### RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsiani Chambers, Free Press Journal Marg,

Nariman Point, Mumbai - 400 021, India.

Tel: + 91-22-61396800, 22834838, Fax: + 91-22-22851085 Website: www.ramgopalpolytex.com / E-mail: ramgopal@vsnl.com

CIN: L17110MH1981PLC024145

Date: September 03, 2021

BSE Limited.

P. J. Tower, Dalal Street,

Mumbai - 400001

SCRIP CODE: 514223

The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie,

Calcutta - 700 001

**SCRIP CODE: 10028131** 

Dear Sir/ Madam,

Sub: Newspaper Advertisement Notice to the Shareholders of 40th Annual General Meeting

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars, please find enclosed Public Notice Published on September 03, 2021 in "Financial Express" (in English) and on September 03, 2021 in "Mumbai Lakshadweep" (in Marathi), *inter-alia* informing about the 40th (fortieth) Annual General Meeting of the Company to be held on Thursday, September 30, 2021 at 2:00 p.m. IST through video conferencing (VC)/other audio visual means (OAVM).

This information is also being uploaded on the Company's website at www.ramgopalpolytex.com

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Ramgopal Polytex Limited

Manorama Yadav Company Secretary and

Compliance Officer

(ICSI Membership No.: A36619)

Encl: As above

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**FINANCIAL EXPRESS** 

AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031

Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126 NOTICE OF 12TH ANNUAL GENERAL MEETING, E-VOTING

PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 12th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Tuesday, the 28th day of September 2021 at 09:30 A.M. at 314, R.G. Mall, Sector-9. Rohini, Delhi-110085 transact the business (es) as mentioned in

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Tuesday, 21st Day of September, 2021. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2020-21 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Saturday, 25th September, 2021 (09:30 am) and ends on Monday, 27th September, 2021 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mrs. Sarita Singh, Company Secretary in practice (COP No. 24682), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com.or.contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right 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 who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day The Register of Members and Share Transfer Books of the Company

will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 12th AGM of the Company. For any grievance regarding e-voting, the members may write to Ms.

Firdaus, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to

This notice is also available at the website of the Company www.akmiace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited Place: New Delhi Firdaus Date: 02.09.2021 Company Secretary

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy objects Resolution Process for Corporate Persons) Regulations, 2016).

	The first of the first of the control of the contro	Corporate Persons) Regulations, 2016)		
		PARTICULARS		
	Name of the Corporate Debtor	Unity Appliances Limited		
2	Date of incorporation of corporate debtor	1st December, 2008		
3.	Authority under which corporate debtor is incorporated / registered	Registrar of Companies – Mumbai		
4.	Corporate identify number / limited liability identification number of corporate debtor	CIN: U51109MH2008PLC188547		
5.	Address of the registered office and principal office (if any) of corporate debtor	171-C. 17th Roor, C Wing, Mittal Court, Nariman Point, Mumbai MH 400021		
6.	Insolvency commencement date of the corporate debtor	6th May, 2021		
7.	Date of invitation of expression of interest	3rd September, 2021		
	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing at		
9.	Norms of ineligibility applicable under section 29A are available at:	Available on website of IBBI (lbbi gov.in) or can be sought by emailing at cirp unityappliances@gmail.com or girish2207@rediffmail.com		
10.	Last date for receipt of expression of interest	18th September, 2021		
11.	Date of issue of provisional list of prospective resolution applicants	28th September, 2021		
12.	Last date for submission of objections to provisional list	3rd October, 2021		
13.	Date of issue of final list of prospective resolution applicants	13th October, 2021		
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	3rd October, 2021		
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Details can be sought by emailing at cirp.unityappliances@gmail.com or girish2207@rediffmail.com		
16	Last date for submission of resolution plans	2nd November 2021		
17	Manner of submitting resolution plans to resolution professional	By Emailing at cirp unityappliances@gmail.com or oirish2207@rediffmail.com		
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	16th November, 2021		
19	Name and registration number of the resolution professional	Girish Krishna Hingorani Reg. No.: IBBI/IPA-002/IP-N00842/2019-20/12695		
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Girish Krishna Hingorani Add: 5 C Mehta Sadan, S H Parelkar Marg, Dadar, Mumbai City, Maharashtra ,400028 Ernail : cirp.unityappliances@gmail.com or girish2207@rediffmail.com		
21	Address and email to be used for correspondence with the Resolution Professional	Émail: cirp.unityappilances@gmail.com or girish2207@rediffmail.com		
22	Further Details are available at or with	Further details can be sought by emailing on cirp.unityappilances@gmail.com or girish2207@rediffmail.com		
23	Date of publication of Form G	3rd September, 2021		
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# **SOFCOM SYSTEMS LIMITED**

Date: 3rd September, 2021 Place: Mumbai

CIN: L72200RJ1995PLC010192 Regd Off: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme

Unity Appliances Limited Registration No.: IBBI/IPA-002/IP-N00842/2019-20/1269

Girish Krishna Hingoran

Resolution Professiona

Jaipur Rajasthan 302001 Phone No. 0141-2340221, 0141-2370947 Fax: 91-141-2348019

**E-mail:** sofcomsystemsltd@gmail.com, **Website:** www.sofcomsystems.com NOTICE FOR 26<sup>th</sup> ANNUAL GENERAL MEETING Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the

Members of Sofcom Systems Limited ("the Company") will be held on Wednesday, September 30, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBIHO/CFD/CMD1 /CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (collectively referred to as "relevant circulars') to transact the business set out in the Notice dated September 02, 2021, calling the AGM.

In compliance with the relevant circulars, the Notice of the AGM and Annual report for the financial year 2020-2021, etc. will be sent to all the Members of the Company whose name appearsinthe Register of Members as on August 27, 2021 and whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.sofcomsystems.com, and on the website of BSE Limited at www.bseindia.com. Members can attend and participate in the ensuing AGM through VC/OAVM and such Members shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

Manner of registering / updating email addresses by the Members is given below: In case shares are held in physical mode please provide Folio No., Name o shareholder, scanned copy of the share certificate (front and back), PAN (self-attested

scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) by email to sofcomsystemsltd@gmail.com In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID

CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Accoun statement, Pan (self-attested scanned copy of Pan card), Aadhar (self-attested scanned copy of Aadhar Card) to sofcomsystemsltd@gmail.com.

Manner of casting vote(s) through e-voting is given below: The manner of voting remotely ("remote e-voting") by members holding sharesing

dematerialised made, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.sofcomsystems.com

The facility for voting through electronic voting system will also be made available a the AGM and Members attending the AGM who have not cast their vote(s) by remote evoting will be able to vote at the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company /Depository Participant(s), may generate login

credentials by following instructions given in the Notes to Notice of AGM.

