



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST)
MUMBAI - 400101



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 11th September, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Script Code: HILTON
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Dear Sir/Madam,

Sub: Newspaper Advertisement -Notice of 16th Annual General Meeting, Remote e-voting and Book Closure


In compliance with Regulations 30 and 47 read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper advertisement published in Free Press Journal (English Edition) on 9th September, 2021 and in Navshakti (Marathi Edition) on 10th September, 2021 informing about completion of dispatch of Notice of the 16th Annual General Meeting along with the Annual Report for the financial year 2020-21 and information regarding Remote e-voting and Book Closure.

Kindly take the same on record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

Government of Maharashtra
Commissionerate of Skill Development, Employment and Entrepreneurship, Maharashtra State
 3rd Floor, Konkarn Bhavan (Annex), CBD, Belapur, Navi Mumbai 400 0614
Website: www.mahahaswayam.gov.in
Email: csdeeplacementact@gmail.com
Telephone No.: 022-27571942/44
Fax No.: 022-27573016

Public Opinion Notice
'Maharashtra Private Placement Agencies (Registration and Regulation) Bill, 2021. Draft

The Commissionerate, Skill Development, Employment and Entrepreneurship, Govt. of Maharashtra has prepared a draft of Maharashtra Private Placement Agencies (Registration and Regulation) Bill, 2021. This draft of Bill has been published and available at "Notifications/Circular" section of web portal www.mahahaswayam.gov.in of Department of Skill Development, Employment and Entrepreneurship, Government of Maharashtra for public opinion.

Stake Holders and public of state may submit their objections, suggestions and opinion in writing on our official mail id **csdeeplacementact@gmail.com** on or before September 14th, 2021 by 22:00 hrs.

Date: 31/08/2021

Place: Navi Mumbai

Sd/-
 Commissioner
 Skill Development, Employment and Entrepreneurship
 Maharashtra State

DGIPR 2021-22/1790

GARWARE MARINE INDUSTRIES LIMITED
 CIN: L12235MH1975PLC018481
 Regd. Office: 102, Buldharg Wisteria, 1st Floor, Ram Maruti Road, Dadar (West), Mumbai - 400 028 Phone: 022 24234000; Fax: 022 24362764; Email: investorsdressal@garwaremarine.com; Website: www.garwaremarine.com

NOTICE
 NOTICE is hereby given that the 43rd Annual General Meeting of the Company for the financial year ended 31st March, 2021 is scheduled to be held on Tuesday, 28th September, 2021 at 12:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to transact the businesses, as set forth in the Notice of the AGM.

In compliance with MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the financial year 2020-21 have been sent in electronic mode only to all those Members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or their respective Depository Participants. The Annual Report for the financial year 2020-21 and the notice of 43rd AGM are available at the website of the Company, www.garwaremarine.com and the website of BSE Ltd., www.bseindia.com.

Pursuant to the provisions 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to offer remote e-voting facility to its Members to exercise their right to vote by electronic means on all the Resolutions set forth in the notice convening the 43rd AGM through remote electronic voting system provided by Central Depository Services (India) Limited (CDSL).

The Members are further informed that:

- The dispatch of the AGM Notice along with Annual Report has been completed by electronic mode on 03rd September, 2021;
- The remote e-voting shall commence on **Saturday, 25th September, 2021 at 10.00 a.m.** IST and shall end on **Monday, 27th September, 2021 at 5.00 p.m.** IST. The remote e-voting shall not be allowed beyond 05.00 p.m. on **Monday, 27th September, 2021**;
- The "cut-off" date for determining the eligibility to vote by remote e-voting or by e-voting at the AGM is **Friday, 20th September, 2021**;
- A Member, 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. **Friday, 20th September, 2021** only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM via video conference;
- Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the "cut-off" date, i.e. **Friday, 20th September, 2021** may obtain user ID and password for availing remote e-voting by following the instructions given on the website of CDSL www.evotingindia.com;
- Members of the Company holding shares either in physical or in dematerialized form, as on the "cut-off" date shall be entitled to avail the facility of remote e-voting or e-voting at the general meeting;
- A member may participate in AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the AGM.
- The procedure for e-voting and attending the AGM through VC/OAVM facility have been provided in the Notice of AGM.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under "Help Section" or write an email to helpdesk.evoting@cdsindia.com or call 18002005533. Members may also send their queries to the Company at its email investordressal@garwaremarine.com.

