



FUTURE CONSUMER LIMITED

Corporate Office : 3rd Floor, Sobo Brand Factory, Near Haji Ali, Pt. Madan Mohan Malviya Road, Tardeo, Mumbai - 400 034.

(T) +91 22 6620 1410

Regd. Office : Knowledge House, Shyam Nagar, Off JVLR, Jogeshwari (East), Mumbai - 400 060

(T) +91 22 6644 2200 | (F) +91 22 6644 2201 | www.futureconsumer.in | CIN: L52602MH1996PLC192090

5th September, 2022

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400 001.
Scrip Code: 533400

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code: FCONSUMER

Dear Sir/Madam,

Sub.: Newspaper advertisement for Annual General Meeting of the Company in terms of Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above subject, please find enclosed herewith copies of the newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi), for 26th Annual General Meeting of the Company scheduled to be held on Thursday, 29th September, 2022 at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The aforesaid advertisement is also being made available on the website of the Company – www.futureconsumer.in.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For Future Consumer Limited


Manoj Gagvani
Company Secretary & Head-Legal

Encl.: As above

IndoStar Capital Finance Limited

Registered & Corporate Office: One World Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai - 400 013
 Corporate Identity Number: L65100MH2009PLC268160
 Tel: +91 22 43157000; Fax: +91 22 43157010
 Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Members are requested to note that the 13th Annual General Meeting of the Members of IndoStar Capital Finance Limited ("the Company") ("AGM") shall be conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 11:00 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 2/2022 dated May 5, 2022 read with General Circular No. 20/2020 dated May 5, 2020 read together with General Circular Nos. 14 & 17/2020 dated April 8, 2020 and April 13, 2020, respectively, issued by the Ministry of Corporate Affairs (collectively referred as "MCA Circulars"), Circular dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI Circular") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In compliance with the MCA Circulars and SEBI Circular, the notice convening the AGM ("AGM Notice") along with the Annual Report for financial year 2021-22 ("Annual Report") and other documents required to be attached thereto, shall be sent through electronic mode to all the Members whose email address(es) are registered with the Company / Depository Participants / Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The AGM Notice and Annual Report, shall be available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. the BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The AGM Notice will also be available on the website of Central Depository Services (India) Limited ("CDSL") agency providing the facility for remote e-voting and e-voting during the AGM (collectively referred to as "e-voting") at www.evotingindia.com.

Members whose email addresses are not registered with the Depository Participants (in case of shares held in electronic / dematerialized mode) or with Link Intime (in case of shares held in physical mode) can cast their vote on resolutions proposed in the AGM Notice through e-voting, by following instructions given in the Notes to the AGM Notice. Members who have not registered / updated their email address(es) are requested to get the same registered / updated with the Company (in case of shares held in physical mode) by writing to the Company at investor.relations@indostarcapital.com along with details of folio number and self-attested copy of PAN card or with their Depository Participants (in case of shares held in dematerialized / electronic mode) with whom they maintain their demat accounts.

Members are requested to carefully read the Notes set out in the AGM Notice, in particular, instructions for joining the AGM and manner of casting vote through e-voting.

By the Order of the Board of Directors For IndoStar Capital Finance Limited

Jitendra Bhatti
Company Secretary & Compliance Officer
Membership No. F8937

Place : Mumbai
Date : September 04, 2022

CITY UNION BANK LIMITED

Credit Recovery and Management Department
 Administrative Office : No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. E-Mail ID : crmd@cityunionbank.in, Ph : 0435-2432322, Fax : 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following properties mortgaged to City Union Bank Limited will be sold in Re-Tender-cum Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & (8) of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs. 1,83,38,262/- (Rupees One Crore Ninety Three Lakh Thirty Eight Thousand Two Hundred and Sixty Two Only) as on 25-11-2019 together with further interest to be charged from 26-11-2019 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No. 1) M/s. Mahak Enterprises, Shop No. 1, Regency Garden Bldg., Near Sapna Garden, Uthanasagar, District Thane - 421 003. No. 2) Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uthanasagar, District Thane - 421 003. No. 3) Mr. Kunal Vinod Nihalani, S/o. Mr. Vinod K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uthanasagar, District Thane - 421 003. No. 4) Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani, Flat No. 202, Plot No. 14, Manasa Palace, Near Sapna Garden, Uthanasagar, District Thane - 421 003.