The same login credentials may also be used for attending the AGM through VC/OAVM. For SOFCOM SYSTEMS LIMITED Sd/ Place : Jaipur

**Kishore Mehta** 

(Managing Director) DIN: 00043865

SHYAM TELECOM LIMITED

Read. Office: Shyam House, Plot No. 3, Amrapali Circle, Vaishali Nagar, Jaipur-302021, Raiasthan, India Ph.: 91-141-5100343, Fax: 91-141-5100310 Corp Office: A-60, Naraina Industrial Area, Phase-I, New Delhi-110028 Ph.: 91-11-41411071/72, Fax: 91-11-25792194

Website: www.shyamtelecom.com, Email: investors@shyamtelecom.com **CIN**: L32202RJ1992PLC017750 NOTICE OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING

& E-VOTING INFORMATION

1. The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held

Notice is hereby given that:

on Tuesday, 28th day of September, 2021 at 01.00 PM through virtual video conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM. 2. In view of the outbreak of the COVID-19, social distancing norms to be followed and the continuing restriction on movement of persons at several places in the Country and in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID-19 pandemic and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other

audio visual means (OAVM)"and other applicable circulars issued by the Ministry of Corporate Affairs

("MCA") and SEBI (collectively referred to as "relevant circulars"), the 28th AGM of the Company is

being conducted through VC/OAVM Facility, which does not require physical presence of members at

the common venue 3. In compliance with the relevant circulars, the Notice of the AGM has been sent only through electronic mode to all the members of the Company whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on Company's Website at www.shyamtelecom.com, and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also on the website of CDSL at http://evoting.cdsl.com

4. Notice setting out the Business to be transacted at the Meeting together with the Audited Balance Sheet, Profit & Loss Account and the Reports of the Board of Directors and Auditors thereon, for the year ended 31st March, 2021, have been sent through mail to those Members whose email addresses are registered with Company / Depositories and physically to all other Members at their addresses registered with the Company / Depositories as on 27th August, 2021 and is also available on the Company's Website-www.shyamtelecom.com. All the Members are requested to get their e-mail addresses registered including changes therein from time to time with the Company or their Depositories. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members of the Company and

Transfer Books will remain closed from 22nd day of September, 2021 to 28th day of September, 2021 6. Members are requested to quote their Registered Folio Number or Demat account Number and Depository Participant (DP) ID Number on all correspondence with the Company. The Transfer Deeds,

Communication for the Change of Address, Bank Details, ECS Details & Mandates, if any, should be lodged with the Company's Registrar and Share Transfer Agent at the following address: INDUS PORTFOLIO PRIVATE LIMITED

G – 65, BALI NAGAR, NEW DELHI- 110015, INDIA

Website: www.indusinvest.com E-mail-ld:shankar.k@indusinvest.com / priti.g@indusinvest.com Ph: 011-47671217, 47671214 Voting through Electronic Mode - In compliance with the provisions of Section 108 of the Companies Act,

2013 and Rule 20 of the Companies (Management and Administration) Rules 2015 as amended, the Company is pleased to provide its Members, the facility to exercise their right to vote on Resolutions proposed to be passed at the AGM by electronic means provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ('remote e-voting). All the Members are therefore hereby informed that voting period will commence on 25th September, 2021 (10.00 AM) and ends on 27th September, 2021 (5.00 PM).

The cut-off date for determining the eligibility of the Members to vote by remote e-voting or voting at the AGM is 21st September, 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 or e-voting during the AGM. Since, the Meeting shall be held through VC mode, therefore, no physical voting shall take place. However, members may vote at the time of the voting through e-voting platform.

Members may note that the detailed instructions for electronic voting and for participating in the AGM through VC/OAVM are provided in the Notice of the AGM. The Results of e-voting shall be declared after the AGM of the Company and the Results declared with Scrutinizer Report shall be placed on the Website of the Company i.e. viz. www.shyamtelecom.com and also on the website of CDSL viz. www.cdslindia.com immediately of passing of the Resolution of the

AGM of the Company. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section. Members may also contact for any query or inconvenience or grievances if any, in voting through

electronic mode to Company Secretary of the Company, having phone number 011-41411071 email at investors@shyamtelecom.com or shyamtelecom.cs@gmail.com helpdesk.evoting@cdslindia.com or shankar.k@indusinvest.com/priti.g@indusinvest.com
For SHYAM TELECOM LIMITED

Place: New Delhi Date: 02.09.2021

**Sourabh Bansal** (Company Secretary)

## BEML LIMITED CIN: L35202KA1964GOI001530 (Schedule A Company under Ministry of Defence)

Registered Office: 'BEML SOUDHA', 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027. Tel. & Fax: (080) 2296 3142, email: cs@beml.co.in Website: www.bemlindia.in

## NOTICE

57<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION The NOTICE of AGM is hereby given that the 57th Annual General Meeting (AGM) of Members of BEML Limited will be held on Friday, the 24.09.2021 at 11.30 Hours, through Video Conferencing (VC) to transact the business as set out in the Notice convening the e-AGM.

The Company circulated the Notice of the e-AGM and Annual Report to the members simultaneously on 02.09.2021 for the Financial Year 2020-21 through registered e-mail IDs. The link for participation through VC and Web casting is www.evoting.nsdl.com. The aforesaid documents are also be made available on the Company's website at www.bemlindia.in and on the websites of the Stock Exchanges i.e, BSE at www.bseindia.com and NSE at www.nseindia.com and on the website of M/s National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 1 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from 18.09.2021 to 24.09.2021 (both days inclusive).

Dividend for the year 2020-21, if declared at the AGM, will be paid to those members whose names appear on the Register of Members as on 17.09.2021 in respect of shares held in physical form. In respect of shares held in dematerialized form, dividend will be paid to the beneficial owners of shares, as per the details furnished by the depositories as at the close of the business hours on 17.09.2021, Further, public notice has been placed on website of the Company for providing necessary mandates by the shareholders to the Company / RTA and also the link for accessing the Notice and Annual Report.

NOTICE is also given that pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company is providing e-voting facility to the members as arranged through NSDL. The schedule of e-voting is as under

Subject

Date of completion of sending of

1	Notice along with Annual Report	02.09.2021	
2	Notice of 57th AGM and the Annual Report 2020-21 are placed on the web-site of the Company and the e-voting agency.	http://www.bemlindia.in	
3	E-voting Time and Date	From 9.00 A.M. on 20.09.2021 to 5.00 P.M. on 23.09.2021	
4	Cut-off date for members eligible to utilize e-voting facility	17.09.2021	
5	E-voting website of NSDL	www.evoting.nsdl.com	
6	Contact details of the persons responsible to address the grievances connected with e-voting.	Compound Lower Parel.	

A person whose name appears in the Register of Members / Beneficial Owners as on the cut-off date i.e., 17.09.2021 shall be entitled to vote on the resolutions. Further, the members may attend the meeting through VC even after casting their votes by e-voting but shall not be entitled to cast their votes at the meeting.

