



September 3, 2021

**DCS-CRD**  
**BSE Limited**  
Phiroze Jeejeeboy Towers  
Dalal Street  
Mumbai - 400 001

**DCS-CRD**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Scrip Code: 519183**

**Symbol: ADFFOODS**

Dear Sir/Madam,

**Sub: Intimation of Newspaper Publication - Notice of Annual General Meeting, E-voting and Book Closure Date.**

This is to inform your good-self that in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Newspaper Advertisement dated September 2, 2021 was published on September 3, 2021 in "The Financial Express" - All India Editions in English language and "The Financial Express" - Ahmedabad Edition in Gujarati language circulating at Nadiad, where the Registered Office of the Company is situated, intimating the following:

1. Annual General Meeting (AGM) to be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, September 24, 2021 at 4:00 p.m.
2. Remote e-voting shall commence on Monday, September 20, 2021 at 9:00 a.m. and shall end on Thursday, September 23, 2021 at 5:00. p.m.
3. Book Closure Date - Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding AGM.

Enclosed please find the copy of the publication for your kind reference.

Kindly take the note of the same and oblige.

Yours faithfully,  
For **ADF Foods Limited**

**Shalaka Ovalekar**  
**Company Secretary**

**Encl: A/a**



**Regd Off:** 83/86, G.I.D.C Industrial Estate, Nadiad - 387 001, India. Tel.: +91 268 2551381/82 Fax: +91 268 2565068

Email: [nadiadfactory@adf-foods.com](mailto:nadiadfactory@adf-foods.com) CIN: L15400GJ1990PLC014265

**Corp. Off:** Marathon Innova, B2, G01, Ground Floor, G. K. Road, Lower Parel, Mumbai 400 013. INDIA.  
Tel.: +91 22 6141 5555, Fax: +91 22 6141 5577, Email: [info@adf-foods.com](mailto:info@adf-foods.com), Web: [www.adf-foods.com](http://www.adf-foods.com)

**DEEPAK INDUSTRIES LIMITED**  
REGD. OFFICE : 16, HARE STREET, 2ND FLOOR, KOLKATA - 700001  
Phone (033) 2248-2391/23 E-mail : secretary@di-india.com, Website : www.di-india.com  
CIN : L6302W1954PLC021636

**NOTICE FOR 66TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
Notice is hereby 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 by the Companies (Management & Administration) Amended Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 66th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 28th September, 2021 at 11.30 A.M. at its Registered Office i.e. 16, Hare Street, 2nd Floor Kolkata-700001. The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members electronically to those members who have registered their e-mail addresses. The members further informed that:

- Members holding Shares either in Physical Form or dematerialized form as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically on or after the cut-off date as set out in the notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).
- The remote e-voting facility shall commence on 25th September, 2021 from 10.00 A.M. (IST) and ends on 27th September, 2021 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
- A person whose name appears in the register of Members/Beneficial Owners as on cut-off date i.e. 21st September, 2021 shall only be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.
- Any person who becomes Member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 21st September, 2021 may obtain the User ID and Password by writing to the Registrar and Transfer agent of the Company at its e-mail id viz. mtdpd@yahoo.com.
- The members who have cast their votes by remote e-voting may attend the AGM but shall not be entitled to cast their votes again thereafter.
- The Notice and Annual Report are also available on the website of the Company viz. www.di-india.com, website of stock exchange, C.S.E Limited viz. www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com.
- Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366) Kolkata has been appointed as the Scrutinizer for Conducting the e-voting and Physical Ballot Process in a fair and transparent manner.
- In case of any queries/grievances relating to e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dahi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N N Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43 or contact Shri Shrawan Kumar Chaudhary, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Maheshwari Road, 5th Floor, Kolkata - 700 001, Telephone : (033)2245029, (033) 2242646, E-mail - mtdpd@yahoo.com.
- Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Ltd.  
Roshan Dave  
Company secretary

Place: Kolkata  
Dated: 02/09/2021

**MANGALAM TIMBER PRODUCTS LIMITED**  
Regd. Office: Kuzumi, Nabarangpur, Odisha - 764 059  
CIN: L20201OR1982PLC01101  
Website: www.mangalamtimber.com, Email: admin@mangalamtimber.com

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ID AND OTHER INFORMATION**  
In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated April 8, 2020, circular dated April 13th 2020, May 5, 2020 & circular dated January, 13th 2021 permitted the holding of Annual General Meeting (AGM) through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 30th September, 2021 at 02.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to those Members whose E-mail ID are registered with the Company/RTA or with Depository Participant/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your e-mail ID is already registered with the Company/Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

**Registration of e-mail addresses:**

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, M/s. C.B Management Services (P) Limited at rtajcbmsl.com or P-22 Bondel Road, Kolkata-700 019, providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card),AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

**E-voting Information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. www.mangalamtimber.com.

The Notice of AGM and Annual Report for FY 2020-21 will also be available on Company's website www.mangalamtimber.com and website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com. Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Mangalam Timber Products Limited  
Priya Sharma  
Company Secretary

Place: Kolkata  
Dated: 02.09.2021

**NMDC Limited**  
(A Govt. of India Enterprise)  
Khanji Bhanu, 10-311/A, Castle Hills, Masab Tank, Hyderabad-500028  
CIN:L13100TG1958GOI001674.

