंद/अद्यायावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी अँडाईट कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे investors@hirect.com किंवा info@adroitcorporate.com वर लेखी स्वरुपात त्यांचे फोलिओ क्रमांक व पॅन आणि अन्य कागदपत्र (जसे वाहन परवाना, पारपत्र, बँक अहवाल, आधार) स्वसाक्षांकीत प्रत जोडून त्यांचे ई – मेल नोंद व अद्यायावत करावेत. डिमॅट स्वरुपात भागधारणा असणारे सदस्य ज्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद/अद्यायावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे डिमॅट खाते तयार करण्यासह डिपॉझिटरी सहभागीदारकडे त्यांचे ई–मेल नोंद/अद्यायावत करावेत योग्य पडताळणीनंतर कंपनी/आरटीएकडून त्यांच्या नोंद ई –मेलवर आवश्यक लॉगइन परिचयपत्रे पाठविले जाईल. जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्यत्व घेतले असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी एजीएमच्या सूचनेत दिल्याप्रमाणे युजरआयडी व पासवर्ड प्राप्त करावा, जे कंपनीच्या वेबसाईटवर उपलब्ध आहे.एजीएमच्या सूचनेत कंपनीद्वारे विहित पद्धतीने ई–वोटिंग माहिती वापरून सदस्यांनी त्यांचे मत द्यावे. त्यांचे लाभांश प्राप्त करण्यासाठी ज्या सदस्यांना बँक तपशील नोंद करण्याची इच्छा आहे ती प्रक्रिया सदर सूचनेत सविस्तर नमुद के ले आहे. ई–वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास त्यांनी हेल्पसेक्शन अंतर्गत www.evotingindia.com वर उपलब्ध ई-वोटिंग मॅन्युअलचा आणि फ्रिक्वेन्टली आस्कड क्नेश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा ई–मेल:helpdesk.evoting @cdslindia.com करावा किंवा संपर्क श्री. राकेश दळवी, व्यवस्थापक, सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लि., ए विंग, २५वा मजला, मॅरेथॉन फ्युचरेक्स, मफतलाल मिल कं पाऊं डस, ना म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई–४०००१३, ई–मेल : helpdesk.evoting@cdslindia.com, टोल फ्री क्र .: १८००२२५५३३.

the company o		संचालक मंडळाच्या आदेशान्वये
rprises Limited		हिंद रेक्टिफायर्स लिमिटेडकरिता
sd/- Saket Agarwal		सही/–
naging Director	ाठकाण: मुंबइ	मिनाक्षी आंचलिया
	दिनांक: १६ जुलै, २०२१	कंपनी सचिव व अनुपालन अधिकारी

NOTICENotice is hereby given that the following share certificates are registered in my name has been lost. Therefore, I have applied for issue of duplicate share certificate to the SCHAEFFLER INDIA LIMITED Regd office address. Nariman Bhavan, 8° Floor, 227 Backbay Reclamation, Nariman Point, Mumbai So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd.address/of the company, or to the campany's RX Agent LinkIntime India Pvt.Ltd, UNIT SCHAEFFLER INDIA LIMITED (B-102& 103, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara-390020), The company will proceed for the issue of Duplicate share certificate(s) in my/our name.NOTICE is hereby given that the share certificate(s) to the company to issue duplicate certificate(s) in the shares shard blodge such claim with the company at its Registered office Gateway Building, Apollo Bunder, Mumbai 400001 within 15 days from this date lise the company will proceed to issue duplicate lise the company at its Registered office Gateway Building, Apollo Bunder, Mumbai 400001 within 15 days from this date lise the certificate(s). Ltate Abhechand Manekchand Sheth by his daughter Varsha Abhechand Sheth by his daughter	tata CHEMICALS LIMITED having its Registered Office at 302, Link Rose, Linking Road,,   Santacruz (West), Mumbai, Maharashtra, 400054 registered in the name of the   following Shareholder/s have been lost by them. Sr. Name of the Holder Folio No. No. Of Distinctive Nos. Certificate   No. Sr. Name of the Holder Folio No. No. Of Distinctive Nos. Certificate   No. No. No. Monthe State Distinctive Nos. Certificate   No. No. No. Share Distinctive Nos. Certificate   No. No. No. O 2356301 / 2356400 23564   O. The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents   Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai   Maharashtra , 400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.	Be it known to the general public at a large that, my client Mr. Surendra   Dattatray Rahate and Swati Surendra Rahate has agreed to purchase   and acquire Flat no. CC-4/130, first floor, in the society known as   Mulund Ambica CHS Ltd. (hereinafter referred to as the *said flat*)   From 1) Hita Umesh Thakkar 2) Sonal Vipul Mehta 3) Shweta Tejas   Choudhary.   In view of the above, if ANY PERSON, Body, Institution etc., Claiming   any right, title, interest, share, etc., In respect of or against or relating to   or touching upon the said flat or has ANY OBJECTION for proposed   translation of sale, transfer and conveyance of the said flat as aforesaid   SHALL communicate the same to the undersigned of his address within   15 days from the date of publication of this notice with the documentary   evidence in support thereof FAILING WHICH I shall complete the   transaction of sale and purchase of the said flat deeming the said flat to   be FREE FROM ENCUMBRANCE and claims etc. of whatsoever   nature, PLEASE take a note of the same.   Date : 08/07/2021 Sd/-   Place: Mumbai Adv Sandeen Dinambar Donale
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#### ale 8, Comet Plaza, Kanjur Main Market, Kanjurmarg (East), Mumbai -42.