For Garware Marine Industries Limited Sd/-

Pallavi P. Shedge

Place: Mumbai

Date: 08.09.2021

SAHARA INDIA PARIWAR
MASTER CHEMICALS LIMITED
 CIN : L99999MH1980PLC022653
 REGISTERED OFFICE : 25-28, Plot No. 209, Atlanta Building, Jammalal Bajaj Marg, Nariman Point Mumbai-400021
 Tel. : 022 42931800, Fax : 022 42931870
 E-mail : statutorymcl@rediffmail.com, site : www.masterchemicals.in

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

Notice is hereby given that :

- The 41st Annual General Meeting of the Company will be held on **Thursday, 30th September, 2021 at 01:00 P.M. at the Registered Office of the Company at 25-28, Plot No. 209, Atlanta Building, Jammalal Bajaj Marg, Nariman Point Mumbai 400021** to transact the Businesses as set out in the notice convening the AGM.
- Pursuant to Section 91 of the Companies Act, 2013, Rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015 **Register of Members of the Company and Share Transfer Books will remain closed from 16th September 2021 to 30th September 2021** (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.
- Members and all other concerned are requested to lodge transfer deeds, change of address and any other communications at the Registered Office of the Company or with the Share Transfer Agent of the Company at : M/s Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083.
- Pursuant to 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, the Company is pleased to provide its members with the facility to exercise their right to vote at the 41st Annual General Meeting by electronics means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions set forth in the Notice of the AGM. Members holding shares in physical form or dematerialized form, as on the cut-off date/entitlement date i.e. **September 23, 2021, may cast their votes electronically on the Business as set out in the Notice of the AGM through e-voting facility of the CDSL.** Apart from providing e-voting facility, the Company is also providing facility for voting by ballot at the AGM for the members who shall be present at the AGM but have not casted their votes by availing the e-voting facility. M/s Amarendra Rai & Associates, Practicing Company Secretaries has been appointed as scrutineer to scrutinize the remote e-voting and ballot process in fair and transparent manner.
- Any person who acquires the shares of the Company and become the member of the Company after the dispatch of notice of the Annual General Meeting but before the cut-off date may obtain the login ID and password by following procedure as mentioned in the notice of the AGM or sending a request at helpdesk.evoting@cdsindia.com.
- The e-voting period shall commence on **Monday, 27th September 2021 (10:00 A.M. IST)** and ends on **Thursday, 30th September 2021 (12:30 P.M. IST)**, after which e-voting shall not be allowed. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- In case of queries/grievances with regard to e-voting, members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or write an email to helpdesk.evoting@cdsindia.com or may call Toll-free no. 1800 200 5533.

For Master Chemicals Limited Sd/-

Rajan Kumar Singh

Place : Lucknow

Date : 14.08.2021

Company Secretary and Compliance Officer

Rameshwar Media

Thane Municipal Corporation, Thane
TOWN PLANNING DEPARTMENT
 First Extension

On-Line Tender to do Work of Xerox, Jumbo Xerox, Colour Xerox, Colour Plotting, Printout, D.T.P., Lamination, Scanning & Binding for providing information for CRZ & Preparing various reports for Urban Cluster Scheme for Town Planning Department is invited by Thane Municipal Corporation. The Tender will be available on the TMC website www.mahatenders.gov.in The tender has to be purchased and submitted by 'E' Tendering procedure only. Tender will be available on website from 7.09.21 to 21.09.21 up to 12.00 Hrs. Tender has to be submitted till 21.09.21 upto 16.00 hrs. by 'E' Tendering procedure and will be opened on 23.09.21 at 16.00 hrs. if possible.

