

Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T +91 033 30573700 hmcosecy@hindmotor.com
T +91 033 30410900 www.hindmotor.com



September 1, 2021

- 1 The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
(Company Code : HINDMOTORS)
- 2 Corporate Relationship Dept.
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001
(Company Code : 500500)

Dear Sirs

This is to inform you that the Annual General Meeting is scheduled to be held on Tuesday the 28th September, 2021 at 2 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance of the provisions of Companies Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby enclose copies of newspaper publication published in different newspapers regarding the AGM Notice.

Thanking you,

Yours faithfully
For Hindustan Motors Limited

Vishakha Gupta
Company Secretary

Encl : As above

Asansol
NOTICE INVITING E-TENDER
 E-Tender Notice No. 222/PW/Eng/2021 dated 26-08-2021
 E-Tender Notice No. 224/PW/Eng/2021 dated 26-08-2021
 Memo No. 497/PW/Eng/2021 dated 26-08-2021
 Memo No. 498/PW/Eng/2021 dated 26-08-2021
 Please visit to website www.asansolmunicipalcorporation.com or www.wbtenders.gov.in
 For details, intending contractors may also contact Eng. Dept. of this office and office notice Board.
Sd/- Superintending Engineer
Asansol Municipal Corporation

THE METHONI TEA CO. LTD.
 CIN: L15492WB1929PLC006618
 Registered Office: 75C, Park Street, 1st Floor, Kolkata – 700 016
 Tel : +91 33 4007 6728, Email: methoni@methonitea.com
 Website: www.methonitea.com

NOTICE TO MEMBERS IN RESPECT OF 92ND ANNUAL GENERAL MEETING OF THE COMPANY

In view of continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13.02.2021 read with Circular dated 05.05.2020, 08.04.2020 and 13.04.2020 (collectively referred to as, MCA Circulars) permitted the holding of Annual General Meeting (AGM or Meeting) through Video Conferencing (VC facility or other audio visual means (OAVM)) without the physical presence of the Members at a common venue, which shall be in compliance with the provisions of Companies Act, 2013 read with rules thereunder (Act). Further, Securities and Exchange Board of India, (SEBI) has vide its Circular dated January 15, 2021 read with Circular 12.05.2020 (collectively referred to as (SEBI Circular) also granted certain relaxations in compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and MCA Circulars Accordingly, the 92nd Annual General Meeting of the Company will be held through VC/OAVM on Tuesday, 28th September, 2021 at 11.00 A.M. (IST).

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) (Book Closure dates) for the purpose of forthcoming AGM. The cut off date/record date to determine the entitlement of voting rights of members for e-voting is 21st September, 2021.

In compliance with provisions of MCA Circulars and SEBI Circular, the notice of 92nd AGM including details and instructions for remote e-voting/e-voting of AGM. Financial Statements including Auditor's Report, Board's Report and related Annexures attached therewith (Collectively referred to as Annual Report 2020-21 or Annual Report), will be dispatched electronically to the respective E-mail address of those members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agents (RTA) of the Company or with their respective Depository Participants (DP).

In case of any member has not registered their email address and/or Updated PAN with the Company/RTA/Depository Participant, please follow the below instructions to:

Register your email address to receive notice of the AGM, Annual Report for the year ended 31st March, 2021 and the login credentials for e-voting.

i) **Members holding share(s) in physical form:** Please visit the link given below of the Registrar and Share Transfer Agent of the Company (Maheshwari Datamatics Pvt. Ltd.) and submit the details as required. Link for updation of PAN-<http://mdpl.in/form/pan-update> and Link for registration of E-mail Id- <http://mdpl.in/form/email-update>

ii) **Members holding shares in DEMAT mode** – Please contact your Depository Participant to register/update your email address/PAN details in your DEMAT Account as per the process advised by your DP.

The AGM notice for the 92nd AGM and Annual Report for FY 2020-2021 of the Company, will also be made available on the website of the Company at www.methonitea.com. Members can join the 92nd AGM only through VC/OAVM and instruction for join the AGM are provided in the Notice of 92nd AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Company Act 2013.

The company is also providing the Remote E-voting facility (prior to AGM) as well as E-voting facility (during the meeting) to all its members to cast vote on all resolutions set out in the Notice of 92nd AGM. Members who have not cast their vote through Remote E-voting will be allowed to cast vote through E-Voting at AGM. Instructions for E-voting (both Remote and at the meeting) is provided in the Notice of 92nd AGM.

By Order of the Board
For The Methoni Tea Company Limited
Sd/-
Rajendra Prasad Bhubna
Whole Time Director

Place : Kolkata
Date : 30th August, 2021

HINDUSTAN MOTORS LIMITED
 CIN - L34103WB1942PLC18967
 Regd. Office - "Birba Building", 13th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001
 Email - hmcosec@hindmotor.com; Website-www.hindmotor.com;
 T +91 033 24209332; F +91 033 24280055

NOTICE

Notice is hereby given that the 79th Annual General Meeting (AGM) of the members of Hindustan Motors Limited will be held on Tuesday, the 28th September, 2021 at 2.00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, No.17/2020, No.20/2020 and No.02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 9th July, 2021.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means (remote e-voting). The Company has engaged the services of KFin Technologies Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- Date of completion of despatch of the Notice of AGM : 27th August, 2021.
- Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 24th September, 2021.
- Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 27th September, 2021.
- The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.
- The cut-off date for the purpose of remote e-voting is Tuesday, 21st September, 2021.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the User ID and password in the manner as mentioned below:
 - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399**
 Example for NSDL: MYEPWD <SPACE> IN12345612345678
 Example for CDSL: MYEPWD <SPACE> 1402345612345678
 Example for Physical: MYEPWD <SPACE> XXXX1234567890
 - If e-mail address or mobile number of the member is registered against Karvy No./ DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - Member may call Karvy's toll free number 1-800-3454-001
 - Member may send an e-mail request to evoting@kfinfintech.com or suresh.d@kfinfintech.com
 - If the member is already registered with Karvy e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- 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. September 21, 2021 only shall be entitled to avail the facility of remote e-voting

h. The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.hindmotor.com and on the website of Karvy at <https://evoting.karvy.com> and are also available for inspection at the Registered Office of the Company during office hours.

