



**Tatva Chintan Pharma Chem Limited**  
(Formerly known as Tatva Chintan Pharma Chem Private Limited)  
(CIN:U24232GJ1996PLC029894)



Date:-8 September 2021

Ref No:-TCPCL/SEC/2021-22/00016

To,

<p><b>The General Manager, Corporate relationship department, BSE Limited</b></p> <p>Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 543321 Through: BSE Corporate Compliance &amp; Listing Centre</p>	<p><b>The Manager, Listing department, National Stock Exchange of India Limited</b></p> <p>Exchange Plaza, C-1, Block-G, Bandra-Kurla, Complex Bandra(E), Mumbai-400 051 Scrip Symbol: TATVA Through: NEAPS</p>
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Dear Sir/Madam,

**Sub:-Newspaper publication regarding e-voting information for 25<sup>th</sup> Annual General Meeting**

Pursuant to section 108 of the Companies Act, 2013 r.w. rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on general meetings issued by the Institute of Company Secretaries of India and pursuant to Regulation 30 and Regulation 47 r.w. Schedule III Para A Clause 12 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (English) and Vadodara Samachar (Gujarati) on 8 September 2021, intimating e-voting information w.r.t. 25<sup>th</sup> Annual General Meeting of the Company that will held on 29 September 2021 at 4:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Members holding equity shares either in physical form or dematerialized form, as on the cut-off date 22 September 2021 may cast their vote electronically on the business as set forth in the notice of the 25<sup>th</sup> AGM through the electronic voting system of Link Intime India Private Limited <https://instavote.linkintime.co.in> (agency appointed for providing the Remote e-Voting facility)

All the members are hereby informed that:

- The Business as set forth in the notice of the 25<sup>th</sup> AGM shall be transacted through remote e-voting and e-voting during the AGM;
- The remote e-voting shall commence on 26 September 2021 at 9:00 a.m.(IST);
- The remote e-voting shall close on 28 September,2021 at 5:00 p.m. (IST);
- The cut off date for determining the eligibility to vote by remote e-voting and/or e-voting during the AGM shall be 22 September 2021.
- Any person, who acquire equity shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM may obtain the Login ID and password as per the Instructions given in the note no 25 of the notice of AGM.
- Members may note that:
  - The remote e-voting shall be disabled beyond 5:00 p.m. (IST) on 28 September 2021 and once the vote on resolution is cast and confirmed by the member shall not be allowed to change it subsequently;
  - The facility for e-voting will also be made available during the AGM and those members present at the AGM through VC/OAVM facility, who have not cast their vote on resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The

**Factory and Registered Office:** Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India.

**SEZ Unit:** Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

**DSIR Approved R & D Centre:** Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

**Telephone No:** +91 75748 48533 / 34 **Fax:** +91 265 263 8533

**E-mail:** [chintan@tatvachintan.com](mailto:chintan@tatvachintan.com) **Website:** [www.tatvachintan.com](http://www.tatvachintan.com)



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detailed procedure for voting during the AGM is set out in the notice at Note no 25 of Instruction part of the notice.

- III. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to 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 i.e. 22 September 2021 only shall be entitled to cast their vote either through remote e-voting or through e-voting at the AGM;
- V. Members may note that the said Notice and Annual Report are available on the Company's website [www.tatvachintan.com](http://www.tatvachintan.com), website of the Stock Exchanges i.e BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Link Intime India Private Limited <https://linkintime.co.in> an agency appointed for conducting Remote e-voting during the AGM.
- VI. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan (AVP), Linkintime or send an email to [enotice@linkintime.co.in](mailto:enotice@linkintime.co.in). or [rnt@linkintime.co.in](mailto:rnt@linkintime.co.in) or call on Tel: 022-49186000.

Helpdesk for Individual Shareholders holding securities in demat mode:

In case shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL, they may contact the respective helpdesk given below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 22-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders & evoting service provider is LINKINTIME:

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions('FAQs') and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 – 4918 6000.

