ARVIND FASHIONS LIMITED

A MEMBER OF THE LALBHAI GROUP

Corporate Office: Du Parc Trinity, 8th Floor, 17, M.G. Road, Bengaluru – 560 001 Tel: 91 -80-4155 0601 www.arvindfashions.com

August 24, 2021

BSE Limited Listing Dept. / Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Security Code: 542484 Security ID: ARVINDFASN National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: ARVINDFASN

Dear Sir / Madam,

Subject: Submission of newspaper advertisement in respect of Notice of the Extraordinary General Meeting (EGM), remote e-voting information.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of the newspaper advertisement published in the Financial Express (In English - All India edition and in Gujarati - Ahmedabad Edition) on August 24, 2021 in respect of Notice of EGM, remote e-voting information, for your information and records.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Arvind Fashions Limited

Vijay Kumar B S Company Secretary

25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001 Tel. No.22721233 / 34 Fax No.22721003 • www.bseindia.com CIN No.: L67120MH2005PLC155188

NOTICE

Notice is hereby given that the following trading members of BSE Limited (Exchange) has requested for the surrender of its trading membership of the

Sr.No.	Name of the Trading Member	SEBI Regn. No.	Voluntary Closure of business w.e.f.	
1	JRS SHARES & STOCK BROKERS PVT. LTD.	INZ000175432	04/10/2019	
2	ARYAV SECURITIES PVT. LTD.	INZ000193334	12/02/2021	

The constituents of the above mentioned trading member are hereby advised to lodge complaints, if any, immediately (in the prescribed complaint form) within 3 (three) months from the date of this notification. Kindly note that no such complaints filed beyond the aforesaid period shall be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member, or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange. All the relevant papers may be sent to BSE Ltd., Department of Investor Services, Dalal Street, Fort, Mumbai -400 001. (The complaint forms can be downloaded from www.bseindia.com > Investors > Investors Grievances > (b) Investors' Grievances against BSE's Trading Members > Complaint Form OR may be obtained from the Exchange office at Mumbai and also at the Regional Offices).

For BSE Limited Place: Mumbai Sr. General Manager Membership Operations Date : 24" August, 2021



Sumedha Fiscal Services Limited

CIN: L70101WB1989PLC047465 Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071 Email ID: investors@sumedhafiscal.com Telephone Nos.: 033-2229-8936/6758 Website: www.sumedhafiscal.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 32nd Annual General Meeting of the Company ("32nd AGM" will be convened on Friday, 17th September, 2021 at 10:30 a.m IST through Video Conferencing ('VC")/Other Audio Visual Means \"OAVM") Facility to transact the Ordinary Business, as set out in the Notice of the 32nd AGM, 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 20/2020 and 02/2021 dated 8th April, 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circulars No SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 32nd
- AGM and the Annual Report for the financial year 2020-21 including the Audited Financial Statements for the year ended 31st March 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.
- The Notice of the 32nd AGM and the Annual Report are available or the website of the Company at www.sumedhafiscal.com and the website of BSE Limited at www.bseindia.com. The Notice of the 32nd AGM is also available on the website of CSDL at www.evotingindia.com
- The documents referred to in the Notice of the 32nd AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@sumedhafiscal.com.

Book Closure and Dividend -

The Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for the purpose of 32nd AGM and payment of Dividend, if approved by the Members. The Dividend is proposed to be paid on and from 23th September 2021 to those Shareholders whose names shall appear on the Company's Register of Members:

- as Beneficial Owners at the end of business hours of Friday 10th September, 2021 as per the list to be furnished by NSDL and CDSL in respect of shares held in dematerialization form
- as Members holding shares in physical mode appearing in Register of Members of the Company after giving effect to the valid Share Transfers lodged with the Company on or before Friday, 10th September, 2021.

Members are requested to register/update their complete bank details for the purpose of dividend with :

- Their Depository Participant(s), if shares are held in electronic
- Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of PAN card and (iii) cancelled cheque leaf at website of the RTA (http://mdpl.in/form/nach-mandate), if shares are held in physical mode.