**CONTRACTS DEPARTMENT**  
Tender Enquiry No: HO/Contracts/NISP/Stack/monit/786 Dated: 03.09.2021  
NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for Design, Engineering, Manufacture, Supply, Testing & Commissioning for upgrading of STACK MONITORING SYSTEMS on divisible turnkey basis and 2 years Annual Maintenance Services for 3.0 MTPA Integrated Steel Plant at Nagarnagar, near Jagdalpur, Chhattisgarh state (Package No.49). MECON Limited is the Consultant for this package.

The detailed NIT and Bid documents can be viewed and / or downloaded from NMDC website <https://www.nmdc.co.in>. Central Public Procurement portal (CPP PORTAL) <https://www.eprocure.gov.in/epublish/app> and MSTC portal <https://www.mstccomerce.com/eprocurement/nmdc/> from 03/09/2021 to 04/10/2021.

For accessing the bid document from MSTC portal, bidders to visit MSTC website and register Tender Event No. NMDC/HO/50/21-22/ET/234. The Bidders, on regular basis are required to visit the NMDC's website / CPP Portal / MSTC websites for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:  
1. General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. +91-040-23534746, Tel No. +91-040-23532800, email: steelcontracts@nmdc.co.in  
2. Chief General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-0651-2482214, Tel. No. +91-0651-2483508, email: projnmdc@meconlimited.co.in  
General Manager (Contracts)

**ESTER INDUSTRIES LTD.**  
CIN: L2411UR1985PLC015063  
Registered Office: Sohan Nagar, P. O. Charabutra, Khatma- 262308, Distt. Udhham Singh Nagar, Uttarakhand  
Phone : (05943) 250153-57 Fax : (05943) 250158  
Corporate Office: Plot No. 11, Block-A, Infocity-I, Sector-34, Gurgaon-122001, Haryana. Phone - (0124) 4572100, Fax : (0124) 4571299  
Website- www.esterindustries.com, Email- investor@ester.in

**NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 35th Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Monday, 27th September, 2021 through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2020-21 has been sent through electronic mode to all such members whose email IDs are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 2nd September, 2021.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Monday, 20th September, 2021 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 24th September, 2021 and end at 5.00 PM on 26th September, 2021. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for Financial year 2020-21 is also available on the website of the Company [www.esterindustries.com](http://www.esterindustries.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of CDSL viz [www.cdslindia.com](http://www.cdslindia.com)

In case you have any queries or issues regarding e-voting (Remote E-voting and E-poll) and/or attending the AGM through VC/OAVM facility, 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 contact Mr. Nitin Kunder (022-2305 8738) or Mr. Rakesh Dahi (022-2305 8542 / 43). Email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Ester Industries Limited  
Sd/-  
Divaker Dinesh  
Head - Legal & Company Secretary

Place: Gurugram  
Date: 2nd September, 2021

**ADF Foods Limited**  
CIN: L15400GJ1990PLC014265  
Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat  
Tel.: +91 268 2551381/82, Fax.: +91 268 2565068  
E-mail: [info@adf-foods.com](mailto:info@adf-foods.com), website: [www.adf-foods.com](http://www.adf-foods.com)

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**  
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, September 24, 2021 at 4:00 p.m. in compliance with General Circular Numbers 2/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 24, 2021.

In compliance with the Circulars, electronic copies of the Notice of the 31st AGM and Annual Report 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.adf-foods.com](http://www.adf-foods.com) websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at [www.linkintime.co.in](http://www.linkintime.co.in). The dispatch of Notice of the AGM through e-mails has been completed on August 28, 2021.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding AGM.