Any person who becomes member after 02.09.2021 and holding share/s as on the cut-off

E-Mail: cs@beml.co.in

date i.e., 17.09.2021 may obtain the User ID and Password by sending a request at evoting@nsdl.co.in who are holding securities in demat mode with NSDL or helpdesk.evoting@cdslindia.com who are holding securities in demat mode with CDSL The procedure for obtaining User ID and Password is also provided in the Notice of AGM which is available on the web-sites of Company, e-voting agency and Stock Exchanges. Further, in case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions (FAQs) available at www.evoting.nsdi.com or contact toll free No. 1800 1020 990 and 1800 22 44 30 of the e-voting agency.

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 writing to the Company with details of folio number, Name of the shareholder, scanned copy of share certificate (front & back) and attaching a self-attested copy of PAN card and Aadhar card at cs@beml.co.in or nageswara.raop@kfintech.com. Members holding shares in dematerialised 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.

The results of e-voting and poll at the AGM along with the scrutinizer report will be placed on the Company's website within 48 hours of passing the resolutions and the same will be communicated simultaneously to the NSE and BSE for information of all concerned. For BEML LIMITED

S.V. Ravisekhar Rao

Company Secretary

## RAMGOPAL POLYTEX LIMITED

Regd. Office: Greentex Clearing House, B - 1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District-Thane - 421302. Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: + 91 22 22834838, Fax: + 91 22 22851085

E-mail id: rplcompliance@ramgopalpolytex.com, Website: www.ramgopalpolytex.com INFORMATION REGARDING 40TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the fortieth (40th) Annual General Meeting (AGM) of the Members of Ramgopal Polytex Limited will be held on Thursday, September 30, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice convening 40th AGM, in compliance with the Companies Act, 2013 and MCA circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 and SEBI Circular dated May, 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Annual Report 2020-21 will be sent only by electronic mode to all the Members whose email IDs are registered with the Company/ Depository Participant. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopalpolytex.com or

Agent, Bigshare Services Pvt. Ltd. at investor@bigshareonline.com along with the copy of the signed request letter mentioning the name, Folio No. and address of the Member and self-attested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting. updating email id and attending AGM through VC/OAVM is provided in the Notice of the AGM which will be dispatched in due course.

Company www.ramgopalpolytex.com and website of the Bombay Stock exchange at www.bseindia.com and also on the website of CDSL at i.e. www.evotingindia.com.

For Ramgopal Polytex Limited

Place : Mumbai Date : September 02, 2021 (ICSI Membership No.: A36619) JMD VENTURES LIMITED

Regd. Office: Unit No. 323 & 324, 3rd Floor, Bldg. No. 9, Laxmi Plaza, New Link Road, Andheri (W), Mumbai - 400 053 Tel: +91 226565 3451; Email: jmdtele@gmail.com; Website: www.jmdlimited.co.in

CIN: L67190MH2000PLC033180

NOTICE OF 37TH ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 24th day of September, 2021 at 1.00P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange

Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular and SEBI Circular. These documents shall also be

available on the Company website link http://www.jmdlimited.co.in/annualreports.aspx as well as on the BSE website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in

the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman). If your email address is registered with the Company/Depository, the login credentials

that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM. If your email address is not registered, you are requested to get the same registered/

1. Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

2. Members holding shares in physical form may register their email address and mobile number with Company RTA Purva Sharegistry (India) Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions.

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.jmdlimited.co.in and on BSE website www.bseindia.com.

Place: Mumbai Date: 2nd September 2021

Company Secretary & Compliance Officer

Praveen Kr. Gupta

CAPITAL PROTECTING INVESTING FINANCE ADVISING

ADITYA BIRLA FINANCE LTD.

Branch Office: Office No. 301-303, Ratnakar Nine Square. Opp Keshavbaug Party Plot. Vastrapur, Ahmedabad - 380 015

You the below mentioned borrower has availed loan by mortgaging the schedule mentioned property and you the below mention has stood as borrower/coborrower guarantor for the loan agreement. Consequent to the defaulters committed by you, your loan account has been classified as non-performing asset under the provisions of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (in short SARFAESI Act). We Aditya Birla Finance Limited had issued Demand Notice u/s 13(2) read with section 13(13) of the SARFAESI Act to the address furnished by you. The contents of the Said notices are that you had committed default in payment of the various loans guaranteed to you. Therefore, the present publication carried out to serve the notice as the provision of Section 13(2) of SARFAESI Act and in terms of provision to the rule 3(1) of the Security Interest (Enforcement) Rules, 2002:

Loan Account No./Name and Address of the Account, Borrower(s), Co-Borrower(s) & Guarantor(s)	Details of the security to be enforced	Date of Demand Notice	Amount dues as per Demand Notice
Loan Account No. ABFLAHMLAP0000037823  1. M/S, MAMTA SELECTION	"DETAILS OF SECURED ASSET/S TO BE ENFORCED" "THE SCHEDULE"	02-07-2021	Rs. 41,65,936/- (Rupees Fourty One Lakhs Sixty Five Thousand Nine Hundred Thirty Six Only) by way of Outstanding principal, arrears (including accrued late charges) and interest till Date 10-05-2021.
PROPRIETORSHIP FIRM THROUGH ITS PROPRIETOR Mr. Wadhwani Kishor S. (BORROWER) HAVING ITS ADDRESS AT: NO. 2, PARMESHWAR SHOPPING CENTRE, NR. NARODA BUS STOP, NARODA, AHMEDABAD - 382330 ALSO AT Unit No. 47/1, New G Ward, Opp. Ganga Nagar Society, Kubernagar, Ahmedabad - 382475  2. MR. WADHWANI KISHOR S. (PROPRIETOR OF MAMTA SELECTION & CO-BORROWER) HAVING ITS ADDRESS AT: NO. 2, PARMESHWAR SHOPPING CENTRE, NR. NARODA BUS STOP, NARODA, AHMEDABAD - 382330  3. MS. KAMLABEN SHYAMLAL WADHWANI. (CO-BORROWER) HAVING ITS ADDRESS AT: NO. 2, PARMESHWAR SHOPPING CENTRE, NR. NARODA BUS STOP, NARODA,	All that part and parcel of the properties situated at:  1 Unit No. 47/1, New G Ward, Opp. Ganga Nagar Society, Kubernagar, Ahmedabad -  382475 (In respect of Room No. 47/1, forining part of C.S. No. 2204 of mouje Sardarnagar, Dist. Ahinedabad. 342001, Bounded by: On the North: Margin On the South: CTS 2212 On the East: CTS 2203 On the West: CTS 2205	Date of NPA 31-03-2021	

You are hereby called upon to pay Aditya Birla Finance Limited within the period of 60 days from the date of publication of this Notice the aforesaid amount with interest and cost failing which Aditya Birla Finance Limited will take necessary action under the Provisions of the said Act against all or any one or more of the secured assets including taking possession of secured assets of the borrowers, mortgagors and the guarantors. The power available to the Aditya Birla Finance Limited under the said act include (1) Power to take possession of the secured assets of the borrowers/guarantors including the rights to transfer by way of lease, assignment of sale for releasing secured assets (2) Take over management of the secured assets including rights to transfer by ways of lease, assignment or sale and realize the secured assets and any transfer as of secured assets by Aditya Birla Finance Limited shall vest in all the rights and relation to the secured assets transferred as it the transfer has been made by you. In terms of the Provisions of the Section 13(13) of the said act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the normal course of your business), any of the secured assets as referred to above and hypothecated/mortgaged to the Aditya Birla Finance Limited without prior consent of

Dated:- 03/09/2021 Place:- Ahmedabad

the Aditya Finance Limited.

