

# 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

<b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b>  <b>SCRIP CODE: 514223</b>	<b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata, Dalhousie,</b> <b>Calcutta - 700 001</b>  <b>SCRIP CODE: 10028131</b>
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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](http://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

**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: 011-49556126

**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, 28th day of September 2021 at 09:30 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 to transact the business (es) as mentioned in the AGM notice.

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/dispensed 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](http://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 scrutineer 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 member 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](mailto:evoting@nsdl.co.in) or [akmlace@gmail.com](mailto: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 [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

This notice is also available at the website of the Company [www.akmlace.com](http://www.akmlace.com) and also on the website of BSE.

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

**SHYAM TELECOM LIMITED**

Regd. Office : Shyam House, Plot No. 3, Annapali Circle, Vaishali Nagar, Jaipur-302021, Rajasthan, India Ph: 91-141-5100343, Fax: 91-141-5100310  
 Corp Office: A-60, Naraina Industrial Area, Phase-1, 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**

Notice is hereby given that:

- The Twenty Eighth Annual General Meeting (AGM) of Shyam Telecom Limited (Company) will be held on Tuesday, 28th day of September, 2021 at 11:00 PM through virtual video conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in Notice for calling the AGM.
- 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/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.
- 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](http://www.shyamtelecom.com), and website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and also on the website of CDSL at <http://evoting.cdsl.com>.
- 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](http://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 (both days inclusive).
- 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, Declaration 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: id.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 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. [www.shyamtelecom.com](http://www.shyamtelecom.com) and also on the website of CDSL, viz. [www.cdslindia.com](http://www.cdslindia.com) immediately after 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](http://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 or email at [investors@shyamtelecom.com](mailto:investors@shyamtelecom.com) or [shyamtelecom.cs@gmail.com](mailto:shyamtelecom.cs@gmail.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [shankar.k@indusinvest.com](mailto:shankar.k@indusinvest.com) / [priti.g@indusinvest.com](mailto:priti.g@indusinvest.com)

**For SHYAM TELECOM LIMITED**  
 Sd/-  
 Sourabh Bansal  
 (Company Secretary)  
 Place: New Delhi  
 Date: 02.09.2021

**RAMGOPAL POLYTEX LIMITED**

CIN: L17110MH1981PLC024145  
 Regd. Office: Greenleaf Clearing House, B-1, 2 & 3, Gosrani Compound, Rehaln Village, Bhiwandi, District- Thane - 421302.  
 Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021. Tel: +91 22 22834538, Fax: +91 22 22851085  
 E-mail id: [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com), Website: [www.ramgopalpolytex.com](http://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.

In compliance with the aforesaid Circulars the Notice of the AGM along with the 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 Participant ("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](mailto:investor@ramgopalpolytex.com) or [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com) or to the Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. at [investor@bigshareonline.com](mailto: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.

The Notice of AGM and Annual Report will also be available on the website of the Company [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) and website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on the website of CDSL at i.e. [www.evotingindia.com](http://www.evotingindia.com).

**For Ramgopal Polytex Limited**  
 Sd/-  
 Manorama Yadav  
 Company Secretary & Compliance Officer  
 (ICSI Membership No. A36619)

Place : Mumbai  
 Date : September 02, 2021

**JMD VENTURES LIMITED**

CIN: L67190MH2000PLC033180  
 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: [jmdtekg@gmail.com](mailto:jmdtekg@gmail.com); Website: [www.jmdlimited.co.in](http://www.jmdlimited.co.in)

**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 1:00 P.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 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 <http://www.jmdlimited.co.in/annualreports.aspx> as well as on the BSE website [www.bseindia.com](http://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 for remote e-voting are being sent on your registered email address. Please take note 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 updating by following the procedure given below -

- Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).
- 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](mailto:support@purvashare.com) along with signed and scanned copy of the request letter (self-attested 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](http://www.jmdlimited.co.in) and on BSE website [www.bseindia.com](http://www.bseindia.com).