In compliance with 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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.
- The remote e-voting shall commence on Monday, September 20, 2021 at 9:00 a.m. and shall end on Thursday, September 23, 2021 at 5:00 p.m.
- The cut-off date for determining the eligible Members for voting is September 17, 2021.
- Any person, who acquires shares of the Company and become Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. September 17, 2021 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.linkintime.co.in](http://www.linkintime.co.in)

**The Members are requested to note that:**

- Remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on Thursday, September 23, 2021.
- The facility for e-voting shall be made available during the AGM.
- The Members who will be attending the Meeting and who have not casted their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their votes at the AGM.
- Only the Members holding shares in physical or dematerialised form as on the cut-off date September 17, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members holding shares in demat form and who have not registered their E-mail addresses so far are requested to register their E-mail address with the Depository Participant(s) (DP) for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

Members holding shares in physical form and who have not registered their E-mail address with the Company's RTA and or not updated the Bank Account mandate for receipt of dividend are requested to visit the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and Instavote e-voting manual for Members 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 may contact Ms. Shalaka Ovalekar, Company Secretary at [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com) or at contact number: (022)61415555.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before September 28, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For ADF Foods Ltd.  
Sd/-  
Shalaka S. Ovalekar  
Company Secretary

Place: Mumbai  
Date : September 2, 2021

**BF INVESTMENT LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN : L65993PN2009PLC0134021  
Website : [www.bfilpune.com](http://www.bfilpune.com)  
Tel: +91 20 2672 5257  
Email : [Secretariat@bfilpune.com](mailto:Secretariat@bfilpune.com)

**Notice of Twelfth Annual General Meeting, and Remote E-Voting information**  
Notice is hereby given that the 12th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, September 30, 2021 at 10:00 a.m. (I.S.T.)** through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 12th AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members on September 1, 2021, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bfilpune.com](http://www.bfilpune.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2021, may cast their vote electronically on the business as set out in the Notice of 12th AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 12th AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting shall commence on **Monday, September 27, 2021 at 9.00 a.m.** and ends on **Wednesday, September 29, 2021 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 23, 2021**.
- The remote e-voting shall not be allowed beyond **5.00 p.m. on Wednesday, September 29, 2021**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sagar Ghoshalkar, Assistant Manager at [Sagar.Ghosalkar@nsdl.co.in](mailto:Sagar.Ghosalkar@nsdl.co.in) or Ms. Pallavi Mhatre, Manager, at [PalaviD@nsdl.co.in](mailto:PalaviD@nsdl.co.in) or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in) or call on 020-26161629 / 26160084.

By order of the Board of Directors  
For BF Investment Limited  
Sd/-  
S.R.Kshirsagar  
Company Secretary

Place : Pune  
Date : September 1, 2021

**BF UTILITIES LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN : L40108PN2000PLC015323  
Website : [www.bfutilities.com](http://www.bfutilities.com) Tel.: +91 20 2672 5257  
Email : [Secretariat@bfutilities.com](mailto:Secretariat@bfutilities.com)

**Notice of Twenty First Annual General Meeting, and Remote E-Voting information**  
Notice is hereby given that the 21st Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 29, 2021 at 11:00 a.m. (I.S.T.)** through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 21st AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members on September 1, 2021, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bfutilities.com](http://www.bfutilities.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2021, may cast their vote electronically on the business as set out in the Notice of 21st AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 21st AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- The remote e-voting shall commence on **Sunday, September 26, 2021 at 9.00 a.m.** and ends on **Tuesday, September 28, 2021 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 22, 2021**.
- The remote e-voting shall not be allowed beyond **5.00 p.m. on Tuesday, September 28, 2021**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 22, 2021, may obtain the User ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sagar Ghoshalkar, Assistant Manager at [Sagar.Ghosalkar@nsdl.co.in](mailto:Sagar.Ghosalkar@nsdl.co.in) or Ms. Pallavi Mhatre, Manager, at [PalaviD@nsdl.co.in](mailto:PalaviD@nsdl.co.in) or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in) or call on 020-26161629 / 26160084.

By order of the Board of Directors  
For BF Utilities Limited  
Sd/-  
B. S. Mitkari  
Company Secretary

Place : Pune  
Date : September 1, 2021

**SKYLINE INDIA LIMITED**  
Regd. Office: 1E14, Jhandewalan Extension, New Delhi-110055  
CIN: L51909DL1996PLC075875 Website: [www.skylineindia.com](http://www.skylineindia.com), Email: [skylineindia9@gmail.com](mailto:skylineindia9@gmail.com) Ph. No. 011-23541110

**NOTICE**  
NOTICE is hereby given that the 25th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 AM at 1E14, JHANEWALAN EXTENSION, NEW DELHI 110055 INDIA to transact the business as set out in AGM Notice dated 01st September, 2021. The Notice convening the 25th AGM and the Annual Report for the financial year 2020-2021 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID with the Company/ Depository Participants on or before 02.09.2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LDR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23rd September, 2021 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereunder are as under:

- E-voting period commences on Monday 27th September, 2021 at 09:00 AM and ends on Wednesday 29th September, 2021 at 05:00 PM.
- The voting through electronic means shall not be allowed beyond 05:00 PM on 29th September, 2021.
- The share transfer book of the Company will remain closed from Friday, 24th September, 2021 to Monday, 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2021, should follow the same procedure for e-voting as mentioned in the Notice of the Company.
- The notice of AGM is also available on the company's website [www.skylineindia.com](http://www.skylineindia.com) and [www.evotingindia.com](http://www.evotingindia.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call the toll free no. 1800225533 or send a mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LDR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited  
Sd/-  
Rajesh Kumar Sanghi  
Chairman & Managing Director  
DIN: 06482040