Immovable Properties Mortgaged to our Bank
Schedule - A: (Property Owned by Mr. Vinod K Nihalani, S/o. Mr. Kanayalal K Nihalani)

Shop No. 1, on the Ground Floor, measuring about 409.00 Sq.ft. Built-up Area, in the building known as Regency Garden, Uthanasagar, Dist. Thane, lying and being at Plot Nos. 14/25(P), 14/26(P), 14/28(P), Sheet No. 49, Ward No. 28, Khata No. New/841/02 (Sr. No. 28/3131) bearing City Survey No. 9489, in the Revenue Village Uthanasagar, Taluka Uthanasagar, District Thane and within the limits of Uthanasagar Municipal Corporation.

Reserve Price : Rs. 38,00,000/- (Rupees Thirty Eight Lakh only)

Schedule - B: (Property Owned by Mrs. Harsha Vinod Nihalani, W/o. Mr. Vinod K Nihalani)

Shop No. 3, on Ground Floor, 1st Mezzanine Floor and 2nd Mezzanine Floor, Total Area measuring 1,023 Sq.ft. Built-up Area, in the building known as Shree Balaji Shopping Complex, Constructed on the plot of Room No. 1, Bk. No. 1892 and E.No. 78, Sheet No. 69, Section 2-C, Uthanasagar, District Thane bearing City Survey Nos. 25122, 25123 and 25143 in the Revenue Village Uthanasagar - 5, Taluka Uthanasagar, District Thane and within the Limits of Uthanasagar Municipal Corporation.

Reserve Price : Rs. 46,00,000/- (Rupees Forty Six Lakh only)

RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale	Venue
26-09-2022	City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421304, Telephone No. 0251-2203222, Cell No. 932654252.

Terms and Conditions of Re-Tender-cum-Auction Sale:

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from the Manager, City Union Bank Limited, Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai, Thane - 421 304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 03.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Telephone No. 0251-2203222, Cell No. 932654252. (5) The properties are sold on "As-is-where-is", "As-is-what-is" and "whatever there is" basis. (6) The sale proceeds will be deposited in the account of the intending bidder at 04.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of completion of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place : Kumbakonam, Date : 02-09-2022 Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No. 0435-2402322, Fax : 0435-2431746, Website : www.cityunionbank.com

PUBLIC NOTICE

TAKE NOTICE THAT, The Residential Flat upon the Plot of Land bearing Survey No.36/A1, lying, being & situated at Village Umbarpada - Nandade, Tal. & Dist. Palghar, Maharashtra State, India, in the building popularly known as 'Riddhi Siddhi Apartment', Second Floor, Flat No. 8-A-wing, admeasuring 393 Sq. Ft. Built-up area, is currently owned by my client SAU.DR.SANDHYA VIRENDRA RAUT. Original Agreement for Sale dated 22/09/1994 executed between M/s. Vikas Builders And Developers through Bipin Shah and Smt. Saroj Madhukar Bhoir (the then Owner), duly registered with the office of Sub-Registrar, Palghar, bearing serial no. 985/1994, registered on 22/09/1994; of the said property, has been lost by Smt. Sarojani alias Saroj Madhukar Bhoir while travelling from Saphale to Tandulwadi Road Bazar Area on 26/08/2022 around 10.30 to 11.00 am. The said documents are missing from Saphale and a missing complaint of the same is Registered by my client with Saphale Police Station vide Reg. No. 0178 / 2022, dated 01/09/2022. Therefore, it is hereby requested that, if anybody found the said documents, then please inform & return it to the undersigned within 7 days from the date of publication of this notice.

