

To,  
**The Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Stovec Industries Ltd.**

Regd. Office and Factory :

N.I.D.C., Near Lambha Village, Post Narol,  
Ahmedabad - 382 405. INDIA.

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300

+91 79 25710407 to 410

Fax : +91 79 25710406

E-mail : admin@stovec.com

Reference : Scrip Code- 504959

Date : April 17, 2023

Subject : News Paper Advertisement for public notice for 49<sup>th</sup> Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Please find enclosed herewith copies of newspaper advertisements published today in Business Standard (English) and JAI HIND (Gujarati), both newspapers having electronic editions, intimating details regarding e-Voting information for the 49<sup>th</sup> AGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same shall also be uploaded on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**

*Encl.: As above*

**STOVEC INDUSTRIES LIMITED**  
 Regd. Office: N.J.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad, Gujarat – 382405.  
 Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406,  
 Email: [secretariat@stovec.com](mailto:secretariat@stovec.com), CIN : L45200GJ1973PLC050790, Website: [www.stovec.com](http://www.stovec.com).

**NOTICE OF 49TH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of Stovec Industries Limited ("the Company") will be held on Tuesday, 9th May, 2023 at 2:15 p.m. through video conferencing/other audio visual means (VC/OAVM) in accordance with the provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with General Circular No. 10/2022 dated December 28, 2022 which permitted companies to hold their AGM through VC/OAVM following the procedures as prescribed under MCA Circular No. 20/2020 dated May 05, 2020 (collectively referred as "MCA Circulars") without the physical presence of the members. In compliance of MCA Circulars and the relevant provisions of the Act, the 49th AGM of the members of the Company will be held through VC/OAVM to transact the businesses as set forth in the Notice of said AGM.

In line with above MCA Circulars and the SEBI circular dated 5th January, 2023, full Annual Report of the Company for the year 2022 including notice of AGM ("Annual Report"), has sent on April 14, 2023, through email to all the members whose e-mail addresses are registered with the Company/Depositories as on April 7, 2023. Said Annual Report is also available on the website of the Company at [www.stovec.com](http://www.stovec.com), Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (LODR) Regulations, 2015, Company is providing e-voting facility to its Members to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes will be provided by Link Intime India Pvt. Ltd. ("Link Intime") using its electronic voting system at <https://instavote.linkintime.co.in>.

The members are requested to note that remote e-voting period shall begin on 6th May, 2023 @ 9.00 hours (IST) and ends on 8th May, 2023 @ 17.00 hours (IST). During this period, members holding shares of the Company as on 2nd May, 2023 (the cut-off date) may cast their vote electronically. The e-voting module shall be disabled by the Link Intime thereafter. Once the vote on a resolution is cast by the Member, he/ she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date.

Members are requested to please refer the detailed instructions for joining the AGM and manner of casting remote e-voting or e-voting during the AGM provided in the notice of the AGM. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person who has acquired shares after dispatch of notice of AGM and holding shares as on cut-off date are requested to please refer the instructions for casting votes and joining the AGM. Such members can access/download the notice of AGM available on the website of the Company/Link Intime/Bombay Stock Exchange.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from May 3, 2023 to May 9, 2023 (both days inclusive) for the purpose of AGM and payment of Dividend, if approved by members at the AGM for the financial year 2022.

In case the shareholders have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us :- Tel : 022 - 49186000, in case the Shareholders have any queries regarding access and their participation in the meeting through VC, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact us :- Tel : 022 - 49186175.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting of vote through remote e-voting or voting at the AGM.

By Order of the Board of Directors  
 For: Stovec Industries Limited,  
 Sd/-  
 Sanjeev Singh Sengar  
 Company Secretary  
 Membership No. FCS 7835

Place : Ahmedabad  
 Date : April 15, 2023

**NOTICE INVITING E-TENDER**

Central Bank of India invites only E-bids for RFP Ref No. CBI/F&A/02/2023-24 Dated 16/04/2023 for "Engagement of Consultant for Implementation of Internal Financial Controls over Financial Reporting" for Central Bank of India. Last date & time for bid submission is 16/05/2023 by 15:00 hours. Only e-bids will be accepted and any bid received by any other mode will be rejected.

Technical bids will be opened on 16/05/2023 by 15:30 hours. For details please visit our website: [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

Assistant General Manager F&A

**E-AUCTION SALE NOTICE**

**MUKTAR INFRASTRUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION)**  
 (CIN: U74830GJ2010PTC002656)

Registered office: Plot No. 8-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.

Notice is hereby given to the public in general in connection with sale of assets owned by Muktar Infrastructure (India) Private Limited (in liquidation) ("Corporate Debtor") formerly the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order A. 1938 of 2022 in C.P. (IB) No. C.P. No. 971/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under The Insolvency and Bankruptcy Code, 2016 ("Code").

The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going concern in terms of clause (e) of regulation 52 of the Insolvency and Bankruptcy Code of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NIEL, at <https://mbid.niel.co.in/app/login>. Email id: [awebmaster@niel.co.in](mailto:awebmaster@niel.co.in), [gungangeni@niel.co.in](mailto:gungangeni@niel.co.in), Mobile No. : +91 93949 76700, +91 84470 18554.

