



Date: September 05, 2022

To,

The National Stock Exchange of India Ltd. "Exchange Plaza" C-1, Block-G Bandra Kurla Complex, Bandra (East) Mumbai – 400 051	BSE Limited Phiroze Jeejeeboy Towers Dalal Street 0 Mumbai – 400 001
Symbol: LOVABLE Through: NEAPS	Scrip Code: 533343 Through: BSE Listing Centre

Dear Sir/ Madam,

Subject: Newspaper advertisement confirming dispatch of the Notice of the 35th Annual General Meeting (AGM)

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Notice published in the newspapers i.e. The Free Press Journal (English language national daily newspaper) and in Navshakti (Mumbai Edition) on September 4, 2022, and in Business Standard (all editions) on September 5, 2022 intimating the public about the dispatch of the Notice of 35th Annual General Meeting of the Company and Annual Report for the financial year ended March 31, 2022 including e-voting information through electronic means.

You are requested to kindly take the same on records.

Thanking you.
For Lovable Lingerie Limited



Vineesh Vijayan Thazhumpal
Company Secretary & Compliance Officer
ACS 63683

LOVABLE LINGERIE LTD.

Regd. Office : A-46, Road No.2, Opp. IDBI Bank, M.I.D.C., Andheri (E), Mumbai - 400 093. INDIA Tel: 022-2838 3581 Telefax : 022-2838 3582

Email : corporate@lovableindia.in • Website: www.lovableindia.in • CIN No: L17110MH1987PLC044835

IndoStar Capital Finance Limited

Registered & Corporate Office: One World Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400 013
 Corporate Identity Number: L65100MH2009PLC268160
 Tel: +91 22 43157000; Fax: +91 22 43157010
 Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS

Members are requested to note that the 13th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 11:00 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated May 5, 2020 read together with General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), Circular dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and SEBI Circular, the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2021-22 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") [agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting")] at www.evotingindia.com.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice. Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in case shares held in dematerialized / electronic mode) with whom they maintain their demat accounts.

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

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Jitendra Bhati
 Company Secretary & Compliance Officer
 Membership No. F8937

Place : Mumbai
 Date : September 04, 2022

CITY UNION BANK LIMITED

Credit Recovery and Management Department
 Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail ID : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for a sum of Rs. 1,93,38,262/- (Rupees One Crore Ninety Three Lakh Thirty Eight Thousand Two Hundred and Sixty Two Only) as on 25-11-2019 together with further interest to be charged from 26-11-2019 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No. 1) M/s. Mahak Enterprises, Shop No. 1, Regency Garden Bldg., Near Sapna Garden, Uhasnagar, District Thane - 421 003. No. 2) Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uhasnagar, District Thane - 421 003. No. 3) Mr. Kunal Vinod Nihalani, S/o. Mr. Vinod K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uhasnagar, District Thane - 421 003. No. 4) Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uhasnagar, District Thane - 421 003.

Immovable Properties Mortgaged to our Bank
Schedule - A: (Property Owned by Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani)
 Shop No. 1, on the Ground Floor, measuring about 409.00 Sq.ft. Built-up Area, in the building known as Regency Garden, Uhasnagar, Dist. Thane, lying and being at Plot Nos. 14/25(P), 14/26(P), 14/28(P), Sheet No. 49, Ward No. 28, Khata No. New/841/02 (Sr. No. 28/3318) bearing City Survey No. 9489, in the Revenue Village Uhasnagar, Taluka Uhasnagar, District Thane and within the limits of Uhasnagar Municipal Corporation.

Reserve Price : Rs. 38,00,000/- (Rupees Thirty Eight Lakh only)

Schedule - B: (Property Owned by Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani)
 Shop No. 3, on Ground Floor, 1st Mezzanine Floor and 2nd Mezzanine Floor, Total Area measuring 1,023 Sq.ft. Built-up Area, in the building known as Shree Balaji Shopping Complex, Constructed on the plot of Room No. 1, Bk. No. 1892 and E. No. 78, Sheet No. 69, Section 2-C, Uhasnagar, District Thane bearing City Survey Nos. 25122, 25123 and 25143 in the Revenue Village Uhasnagar - 5, Taluka Uhasnagar, District Thane and within the limits of Uhasnagar Municipal Corporation.

Reserve Price : Rs. 46,00,000/- (Rupees Forty Six Lakh only)

RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
26-09-2022	City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421 304. Telephone No. 0251-2203222, Cell No. 9325054252.