Kindly take the above disclosure on your records.

Thanking You,

Your faithfully,

For **Tatva Chintan Pharma Chem Limited**



Apurva Dubey

Company Secretary and Compliance Officer

Membership no: A41130

**Factory and Registered Office:** Plot No. 502/17, G.I.D.C. Estate, Ankleshwar - 393 002, District: Bharuch, Gujarat, India.

**SEZ Unit:** Plot No. Z/103/F/1 and Plot No. Z/103/F/2, SEZ Area Part-2, Dahej - 392 130, District: Bharuch, Gujarat, India.

**DSIR Approved R & D Centre:** Plot No. 353, G.I.D.C., Makarpura, Vadodara - 390 010, Gujarat, India.

**Telephone No:** +91 75748 48533 / 34 **Fax:** +91 265 263 8533

**E-mail:** [chintan@tatvachintan.com](mailto:chintan@tatvachintan.com) **Website:** [www.tatvachintan.com](http://www.tatvachintan.com)



HIND SECURITIES & CREDITS LIMITED
Registered & Corporate Office: D-16, Ground Floor, Udyog Nagar, Angli, Delhi - 110041
CIN: L74899DL1993PLC029894
e-mail address: supersecurities1993@gmail.com; Website: www.supersecurities.in
INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 28th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Hind Securities & Credits Limited will be held on Thursday, September 30, 2021 at 11:00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the ordinary business as stated in the Notice convening the AGM.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 28th AGM and the Annual Report of the Company are also available on the Company's website (www.supersecurities.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 28th AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open upto Wednesday, September 29, 2021 at 11:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 28th AGM. The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL.

Any query or grievance in relation to e-voting may be addressed to Ms. Priyanka Sethi, Company Secretary, e-mail address: supersecurities1993@gmail.com, Address: D-16, Ground Floor, Udyog Nagar, Angli, Delhi - 110041, Contact No. 91-9899425575.

By order of the Board of Directors For Hind Securities & Credits Limited Sd/- (Priyanka Sethi) Company Secretary Membership No. : A32756

ASSAM ENTRADE LIMITED
Regd. off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073
CIN: L20219WB1985PLC096557; website: www.assamentrade.com
Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE TO MEMBERS OF 36th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

This is in continuation to our earlier communication dated 05/09/2021, whereby Members of Assam Entrade Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (LODR) Regulations, 2015 read with general circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the SEBI, it was decided to convene the 36th AGM of the Company on Thursday, 30th September, 2021 at 02:30 p.m. through Video Conferencing/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM.

The Notice of 36th AGM and Annual Report of the Company for the FY 2020-2021 along with login details for e-voting has been sent on 7th September, 2021 through email to all those members whose email id was registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participant ("DP") in accordance with the above MCA circulars and SEBI Circulars, and the same are also available on Company's website (www.assamentrade.com), BSE website(www.bseindia.com) and on the website of NSDL(at www.evoting.nsdl.com).

The remote e-voting shall commence on 27th September, 2021 (at 09:00 a.m.) and ends on 29th September, 2021 (at 05:00 p.m.). During this period, members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who will have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during AGM.

Once the Members cast vote on a resolution, they shall not be allowed to change it subsequently. Detailed instructions of remote e-voting, joining the AGM, and e-voting during AGM are provided in the Notice of 36th AGM.

CS Saket Sharma, Practicing Company Secretary (Mem no: 4229; COP: 2565), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of the members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd September, 2021 ("cut off date").

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 36th AGM and holding shares as on the Cut off date, may obtain the Login ID and password by following the instructions as mentioned in the Notice of 36th AGM or sending a request to e.voting@nsdl.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your email address with the Company/DP, you may please follow the below instructions for obtaining details for e-voting:

Table with 2 columns: Physical Holding, Demat Holding. Instructions for providing necessary details like Folio No., name of Shareholders, scanned copy of the share certificate, etc.