TMC/PRO/ T.P.D./521/21-22 SD/-
 Dt.08.09.2021 Asst. Director Town Planning
pls visit our official web-site Thane Municipal Corporation www.thanecity.gov.in

PUBLIC NOTICE

TAKE NOTICE THAT on behalf of our Client, we are investigating the title of Mr. Chetan Ramanath Rai, legal heir of Mr. Ramanath C. Rai, R/o 16-C, Sagar Sangeet, 58, S B Road, Near Colaba Bus Depot, Colaba, Mumbai-400005 in respect of premises being Office no. 205, 2nd Floor, adm. 653.00 sq. ft. (built up area) Kshamalya Premises Co-Op Society Ltd., 37, Survey No. 1421, New Marine Lines, Mumbai, 400020 alongwith Five Shares No. 196 to 200 of Rs. 250/- under Share Certificate No. 40 dated 28/04/1980 endorsed in the name of Mr. Chetan Ramanath Rai (hereinafter, referred to as the "Said Premises") If any person(s)/society/trust having any claim or right in respect of the Said Premises and/or any part thereof, by way of encumbrance, inheritance, share, sale, assignment, memorandum of understanding, development rights, liability or commitment or demand, exchange, partition, mortgage, maintenance, lease, under-lease, lien, license, gift, possession, partnership, tenancy, trust, charge, bequest, pledge, guarantee, easement, loans, FSI consumption, Additional FSI consumption, advances, injunction, lispendens or any other attachment, or under any decree, order or award passed by any Court of Law, Tribunal, Revenue or Statutory Authority or arbitration, right of prescription or pre-emption or encumbrance howsoever or otherwise is hereby requested to intimate in writing with all supporting documents, to the undersigned within Seven (7) days from the date of publication of this notice of his/her share or claim, if any, failing which any such claim, right or interest shall be deemed to have been waived and/or abandoned for all intents and purposes and shall not be binding on our clients in any manner whatsoever and any future transaction / transfer shall be done without reference to such claim and all claims, if any, of such person(s).

THE SCHEDULE ABOVE REFERRED TO:
 (Description of the Said Premises)
 Premises being Office no. 205, 2nd Floor, adm. 653.00 sq. ft. (built up area) Kshamalya Premises Co-Op Society Ltd., 37, Survey No. 1421, New Marine Lines, Mumbai, 400020 alongwith Five Shares No. 196 to 200 of Rs. 250/- under Share Certificate No. 40 dated 28/04/1980 endorsed in the name of Mr. Chetan Ramanath Rai
 Dated this 9th day of August 2021
 Dhiraj Jain - Managing Partner
 DM Associates,
 107, 1st floor, Vikas Building,
 11, NGN Vaidya Marg, Fort, Mumbai - 400 001

बैंक ऑफ इंडिया BOI
 Bank of India

Air India Building, Nariman Point, 216, Backbay Reclamation, Mumbai-400 021
 Phone : 022 22882307/22043058/22829721/22024048
 Email : NarimanPoint.Mumbai@boi.bankofindia.co.in
 Ref. No. NRP/ADV/KJ/2021-44 02.09.2021

POSSESSION NOTICE

Possession of the Securities charged to the Bank under Section 13(4) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Whereas
 The undersigned, being the authorized officer, of Bank of India, Nariman Point Branch, Air India Building, 216, Backbay Reclamation, Nariman Point, Mumbai-400 021, under the Securitisation 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 a Demand Notice dated 24.06.2021, calling upon the Borrower, **M/s. CRP Beaumont Research (India) Pvt. Ltd.** Mr. Hitesh Parmanand Asrani, Director, and Mr. Manish Rameshchandra Vyas, Director to repay the amount mentioned in the notice being **Rs.4,14,43,672.14 (Rupees Four Crore Fourteen Lakh Forty Three Thousand Six Hundred Seventy Two and paise Fourteen)** 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 02nd 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. 4,14,43,672.14 (Rupees Four Crore Fourteen Lakh Forty Three Thousand Six Hundred Seventy Two and Paise Fourteen)** and interest thereon.

