

September 4, 2020,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Scrip Code: 517562

Scrip ID: TRIGYN

**National Stock Exchange of India Limited**

Exchange Plaza  
Plot no. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051

Company Code: TRIGYN



**Subject: Newspaper advertisement- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Annual General Meeting, E-Voting, Book Closure Date and Record Date.**

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. Business Standard and Mumbai Lakshadeep on September 4, 2020, intimating the despatch of the Notice of 34<sup>th</sup> Annual General Meeting and Annual Report 2019-20 and providing information pertaining to e-voting, conducting AGM through VC/OAVM, Book Closure Date and Record Date details:

1. Annual General Meeting scheduled to be held on Monday, September 28, 2020 at 3:30 P.M. via Video Conferencing/Other Audio-Visual Means.
2. The remote e-voting will commence on Friday, September 25, 2020 (9:00 A.M.) and end on Sunday, September 27, 2020 (5:00 P.M.).
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive).
4. The Company has fixed Friday, September 18, 2020 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.
5. Procedure to join the AGM via Video Conferencing/Other Audio-Visual Means and e-voting.
6. Procedure for the members who are holding shares in physical form or who have not registered their email address to cast their vote through remote e-voting.
7. Procedure for the members to get their email address registered.
8. Procedure through which the members can give their mandate for receiving dividends directly in their bank accounts through the Electronic Clearing Service (ECS) or any other means.

Enclosed herewith please find a copy of the publication for your reference.

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

Kindly take the same on record.

Thanking you,  
For **Trigyn Technologies Limited**

A handwritten signature in blue ink that reads "Mukesh Tank" with a horizontal line underneath the name.

**Mukesh Tank**  
**Company Secretary**

**AYOKI MERCHANTILE LIMITED**  
 CIN: L17120MH1985PLC034972  
 Registered Office: Laxmi Commercial Centre, Room No. 405,  
 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028  
 Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

**NOTICE**

- NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:
- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- The Company is registered with Central Depository Services (India) Limited ("NSDL") for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Share registry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt. J. R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.
- The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.
- In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practising Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020
- Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

By Order of the Board  
**For Ayoki Merchantile Limited**  
 Sd/-  
**G.L. Kundu**  
 (Company Secretary & Compliance Officer)  
 Mem No.: A3152

Place: Mumbai  
 Date: 01st September 2020

**ASAHI INDIA GLASS LIMITED**  
 CIN: L26102DL1984PLC019542  
 Registered Office: Unit No. 203-208, Tribhuvan Complex,  
 Ishwar Nagar, Mathura Road, New Delhi - 110 065. Phone: (011) 49454900  
 Corporate Office: 5<sup>th</sup> Floor, Tower B, Global Business Park,  
 Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)  
 Phone: (0124) 4062212-19, Fax: (0124) 4062444/88  
 Email: investorelations@aisglass.com Website: www.aisglass.com

**NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the **Thirty Fifth Annual General Meeting (AGM)** of the Company will be held on **Friday, the 25<sup>th</sup> day of September, 2020 at 3:00 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 14/2020, Circular No. 17/2020 and Circular No. 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by Securities and Exchange Board of India ("SEBI"), to transact the Ordinary and Special Business(es) as detailed in the Notice sent to Members at their registered email IDs together with Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The Information and instructions for members attending AGM through VC/OAVM are explained in Note No. 2 of the Notice of AGM and weblink to attend the AGM is [www.evotingindia.com](http://www.evotingindia.com). Members attending AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Pursuant to provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is pleased to provide its shareholders with facility of "remote e-voting" before the meeting starts (facility to cast vote using an electronic voting system) through e-voting services provided by CDNL to enable its Members to cast their votes in respect of business(es) to be transacted at the 35<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date of 17<sup>th</sup> September, 2020 may cast their vote electronically on the Ordinary and Special Business (es) as set out in the Notice of the 35<sup>th</sup> AGM through electronic voting system of CDNL. The Notice of AGM was sent electronically on 3<sup>rd</sup> September, 2020. The remote e-voting shall commence on Monday, 21<sup>st</sup> September, 2020 at 9:00 a.m. and shall end on Thursday, 24<sup>th</sup> September, 2020 at 5:00 p.m. The remote e-voting module shall be disabled for voting after 5:00 p.m. on 24<sup>th</sup> September, 2020 and once the vote is cast by the member, the member shall not be entitled to change it subsequently.