i. For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karvy at <https://evoting.karvy.com>. The queries/grievances may also be sent to: Mr. Suresh Babu D., Deputy Manager KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Financial District Nanaknagar, Serlingampally Mandal Hyderabad – 500032 Telangana Phone: (040) 67161517 email: suresh.d@kfinfintech.com or evoting@kfinfintech.com
 Members may also contact the undersigned at E-mail: hmcosec@hindmotor.com

For casting votes, members are also requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Tuesday, the 21st September, 2021 to Tuesday, the 28th September, 2021 (both days inclusive) for the purpose of 79th AGM of the Company to be held on 28th September, 2021.

Place: Kolkata By order of the Board of Directors Date: 27th August, 2021
Sd/-
Vishakha Gupta
Company Secretary

UVAAL
URAVI T AND WEDGE LAMPS LIMITED
 CIN : L31500MH2004PLC145760
 Regd. Off.: Shop No. 329 Avior, Nirmal Galaxy, L. B. S Marg, Mulund West, Mumbai-400080
 Website : www.uravilamps.com; Email : info@uravilamps.com

INFORMATION REGARDING THE 17th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 17th Annual General Meeting (AGM) of the members of Uravi T and Wedge Lamps Limited will be held on Friday, 24th September 2021 at 3:00 P.M. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. The Annual Report along with AGM Notice will also be available on the website of the Company www.uravilamps.com and on the stock exchange website at www.nseindia.com. No hard copies of the Annual Reports will be made available to the Members.

Manner to update email addresses:
 The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM.

This newspaper intimation will also be available on the Company's website www.uravilamps.com and on the website of NSE at www.nseindia.com

By order of the Board
Sd/-
Kaushik Damji Gada
Whole-time Director and CEO
Place : Mumbai DIN : 00515675
Rameshwar Media

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT
 (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF COASTAL ENERGY PRIVATE LIMITED

Sl.No	PARTICULARS	DETAILS
1	Name of Corporate Debtor	COASTAL ENERGY PRIVATE LIMITED
2	Date of Incorporation of Corporate Debtor	18/02/1997
3	Authority under which Corporate Debtor is Incorporated/ Registered	Registrar of Companies, Chennai
4	Corporate Identity No./ Limited Liability Identification No. of Corporate Debtor	U52599TN1997PTC037547
5	Address Of The Registered Office And Principal Office (if Any) Of Corporate Debtor	Door No 11 Mahalingapuram Main Road, Nungambakkam Chennai Chennai- 600034
6	Date of closure of Insolvency Resolution Process	27/08/2021
7	Liquidation commencement date of Corporate Debtor	27/08/2021
8	Name and registration number of the insolvency professional acting as Liquidator	Ramakrishnan Sadasiwan IBBI/IPA-001/IP-P00108/2017-18/10215
9	Address and e-mail of the Liquidator as registered with the Board	New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 sadasivan@gmail.com
10	Address & e-mail to be used for correspondence with the Liquidator	New no.28, Old No.22 Menod Street, Pursawalkam, Chennai - 600 007 cirp.cesl@gmail.com
11	Last Date For Submission Of Claims	26th September, 2021

Notice is hereby given that the National Company Law Tribunal Chennai – Division Bench 1 has ordered the commencement of liquidation of the Corporate Debtor – Coastal Energy Private Limited on 27.08.2021 under section 33 of the Code. The stakeholders of Coastal Energy Private Limited are hereby called upon to submit their claims with proof on or before 26th September, 2021, to the liquidator at the address mentioned against item No.10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with the proof in person, by post or by electronic means. Submission of false or misleading proof of claims shall attract penalties.

Date: 01-09-2021 **Ramakrishnan Sadasiwan**
Place: Chennai **IBBI/IPA-001/IP-P00108/2017-18/10215**

OLYMPIC CARDS LTD
 Regd.Off. : No.195, N.S.C. Bose Road Chennai - 600 001.
 Telephone No. 044 42921000/1017; FAX No. 044 25390300
 E-Mail:office@ocwled.com; Website:www.ocwled.com
 CIN No. L65993TN1992PLC022521; GSTIN No. : 33AAAC03651L1ZH

NOTICE

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the company will be held on Wednesday, 22nd September 2021 at 2.00 pm (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020, Dated April 8, 2020 and General Circular No.17/2020, dated April 13, 2020 and January 13/2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for convening the AGM.

The Notice of the 29th Annual General Meeting and the Annual Report for the year 2020-21 including the financial statements for the financial year ended March 31, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 20th August, 2021. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below.