NHPC Limited

CIN: L40101HR1975G01032564 Regd. Office: NHPC Office Complex, Sector- 33, Faridabad-121003(Haryana) E-mail:companysecretary@nhpc.nic.in, Telefax: 0129-2588110 Website: www.nhpcindia.com

NOTICE OF 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE** is hereby given that the 45<sup>th</sup> Annual General Meeting ("AGM") of the members of NHPC Limited will be held on Wednesday, September 29, 2021 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 the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and SEBI, to transact the businesses as detailed in the Notice of AGM dated August 28, 2021. In compliance with relevant circulars, the Notice of AGM and Annual Report 2020-21 have been sent to all members through electronic mode on **September 02, 2021**, whose email addresses are registered with the Company/ RTA / Depository Participants as on August 20, 2021. The aforesaid documents are also available on the Company's website at www.nhpcindia.com and on the website of Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e M/s National Securities Depository Members may please refer to the Notice of AGM or visi

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of relating to e-voting have been sent to the members through e-mail. The the Act read with relevant rules and Regulation 42 of SEBI (LODR), the same login credentials should be used for attending the AGM through Register of Members and Share Transfer Books of the Company will remain VC/OAVM. closed from Saturday, September 18, 2021 to Wednesday, September 29, **2021** (both days inclusive).

reckoned for the purpose of quorum under Section 103 of the Act.

The documents referred to in the Notice of the AGM are available at the download section of www.evoting.nsdl.com or call on toll free no. electronically for inspection without any fee by the members from the date of 1800 1020 990 and 1800 22 44 30 or send a request at circulation of this Notice and up to the date of AGM. Members seeking to evoting@nsdl.co.in. or contact Ms. Pallavi Mhatre, Manager or Ms. inspect such documents can send an e-mail to Company Secretary at Soni Singh, Asst. Manager, National Securities Depository Limited agm2021@nhpc.nic.in mentioning their name, DP ID & Client ID/folio Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapat number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read telephone nos.:- +91 22 24994545, +91 22 24994559, who will also with relevant rules, the Company is providing e-voting facility to the members address the grievances related to e-voting, joining AGM through to exercise their right to vote on the businesses to be transacted at the 45th VC/OAVM and any other technical assistance before or during the AGM through remote e-voting and e-voting during the AGM. The Company AGM. has engaged services of NSDL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are informed that:

(a) The businesses as stated in the Notice of 45<sup>th</sup> AGM may be transacted through voting by electronic means:

(b) Members may attend the 45<sup>th</sup> AGM through VC/OAVM by using their remote e-voting credentials;

(c) The instructions for participating in AGM through VC/OAVM and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided in the Notice calling

The remote e-voting shall commence on 9:00 A.M. (IST) on Saturday, September 25, 2021 up to 5:00 P.M. (IST) on Tuesday, September 28, 2021. Remote e-voting shall not be allowed beyond 5:00 PM (IST) on subsequently:

remote e-voting facility or e-voting during the AGM;

member after sending of the Notice of AGM and holding shares as on the number of speakers, depending upon availability of time as appropriate cut-off date i.e. Wednesday, September 22, 2021, may obtain the login for smooth conduct of the AGM. ID and password by sending a request at evoting@nsdl.co.in. The Members may also write to the Company Secretary a in the Notice of AGM. However, if a person is already registered with agm2021@nhpc.nic.in or at Registered Office of the Company. NSDL for e-voting then existing user ID and password can be used for Members who have not encased or received their dividend warrants for casting vote. Members may note that:-

I. Members who have casted their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members who have not casted their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting system during the Date : September 02, 2021 AGM.

- ii. Dividend related information:-
  - "Record Date" for determing the entitlement of members to receive final dividend, if declared at the AGM. The members whose names appear in the register of member / list of beneficial owner as on the record date, will be entitled to receive final dividend. b. As per the relevant circulars, payment of dividend shall be

a. The Company has fixed Friday, September 17, 2021 as

**Authorised Officer** 

Aditya Birla Finance Limited

- made through electronic mode to the members who have updated their bank account details. Dividend warrants demand draft will be dispatched at the registered address of the members who have not updated their bank account
- c. Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates, for more details, please refer to the notes given in the notice of AGM.

Limited (NSDL). Members participating through the VC/OAVM facility shall be https://www.evoting.nsdl.com for detailed procedure regarding remote e-voting, e-voting during the AGM and joining AGM through VC/OAVM Information and instructions including details of user id and password

> In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at

For receiving all communication (including notice of AGM and Annual Report) from the Company electronically:

a. Members holding shares in dematerialized mode are requested to register / update their e-mail address with their

respective Depository Participants. b. Members holding shares in physical mode and who have not registered / updated their e-mail address with the Company are requested to register / update the same by writing to the Company (Email: agm2021@nhpc.nic.in) / RTA (Email alankit.nhpc@alankit.com) along with copy of signed request letter mentioning the name, folio number and address of the member, self-attested copy of PAN Card and self-attested copy of any document (e.g. driving license, election identity card, passport) in support of the address of the member.

Tuesday, September 28, 2021 and once the vote on a resolution is Members who would like to express their views or ask questions during casted by the member, they shall not be allowed to change it the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and (e) Members whose names appear in the register of members or list of Client ID/folio number, PAN, mobile number at agm2021@nhpc.nic.in beneficial owners maintained by the depositories as on the cut-off date from Monday, September 20, 2021 to Thursday, September 23, 2021 i.e. Wednesday, September 22, 2021, shall only be entitled to avail the Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Any person, who acquires shares of the Company and becomes a Company reserves the right to restrict the number of questions and

previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited

(Saurabh Chakravorty) Place: Faridabad Company Secretary

financialer, epar.in

Date: 02 September, 2021

Bengaluru

02.09.2021

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In compliance with the aforesaid Circulars the Notice of the AGM along with the rplcompliance@ramgopalpolytex.com or to the Registrar and Share Transfer

The Notice of AGM and Annual Report will also be available on the website of the

Manorama Yadav

Company Secretary & Compliance Officer

for remote e-voting are being sent on your registered email address. Please take note

updated by following the procedure given below -

For JMD VENTURES LIMITED

Registered Office: Indian Rayon Compound, Veraval, Gujarat-362266 **DEMAND NOTICE U/S 13(2)** 



