

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date: 07/09/2021

The Manager  
Department of Corporate Relationship  
**BSE Limited**  
25 P. J. Towers, Dalal Street  
Mumbai-400001

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

**Sub.: Publication of Notice of 11<sup>th</sup> Annual General Meeting in Newspapers**

Dear Sir/Madam,

Please find attached herewith the copy of Newspapers in which the Notice of 11<sup>th</sup> Annual General Meeting of the Members of the Company was published on September 06, 2021.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited

  
  
(Saurabh Agrawal)  
Company Secretary  
M. No, A32635

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in

**For an in-depth analysis of the current economic scenario, please refer to the report on the website: [www.jancred.com](http://www.jancred.com)**

**For more information, please contact:**  
**Mr. Anil Dey**  
**Phone: 0265-2791781**  
**Fax: 0265-2791781**

**REQUIREMENT OF THE POSITION:**

- Graduate in Engineering or Management.
- Experience in the field of Engineering or Management.
- Knowledge of the local language and English.
- Ability to work independently and as a team member.
- Good communication skills.
- Willingness to travel.

**Interested candidates should send their resumes to:**  
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Zone office : Mumbai City Zone  
Jammalal, 45, 47, Mumbai Suburban, Off,  
Rail, Mumbai-400 01. Tel: 222-2203896  
e-mail: gpc\_mrc@mahabank.co.in

PREMISES REQUIRED ON LEASE BASIS

BANK OF MAHARASHTRA requires suitable premises specifically on ground floor with appropriate frontage and suitable parking place on lease basis. The Premises required are as below:

Table with columns: Sl. No., Branch Name, Location for Branch, Area Required (Ground Floor + 10% above). Rows include Bhowada, S P Road, Deslate Road, Brculla, S S Road, TTK Marg, Panl, and Prabhavadi.

The premises should be in an approved building conforming to the conditions stipulated by the Government authorities for commercial use. The owner will obtain NOC if required from the concerned authorities for commercial use.

Date: 06.09.2021  
Place: Mumbai  
Deputy Zonal Manager,  
Bank of Maharashtra,  
Mumbai City Zone

SILICON VALLEY INFOTECH LIMITED

Regd. Office: 110 Park Street, 2nd Floor, Kolkata - 700072  
Email: silvalley@gmail.com  
Phone: 91-33-4002 2880, Fax: 91-33-2231 9053

NOTICE OF 38TH ANNUAL GENERAL MEETING

The 38th (Thirty Eighth) Annual General Meeting (AGM) of the Company will be held on Wednesday, 22nd September, 2021 at 11:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and the rules thereunder... [Detailed notice text follows]

Date: 04.09.2021  
Place: Kolkata  
Sd/- Chandni Jain  
(Company Secretary)

S. E. POWER LIMITED

Regd. Office: Survey No. 547B, Pratapnagar, Jambhe-Varad Road, Warananagar, Wakarwad-391210 (Guj.).  
Tel.: 91-79-1616 1616, Fax: 91-79-1616 1616, Website: www.sepl.co.in

NOTICE OF THE 11th ANNUAL GENERAL MEETING

The 11th Annual General Meeting (AGM) of S. E. Power Limited will be held on Wednesday, September 22, 2021 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per resolution passed by the Ministry of Corporate Affairs (MCA) vide its Circular No. 20/2020-D2, dated 20th September, 2020... [Detailed notice text follows]

Date: September 6, 2021  
Place: Mumbai  
Sd/-  
Saurabh Agrawal  
(Company Secretary)

IND-AGIV (S) INDUSTRY GROUP LTD. IND-AGIV COMPANY LIMITED.

Regd. Office: 09, 12, B-Wing, Kanara Business Centre, Laxmi Nagar, Off  
Ganeshpranav Link Road, Gholapur E (Mumbai)-400075  
Tel: +91-22-25034293 Email: investor@indagiv.com, PRN@indagiv.com  
Website: www.indagiv.com, L31:2901015866,C293004.