Place: New Delhi  
Date: 02.09.2021

**Bokaro Power Supply Co. (P) Ltd.**  
(A Joint Venture of SAIL & DVC)  
Hall No. : M-01, Old Administrative Building  
Isapal Bhawan, Bokaro Steel City-827001 (Jharkhand)  
CIN No. : L14990DL2007PTC12074

**NOTICE INVITING TENDER**  
Ref. No. : BPSCL/MM/21-22/Paper Advt./2458 Dated : 01.09.2021

Sl. No.	NIT No. / Date	Description	BDD & Time
1.	BPSCL/MM/21-22/08/07/ NIT-1038/2351 dt. 20/08/2021	Assisting the Boiler Personnel for Smooth and efficient operation of dust preparation system.	21/09/2021 at 12:15 Hrs.
2.	BPSCL/MM/21-22/08/08/ NIT-1037/2353 dt. 20/08/2021	Maintenance of BF & CO Gas Line along with their equipment of TPP, CPP Boilers & Boiler #9.	21/09/2021 at 12:15 Hrs.
3.	BPSCL/MM/21-22/08/09/ NIT-1038/2374 dt. 23/08/2021	Overhauling of ESP & Ash Handling System including replacement of damaged / worn-out collecting & emitting Electrode along with accessories of ESP of CPP Boilers - 02 Units.	21/09/2021 at 12:15 Hrs.
4.	BPSCL/MM/21-22/09/01/ NIT-1039/2432 dt. 09/09/2021	Assistance for Preparation and Transferring Chemical Solutions in WCTP (TPA CPP).	28/09/2021 at 12:15 Hrs.
5.	BPSCL/MM/21-22/09/02/ NIT-1040/2436 dt. 31/08/2021	Lip-keeping and removal of technological waste from ball / bowl mills and various floors / platforms of TPP, CPP Unit # 9 Boiler area and Grasse / Jangle cutting around the Power Plant.	01/10/2021 at 12:15 Hrs.
6.	BPSCL/MM/21-22/09/03/ NIT-1041/2447 dt. 01/09/2021	Refurbishment of Turbine Rotor.	01/10/2021 at 12:15 Hrs.

For Tender documents kindly visit Website : [www.bpscl.com](http://www.bpscl.com). Bidders are requested to visit website regularly.

**NEWAGE MARKETING LIMITED**  
Regd. Off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005  
CIN: L51909DL1984PLC018655 Website: [www.newagemarketing.in](http://www.newagemarketing.in), Email: [newagemarketing1984@gmail.com](mailto:newagemarketing1984@gmail.com) Ph. No. 011-28711851

**NOTICE**  
NOTICE is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th Day of September, 2021 at 2:00 PM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 01st Day of September, 2021.

The Notice convening the 37th AGM and the Annual Report for the financial year 2020-2021 have been sent to the members electronically to the e-mail ID registered by them with the Company/ Depository Participants and have been dispatched as per the permitted mode to those members who have not registered their e-mail ID with the Company/ Depository Participants on or before 02.09.2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereunder and Regulation 44 of SEBI (LDR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23rd September, 2021 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that of the





**DEEPAK INDUSTRIES LIMITED**  
REGD. OFFICE : 16, HARE STREET, 2ND FLOOR, KOLKATA - 700001  
Phone : (033) 2248-2391/2/3 E-mail : secretary@di-india.com, Website : www.di-india.com  
CIN : L63022WB1954PLC021638

**NOTICE FOR 66TH ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**  
Notice is hereby 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the 66th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, the 28th September, 2021 at 11.30 A.M. at its Registered Office i.e. 16, Hare Street, 2nd Floor Kolkata-700001.

The notice convening the meeting setting out the ordinary and special business to be transacted there at has been posted to the members electronically to those members who have registered their e-mail addresses. The members holding shares either in Physical Form or dematerialized form as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

(a) Members holding Shares either in Physical Form or dematerialized form as on the cut-off date i.e. 21st September, 2021 may cast their vote electronically on all the business as set out in the notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM (remote e-voting).

(b) The remote e-voting facility shall commence on 25th September, 2021 from 10.00 A.M. (IST) and ends on 27th September, 2021 05.00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.

(c) Any person whose name appears in the register of Members/Beneficial Owners as on cut-off date i.e. 21st September, 2021 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through Postal Ballot papers.

(d) Any Person who becomes Members of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date i.e. 21st September, 2021 may obtain the User ID and Password by writing to the Registrar and Transfer Agent of the Company at its e-mail ID viz. rdt@di-india.com.