# संपादकीय

# कश्मिरातील भारतविरोधाचे युग संपले

कश्मिरमधील पाकिस्तानवादी हर्रियत परिषदेच्या संस्थापकांपैकी एक अली शाह गिलानी यांचे मंगळवारी निधन झाले. त्यांच्या निधनाने कश्मिर खोर्यातील भारतविरोधी राजकारणाचे एक युग समाप्त झाले. गिलानी कट्टरवादी फुटिरतावादी नेते होते आणि त्यांच्या निधनाने फुटिरतावादी राजकारणात पोकळी निर्माण झाली आहे. मात्र गिलानी यांच्या निधनाने भारताचा फायदाच झाला आहे. तालिबानचे अफगाणिस्तानात सत्तेवर येणे आणि त्याचवेळी पाकिस्तानने तालिबानला कश्मिरात कारवाया करण्यासाठी उद्युक्त करण्याचा डाव रचणे या पार्श्वभूमीवर गिलानी यांचे निधन होणे हा एक विचित्र योगायोग आहे. सय्यद अलि शाह गिलानी यांच्या निधनावर पाकिस्तानी पंतप्रधान इम्रान खान यांनी जी प्रतिक्रिया दिली आहे त्यावरून पाकिस्तान आणि गिलानी यांचे किती जिव्हाळ्याचे संबंध होते, ते स्पष्टच होते. इम्रान खान यांनी गिलानी यांना ते पाकिस्तानी होते, असे सांगत पाकिस्तानी राष्ट्रध्वज अर्ध्यावर आणण्याचे आदेश दिले आहेत. गिलानी यांनी आयुष्यभर पाकिस्तानची तळी उचलून धरली आणि भारताला आंतरराष्ट्रीय स्तरावर बदनाम करण्याचे कारस्थान केले. हुर्रियतमध्ये दोन गट होते. मीरवाईज उमर फारूख यांचा गट मवाळ असून कश्मिरने तटस्थ रहावे, ही त्यांची विचारधारा आहे. तर गिलानी यांची विचारधारा सरळ सरळ कश्मिरला पाकिस्तानमध्ये सामिल करून टाकावे, अशी होती. अर्थात इतक्या फ़्टिरतावादी नेत्याला पोसण्याचे काम भारतात जर कुणी केले असेल तर काँग्रेसने. आता पुरोगामी पत्रकारांना गिलानी यांच्या निधनाचे कढ येतील आणि सारे काही आंतरराष्ट्रीय राजकारण आपल्यालाच कळते, असे जे पत्रपंडित समजतात ते गिलानी यांचे गोडवे गायला सुरुवात करतील. हूर्रियत नेत्यांचे लाड-त्यात गिलानीही आले–केले ते मनमोहन सरकारने. हे सरकार या हूर्रियत नेत्यांना दिल्लीला चर्चेसाठी बोलवत आणि त्यांची बडदास्त एखाद्या राष्ट्रप्रमुखासारखी ठेवली जाई. नंतर हेच हर्रियत नेते कश्मिरात जाऊन भारतविरोधी गरळ ओकत. भारताविरोधात वातावरण तयार करण्यात हुर्रियतच्या गिलानी गटाचा फार मोठा हात आहे. गिलानी हे इतके कडवे भारतविरोधी होते की भारत विरोधातील खोर्यातील संतापाचे ते प्रतिक बनले होते. अर्थात त्यांना पूर्ण पाठिंबा असा कधीच मिळाला नाहि. भारताचे कश्मिरमधील अस्तित्वच ज्या नेत्याला सहन होत नव्हते, त्या नेत्याचे जवळपास सर्व आयुष्य तुरूंगात किंवा स्थानबद्धतेत जावे, हे अपरिहार्यच आहे. गिलानी यांच्या अंत्ययात्रेत लोक मोठ्या प्रमाणावर सामिल झाले, तर हिंसाचार होऊ शकतो, याची पूर्ण कल्पना असल्यानेच सरकारने खोर्यात संचारबंदी लागू केली असून इंटरनेट सेवा बंद केली आहे. कश्मिरमध्ये हिंसाचार भडकण्यासाठी साधे कारणही पुरते. येथे तर गिलानी यांचे निधन झाले आहे. त्यामुळे केंद्राने कश्मिरमध्ये मोठ्या प्रमाणावर बंदोबस्त तैनात केला आहे. आता यावरही पाकिस्तानवाढी गळे काढतील. गिलानी हे कश्मिरचे पाकिस्तानात विलीनीकरण व्हावे, या ठाम मताचे होते आणि त्याबाबतीत त्यांनी कधीही तडजोड केली नाहि. पण त्यांनी कश्मिरात निरपराध नागरिकांची अतिरेकी कत्तल करत असताना त्यांच्या निषेधाचा सूरही काढला नाहि. गिलानी यांच्या फूटिरतावादी धोरणाबद्धल त्यांच्यावर कठोर टिका करण्यात आली. भारताबाबत त्यांची भूमिका पूर्णपणे चूकीची होती. भारत जोपर्यंत कश्मिरला वादग्रस्त प्रदेश म्हणून जाहिर करत नाहि आणि जमाते इस्लामी कार्यकर्त्यांची तुरुंगातून सुटका करत नाहि, तोपर्यंत भारत सरकारशी चर्चा करायची नाहि, ही त्यांची भूमिका होती. गिलानी हे शेवटपर्यंत पाकिस्तानचे डार्लिंग राहिले, यात काहीच नवल नाहि. पण भारताने त्यांना इतकी भारतविरोधी भूमिका घेऊनही सन्मानाने वागवले. याला द्वोन कारणे होती. एक तर हिंसाचार जेव्हा सर्वोच्च पातळीवर पोहचला होता, तेव्हा गिलानी यांचा गट चर्चेसाठी तयार होता. भारताचे राजकीय नेते आणि सत्ताधारी तेव्हा कश्मिरातील कोणत्याही गटाशी चर्चा करण्यास तयार आहोत, असे उठल्या बसल्या सांगत असत. दूसरे असे की, काँग्रेसला आपली अल्पसंख्यांक मत बँक टिकवण्यासाठी हुर्रियत गटाशी चर्चा करणे सहाय्यकारी होत असे. या चर्चेचा उपयोग काहीही होत नसे. पण दिल्लीतील सत्ताधारी आणि हुरियत या दोघांनाही आपण चर्चेत गुंतलो आहोत, हे दाखवून आंतरराष्ट्रीय समुदायाचे समाधान करता येत असे. गिलानी यांच्यात दोन गुण चांगले होते. एक तर कोणतीही चळवळ हिंसाचारी गटाच्या ताब्यात जाऊ देऊ नये, या मतावर ते ठाम होते. पण यासिन मलिकच्या जेकेएलएफने कश्मिरी पंडितांना नेसत्या वस्त्रानिशी पळवून लावले, तेव्हा त्यांनी एक शब्दही काढला नाहि. दुसरा गुण म्हणजे ते सहिष्णु होते. त्यांच्यावर कितीही टिका झाली तरीही ते शांतपणे ऐकून घेत. हा अपवाद सोडला तर फुटिरतावाजी नेत्याचा दूराग्रह त्यांच्याकडे भरपूर होता. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी राजकारणाचे युग संपले आहे. खोर्यातील कोणत्याही नेत्याकडे किंवा हूरियत गटाकडे फुटिरतावादी भूमिकेतून कश्मिरला हलवून सोडण्याची ताकद आज नाहि. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी चळवळीला दुसरा मोठा धक्का बसला आहे. पाकिस्तानचे तर सर्वात मोठे नूकसान झाले आहे. कारण पाकिस्तानने सर्वात जिव्हाळ्याचा मित्र गमावला आहे. गिलानी यांच्या निधनाने आता कश्मिरातील हुर्रियतचे

यूग संपले आहे.