#### PUBLIC NOTICE

Notice is hereby given that Folio No 56293701, Share Certificate Nos 62245266 for 40 shares, Equity Shares of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 2188446234 o 2188446273 of Reliance Industries imited, having its registered office a Maker Chambers - IV. Nariman Point Jumbai 400021 registered in the name of N Rangaraian and V Sudersha been lost. N Rangarajan and \ Sudershan have applied to the company for issue duplicate certificate Any person who has any claim i respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

# PUBLIC NOTICE

Notice is hereby given that Folio No. HB 0345728, Share Certificate Nos. 003015581 for 500 shares, Equity Shares of Rs.2/- (Rupees two only) each bearing Distinctive No.(s) 0015034171 to 0015034670 of HDFC Bank Limited, having its registered office at HDFC BANK Limited, HDFC BANK House, Senapati Bapat Marg Lower Parel (west), Mumbai - 40001 registered in the name of Sheela Lotlikar have been lost. Sheela Lotlikar have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

NOTICE ice is hereby given that for 500 Equity shares of Garware Technic Fibres Limited under Folio No. 0001097 certificate nos.412347-412356 and Distinctiv nos.16582961-16583460 standing in the name Surekha Navanitlal Shah J/w Navnitlal Manila Shah (Deceased) & Nipa Jinesh Shah have been lost or misplaced and undersigned hav applied to the company to issue duplicate shar certificate(s) for the said shares. Any person(s who have claim in respect of the aforesaid share uld lodge claim for the same with the Comr at its registered office : Plot No. 11 Block No. D-MIDC Chinchwad, Pune-411 019, within 15 day from the date of this notice, else the Company oceed to issue duplicate share certificate(s) Name of the Shareholder Surekha Navanitlal Shah, Nipa Jinesh Sha Date: 17.07.2021 Place : Mum

Godrej agrovet **GODREJ AGROVET LIMITED** 

Corporate Identity Number (CIN): L15410MH1991PLC135359 ed Office: "Godrej One", 3<sup>rd</sup> Floor, Prioshangar, Eastern Express Highway, Vikhroli (East Mumbai – 400 079, Maharashtra Tei: 022 25194416; Fax: 022-2519 5124; Website: www.godrejagrovet.com; Email: gavlinvestors@godrejagrovet.com

NOTICE OF THE 30<sup>TH</sup> (THIRTIETH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 30<sup>th</sup> (Thirtieth) Annual General Meeting ("AGM of the Shareholders of Godrej Agrovet Limited ("the Company") will be held on Tuesday, August 10, 2021 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mailed to the Shareholders [whose e-mailed to the Shareholders ] addresses are registered with the Company / Depository Participant(s) on July 16, 2021 and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company, viz www.godrejagrovet.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at <u>www.bseindia.com</u>) and Nationa Stock Exchange of India Limited (at www.nseindia.com) and on the website of Nationa Securities Depository Limited ("NSDL") (at www.evoting.nsdl.com).

