



# KESAR ENTERPRISES LIMITED

Regd. Off: Oriental House, 7 Jamshedji Tata Road, Churchgate, Mumbai-400 020, India. Website : <http://www.kesarindia.com>  
Phone : (+91-22) 22042396 / 22851737 Fax : (+91-22) 22876162 E-mail : [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
CIN : L24116MH1933PLC001996

04<sup>th</sup> September, 2020

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 507180**

Dear Sir,

**Sub : Newspaper advertisement- Filing under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith, intimation of Board Meeting scheduled to be held on 10<sup>th</sup> September, 2020, published in "Free Press Journal" (English Language) and "Navshakti" (Marathi Language) newspapers, on 04<sup>th</sup> September, 2020,

This is for your information and records.

Please acknowledge.

Thanking you,

Yours faithfully,  
**For Kesar Enterprises Ltd.**

**D J Shah**  
**Sr. Vice President (Legal) &**  
**Company Secretary**

**FINE-LINE CIRCUITS LIMITED**

Corporate Identification Number (CIN): L72900MH1989PLC131521  
Registered Office: 145, SDF-V, SEEPZ-SEZ, Andheri (East), Mumbai - 400096  
Tel: 22 2829 0244, Fax: 22 2829 2554  
E-mail: [fineline@finelineindia.com](mailto:fineline@finelineindia.com), Website: [www.finelineindia.com](http://www.finelineindia.com)

**NOTICE**

NOTICE is hereby given that the Thirtieth Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 11:00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") to transact the following business as set out in the Notice of AGM. In accordance with the applicable provisions of the Companies Act, 2013 (Act) and the rules made thereunder, read with the general circulars dated 09<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (MCA/Circulars) and Circular dated 12<sup>th</sup> May, 2020 issued by the Securities and Exchange Board of India (SEBI Circular), the Company has sent the Notice of the 30<sup>th</sup> AGM along with the Link of Annual Report for 2019-20 on 03<sup>rd</sup> September, 2020, through electronic mode only to those members whose email addresses are registered with the Company/Registrar & Transfer Agent/Depositories. Notice of the AGM is available on the website of the Company [www.finelineindia.com](http://www.finelineindia.com), on the website of the Stock Exchange viz [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) [www.evotingindia.co.in](http://www.evotingindia.co.in).

In compliance with 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, 2015 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The remote e-voting period shall commence on Wednesday, September 23, 2020 (09:00 a.m.) and ends on Friday, September 25, 2020 (5:00 p.m.) IST, after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through electronic voting shall also be made available during the AGM being held through VC/OAVM and Members attending the meeting who have not cast their vote by remote e-voting prior to the meeting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Saturday, September 19, 2020 ("cut-off date"). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [casting@csindia.com](mailto:casting@csindia.com). However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).

Ms. Sarvari Shah and/or failing her Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process prior to and at the meeting, in a fair and transparent manner.

In case of queries/grievances with regard to remote e-voting, contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi, Marg, Lower Parel (E), Mumbai - 400 013. E-mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Ph - 23068542.

Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013, Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 20, 2020 to Saturday, September 26, 2020 (Both days inclusive) for the purpose of Annual General Meeting.

For FINE-LINE CIRCUITS LIMITED  
Abhay Doshi  
Managing Director  
DIN: 00040644

Place: Mumbai  
Date: 04<sup>th</sup> September, 2020

**HEM HOLDINGS AND TRADING LIMITED**

CIN: L65990MH1982PLC026823  
Registered Office: 601/602A, Fair Link Centre, Off Andheri Link Road, Andheri (West), Mumbai-400053. | Email: [compliance@hemholdings.com](mailto:compliance@hemholdings.com)

**NOTICE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of Hem Holdings & Trading Limited (the Company) will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") on Monday, 28<sup>th</sup> September, 2020 at 3.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No. 14/2020 dated April 08, 2020; No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VC/OAVM. Members participating through the VC/OAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent to all the Members of the Company whose email addresses are registered with Company Depository Participants(s) by 3<sup>rd</sup> September 2020. Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. The aforesaid documents will also be available on the Company's website at [www.hemholdings.com](http://www.hemholdings.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Instructions for remote e-voting and e-voting during AGM

a. The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of NSDL during the period mentioned herein below ("remote e-voting").

b. Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting.

c. 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 vote(s) again at the AGM.

d. The Company has engaged the services of National Securities Depository Limited (NSDL) an agency to provide ("remote e-voting") and participation in the 38<sup>th</sup> AGM through VC/OAVM Facility and e-Voting during the 38<sup>th</sup> AGM.

e. Information and instructions relating to e-voting have been sent to members through e-mail.

f. Members are requested to carefully read the instructions mentioned in the notes forming part of Notice of the 38<sup>th</sup> AGM for remote e-voting and for attending AGM and e-voting at AGM.

g. The remote e-voting facility will be available during the following period: Date and time of Commencement of remote e-voting: September 25, 2020 at 9:00 am Date and time of end of remote e-voting: September 27, 2020 at 5:00 pm.

h. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution is cast by shareholder, the shareholder shall not be allowed to change it subsequently. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 21<sup>st</sup> September 2020 may cast their vote electronically.

i. Any person, who acquires shares of the Company and becomes Member of the Company after the Company sends the Notice of the 38<sup>th</sup> AGM by email and holds shares as on the cut-off date i.e. Wednesday, 21<sup>st</sup> September, 2020, may obtain the User ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-Voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

j. The Board of Directors of the Company has appointed Mr. Divanshu Mittal of M/s. Divanshu Mittal & Associates, Practicing Company Secretaries, Jaipur as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

k. Members who need assistance before or during the AGM, can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / 022-24994360 or Mr. Sagar Ghosalkar, Assistant Manager-NSDL at [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) / 022-24994553.

For Hem Holdings and Trading Limited, Sd/-  
Sangeeta Ketan Shah  
Managing Director

Place: Mumbai  
Date: 03.09.2020

**PUBLICATION**

Notice dated 17.07.2020 in Loan Account No. HPLAW00352050 was issued by undersigned on behalf of Indiabulls Housing Finance Limited, secured creditor, to Anand Chhangalal Thakkar, Sristi Financial Consultants (Through its Partners) and Shipra Anand Thakkar ("Borrower(s)/Co-Borrower(s)") to provide information to the undersigned regarding other legal heir(s) of Late Manjula Chhangalal Thakkar within 4 (Four) days from the date of receipt of the said notice. As you the Borrower(s)/Co-Borrower(s) have failed to provide the legal heir details it is hereby assumed by the undersigned that there are no other legal heir(s) of Late Manjula Chhangalal Thakkar apart from the above mentioned Borrower(s)/Co-Borrower(s). Sd/-

Authorized officer  
INDIABULLS HOUSING FINANCE LTD.

Place: MUMBAI

**KESAR ENTERPRISES LIMITED**

Registered office: Oriental House, 7 Jamsheji Tata Road, Churchgate, Mumbai - 400 020, India.  
Website: <http://www.kesarindia.com>, Email: [headoffice@kesarindia.com](mailto:headoffice@kesarindia.com)  
Ph: (+91-22) 22042396 / 22851737 Fax: (+91-22) 22876162  
CIN: L24116MH1933PLC001996

**NOTICE**

Pursuant to Regulation 29(1)(a) & (2) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 10<sup>th</sup> September, 2020, inter alia, to consider Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Further, the window for trading in the equity shares of the Company shall continue to remain closed till 48 hours after the declaration of the Unaudited Financial Results for the quarter ending 30<sup>th</sup> June, 2020 for the Directors, Key Managerial Personnel, Senior Management Personnel and other connected persons or their Immediate Relatives.

The above notice may be accessed on the websites [www.kesarindia.com](http://www.kesarindia.com) & [www.bseindia.com](http://www.bseindia.com);

Mumbai  
03.09.2020

By Order of the Board of Directors  
Sd/-  
D J SHAH  
COMPLIANCE OFFICER

**उल्हासनगर महानगरपालिका, उल्हासनगर**

वैद्यकीय आरोग्य विभाग  
जा.क्र.उमपा/आवि/वै.आ.अ.का./१२०४/२०२०,  
दि. ०२.०८.२०२०

**जाहिरात**

उल्हासनगर महानगरपालिका क्षेत्रामध्ये उल्हासनगर महानगरपालिकेतर्फे CCC, DCHC व DCH रुग्णालय चालू करण्यात आलेले आहे. सदर DCHC व DCH रुग्णालयांकरिता एकूण चार(४) टिकाणी नेमसजिन टँक 6KL व Veporizer लावण्याकरिता संस्थेची नेमणूक करण्याबाबतची दरपत्रके दि. ०३.०९.२०२० ते दि. ०९.०९.२०२० पर्यंत मागवित आहे. त्याबद्दलची सदर जाहिरात उल्हासनगर महानगरपालिकेच्या [www.umc.gov.in](http://www.umc.gov.in) या संकेतस्थळावर व महापालिकेच्या नोटीस बोर्डवर उपलब्ध आहे.