The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act 1961. Members are requested to provide/update their residential status, PAN and category with the Company's Registrar as informed

Remote E-voting/E-voting

The voting rights shall be as per the number of equity shares held by the Members as on 10th September, 2021 (cut-off date). Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Ordinary Business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at 9:00 a.m. IST or Tuesday, 14th September, 2021, the remote e-Voting shall end at 5:00 p m IST on Thursday
- 16th September, 2021;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 32nd AGM, is 10th September, 2021;
- any person, who becomes Member of the Company after sending the Notice of the 32nd AGM by email and holding shares as on the cut-off date i.e. 10th September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mdpldc@yahoo.com However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting vote;
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the Members who have cast their vote by remote e-Voting prior to the 32nd AGM may participate in the 32nd AGM through VC/0AVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32nd AGM c) the Members participating in the 32nd AGM and who had not cast their vote by remote e-Voting, shall be entit1ed to cast their vote through e-Voting system during the 32nd AGM and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting participating in the 32nd AGM through VC/0AVM Facility and
- e-Voting during the 32nd AGM; If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manua available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact
 - a. Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542).b. Mr. S. Rajagopal, MDPL, at telephones. (033) 2243 5029
 - 2248 2248 or at E-mail Id. mdpldc@yahoo.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on
- (viii) The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM members are requested to read carefully all the Notes set out therein and in particulars instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.
- Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link http://mdpl.in/form providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card in support of the address of the Member. Members holding shares in demat form can update their email address with their Depository Participant.

Sumedha Fiscal Services Ltd. Date : 23rd August, 2021 Dhwani Fatehpuria Company Secretary & Compliance Officer Place : Kolkata

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001. Karnataka. Phone: +91-80-45655000, Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195 Website:www.unitedbreweries.com, Email:ublinvestor@ubmail.com

NOTICE

(Pursuant to Section 201 of the Companies Act, 2013)

NOTICE, pursuant to Section 201 of the Companies Act, 2013 ('the Act'), is hereby given that the Company intends to apply to the Central Government (Ministry of Corporate Affairs) under Section 196 read with Part-I of Schedule V of the Act, and any other applicable provisions of the said Act and rules made thereunder, for seeking their approval for appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421), Director and Chief Financial Officer(Wholetime Director) of the Company, as approved by the Board of Directors and members of the Company with effect from June 29, 2021, for a period of five years.

> For UNITED BREWERIES LIMITED Sd/-

GOVIND IYENGAR Senior Vice President - Legal & Company Secretary

ACVIND FASHIONS **ARVIND FASHIONS LIMITED**

CIN - L52399GJ2016PLC085595

Regd. Office: Main Building, Arvind Limited Premises, Naroda Road, Ahmedabad - 380025 Tele.: +91 79 68268000-8108-09

NOTICE OF THE EXTRAORDIANARY GENERAL MEETING AND E-VOTING INFORAMTION

NOTICE is hereby given that the Extraordinary General meeting (EGM) of the members of the Company will be held on Thursday, September 16, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 10/2021 read with Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No.22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the business as set out in the Notice of EGM.

In compliance with the above circulars, the Notice of the EGM will be sent only by electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice of the EGM will also be made available on the website of the Company at www.arvindfashions.com websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, The Company is providing the facility of remote e-Voting as well as e-Voting during the EGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the EGM. The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-Voting facility to the Members. Facility for e-Voting during the EGM will be made available to those Members who attend the EGM and have not already casted their vote through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the EGM may also attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the

The remote e-Voting period will commence at 09:00 A.M.(IST) on Monday, 13th September, 2021 and will end at 05:00 P.M. (IST) on Wednesday, 15th September, 2021. The remote e-Voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-Voting and voting at the EGM is Friday, September 10, 2021. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holds shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in mentioning their demat account number/folio number, PAN, name and registered address. The procedure for electronic voting is available in the Notice of EGM as well as in the mail sent to Members by NSDL. Please refer e-Voting user manual for Shareholders available in the download section at www.evoting.nsdl.com.

The Members who have not registered their e-mail address with Company can now register the same by sending a communication to the Company at investor relations@arvindbrands.co.in or to the RTA, Link Intime India Private Limited at ahmedabad@linkintime.co.in, by providing their Folio no., Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, Scanned copy of physical share certificate (front and back)/client master or copy of Consolidated Account statement, PAN (self-attached scanned copy of PAN card), AADHAR (self-attached scanned copy of Aadhar Card).