Description of immovable Property
 All the part and parcel of the property consisting of Flat No. 1201 on the 12th Floor and 13th Floor, E Wing, Building No. 2 "BHARDWAJ" of Siddharaj CHSL, Kajupada, Borivali (East), Mumbai-400066 situated at CTS No. 2220-C, 2220-D, Survey No. 345-C(Part), Village-Dahisar in name of Mr. Manish Vyas (Gurantor).
 Date : 02.09.2021 Sd/-
 Place : Mumbai Authorised Officer

FORM NO. [See Regulation 33(2)]
 By Regd. A/D, Dasti failing, which by Publication.

OFFICE OF THE RECOVERY OFFICE - I/II DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)
 1st Floor, MTNL Telephone Exchange Building, Sector - 30A, Vashi, Nashi Mumbai - 400793

NOTICE FOR SETTLING A SALE PROCLAMATION UNDER RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993 RC/118/2017

STATE BANK OF INDIA Versus LANYARD FOODS LIMITED

- TO,**
(C01) LANYARD FOODS LIMITED
 AT 5 VIKASH PARK JAI PRAKHI HOUSING CO OP SOCIETY JUHU TARA ROAD SANTACRUZ (W) MUMBAI - 400049
(C02) 2. HARESH DWARKADAS GANDHI
 AT 5 VIKASH PARK JAI PRAKHI HOUSING CO OP SOCIETY JUHU TARA ROAD SANTACRUZ (W) MUMBAI - 400049
(C03) 3. SHAIKES DESAI
 AT 7, MAHAVIR VIHAR, FLAT No. 30/31, GARODIA NAGAR, GHATKOPAR (EAST) MUMBAI - 400077
(C04) 4. HIMANSHU S. GANDHI
 A-302, RAJKAMAL CO-OP. HSG SOC. JUHU VERSOVA LINK ROAD, 7 BANGALOWS, ANDHERI (WEST) MUMBAI 400061
(C06) SUDHA H. GANDHI
 AT 5 VIKAS PARK JAI PANKHI HOUSING CO OP SOCIETY, OPP. PALM GROVE HOTEL, JUHU TARA ROAD SANTACRUZ (W) MUMBAI 400049
(C07) 7. PUNJAB NATIONAL BANK BRANCH OFFICE AT SECTOR I, VASHI, NAVI MUMBAI - 400703
(C08) 8. CO-OPERATIVE CENTRELE RAIFFEISEN BOERENFEENBANK B.A. (ROBObANK NEDERLAND)

Whereas you was ordered by the Presiding Officer of DEBTS RECOVERY TRIBUNAL MUMBAI (DRT) who had issued the Recovery Certificate dated 27/03/2017 in OA/3344/2000 to pay to the Applicant Bank(s)/Financial Institution(s) Name of applicant, the sum of Rs. 167580547.17 (Rupees Sixteen Crores Seventy Five Lakhs Eighty Thousand Five Hundred Forty Seven and Paise Ten Seven Only) along with pendente lite and future interest @ 15.25% Quarterly Rest w.e.f. 24/10/2000 till realization and costs of Rs 175000 (Rupees One Lakh Seventy Five Thousand Only), and whereas the said has not been paid, the undersigned has ordered the sale of undermentioned immovable/immovable property.

2. You are hereby informed that the 20/09/2021 at 10.30 A.M. has been fixed for drawing up the proclamation of sale and settling the terms thereof. You are requested to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attached to the said properties or any portion thereof.

Specification of Property
 Land & Tenanted commercial Building B+Ground + M+5 Floors/W/11lift Ambar Chamber Sati Syed Street, Mandvi Kolivada, Vagdaji Masjid Building West Mumbai 400003. Old Survey Number 461 New S.No. 2604 C.S.No. 294 Mandvi Division, Sone No. 4/38, Plot Area 112.50 Sq.Mtrs. i.e. 134 Sq.yds. Bounded as :- North : Sugar House, South : Add House, East : Narsi Nath Street, West : Kazi Syed Street.
 Given under my hand and the seal of the Tribunal, on this date : 03/09/2021

SEAL Recovery Officer DEBTS RECOVERY TRIBUNAL MUMBAI (DRT 3)