- For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN, by email to the Company's email address office@ocwled.com by sending an email to the Registrar and Share Transfer Agent at investor@camoindia.com
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 29th Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 29th AGM are provided in the Notice of the 29th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 29th AGM and the Annual Report will also be available on the website of the Company i.e. www.ocwled.com and website of the BSE Limited i.e. www.bseindia.com
- The Register of Members and Share Transfer Books will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of Annual General Meeting.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) the company has fixed 15th September, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-voting during the 29th AGM scheduled to be held on Wednesday, 22nd September 2021 through VC/OAVM Facility. Members are informed that:-
 - (a) Voting through electronic mode shall commence on 19th September, 2021 at 9.00 A.M. and will end on 21st September, 2021 at 5.00 P.M.
 - (b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 21st September, 2021.
 - (c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares on the cut-off date: 15th September, 2021 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@ocwled.com or office@ocwled.com. However, if a person is already registered with M/S. Central Depository Services India Limited (CDSL) for e-voting then existing user ID and password can be used for casting vote.
 - (d) Members holding shares in physical form who have not registered their email addresses with the company/Depository may obtain the Annual Report and log in password for E-voting by providing the below necessary details:
 - For Physical shareholders – please provide necessary details like Folio No., Name of shareholders, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@ocwled.com to Registrar and Share Transfer Agent at investor@camoindia.com
 - For Demat shareholders – please provide Demat account details (CDSL – 16 digit beneficiary ID or NSDL – 16 digit DPID – CLID), Name, client master copy of Consolidated Account Statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of AADHAR card) by email to company at office@ocwled.com or to Registrar and Share Transfer Agent at investor@camoindia.com
 - (e) The members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - (f) Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
 - (g) In case of any queries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to a voting process, the Members may contact M/S Cameo Corporate Services Limited at investor@camoindia.com - Tel:044 28460390 394.
 - (h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner.
 - (i) If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
 - (j) The results of e-voting will be announced by the Company on its website www.ocwled.com and also to Stock Exchange www.bseindia.com
 - The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

By order of the Board of Directors
For OLYMPIC CARDS LIMITED
Sd/-
(S. Kuppam)
Place : Chennai **Sd/-**
Date : August 31, 2021 **Pradip Kumar Ojha**
Company Secretary

BAJKUL MILANI MAHAVIDYALAYA
KISMAT BAJKUL, PURBA MEDINIPUR-721655
NOTIFICATION FOR P.G. (M.A./M.SC. REGULAR COURSE)
ONLINE ADMISSION-2021-22
SUBJECTS TAUGHT : BENGALI, GEOGRAPHY, HISTORY, PHILOSOPHY & SANSKRIT
 Opening the online application : 01.09.2021 at 10.00 am
 Closing date of online application : 15.09.2021 (11:59 pm)
 For details, Visit: www.bajkulcollege.org by clicking the button "Online Admission P.G."

HOWRAH MUNICIPAL CORPORATION
 4, MAHATMA GANDHI ROAD, HOWRAH-711010
NO. WB-HCM/TN/EDWS/10/21-22 E-Tender Dated : 26.08.2021
E-TENDER NOTICE
 Assistant Engineer (WS), Howrah Municipal Corporation invites E-Tender (in prescribed form) from reputed resourceful & bonafide contractors having sufficient experience in similar nature of works for Improvement of water supply by laying of new different dia H.D.P.E. pipe line at different location of HMC. Related information in details will be available from the E-tender notice & Dept. of AE (WS), office website & www.wbtenders.gov.in. Bid Submission closing date (online) 18.09.2021 from 5.00 pm. HMC authority reserves the right to accept or reject any application without assigning any reason.
Sd/-
Dr. P. K. Dandapath
TIC
Howrah Municipal Corporation

N.B.I. INDUSTRIAL FINANCE CO. LTD.
 21 Strand Road (Ground Floor), Kolkata – 700 001
 Phone: 22309601-04, Telefax: 033-2213-1650
 Website: www.nbi-india.co.in E-Mail: nbifinance@gmail.com
 CIN: L65923WB1936PLC065996

NOTICE

Notice of 86th Annual General Meeting, Remote E-Voting Information and Book Closure
 Notice of 86th Annual General Meeting, Remote E-Voting Information and Book Closure Notice is hereby given that the Eighty Sixth Annual General Meeting of the Company will be held at 21, Strand Road, Kolkata - 700001 on Thursday, the 23rd September, 2021 at 10.30 A.M. to transact the business as detailed in the Notice.

Notice pursuant to Section 91 of the Companies Act, 2013, is also given that the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 23rd September, 2021 (both days inclusive) for the purpose of the Annual General Meeting (AGM).
 Notice of the Meeting, setting out the business to be transacted thereat, the Financial Statements of the Company for the year ended 31st March, 2021, the Auditors' Report thereon, Directors' Report, Management Discussion and Analysis Report and Corporate Governance Report for the said year have been sent to the Members to their Registered e-mail and postal address by permitted mode. Notice is also given that in terms of Section 108 of the Companies Act, 2013 and the Rules made thereunder, the Company is offering remote e-voting facility to its members in respect of the business to be transacted at the 86th AGM. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. 16th September, 2021. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 16th September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or mdpldc@yahoo.com. Members holding shares in dematerialized form who have not registered their 'e' mail id with their Depository Participant or holding shares in physical form with the Company's registrars are again requested to register their 'e' mail id with the Company's registrars M/s. Maheshwari Datamatics Pvt. Ltd., 23, R. N. Mukherjee Road, Kolkata – 700001, 'e' mail – mdpldc@yahoo.com, Phone No. 2243-5029.

The particulars relating to remote e-voting in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014 are given below:

- The date of completion of dispatch of the Notice: 28.08.2021
- The date and time of commencement of remote e-voting: 20.09.2021 at 10:00 A.M.
- The date and time of end of remote e-voting: 22.09.2021 at 5:00 P.M. Remote e-voting shall not be allowed after the end date and time as mentioned herein.
- Website address of the company and the Agency where Notice of Meeting is displayed: Company: www.nbi-india.co.in CDSL: www.cdsindia.com
- Contact details of the person/s responsible to address the grievances connected with electronic voting:

Name **E-mail address** **Phone No.**
 (i) Mr. S. Rajagopal mdpldc@yahoo.com 033 2243-5029
 (ii) Mr. S.K. Choubey skchoubey@mdpl.in 033 2248-2248
 (iii) Mr. S.P. Kumar nbifinance@gmail.com 033 2213-0957
 (iv) CDSL helpdesk.evoting@cdsindia.com 033 3297-4880

The facility for voting through ballot paper will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. 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 at the AGM.