In case of any queries, you may refer the FrequentlyAsked 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.: 1800-222-990 or send a request at evoting@nsdl.co.in. Shareholders, who need assistance before or during the EGM, can contact NSDL official Ms. Sarita Mote on Toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Date: 23.08.2021 Place:Bangalore

Place: Bengaluru

Date: August 23,2021

For, Arvind Fashions Limited Vijay Kumar B S Company Secretary & Compliance Officer

By order of the Board

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INDUSIND BANK LIMITED

IndusInd Bank

Registered office: 2401, Gen. Thimmayya Road, (Cantonment), Pune - 411 001 Branch Office: Sangam Complex, Ground Floor, Off. Mirza Ismail Road, Jaipur - 302006

DEMAND NOTICE

Whereas the borrowers/co-borrowers mentioned hereunder had availed the financial assistance from Reliance Home Finance Ltd. ("RHFL"). Pursuant to the below mentioned Deed of Assignment, RHFL transferred and assigned the financial assets along with underlying securities and other rights in favour of IndusInd Bank Limited. Subsequently, IndusInd Bank Limited authorized to do all such acts including enforcement of underlying securities. We state that despite having availed the financial assistance, the borrowers/mortgagors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non Performing Asset on the respective dates mentioned hereunder, as per guidelines of Reserve Bank of India, consequent to the Authorized Officer under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act") and in exercise of powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below, calling upon the following borrowers /mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc. until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

NAME OF THE BORROWER / ADDRESS	DATE OF NOTICE, NPA AND DEED OF ASSIGNMENT (DOA)	LOAN AND OUTSTANDING AMOUNT	DESCRIPTION OF SECURED ASSETS	
RAJUBHAI NARANBHAI GAJJAR POOJABEN RAJUBHAI GAJJAR Flat No B-1201 12th Fir Tirth Appt Wing Temple Off Jamnagar Rd Ghanteshwar B Bhawani Chowk Nr Nageshwar Parshwanath Nr Nageshwar Parshwanath Temple Rajkot Gujarat 360004		Loan Account No. RHATRAJ000052273 (PR00765615) Loan Amount: Rs. 560000/- (Rupees Five Lakh(s) Sixty Thousand Only) Outstanding amount: Rs. 615275/- (Rupees Six Lakh(s) Fifteen Thousand Two Hundred Seventy Five Only) as on 30th June 2021	All The Piece And Parcel Of Property Bearing Construction Residential Property Of Flat No B-1201 With Built Up Area Admeasuring 65-89 Sq Mts Along With Adjoining Open Terrace Admeasuring 18-40 Sq Mts On 12th Floor Of Building-b At "thirth" Constructed Upon Land Of Plot No D Admeasuring 3014-97 Sq Mts Of Revenue Survey No 28 Paiki 1 Paiki 2 Of Village Ghanteswar Of District Rajkot.	
RAKESH KAPTAN SINGH BAGHEL, SUNITA RAKESH BAGHEL HARMANANDA SOC, NEAR BAGUMARA NAHER	Notice Date: 30-Jun-21 NPA date: 31-Mar-21 DOA: 25-Mar-19	Loan Amount: Rs. 1375000/- (Rupees Thirteen	All The Piece And Parcel Of Property Bearing Plot No.83 Admeasuring 40.15 Sq. Mtrs. Having Construction On Ground Floor & First Floor, Alongwith Proportinate Undivided Share In Road And Con Admeasuring 28.60 Sq. Mtrs.	

BAG 61, DF NEAR BAGUMARA NAHER, PALSANA, SURAT, GUJARAT-Thousand Only) 394315 June 2021 NIKUNJ DIPAKBHAI Notice Date: Loan Account No. RHAHRAJ000072913 30-Jun-21 LAHERU. JAYSHREEBEN DEEPAK

NPA date: 11-May-21 (PR00765106) DOA: 18-Apr-19 3000000/- (Rupees Thirty Lakh(s) Only) Outstanding amount: Rs. Only) as on 30th June 2021

operty 40.15 On gwith Road Lakh(s) Seventy Five And Cop Admeasuring 28.60 Sq. Mtrs. In The "dharmanandan Residency" Outstanding amount: Rs. Developed On Land Bearing Revenue 1709434/- (Rupees Suevey No. 96, Block No. 122, For Seventeen Lakh(s) Nine Residential N A Land Admeasuring Thousand Four Hundred 10465 Sq. Mtrs, Paikee, Situated At Thirty Four Only) as on 30th | Moje Village Bagmara, Taluka Palsana, District Surat, Gujarat -394601