Sl. No.	PARTICULARS	DETAILS
1	Date and Time of Auction	Date: Friday, May 19th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)
2	Address and e-mail of the Liquidator as registered with BSR	IBBI Reg. Address: 4th Floor, Flat 4A, Biddary, Nekt, 22/28A, Manohar Pukur Road, Near Besharyia Park, Kolkata - 700009, West Bengal. Reg. email id: <a href="mailto:anup_singh@stobankwarranty.com">anup_singh@stobankwarranty.com</a>
3	Correspondence Address	Address: Suite-18, 1st Floor, 22/28A Manoharpukur Road of Besharyia Park, Kolkata-700009, West Bengal, India. Project specific email id: <a href="mailto:liquidator@stobankwarranty.com">liquidator@stobankwarranty.com</a>

Particulars of Asset	Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)
Site of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. 8-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	INR. 23,38,00,000/- (Indian Rupees Twenty-Eight Crores Thirty-Eight Lacs Only)	INR. 2,00,00,000/- (Indian Rupees Two Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)

**Important Notes:**

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RESERVE" and as such, the sale shall be without any kind of warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of digitally documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website of e-auction service provider National e-Governance Services Ltd. (NIEL), website: <https://niel.co.in/auction-notices-under-bid> from April 17th, 2023.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by 08-05-2023 in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offers or submit responses/counter modify bids, or to withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
- As per provision to sub-clause (f) of clause (1) of section 25 of Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 25A of Code as amended from time to time.

Date and Place: April 17th, 2023, Kolkata

Anup Kumar Singh  
 IBBI (P) 00118/P-PROJ/2017-18 (NCLT)  
 Liquidator of Muktar Infrastructure (India) Private Limited (in Liquidation)

**SAVE LABOUR & TIME**

**TELESCOPIC CONVEYOR**  
 FOR LOADING 20 & 40 FT. TRUCK / CONTAINER

Increase efficiency in Conveying, Stacking, Loading & Unloading operations

**vivian CONVEYORS PUNE**

Email : [monama@viviaindia.com](mailto:monama@viviaindia.com)  
 Web : [www.viviaindia.com](http://www.viviaindia.com)  
 For Above Call or WhatsApp Products +91 9822 66 3322  
 Enquiry +91 9011 66 3322

For a job application email your cv to [hr@viviaindia.com](mailto:hr@viviaindia.com)

**CURATIO**

Curatio Health Care (I) Pvt. Ltd.  
 CIN: U24231GJ2003PTC137705  
 Regd. Office: Torrent House, Off. Ashram Road, Ahmedabad - 380009, Gujarat, India.  
 Phone No. : +91-79-26599000, Fax No: +91-79-26582100

**PUBLIC NOTICE**

This is to notify to all our trade stockists/wholesaler/retailer/consumer and public at large that M/S Curatio Health Care (I) Pvt. Ltd. have reduced the MRP of NLEM Formulations in compliance with ceiling price notified by National Pharmaceutical Pricing Authority as per SO no dated state hereunder and are effective for batches manufactured prior to 1st Apr 23. As per legal requirement; the benefit of the reduction in price is to be passed on to the end consumer/patient and they are billed and sold at a price not exceeding (i) price as per the MRP mentioned below or (ii) printed MRP, whichever is lower. Price list of below products can also be obtained from your trade/channel partner or Company's Deposits. You are requested to apprise each level at the supply chain about the revised MRP and provide the below list to any trade/ channel partner to whom you are billing these products. For any concerns in regard to Prior Manufactured stocks, you may get in touch with your trade/ channel partner.

Product	Pack Size	Maximum Retail Price per Pack
S.O. Number 1577E / S.O. Date 31.03.2023		
PERLICE CREME RINSE 1% 120 GM	1 BOTTLE	180.09
PERMITE CREAM 5%, 60 GM	1 TUB	110.88

For Curatio Health Care (I) Pvt. Ltd. SD/-  
 Authorised Signatory

Date : 17.04.2023  
 Place : Ahmedabad

**ALWAYS GROWING WITH YOUR TRUST...**

**₹ 75,000 CRORE TOTAL BUSINESS AS ON 31/03/2023**

**Saraswat Bank**  
**Saraswat Co-operative Bank Ltd.**  
 (Scheduled Bank)

AUDITED KEY FINANCIALS	31-03-2023	(₹ in crores)
Total Business	75,559	
Deposits	44,502	
Advances	31,057	
Gross Profit	887	
Net Profit	352	
Own Funds	4,759	
Gross NPA (%)	3.78	
Net NPA (%)	0	
CRAR (%)	16.01	

**India's largest Urban Co-operative Bank**  
**294 Branches in 6 States**

**104 Glorious Years of Service**  
**2 Million Plus Customers**

**ZERO % NET NPA**

We express our profound gratitude to all our customers and stakeholders whose unwavering trust and support have been our driving force. Without your steadfast belief, this milestone could not have been possible. Thank you for being an integral part of our wonderful journey.

[www.saraswatbank.com](http://www.saraswatbank.com)