# रोज वाचा दै. 'मुंबई लक्षदीप'

Mr. Babulal Jagannath Shukla a membe Mr. Babulai Jagarmath Shikita a member of Four Enns Co-operative Housing Society Ltd. having address as N Units, Sunder Nagar, Malad West, Mumbai – 400064 and holding Flat No. N/4/4in the Society Building, has reported to the Society that the Original Share Certificate bearing No. 56 for 5 (Five) Shares bearing Nos. 276 to 280 has been reported to be lost / misplaced and an Application has been made for issuing duplicate share

All persons having any claim /objection against the issuance of the Duplicate Share Certificate are hereby requested to notify the same in writing alongwith the certified True Copies of all the supporting documents to the undersigned within 12 days from the date hereof.

Dated this 02nd day of September, 2021 Vishrut M. Jain Advocate, High Court 204. Malad Shopping Centre . V. Road, Malad West, Mumbai - 400064

INTELLIVATE CAPITAL VENTURES LIMITED

CIN-L27200MH1982PLC028715

Registered Office:

Website: www.intellivatecapitalventures.in E-mail: secretarial@intellivate

1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, rabhadevi, Mumbai - 400013 Phone:(022) 24391933 Fax:(022) 24031691

**NOTICE OF 38TH ANNUAL GENERAL MEETING** 

TO BE HELD THROUGH

**VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS** 

NOTICE is hereby given that the 38th Annual General Meeting ('AGM') of

the Members of Intellivate Capital Ventures Limited will be held on Monday, September 27, 2021 at 12.00 noon (IST) through Video

Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to ransact the Businesses, as set out in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of

Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred

to as 'MCA Circulars') and Securities and Exchange Board of India

to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been send on 3rd

September 2021, through electronic mode only to those Members

whose e-mail addresses are registered with the Company or Registrar &

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at

www.intellivatecapitalventures.in The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited

(CDSL) at www.evotingindia.co and BSE Limited at www.bseindia.com

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be

transacted at the AGM and for this purpose, the Company has appointed

a. The remote e-Voting facility would be available during the following

The e-voting will be disabled by CDSL after 5.00 P.M. on Sunday, 26th

b. The voting rights of the Members shall be in proportion to their share

of the paid-up equity share capital of the Company as on Monday.

September 20, 2021 ('Cut-Off Date'). The facility of e-voting will also be made available during the AGM and the Members attending the

AGM, who have not cast their vote through remote e-voting shall be

eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the

Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and

password for remote e-Voting by sending a request at <a href="https://neurold.net/http

AGM may also attend the AGM electronically, but shall not be

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL

ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR

E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS

1. For Physical shareholders please provide necessary details like Folio

No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),

AADHAR (self attested scanned copy of Aadhar Card) by email to

For Demat shareholders, please provide Demat account detials

(CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement,

PAN (self attested scanned copy of PAN card), AADHAR (self

attested scanned copy of Aadhar Card) to

If you have any queries or issues regarding attending AGM  $\&\,e\textsc{-Voting}$  from the CDSL e-Voting System, you can write an email to

helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड

CIN: L99999MH1958PLC011001

**गेंदणीकृत कार्यालय**: निर्मल, २०वा मजला, नरिमन पॉईंट, मुंबई–४०००२१. **दूर.क**.: ९१–२२–२२०२३०५५ ६६ फॅक्स:९१–२२–२२०४३९६२, **ई–मेल**: ltil\_investor@informed-tech.com

वेबसाईट: www.informed-tech.com

कंपनीच्या ६३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

प्तदर अधिसूचना प्राप्त झाली आहे की**, इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड** (कंपनी) च्या

सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.२.००वा. ६३व्या

रजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचित

ाहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे

१०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५

जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य

ाध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायद

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे

–मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट

वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रियेचे

ालन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणा

ादस्यांनी त्यांचे ई-मेल कंपनीकडे itil\_investor@informed-tech.com किंवा निबंधक

गगहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in व

यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज

स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे

नदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद

वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे.

रेमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित

रजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.informed-tech.com</u> आणि बीएसई

लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.cor</u>

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेडकरित

सही/

रिना यादव

कंपनी सचिव

(एसीएस:३६४२९)

By Order of the Board of Directors

Leena Modi

DIN: 00796382

Director

For Intellivate Capital Ventures Limited

Members who have cast their vote by remote e-Voting prior to the

facility of remote e-voting or e-voting at the AGM; c. Any person who acquires shares of the Company and becomes a

Monday, 20th September, 2021

Sunday, 26th September, 2021 at 5.00 P.M.

CDSL for facilitating voting through electronic means

Cut-off date for determining the

entitled to vote again

Place: Mumbai.

Date: 03rd September, 2021

२०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

नदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई

secretarial@intellivatecapital.com.

Members entitled to vote

End of e-voting period

the said date and time.

The details regarding the e-voting facility is provided below

General Public at large that I, Muhammad Usman Ibrahim Memon, Lost My Room Share Certificate Regd.No.6 & Distinctive No.26 to 30 issued by: Saibaba CHS., Plot No.3, Room No.C- 6, RSC- 7 Mhada, Gate No.8, Malwani, Malad W., Mumbai-95. In respect of above said Room N.C. Complaint bearing No.

**PUBLIC NOTICE** 

Notice is hereby given to the

1567 / 21 Date:7-6-2021 has been lodge with Malwani Police Station, Malad-West, Mumbai. Any person who has any claim in respect of the said Shares Certificate should contact above address under signed within 15 Days of the Publication of this Notice. Sd/-Mr. Mumhammad Usman Ibrahim Memon, Malad-W.

### **OXFORD INDUSTRIES**

LIMITED eg.Office: G.No.4, Roxana Building Ground Floor, M.Karve Road, Mumbai-400020.

E-mail:oxford\_industries@yahoo. <u>NOTICE</u> 40th Annual General Meeting

and Book Closure
Notice is hereby given that the
40th Annual General Meeting of the Company will be held or Monday, 27th September 2021 a 11.00 A.M. at the Venue: 4-B PIL COURT, 111, M.Karve Road Churchgate, Mumbai- 400020 t transact the business as set or in the Notice of the AGM.