(e) Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again thereat.

(f) The Notice and Annual Report are also available on the website of the Company viz. www.di-india.com, website of stock exchange, C S E Limited viz. www.cse-india.com. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

(g) Mr. Pravin Kumar Drolia, Practicing Company Secretary (FCS-2366) Kolkata has been appointed as the Scrutinizer for Conducting the e-voting and Physical Ballot Process in a fair and transparent manner.

(h) In case of any queries/grievances relating to e-voting may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058524/3 or contact Smt. Shrawan Kumar Chaudhary, Manager, M/s. Maheshwari Dalamatras Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)32445329, (033) 22482248, E-mail - mtd@di-india.com.

(i) Pursuant to section 91 of the Companies Act, 2013 the Share Transfer Registers will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

For Deepak Industries Ltd.  
Roshan Davve  
Company Secretary

Place: Kolkata  
Date: 02/09/2021

**NMDC Limited**  
(A Govt. of India Enterprise)  
Khanij Bhavan, 10-3/311/A, Castle Hills, Masab Tank, Hyderabad-500028  
CIN:L13100TG1958GOI01674.

**CONTRACTS REGULATORY**

**Tender Enquiry No: HO/Contracts/NISP/Stack/monit/786 Dated: 03.09.2021**  
NMDC Limited, A "NAVARATNA" Public Sector Enterprise under Ministry of Steel, Govt. of India, invites online bids from experienced domestic bidders for **Design, Engineering, Manufacture, Supply, Testing & Commissioning for upgrading of STACK MONITORING SYSTEMS on divisible turnkey basis and 2 years Annual Maintenance Services for 3.0 MTPA Integrated Steel Plant at Nagarnar, near Jagdalpur, Chhattisgarh state (Package No.49)**. MECON Limited is the Consultant for this package.

The detailed NIT and Bid documents can be viewed and / or downloaded from NMDC website <https://www.nmdc.co.in>. Central Public Procurement portal (CPP PORTAL) <https://www.eprocure.gov.in/epublish/app> and MSTC portal <https://www.mstccommerce.com/eprocure/nmdc/> from 03/09/2021 to 04/10/2021.

For accessing the bid document from MSTC portal, bidders to visit MSTC website and search **Tender Event No. NMDC/HO/50/21-22/ET/234**

The Bidders, on regular basis are required to visit the NMDC's website / CPP Portal / MSTC websites for corrigendum, if any, at a future date.

For further clarification, the following can be contacted:  
1. General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. +91-040-2353476, Tel No. +91-040-23532800, email: steelcontracts@nmdc.co.in  
2. Chief General Manager (NMDC Project), MECON Limited, Ranchi, Fax No. +91-0651-2482214, Tel. No. +91-0651-2483508, email: projnmcd@meconlimited.co.in  
General Manager (Contracts)

हर एक काम देश के नाम इस्पाती इरादा

**ADF Foods Limited**  
CIN: L15400GJ1990PLC014265  
Regd. Office: 83/86 GIDC Industrial Estate, Nadiad 387001, Gujarat  
Tel.: +91 268 2551381/82, Fax.: +91 268 2565068  
E-mail: info@adf-foods.com, Website: www.adf-foods.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATE**  
NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, September 24, 2021 at 4:00 p.m. in compliance with General Circular Numbers 2/2021, 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of Members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated May 24, 2021.

In compliance with the Circulars, electronic copies of the Notice of the 31<sup>st</sup> AGM and Annual Report 2020-21 have been sent to all the Members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.adf-foods.com](http://www.adf-foods.com), websites of the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and also available on the website of the Link Intime India Pvt. Ltd. (LIPL) at [www.linkintime.co.in](http://www.linkintime.co.in). The dispatch of Notice of the AGM through e-mails has been completed on August 28, 2021.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of holding AGM.

In compliance with 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 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meeting (SS-2) issued by the Institute of Company Secretaries of India:

a. The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the said AGM.  
b. The remote e-voting shall commence on Monday, September 20, 2021 at 9:00 a.m. and shall end on Thursday, September 23, 2021 at 5:00 p.m.  
c. The cut-off date for determining the eligible Members for voting is September 17, 2021.  
d. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as of the cut-off date i.e. September 17, 2021 may obtain the login ID and password by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in). However, if you are already registered with LIPL for e-voting, then you can use your existing user ID and password. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on [www.linkintime.co.in](http://www.linkintime.co.in)

**The Members are requested to note that:**

a. Remote e-voting module shall be disabled by LIPL for voting after 5:00 p.m. on Thursday, September 23, 2021.  
b. The facility for e-voting shall be made available during the AGM.  
c. The Members who will be attending the Meeting and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. The Members who have already cast their votes through remote e-voting may attend the Meeting but shall NOT be entitled to cast their votes at the AGM.  
d. Only the Members holding shares in physical or dematerialized form as on the cut-off date September 17, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Members holding shares in demat form and who have not registered their E-mail addresses so far are requested to register their E-mail address with the Depository Participants ("DP") for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically. Members holding shares in physical form and who have not registered their E-mail address with the Company/ its RTA and/or not updated the Bank Account mandate for receipt of dividend are requested to visit the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) under Investor Services > E-mail/Bank Detail Registration - fill in the details, upload the required documents and submit.