Kolkata **For N.B.I. Industrial Finance Company Limited**
S P Kumar
Dated : 31.08.2021 **Manager & CFO**

KIRAN VYAPAR LIMITED

CIN : L51909WB1995PLC0713700
 Registered Office : 7, Munshi Premchand Sarani, Hastings, Kolkata-700022
 Ph : (033) 22230016/18, Fax : (033) 22231569,
 Email : kvl@inbgroup.com, Website : www.inbgroup.com

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 24th September, 2021, at 12.30 P.M., Indian Standard Time (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the need of the physical presence of the member, in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No.02/2021 dated 13th January, 2021, issued by Ministry of Corporate Affairs ("collectively referred as MCA Circulars") and also SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("collectively referred as "said SEBI Circulars") to transact the business set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2020-21 will be sent to members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at www.inbgroup.com/kiran and on the website of the Stock Exchanges where the shares of

यूनियन बँक Union Bank of India

Regional Office Mumbai Vashi : 2nd Floor, Coral Square, Ghodbunder Road, Thane (W)-400 615, MH. PREMISES REQUIRED ON LEASE BASIS FOR CHURNING STATION NO. BRANCH CORRIDOR/DUNN/1 Extension of Last date of Bid Submission With reference to tender for Premises Required on lease basis for Churn Station Road Branch, Chembur on 21.08.2021, it is hereby informed that the last date for bid submission is extended upto 14th September 2021 upto 15:30 hrs. All other details shall remain same as per earlier tender document.

Regional Head

PUBLIC NOTICE

Notice is hereby given that Smt. Pushpa Devshi Chauhan wife of Late. Devshi Madha Chauhan of flat A/2, 207 Mahalakshmi Navrang CHSL, Dr. Babasaheb Ambedkar Nagar, S. K. Rathod marg, Tulsiwadi, Mumbai-34. has given an application for transfer of said flat on her name. If any person/s, institution/s, claim to have any change or right or entitlement of over the said property then have to claim within 15 days from the date of publication of the notice.

Place: Mumbai Mahalakshmi Navrang CHSL.
Date: 01.09.2021

PUBLIC NOTICE

This is to notify that Mrs. Nargis Bano Azhar Husain Shaikh, Mr. Mohinkar Azhar Husain Shaikh & Ms. Zenaat Shaikh, the present owners of Flat No. 1602, Bldg. No. 6A, Sapphire Heights CHS Ltd., Lokhandwala Township, Akurli Road, Kandivli (East), Mumbai 400 101, along with still car parking space No.160 on ground level (the said property) are desirous of selling the said property to our clients.

Any person or persons having any claim against or in the aforesaid property by way of inheritance, mortgage, possession, sale, gift, lease, lien, charge, trust, maintenance, easement, transfer, licence, understanding, arrangement either agitated in any litigation or otherwise or any other right or interest whatsoever are hereby required to make the same known in writing to the undersigned within a period of 15 days from the date of publication hereof.

If no claim is made as aforesaid our clients will be at liberty to complete the transaction in respect of the said proposal without any reference or regard to any such purported claim, right or interest which shall be deemed to have been waived for all interests and purposes and not binding on our clients.

Dated on this 01st day of September 2021 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: 9892276126/961911521/9819502415

PUBLIC NOTICE

Notice is hereby given that Share Certificate No. 02, for 5 (five) ordinary shares each of Rs. 50/- (Rs. Fifty) paid up bearing Distinctive No. 006 to 010 of Giri Co-operative Housing Society Ltd., situated at Plot No.13, CTS no.698/1 village Vainal, Adarsh Dughalaya Lane, off Marve Road, Malad (west) Mumbai 400064 in the name of SHRI SATISH PANACHAND SHAH AND SMT. MANGALA SATISH SHAH has been reported lost/misplaced and an application has been made by them to the Society For issue of Duplicate Certificate.

The Society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 days from the date of publication of this Notice.

If no claims/objections are received during this period the society shall be free to issue duplicate share certificate to the applicants.

For & On behalf of Giri CHS Ltd
Date: 01.09.2021
Place: Mumbai Secretary

FOR SALE THROUGH PUBLIC AUCTION OF UNDER NOTED PROPERTY

Pursuant to taking possession of the Secured Assets by Special Recovery & Sales Officer under the provisions of the Rule 107 of the MCS Rules, 1961 and the undersigned, being the Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. invites participation/applications from prospective bidders for purchase of Secured Assets (immovable properties) as stated herein under:

Name of the Borrower and owner of the Property, A/c No.	Loan Outstanding amount as on 31.07.2021	Date of Demand Notice and possession	Reserve Price & EMD amt. (Rs)	Description of Property
M/s. Lolo Enterprises (Prop. Yusuf Bananiya Patel) (Borrower & mortgagor)		Date of Demand Notice: 01/08/2018 And Date of Physical Possession Notice: 04/04/2019	Rs.31,00,000/- (Reserve Price) Rs.3,10,000/- (EMD)	Flat No.B/ 402, adms. 560 sq.ft, built up, Malvani Vishnu Co-operative Housing Society Ltd, Plot No.41, RSC-2, MHADA, Samtha Complex, Malvani, Malad (West), Mumbai-400095
Loan A/c No.- T.L.- 1643	Rs. 42,20,445.64+ cost of proceedings +future interest @ 15% p.a.			