जा.क्र.उमपा/पीआरओ/१०४७/२०२० सही/-  
दि. ०२.०९.२०२० (डॉ. डी. वी. पगारे)  
वैद्यकीय आरोग्य अधिकारी  
उल्हासनगर महानगरपालिका

Citibank N.A., B-7, 8th Floor, Nirfon Knowledge Park, Next To Hub Mall, Goregaon (e), Mumbai 400063.

**AUCTION SALE NOTICE (Under SARFAESI Act, 2002)**

Auction Sale of Immovable Property mortgaged to the bank under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with rules 5, 6, 7, 8 & 9 of the Security Interest (Enforcement) Rules, 2002.

Whereas the Authorized Officer of the Bank has issued a demand notice under Section 13(2) of SARFAESI Act and thereafter in exercise of powers under section 13(12) of SARFAESI Act has taken possession of Properties mortgaged to Citibank N.A. under Section 13(4) and 14(1) of the SARFAESI Act and the undersigned in the capacity of Authorized Officer has decided for sale of the property by public auction on 16-10-2020 at the place and time mentioned below.

**DETAILS OF SALE**

| S No | Name of Borrower, Loan A/c. no., Description Of The Property & Usset price   | Secured Debt, EMD amount   | Place and Time of Auction  |
|------|--|--|--|
| 1    | M/s. Bombay Infrastructure India Ltd<br>Mrs. Noorjahan Sayed Saleemahmed Basha<br>Mr. Syed Saleemahmed Sayed Khawazameyah Basha, Mr. Syed Ershad Ahmed Sayed Saleemahmed Basha.<br>Shop No.3, 3rd Flr, Eternity Mall, LBS Rd, Near Teen Hath Naka, Navpada, Thane-West - 400604.<br>A/C # 230276, UPSET PRICE - Rs. 17,19,000/-<br>Floor Area : 1910 sq. ft. | Rs. 2,86,36,222.78/-<br>as on 25th Aug-2020<br>EMD Rs. 17,19,000/- | Date of Inspection on - 9th Oct 2020 from 12:30 noon to 2:00 pm.<br>Auction Venue: Citibank N.A., B-7, 8th Floor, Nirfon Knowledge Park, Next To Hub Mall, Goregaon (e), Mumbai 400063.<br>Auction Date: 16th Oct 2020 at 12:30 Noon |