n view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affair ("MCA") has, vide its Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, read with the Circular No. 14/2020 dated 8<sup>th</sup> April, 2020 and Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, respectively (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 When the second stands of the second stand biscoster endurinments) regulations, 2013 (#the SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only (which is being availed by the Company from NSDL), the ails of which are provided by the Company in the AGM Notice

n compliance with the MCA Circulars, Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/75 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated The January 2021, issued by the Securities and Exchange Board of India ("SEBI") the Company has sent the Notice of the AGM and Annual Report for the Financia rear 2020-21, to the Shareholders through e-mail only.

#### Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get the -mail ID registered, as follows:

Shareholders holding shares in physical mode and who have not updated the e-mail address are requested to update their e-mail address by writing to the Registrar and Share Transfer Agent of the Company, viz., KFin Technologies Private Limited ("KFintech") at <u>einward.ris@kfintech.com</u>, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License Passport) in support of the address of the Shareholde

Place: Mumbai

Shareholders holding Shares in dematerialized mode are requested to register update their e-mail address with the relevant Depository Participant(s)

n case of any queries / difficulties in registering the e-mail address, Sharehold may write to gavl.secretarial@godrejagrovet.com

Remote E-Voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Begulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) General Meetings" issued by the Institute of Company Secretaries of India (ICSI), the Company is providing remote e-voting facility ("remote e-voting") to its Shareholde o cast their votes on all resolutions set out in the Notice of the AGM. Additionally, th Company is providing the facility of voting through e-voting system during the AGM "e-voting").

The remote e-voting period commences on Friday, August 6, 2021 (at 9.00 a.m. IST) and ends on Monday, August 9, 2021 (at 5.00 p.m. IST). During this period, the Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date for the purpose of e-voting, i.e., **Tuesday** ugust 3, 2021, may cast their votes by remote e-voting on the Ordinary and Speci nesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafte and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder all not be allowed to change it sub

#### **O** SBI भारतीय स्टेट बैंक State Bank of India RACPC Sion. Unit No. 602, 603 & 604

B Wing, Commercial-1, Kohinoor City, Kirol Road, Off LBS Marg, Kurla West, Mumbai-400070 Tel.: 25046294 / 25046291 Email: racpc.sion@sbi.co.in

# DEMAND NOTICE

A notice is hereby given that the under mentioned Borrowers and Guarantors have defaulted in the repayment of principal and interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non Performing Asset (NPA). The notices were issued to them under Section 13(2) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, the said Notice has been returned undelivered through the postal authorities as such borrowers are hereby informed by way of this public notice.

Sr. No.	Name &Address of the Borrower / Guarantor	Description of the property mortgaged/	Date of Notice	Date of NPA	Amount Outstanding
1.	Borrower : Mrs. Karishma Pradeep Pillai Flat No. 102, Highland Residency, Cosmos 7, Balkum Road, Thane Mrs. Karishma Pradeep Pillai Flat No. 1103, 11th Floor, Tower 4, Phase-1, Serein Complex, Village Majiwade, Near Bethany Hospital, Pokharan Road, Thane (W) 400601.	Complex, Village Majiwade, Near Bethany Hospital, Pokharan	02.07.2021		Rs.7363094.00 (Rupees Seventy Three Lacs Sixty Three Thousand Ninety Four Only) as on 02.07.2021. with further interest, expenses and other charges etc., thereon.
2.	Borrower : Mr. Vijay Prabhakar Jadhav Apartment No. 704, 7th Floor, Building No.A, Sheetal Chaya, Near TMC Office, Panchpakhadi, Thane (W) 400602. Mr. Vijay Prabhakar Jadhav 404, Bldg No.3, Suswagatam Nagar, Behind Fine Art Society, Chembur, Mumbai-71.	Office, Panchpakhadi,	08.07.2021		Rs.3430504.00 (Rupees Thirty Four Lacs Thirty Thousand Five Hundred Four Only) as on 08.07.2021. with further interest, expenses and other charges etc., thereon.
The steps are being taken for substituted service of notice. The above Borrowers & Guarantors are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice failing which further steps will be taken after expire of 60 days from the date of this notice under sub-					

notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under subsection (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002. **Authorized Officer** Date : 16.07.2021