Terms and Conditions of Re-Tender-cum-Auction Sale:
 (1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from the Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421 304. (3) The intending bidders should submit their bids only in the Tender Form enclosed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 03.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No. 0251-2203222, Cell No. 9325054252. (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 04.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of completion of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 02-09-2022 Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

PUBLIC NOTICE

TAKE NOTICE THAT, The Residential Flat upon the Plot of Land bearing Survey No.36/A/1, lying, being & situated at Village Umbarpada - Nandade, Tal. & Dist. Palghar, Maharashtra State, India, in the building popularly known as 'Riddhi Siddhi Apartment', Second Floor, Flat No. 8-A-wing, admeasuring 393 Sq. Ft. Built-up area, is currently owned by my client SAU.DR.SANDHYA VIRENDRA RAUT. Original Agreement for Sale dated 22/09/1994 executed between M/s. Vikas Builders And Developers through Bipin Shah and Sau. Saroj Madhukar Bhoir (the then Owner), duly registered with the office of Sub-Registrar, Palghar, bearing serial no. 985/1994, registered on 22/09/1994; of the said property, has been lost by Sau. Sarojani alias Saroj Madhukar Bhoir while travelling from Saphale to Tandulwadi Road Bazar Area on 26/08/2022 around 10.30 to 11.00 am. The said documents are missing from Saphale and a missing complaint of the same is Registered by my client with Saphale Police Station vide Reg. No. 0178 / 2022, dated 01/09/2022. Therefore, it is hereby requested that, if anybody found the said documents, then please inform & return it to the undersigned within 7 days from the date of publication of this notice.

Palghar, Saturday,
 Dt. 03/09/2022.
 OFF: 15, 16, 17, Alco Arcade,
 First Floor, Opp. Congress Bhavan,
 Near Saraswat Bank, Kacheri Road,
 Tal. & District - Palghar, SD /
 Maharashtra State, India. (MR. MIHEER DEEPAK SAWALE)
 Mob. 8855885515 ADVOCATE

ASIAN FOOD PRODUCTS LIMITED

Regd Office : 7, Thakkeri Near Nehru Garden Nashik MH 422001 IN
 Tel: 0253 258932 Website: www.asianfoodproduct.in
 E-mail: info@asianfoodproduct.in

NOTICE

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of the Asian Food Limited will be held on Thursday, September 15, 2022 at 12.00 Noon through video Conferencing facility without any physical presence of members. The process of participations in the AGM will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 06th September, 2022 to Thursday 15th September, 2022 i.e. record date (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on 9th September, 2022 (09.00 a.m. IST) and ends on 14th September, 2022 (5.00 p.m. IST). The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting. Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), Freedom Registry Ltd, Plot No. 101/102, 19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telephone No. 0253-2354032, E-mail: info@freedomregistry.co.in

The information is also available on the website of the Company at www.asianfoodproduct.in and on the website of the Stock Exchange at www.bseindia.com

For and on Behalf of ASIAN FOOD PRODUCTS LIMITED
 Sd
 Chetan G. Batavia
 Chairman
 DIN-0040700

WASHI-TURBHE BRANCH

Mayuresh Trade Centre (City Mall), Opp. ICL School, Beside APMC Fruit Market, Plot No. 4, Washi-Turbhe Road, Sector-19, Washi, Navi Mumbai-400 703. Tel : 022-27832751, Fax : 022-27833366

POSSESSION NOTICE

Whereas the Authorized Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07/05/2022 issued under Section 13 (2) of the said Act, calling upon the borrower Mr. Mohan Yashwant Chavan, Mrs. Balutai Mohan Chavan, Mr. Santosh Mohan Chavan and Mr. Sushant Mohan Chavan residing at Room No. 589, SS 2/A, Plot No. 006, Sector-3, Koparkhairane, Mumbai-400709 to repay the aggregate amount mentioned in the said Notice being Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven Only) within 60 days from the date of the said Notice.

The borrower mentioned here in above having failed to repay the amount, notice is hereby given to the borrower mentioned here in above in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 30th Day of August, 2022.

The borrower mentioned here in above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Central Bank of India for an amount of Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven Only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section (13) of the Act, in respect of the time limit available, to redeem the secured assets.

DESCRIPTION OF PROPERTY

Flat No. 202, 2nd Floor, Building No. 7, A-Wing, Konark Gardens, GAT No. 26/5, Village-Chindran, Taluka-Panvel, Dist. Raigad, Navi Mumbai-410206

Sd/
 AUTHORIZED OFFICER
 CENTRAL BANK OF INDIA

Place : Washi-Turbhe
 Date : 30-08-2022

CHOWGULE STEAMSHIPS LIMITED

Registered Office: 5003, Gamber Apartment, Vasco, 403082
 CIN: L63090GA1963PLC000002, Tel No.: +0832-2514100/2514111
 Website: www.chowgulesteamships.co.in
 Email: compliance@chowgulesteamships.co.in

NOTICE OF 59th (Fifty Ninth) ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that 59th Annual General Meeting of Chowgule Steamships Limited will be held on Tuesday, the 27th Day of September, 2022 at 10:00 am at the registered office of the Company at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and share transfer books of the Company will remain closed from Wednesday 21st September, 2022 to Tuesday, 27th September, 2022 (both days inclusive).