Persons who have acquired shares and have become Member after dispatch of Notice and holding shares as on cut-off date i.e. 17<sup>th</sup> September, 2020, may send an email at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), to obtain user-ID & Password. Any Member who has exercised his right of vote through remote e-voting will be entitled to attend 35<sup>th</sup> AGM but will not be entitled to vote again in the meeting.

The Notice of the 35<sup>th</sup> AGM is available on the Company's website [www.aisglass.com](http://www.aisglass.com) and on the website of CDNL at [www.evotingindia.com](http://www.evotingindia.com). In case of any queries, issues or grievances regarding e-voting, Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under "help" section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact: Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Pursuant to provisions of Section 91 of the Act, and Regulation 42 of the Listing Regulations, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 18<sup>th</sup> September, 2020 to Friday, 25<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM of the Company.

For Asahi India Glass Ltd.  
 Sd/-  
**Gopal Ganatra**  
 Executive Director  
**General Company Secretary**  
 Membership No. F7090

Date: 3<sup>rd</sup> September, 2020  
 Place: Gurugram

**HPL ELECTRIC & POWER LIMITED**  
 CIN: L74899DL1992PLC048945  
 Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002  
 Ph.: +91-11-23234411, Fax: +91-11-23232339  
 E-mail: [hpl@hplindia.com](mailto:hpl@hplindia.com), Website: [www.hplindia.com](http://www.hplindia.com)

**INFORMATION REGARDING 28TH ANNUAL GENERAL MEETING**

The 28th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 30th September, 2020 at 11:00 AM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM.

In compliance with the relevant circulars, the Notice of the AGM along with Annual Report for the Financial year ended 31st March, 2020 will be sent shortly to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.hplindia.com](http://www.hplindia.com) and on the website of the Stock Exchanges (NSE and BSE) and KFin Technologies Pvt. Ltd. ("KFin") at <https://evoting.karvy.com>.

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

- Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at [hpics@hplindia.com](mailto:hpics@hplindia.com) or to KFin Technologies Pvt. Ltd. at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- Members holding shares in dematerialized mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

**Manner of giving mandate for receiving dividend:**

Members may note that the Board of directors of the Company at their meeting held on 9th July, 2020 have recommended a dividend of Rs. 0.15/- per equity share having nominal value of Rs. 10/- each for the financial year ended 31st March, 2020. The dividend, if declared, will be paid electronically within 30 days through various online transfer modes to those shareholders who have updated their bank account details. For those shareholders who have not updated their bank account details, dividend warrants will be sent out to their registered address once the normalcy resumes. To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories and with Company's RTA to receive dividend directly into their bank account.

**Manner of casting vote(s) through e-voting:**

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the Notice.

By order of the Board  
**For HPL Electric & Power Limited**  
 Sd/-  
**Vivek Kumar**  
 Company Secretary  
 M. No. A1841

Place: Noida  
 Date : 03.09.2020

**UTTAM GALVA STEELS LIMITED**  
 Regd. Office: Uttam House, 69, P D Mello Road, Mumbai-400 009  
 CIN: L27104MH1985PLC035806 Website: [www.uttamgalva.com](http://www.uttamgalva.com)

**NOTICE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, the 25<sup>th</sup> September, 2020, at 11:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the Business, as set out in the notice of AGM.

In accordance with the Circulars issued by the MCA and SEBI, the Company has sent the Notice of the 35<sup>th</sup> AGM along with the complete Annual Report of the Company for the Financial Year 2019-20 on Thursday, 3<sup>rd</sup> September, 2020, through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent.

**Instructions for E-Voting:**

In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act and rules made thereunder and Regulation 44 of the SEBI Listing Regulations, 2015, Members holding shares either in physical form or in dematerialized form, may cast their vote on the Business as set forth in the Notice of AGM by electronic means through "remote e-voting" services provided by Central Depository Services (India) Limited (CDNL).