For State Bank of India

FULLERTON INDIA HOME FINANCE COMPANY LIMITED ■ **Fullerton** Grihashakti Corporate Office: Floor 5 & 6, B-Wing, Supreme IT Park, Supreme City, Powai, Mumbai - 400076. Regd. Office: Megh Towers, Floor 3, Old No. 307, New No. 165, Poonamallee High Road, Irnada hai teh Raasta hai Maduravoyal, Chennal - 600095.

#### DEMAND NOTICE

LINDER THE PROVISIONS OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 ("the Act") AND THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002 ("the Rules" The undersigned being the Authorized Officer of Fullerton India Home Finance Company Limited (FIHFC) under the Act and i exercise of the powers conferred under Section 13(12) of the Act read with Rule 3 issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the Demand Notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of Demand Notice(s) are extracted herein below

Sr. No.	Property Holders as the case may be	Date of Demand Notice u/s 13(2) & Total Outstanding	Description of Secured Assets / Mortgage Property
1)	Loan A/c. No.: 601807210163649 1) Anand Sagar Gupta, S/o. Sagar Gupta 2) Phoolchand Sagarmal Gupta 3) Orbit Corporation (Prop. Anand Sagar Gupta) Add. 1: Room No. 04, Naresh Kandhariya Chawl, Daftary Road, Galli No. 02, Pushpa Park, Malad (East), Mumbai - 400097, Add. 2: Flat No. 603, Building No. 01, 6 <sup>th</sup> Floor, Survey No.141, Manasanand Co-Op. Hsg. Soc., Dongari Pada, Village Kavesar, G.B. Road, Thane (West) - 400615., Add. 3: Plot No 35B, Room No. 04, Naresh Compound, Pushpa Park, Daftary Road, Malad (E), Mumbai - 400097.	Dated: 28.05.2021 Rs. 54,76,008/- (Rupees Fifty Four Lakh Seventy Six Thousand Eight Only) NPA Date: 30.04.2021	A Flat bearing No. 603, admeasuring 612.00 Sq.Ft. Built-Up area on the 6 Floor of building known as "Mana: Anand Co-Operative Housing Societ Limited" constructed on a piece any parcel of land bearing Survey No. 141 Hissa No. 6, situate, lying and being a Village Kavesar, Taluka & District Thane - 400615.
2)	Loan A/c. No.: 601808110080451 1) Gopal Sukhdev Khare 2) Rekha Gopal Khare Add. 1: Flat No. 105, Home No. 0288/004 & 0288/005, Karave Gaon, Nerul, Karave Gaon, Navi Mumbai - 400704, Add. 2: Shop. No. 19, Punit Corner CHS, Plot No 23, Sector 26, Vashi, Navi Mumbai - 400703.	Dated: 05.07.2021 Rs. 40,89,252/- (Rupees Forty Lakh Eighty Nine Thousand Two Hundred Fifty Two Only) NPA Date: 30.04.2021	Shop No. 19, adm. 490 Sq.Ft. Built up area on the Ground Floor of "Pun Corner" in the society name a "Punit Corner CHSL" situated at Plo No. 23, Sector 26, Vashi, Navi Mumba - 400705.
3)	Loan A/c. No.: 601839510748882 1) Inderjit Sohanlal Sharma 2) Sohanlal Jagdishchand Sharma Add. 1: C 204, Shiv Om Complex, Nahar Amrit Shakti, Next to Nahar Medical Centre, Chandivali, Mumbai - 400072, Add.2: A/1101, Shiv Om Complex, Nahar Amrit Shakti, Next to Nahar Medical Centre, Chandivali, Mumbai - 400072.	Dated: 06.07.2021 Rs. 12,50,684/- (Rupees Twelve Lakh Fifty Thousand Six Hundred Eighty Four Only) NPA Date: 30.04.2021	All that piece & parcel of property bearin Flat No. 1101 in Wing-A, adm. 100.3 sq.mtr. in Building No. 1 of complex know as "Shiv Om Complex" in the societ known as "Shivam CHS Ltd." CTS No 36/A3, 50A (PT) & 52A (PT), Plot No. 2C situated at Chandivali Mumbai Suburbar
4)	Loan A/c. No.: 606507210212630 & 606507510213271 1) Bosco Soeiro 2) Jacqueline Soeiro 3) Jackiez Dance & Fitness Studio Add. 1: E 1302, Sai Radiance CHS, Plot No. 59/60/61, Sector 15, Near D Y Patil University, CBD Belapur, Thane - 400614, Add. 2: Flat No. 804, 8th Floor, A Wing, Nacny Towers, Next to Raheja Garden, Kedari Petrol Pump Road, Wanawadi, Pune - 411040, Add. 3: Shop No. 12, Orion Tower, Sai Niketan CHSL, Plot No. 120, Sec New 50, Plot No. 120, Seawood, Nerul, Thane - 400706.	Dated: 21.06.2021 Rs. 97,50,572/- (Rupees Ninety Seven Lakh Fitty Thousand Five Hundred Seventy Two Only) NPA Date: 31.05.2021	Flat No. 804, adm. 97.68 Sq.Mtr. built-u area on the 8 <sup>th</sup> Floor in A-Wing, in th building known as "Nancy Towers CHSL" constructed on piece and parcel of lan bearing Sr. No. 72 (Part) corresponding CTS No. 1437 (Part) Next to Raheji Garden, Kedari Petrol Pump Road Wanawadi, Tal. Haveli, Dist. Pune.