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 44(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company is providing facility to its Members holding shares as on Tuesday, 20th September, 2022, being cut-off date, to exercise their rights to vote on business to be transacted at the AGM of the Company. The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting). The Company has engaged Link Intime India Private Limited to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules made thereon are as under:

1. Date of Completion of dispatch of Notice of AGM - 02nd September, 2022.
2. The remote e-voting period commences on Saturday 24th September, 2022 from 09:00 a.m. and ends on Monday 26th September, 2022 at 05:00 p.m.
3. The voting through electronic means shall not be allowed beyond 05:00 pm. on Monday 26th September, 2022 at 05:00 pm.
4. Any person who becomes the Members of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date i.e. Tuesday 20th September, 2022 may obtain the login ID and password by sending request to enotices@linkintime.co.in or contact Mr. Raju Ranjan on - Tel: 022-48186000. As per the MCA/SEBI Circulars, Notice of AGM and Annual Report for the FY 2021-22 is being sent only through electronic mode to those members whose email id are registered with depositories/Company, unless any member has requested for a physical copy of the same.
5. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to mlhelpdesk@linkintime.co.in and enotices@linkintime.co.in in Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 20th September, 2022) shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting;
7. In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at <https://instavote.linkintime.co.in> under Help section or send an email to enotices@linkintime.co.in or contact Mr. Raju Ranjan on - Tel: 022-48186000.
8. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
9. Members who do not have access to remote e-voting facility, may exercise their vote at the AGM of the Company by submitting the Ballot form which will be distributed at the AGM.
10. Manner of Registering/Updating Email Addresses: Members holding shares in physical form and who have not yet registered/updated their email address are requested to register/update the same with Link Intime India Pvt. Ltd, by sending the following details on mlhelpdesk@linkintime.co.in
1. Shareholder Folio No. 2. Shareholder Name. 3. Email id. 4. Address
- Members holding shares in dematerialized mode and who have not yet registered/updated their email address are requested to get their email address registered/updated with their respective DP.
11. The Notice of the meeting is displayed on www.chowgulesteamships.co.in, instavote.linkintime.co.in and www.bseindia.com. Scrutinizer's decision on the validity of a ballot form shall be final.

Yours truly,
For, Chowgule Steamships Limited
 Sd/-
 Rinky Gupta
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: September 02, 2022

ORIENT ABRASIVES LIMITED

CIN No.: L24299MH1971PLC366531
 Regd. Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001, Maharashtra.
 Tel. No.: +91 - 22 66221700
 Investors Relations E-mail ID: investor@oalmail.co.in
 Website: www.orientabrasives.com

NOTICE OF 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that:-

- 1) The 51st Annual General Meeting (AGM) of the Members of Orient Abrasives Limited ("the Company") will be held on Monday, 26th day of September, 2022, at 4:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated 8th August, 2022.
 - 2) In compliance with the Circulars, Notice of the 51st AGM along with Annual Report for the Financial Year 2021-2022 has been sent on 3rd September, 2022 to all those members whose e-mail ids are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participant(s) as on 26th August, 2022. Members may note that the Annual Report is available on the website of the Company at www.orientabrasives.com, website of the stock exchanges i.e. BSE Limited www.bseindia.com, at NSE at www.nseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.
 - 3) Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
 - 4) **Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act ("the Act") read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the forthcoming AGM.
 - 5) **E-voting:** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
 - 6) The remote e-voting period will commence on Thursday, 22nd September, 2022 at 09:00 a.m. and ends on Sunday, 25th September, 2022 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, 19th September, 2022 (cut-off date).
 - 7) The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - 8) The dividend, if declared at the AGM, will be paid after 26th September, 2022, to those Members whose name appears on the Register of Members of the Company on close of business hours on Monday, 19th September, 2022 (Record Date).
 - 9) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 19th September, 2022 may obtain their login details by sending a request at helpdesk.evoting@cdsindia.com.
 - 10) A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - 11) In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.
 - 12) The Company has appointed Ms. Dipti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
 - 13) The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
- For Orient Abrasives Limited**
 Sd/-
 Seema Sharma
 Company Secretary & Compliance Officer
- Place: Mumbai
 Date: September 3, 2022

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090
 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
 Tel. No: +91 22 4055 2200 | Fax: +91 22 4055 2201
 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED ("the Company") will be held on Thursday, 29th September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") viz. General Circular No. 02/2022 dated 5th May, 2022 read with other applicable circulars issued by MCA in this regards (collectively referred to as "MCA Circulars"), the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Report for Financial Year 2021-22 together with notice of AGM to Members has been done on 2nd September, 2022.

The Notice of AGM and Annual Report for FY 2021-22 is also available on the website of the Company - www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-voting and E-voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Monday, 26th September, 2022 at 9.00 a.m. and will end on Wednesday, 28th September, 2022 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd September, 2022. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 22nd September, 2022, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2022, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM.

Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the Board of Directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at investor.care@futureconsumer.in. The said documents will also be available for inspection through electronic mode by Members during the AGM on the website of the Company - www.futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of AGM and the Annual Report for the financial year 2021-22 can register the same as per the following procedure:

1. The Members holding shares in physical form may get their e-mail addresses registered with the Registrar and Share Transfer Agent viz. Link Intime India Private Limited ("RTA"), by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number, e-mail ID, and also to upload the image of share certificate and a duly signed request letter (upto 1 MB) in PDF or JPEG format.
2. The Members holding shares in Demat form are requested to register their e-mail address with the respective Depository Participant (DP) by following the procedure prescribed by the DP. Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided therein. Members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail ID, and also to upload a duly signed request letter (upto 1 MB) in PDF or JPEG format.

In case of any difficulties in registering the Email IDs as above, the Members can send request letter along with requisite documents by email to e-voting@nsdl.co.in and/or to the Company at investor.care@futureconsumer.in.

In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free number: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

By Order of the Board of Directors
 For Future Consumer Limited
 Sd/-
 Manoj Gagvani
 Company Secretary & Head-Legal

Place : Mumbai
 Date : 3rd September, 2022

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC044835
 Regd. Off: A-46, Street No. 2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in | Website: www.lovableindia.in

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 35th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been sent on 3rd September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e.

बँक ऑफ इंडिया
Bank of India
Relationship beyond banking

तळोजा शाखा: प्लॉट क्र. पी-२२, एमआयडीसी, तळोजा, ता.पुणे, प.प.नेव, जिल्हा-पुणे, महाराष्ट्र-४११०२०.
दूर. : ०२२-२४४२२११/२४४२२१२
ई-मेल : Talaja.Raigad@bankofindia.co.in

कज्जा सूचना (स्थाय मिल्कतीकरिता) (नियम ८(२) पर्यंत)
ज्याअर्थी, निमन्मासकारी बँक ऑफ इंडिया, तळोजा शाखा (संस्थेचे नाव) हे प्राधिकृत अधिकारी या नात्याने सिम्युरिटायझेशन अँड रिस्कन्ट्रान ऑफ फायनान्सिअल अँडसेट अँड एफोर्मिअट ऑफ सिम्युरिटी इंटेरेट अँट, २००२ आणि कलम १३(२) सिम्युरिटी इंटेरेट (एफोर्मिअट) कलम, २००२ सहायका नियम ३ अन्वये प्राधिकारिता वापर करून दिनांक ०५.०६.२०२२ रोजी मासिक सूचना जारी करून कज्जा करी. **निवेदक प्रामुख्याने** वापर करू शकतील मूळ रकम म्हणजेच रु. ११,८५,५५७/- (रुपये अकरा लाख पंच्याशी हजार पाचशे सत्तर हजार) आणि युवायीआय/गुआआय आणि अन्य प्रकारे काही अस्तव्यास ची परतफेड सट सूचना प्रामोच्या तारखेपासून ६ दिवसांत करायला सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निमन्मासकारीकानी खाली वर्णन करण्यात आलेल्या मिल्कतीच्या कज्जा त्यांना प्रदान करण्यात आलेल्या अधिकारिता वापर करून सदर अंतर्च्या कलम १३ च्या उप-कलम (४) सहायका सिम्युरिटी इंटेरेट (एफोर्मिअट) कलम, २००२ च्या नियम ८ अन्वये ३० ऑगस्ट, २०२२ रोजी घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिल्कतीची कोणत्याही व्यवहार करू नये आणि सदर मिल्कतीची करण्यात आलेल्या कोणताही व्यवहार हा बँक ऑफ इंडिया, तळोजा शाखा (संस्थेचे नाव)च्या रु. ११,८५,५५७/- (रुपये अकरा लाख पंच्याशी हजार पाचशे सत्तर हजार) मधीक तयारीतल्या व्याजाच्या अधीन राहिले.

ताण मालमतेच्या भरणकारिता उपलब्ध वेळेच्या संदर्भात अंतर्च्या कलम १३ च्या उप-कलम (८) च्या तरतुदीन्वये कर्जदारांचे लक्ष वेधण्यात येते.

स्थाय मिल्कतीचे वर्णन
साई मोहोबत्र कॉमप्लेक्स, फेके क्र.१, इमारत क्र.१, फ्लॅट क्र.१०२, १ला मजला, ब्लॉक क्र.१०२, फ्लॅट क्र.१५, हिस्सा क्र.२, गाव-जंजापूर, ता.तुळजा जंजापूर व जिन्हा रागावडे येथे स्थित निवासी फ्लॅट.
सिमाबद्ध: रॅडअरेअंक आणि फ्लॅट क्र.१०३, दक्षिणेकडे: मोकळी जागा, द. २, २०२२, पूर्वेकडे: फ्लॅट क्र.१०४, पश्चिमेकडे: मोकळी जागा.
सर्वी/-
दिनांक : ३०.०८.२०२२ प्राधिकृत अधिकारी
दिनांक : तळोजा बँक ऑफ इंडिया, तळोजा शाखा