Palghar, Saturday,
 Dt. 03/09/2022.
 OFF: 15, 16, 17, Alco Arcade, First Floor, Opp. Congress Bhavan, Near Saraswat Bank, Kacheri Road, Tal. & District : Palghar, Maharashtra State, India. SD / (MR. MIHEER DEEPAK SAWALE) ADVOCATE
 Mob.8855885515

ASIAN FOOD PRODUCTS LIMITED

Regd Office : 7, Thakker Near Nehru Garden Nashik MH 422001 IN
 Tel : 0253 259292 Website : www.asianfoodproduct.in
 E-mail : info@asianfoodproduct.in

NOTICE

The NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting (AGM) of the members of the Asian Food Limited will be held on Thursday, September 15, 2022 at 12.00 Noon through video Conferencing facility without any physical presence of members. The process of participations in the AGM will be provided in the Notice of the AGM. Notice is further given pursuant to the Provisions of Section 91 of the Companies Act, 2013 and in accordance with the SEBI (LODR), 2015 requirements; the Register of Members and Share Transfer Book of the Company will remain closed from 06th September, 2022 to Thursday 15th September, 2022 i.e. record date (both days inclusive) for the purpose of Annual General Meeting. Members will be provided with a facility to attend the AGM VC/OAVM - Zoom App. The voting period begins on 9th September, 2022 (09.00 a.m. IST) and ends on 14th September, 2022 (5.00 p.m. IST). The manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting. Members holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant Depositories through their Depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars & Share Transfer Agent (RTA), Freedom Registry Ltd, Plot No. 101/102, 19th street, MIDC Industrial Area, Satpur, Nashik 422007, Telephone No. 0253-2354032, E-mail ID - support@freedomregistry.co.in

The information is also available on the website of the Company at www.asianfoodproduct.in and on the website of the Stock Exchange at www.bseindia.com

For and on Behalf of ASIAN FOOD PRODUCTS LIMITED
 Sd
 Chetan G. Bavaria
 Chairman
 DIN-0040700

WASHI-TURBHE BRANCH

Mayuresh Trade Centre (City Mall), Opp. ICL School, Beside APMC Fruit Market, Plot No. 4, Washi-Turbhe Road, Sector-19, Washi, Navi Mumbai-400 703. Tel : 022-27832751, Fax : 022-27833366

POSSESSION NOTICE

Whereas the Authorized Officer of Central Bank of India, under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (54 of 2002) & in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 07/05/2022 issued under Section 13 (2) of the said Act, calling upon the borrower Mr. Mohan Yashwant Chavan, Mrs. Balutai Mohan Chavan, Mr. Santosh Mohan Chavan and Mr. Sushant Mohan Chavan residing at Room No. 589, SS 2/A, Plot No. 006, Sector-3, Koparkhairane, Mumbai-400709 to repay the aggregate amount mentioned in the said Notice being Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven Only) within 60 days from the date of the said Notice.

The borrower mentioned here in above having failed to repay the amount, notice is hereby given to the borrower mentioned here in above in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13 (4) of the said Act read with the Rule 8 of the said Rules on this 30th Day of August, 2022.

The borrower mentioned here in above 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 Central Bank of India for an amount of Rs. 2214987/- (Rupees Twenty Two Lakhs Fourteen Thousand Nine Hundred and Eighty Seven 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 limit available, to redeem the secured assets.

DESCRIPTION OF PROPERTY

Flat No. 202, 2nd Floor, Building No. 7, A-Wing, Konark Gardens, GAT No. 26/5, Village-Chindran, Taluka-Panvel, Dist. Raigad, Navi Mumbai-410206

Date : 30-08-2022
 Place : Washi-Turbhe

Sd/
 AUTHORISED OFFICER
 CENTRAL BANK OF INDIA

ORIENT ABRASIVES LIMITED

CIN No.: L24299MH1971PLC366531
 Regd. Office: Lawrence & Mayo House, 3rd Floor, 276, D. N. Road, Fort, Mumbai - 400 001, Maharashtra.
 Tel. No.: + 91 - 22 66221700
 Investors Relations E-mail ID: investor@oalmail.com
 Website: www.orientabrasives.com