5)	Loan A/c. No.: 606407210298663 1) Ramchandra Padmakar Sadigale 2) ORSS Impex Add. 1: De Elmas, 705, 7 <sup>th</sup> Floor, Sonawala Cross Road No.05, Near Atlanta Centre, Goregaon (E), Mumbai - 400063, Add. 2: Flat No. 4602, 46th Floor, Wing-C, Roma, Lodha Florenza, Behind Hub Mall, W. E. Highway, Goregaon (E) - 400063, Add. 3: A 703, Building No. 22, Bimbisar Nagar, Nisarga CHSL, W. E. Highway, Goregaon (E), Mumbai - 400065.	Dated: 21.06.2021 Rs. 2,97,49,106/- (Rupees Two Crore Ninety Seven Lakh Forty Nine Thousand One Hundred Six Only) NPA Date: 31.05.2021	Flat No. 4602, 46 <sup>th</sup> Floor, Wing C adm. 1026 Sq.Ft. Carpet area of Rom Building "Lodha Florenza" along with Tw Car Parking spaces situated at Near Hu Mall, W. E. Highway, Goregaon (Eas on land bearing CTS No. 586/1/25 (G), part situated at Village Pahad Goregaon, Mumbai.
6)	Loan A/c. No.: 601807510080454 1) Sarathi Damodar Jog 2) Nirosha Sarthi Jog Add. 1: Room No. 187/107, Room No. 107, 108, 1 <sup>st</sup> Floor, Jog Building, Bhaji Market, Padma Nagar, Telepada, Bhiwandi, Thane - 4210302, <u>Add. 2:</u> Shop No. 08, Ground Floor, A-Wing, Siddhi Vinayak Residency, Tharachapada, Bhiwandi, Thane.	Dated: 05.07.2021 Rs. 7,48,909.64/- (Rupees Seven Lakh Forty Eight Thousand Nine Hundred Nine and Sixty Four Paisa Only) NPA Date: 31.05.2021	All that piece and parcel of propert bearing Gala No. 8, adm. 228 Sq.F built-up area on Ground Floor i "Siddhivinayak Residency" constructe on Survey No. 4, out of which 510 Sq.Mtr., at Village Temghar, Ta Bhiwandi, Thane. Maharashtra.
nere cost oan mort he r way emport he c fhe and secu asse he s	borrower(s) are hereby advised to comply with the Demand inabove within 60 days from the date of this publication toge and expenses till the date of realization of payment. The facility availed by the Borrower(s) is a secured debt agains gaged by the borrower(s). e event borrower(s) are failed to discharge their liabilities in fi ights under section 13(4) of the Act to take possession of the of sale or by invoking any other remedy available under the owered to ATTACH AND/OR SEAL the secured assets(s) be e secured assets(s), FIHFC also has a right to initiate separai e mortgaged properties is insufficient to cover the dues paya other remedies available to FIHFC under any other law. attention of the borrower(s) is invited to Section 13(8) of th further to Section 13(13) of the Act, whereby the borrower(s) red asset(s) or transferring by way of sale, lease or otherwise t(s), without prior written consent of FIHFC and non-complia aid Act. The copy of the Demand Notice is available with the	ether with applicable inte borrower(s) may note the the immovable propert ull within the stipulated to secured assets(s) includ Act and the Rules there fore enforcing the right the legal proceedings to re- ble to the <b>FIHFC</b> . This re- e Act, in respect of time s) are restrained / prohibits (other than in the profile (other than in the profile ance with the above is a undersigned and the bor	a demand amount mentioned therein are rest, additional interest, bounce charge nat FIHFC is a secured creditor and thy / properties being the secured asset(imme, FIHFC shall be entitled to exercise a ding but not limited to transfer the same bunder and realize payment. FIHFC is als to sale or transfer. Subsequent to the Sale cover the balance dues, in case the valumed in addition and independent of a available, to redeem the secured asset ited from disposing of or dealing with thary course of business) any of the secure n offence punishable under Section 29 of the secure of the se
	same from the undersigned on any working day during norma e: Mumbai	ai oilice nours.	So Authorized Office