For any query or grievances in relation to remote e-voting, Members may refer to Frequently Asked Questions ("FAQs") and [Instavote linkintime.co.in](https://instavote.linkintime.co.in) under help section or write an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or may contact Ms. Shalaka Ovalaker, Company Secretary at [co\\_secretary@adf-foods.com](mailto:co_secretary@adf-foods.com) or at contact number: (022) 61415555.

The result of the remote e-voting/ e-voting at AGM shall be declared on or before September 28, 2021. The result declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the Company's website and on the website of LIPL and be communicated to the Stock Exchanges where the Company's shares are listed.

For ADF Foods Ltd.  
Sd/-  
Shalaka S. Ovalaker  
Company Secretary

Place: Mumbai  
Date : September 2, 2021

**BF INVESTMENT LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN : L65993PN2009PLC134021  
Website : www.bfilpune.com  
Tel : +91 20 2672 5257  
Email : Secretarial@bfilpune.com

**Notice of Twelfth Annual General Meeting, and Remote E-Voting Information**  
Notice is hereby given that the 12<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, September 30, 2021 at 10:00 a.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 12<sup>th</sup> AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members on September 1, 2021, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bfilpune.com](http://www.bfilpune.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2021, may cast their vote electronically on the business as set out in the Notice of 12<sup>th</sup> AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 12<sup>th</sup> AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- The remote e-voting shall commence on **Monday, September 27, 2021 at 9.00 a.m.** and ends on **Wednesday, September 29, 2021 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 23, 2021**.
- The remote e-voting shall not be allowed beyond **5.00 p.m. on Wednesday, September 29, 2021**.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again.
- Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 23, 2021, may obtain the User ID and Password by sending the request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual available at <https://www.evoting.nsdl.com>, under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Sagar Ghosalkar, Assistant Manager at [Sagar.Ghosalkar@nsdl.co.in](mailto:Sagar.Ghosalkar@nsdl.co.in) or Ms. Pallavi Mhatre, Manager, at [Pallavi@nsdl.co.in](mailto:Pallavi@nsdl.co.in) or contact Mr. Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on [umesh.sharma@linkintime.co.in](mailto:umesh.sharma@linkintime.co.in) or call on 020-26161629 / 26160084.

By order of the Board of Directors  
For BF Investment Limited  
Sd/-  
S.R.Kshirsagar  
Company Secretary

Place : Pune  
Date : September 1, 2021

**MANGALAM TIMBER PRODUCTS LIMITED**  
Regd. Office: Kusumi, Nabarangpur, Odisha - 764 059  
CIN: L02001OR1982PLC001101  
Website: www.mangalamtimber.com, Email: admin@mangalamtimber.com

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ID AND OTHER INFORMATION**  
In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has issued its circular dated April 8, 2020, circular dated April 13th 2020, May 5, 2020 & circular dated January, 13th 2021 permitted the holding of Annual General Meeting ("AGM") through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on 30th September, 2021 at 02.00 p.m. (IST) through VC/OAVM. Hence, Members can join and participate in the AGM through VC/OAVM facility only.

Pursuant to the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to those Members whose E-mail ID are registered with the Company/RTA or with Depository Participant/Depository. The Company is also providing e-voting during the AGM and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-21 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-21 and login details for e-voting.

**Registration of e-mail addresses:**

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, M/s. C B Management Services (P) Limited at <a href="mailto:rtat@cbmsl.com">rtat@cbmsl.com</a> or P-22 Bondel Road, Kolkata-700 019, providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self-attested scanned copy of PAN Card), AADHAR (Self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

**E-voting information:**  
The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the AGM. Details regarding the same will be provided in the Notice of the AGM and will also be made available on the Company's website viz. [www.mangalamtimber.com](http://www.mangalamtimber.com).

The Notice of AGM and Annual Report for FY 2020-21 will also be available on the Company's website [www.mangalamtimber.com](http://www.mangalamtimber.com) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com). Members attending the meeting through VC / OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

In case of any query, the Members may contact or write RTA at address & E-mail ID as mentioned above under copy marked to the Company.

For Mangalam Timber Products Limited  
Priya Sharma  
Company Secretary

Place : Kolkata  
Date : 02.09.2021

**ESTER INDUSTRIES LTD.**  
CIN: L24111UR1985PLC015063  
Registered Office: Sohan Nagar, P. O. Charubeta, Khataima- 262308, Distt. Udham Singh Nagar, Uttarakhand  
Phone : (05943) 250153-5 Fax : (05943) 250158  
Corporate Office : Plot No. 11, Block-A, Infosys, Sector-34, Gurgaon-122001, Haryana. Phone : (0124) 4572100, Fax : (0124) 4572199  
Website: www.esterindustries.com, Email- investor@ester.com

**NOTICE OF THE 35th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of Ester Industries Limited will be held at 11.00 AM on Monday, 27th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact such business as set out in the Notice of AGM ("Notice") in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs and SEBI. Detailed procedures and instructions of attending the AGM through VC/OAVM have been mentioned in the Notice of the AGM.

Notice along with Annual Report for financial year 2020-21 has been sent through electronic mode to all such members whose email ids are registered with company/ Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 22nd September, 2021.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of Annual General Meeting and ascertaining the list of shareholders eligible for the Dividend.

The members are informed that -

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form at the close of business hours on the cut-off date i.e. Monday, 20th September, 2021 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.
- The remote e-voting period will commence at 09.00 AM on 24th September, 2021 and end at 5.00 PM on 26th September, 2021. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC / OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- A person, whose name is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting/voting at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date may obtain the User ID and password by following the process and instruction as mentioned in the Notice.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for Financial year 2020-21 is also available on the website of the Company [www.esterindustries.com](http://www.esterindustries.com) and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The Notice is also available on the website of CDSL viz [www.cdslindia.com](https://www.cdslindia.com)

In case you have any queries or issues regarding e-voting (Remote e-voting and E-poll) and/or attending the AGM through VC/OAVM facility, 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 contact Mr. Nitin Kunder (022-2305 8738) or Mr. Rakesh Dalvi (022-2305 8542/ 43); Email id- [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

For Ester Industries Limited  
Sd/-  
Dwaker Dinesh  
Head - Legal & Company Secretary

Place: Gurugram  
Date: 2nd September, 2021

**Bokaro Power Supply Co. (P) Ltd.**  
(A Joint Venture of SAIL & DVC)  
Hall No. : M-01, Old Administrative Building  
Isapat Bhavan, Bokaro Steel City-827001(Jharkhand)  
CIN No. : U40300DL2001PTC112074

**NOTICE INVITING TENDER**  
Ref. No. : BPSCL/MM/21-22/Paper Advt./2458 Dated : 01.09.2021

Sl. No.	NIT No. / Date	Description	BOB & Time
1.	BPSCL/MM/21-22/C-087/ NIT-1036/2351 dt. 20/08/2021	Assisting the Boiler Personnel for smooth and efficient operation of dust preparation system.	21/09/2021 at 12.15 Hrs.
2.	BPSCL/MM/21-22/C-088/ NIT-1037/2353 dt. 20/08/2021	Maintenance of BF & CO Gas Line along with their equipment of TPP, CPP Boilers & Boiler #9.	21/09/2021 at 12.15 Hrs.
3.	BPSCL/MM/21-22/C-089/ NIT-1038/2374 dt. 23/08/2021	Overhauling of ESP & Ash Handling System including replacement of damaged / worn-out collecting & emitting electrodes along with accessories of ESP of CPP Boilers - 02 Units.	21/09/2021 at 12.15 Hrs.
4.	BPSCL/MM/21-22/C-091/ NIT-1039/2432 dt. 30/08/2021	Assistance for Preparation and Transferring Chemical Solutions in WCTP (TPP & CPP).	28/09/2021 at 12.15 Hrs.
5.	BPSCL/MM/21-22/C-092/ NIT-1040/2436 dt. 31/08/2021	Up-keeping and removal of technological waste from ball / bowl mills and various floors / platforms of TPP CPP Unit #9 Boiler area and Grass / Jungle cutting around the Power Plant.	01/10/2021 at 12.15 Hrs.
6.	BPSCL/MM/21-22/C-093/ NIT-1041/2447 dt. 01/09/2021	Refurbishment of Turbine Rotor.	01/10/2021 at 12.15 Hrs.

For Tender documents kindly visit Website : [www.bpscl.com](http://www.bpscl.com). Bidders are requested to visit website regularly.