**For JMD VENTURES LIMITED**  
 Sd/-  
 Praveen K. Gupta  
 Company Secretary & Compliance Officer  
 Place: Mumbai  
 Date: 2nd September 2021

**ADITYA BIRLA CAPITAL**  
**PROTECTING INVESTING FINANCE ADVISING**

Registered Office : Indian Rayon Compound, Veraval, Gujarat-362266  
 Branch Office : Office No. 301-303, Ratnakar Nine Square, Opp Keshavbaug Party Plot, Vastrapur, Ahmedabad - 380 015

**ADITYA BIRLA FINANCE LTD.**  
**DEMAND NOTICE U/S 13(2)**

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. Consequently 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 <b>1. M/S. MAMTA SELECTION</b> PROPRIETORSHIP FIRM THROUGH ITS PROPRIETOR Mr. Wadhvani 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 <b>2. MR. WADHWANI KISHOR S.</b> (PROPRIETOR OF MAMTA SELECTION & CO-BORROWER) HAVING ITS ADDRESS AT: NO. 2, PARMESHWAR SHOPPING CENTRE, NR. NARODA BUS STOP, NARODA, AHMEDABAD - 382330 <b>3. MS. KAMLABEN SHYAMLAL WADHWANI.</b> (CO-BORROWER) HAVING ITS ADDRESS AT: NO. 2, PARMESHWAR SHOPPING CENTRE, NR. NARODA BUS STOP, NARODA, AHMEDABAD - 382330	"DETAILS OF SECURED ASSETS TO BE ENFORCED" "THE SCHEDULE" 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, forming part of C.S. No. 2204 of mouje Sardarnagar, Dist. Ahmedabad. 342001, bounded by: CTS 2212 on the East; CTS 2203 On the West. CTS 2205	02-07-2021 [Date of NPA 31-03-2021]	Rs. 41,85,936/- (Rupees Forty 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.

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 falling 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 way 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 if 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 the Aditya Finance Limited.

Dated:- 03/09/2021  
 Place:- Ahmedabad  
 Authorised Officer  
 Aditya Birla Finance Limited

**NHPC Limited**  
 (A Government of India Enterprise)

CIN: L40101HR197560032564  
 Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003(Haryana)  
 E-mail: [companysecretary@nhpc.nic.in](mailto:companysecretary@nhpc.nic.in), Telefax: 0129-2588110  
 Website: [www.nhpcindia.com](http://www.nhpcindia.com)

**NOTICE OF 45<sup>th</sup> 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 Participant(s) as on **August 20, 2021**. The aforesaid documents are also available on the Company's website at [www.nhpcindia.com](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of e-voting service provider i.e. M/s National Securities Depository Limited (NSDL). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

**NOTICE IS FURTHER** given that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 18, 2021 to Wednesday, September 29, 2021** (both days inclusive).

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice and up to the date of AGM. Members seeking to inspect such documents can send an e-mail to Company Secretary at [agn2021@nhpc.nic.in](mailto:agn2021@nhpc.nic.in) mentioning their name, DP ID & Client ID/folio number and Permanent Account Number (PAN).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is providing e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 45<sup>th</sup> AGM through remote e-voting and e-voting during the AGM. The Company 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:

- The businesses as stated in the Notice of 45<sup>th</sup> AGM may be transacted through voting by electronic means;
- Members may attend the 45<sup>th</sup> AGM through VC/OAVM by using their remote e-voting credentials;
- 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 AGM;
- 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 P.M. (IST) on Tuesday, September 28, 2021 and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently;
- Members whose names appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, September 22, 2021**, shall only be entitled to avail the remote e-voting facility or e-voting during the AGM;
- Any person, who acquires shares of the Company and becomes a member after sending of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining user ID and password is also provided in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:-
  - 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 AGM.

For and on behalf of NHPC Limited  
 Sd/-  
 (Saurabh Chakravorty)  
 Company Secretary  
 Date : September 02, 2021  
 Place : Faridabad

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS	
1. 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 identity number / limited liability identification number of corporate debtor	CIN: U51109MH2008PLC118547
5. Address of the registered office and principal office (if any) of corporate debtor	171-C, 17th Floor, 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
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Details can be sought by emailing at <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
9. Norms of ineligibility applicable under section 25A are available at:	Available on website of IBBI (ibbi.gov.in) or can be sought by emailing at <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
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	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 matrix, information memorandum and further information	Details can be sought by emailing at <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
16. Last date for submission of resolution plans	2nd November 2021
17. Manner of submitting resolution plans to resolution professional	By Emailing at <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
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	Garish Krishna Hingorani Reg. No. - IBBI/PA-002/IP-NO0842/2019-20/12695
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Garish Krishna Hingorani Add: 5 C Mehta Sadan, S H Parkar Marg, Datar, Mumbai City, Maharashtra, 400028 Email : <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
21. Address and email to be used for correspondence with the Resolution Professional	Email: <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
22. Further Details are available at or with	Further details can be sought by emailing on <a href="mailto:corp.uniyappliances@gmail.com">corp.uniyappliances@gmail.com</a> or <a href="mailto:grish2207@rediffmail.com">grish2207@rediffmail.com</a>
23. Date of publication of Form G	3rd September, 2021

Date: 3rd September, 2021  
 Place: Mumbai  
 Sd/-  
 Garish Krishna Hingorani  
 Resolution Professional  
 Unity Appliances Limited  
 Registration No.: IBBI/PA-002/IP-NO0842/2019-20/12695

## संपादकीय

### कश्मिरातील भारतविरोधाचे युग संपले

कश्मिरमधील पाकिस्तानवादी नेते आणि हुरियत परिषदेच्या संस्थापकांपैकी एक सय्यद अली शाह गिलानी यांचे मंगळवारी निधन झाले. त्यांच्या निधनाने कश्मिर खोऱ्यातील 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 जिऱ्हाळ्याचे 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 बढवाम करण्याचे कारस्थान केले. हुरियतमध्ये दोन गट होते. मीरवाइज 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 फुटिरतावादी नेत्याला पोसण्याचे काम भारतात जर कुणी केले असेल तर काँग्रेसने. आता पुरोगामी पत्रकारांना गिलानी यांच्या निधनाचे कड येतील आणि सारे काही आंतरराष्ट्रीय राजकारण आपल्यालाच काळते, असे जे पत्रपत्रंदिट समजतात ते गिलानी यांचे गोडवे गायला सुरुवात करतील. हुरियत नेत्यांचे लाडू-त्यात गिलानीही आले-केले ते मनमोहन सरकारने. हे सरकार या हुरियत नेत्यांना दिल्लीला चर्चेसाठी बोलवत आणि त्यांची बडदास्त एखाद्या राष्ट्रप्रमुखासारखी ठेवली जाई. नंतर हेच हुरियत नेते कश्मिरात जाऊन भारतविरोधी गरळ ओकत. भारतविरोधात वातावरण तयार करण्यात हुरियतच्या गिलानी गटाचा फार मोठा हात आहे. गिलानी हे इतके कडवे भारतविरोधी होते की भारत विरोधातील खोऱ्यातील संतापाचे ते प्रतिक बनले होते. अर्थात त्यांना पूर्ण पाठिंबा असा कधीच मिळाला नाही. भारताचे कश्मिरमधील अस्तित्त्व ज्या नेत्याला सहन होत नव्हते, त्या नेत्याचे जवळपास सर्व आयुष्य तुरुंगात किंवा स्थानबद्धतेत जावे, हे अपरिहार्यच आहे. गिलानी यांच्या अंत्ययात्रेत लोक मोठ्या प्रमाणावर सामिल झाले, तर हिंसाचार होऊ शकतो, याची पूर्ण कल्पना असल्यानेच सरकारने खोऱ्यात 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 पाकिस्तानवादी गळे काढतील. गिलानी हे कश्मिरचे पाकिस्तानात विलीनीकरण व्हावे, या ठाम मताचे होते आणि त्याबाबतीत त्यांनी कधीही तडजोड केली नाही. पण त्यांनी कश्मिरात निरपराध नागरिकांची अतिरेकी कत्तल करत असताना त्यांच्या निषेधाचा सूरही काढला नाही. गिलानी यांच्या फुटिरतावादी धोरणाबद्दल त्यांच्यावर कठोर टिका करण्यात आली. भारताबाबत त्यांची भूमिका पूर्णपणे चुकीची होती. भारत तोपर्यंत कश्मिरला वादग्रस्त प्रदेश म्हणून जाहिर करत नाही आणि जमाते इस्लामी कार्यकर्त्यांची तुरुंगातून सुटका करत नाही, तोपर्यंत भारत सरकारशी चर्चा करायची नाही, ही त्यांची भूमिका होती. गिलानी हे शेवटपर्यंत पाकिस्तानचे डार्लिंग राहिले, यात काहीच नवल नाही. पण भारताने त्यांना इतकी भारतविरोधी भूमिका घेऊनही सन्मानाने वागवले. याला दोन 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. दुसरे असे की, काँग्रेसला आपली अल्पसंख्यांक मत बँक टिकवण्यासाठी हुरियत 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 नेसल्या वस्त्रानिशी पळवून लावले, तेव्हा त्यांनी एक शब्दही काढला नाही. दुसरा गुण म्हणजे ते सहिष्णु होते. त्यांच्यावर कितीही टिका झाली तरीही ते शांतपणे ऐकून घेत. हा अपवाद सोडला तर फुटिरतावाजी नेत्याचा दुराग्रह त्यांच्याकडे भरपूर होता. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी राजकारणाचे युग संपले आहे. खोऱ्यातील कोणत्याही नेत्याकडे किंवा हुरियत गटाकडे फुटिरतावादी भूमिकेतून कश्मिरला हलवून सोडण्याची ताकद आज नाही. गिलानी यांच्या निधनाने कश्मिरातील फुटिरतावादी चळवळीला दुसरा मोठा धक्का बसला आहे. पाकिस्तानचे तर सर्वात मोठे नुकसान झाले आहे. कारण पाकिस्तानने सर्वात जिऱ्हाळ्याचा मित्र गमावला आहे. गिलानी यांच्या निधनाने आता कश्मिरातील हुरियतचे युग संपले आहे.