Members are informed that The Business as set forth in the Notice of AGM may be transacted through voting by electronic means. The remote e-voting shall commence on Monday, 21<sup>st</sup> September, 2020 at 9.30 a.m. and shall end on Thursday, 24<sup>th</sup> September, 2020 at 5.00 p.m. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18<sup>th</sup> September, 2020

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 the cut-off date i.e. 18<sup>th</sup> September, 2020, may obtain login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDNL for 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 CDNL beyond 5.00 p.m. on 24<sup>th</sup> September, 2020 and once the vote on a resolution is cast by the Member shall not be allowed to change it subsequently. (b) Only those Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting are eligible to vote in the AGM through e-voting process available there. (c) 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.

For UTTAM GALVA STEELS LIMITED  
 Sd/-  
**Raggvendra Agrawal**  
 Executive Director & Company Secretary

Date: 3<sup>rd</sup> September, 2020  
 Place: Mumbai

**TRIGYN TECHNOLOGIES LTD**  
 Regd. Office: 27, SDF I, Seepz, Andheri (East),  
 Mumbai - 400096  
 Tel: +91 22 6140 0909 Fax: +91 22 2829 1418  
 Website: [www.trigyn.com](http://www.trigyn.com) Email : [ro@trigyn.com](mailto:ro@trigyn.com)  
 CIN - L72200MH1986PLC039341

**ANNUAL GENERAL MEETING NOTICE AND EVOTING PROCEDURE**

NOTICE is hereby given that the Thirty Fourth Annual General Meeting (AGM) of Trigyn Technologies Limited shall be held on Monday, 28<sup>th</sup> September, 2020 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the ordinary and special businesses as set out in the notice of AGM.

In view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed the Companies to hold AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general meeting of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the annual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails will be completed before September 7, 2020. These documents are also available on the website of the Company [www.trigyn.com](http://www.trigyn.com), website of 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 on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Monday, September 21, 2020, may cast their vote electronically on all times of business as set out in the notice of AGM through voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

- The ordinary and special business as set out in the notice of AGM may be transacted through voting electronic means.
- The remote e-voting begins at 09:00 a.m. (IST) on Friday, September 25, 2020.
- The remote e-voting ends at 05:00 p.m. (IST) on Sunday, September 27, 2020.
- The Cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 21, 2020.
- Any person who acquires shares and becomes a member of the Company after despatch of annual report and notice of AGM and holding shares as on the Cut-off date i.e. Monday, September 21, 2020 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.
- The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) 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 at the meeting; and (v) 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 voting at the AGM.
- The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company/ Depository Participant, is provided in the notice of AGM and available on the Company's website at [www.trigyn.com](http://www.trigyn.com).
- Members, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) or by writing the Registrar & Share Transfer Agent (RTA) with the details of folio number and attaching a self-attested copy of PAN card at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). Members, holding shares in dematerialized mode, are requested to register/update their email ids with their respective Depository Participants.
- The manner of registering the dividend mandate has been provided in the notice of AGM.
- Members holding shares in physical form are requested to register their Electronic Clearing Service (ECS) mandate by submitting the (i) scanned copy of the signed request letter which shall contain shareholder's name, folio number, bank details (viz. Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) a self-attested copy of the PAN card and (iii) cancelled cheque leaf to the Company's RTA, by email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).
- For any grievance regarding e-voting, the members may write to Mukesh Tank, Company Secretary at email id: [ro@trigyn.com](mailto:ro@trigyn.com) or contact at +91-22-6140-0909. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in) or at telephone no. +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

**SPEAKER REGISTRATION**

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio No., No. of shares, PAN, mobile number at [ro@trigyn.com](mailto:ro@trigyn.com) or before September 21, 2020. Those Members who have registered themselves as a speaker will be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

**BOOK CLOSURE & RECORD DATE**

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, September 25, 2020 to Monday, September 28, 2020 (both days inclusive) for the purposes of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members/beneficial owners whose names appear in the register of members/depository records as September 18, 2020. This notice is also available on the website of the Company at [www.trigyn.com](http://www.trigyn.com) and on the websites of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Trigyn Technologies Limited  
 Sd/-  
**Mukesh Tank**  
 Company Secretary

Date: September 3, 2020

**PUBLIC NOTICE**

Notice is hereby given that, Mrs Shobhana R. Hingorani, the joint owner of Flat No.201/C, Green Meadows Bldg.No.2 Co-op. Hsg. Soc. Ltd., Lokhandwala Township, Akurli Road, Kandivli(E), Mumbai 400 101, holding shares certificate no. 63, bearing distinctive numbers from 311-315, died on 10/12/2007 and Mr. Deepak R. Hingorani, the primary joint owner of the said Flat, and son of the said deceased, is claiming the ownership of the flat.

