



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.
Tel.: 91-22-22674137/38. Fax: 91-22-22674139
E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com
Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

7th September, 2021

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001.

Respected Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement
Script code: ADESHWAR | Script ID: 543309

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in following newspapers with respect to the notice of 14th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, September 29, 2021 at 12.30 p.m. (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with General Circular No. 20/2020 dated May 5, 2020 read with Circular no. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs:

1. Free Press Journal— English Daily
2. Navshakti— Marathi Daily

Kindly take the above intimation on your record.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

(Formerly known as Adeshwar Meditex Private Limited)

Siddharth
Mulchand Talati

Digitally signed by Siddharth
Mulchand Talati
Date: 2021.09.07 17:11:55 +05'30'

Siddharth Mulchand Talati
(Managing Director)
DIN: 01748038



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India
Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

BOI Bank of India logo and address: Mahalaxmi Branch, 8-A, Bhulabhai Desai Road, Mahalaxmi, Mumbai-400 026

POSSESSION NOTICE (For Immovable property) Possession of the Securities charged to the Bank under Section 13(4) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

M/s. Ram Punjab Bar and Restaurant (Proprietor : Mr. Ranjit Ramanand Shetty) Shop No. 7 to 10, Kavarana Terrace, Opp. Gloria Church, Dr. B. A. Road, Byculla, Mumbai-400027

Whereas The undersigned, being the authorized officer, of Bank of India, Mahalaxmi Branch, 8A, Bhulabhai Desai Road, Mahalaxmi, Mumbai-400 026, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules 2002, issued two Demand Notices dated 31-05-2021, calling upon the Borrower, M/s. Ram Punjab Bar and Restaurant, Mr. Ranjit Ramanand Shetty, proprietor to repay the amount mentioned in the notice being Rs. 27,47,640,78/- (Rupees Twenty Seven Lakh Forty Seven Thousand Six Hundred Forty and paise Seventy Eight) And Demand Notices dated 24-06-2021, calling upon the Borrower, Mr. Ranjit Ramanand Shetty, Mrs. Jayanthi Ramanand Shetty & Mrs. Divya Ranjit Shetty to repay the amount mentioned in the notice being Rs. 1,05,01,806.23 (Rupees One Crore Five Lakh One Thousand Eight Hundred Six and Paise Twenty Three) within a period of 60 days from the date of receipt of the said notice i.e. total Rs. 1,32,49,447.01 (Rupees One Crore Thirty Two Lakh Forty Nine Thousand Four Hundred Forty Seven And Paise One) and interest thereon.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrower and the public, that the undersigned has taken possession of the property described here in below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on this 04th day of September, of the year 2021. The Borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India for total amount of being Rs. 1,32,49,447.01 (Rupees One Crore Thirty Two Lakh Forty Nine Thousand Four Hundred Forty Seven And Paise One), and interest thereon.

Description of Immovable Property All the part and parcel of the property consisting of Immovable property situated at Flat No. 1701, 17th Floor, Building No. 5, Oxford of Regency Heights Village-Kolshet, Near Brahmam Phase-I, Azad Nagar, Kolshet Road, Thane West-400607, and other structures, plant and machinery, and fixtures and fittings erected and installed thereon (both present and future).

Date : 04-09-2021 (Anushradha Meshtry) Chief Manager & Authorised Officer Place : Mumbai

IL&FS Investment Managers Limited Regd. Office : The IL&FS Financial Centre, Plot No. C-22, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 CIN : L65999MH1986PLC147981 Website : www.ilindia.com Email : investor.relations@ilfsindia.com

NOTICE IS HEREBY GIVEN that the Thirty-fifth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, September 29, 2021 at 3.00 p.m.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circulars dated May 12, 2020 and January 15, 2021 (collectively called "SEBI Circulars"), the Company has sent link for The Annual Report of the Company including Notice of the AGM on Friday, September 3, 2021, through electronic mode only, to those members of the Company whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent/Depository Participants. The requirement of sending physical copy of the Annual Report has been dispensed with vide MCA Circulars and SEBI Circulars.

The Annual Report of the Company including Notice of the AGM can be downloaded from the Company's website http://www.ilindia.com/annual_reports.aspx, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com

NOTICE IS FURTHER GIVEN pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is providing remote e-voting facility provided by National Securities Depository Limited (NSDL) to its shareholders in respect of the business to be transacted at the ensuing AGM.