## रोज वाचा दै. 'मुंबई लक्षदीप'

### PUBLIC NOTICE

Mr. Babulal Jagannath Shukla 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/4/14n 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 certificate.

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 14 days from the date hereof.

Dated this 02nd day of September, 2021

Vishrut M. Jain  
Advocate, High Court  
204, Malad Shopping Centre,  
S. V. Road, Malad West, Mumbai - 400064.

### PUBLIC NOTICE

Notice is hereby given to the 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. 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. Muhammad Usman Ibrahim Memon, Malad-W.**

**OXFORD INDUSTRIES LIMITED**

CIN - L1712MH1980PLC023572  
Reg. Office: G.No.4, Roxana Building, Ground Floor, M.Karve Road, Mumbai-400020.  
E-mail:oxford\_industries@yahoo.in

**NOTICE**

**40<sup>th</sup> Annual General Meeting and Book Closure**

1. Notice is hereby given that the 40<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 27<sup>th</sup> September 2021 at 11.00 A.M. at the Venue: 4-B, PIL COURT, 111, M.Karve Road, Churghate, Mumbai- 400020 to transact the business as set out in the Notice of the AGM.

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

For **OXFORD INDUSTRIES LTD.**

Sd/-  
**MAZHER N. LAILA**  
Chairman and Managing Director

Place : Mumbai  
Date : 02/09/2021

**PUBLIC NOTICE**

Shri. Sufal Sarat Das. A member of the Mangal Premises Co-Operative Society 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 other 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 documents and other proofs in support of his/her/their claims/ objection for transfer of shares and 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 capital/property 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 for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in the manner provided under the bye-laws of the society.