We hereby invite claims or objections, if any, from the heir or heirs or other claimant or claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 (fifteen) days from the publication of this notice with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society.

Dated on this 4<sup>th</sup> day of September 2020 at Mumbai

LEGAL REMEDIES  
 ADVOCATES, HIGH COURT  
 OFFICE NO.2, GROUND  
 FLOOR,  
 SHANTI NIWAS CHS LTD,  
 BLDG.NO.1, PATEL ESTATE,  
 C.P. ROAD, KANDIVLI(E),  
 MUMBAI 400 101,  
 Cell: 9892276126 / 9619115212 / 9819502415

**PUBLIC NOTICE**

PUBLIC NOTICE is hereby given that my client, **Miss Chandratilaka Jagannath Shetty** & **Mrs. Chandratilaka Suresh Mada** has all the rights, title and interest in respect of flat no. 103 approx. measuring 600 sq. ft. (built-up), at the South side of the First Floor of the building consisting of ground and 2 upper floors with 2 flats on each floor and in all having 6 flats; constructed on Plot No. 115 measuring 300 sq. mtrs. (herein after referred to as "the said flat") alongwith 1/6<sup>th</sup> undivided share in the said Plot no. 115 (herein after referred to as "the said plot") situated in Lane B, Sector 8, Vashi, Navi Mumbai - 400 703 within the registration and sub-registration district of Vashi, Thane.

Any person having any objection/claim against, into or upon the said plot or in respect of my client's rights, title and interest in the said flat and 1/6<sup>th</sup> undivided share in the said plot, is required to file and record their objection/claim in writing along with the supporting documentary evidence to the address given below within 15 days of publication of this Notice. If no claims/objections in writing is/are received by the undersigned within the notice period as stated hereinabove, then it shall be deemed that there are no claims/objections or the claims/objections, if any, shall be deemed to have been waived.

Sd/-  
**Adv. Ameeya Lambhate**  
 Flat no. 3, Om Casa, Plot no. 78, Sector 1,  
 Koparkhaima, Navi Mumbai 400 709.

**WABCO INDIA LIMITED**  
 Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058.  
 CIN:L34103TN2004PLC054667, Email: [info.india@wabco-auto.com](mailto:info.india@wabco-auto.com)  
 Phone: 044-4224 2000, Fax: 044-4224 2089, [www.wabcoindia.com](http://www.wabcoindia.com)

**NOTICE OF 16<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on **Friday, 25<sup>th</sup> September, 2020 at 14.00 hrs. (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circulars issued in April and May 2020 (Circulars), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM dated 22<sup>nd</sup> May 2020.