NOTICE OF 51st ANNUAL GENERAL MEETING, REMOTE E-VOTING, RECORD DATE AND BOOK CLOSURE

Notice is hereby given that:-

- The 51st Annual General Meeting (AGM) of the Members of Orient Abrasives Limited ("the Company") will be held on Monday, 26th day of September, 2022, at 4:00 p.m. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM), in compliance with the provisions of the Companies Act 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"), read with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively referred as 'Circulars'), to transact the business as set out in the Notice of AGM dated 8th August, 2022.
 - In compliance with the Circulars, Notice of the 51st AGM along with Annual Report for the Financial Year 2021-2022 has been sent on 3rd September, 2022 to all those members whose e-mail IDs are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participant(s) as on 26th August, 2022. Members may note that the Annual Report is available on the website of the Company at www.orientabrasives.com, website of the stock exchanges i.e. BSE Limited www.bseindia.com, at NSE at www.nseindia.com and website of Central Depository Services (India) Limited at www.evotingindia.com.
 - Members who have not yet registered / updated their email addresses / bank details are requested to follow the procedure mentioned in the Notes to AGM Notice.
 - Book Closure:** Notice is also hereby given that pursuant to Section 91 of the Companies Act ("the Act") read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of the forthcoming AGM.
 - E-voting:** Pursuant to Section 108 of the Act and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system provided by Central Depository Services (India) Limited ("CDSL"). Detailed procedure for remote e-voting / e-voting at AGM is provided in the Notice of the AGM.
 - The remote e-voting period will commence on Thursday, 22nd September, 2022 at 09:00 a.m. and ends on Sunday, 25th September, 2022 at 05:00 p.m. The voting rights of Members shall be in proportion to their shares of the paid-up equity shares capital of the Company as on Monday, 19th September, 2022 (cut-off date).
 - The facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting systems at the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
 - The dividend, if declared at the AGM, will be paid after 26th September, 2022, to those Members whose name appears on the Register of Members of the Company on close of business hours on Monday, 19th September, 2022 (Record Date).
 - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Monday, 19th September, 2022 may obtain their login details by sending a request at helpdesk.evoting@cdsindia.com.
 - A person, whose name appears in the Register of Members / Beneficial owners as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 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.
 - The Company has appointed Ms. Dipiti Gohil, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process at the AGM and remote e-voting process in a fair and transparent manner.
 - The shareholders may address grievance, if any, pertaining to voting by electronic means to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.
- For Orient Abrasives Limited
 Sd/
 Seema Sharma
 Company Secretary & Compliance Officer
- Place: Mumbai
 Date: September 3, 2022

FUTURE CONSUMER LIMITED

Corporate Identity Number (CIN): L52602MH1996PLC192900
 Regd. Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
 Tel. No: +91 22 4055 2200 | Fax: +91 22 4055 2201
 E-mail: investor.care@futureconsumer.in | Website: www.futureconsumer.in

NOTICE

Notice is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of the Members of FUTURE CONSUMER LIMITED ("the Company") will be held on Thursday, 29th September, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the said AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and circulars issued by the Ministry of Corporate Affairs ("MCA") viz. General Circular No. 02/2022 dated 5th May, 2022 read with other applicable circulars issued by MCA in this regard (collectively referred to as "MCA Circulars"), the AGM of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM. In accordance to the provisions of the MCA Circulars and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated 13th May, 2022 issued by the Securities and Exchange Board of India, the Notice of AGM and Annual Report for the financial year 2021-22 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The electronic dispatch of Annual Report for Financial Year 2021-22 together with notice of AGM to Members has been done on 2nd September, 2022.

The Notice of AGM and Annual Report for FY 2021-22 is also available on the website of the Company - www.futureconsumer.in, website of stock exchange(s) BSE Limited - www.bseindia.com and National Stock Exchange of India Ltd. - www.nseindia.com and the website of National Securities Depository Limited ("NSDL") - www.evotingindia.com.

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

All the Members are informed that (a) the business set out in the Notice calling the AGM may be transacted through voting by electronic means only (b) Remote E-voting facility shall commence from Monday, 26th September, 2022 at 9.00 a.m. and will end on Wednesday, 28th September, 2022 at 5.00 p.m. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period. (c) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member / beneficial owner as on the cut-off date i.e. 22nd September, 2022. (d) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. 22nd September, 2022, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or investor.care@futureconsumer.in. (e) Members who have cast their vote by Remote E-voting may participate in AGM but shall not be entitled to cast vote again through E-voting during the AGM. Members participating in AGM and had not cast their vote through Remote E-voting can cast their vote through E-voting during the AGM (f) The Members whose names appear in the Register of Members / list of beneficial owners maintained by the depositories as on the cut-off date i.e. 22nd September, 2022, only shall be entitled to avail the facility of Remote E-voting as well as E-voting during AGM. Since the AGM is being held through VC/OAVM, physical attendance of Members has been dispensed with and accordingly, the facility for appointment of proxies by the Shareholders will not be available for the Meeting. However, Corporate Shareholders can authorize representative(s) to attend the Meeting and are requested to send a certified copy of the Board Resolution authorizing their representative or the authority letter or power of attorney of the Board of Directors or other governing body of the body corporate authorizing their representative to attend and vote on their behalf at the meeting through email at investor.care@futureconsumer.in.