**SKYLINE INDIA LIMITED**  
Regd. Office: 1E/4, Jhandewalan Extension, New Delhi-110055  
CIN: L15905DL1989PLC075875 Website: [www.skylineindia.co.in](http://www.skylineindia.co.in),  
Email: [skylineindia96@gmail.com](mailto:skylineindia96@gmail.com) Ph. No. 011-23541110

**NOTICE**  
NOTICE is hereby given that the 25th Annual General Meeting of the Company is scheduled to be held on Thursday, 30th September, 2021 at 11:00 A.M. at 1E/4, JHANDEWALAN EXTENSION, NEW DELHI-110055 INDIA to transact the business as set out in AGM Notice dated 01st September 2021. The Notice convening the 25th AGM and the Annual Report for the financial year 2020-2021 have been sent to the members electronically to those members who have not registered their e-mail id with the company/ Depository Participants or before 02.09.2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23rd September, 2021 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged CDSL provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereon are as under:

- E-voting period commences on Monday 27th September 2021 at 09:00A.M and ends on Wednesday 29th September 2021 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2021.
- The share transfer book of the Company will remain closed from Friday, 24th September, 2021 to Monday, 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2021, should follow the same procedure for e-voting as mentioned in the Notice of the Company
- The notice of AGM is also available on the company's website [www.skylineindia.co.in](http://www.skylineindia.co.in) and [www.evotingindia.com](http://www.evotingindia.com)
- In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call the toll free no. 1800225533 or send an email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Skyline India Limited  
Sd/-  
Rajesh Kumar Sanghi  
Chairman & Managing Director  
DIN: 00482040

Place: New Delhi  
Date: 02.09.2021

**NEWAGE MARKETING LIMITED**  
Regd. Off: 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road New Delhi, 110005  
CIN: L15905DL1984PLC018695 Website: [www.newagemarketing.in](http://www.newagemarketing.in),  
Email: [newagemarketing1984@gmail.com](mailto:newagemarketing1984@gmail.com) Ph. No. 011-28711851

**NOTICE**  
NOTICE is hereby given that the 37th Annual General Meeting of the Company is scheduled to be held on Thursday, the 30th Day of September, 2021 at 2.00 PM at 59/17, Ground Floor, Bahubali Apartments, New Rohtak Road, New Delhi, - 110005 to transact the business as set out in AGM Notice dated 01st Day of September, 2021.

The Notice convening the 37th AGM and the Annual Report for the financial year 2020-2021 have been sent to the members electronically to those members who have not registered their e-mail id with the company/ Depository Participants or before 02.09.2021.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules made thereof and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing e-voting facility to its members holding shares as on Thursday, 23rd September, 2021 being cut off date, to exercise their vote on business to be transacted at the meeting of the company. The members may cast their vote by using an electronic voting system from a place other than that the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereon are as under:

- E-voting period commences on Monday 27th September 2021 at 09:00 A.M and ends on Wednesday 29th September 2021 at 05:00 P.M
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 29th September 2021.
- The share transfer book of the Company will remain closed from Friday, 24th September, 2021 to Monday, 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
- Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut off date i.e., 23rd September, 2021, may obtain the login ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- The notice of AGM is also available on the company's website [www.newagemarketing.in](http://www.newagemarketing.in) and [www.evotingindia.com](http://www.evotingindia.com).
- In case you have queries or issues regarding e-voting, you may refer the FAQs and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or call the toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of the ballot shall be final.

Pursuant to the Regulation 44 of SEBI (LODR) Regulation 2015, members who do not have access to e-voting facility, may exercise their vote at the AGM of the company by submitting ballot forms which will be distributed at the venue of the AGM.

For Newage Marketing Limited  
Sd/-  
Manish Arora  
Chairman & Managing Director  
DIN: 00373026

Place: New Delhi  
Date: 02.09.2021

**BF UTILITIES LIMITED**  
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036  
CIN : L40108PN2000PLC015323  
Website : www.bfutilities.com Tel : +91 20 2672 5257  
Email : Secretarial@bfutilities.com

**Notice of Twenty First Annual General Meeting, and Remote E-Voting Information**  
Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, September 29, 2021 at 11:00 a.m. (I.S.T.)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as set out in the Notice convening the 21<sup>st</sup> AGM.

In compliance with the said MCA Circulars and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year 2020-21 have been sent to all the members on September 1, 2021, whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at [www.bfutilities.com](http://www.bfutilities.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 22, 2021, may cast their vote electronically on the business as set out in the Notice of 21<sup>st</sup> AGM of the Company through e-voting platform of NSDL. The detailed instructions for e-voting and for attending the AGM through VC / OAVM are contained in the Notice of 21<sup>st</sup> AGM.

In this regard, kindly note as follows:

- The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of NSDL i.e. [www.evoting.nsdl.com](https://www.evoting.nsdl.com).
- The remote e-voting shall commence on **Sunday, September 26, 2021 at 9.00 a.m.** and ends on **Tuesday, September 28, 2021 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **September 22, 2021**.
- The remote e-voting shall not be allowed beyond 5.00 p.m. on **Tuesday, September 28, 2021**.
- A person whose name is recorded in the register of members or in the register of beneficial