सिटी युनियन बँक लिमिटेड
क्रेडिट रिस्करी अँड मॅनेजमेंट डिपार्टमेंट
प्रशासकीय कार्यालय : २, बी.बी. मार्ग, मुंबई
कुंभकोणम-६१२ ००१, ईमेल आयडी: crmd@cityunionsbank.in
फोन : ०२४-२४३२३२२, फॅक्स : ०२४-२४३२३२६

सर्फेसी अँट २००२ अन्वये पुर्नविनिद-नि-लिलाव विक्री सूचना
खालील मिल्कती/ती या सिटी युनियन बँक लिमिटेड कडे हाण आलेल्या या कर्जदार/धनीयार क्र. १) विद्यमान ब्रान्सी गव्हर्न, श्री. ब्रान्सी डी गव्हर्न येथे यांचा वापर, बीके क्र. १२१००, गाव, आदी संस्था, इंदिरा गा. उल्हासनगर, जिन्हा गाव ११९००४. क्र. २) श्री. कुंता विद्यासन गव्हर्न, श्री. विद्यासन गव्हर्न गव्हर्न यांची पत्नी, बीके क्र. ११९००, गाव, आदी संस्था, इंदिरा गा. उल्हासनगर, जिन्हा गाव ११९००४. यांचेकडून २३.१०.२०२१ रोजी रु. २३,३४,४५५/- (रुपये सव्वे लाख अष्टशत हजार काज्या पंचाशतीसह सहा) सह एकत्रित २३.१०.२०२१ पासून ते प्रभात होईपर्यंत पुढील सूचना आणि इतर सर्व, बँकेकडे इतर धक्क्याचीव्या वृत्तीकरिता सर्फेसी अँट, २००२ अंतर्गत सिम्युरिटी इंटेरेट (एफोर्मिअट) कलम, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकार्यांद्वारे निवेद-नि-जंजापूर लिलावने विकण्यात येणार आहे.

आमच्या बँकेकडील गहाण इंधार मिल्कत (विद्यमान ब्रान्सी गव्हर्न, श्री. ब्रान्सी डी गव्हर्न यांचा वापर करून घेतलेल्या मालकीची मिल्कत) उद्धारकरणात महामण्युपायिकांच्या हद्दीत आणि नोंदीकरणात उच्च जिल्हा मध्ये महत्त्व प्राप्त उद्धारकरणात कर्म-४ उद्धारकरणात उद्धारकरणात आणि जिन्हा गाव मध्ये नोंदीकरण रु. १,५८,२४३.४५ येथे स्थित असलेले शांन क्र. १, बेकमंड मल्ला, मोबाई दान, बीके क्र. १३०००, खोली क्र. १, १, २, ३, ४, ५, ६, ७, ८, ९, १०, ११, १२, १३, १४, १५, १६, १७, १८, १९, २०, २१, २२, २३, २४, २५, २६, २७, २८, २९, ३०, ३१, ३२, ३३, ३४, ३५, ३६, ३७, ३८, ३९, ४०, ४१, ४२, ४३, ४४, ४५, ४६, ४७, ४८, ४९, ५०, ५१, ५२, ५३, ५४, ५५, ५६, ५७, ५८, ५९, ६०, ६१, ६२, ६३, ६४, ६५, ६६, ६७, ६८, ६९, ७०, ७१, ७२, ७३, ७४, ७५, ७६, ७७, ७८, ७९, ८०, ८१, ८२, ८३, ८४, ८५, ८६, ८७, ८८, ८९, ९०, ९१, ९२, ९३, ९४, ९५, ९६, ९७, ९८, ९९, १००, १०१, १०२, १०३, १०४, १०५, १०६, १०७, १०८, १०९, ११०, १११, ११२, ११३, ११४, ११५, ११६, ११७, ११८, ११९, १२०, १२१, १२२, १२३, १२४, १२५, १२६, १२७, १२८, १२९, १३०, १३१, १३२, १३३, १३४, १३५, १३६, १३७, १३८, १३९, १४०, १४१, १४२, १४३, 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बडौदा यू.पी. बैंक
Baroda U.P. Bank
 Head Office: Budh Vihar Commercial Scheme, Taramandal, Gorakhpur-273016

आइसीए अनुमोदित सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने एवं सिक्योरिटी फॉर्म प्रिंटिंग हेतु विड/प्रस्ताव आमंत्रित

बडौदा यू.पी. बैंक, परसनलाइज्ड चेक बुक्स एवं एफडीआर को प्रिंटिंग व अनुमोदित हेतु आइसीए अनुमोदित अनुमोदित व सक्षम सिक्योरिटी प्रिंटर्स को सूचीबद्ध करने के लिए विड/अवेदन/प्रस्ताव आमंत्रित करता है।

पात्रता मानदंड, अवेदन प्रक्रा और अन्य नियमों व शर्तों की जानकारी हेतु बैंक की वेबसाइट - www.barodaupbank.in/tender.php देखें

विड/अवेदन/प्रस्ताव जमा करने की अंतिम तिथि 26.09.2022 है।

दिनांक 06.09.2022

महाप्रबन्धक

NMDC Limited
 (A Government of India Enterprise)
 'Khanji Bhavan', 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028
 Corporate Identity Number (CIN) - L13100TG1958G0001674