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

**रामगोपाल पॉलीटेक्स लिमिटेड**

**CIN:L17110MH1981PLC024145**

नोंदणीकृत कार्यालय: ग्रीनटेक्स लिफ्टअपिंग हाऊस, वी-१, २ व ३, गौसमी कोंडाड, रेगनाल वाव, विन्डी, क्रिष्णा टाणे-४२३३०२. दूर. क्र.: ०२२-२२८३४८३८ फॅक्स: ०२२-२२८५२१०५

ई-मेल: [rpco@ramgopalpolytex.com](mailto:rpco@ramgopalpolytex.com) वेबसाईट: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)

कार्पोरेट कार्यालय: ७०१, तुळसीबागची चौक, क्रि प्रेस ब्लॉक मार्ग, गौसमी पॉईंट, मुंबई-४०००२१

**कंपनीच्या ४०व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

सदर अधिसूचना प्राप्त झाली आहे की, **रामगोपाल पॉलीटेक्स लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा शुक्रवार, ३० सप्टेंबर, २०२१ रोजी दु.१०.००वा. ४०व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तत्तुदी सहाय्यात सहकार मंत्रालयाद्वारे विनंती सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (एसीएम परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडू आवश्यक परिषदक) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दुकत्राव्य माध्यमातून होणार आहे. व्हीसी/ओएफसीएमफॉर्म सोबत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

उपरोक्त परिषदकच्या पुनर्निर्माण एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कारिता ज्या सदस्यांचे ई-मेल कंपनी/डिवायिडिटी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे बिलित प्रक्रियेचे पालन करून डिवायिडिटी सहभागीदाराकडे नोंद करावेत. बायडू वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com) किंवा [rpco@ramgopalpolytex.com](mailto:rpco@ramgopalpolytex.com) वर किंवा निबंधक व भागहस्तांतर प्रतिनिधी किंगशेअर सर्विस प्रो.लि. यांना [investor@bigshareonline.com](mailto:investor@bigshareonline.com) मर त्यांचे नाव, फोनअड क्र., सदस्याचा पत्ता, पॅनाकार्डची स्वसाक्षात्कृत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षात्कृत प्रत (अर्थात आधार कार्ड, बाहन परवाना, मतदान ओळखपत्र, पापरज इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व उदावांवर त्यांचे मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएफसीएमफॉर्म उज्विलत सदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.

**रामगोपाल पॉलीटेक्स लिमिटेडकरिता सही/-**  
**मनोरमा यादव**  
कंपनी सचिव व सक्षम अधिकारी  
दिवानक : ०२.०९.२०२१

**INTELLIVATE CAPITAL VENTURES LIMITED**

CIN-L27200MH1982PLC028715

Registered Office:  
1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai - 400013 Phone:(022) 24391933 Fax:(022) 24031691  
Website: [www.intellivatecapitalventures.in](http://www.intellivatecapitalventures.in) E-mail: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

**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 transact 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 ("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 103 of the Act.

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 & Transfer Agent and Depositories.

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at [www.intellivatecapitalventures.in](http://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](http://www.evotingindia.co) and BSE Limited at [www.bseindia.com](http://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 period:

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

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

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 facility of remote e-voting or e-voting at the AGM;

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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), as provided by CDSL.

d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

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

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

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

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 facility of remote e-voting or e-voting at the AGM;

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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), as provided by CDSL.

d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

**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 NOTICE:**

- 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](mailto:secretarial@intellivatecapital.com).
- For Demat shareholders, please provide Demat account details (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](mailto: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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43

By Order of the Board of Directors  
**For Intellivate Capital Ventures Limited**  
Sd/-  
**Leena Modi**  
Director  
Place: Mumbai,  
Date: 03rd September, 2021

**SUPREMEX SHINE STEELS LIMITED**

(Formerly known as ICVL Steels Limited)

CIN-L28122MH2011PLC2173 Registered Office:  
1104, A Wing, Naman Midtown 11th Floor Senapati Bapat Marg, Prabhadevi, Mumbai-400013 Phone:(022)24391933 Fax:(022)24031691  
Website: [www.supremexshinesteels.in](http://www.supremexshinesteels.in) E-mail: [secretarial@intellivatecapital.com](mailto:secretarial@intellivatecapital.com)

**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 Businesses 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 103 of the Act.