Important Dates:

Sale of Tender Application Form From 2nd September, 2021 to 1st October, 2021 between 11.00 a.m To 4.00 p.m (Except Sundays and Holidays)

Date of Inspection 20th September, 2021 to 30th September, 2021 between 11.00 a.m to 4.00 p.m (Except Sundays and Holidays) With Prior Appointment of undersigned

Last Date of submission of Bid along with EMD Friday 01st October, 2021 upto 04.30 p.m

Date & Time of Auction Monday 04th October, 2021, at 03:00 pm Onwards

Venue of Auction Administrative Office: Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092

Terms and Conditions :-

- The interested bidders shall submit their Bids along with Tender application form of Rs.118/- (non-refundable), EMD & KYC documents (PAN Card/ Passport & Aadhaar Card) to the Special Recovery & Sales Officer c/o Janaseva Sahakari Bank (Borivli) Ltd at Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092 as mentioned herein above.
- The amount of EMD is to be paid by Demand Draft, Pay order favoring Janaseva Sahakari Bank (Borivli) Ltd, payable at Mumbai. No interest will be paid on Earnest Money Deposit (EMD).
- The property proposed to be sold is on "As is where is basis", All statutory liabilities / taxes / maintenance charges / electricity / water charges etc., outstanding as on date known to the Bank till date would be borne by the successful bidders. Bank does not take any responsibility about the unknown / undisclosed charges / claims.
- For detailed procedure, terms and conditions of the Public Auction process, intending bidders may arrange to obtain Tender Document from Janaseva Sahakari Bank (Borivli) Ltd., Administrative Office: Aravali Business Center (Phool Mahal), Ramdas Sutrale Marg, off. Sodawala Lane, Borivli (W), Mumbai - 400092, as mentioned hereinabove.
- This is also a 30 days notice to the Owner of the property & Public in General under Rule 107 of the MCS Rule, 1961 there under for sale of the mortgage property viz. Flat No. B/402, adms.560 sq.ft, built up, Malvani Vishnu Co-operative Housing Society Ltd, Plot No.41, RSC-2, MHADA, Samtha Complex, Malvani, Malad (West), Mumbai-400095 Owned by Mr. Yusuf Bananiya Patel.
- The bid to be submitted shall be above Reserve Price with one minimum bid increment and bidders shall improve their further offers in multiples of Rs. 25,000/-.
- The highest and successful bidder whose bid may be accepted by the undersigned shall deposit 25% of the Bid amount (including EMD deposited before Bid) of highest sale price by Demand Draft or Pay Order or through Electronic Mode to and drawn in favor of JANASEVA SAHAKARI BANK (BORIVLI) LIMITED, payable at Mumbai, with the Bank within three days from the date of completion of Auction.
- In default of payment within the period mentioned in Para 7 above, the EMD shall be forfeited without any notice.
- After deposit of 25% amount of the Bid amount i.e. highest sale price the Bidder shall have to pay remaining amount i.e. 75% of Bid amount i.e. highest sale price on or before the (30th) thirtieth day from the deposit of 25% of the amount of the sale price with the Bank.
- In default of payment within the period mentioned in Para 9 above, the deposit shall be forfeited and the defaulting purchaser shall forfeit all claims to the property or properties to any part of the sum for which it may be subsequently paid. In such event, the second highest bidder will be invited for sale of the property (secured asset) and will be declared as the successful bidder.
- The Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd has the absolute right and discretion to accept or reject any bid or adjourn/cancel/postpone the sale through Public Auction, modify any term and condition of the sale, mentioned herein above without prior notice and assigning any reasons whatsoever.
- The sale is subject to the conditions prescribed in the Rule 107 of the MCS Rules, 1961 made thereon and the conditions mentioned above.
- In case of any enquiries regarding the Auction, interested parties may contact undersigned (T) 022- 69037946/44/42, between 10.30 am to 5.00 pm.

Date : 31.08.2021
Place : Mumbai

Sd/-
Special Recovery & Sales Officer
Attached to Janaseva Sahakari Bank (Borivli) Ltd

PUBLIC NOTICE

Mrs. Shantaben C. Brahmhat & Mr. Chandulal G. Brahmhat, joint members of the BORIVALI DWARAKANATH Co-Operative Housing Society Limited, having address at Vijay Nagar, Eksar Road, Borivali West, Mumbai - 400091, and holding Flat No. A-1003, in the building of the society, died on 22/02/2015 & 27/04/2021, respectively. Mr. Mukesh Chandulal Brahmhat has made an application for transfer of the shares of the deceased member to his name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/proportion of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. 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/proportion of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/ objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of BORIVALI DWARAKANATH CHS Ltd.
Sd:-
Date : 31.08.2021
Place : Mumbai Hon. Secretary

IN THE CITY CIVIL COURT BOMBAY AT MUMBAI COMMERCIAL SUIT NO. 1001 / 2021 [Order V Rule 21A of Code of Civil Procedure, 1908]

Plaint presented and filed on 25th July 2018

Plaint registered on 16.03.2019

Summons to answer Plaintiff Under Section 27 O. V. r. 1, 5, 7 & 8 and O. VIII r-9 of the Code of Civil Procedure

1. M/s. Viraj Tours and Travels (Proprietor Mrs. Manisha Arvind Pawar) B/202, Bldg. No. 39, Shree Datta Krupa CHS. Ltd., Vashinka Anik Panjarpole, Link Road, Eastern Freeway, Chembur, Mumbai-400 074.

2. Mrs. Manisha Arvind Pawar (Proprietor of M/s. Viraj Tours & Travels) B/202, Bldg. No. 39, Shree Datta Krupa CHS. Ltd., Vashinka Anik Panjarpole, Link Road, Eastern Freeway, Chembur, Mumbai-400 074.

Versus

1. M/s. Viraj Tours and Travels (Proprietor Mrs. Manisha Arvind Pawar) B/202, Bldg. No. 39, Shree Datta Krupa CHS. Ltd., Vashinka Anik Panjarpole, Link Road, Eastern Freeway, Chembur, Mumbai-400 074.

2. Mrs. Manisha Arvind Pawar (Proprietor of M/s. Viraj Tours & Travels) B/202, Bldg. No. 39, Shree Datta Krupa CHS. Ltd., Vashinka Anik Panjarpole, Link Road, Eastern Freeway, Chembur, Mumbai-400 074.

WHEREAS the above named Plaintiff has filed a suit against you, as set out in the Plaintiff herein whereof the following is a concise statement, viz:-

The Plaintiff therefor prays :-

- That the Defendants be ordered and ordered to pay to the Plaintiffs sum of ₹ 6,00,281.35/- (Rs. Six Lakh Two Hundred and Eighty and Paise Thirty Five Only) as on 16.07.2018 as per particulars of claim given in Exhibit "I" with the further interest as the rate of 09.70% p. a. overdue with monthly rests plus 2% penal interest from date of filing of the suit till the date of judgement and thereafter further interest at the same rate from the date of judgement till payment as the advance were granted to the defendants for commercial purpose within the meaning of order 38 of the code of Civil Procedure, 1908;
- That the defendants may be directed to pay to the Plaintiff their costs of the suit and;
- For such other and further reliefs as the nature and circumstances of the case may require.

You are hereby summoned to appear in this Hon'ble Court on Court on 29th day of September, 2021 at 11 O'clock standard time in the forenoon in person or by an Advocate and able to answer all material questions relating to the suit, or who shall be accompanied by some other person able to answer all such questions to answer the abovementioned Plaintiff and as the day fixed for your appearance is appointed for the final disposal of the suit, you must produce all your witnesses on that day, and are hereby required to take notice that in default or your appearances on the day before mentioned, the suit will be heard and determined in your absence; and you will bring with you or send your Advocate, any document in your possession or power containing evidence relating to the merits of the Plaintiffs case or upon which you intend to rely in support of your case:-

Given under my hand and the seal of this Hon'ble Court.
Dated this 23rd August, 2021.

Sd/-
for Registrar,
City Civil Court, Bombay

MR. RAJKUMAR SHUKLA, Advocate for Plaintiff
Office No. 10, 2nd Floor, Building No. 84, Janmabhoomi Marg, Fort, Mumbai-400 001.
Contact No. : 91-9833625098 / (022) 2287 6392 e-mail : advshukla4@gmail.com

OFFICE OF SPECIAL RECOVERY & SALES OFFICER (Attached to Janaseva Sahakari Bank (Borivli) Limited)
Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli (West), Mumbai 400092 (T) 022- 69037946/44/42

PUBLIC NOTICE

FOR SALE THROUGH PUBLIC AUCTION OF UNDER NOTED PROPERTY

Pursuant to taking possession of the Secured Assets by Special Recovery & Sales Officer under the provisions of the Rule 107 of the MCS Rules, 1961 and the undersigned, being the Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd. invites participation/applications from prospective bidders for purchase of Secured Assets (immovable properties) as stated herein under:

Name of the Borrower and owner of the Property, A/c No.	Loan Outstanding amount as on 31.07.2021	Date of Demand Notice and possession	Reserve Price & EMD amt. (Rs)	Description of Property
M/s. Lolo Enterprises (Prop. Yusuf Bananiya Patel) (Borrower & mortgagor)		Date of Demand Notice: 01/08/2018 And Date of Physical Possession Notice: 04/04/2019	Rs.31,00,000/- (Reserve Price) Rs.3,10,000/- (EMD)	Flat No.B/ 402, adms. 560 sq.ft, built up, Malvani Vishnu Co-operative Housing Society Ltd, Plot No.41, RSC-2, MHADA, Samtha Complex, Malvani, Malad (West), Mumbai-400095
Loan A/c No.- T.L.- 1643	Rs. 42,20,445.64+ cost of proceedings +future interest @ 15% p.a.			

Important Dates:

Sale of Tender Application Form From 2nd September, 2021 to 1st October, 2021 between 11.00 a.m To 4.00 p.m (Except Sundays and Holidays)

Date of Inspection 20th September, 2021 to 30th September, 2021 between 11.00 a.m to 4.00 p.m (Except Sundays and Holidays) With Prior Appointment of undersigned

Last Date of submission of Bid along with EMD Friday 01st October, 2021 upto 04.30 p.m

Date & Time of Auction Monday 04th October, 2021, at 03:00 pm Onwards

Venue of Auction Administrative Office: Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092

Terms and Conditions :-

- The interested bidders shall submit their Bids along with Tender application form of Rs.118/- (non-refundable), EMD & KYC documents (PAN Card/ Passport & Aadhaar Card) to the Special Recovery & Sales Officer c/o Janaseva Sahakari Bank (Borivli) Ltd at Aravali Business Center (Phool Mahal), Sodawala School Lane, Ramdas Sutrale Marg, Borivli West, Mumbai 400092 as mentioned herein above.
- The amount of EMD is to be paid by Demand Draft, Pay order favoring Janaseva Sahakari Bank (Borivli) Ltd, payable at Mumbai. No interest will be paid on Earnest Money Deposit (EMD).
- The property proposed to be sold is on "As is where is basis", All statutory liabilities / taxes / maintenance charges / electricity / water charges etc., outstanding as on date known to the Bank till date would be borne by the successful bidders. Bank does not take any responsibility about the unknown / undisclosed charges / claims.
- For detailed procedure, terms and conditions of the Public Auction process, intending bidders may arrange to obtain Tender Document from Janaseva Sahakari Bank (Borivli) Ltd., Administrative Office: Aravali Business Center (Phool Mahal), Ramdas Sutrale Marg, off. Sodawala Lane, Borivli (W), Mumbai - 400092, as mentioned hereinabove.
- This is also a 30 days notice to the Owner of the property & Public in General under Rule 107 of the MCS Rule, 1961 there under for sale of the mortgage property viz. Flat No. B/402, adms.560 sq.ft, built up, Malvani Vishnu Co-operative Housing Society Ltd, Plot No.41, RSC-2, MHADA, Samtha Complex, Malvani, Malad (West), Mumbai-400095 Owned by Mr. Yusuf Bananiya Patel.
- The bid to be submitted shall be above Reserve Price with one minimum bid increment and bidders shall improve their further offers in multiples of Rs. 25,000/-.
- The highest and successful bidder whose bid may be accepted by the undersigned shall deposit 25% of the Bid amount (including EMD deposited before Bid) of highest sale price by Demand Draft or Pay Order or through Electronic Mode to and drawn in favor of JANASEVA SAHAKARI BANK (BORIVLI) LIMITED, payable at Mumbai, with the Bank within three days from the date of completion of Auction.
- In default of payment within the period mentioned in Para 7 above, the EMD shall be forfeited without any notice.
- After deposit of 25% amount of the Bid amount i.e. highest sale price the Bidder shall have to pay remaining amount i.e. 75% of Bid amount i.e. highest sale price on or before the (30th) thirtieth day from the deposit of 25% of the amount of the sale price with the Bank.
- In default of payment within the period mentioned in Para 9 above, the deposit shall be forfeited and the defaulting purchaser shall forfeit all claims to the property or properties to any part of the sum for which it may be subsequently paid. In such event, the second highest bidder will be invited for sale of the property (secured asset) and will be declared as the successful bidder.
- The Special Recovery & Sales Officer attached to Janaseva Sahakari Bank (Borivli) Ltd has the absolute right and discretion to accept or reject any bid or adjourn/cancel/postpone the sale through Public Auction, modify any term and condition of the sale, mentioned herein above without prior notice and assigning any reasons whatsoever.
- The sale is subject to the conditions prescribed in the Rule 107 of the MCS Rules, 1961 made thereon and the conditions mentioned above.
- In case of any enquiries regarding the Auction, interested parties may contact undersigned (T) 022- 69037946/44/42, between 10.30 am to 5.00 pm.

Date : 31.08.2021
Place : Mumbai

Sd/-
Special Recovery & Sales Officer
Attached to Janaseva Sahakari Bank (Borivli) Ltd

Anjani Foods Limited

CIN: L65910AP1983PLC004005

Regd. Office: Vishnupur, B V Raju Marg, Bhimavaram, Andhra Pradesh - 534 202

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 3.00 PM. through Video Conferencing (VC) and Other Audio-Visual Means (OAVM) facility, in accordance with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended March 31, 2021 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA Circular and SEBI Circular. Members can join and participate in the AGM through VC/OVAM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM, Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and the Annual Report will also be available on the Company's website <https://www.anjanifoods.in> and websites of the Stock Exchange i.e., BSE Limited at www.bseindia.com.

In this regard, the Members whose email ids for all communications are not registered/ updated with their Depository are hereby requested to register/ update their email ids with respective Depository or with KFin Technologies Private Limited (the Company's RTA) by sending a request to the Company's RTA on the email address at einward.ris@kfinitech.com with subject line (unit-Company's Name):

- ♦ Folio No./ Client ID and DP-ID;
- ♦ Name of shareholder;
- ♦ In case shares are held in Physical form- Scan Copy of Share Certificate;
- ♦ Self-attested scanned copy of the PAN card; and
- ♦ Self-attested scanned copy of AADHAR Card

Notice is further given that the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for purpose of the 37th AGM.

By order of the Board of Directors

Kalidindi Aditya Vissam
Managing Director
(DIN: 06791393)

Place: Hyderabad
Date: 31-08-2021

HINDUSTAN MOTORS LIMITED

CIN - L34103WB1942PLC018967

Regd. Office - "Birla Building", 13th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001
Email - hmcosecy@hindustanmotor.com; Website- www.hindustanmotor.com;
T +91 033 22420932; F +91 033 22480055

NOTICE

Notice is hereby given that the 79th Annual General Meeting (AGM) of the members of Hindustan Motors Limited will be held on Tuesday, the 28th September, 2021 at 2.00 PM through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the provisions of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020, No.17/2020, No.20/2020 and No.02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively and SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, without the physical presence of members at a common venue to transact the business as set forth in the Notice of the AGM dated 9th July, 2021.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM, by electronic means ("remote e-voting"). The Company has engaged the services of KFin Technologies Private Limited ("Karyv") as the Authorised Agency to provide e-voting facilities. The details as per the provisions of the Companies Act, 2013 are given hereunder:-