The Register of Members and th Share Transfer Books of the Company will remain closed from 21/9/21 to 27/9/21 (both day) inclusive) for the purpose of th AGM of the Company

For **OXFORD INDUSTRIES LTD** 

MAZHER N. LAILA

Chairman and Managing Director Place : Mumbai

### Date: 02/09/2021

(Formerly known as ICVL Steels Limited)
CIN-L28122MH2011PLC214373 Registered Office: 1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone: (022)24391933 Fax: (022)2403169 Website: www.supremexshinesteels.in E-mail: secretarial@intellivatecapital.com

SUPREMEX SHINE STEELS LIMITED

#### **NOTICE OF 10TH ANNUAL GENERAL MEETING** TO BE HELD THROUGH

**VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS** NOTICE is hereby given that the 10th Annual General Meeting ('AGM') of the Members of Supremex Shine Steels Limited will be held on Monday, September 27, 2021 at 09.30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the

business as set forth in the Notice of the AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India (SEBI') Circular dated May 12, 2020 and January 15, 2021, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under section

In Compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 has been send on 3rd September 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar &

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at <a href="https://www.supremexshinesteels.in">www.supremexshinesteels.in</a>. The Notice convening the AGM is also available on the websites of Central Depository Services (India) Limited (CDSL) at www.evotingindia.co and BSE Limited at www.bseindia.com

The Company is pleased to provide remote e-voting facility to all its members to enable them to cast their vote on all matters listed in the said Notice before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed

CDSL for facilitating voting through electronic means.
The details regarding the e-voting facility is provided below:
a. The remote e-Voting facility would be available during the following

Cut-off date for determining the Members entitled to vote Monday, 20th September, 2021 Commencement of e-voting period Friday, 24th September, 2021 at 9.00 A.M. Sunday, 26th September, 2021 at 5.00 P.M.

The e-voting will be disabled by CDSL after 5.00 P.M. on Thursday, 26th September, 2021 and the Members shall not be allowed to vote beyond the said date and time.

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 20, 2021 ('Cut-Off Date'). The facility of e voting will also be made available during the AGM and the Members attending the AGM, who have not cast their vote through remote e-voting shall be eligible to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting or e

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com, as provided by CDSL.

AGM may also attend the AGM electronically, but shall not be

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR EVOTING FOR THE RESOLUTIONS PROPOSED IN THIS

1. For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretarial@intellivatecapital.com.

 For Demat shareholders, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretarial@intellivatecapital.com.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. By Order of the Board of Directors

For Supremex Shine Steels Limited

Leena Modi Place: Mumbai, **Managing Director** 

Date: 03rd September, 2021

## नागपूर पाँवर अँण्ड इंडस्ट्रिज लिमिटेड CIN:L40100MH1996PLC104361

**नोंदणीकृत कार्यालयः** निर्मल, २०वा मजला, निरमन पाँईंट, मुंबई–४०००२५. **द्स्**ः+९९−२२−२२०२३०५५/ ६६ **फॅक्सः**+९९−२२−२२०४३१६२, **ई−मेलःnpil\_investor@khandelwalindia.com** 

### वेबसाईट:www.nagpurpowerind.com कंपनीच्या २५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

सदर अधिसूचना प्राप्त झाली आहे की, नागपूर पाँवर ॲण्ड इंडस्ट्रिज लिमिटेड (कंपनी) च्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी द.१२.३०वा. २५व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे २०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य गाध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिंटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई–मेल डीपीद्वारे विहित प्रक्रियेचे गलन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई–मेल कंपनीकडे npil\_investor@khandelwalindia.com किंवा निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना rnt.helpdesk@linkintime.co.in वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई–मेल नोंद

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-बोटिंग/ई-बोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित सदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.nagpurpowerind.com</u> आणि बीएसई लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवर उपलब्ध आहे

नागपूर पॉवर ॲण्ड इंडस्ट्रिज लिमिटेडकरित

कंपनी सचिव (एफसीएस:१०४४८)

### PUBLIC NOTICE

Shri, Sufal Sarat Das. A member of the Mangal Premises Co-Operative Societ Ltd. Having Address at 19/20, Mahajan Gali zaveri bazar, Mumbai - 400002 and holding room no.8 in the building of the society, died on 7th January 2009 without making any nomination.

The Society hereby invites claims or objections from the heir or heirs or othe 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 21 days from the publication of this notice, with copies of such docur other proofs in support of his/her/their claims/ objection for transfer of shares nd interest of the deceased member in the capital/ property of the society. If no claims/ objection 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 apital/property of the society in such manner as in provided under the Bye-Laws of the Society. The Claims / Objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the ciety shall be dealt with in the manner provided under the bye-laws of the society

Sd/- Mangal Premises Co-Op. Society Ltd. Hon. Secretary Dated: 03/09/2021

Place: Mumbai

#### रामगोपाल पॉलीटेक्स लिमिटेड CIN.:L17110MH1981PLC024145

ोंदणीकृत कार्यालयः ग्रीनटेक्स क्लिअरिंग हाऊस, बी-१, २ व ३, गोसरानी कंपाउंड, रेहनाल गाव, भिवंडी, जिल्हा ठाणे-४२१३०२. दूर.: ०२२-२२८३४८३८ फॅक्स: ०२२-२२८५१०८५

ई-मेल:<u>rplcompliance@ramgopalpolytex.com</u> वेबसाईट:<u>www.ramgopalpolytex.com</u> कॉर्पोरेट कार्यालयः ७०१, तुलसीयानी चेंबर्स, फ्रि प्रेस जर्नल मार्ग, निरमन पॉईंट, मुंबई-४०००२१

कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

ादर अधिसूचना प्राप्त झाली आहे की**, रामगोपाल पॉलीटेक्स लिमिटेड** (कंपनी) च्या सदस्यांर्च ४०वी वार्षिक सर्वसाधारण सभा गुरुवार, ३० सप्टेंबर, २०२१ रोजी दु.२.००वा. ४०व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतृदी सहवाचिता सहका . मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दृकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायद २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०२०–२१ करिता ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई–मेल डीपीद्वारे विहित प्रक्रियेचे गलन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्य सदस्यांनी त्यांचे ई-मेल कंपनीकडे investor@ramgopalpolytex.com किंवा rplcompliance@ramgopalpolytex.com वर किंवा निबंधक व भागहस्तांतर प्रतिनिधी बिगशेअर सर्विसेस प्रा.लि. यांना investor@bigshareonline.com वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅनकार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणू दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठबून त्यांचे ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई–वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएव्हीएममार्फत उपस्थित तदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

जीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.ramgopalpolytex.com</u> आणि बीएसड्

लिमिटेडच्या <u>www.bseindia.com</u> व सीडीएसएलच्या <u>www.evotingindia.com</u>

रामगोपाल पॉलीटेक्स लिमिटेडकरित

सही/

मनोरमा यादत

कंपनी सचिव व सक्षम अधिकारी

फ्रेडून फार्मास्युटिकल्स लिमिटेड

सीआयएन: एल२४२३९एमएच१९८७पीएलसी०४३६६२ नोंदणीकृत कार्यालय: २६ मनोज इंडस्ट्रीयल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा, मुंबई-४०००३१, दूर.क्र.:+९१ २२ ४०३१८१११, फॅक्स:+९१ २२ ४०३१८१३३, ई-मेल:business@fredungroup.com, वेबसाईट:www.fredungroup.com