The documents as referred in the Notice of AGM shall be available for inspection electronically, upon request being sent by the Member to the Company at investor.care@futureconsumer.in. The said documents will also be available for inspection through electronic mode by Members during the AGM on the website of the Company - www.futureconsumer.in.

Those Members whose email IDs are not registered with the Company or with their respective Depository Participants, and who wish to receive the Notice of AGM and the Annual Report for the financial year 2021-22 can register the same as per the following procedure:

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

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

In case of any queries with respect to remote E-voting and E-voting during the Meeting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free number: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Sarita Mote at evoting@nsdl.co.in or may be addressed to Mr. Manoj Gagvani - Company Secretary & Head-Legal by way of an e-mail sent to investor.care@futureconsumer.in.

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

Place : Mumbai
 Date : 3rd September, 2022

LOVABLE LINGERIE LIMITED

CIN: L17110MH1987PLC144835
 Regd. Off: A-46, Street No. 2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-22-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in; www.lovableindia.in

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of 35th AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2022 to Tuesday, 27th September 2022 (both days inclusive) for the purpose of AGM to be held on September 27, 2022 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC / OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with the Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2022 have been sent on 3rd September, 2022 in electronic mode to the member of the Company whose email IDs are registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D. M. Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is Tuesday, 20th September 2022;
- Date and time of commencement of Remote E-voting from Saturday, 24th September 2022 at 9.00 a.m. (IST).
- Date and time of end of Remote E-voting is Monday, 26th September, 2022 at 5.00 p.m. (IST). Remote E-voting shall not be allowed beyond 5.00 p.m. (IST) on 26th September 2022. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIFL. Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to instameet@linkintime.co.in. However, if a person is already registered with LIFL for remote e-voting, then the existing user ID and password may be used for casting the vote.

Members who have casted their vote 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 vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provided in the 35th Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Tuesday, 20th September 2022 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on toll free: 022-49186000 or send a request at instameet@linkintime.co.in.

Registration of email ID and Bank Account details:
 To Register e-mail address for all future correspondence and update the Bank Account details, members are requested to please follow the below Process

Send a request to M/s. Link Intime India Private Limited at ml.helpdesk@linkintime.co.in:

- To register e-mail address: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhaar card)
- To update bank account details: Please send the following additional documents/information followed by the hard copies:
 - Name of the bank and branch address,
 - Type of bank account i.e., savings or current,
 - Bank account no. allotted after implementation of core banking solutions,
 - 9-digit MICR code no., and
 - 11-digit IFSC code.
- Original cancelled cheque bearing the name of the first shareholder, falling which a copy of the bank passbook / statement attested by bank.

Alternatively, members holding shares in Physical can also upload/upload the said information/documents on https://web.linkintime.co.in/EmailReg/Email_Register.html

Members Holding Shares in Demat: Please contact your DP and follow the process advised by your DP

For Lovable Lingerie Limited
 Sd/
 Vineesh Vijayan Thazhumpal
 Company Secretary

Place: Mumbai
 Date: 4th September, 2022

CHOWGULE STEAMSHIPS LIMITED

Registered Office: 5003, Gabbar Apartment, Vasco, 403802
 CIN: L63090GA1963PLC000002, Tel No.: +0832-2541100/2514111
 Website: www.chowgulesteamships.co.in
 Email: compliance@chowgulesteamships.co.in

NOTICE OF 59th (Fifty Ninth) ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that 59th Annual General Meeting of Chowgule Steamships Limited will be held on Tuesday, the 27th day of September, 2022 at 10:00 am at the registered office of the Company at 2nd Floor, Centenary, Baina, Vasco-Da-Gama Goa 403802, to transact the business as set out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI