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, The Register of Members and Share Transfer Books of the Company will remain closed from Friday 24th September, 2021 till Thursday, 30th September, 2021 (both days inclusive) for the purpose of 36th AGM.

The result of e-voting shall be declared within 48 hours from the conclusion of AGM i.e. on or before 02nd October, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.assamentrade.com) and NSDL website (www.evoting.nsdl.com).

ROYAL CUSHION VINYL PRODUCTS LIMITED
CIN NO: L24110MH1983PLC031395
"Shlok" 60 - CD, Govt. Industrial Estate, Charkop, Kandivali (W), Mumbai - 400 067. Tel: + 91 22 28603514, 16
Website: www.rcvp.in; Email: id-legalho83@gmail.com

Notice is hereby given that the 37th (Thirty Seventh) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday 30th September, 2021 to transact the businesses as mentioned in the Notice convening the said meeting which is emailed to the members of the Company.

The Annual Report for the financial year 2020-21 of which notice of the 37th AGM is a part have been sent in electronic mode to members whose email-ids are registered with the Company or Depository Participant(s). The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA circular/s and SEBI circular. The Notice of the 37th Annual General Meeting which is a part of the Company's Annual Report is uploaded on the website of the Company at www.rcvp.in.

The Annual Report for the financial year 2020-21 of which the Notice of 37th AGM is a part is also available on the Company's website www.rcvp.in. Members who have not received the Annual Report may download it from the Company's website or may request for an electronic copy of the same by writing to the company at the above mention email id.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2021 to 30th September, 2021, both days inclusive for the purpose of AGM.

Pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Company is pleased to provide its member with the facility to exercise their vote on the agenda items as stated in the notice of the Annual General Meeting by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Services Limited (NSDL).

The details pursuant to the provisions of section 108 of the Companies Act, 2013 and the relevant Rules prescribed thereunder as follows:
1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Monday 27th September, 2021 (9.00 a.m.)
3. Date and time of end of remote e-voting: Wednesday 29th September, 2021 (5.00 p.m.)
4. Cut off date: Thursday, 23rd September 2021.

Any person, who acquires shares of the Company and has become member of the Company after dispatch of notice and holding shares as of the cut-off date i.e. 23rd September, 2021 may obtain the login id and password by sending an email to evoting@nsdl.com or Company/Registrars by mentioning his Folio No./DP ID and Client ID no. However, if any member is already registered with NSDL for remote e-voting, then he can use his existing User Id and Password for casting his vote.

By Order of the Board of Directors For Royal Cushion Vinyl Products Limited Sd/- (Deepti Parekh) Company Secretary

RACL Geartech Limited
CIN : L34300DL1983PLC016136
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019
Phones: +91-11-66153129, +91-120-4588500
Fax No.: +91-120-4588513 | E-Mail: investor@rACLgeartech.com
Website: www.rACLgeartech.com
NOTICE FOR THE LOSS OF SHARE CERTIFICATES
Folio No., Name of the Shareholder, Share Certificate(s) No., Distinctive Numbers, No. of Shares
Place: Noida Date: 7th September, 2021

ASHOKA MARKETING LIMITED
(CIN : U74899DL1948PLC005771)
Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Email: ashokamarketing1@gmail.com, Phone No.: 011-43540801
PUBLIC NOTICE FOR PROPOSED CHANGE OF MANAGEMENT
In compliance with the Para 5 of Notification No. DNES (FD) 029/CGM (COS)-2015 issued by Reserve Bank of India on July 09, 2015, Notice is hereby given that M/s. Ashoka Marketing Limited, a company incorporated under the provisions of the Companies Act, 1913 and having its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002 and registered with the Reserve Bank of India vide Certificate Number 14.01778 as a Non Deposit taking NBFC (hereinafter referred to as "the Company") hereby propose the change in the management of the company by appointing Mr. Ramesh Sehgal as an Additional Director on the Board of the Company. The Company has already obtained the prior approval for change of Management from RBI, Delhi vide letter No. 272 /CMS-IV/05.01.21/2021-22 dated September 6, 2021. The proposed move is aimed to broaden base the existing Board.

TATVA CHINTAN PHARMA CHEM LIMITED
(CIN: U24232GJ1996PLC029894)
Registered Office: Plot No. 502/17 GDIC Estate, Ankleshwar, Bharuch GJ 393002 IN. Phone: + 91 7574848533/34, Fax: + 91 265 263 8533
Email: cs@tatvachintan.com, Website: www.tatvachintan.com

PUBLIC NOTICE REGARDING THE 25th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM") AND E-VOTING INFORMATION

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") will be held on Wednesday, 29 September 2021 at 4:00 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all circulars issued by the Ministry of Corporate Affairs ("MCA") and issued by Securities and Exchange Board of India (hereinafter collectively referred to as circulars).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, the following information is available to members of the Company:

Members holding equity shares either in physical form or dematerialized form, as on the cut-off date 22 September 2021 may cast their vote electronically on the business as set forth in the notice of the 25th AGM through the electronic voting system of Link Intime India Private Limited https://instavote.linkintime.co.in (agency appointed for providing the Remote e-Voting facility)

All the members are hereby informed that:
a) The business as set forth in the notice of the 25th AGM shall be transacted through remote e-voting and e-voting during the AGM;

b) The remote e-voting shall commence on 26 September 2021 at 9:00 a.m. (IST);

c) The remote e-voting shall close on 28 September, 2021 at 5:00 p.m. (IST);

d) The cut-off date for determining the eligibility to vote by remote e-voting and/or e-voting during the AGM shall be 22 September 2021.

e) Any person, who acquire equity shares of the Company and becomes a member of the Company after dispatch of the notice of the AGM may obtain the Login ID and password as per the Instructions given in the note no. 25 of the notice of AGM.

f) Members may note that:
I. The remote e-voting shall be disabled beyond 5:00 p.m. (IST) on 28 September 2021 and once the vote on resolution is cast and confirmed by the member shall not be allowed to change it subsequently;

II. The facility for e-voting will also be made available during the AGM and those members present at the AGM through VC/OAVM facility, who have not cast their vote on resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. The detailed procedure for voting during the AGM is set out in the notice at note no. 25 of Instruction part of the notice.

III. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to 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 i.e. 22 September 2021 only shall be entitled to cast their vote either through remote e-voting or through e-voting at the AGM;

V. Members may note that the said Notice and Annual Report are available on the Company's website www.tatvachintan.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited https://linkintime.co.in an agency appointed for conducting Remote e-voting during the AGM.

VI. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan (AVP), Link Intime or send an email to enotice@linkintime.co.in or mt@linkintime.co.in or call on Tel: 022-49186000.

By Order of Board For Tatva Chintan Pharma Chem Limited Sd/- (Aparna Dubey) Company Secretary and Compliance Officer

MUTUALFUNDS
Sahi Hai
uti
UTI Mutual Fund
Haq, ek behtar zindagi ka.
Notice - Income Distribution Cum Capital Withdrawal

Table with 5 columns: Sr. No., Scheme Name, Option/Plan, Proposed Gross IDCW per unit (₹), Nav per Unit (₹). Lists various schemes like UTI - Fixed Income Interval Fund, UTI - Fixed Term Income Fund, etc. with their respective options and NAV values as on 06-09-2021.

Face Value per unit in all the above schemes/plans is ₹ 10. Record date for all the above mentioned schemes/plans will be Monday, September 13, 2021. Distribution of above dividend is subject to the availability of distributable surplus as on record date. Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the income distribution cum capital withdrawal option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal distribution shall be entitled to receive the income distribution cum capital withdrawal so distributed. The reinvestment, if any, shall be treated as constructive payment of income distribution cum capital withdrawal to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of income distribution cum capital withdrawal.

Mumbai - September 07, 2021 Toll Free No.: 1800 266 1230 Website: www.utimf.com
REGISERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN:L65991MH2002PLC137867]. For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.