येथे सूचना देण्यात येत आहे की, **फ्रेड्न फार्मास्युटिकल्स लिमिटेड** (कंपनी)च्या सदस्यांची ३४र्व गर्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २७ सप्टेंबर, २०२१ रोजी सं.११.३०वा. (भाप्रवे) व्हेडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिज्युअल साधनांद्वारे कंपनी कायदा २०१३ च्या लाग् तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेंबी) (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रिक्वायरमेंटस) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रव क्र.१४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/ रचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० व १५ जानेवारी, २०२५ (आवश्यक परिपत्रके) नुसार एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) सुधारित अधिनियम २०१४ चे नियम २०, सुधारितप्रमाणे आणि भारतीय कंपनी सचिव संस्थाद्वारे वितरीत सर्वसाधारण १भेवरील सचिवप्रमाण (एसएस–२) नुसार आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम ४४ नुसार एजीएममध्ये विमर्षीत करावयाचे नियोजित प्रावांवर मत देण्यासाठी सदस्यांना विद्युत स्वरुपाने मतदानाची सुविदा दिलेली आहे. कंपनीने नॅशनल नक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल)ची सेवा नियुक्त केली आहे.

रेमोट ई–वोटिंगकरिता सविस्तर माहिती एजीएम सूचनेत नमुद आहे. सदस्यांनी कृपया पुढील बाबींची

- रिमोट ई-वोटिंग सुविधा शुक्रवार, २४ सप्टेंबर, २०२१ रोजी स.९.००वा. प्रारंभ होईल आणि रविवार, २६ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- नोंद दिनांक अर्थात सोमवार, २० सप्टेंबर, २०२१ रोजी लाभार्थी मालकांच्या नोंद पुस्तकात/ सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद्र आहेत त्यांना रिमोट ई-वोटिंग/एजीएममध्ये मत देण्याची सुविधा उपलब्ध होईल. जे सदस्य रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा
- मत देता येणार नाही
- जर एखाद्या व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाल असेल आणि/किंवा नोंद तारीखं अर्थात सोमवार, २० सप्टेंबर, २०२१ भागधारणा घेतली असेल त्यांनी https://evoting.nsdl.com वर ई-मेल पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. एखादी व्यक्ती नोंद तारखेला सदस्य नसल्यास त्यांनी सदर एजीएम सचना माहितीकरित

### स्तक बंद करणे

ोथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ आणि त्यातील नियमाअंतर्गत वेळोवेळी सुधारितप्रमाणे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ नुसार कंपनीच्या एजीएमनिमित्त कंपनीचे भागधारकांना नोंद करण्यासाठी आणि गामी एजीएममध्ये घोषित झाल्यास लाभांश देण्यास पात्र भागधारकांच्या निश्चितीसाठी सोमवार, २० मप्टेंबर, २०२१ ते सोमवार, २७ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील

कंपनीच्या संचालक मंडळाने ३१ मार्च, २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता रु.१०/ – प्रत्येकी दर्शनी मुल्याने रु.०.७०/– प्रती समभागाचे अंतिम लाभांश शिफारस केले आहे. भागधारकाद्वारे जीएममध्ये लाभांश घोषित झाल्यास त्या तारखेला लाभार्थी मालक म्हणून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड व सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेडद्वारे साँदरप्रमाणे ज्या सदस्यांर्च गवे डिमॅट स्वरुपातील धारणाबाबत नोंद तारीख अर्थात शनिवार, १८ सप्टेंबर, २०२१ कंपनीचे सदस्य ोंद पुस्तकात नमुद आहेत त्यांना देण्यात येईल. ज्या भागधारकांनी कंपनीकडे त्यांचे बँक तपशील न्द्यायावत केलेले नाही त्यांचे डिव्हीडंट वॉरंटस्/धनाकर्ष टपाल सेवा सुरळीत झाल्यावर त्यांच्या नोंव ग्त्यावर पाठविले जातील. लाभांश प्राप्त करण्यास विलंब टाळण्यासाठी भागधारकांना विनंती आहे की यांनी त्यांचे डिपॉझिटरी सहभागीदारकडे त्यांचे बँक तपशील डिमॅट स्वरुपात भागधारणा असल्यास सादर करावे आणि वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी त्यांचे बँक तपशील अद्यायाव रण्यासाठी कंपनीचे निबंधक व हस्तांतर प्रतिनिधी (आरटीए) पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेडकडे support@purvashare.com मेलवर पावावेत

### लाभांशावरील स्त्रोताकडील कर कपात (टीडीएस):

भागधारकांनी कृपया नोंद घ्यावी की, वित्तीय कायदा २०२० (कायदा) द्वारे सादर बदलानुसार लाभांश उत्पन्न १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते करयोग्य आहे आणि विहित दराने भागधारकांना देय नाभांशावर स्त्रोताकडील कर कपात (टीडीएस) करणे आवश्यक आहे

तथापि वित्तीय वर्ष २०२१–२२ दरम्यान रु.५०००/ – पेक्षा अधिक त्यांच्याकडे प्राप्त एकूण लाभांश असल्यास वैयक्तिक निवासी भागधारकांना देय लाभांशावर कोणतेही कर कपात असणार नाही

रिमोट ई-वोटिंग प्रक्रिया व एजीएममध्ये विद्युत स्वरुपात मतदान प्रक्रिया योग्य व पारदर्शकरित्या चालनाकरिता तपासनीस म्हणून मे. राजेंद्र ॲण्ड कंपनी, कार्यरत कंपनी सचिव (सीपी क्र.१९७५) यांची नियुक्ती केलेली आहे. मतदानाचा निकाल कंपनीच्या एजीएम समाप्तीनंतर ४८ तासात घोषित केला नाईल आणि तपासनीसांच्या अहवालासह कंपनीचे शेअर्स जेथे सुचिबद्ध आहे त्या बीएसई लिमिटेडकडे कळविले जाईल आणि कंपनीच्या वेबसाईटवर उपलब्ध होईल.

ई—वोटिंगबाबत काही तक्रारी असल्यास <u>https://www.evoting.nsdl.com</u> वर हेल्पसेक्शनअंतर्गत उपलब्ध ई–वोटिंग युजर मॅन्युअल व फ्रिक्नेन्टली आस्क्ड क्रेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा evoting@nsdl.co.in वर ई-मेल करावा.

जर कोणा सदस्यास एजीएमपुर्वी व दरम्यान काही तांत्रिक सहाय्यता हवी असल्यास खालील व्यक्तींन

संपर्क करावा कंपनीकरिता

श्रीमती अंकिता जोशी कंपनी सचिव व सक्षम अधिकारी मनोज इंडस्ट्रीयल प्रिमायसेस

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ठिकाण: मंबर्ड

फ्रेड्न फार्मास्युटिकल्स लिमिटेडकरित

अंकिता जोशी कंपनी सचिव व सक्षम अधिकारी

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दिनांक : ०२.०९.२०२१

निधी सलामपुरिय