NOTICE OF 35TH (THIRTY FIVE) ANNUAL GENERAL MEETING FOR THE YEAR 2020-21

NOTICE is hereby given that the Annual General Meeting (AGM) of the members of IND-AGIV COMPANY LIMITED will be held on Tuesday, 28th September, 2021 at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the notice convening the said AGM... [Detailed notice text follows]

By Order of the Board of Directors  
For IND-AGIV Company Ltd.  
M. Lall L. Chouhan  
Managing Director & CFO

SHRI BAJRANG ALLIANCE LIMITED

Regd. Office: 511C, Uda Industrial Complex, Uda, Rajasth - 431211 (G.O.)  
Tel No: 077-42250493 Email: info@shribajrang.com  
Website: www.shribajrang.com

NOTICE TO MEMBERS

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, 28th day of September, 2021 at 04:00 PM, through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by Link Intime India Pvt. Ltd. (LIIL) to transact the business set out in the notice convening the said AGM dated 28.08.2021.

- 1. The Notice of AGM and Annual Report - FY 2020-21 is also available on the website of the Company i.e. www.shribajrang.com and the website of Link Intime India Pvt. Ltd. i.e. https://investor.lintime.co.in
- 2. Member holding shares other physical form or in dematerialized form as on the cut-off date of 21.09.2021 are entitled to cast their vote electronically through the business set out in the Notice of AGM dated 28.08.2021 through remote e-voting (e-Voting) facility provided by Link Intime India Pvt. Ltd. (LIIL) and the Notice of AGM is also available on the website of the Company and the website of Link Intime India Pvt. Ltd. as on 04.09.2021.
- 3. A person whose name is registered in the Register of Members and the Notice of AGM is eligible to attend the AGM, in person or through video conferencing or through e-voting facility.
- 4. The Members who have cast their vote by remote e-voting prior to the meeting shall also attend the Meeting electronically, but shall not be entitled to vote again.
- 5. In case of any queries / grievances connected with remote e-voting, please refer the Frequently Asked Questions (FAQs) and Instatevo e-Voting manual available at https://investor.lintime.co.in under Help section or write an e-mail to enquire@investor.lintime.co.in or Call on 022-49186175. The members who require technical assistance before / during the Meeting to access and participate in the AGM may contact to an official /instameet@linkintime.co.in or Call on 022-49186175 or email to rajiv.ranjan@linkintime.co.in call on 8655326100.

Date: 14.09.2021  
Place: Mumbai  
For Shri Bajrang Alliance Limited  
Company Secretary

PUBLIC NOTICE

Mrs. Manisha Madan Hambarwar, a joint member of the SWANAPURTI SRA Co-Operative Housing Society Limited, having address at Anjapada, Thane West, Kandivli, East Mumbai - 400 011, and holding Flat No. 406, In Wing No. 12 of the building of the society, died in the circumstances as mentioned in the public notice dated 06.09.2021... [Detailed notice text follows]

Date: 06.09.2021  
Place: Mumbai  
for and on behalf of SWANAPURTI SRA CHS Ltd  
Sd/ Hon. Secretary

VOLTAIRE LEASING & FINANCE LIMITED

Regd. Office: 78, Bagayaga Building, 3rd Floor, Regdara Road, Fort, Mumbai - 400 023  
Tel: +91 22 2739 3419. Email: info@voltaire.com, website: www.voltaire.com

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 27th day of September, 2021 at 1:00 PM, through Video Conferencing (VC) or other audio visual means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and the rules thereunder... [Detailed notice text follows]

By Order of the Board of Directors  
For Voltaire Leasing & Finance Limited  
Sd/-  
Pooja Bhatia  
Company Secretary

PUBLIC NOTICE

TAKE NOTICE that my Client, Mrs. Aleyamma Oommen, is intending to sell, all rights, title and interests in respect of Flat No. 1/7 of 1st floor in the building named and known as "Jay-Shanti" situate on plot of land bearing C. S. No. 227 / Part, Survey No. 480 (Part), Plot No. 11 in the registration District and Sub-District of Mumbai, within the jurisdiction of "P-North" Ward of M.C.M.C., situate at Jyoti and being in the Malad Jay-Shanti Co-operative Housing Society Limited, Off Mamlardawad Extension Road, Near Liberty Garden, Malad West, Mumbai 400 064 ("the Said Flat") in brief. My Client is exclusive and sole owner in respect of said Flat and is registered member of the Malad Jay-Shanti Co-operative Housing Society Limited. My Client has mislabeled the Original Agreement dated 6th July, 1981 by and between Mrs. Liberty Investments of the One Part and Mrs. Mariamma Thomas, of the Other Part; in respect of the Said Flat. My Client has already reported the loss/misplace of the aforesaid Agreement to the Registrar of Companies, Mumbai, and has also reported the loss/misplace of the said Agreement to the Registrar of Companies, Mumbai, and has also reported the loss/misplace of the said Agreement to the Registrar of Companies, Mumbai... [Detailed notice text follows]