In compliance with the circulars, the Notice of AGM and Annual Report 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 viz., [www.wabcoindia.com](http://www.wabcoindia.com) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-voting facility/ e-voting at the AGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 3<sup>rd</sup> September 2020.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, e-mail id to be registered, scanned copy of the share certificate (front and back), self attested scanned copy of PAN and self-attested scanned copy of Driving Licence/Passport/Bank Statement/Aadhar, supporting the registered address of the Member by e-mail to [icsta@scl.co.in](mailto:icsta@scl.co.in) for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail id with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 18<sup>th</sup> September 2020 may cast their vote electronically on each items of the business as set forth in the Notice of 16<sup>th</sup> AGM through the electronic voting system on NSDL (remote e-voting) or e-voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence at 9.00 hrs. (IST) on Tuesday, the 22<sup>nd</sup> September 2020.
- The remote e-voting shall end at 17.00 hrs. (IST) on Thursday, the 24<sup>th</sup> September 2020.
- Remote e-voting shall not be allowed beyond 17.00 hrs (IST) on Thursday, 24<sup>th</sup> September 2020.
- The remote e-voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, 18<sup>th</sup> September 2020.
- 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 may obtain the login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to Mr. Arockiraj, Manager - Shares, Subdaram-Clayton Limited, 1<sup>st</sup> Floor, Jayalalshmi Estates, No.29 Haddows Road, Chennai 600 006, e-mail : [arockiraj@scl.in](mailto:arockiraj@scl.in). However, if the member is already registered with NSDL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for e-voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote through remote e-voting shall be able to vote through the e-voting system at 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
- 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 e-voting at the AGM.
- The Company has appointed Mr. K. Sriram, Practising Company Secretary as the scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990. You may also send queries / grievances relating to remote e-voting to Mr. Amit Vishal, Senior Manager - NSDL at [arv@nsdl.co.in](mailto:arv@nsdl.co.in) / 022-24994360/+91 9920264780 or Mr. Sagar Ghoshalkar, Assistant Manager - NSDL at [sager.ghoshalkar@nsdl.co.in](mailto:sager.ghoshalkar@nsdl.co.in)/022-24994553/+91 9326781467 or Mr. Arockiraj, Manager - Shares., Subdaram-Clayton Limited, e-mail id [arockiraj@scl.co.in](mailto:arockiraj@scl.co.in) or Mr. M. C Gokul, Company Secretary, e-mail id : [info.india@wabco-auto.com](mailto:info.india@wabco-auto.com)
- The Company had also published a communication on 2<sup>nd</sup> September 2020 to facilitate updation of e-mail IDs by members who have not already registered the same.
- Please keep your updated e-mail id registered with the Company/your Depository Participant to receive timely communication.

For WABCO India Limited  
 Sd/-  
**M C Gokul**  
 Company Secretary

Chennai  
 3<sup>rd</sup> September 2020

**GFL Limited**  
 (Earlier known as Gujarat Fluorochemicals Limited)  
 (CIN: L24110GJ1987PLC009362)

Registered Office : Survey No. 16/3, 26 & 27, Village : Ranjinagar, Taluka : Ghoghamba, District : Panchmahal. Telephone : 02678 - 248153, Fax : 02678 - 248153  
 Website : [www.gflimited.co.in](http://www.gflimited.co.in) Email id : [bhavi.shah@gfl.co.in](mailto:bhavi.shah@gfl.co.in)

**NOTICE FOR 33<sup>RD</sup> ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") is scheduled to be held on **Friday, 25<sup>th</sup> September, 2020 at 11.0 A.M. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the Business, as set out in the Notice of the AGM.

In view of the continuing pandemic caused by COVID-19, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 ("SEBI Circular"), permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") read with the Rules made thereunder, as amended from time to time, read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circular, the AGM of the Company will be held through VC / OAVM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies to the Members will not be available since the AGM is being held by VC / OAVM.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the AGM and Annual Report for the Financial Year 2019-20 has been sent by electronic mode to all the Members whose email IDs are registered with the Company / Depository Participant(s). The Notice of the 33<sup>rd</sup> AGM and the Annual Report for the Financial Year 2019-20 is also uploaded on the website of the Company i.e. [www.gflimited.co.in](http://www.gflimited.co.in) under "Investor Relations" section and the websites of Stock Exchanges where the shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of the Central Depository Services (India) Limited ("CDNL") at [www.evotingindia.com](http://www.evotingindia.com).

In order to receive the Notice and Annual Report, Members are requested to register update their e-mail address with their Depository Participant(s), in case they have not already registered / updated the same. Members who are holding shares in physical form are requested to get their email address registered with the Registrar and Share Transfer Agents (RTA) by uploading the required documents at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html).

**Process for registering e-mail addresses to receive the Notice for the AGM electronically and cast votes electronically (In case email id is not registered):**

- For Members holding shares in Physical form - by visiting on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and uploading the documents required therein.
- For Members holding shares in Demat form - Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent; Link Intime India Private Limited ("Link Intime") at [https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html) and upload the documents required therein. For Members holding shares in Demat form - Kindly update your email address details with the Depository through their Depository Participant(s) or visit on the website of Company's Registrar & Transfer Agent Link Intime India Private Limited ("Link Intime") at