# Notice is hereby given that Folio No 055789720, Share Certificate Nos

62451122 for 80 shares, Equity Share of Rs.10/- (Rupees ten only) each bearing Distinctive No.(s) 220678123 to 2206781310 and Share Certificate Nos. 66704087 for 160 shares, Equity Shares of Rs.10/- (Rupees ten only ach bearing Distinctive No.(s 6879759689 to 6879759848 o Reliance Industries Limited, having it registered office at Maker Chambers V Nariman Point Mumbai 40002 registered in the name of K V An Kumar and V K C Nambiar have bee ost, K V Anil Kumar and V K C Nambia have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

PUBLIC NOTICE

#### 🔞 NORTH EASTERN RAILWAY

E-Tender Notice Dv. CME/Repair for Chief Workshop Manager, N.E. Railway, Mechanical Workshop, Gorakhpur- for and on pehalf of President of India invites open tender through on line (E-Open Tendering) for the following work-

S.No.1. E-Open Tender Notice No. & Name of the work: Tender No.-"14 GKP-MWS-2021-22' 'Re Certification of Green co rating system in Mechanical Workshop Gorakhpur". Estimated cost (in Rs.): 7.55.200.00, Earnest Money (in Rs.) Zero. Cost of the Tender forms: Zero. Last date of tender submission: Upto 15.00. Date: 20.08.2021. Period of Contract: 90 Days.

The details of above tenders are also vailable on Indian Railway website www.ireps.gov.in. Dy.CME/Repair, Mechanical

CPRO/Mech-17 Workshop, Gorakhpur out any passenger amenity comple SMS on Mob. No.: 09794845955

Do not travel with inflammable article in train

PUBLIC NOTICE

# **HIND RECTIFIERS LTD.**

CIN : L28900MH1958PLC011077 Regd. & H.O : Lake Road, Bhandup (W), Mumbai-400078 Tel.No.: 022-25696789 Fax: 022-25964114 investors@hirect.com, www.hirect.com

#### Notice of the 63rd Annual General Meeting, **Book Closure and E-Voting**

NOTICE is hereby given that the 63<sup>rd</sup> Annual General Meeting (AGM) of th Company will be held on Thursday, 12th August 2021, at 04:00 pm (IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), i compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Number 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by SEBI (collectively referred to a relevant circulars'), to transact the business as set forth in the Notice of the AGM Members will be able to attend the AGM through VC/ OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

standalone financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attache thereto, have been sent on July 16, 2021, to the Members of the Company whos email addresses are registered with the Company/Depository Participant(s) The aforesaid documents are also available on the Company's website a www.hirect.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and ww.nseindia.comrespectively.