**TERMS AND CONDITIONS OF AUCTION**

- The property is sold on "AS IS WHERE IS & AS IS WHAT IS CONDITION".
- The Bidder is obliged to exercise full due diligence in all respects, including to inspect each of the details of the property(ies) mentioned above on the scheduled dates & times.
- Submission of bids to Citibank N.A. would be construed a deemed acceptance by the bidder that (i) he/she/it has exercised due diligence in all respects; (ii) is satisfied with all details/measurements of property(ies); (iii) acknowledges full knowledge of terms and conditions that govern the auction and (iv) waives all his/her/its rights to make any contrary claims against bank at any future date.
- The sale is subject to confirmation by the Bank, if the borrower/guarantor pays the bank in full before sale, no sale will be conducted.
- The Bidder shall remit Earnest Money Deposit (EMD) by Banker's Cheque / DD drawn in favour of Citibank N A Loan A/c 230276, along with the bid form in a Sealed cover addressed to The Authorized Officer, Citibank N.A. upto 12.30 Noon on or before 16-Oct-2020 Citibank N.A., B-7, 8th Floor, NIRFON KNOWLEDGE PARK, Next to HUB MALL, GOREGAON (E), MUMBAI 400063. Please note that, in reference to successful bidder(s), EMD is adjustable against the sale consideration receivable by Citibank N.A. Also, EMD is refundable to the unsuccessful bidder(s).
- The successful bidder shall deposit 25% of the bid amount immediately on the sale being knocked down in his/her/its favour and the balance within 15 days by Banker's Cheque / DD drawn in favour of Citibank N A Loan A/c Number 230276.
- In case the successful bidder fails to deposit 25% of the bid amount immediately on sale being knocked down in his/her/its favour and/or the balance amount within 15 days, Please note that, in reference to successful bidder(s), EMD is adjustable against the sale consideration receivable by Citibank N.A. Also, EMD is refundable to the unsuccessful bidder(s), the deposit made by the bidder shall be forfeited without any notice and the sale will be cancelled.
- The charges / fees payable for conveyance such as stamp duty, registration fee, maintenance charges electricity charges etc shall be borne by the successful bidder. The Authorized Officer will not be held responsible for any charge, lien, property tax or any other dues to the Government or local body or any other authority in respect of the property under sale.
- The Authorized Officer has the absolute right to accept or reject the bid or adjourn / postpone/cancel the sale/modify any terms and conditions of the sale without any prior notice or assigning any reason therefor.
- The Sale will be in favour of successful bidder and not his/her nominee. For inspection of properties and other details, intending buyers may contact Mr. Gopal Patil, Mr. Anand Agaskar (O) 02042343254/ 42343209 (M) +91-9820223957 / +91-9167248999.
- This Notice is also to the Borrower(s) Guarantor(s) in particular and the public in general.

Place: Mumbai  
Date: 04-Sept-2020

Gopal Patil /Anand Agaskar (Authorised Officer)  
Citibank N.A.

**SITA ENTERPRISES LIMITED**

Regd. Office: 415-416, Arun Chambers, Torjee Road, Mumbai-400034  
CIN No.: L45202MH1982PLC026737 Website: [www.sitaenterprises.com](http://www.sitaenterprises.com)  
Standalone Unaudited Financial Results for the Quarter ended 30.6.2020 (Rs. in Lakhs)

| Particulars  | Quarter ended 30.6.2020 | Quarter ended 30.6.2019 |
|--|-------------------------|-------------------------|
| Total Income from Operations   | 17.82                   | 9.15                    |
| Net Profit/(Loss) for the period before tax  | 11.78                   | 3.63                    |
| Net Profit/(Loss) for the period after tax   | 10.28                   | 2.69                    |
| Total Comprehensive income for the period [Comprising Profit/(Loss) and Other comprehensive income for the period] | 10.28                   | 2.69                    |
| Equity Share Capital   | 300.00                  | 300.00                  |
| Other Equity (excluding Revaluation Reserve)   | 723.74                  | 667.75                  |
| Earning Per Share (Shares of Rs.10/- each) (for continuing and discontinued operations) - Basic / Diluted :        | 0.34                    | 0.09                    |

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. Exceptional / Extra ordinary Items - Nil. Other Comprehensive Income - Nil. Other equity is as shown in the Audited Balance Sheet of the previous year. The full format of the Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.sitaenterprises.com](http://www.sitaenterprises.com)).

For and on behalf of the Board of Directors  
Ashok Tulsyan  
Whole Time Director

Place : Mumbai, Date : 03/09/2020



BO : CHEMBHUR CAMP  
12, Gonsalves Building, Near Ashish Theatre, Mumbai.  
Phone No: 022-25546040  
Mail: bo1299@pnb.co.in

**Appendix IV  
POSSESSION NOTICE  
[Rule-8 (1)]  
(For Immovable Property)**

Whereas,

The undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 03.02.2020 calling upon the borrower/mortgagor/guarantor Mr. Sameer Kothari, Mrs. Pooja Sameer Kothari and Mrs. Anusuya Kothari to repay the amount due to the Bank as on 06.04.2019 i.e. Rs.59,97,606.00 (Rupees Fifty Nine Lakhs Ninety Seven Thousand Six Hundred Six only) as on 31.01.2020 with further interest as on 01.02.2020 within 60 days from the date of receipt of the said notice.

The borrower/mortgagor/guarantor having failed to repay the amount, notice is hereby given to the borrower/mortgagor/guarantor and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of said act read with Rule 8 of the said Rules, 2002 on this 02nd of September of the year 2020

The borrowers 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 Punjab National Bank, Chembur Camp Branch for an amount of Rs.59,97,606.00 (Rupees Fifty Nine Lakhs Ninety Seven Thousand Six Hundred Six only) and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section (13) of the Act, in respect of the time available, to redeem the secured assets.

**Description of Immovable Property**

Flat no.103, 1st floor, J Wing building no.05, Maruti Mahadev Nagar Co-Operative Society Limited, Survey No. 94(Part of Village Ayre, Nandivali Road, Dombivali(East), Taluka-Kalyan, Dist Thane- 421201.

Flat no.104, 1st floor, J Wing building no.05, Maruti Mahadev Nagar Co-Operative Society Limited, Survey No. 94(Part of Village Ayre, Nandivali Road, Dombivali(East), Taluka-Kalyan, Dist Thane- 421201.

Place: Dombivali East  
Date: 02.09.2020

Sd/-  
Punjab National Bank  
Authorised Officer



Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.  
CIN: L63000MH2008PLC187146

**INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).**

I. NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") will be held on Monday, September 28, 2020 at 11 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

II. The Notice of 12th AGM along with the Annual report of the Company for the financial year 2019-20 along with login details for joining the 12th AGM through VC or OAVM will be sent to those Members whose email addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited and the same will also be available on Company website [www.navkarcs.com](http://www.navkarcs.com) and at the website of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com). 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 and SEBI Circular.

III. Manner of registering / updating email addresses: For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner:

i. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer agent by clicking on the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html).

ii. In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id [rn.helpdesk@linkintime.co.in](mailto:rn.helpdesk@linkintime.co.in).

**IV. MANNER OF VOTING AT THE AGM:**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 12th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form/whose email addresses are not registered with the Depository Participants/Company/RTA) are stated in the Notice of the 12th AGM of the Company.

For Navkar Corporation Limited  
Sd/-  
Deepa Gehani  
Company Secretary

Place : Navi Mumbai  
Date : September 02, 2020

**MUMBAI SLUM IMPROVEMENT BOARD**

A Regional Unit of  
(MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY)

Main Portal : <https://mahatenders.gov.in> • Mhada Portal : <https://mhada.maharashtra.tenders.in>  
Tel. No. 022-66405250, E-mail - [eeslum@gmail.com](mailto:eeslum@gmail.com)

Ref. No. EE/East/MSIB/tender/1/2020-21

**E-TENDER NOTICE**

Digitally Signed & unconditional online Tender in form "B-1" (Percentage Rate) are invited by the Executive Engineer (East) Division, Mumbai Slum Improvement Board, (Unit of MHADA), Room No. 536, 4th Floor, Griha Nirman Bhavan, Bandra (East), Mumbai - 400 051 from the Contractors registered with PWD / MHADA / CPWD / CIDCO / MES / MJP / MIDC / Indian Railway / BPT / MCGM or any Govt. / Semi Govt. Organisation, in the corresponding appropriate class will also be eligible subject to production of the solvency certificate to the extent of 20% of the estimated cost put to tender.

| E-Tender No. | Name of Works   | Estimated Cost (₹) | E.M.D. 1% of Estimated Cost (₹) | Security Deposit 2% of Estimated Cost (₹) (50% initially & 50% through Bill) | Registration (Class) of Contractor | Tender Price Including 12% GST in (₹) | Time Limit for Completion of Work |
|--------------|---|--------------------|---------------------------------|--|------------------------------------|---------------------------------------|-----------------------------------|
| 01           | Const. of Retaining Wall Adjacent Nala Opp. Premier Society, Shiv Srushti Road  | 41,19,394/-        | 42,000/-                        | 83,000/-   | Class - V - above                  | 500/- + 60 = 560/-                    | 9 Months (including Monsoon)      |
| 02           | Const. of Retaining Wall Adjacent Nala Opp. Suburban Society, Shiv Srushti Road | 41,19,394/-        | 42,000/-                        | 83,000/-   | Class - V - above                  | 500/- + 60 = 560/-                    | 9 Months (including Monsoon)      |
| 03           | Const. of Retaining Wall Near Hindu Crematorium Godown, Chunarbhatti            | 42,05,214/-        | 43,000/-                        | 84,000/-   | Class - V - above                  | 500/- + 60 = 560/-                    | 9 Months (including               |