PUBLIC NOTICE

Mr. Mangilal A. Kanuga (alias Mangilal Mehta) is informing the Public at Large that he is a co-owner (with others) of all that piece and parcel of Land admeasuring about 231 sq.yards or thereabouts and formerly bearing Collector Old no. 286 and New No. 1949 and Old Survey No. 2 and New Survey No. 7429 and bearing Cadastral Survey No. 688 of Girgaum Division alongwith all the Structures (including **Laxmi Nivas Building**) standing thereon situated at 21/23, Parsiwada 2nd Street, VP Road, Khetwadi, Mumbai, Pin Code - 400004 (hereinafter collectively referred to as the said Property).
 Kindly note that Mr. Mangilal A. Kanuga (alias Mangilal Mehta) being co-owner of the aforesaid Property shall be dealing with his shares in the said Property by himself and he has not given any of the other co-owners and/or third party any authority and/or power to deal with his share in the said Property. Any person or party intending to deal with the said Property in any form whatsoever will have to deal with Mr. Mangilal A. Kanuga (alias Mangilal Mehta) directly for his share in the said Property. In case if any person or party dealing with the said Property in any manner whatsoever without the approval of Mr. Mangilal A. Kanuga (alias Mangilal Mehta) will be doing so at his/her/its own risk and Mr. Mangilal A. Kanuga (alias Mangilal Mehta) shall not be liable for the same in any manner whatsoever and if required Mr. Mangilal A. Kanuga (alias Mangilal Mehta) reserves his right for taking necessary legal action.
 Dated this 09th day of September, 2021.

Mr. Mangilal A. Kanuga (Alias Mangilal Mehta)
 Add: Shripal Metal Ltd. 45 C P Tank Road, Mumbai - 400004.
 Email id: hitheshmehta@gmail.com

GAMMON INDIA LIMITED

CIN : L74999MH1922PLC000997
 Regd. Office : Floor 3rd, Plot No. 3/B, Hamilton House, J.N. Heredia Marg, Ballard Estate, Mumbai-400 038
 Website : www.gammonindia.com
 Email : investors@gammonindia.com, Tel. : +91 22 22705562

CORRIGENDUM TO THE NOTICE TO THE MEMBERS OF THE 99TH ANNUAL GENERAL MEETING

This corrigendum is being issued in partial modification to the notice to the members of Gammon India Limited for the 99th Annual General Meeting of the Company.
 The members may kindly note that the following change with respect to Second Para of the notice :

The Notice of 99th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 99th AGM through VC/OAVM facility including e-voting has been sent on September 08th, 2021 through e-mail to all those members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.gammonindia.com), Stock Exchange's website (www.bseindia.com and www.nseindia.com) and on the website of Link Intime India Pvt. Ltd. ("LIPLI") (<https://instameteet.linkintime.co.in>). All other information as stated in the notice dated 8th September, 2021 will remain unchanged and read the above referred notice along with the corrigendum. This corrigendum is also placed on the website of the Company www.gammonindia.com.

By Order of the Board of Directors For Gammon India Limited
 Sd/-
Niki Shingade
 Company Secretary
 Place : Mumbai
 Dated : 08th September, 2021

HILTON METAL FORGING LIMITED

Regd. Office: Unit B 510 Western Edge II Village Nr. W.E.Highway, Magathane, Borivali, E. Mumbai 400066
 Tel : +91 22-40426565 Fax : +91 22 40426566 Email: secretarial@hiltonmetal.com
 Website: www.hiltonmetal.com CIN: L28900MH2005PLC154986

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, September 29, 2021 at 4.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has sent the Notice of the AGM along with the Annual Report for the FY 2020-21 on Tuesday, September 7, 2021 through electronic mode to the members who have registered their email addresses with M/s. Link Intime India Private Limited, Registrar and Transfer agent ("RTA") of the Company/Depository Participant ("DP") in accordance with the Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and Circulars issued by SEBI dated May 12, 2020 and January 15, 2021. The Notice of the AGM and Annual Report of the Company for the financial year 2020-21 is available on the Company's website at www.hiltonmetal.com and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.
 Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive), on account of the AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by National Securities Depository Limited ("NSDL").