EXPRESSION OF INTEREST

EOI No:HO/Contracts/CB/M/Oil Lab/2022/853/146 Dated:03.09.2022

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites Expression of Interest (EOI) from experienced domestic firms for the work of **Conducting Oil Analysis Lab for a period of 5 years by Setting up Onsite Oil Analysis Lab for Condition based Monitoring (CBM) of Heavy Earth Moving Equipments (HEM) and OCSL Plant Equipments at Kirandul Complex, Kirandul, Dist: Dantewada, Chhattisgarh state - 494 556**

The EOI documents can be viewed and/or downloaded from 03.09.2022 to 26.09.2022 from following website links;

- NMDC website - <https://nmcdportals.nmdc.co.in/nmcdBid>
- Central Public Procurement portal - <https://www.eprocure.gov.in/epublishapp> and search Bid under Bid enquiry number

For accessing the EOI documents from NMDC web site for the first time; on-line registration is required as 'New User' in 'Bids' section at website link <https://www.nmdc.co.in/nmcdBid/default.aspx> of NMDC. For accessing the EOI document at CPP portal www.eprocure.gov.in click on 'latest active Bids'. The intending parties are required to visit the NMDC's website and / or CPP Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -
 Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No.040-23534746, Telephone No. 040-23532800, email: contracts@nmdc.co.in

For and on behalf of NMDC Ltd
 Chief General Manager (Contracts)

Indbank
 Merchant Banking Services Ltd
 (A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khivraj Complex 1,
 No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
 CIN No.: L65191TN1989PLC017883

NOTICE OF 33RD ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Third Annual General Meeting of the company ("33rd AGM") will be held on Tuesday the 27th day of September 2022 at 11.00 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued in relation to conducting of Annual General Meeting.

The notice of the 33rd AGM and Annual Report for the year 2021-2022 will be sent only by email to all those members, whose email address are registered with the Company/Depository Participant(s). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report was completed on 02.09.2022.

Members holding shares in physical form and who have not yet registered their e-mail addresses/Mobile number with the Company are requested to visit <http://investors.cameoindia.com> before 20.09.2022 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2021-22 electronically. After due verification, RTA will be sending the login credentials for e-voting and also for attending the AGM to the registered email address.

The Register of members and Share Transfer Books of the company will remain closed from 21.09.2022 to 27.09.2022 (both days inclusive).

Pursuant to Section 108 of 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 & Disclosure Requirements) Regulation 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Saturday, September 24, 2022 at 9 A.M (IST) and ends on Monday, September 26, 2022 at 5 PM (IST) during which the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means for the AGM is Tuesday, September 20, 2022.
- Any person, who acquires shares of the company and becomes member of the company, after the electronic transmission of the notice of the AGM but before the cut - off date i.e., Tuesday, September 20, 2022, may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail the remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai 400013 Helpdesk: 1800 22 55 33 email: helpdesk.evoting@cdslindia.com or RTA / M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or at Company Secretary's email: cs@indbankonline.com

By order of Board
 For Indbank Merchant Banking Services Limited
 Chitra. MA
 Company Secretary

Date: 03.09.2022
 Place: Chennai

OLYMPIC OIL INDUSTRIES LIMITED
 BKC: L15141MH1980PLC022912

Regd. Off.: 709, C Wing, One Block, Near Indian Oil Petrol Pump, G Block, BKC, Bandra (East), Mumbai - 400051
 Tel.: 9122 2654 0901 E-Mail ID: olympicolltd@gmail.com
 Website: www.olympicoil.co.in Fax: 91 22 26520906

NOTICE OF THE 42ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Forty Second (42nd) Annual General Meeting (AGM) of Members of Olympic Oil Industries Limited will be held on Saturday, 24th September, 2022 at 03.00 p.m. IST through video conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the businesses, as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In terms of MCA Circulars and SEBI Circulars the Notice of the AGM and the Annual Report for the Financial year 2021-22 including the Audited Financial Statements for the year ended 31st March 2022 ("Annual Report") has been sent on Friday, 02nd September, 2022 electronically to those Members whose email addresses are registered with the Company/Depositories/Depository Participant(s) or its Registrar & Share Transfer Agent i.e. Link Intime India Private Limited. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022 may cast their vote electronically on the Business, as set out in the Notice of the 42nd AGM through electronic voting system ("Remote e-Voting" e-Voting during AGM) of National Securities Depository Limited ("NSDL"). All the members are informed that:

- The Ordinary Business, as set out in the Notice of the 42nd AGM, will be transacted through voting by electronic means;
- The remote e-Voting shall commence on Wednesday, 21st September, 2022 at 9:00 a.m. IST;
- The remote e-Voting shall end on Friday, 23rd September, 2022 at 5:00 p.m. IST;
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 42nd AGM, is 16th September, 2022;
- any person, who becomes Member of the Company after sending the Notice of the AGM by email and holding shares as on the cut-off date i.e. 16th September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or olympicolltd@gmail.com. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote;
- Members may note that: a) the remote e-Voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the AGM may participate in the AGM through VC/OAVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the AGM; c) the Members participating in the AGM and who had not cast their vote by remote e-Voting, shall be entitled to cast their vote through e-Voting system during the AGM; and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as set out in the cut-off date only shall be entitled to avail the facility of remote e-Voting, participating in the AGM through VC/OAVM Facility and e-Voting during the AGM;
- The Notice of the AGM and the Annual Report are available on the website of the Company at <http://olympicolltd.co.in> and the website of BSE Limited at www.bseindia.com. The Notice of the AGM is also available on the website of NSDL at <https://www.evoting.nsdl.com>;
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send request at evoting@nsdl.co.in, or contact Mr. Amit Vishal, Senior Manager National Securities Depository Ltd. at the designated email ID: evoting@nsdl.co.in or AmitV@nsdl.co.in at telephone nos. +91-22-24994360, who will also address the grievances connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address olympicolltd@gmail.com.

For Olympic Oil Industries Limited
 Sd/-
 Nipun Verma
 Chairman & whole-time Director

Place: Mumbai
 Date: 03rd September, 2022

SPML INFRA LIMITED
 Engineering Life
 CIN: L40106DL1981PLC012228

Registered Office: F 27/2, Okhla Industrial Area, Phase II, New Delhi - 110020
 Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no. 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April, 2020, Circular no. 17/2020 dated 13 April, 2020, Circular no. 02/2021 dated 13th January, 2021, Circular no. 20/2021 dated December 08, 2021 and Circular no. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 41st AGM of the Company will be held on Monday, the 26th September, 2022 at 01:00 P.M. through Video Conference ("VC")/Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2021-22 and Notice of AGM have been sent on Sunday, 04th September, 2022 to all the Members, whose email IDs are registered with the Company/Depository Participant.

The Annual Report for FY 2022-23 and Notice of the 41st AGM of the Company is available and can be downloaded from the Company's website www.spml.co.in, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, the 16th day of September, 2022 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

- The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;
- The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 19th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of AGM;
- The remote e-voting shall commence on Friday, 23rd September, 2022 (9:00 A.M. IST) and end on Sunday, 25th September, 2022 (5:00 P.M. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be Friday, the 16th day of September, 2022;
- Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, the 16th day of September, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@spml.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 25th September, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The facility for voting electronically will be made available during the AGM;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again and
 - a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;
- The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;
- In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to evoting.nsdl.com. In case of any grievances/queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, I/ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: evoting@nsdl.co.in Tel: 1800 1020 990/1800-224-430

For SPML Infra Limited
 Sd/-
 Swati Agarwal
 (Company Secretary)

Date: 04.09.2022
 Place: Kolkata

ZODIAC - JRD - MKJ LIMITED
 DIAMONDS, JEWELLERY, PRECIOUS & SEMI PRECIOUS STONES
 Regd Off: 910, Parekh Market, 39 J.S.S Road, Opp. Kennedy Bridge, Opera House, Mumbai - 400 004 (India) Website: www.zodiacjrdmkj.com
 Email id: info@zodiacjrdmkj.com CIN : L65910MH1987PLC042107

NOTICE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22nd September, 2022 at 3.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the Notice of AGM in accordance with General Circular No.20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular dated 02/2021 dated 13th January, 2021, 03/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 12th May 2020/22nd June, 2020, 8th October, 2020, 26th February, 2021, 22nd December, 2021 and 30 June, 2022.

In compliance with the said MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2021-22 on 02 September, 2022 through electronic mode only to those members who have registered their e-mail addresses with the Company/ Registrar and Transfer Agent ("RTA")/ Depository Participant ("DP"). These documents are also available on the Company's website <http://zodiacjrdmkj.com> and on website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com and on website of Central Depository Services (India) Limited (CDSL) <https://www.evotingindia.com>. In accordance with Section 108 of the Companies Act, 2013.

Pursuant to the Provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, the Company is providing facility to the Members for exercising their right to vote on the items of business set out in the said Notice by remote e-voting as well as e-voting during the AGM system through platform provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Rules are given here under:

- Date and time of commencement of remote e-voting : From 9.00 a.m. (IST) on Monday, 26th September, 2022
- Date and time of end of remote e-voting : Till 5.00 p.m. (IST) on Wednesday, 28th September, 2022
- The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Friday, 23rd September, 2022, may cast their vote electronically.
- The remote e-Voting by electronic mode shall not be allowed beyond 5.00 p.m. IST on Wednesday, 28th September, 2022
- The Members would be able to cast their votes at the meeting through e-voting if they have not availed the remote e-voting facility. To cast a vote during the AGM please refer the instruction mentioned in notes of the AGM. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general meeting.
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or voting in the general meeting.
- The Notice of the 35th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company at <http://zodiacjrdmkj.com> and Central Depository Service Limited at <http://www.evotingindia.com>
- Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 12 hereunder.
- The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting as per the instruction mentioned note No. 27 in the AGM Notice.
- The Members who have not registered their e-mail addresses with the company can get the same registered with the Company at info@zodiacjrdmkj.com
- For any queries / grievances, in relation to e-voting members may contact the following:
 - All queries connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33
 - All queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com / Mr. Rakesh Dalvi (22-23058542).

NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Thursday, 29th September, 2022 (both days inclusive), for the purpose of Annual General Meeting of the Company.

Sd/-
 For Zodiac - JRD - MKJ Limited
 Jayesh Jhaveri (Managing Director) DIN: 00022077

PLACE: Mumbai
 DATE: 05/09/2022

GILADA FINANCE AND INVESTMENTS LIMITED
 (A Government of India Enterprise)
 CIN: L65910KA1994PLC015981

Regd. Office: #105 R.R. Takt, 37 Bhopasandam Main Road, Bangalore- 560094
 Ph: 090-40620000 (30 Lines) Fax: 090-40620008; E-mail: md@giladagroup.com,
 Website: www.giladafinance.com

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of Gilada Finance and Investments Limited will be held on Friday, September 30, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC") facility / other audio visual means ("OAVM") as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") Circular dated 8th April, 2020 and 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/0663 dated 13th May, 2022 (referred to as "SEBI Circular") without the physical presence of the Members at the common venue to transact the businesses as set out in the Notice convening the 28th AGM. Electronic copy of the Notice convening the 28th AGM containing among other procedure & instructions for e-voting and the Annual Report for the FY 2021-22 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

Members who have not registered their e-mail address, are requested to register the same at the earliest:

- In respect of shares held in demat form with their depository participants (DPs);
- In respect of shares held in physical form - (i) by writing to the Company's Registrar and Share Transfer Agent viz. Canbank Computer Services Limited with details of Folio number, and self-attested copy of PAN card at Canbank Computer Services Limited at 218, JP Royale, 1st Floor, Sampige Road, Near 14th Cross, 2nd Main, Malleswaram, Bengaluru-560003 OR (ii) by sending e-mail to canbankta@cscl.co.in.

Members holding shares in demat form can also send e-mail to aforesaid e-mail ID to register their e-mail address for the limited purpose of receiving the Notice of 28th AGM and the Annual Report for the FY 2021-22. The Company will provide facility to Members to exercise their rights to vote by electronic means. The Instructions for joining the 28th AGM through VC/OAVM and the process of e-voting (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 28th AGM. Notice convening the 28th AGM and the Annual Report for the FY2021-22 will also be available on the websites of the Company at www.giladafinance.com and of the stock exchanges viz. BSE at www.bseindia.com.

Remote e-Voting:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. on Monday, September 26 th , 2022
End of remote e-Voting	Upto 5.00 p.m. on Thursday, September 29 th , 2022
- 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 Thursday, September 22nd, 2022 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2022 to 30th September, 2022, (both days inclusive) for the purpose of AGM.

For GILADA FINANCE AND INVESTMENTS LTD.
 Sd/- Iswariya Rajan
 Company Secretary & Compliance Officer

Place : Bangalore
 Date : 02.09.2022

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC048435

Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the businesses as listed in the Notice of 35th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of AGM. Any person who acquires shares and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Friday, 16th September, 2022 may obtain the login ID and password by sending a request at evoting@lovableindia.in or info@lovableindia.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been sent on 3rd September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote e-Voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited, Mrs. D. M. Zaveri & Co., Practitioners, Company Secretaries has been appointed as the scrutinizer to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is Tuesday, 20th September 2022;
- Date and time of commencement of Remote e-Voting from Saturday, 24th September 2022 at 9.00 a.m. (IST).
- Date and time of end of Remote e-Voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.
- Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote e-voting instructions as mentioned in the Notice of AGM or sending request to instamete@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting, then the existing user ID and password may be used for casting the vote.
- Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 35th Notice of AGM.
- Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.
- In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at instamete@linkintime.co.in.

Registration of email ID and Bank Account details:

To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Members Holding Shares in Physical

Send a request to M/s. Link Intime India Private Limited at ml.helpdesk@linkintime.co.in:

- To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card)
- To update bank account details: Please send the following additional documents/information followed by the hard copies:
 - Name of the bank and branch address,
 - Type of bank account i.e., savings or current,
 - Bank account no. allotted after implementation of core banking solutions,
 - 9-digit MICR code no., and
 - 11-digit IFSC code.
- Original cancelled cheque bearing the name of the first shareholder, failing which a copy of the bank passbook / statement of account.

Alternatively, members holding shares in Physical can also update/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html

Members Holding Shares in Demat

Please contact your DP and follow the process advised by your DP

For Lovable Lingerie Limited
 Sd/-
 Vineesh Vijayan Thazhummal
 Company Secretary

Place: Mumbai
 Date: 4th September, 2022

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
 Regd. Office: Sardar Patel Vidyalay Bhavan, Race Course,