The details for remote e-voting are as given below :

- (1) The remote e-voting commences on Sunday, September 26, 2021 at 9.00 a.m. and ends on Tuesday, September 28, 2021 at 5.00 p.m. The remote e-voting module will be disabled for voting thereafter.
(2) 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 Wednesday, September 22, 2021 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before/during the AGM.
(3) Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 22, 2021 at 9.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST) shall be entitled to avail the facility of remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL : 1800-1020-990 and 1800-22-44-30. A person who is not a Member as on the cut-off date shall treat the Notice of the AGM for information purpose only.
(4) The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
(5) Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in or call at toll free number :1800-1020-990 and 1800-22-44-30.

Members who have not registered their e-mail addresses are requested to follow the below process for registering their e-mail addresses and to receive login ID and password for e-voting :

- (a) In case shares are held in physical mode - kindly provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), Self-attested scanned copy of valid PAN card and Self-attested scanned copy of Aadhar Card by email to investor.relations@ilfsindia.com and rnt.helpdesk@linkintime.co.in
(b) In case shares are held in demat mode - kindly provide DP ID Client id, Name, Client Master or copy of Consolidated Account statement, Self-attested scanned copy of valid PAN card and Self-attested scanned copy of Aadhar Card by email to investor.relations@ilfsindia.com and rnt.helpdesk@linkintime.co.in Individual member holding securities in demat mode, are requested to refer to the login method explained in the Notice of the AGM i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
(c) Members may alternatively send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 that the Register of Shareholders and the Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for facilitating the payment of dividend for the year ended March 31, 2021 :

- (1) To those shareholders, holding shares in physical form, whose names are registered as such in the Register of Shareholders of the Company as at close of business hours of September 22, 2021; and
(2) In respect of shares held in electronic form, to all beneficial owners as per the details furnished by NSDL and Central Depository Services (India) Limited at the close of business hours of September 22, 2021.

Pursuant to the provisions of the Income-tax Act, 1961, dividend paid or distributed by a Company on or after April 1, 2020 is taxable in the hands of the shareholders. Shareholders are requested to visit https://www.ilindia.com/tax-dividend.aspx for details and submit relevant documents, as applicable.

For IL&FS Investment Managers Limited Place : Mumbai Sanjay Mitra Date : September 7, 2021 Company Secretary

Jharkhand Agency for Promotion of Information Technology

An Autonomous body under Department of Information Technology & e-Governance, Govt of Jharkhand Ground Floor, Engineer's Hostel - I, Near Golchakkar, Dhurwa, Ranchi, Jharkhand Phone. 0651-2401044, 2401047 email:japit_doit@rediffmail.com

NOTICE INVITING TENDER eTender Ref. No.: JAP-IT/DC/CT-MIS/03/2021 (Re-Tender)

Jharkhand Agency for Promotion of Information Technology (JAP-IT), the nodal agency of Department of Information Technology and e-Governance, Government of Jharkhand in the state of Jharkhand invites technical and financial proposals from reputed agency of national and international repute for 'IT Operations and Maintenance JH-VAT Software and State GST Operations under the CT-MIS project' as detailed in the Scope of Work in this RFP. The successful bidder will provide covered services under this RFP for a period of 5 years.

Table with 3 columns: SN, Item, Description. Contains details of tender items like eTender Ref. No., Name of the Work, Name & address of the issuer, Date of issue of tender document, etc.

11 Cost of Tender Document (non-refundable) Rs. 25,000.00 (Rs. Twenty-Five thousand only) through Demand Draft from any Nationalized Bank in favour of 'CEO, JAP-IT' payable at Ranchi to be submitted before opening of Technical Bid.

12 Earnest Money Deposit (EMD) Rs. 50,00,000.00 (Rs. Fifty Lakhs only) in form of Bank Guarantee in favour of CEO, JAP-IT payable at Ranchi.

13 RFP can be downloaded from https://jarkhandtenders.gov.in, https://jarkhand.gov.in & https://japit.jarkhand.gov.in. However, in this case, the bidders are required to submit the tender cost in the form of a demand draft (details mentioned in above para) along with the Proposal. The entire Bid process will be through e-tendering.

14 Validity of Proposal Proposals must remain valid 180 days after the Submission date.

15 Method of Selection CBS method (L1 based).

16 Bid Submission Bidders must submit Tender through online and one additional hard copy of only Technical Bid at JAP-IT along with original tender fee and EMD.

Sd/- Executive Officer, JAP-IT, Ranchi PR 252807 Information Technology (21-22)_D

ADESHWAR MEDITEX LIMITED

Registered Office: 605, Flr 6th, Plot-99, Niranjani Bldg, Bhagwan Todi Bal Uday Marg, Marine Lines Rly Stn, Marine Drive, Mumbai - 400002 Tel: +91 22-22821590 | Email: info@adeshwarmeditex.com Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

NOTICE OF THE 14TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 29th day of September, 2021 at 12.30 p.m. (IST) through Video Conferencing (VC) facility (other audio visual means (OAVM)) to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, in relation to 'Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19', circular no. 20/2020 dated May 5, 2020 in relation to 'Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)' 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)' (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic' and circular no. SEBI/HO/CFD/CMD1/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' (collectively referred to as 'SEBI Circulars') permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without physical presence of the Members at a common venue, containing the Notice of Annual General Meeting is being dispatched through electronic mode by M/s. Bigshare Services Private Limited on 04th September, 2021 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Notice of AGM is available on the website of the Company at www.adeshwarmeditex.com and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of M/s. Bigshare Services Private Limited at www.bigshareonline.com.