- Date of commencement of despatch of the Notice of AGM : 27th August, 2021.
- Date and time of commencement of remote e-voting: From 09.00 A.M. (IST) on Friday, the 24th September, 2021.
- Date and time of end of remote e-voting : Up to 05.00 P.M. (IST) on Monday, the 27th September, 2021.
- The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karyv upon expiry of aforesaid period.
- The cut-off date for the purpose of remote e-voting is Tuesday, 21st September, 2021.
- Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. September 21, 2021, may obtain the User ID and password in the manner as mentioned below.
 - If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: **MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to 9212993399**
Example for NSDL: **MYEPWD <SPACE> IN12345612345678**
Example for CDSL: **MYEPWD <SPACE> 1402345612345678**
 - Member may call Karyv's toll free number 1-800-3454-001
 - Member may send an e-mail request to evoting@kfinitech.com or suresh.dh@kfinitech.com
 - If the member is already registered with Karyv e-voting platform, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.
- 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. September 21, 2021 only shall be entitled to avail the facility of remote e-voting.
- The Notice of the AGM, along with the procedure for e-voting, has been sent to all the Members by prescribed mode and the same is also available on the website of the Company at www.hindustanmotor.com and on the website of Karyv at <https://evoting.karyv.com> and are also available for inspection at the Registered Office of the Company during office hours.
- For queries/grievances related to e-voting, members may refer the Frequently Asked Questions ("FAQs") available at website of Karyv at <https://evoting.karyv.com>. The queries/grievances may also be sent to: Mr. Suresh Babu D., Deputy Manager KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Financial District Nanakramguda, Serilingampally Mandal Hyderabad - 500032 Telangana
Phone: (040) 67161517 email: suresh.dh@kfinitech.com or evoting@kfinitech.com
Members may also contact the undersigned at E-mail: hmcosecy@hindustanmotor.com.

For casting votes, members are also requested to read the instructions as already communicated to them.

Notice in terms of Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and the Share Transfer Books of the Company in respect of the Equity Shares shall remain closed on and from Tuesday, the 21st September, 2021 to Tuesday, the 28th September, 2021 (both days inclusive) for the purpose of 79th AGM of the Company to be held on 28th September, 2021.

Place: Kolkata
Date: 27th August, 2021

By order of the Board of Directors
For Hindustan Motors Limited
Sd/-
Vishakha Gupta
Company Secretary

PUBLIC NOTICE

Notice is here given to the public at large that my clients Mr. Mukund Ganpule and Mrs. Dipali Ganpule who decided to purchase the property mentioned in the Schedule below from Smt. Malati Madhukar Tatkare and Mr. Vaibhav Madhukar Tatkare.

Therefore any person(s) having any claim in respect of the property mentioned below in the schedule by way of sale, exchange, charge, gift, any legal right are hereby requested to make the known in writing together with supporting documents to the undersigned at his office by RPAD/SPEED-POST with in the period of 8 days of the publication here of failing which the claim of such person(s) will be deemed to have been waived and/or abandoned and will not be binding on my clients.

SCHEDULED OF PROPERTY

Bearing Flat No. 203, admeasuring 371 sq.ft. (carpet) area on 2nd floor, in the 'Pinak Gold Co-op. Housing Society Ltd.' standing on the plot of land bearing Tika No. 23, CTS No. 8, 9, Village Chandani, lying being and situated at Ram Maruti Cross Road No. 1, Naupada, Thane (West) - 400 602 within the limits of Thane Municipal Corporation and within the Registration District and Sub-District of Thane.

Date : 1.9.2021

Sd/-
Advait Mohan Sathe (Advocate)
D-202, Jog Tower, Sahayog Mandir Road, Naupada, Thane.
Mob.: 9930091832

Acrysil Limited

Regd. Office: B-307, Cliftpoint, Andheri Kuria Road, J B Nagar, Andheri (E) Mumbai 400059; Ph. No.: 022 4015 7817/18; Email Id: cs.al@acrysil.com; Website: <https://www.acrysilcorp.com>; CIN: L26914MH1987PLC042283

NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

- The Thirty Fourth Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 22, 2021 at 03:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). In compliance with the General Circular no. 02/2021 dated January 13, 2021 read with circular nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, December 9, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"). Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the businesses as set forth in the Notice of the AGM dated August 05, 2021.
- In compliance with the circulars, electronic copies of the notice of the AGM and Annual Report 2020-21 have been sent to all the members whose e-mail ids are registered with the Company/Depository Participant(s). These documents are also available on the Website of the Company at <http://www.acrysilcorp.com>, Websites of Stock Exchanges at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the Website of Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. The dispatch of notice of the AGM through e-mails has been completed on August 28, 2021.
- Members holding shares either in physical form or dematerialised form as on cut-off date i.e. September 15, 2021, may cast their votes electronically on the businesses as set forth in the notice of the AGM through e-voting facility (remote e-voting) or e-voting system at the AGM provided by CDSL.
- Members are hereby informed that:
 - The cut-off date for determining the eligibility to vote by electronic means at the AGM is Wednesday, September 15, 2021. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The remote e-voting shall commence on Sunday, September 19, 2021 (09:00 A.M. IST) and ends on Tuesday, September 21, 2021 (05:00 P.M. IST). E-voting shall not be allowed beyond 05:00 pm on Tuesday, September 21, 2021.
 - The Notice is emailed to members, whose names appear in the Register of Members/List of Beneficial Owners as on August 20, 2021. Members who have acquired shares after the dispatch of Notice and before the cut-off date i.e. September 15, 2021 may approach CDSL for issuance of the User ID and Password for exercising their right to vote by electronic means.
 - Once the votes on a resolution are cast by the members, the members shall not be allowed to change it subsequently.
 - The facility for e-voting shall also be made available during the Meeting and the Members attending the AGM who have not already casted their vote by remote e-voting shall be able to exercise their vote through e-voting system at the AGM.
 - Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
 - The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. In this regard, members who have not registered their email address may temporarily get their email address and mobile number registered with the Company's Registrar, by clicking the link