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 & Transfer Agent and Depositories.

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

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

The Annual Report for financial year 2020-2021 containing the Notice of AGM is available on the Company's website at [www.evotingindia.co](http://www.evotingindia.co) and BSE Limited at [www.bseindia.com](http://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 period:

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

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

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 facility of remote e-voting or e-voting at the AGM;

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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com), as provided by CDSL.

d. Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote again.

**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 NOTICE:**

- 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](mailto:secretarial@intellivatecapital.com).
- For Demat shareholders, please provide Demat account details (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](mailto: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@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43

By Order of the Board of Directors  
**For Supremex Shine Steels Limited**  
Sd/-  
**Leena Modi**  
Managing Director  
Place: Mumbai,  
Date: 03rd September, 2021

**इन्फॉर्मेटेड टेक्नालॉजिज इंडिया लिमिटेड**

**CIN: I99999MH1958PLC011001**

नोंदणीकृत कार्यालय: निमल, २०वा मजला, निमन पॉईंट, मुंबई-४०००२१. दूर. क्र.: ९१-२२-२२०२३०५५/६६ फॅक्स: ९१-२२-२२०२३५६२. ई-मेल: [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) वेबसाईट: [www.informed-tech.com](http://www.informed-tech.com)

**कंपनीच्या ६३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

सदर अधिसूचना प्राप्त झाली आहे की, **इन्फॉर्मेटेड टेक्नालॉजिज इंडिया लिमिटेड** (कंपनी) च्या सदस्यांची ६३वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.१०.००वा. ६३व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तत्तुदी सहाय्यात सहकार मंत्रालयाद्वारे विनंती सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (एसीएम परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडू आवश्यक परिषदक) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दुकत्राव्य माध्यमातून होणार आहे. व्हीसी/ओएफसीएमफॉर्म सोबत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

उपरोक्त परिषदकच्या पुनर्निर्माण एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कारिता ज्या सदस्यांचे ई-मेल कंपनी/डिवायिडिटी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमेंट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे बिलित प्रक्रियेचे पालन करून डिवायिडिटी सहभागीदाराकडे नोंद करावेत. बायडू वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल कंपनीकडे [itil\\_investor@informed-tech.com](mailto:itil_investor@informed-tech.com) किंवा निबंधक व भागहस्तांतर प्रतिनिधी लिंक इन्टाईम इंडिया प्रा.लि. यांना [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) वर त्यांचे नाव, फोनअड क्र., सदस्याचा पत्ता, पॅनाकार्डची स्वसाक्षात्कृत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षात्कृत प्रत (अर्थात आधार कार्ड, बाहन परवाना, मतदान ओळखपत्र, पापरज इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावेत.

कंपनीने एजीएम सूचनेत नमुद सर्व उदावांवर त्यांचे मत देण्यासाठी रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. तसेच एजीएम दरम्यान ई-वॉटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगकरिता सविस्तर प्रक्रिया एजीएममध्ये व्हीसी/ओएफसीएमफॉर्म उज्विलत सदस्यांना एजीएम सूचनेत नमुदप्रमाणे उपलब्ध होईल.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या [www.informed-tech.com](http://www.informed-tech.com) आणि बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे.

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**कंपनीच्या २५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती**

सदर अधिसूचना प्राप्त झाली आहे की, **नागपूर पॉवर अॅण्ड इंडस्ट्रिज लिमिटेड** (कंपनी) च्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २८ सप्टेंबर, २०२१ रोजी दु.१०.३०वा. २५व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तत्तुदी सहाय्यात सहकार मंत्रालयाद्वारे विनंती सर्वसाधारण परिषदक दि.०८ एप्रिल, २०२०, १३ एप्रिल, २०२०, ५ मे, २०२० व १३ जानेवारी, २०२१ (एसीएम परिषदक) आणि सेबी परिषदक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (बायडू आवश्यक परिषदक) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दुकत्राव्य माध्यमातून होणार आहे. व्ही