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings, 2014 issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting 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 M/s. Bigshare Services Private Limited for facilitating voting through electronic means.

The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

- a. The remote e-voting facility shall commence on Sunday, September 26, 2021 (9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (5.00 p.m. IST). The e-voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
b. Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
c. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. Tuesday, September 22, 2021 only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
d. The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their votes at the AGM.
e. 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 info@bigshareonline.com or may contact on telephone no. 022 - 62638200. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- a. For Temporary Registration for Demat shareholders: The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with our RTA, M/s. Bigshare Services Private Limited a member may send an e-mail to RTA at info@bigshareonline.com.
b. For Permanent Registration for Demat shareholders: Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
c. Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with our RTA, M/s. Bigshare Services Private Limited. A member may send an e-mail to RTA at info@bigshareonline.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (up to 1 MB)
d. Registration of Bank Details for physical shareholders: The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with our RTA, M/s. Bigshare Services Private Limited. A member may send an e-mail to RTA at info@bigshareonline.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR data and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

In case of any queries / grievances connected with remote e-Voting, the member may write an email to info@bigshareonline.com or Call us :- Tel : 022-62638200 The Members who require technical assistance before / during the Meeting to access the platform in the AGM may contact to (email) to info@bigshareonline.com or Call on 022 -62638200.

Book Closure: The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, September 21, 2021 to Wednesday, September 29, 2021 (both days inclusive). In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mr. Shreyas Jajoo Chief Financial Officer 605, Flr 6th, Plot-99, Niranjani Bldg, Bhagwan Todi Bal Uday Marg, Marine Lines Rly Stn, Marine Drive, Mumbai - 400002, Maharashtra, India Phone: 022- 62638200 Fax: 022- 62638299 E-mail: info@bigshareonline.com Website: www.bigshareonline.com

By order of the Board of Directors For Adeshwar Meditex Limited Siddharth Mulchand Talati Managing Director DIN: 01748038

SHIVA SUITINGS LIMITED

CIN: L17100MH1985PLC032825 Registered Office: 384-M, Dabholkar Wadi, Kalkbadevi Road, Mumbai - 400002, Tel. No.: 022-2208-7170 Email id: investor@shivasuretings.com. Website: www.shivasuitings.com

Notice of the 35th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), Book Closure, Record Date and Remote E-Voting Information

NOTICE is hereby given that: The 35th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 3:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in accordance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated 13.01.2021 read with Circulars dated 08.04.2020, 13.04.2020, 21.04.2020 and 05.05.2020 (Collectively referred to as MCA Circulars) and SEBI Circular dated 12.05.2020 and 15.01.2021. Members can join the Meeting through VC/OAVM means only which is being emailed to the members directly along with the Annual Report for the Financial Year ended 31st March, 2021.

Pursuant to Section 91 of the Companies Act, 2013 it is hereby informed that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer its members the facility of 'remote e-voting' provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

The details pursuant to provisions of the Companies Act, 2013 and the Rules framed thereunder are given below:

- a. the business as set out in the Notice of AGM shall be transacted by electronic means;
b. date and time of commencement of remote e-voting through electronic means: Sunday, 26th September, 2021 at 9:00 a.m.;
c. date and time of end of remote e-voting through electronic means: Tuesday, 28th September, 2021 at 5:00 p.m.;
d. the cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, 22nd September, 2021;
e. voting through remote e-voting shall not be allowed beyond 5.00 p.m. on Tuesday, 28th September, 2021;
f. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off i.e. Wednesday, 22nd September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@csindia.com or www.shivasuitings.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
g. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Tuesday, 28th September, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) since the 35th AGM will be convened through VC / OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC / OAVM but shall not cast their vote again; (iv) 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 facility of remote e-voting as well as e-voting at the time of AGM;
h. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@csindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of AGM may contact Mr. Rakesh Dalvi, Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or contact at 022-23058542.
i. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated 05.08.2021 convening the 35th AGM or refer the Public Notice appeared in English language newspaper viz. Free Press Journal and in Marathi Newspaper Navashakti on Thursday, 02nd September, 2021.