#### Instructions for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting Members may cast their votes remotely, using the electronic voting system o CDSL on the dates mentioned herein below (remote e-voting)

Further, the facility for voting through the electronic voting system will also be mad available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll he Company has engaged the services of CDSL as the ac e-voting facility. Information and instructions including details of user id an password relating to e-voting have been mentioned in the Notice of AGM. The sam ogin credentials should be used for attending the AGM through VC / OAVM.

In compliance with the relevant circulars, the Notice of the AGM and th

The documents referred to in the Notice of the AGM are available electronical for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can sen nemail to investors@hirect.com

Shri Hasmukh Shah . Shri Mukesh Shah & Shri Kishor A. Shah member of Panchratna Cooperative Housing Society Limited owner of Office Premises No. 618 on the 6th Floor of Panchratna Building, Opera House Mumbai-400 004 holder of Share Certificate No. 427 in respect of shares bearing distinctive Nos. 2131 to 2135 has applied for duplicate Share Certificate as the original share certificate has been lost and/ or misplaced and even after diligen search could not be found.

The society hereby invite objections and claims by way of Sale, lien charge gift etc. if any for issuance o duplicate share certificate with proof thereof within 15 days from publication of this notice, If no claim/ objection is received, the Society shall proceed to issue duplicate share certificate and any claims received after such time shall be ignored.

Sd/-Hon. Secretary Panchratna Co.op. Hsg. Soc. Ltd. 28-Panchratna, Opera House, Mumbai - 400 004.

# PUBLIC NOTICE Notice is hereby given to the Public that my

client Mr. Hitendra Jagdishchandra Naik h eaistered Relinguishment Deed vide KRL 5-9198-2021 dated 12/07/2021 and intending to get transferred/owner of the Flat written i he schedule hereunde

SCHEDULE OF THE PROPERTY Flat No.10. Kailash Dhara CHS Ltd., R. E Mehta Marg, Ghatkopar (East), Mumbai Maharashtra Pincode – 400077 Any person having any rights, title, claim o interest in the said property, by way of sale inheritance, possession, succession, mortgage lien, lease, gift or otherwise howsoever respect of the same, shall intimate the objection in writing to the undersigned with upporting documents thereof within 15 (Fifteen) days from the date of publication o this notice or else any such claims by anyone shall not be considered and shall be deeme to have been waived and/or abandoned. And my client shall proceed to transfer the flat in his name and no claims shall be entertained

Date: 17-07-202 Place: Mumbai Plot N Ghatkopa

The manner of remote e-voting and voting by Insta Poll by members holding share in dematerialized mode, physical mode and for members who have not registere their email addresses are provided in the Notice of the AGM and is also available or the website of the Company: www.hirect.com and on the website of th Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limite t www.bseindia.comandwww.nseindia.com respectively

Once the vote on a resolution is cast by the member, the member shall not b allowed to change it subsequently. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast thei ote(s) again at the AGM.

ne remote e-voting period commences on Monday, August 9, 2021 at 9.00 am (IST and ends on Wednesday, August 11, 2021, at 5.00 pm (IST). The remote e-voting wi not be allowed beyond the aforesaid date and time and the remote e-voting modul shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person hose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on the cut-off date, i.e., Thursday August 5, 2021 only shall be entitled to avail the facility of remote e-voting or fo participation at the AGM, voting through Insta Poll and final dividend, subject to the pproval of members at the 63<sup>rd</sup> AGM.

#### Manner of registering / updating email addresses:

fembers holding shares in physical mode, who have not registered/updated the email addresses with the Company, are requested to register/update the e-ma address with Adroit Corporate Services Private Limited, the Registrar and Share Transfer Agent of the company, with details of folio number and attaching a self attested copy of the PAN and any document (such as Driving License, Passport Bank Statement, AADHAR) supporting the registered address of the member, b email to the Company/RTAat: investors@hirect.com or info@adroitcorporate.com

Members holding shares in dematerialized mode, who have not registered/update their email addresses with their Depository Participants, are requested t register/update their email addresses with the Depository Participants with whor they maintain their Demat accounts

After due verification, the Company/the RTA will forward their login credentials to their registered email address

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID an password in the manner as provided in the Notice of the AGM, which is available of the Company's website. Such members may cast their votes using the e-votir instructions, in the manner specified by the Company in the Notice of AGM.