Date: 06/09/2021  
Place: Malad, Mumbai.  
E-Mail: idv.kaushtub2@gmail.com

BILASPUR SMART CITY LIMITED

3rd FLOOR, PHASE 4B, BHILAI, NEHRU CHOWK,  
RAJGAON, BHILAI, CHHATTISGARH  
Phone No. 07752-409749, Fax: 07752-413888, e-mail: tnehruc@biscil.com

Online E-Procurement Request For Proposal

Table with columns: No., System No., Name of work, Probable Amount, Bid Due Date. Rows include Selection of Agency for Implementation of Operation & Rent a Cycle scheme for Bilaspur Smart City.

Interested parties may View & Download the RFP Document directly from the Government of Chhattisgarh e-Procurement Portal: www.oppsm.in and BSCIL Website: www.smartcitybisp.com

NCL RESEARCH & FINANCIAL SERVICES LIMITED

Regd. Office: Bhagwati Building, 3rd Floor, 79, N.M. Road, Fort, Mumbai-400 023  
Tel: +91 22 2739 3419, Email: info@nclrf.com, Website: www.nclrf.com

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at 12:00 Noon through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with applicable provisions of Companies Act, 2013 and the rules thereunder... [Detailed notice text follows]

By Order of the Board of Directors  
For NCL Research & Financial Services Limited  
Sd/-  
Priya Malhotra  
Company Secretary

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH  
CP 1309/MB/2020  
In the matter of Section 66 of the Companies Act, 2013 (ACr) and other applicable provisions of the Companies Act, 2013 read thereunder... [Detailed notice text follows]

Date: 06/09/2021  
Place: Mumbai  
Riddhi Mehta  
Company Secretary

DEEPLYOTI TEXTILES LIMITED

Regd. Office: "Chez Nous" Flat No. 1, Guhador Cross Road No. 1, J.V.P.D. Scheme, Mumbai - 400 044, Maharashtra, India.  
Tel: 022-26204255, Email: shrikumar@deeplyoti.com, Website: www.deeplyoti.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, September 8, 2021 at 11:00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members... [Detailed notice text follows]

Date: 06/09/2021  
Place: Mumbai  
For Deeptyoti Textiles Limited  
Sd/-  
Chintan K. Gandhi  
COMPANY SECRETARY

ITL FINLEASE & SECURITIES LIMITED
Regd. Off: B-08, GD-Tower, Metrol Subhash Place, Plot No. 1103/3A...
NOTICE OF THE 30th ANNUAL GENERAL MEETING.
Remote Voting and AGM to be held on 25th September 2021 at 10.00 AM.

S. E. POWER LIMITED
Regd. Office: Survey No. 54/B, Patparguna, Sector-5, East of Delhi...
NOTICE OF THE 11th ANNUAL GENERAL MEETING.
The 11th Annual General Meeting (AGM) of Members of S. E. Power Limited will be held on Wednesday, September 29, 2021 at 11:00 AM.

SILICON VALLEY INFOTECH LIMITED
Regd. Office: 10, Phipps Street, 2nd Floor, Kolkata - 700072
NOTICE OF THE 38th ANNUAL GENERAL MEETING.
The 38th (Thirty-Eighth) Annual General Meeting (AGM) of Members of the Company will be held on Tuesday, 27th September, 2021 at 10:00 PM (IST).

Regional Office, Jodhpur
Branch - Jhalrapatan
POSSESSION NOTICE [Rule-13(a)] (For Immovable Property)
Whereas, the undersigned being the Authorized Officer of the Canara Bank Under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Punjab National Bank SUPER MEGA AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Table with 4 columns: Name of the Branch, Name of the Account, Name and Address of the Borrower/Guarantors in the Account, and Details of the branch to be sold. Includes multiple rows of property listings with details like location, area, and auction dates.

TERMS AND CONDITIONS OF AUCTION SALE
1. The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:
1.1. The intending Bidders/Purchasers are requested to register on portal (http://www.mstccommerce.com)...