- The details of remote e-voting are given below:
 1) The e-voting period will commence on Sunday, September 26, 2021 at 9:00 a.m. IST and ends on Tuesday, September 28, 2021 at 5:00 p.m. IST. Thereafter, the e-voting module will be disabled.
 2) The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
 3) The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
 4) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
 5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, September 22, 2021 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.co.in.

In case of any queries, 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 1020 990 and 1800 22 44 30 or send a request to M/s. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at evoting@nsdl.co.in.

For Hilton Metal Forging Limited Sd/-
Yuvraj Malhotra
 Chairman & Managing Director
 Date : 8th September, 2021
 Place : Mumbai

VIAAN INDUSTRIES LIMITED

Regd Office: Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Vashi, Andheri (West), Mumbai - 400053. Contact: 022-42919999.
 E-mail: info@vian-ind.com Website: www.vian-ind.com CIN No: L52100MH1982PLC291306

NOTICE OF 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting ("AGM") of the Members of Vian Industries Limited ("the Company") will be held on Thursday, September 30, 2021 at 12:00 Noon (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice convening AGM.
 In line with the MCA circulars dated May 05, 2020 read with circular dated April 08, 2020, April 13, 2020 and January 13, 2021 and SEBI circulars dated May 12, 2020 and January 15, 2021 respectively (Collectively referred to as "Applicable circulars"), the AGM of the Company is permitted to be held through VC/OAVM.
 In compliance with the aforesaid MCA Circulars and SEBI Circular, Notice of AGM along with the Annual Report for FY 2020 - 2021, inter-alia, including the e-voting instructions, have been sent only by electronic mode on 7th September, 2021 to those Members whose email address are registered with the Company/ Depository Participant (DP) and to all shareholders whose names appear on the Register Member list of Beneficiary Owners as received from National Securities Depositories Limited (NSDL) Central Depository Services (India) Limited (CDSL). Members may note that the Annual Report FY 2020-2021 will also be available on the website of the Company www.vian.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Members can attend and participate at the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has offered electronic voting facility (remote e-voting) for transacting the business through NSDL to enable the Members to cast their votes electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of AGM and Members attending the meeting who have not already cast their vote by remote e-voting and e-voting at the AGM are provided in the Notice.

Members whose names appear on the Register Members/ Register of Beneficial Owners maintained by the Depositories as on the Cut Off date for voting i.e. September 23, 2021, shall be entitled to avail the facility of remote e-voting at the AGM. Any person, who acquires shares of the Company and become a member after dispatch of the Notice but before Cut Off date for voting i.e. September 23, 2021, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or contacting our RTA Purva Share Registry (India) Pvt. Ltd at support@purvashare.com.
 The e-voting period would commence on September 27, 2021 (Monday) 9:00 A.M. (IST) and ends on September 29, 2021 (Wednesday) 5:00 P.M. (IST). Members will not be able to cast their vote electronically beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter. Mr. Santoshkumar Pandey (Practicing Company Secretary), Mumbai has been appointed as a Scrutinizer for conducting the remote e-voting process at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again. Members holding shares in physical form who have not registered their email addresses are requested to register their email addresses with respective depository participants and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Purva Share Registry (India) Pvt. Ltd, by written letter mentioning name, folio number and complete address with self-attested copy of PAN card and self-attested address proof (such as AADHAAR Card, Driving License, Election Identity Card, Passport) for updating of e-mail ID support@purvashare.com.
 Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Book of the Company will remain closed from Wednesday, September 29, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of AGM of the Company. Any query or grievance in relation to voting by e-voting can be addressed to the NSDL or Registrars of the Company Purva Share Registry (India) Pvt. Ltd. and can be forwarded at email: evoting@nsdl.co.in or support@purvashare.com

For VIAAN INDUSTRIES LIMITED Sd/-
Shaju Nair
 Managing Director (DIN: 09305551)
 Place: Mumbai
 Date: 07.09.2021