The manner in which the members who wish to register bank mandates for receivin their dividends are detailed in the Notice

In case of any queries or grievances or issues regarding e-voting, member may refer the Frequently Asked Questions (FAQs) and e-voting manua available at www.evotingindia.com, under help section or write an email t helpdesk.evoting@cdslindia.com or Contact Mr. Rakesh Dalvi, Manager, Centra Depository Services (India) Limited at A Wing, 25th Floor, Marathon Futures Mafatlal Mill Compounds. N M Joshi Marg, Lower Parel (East), Mumbai - 400013 email:helpdesk.evoting@cdslindia.com TollFree:1800225533.

21 Harendra A. Rajgor Advocate and Notary	By Order of the Board of Directors For <b>HIND RECTIFIERS LIMITED</b>	
Office No,1 Shankar Jyot, No.256, R. N. Narkar Road,	Sd/- Meenakshi Anchlia	
ar (East), Mumbai – 400077 Cell: +91-9987 686 555	Company Secretary & Compliance Officer	

Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 system in the AGM. Shareholders who have voted through remote -Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is ecorded in the Register of Shareholders or in the Register of Beneficial Owne naintained by the Depositories as on the cut-off date only shall be entitled to avail the cility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Shareholder of the Company afte Any person, who acquires Snares and becomes a Snareholder of the Company and sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at <u>evoting@nsdl.co.in</u>. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not excited their a mail addressed hor here are provided in the shareholders and the start and the shareholders and the shareholders are provided in a start of the start Shareholders who have not registered their e-mail addresses has been provided in detail in Note No. 23 of the Notice of the AGM. For any query or grievances in to e-voting, Shareholders may write to / contact Mr. Amit Vishal, Senior M es in relati lanage NSDL or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the gnated e-mail ID: evoting@nsdl.co.in or amitv@nsdl.co.in or pallavid@nsdl.co.in or at telephone number 022-2499 4360 or 022-2499 4545.

M/s. BN & Associates, Company Secretaries (CS B. Narasimhan, Proprietor), or faili m, M/s. BNP & Associates, Company Secretaries, have been appointed as t Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted a the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared no later than 2 (Two) working days from the conclusion of the AGM. The results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.godrejagrovet.com and on the website of NSDL, <u>www.evoting.nsdl.com</u>, immediately after their declaration, and will be communicated to BSE Limited and lational Stock Exchange of India Limited.

#### Final Dividend and Book Closure:

Place: Mumba Date: July 16, 2021

The Shareholders may note that the Board of Directors, at its Meeting held on May 7, 2021, has recommended a Final Dividend at the rate of 80% (Eighty per cent) [i.e., @ ₹ 8/- (Rupees Eight Only) per Equity Share of Face Value of ₹ 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2021, subject to the approval of the Debret March 2010 (Rupees at the 0.000 (Rupees)). Shareholders at the 30th AGM.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 6, 2021 to Monday, August 9, 2021 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2020-21. Final dividend, it declared at the AGM, will be paid to the Shareholders whose names appear in the Register of Members of the Company as on **Thursday, August 5, 2021** in respect of shares held in physical form and in respect of shares held in dematerialized form, will be paid to Shareholders whose names are furnished by National Securiti solitory Limited (NSDL) and Central Depository Services (India) Limited (DSL) ne beneficial owners as on that date and would be paid / credited by **Tuesday** August 17, 2021. In case the Company is unable to pay the dividend to an Shareholder in their bank accounts through lectronic or any other means due to on-registration of bank account details by the Shareholder, the Company shal dispatch the dividend warrant / demand draft to such Shareholders at the earliest subject to availability of postal facility and COVID restrictions, as so practicable. To avoid delay in receiving dividend and to receive the dividend directly their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy cancelled cheque with the Shareholder's name, to KFintech einward.ris@kfintech.com, in respect of shares held in physical form and to thei Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands o Shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detaile nstructions regarding the above have been provided in the Notice of the AGM and Shareholders are requested to carefully take note of the same

For GODREJ AGROVET LIMITED

Vivek Raizad Head - Legal & Company Secretary & Compliance Officer (ACS 11787)