By order of the Board of Directors For Shiva Suitings Ltd. Sd/- Bharat Tuliani Company Secretary

Place: Mumbai Date: 7th September, 2021

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192090 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060 Tel. No: +91 22 6644 2200 | Fax: +91 22 6644 2201 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that the Twenty Fifth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED (the "Company") will be held on Wednesday, 29th September, 2021 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In view of the continuing COVID-19 pandemic and considering the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its circular no. 02/2021 dated January 13, 2021 read with circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 permitted holding of AGM through video conferencing (VC) or other audio visual means (OAVM) (collectively referred to as "MCA Circulars"). In compliance with the provisions of the Companies Act, 2013 ("Act") SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), the Notice of AGM and Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Report for Financial Year 2020-21 together with notice of AGM to Members has been completed on 4th September, 2021. The Notice of AGM and Annual Report for Financial Year 2020-21 is also available on the website of the Company at www.futureconsumer.in website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the Members, facility to cast their votes electronically through Remote E-Voting and E-Voting during the AGM in respect of all the businesses to be transacted at the AGM. The Company has engaged services of NSDL for providing E-Voting platform. The detailed procedure to cast vote using e-voting system of NSDL has been described in the Notice of AGM.

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Sunday, 26th September, 2021 at 9.00 a.m. and will end on Tuesday, 28th September, 2021 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd September, 2021. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 22nd September, 2021, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM (f) The Members whose names appear in the Register of Members / List of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2021, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM. Since the AGM is being held through VCOAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the board of directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in. The documents as referred in the Notice of AGM shall be available for inspection electronically to request being sent by the Member to the Company at investor.care@futureconsumer.in. The said documents will also be available for inspection through electronic mode by Members during the AGM on the website of the Company - www.futureconsumer.in.

Those Members whose email ids are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of AGM and the Annual Report for the financial year 2020-21 can register the same as per the following procedure:

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

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

In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 and 1800-22-44-30 or send a request to Ms. Soni Singh at evoting@nsdl.co.in or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

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

Place : Mumbai Date : 6th September, 2021

SERVOTECH INDUSTRIES LIMITED

CIN: L28333MH1994PLC081857 Regd. Off: 5002, Triveni Kurga, Carter Road No.3, Opp. Ambaji Mata Temple, Borivali (East) Mumbai - 400 066. Tel: 022-28669600/28624357/58. Fax: 022-28083296 Email:- info@servotech-india.com, web:- www.servotechengineering.in

NOTICE OF 26th AGM & E-VOTING INFORMATION

Notice is hereby given that the Register of Members and Share Transfer Register of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on Thursday, the 30th September, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio visual Means ("OAVM") to transact the business as set out in the notice convening the meeting mailed to members individually. Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically.

E-voting date and time: E-voting period begins on Monday, 27th September, 2021 (9.00 a.m. IST) and ends on Wednesday, 29th September, 2021 (5.00 p.m. IST)

For Servotech Industries Limited Sd/- Radheshyam Lahoti Managing Director (DIN: 00755363)

Place : Mumbai Date : 06th September, 2021

NOTICE TO THE GUARANTOR (UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To, Shivshankar R Yadav, 103 B Wing Friends Park, Nikhant, In Friends Park Complex Virar East Kopri 401305

Re: Your Guarantee For Credit Facilities Granted To Lavkush Ashok Kumar Pandey & Nilamdevi Lavkush Pandey

- 1. As you are aware, you have by a guarantee dated 20.03.2020 guaranteed payment on demand of all monies and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by Lavkush Ashok Kumar Pandey & Nilamdevi Lavkush Pandey, for aggregate credit limits of Rs.24,95,000/- with interest thereon more particularly set out in the said guarantee document. To secure the guarantee obligation you have also provided General Form Of Guarantee
2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 25.08.2021 under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan/credit facilities aggregating Rs. 25,71,722.70/- Plus un-applied interest, un-serviced interest & other charges demanded, and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue at the rates specified in para 1 of the notice dated 25.08.2021 served on the borrower (copy enclosed).
3. We further wish to inform you that in regard to the security provided by you to secure your guarantee obligations for the due repayment of the loans and advances by the borrower, this notice of 60 days may please be treated as notice under sub-section (2) of section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. We further give you notice that failing payment of the above amount with interest up to the date of payment, we shall be at liberty to exercise all or any of the rights under sub-section (4) of section 13 of the said Act, which please note.
4. We further invite your attention to sub section (8) of section 13 of the said Act in terms of which you may redeem the secured assets, if the amount of dues together with all costs, charges and expenses incurred by the Bank is tendered to you, at any time before the date of publication of notice for public auction inviting quotations/ tender/ private treaty. Please note that after publication of the notice as above, your right to redeem the secured assets will not be available.
5. We invite your attention to