All The Piece And Parcel Of Property Bearing Self Contained Apartment Havving Built Up Area Admeasuring 58-Loan Amount: Rs. 61 Sq. Mtrs. Alongwith Open Terrace Admeasuring 45-71 Sq. Mtrs. On Third Floor Of Building Known As "shree Brahma Commercial And Residential 3615159/- (Rupees Thirty Six | Complex" Constructed On N. A. Land Lakh(s) Fifteen Thousand Admeasuring 259-4-72 Sq. Yds. Of Plot One Hundred Fifty Nine No. 113/2 Paiki Of Revenue Survey No. 432 Having C.s. No. 2220 Paiki Of C.s. Ward No. 15 Of Rajkot City, Rajkot, Guiarat- 360004 And Bounded As Under North-margin Space Thereafter Road, South- Plot No. 113/1, East-Others Property, West-Road.

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers, to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of the SARFAESI Act and the applicable Rules thereunder.

Please note that under Section 13 (13) of the SARFAESI Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Dated: 24th August 2021 Place: Gujarat

KUMAR LAHERU,

SIDHI VINAYAK PARK, LOCK

NO. 14, 150 FT. RING ROAD,

RAJKOT, GUJARAT-360001.

(Authorized Officer) IndusInd Bank Limited



OMKARA ASSETS RECONSTRUCTION PRIVATE LIMITED

Regd. Office: 9, M.P. Nagar, 1st Street, Kongu Nagar Extn, Tirupur 641607 Corporate Office: C/515, Kanakia Zillion, Junction of LBS Road and CST Road BKC Annexe,

Reserve Price EMD

Near Equinox, Kurla (West), Mumbai 400070. Tel.: 022-26544000/ 8097998596 [Appendix - IV-A] [See proviso to rule 8 (6),) a/w 9(1)]

E-Auction Sale Notice for Sale of Immovable and Movable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

SALE NOTICE FOR SALE OF IMMOVABLE

read with proviso to Rule 8 (6), a/w 9(1) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the below mentioned Borrowers (s) and Guarantor (s) that the below described immovable properties pledged/ mortgaged/charged to the Secured Creditor, , the Authorized Officer of Bank of India took Symbolic possession of the below mentioned secured property on 18/05/2017. Further, Omkara Assets Reconstruction Pvt ltd (acting in its capacity as Trustee of Omkara PS 17/2019-20 Trust) has acquired entire outstanding debts lying against above said borrower/ guarantors vide Assignment Agreement dated 07/01/2020 from Bank of India (Assignor Bank) along with underlying security from assignor bank. Accordingly, OARPL has stepped into the shoes of assignor bank.

Accordingly, Omkara is entitled to recover dues and enforce the securities. It will be sold in exercise of rights and powers under the provisions of sections 13 (2) and (4) of SARFAESI Act, "As is where is", "As is what is", and "Whatever there is" and "Without recourse Basis" on 28-09-2021 at 11.00 am (last date and time for submission of bids is 27-9-2021 by 6.00 PM), for recovery of amount due to Omkara Assets Reconstruction Pvt Ltd as Secured Creditor form respective Borrowers and Guarantors. The Reserve Price and the earnest money deposit of respective property has been mentioned below in respective column.

The Authorized Officer of Bank of India in exercise of powers conferred under the SARFAESI Act and Security Interest (Enforcement) Rules, 2002, had issued a Demand Notice U/s. 13 (2) on 25/01/2017 thereby calling upon borrower i.e. M/s. Dunnimaa Engineers & Divers Pvt. Ltd. and guarantor(s) Mr. Sumar Singh Rathore, Mr. Ajayraj S. Rathore, Mr. Arjun Rathore, Mrs. Mithelesh Rathore and Corporate Guarantee by M/s. Modular Storage Systems Pvt. Ltd. for repayment of outstanding amount aggregating to Rs.2062 lakhs as on 25/01/2017 within a period of 60 (sixty) days from the date of the said demand notice. The borrower/guarantors having failed to repay the entire dues as per said Demand Notice within 60 days, the Authorized Officer of Bank of India took Symbolic possession of the below mentioned secured property on 18/05/2017.

The description of Borrower, Co-borrower(s) and mortgagors immovable property and known encumbrances (if any) are as under:

DESCRIPTION OF IMMOVABLE PROPERTIES

Apartment No.6 (NL-5/5/0:6) admeasuring about 31:40 sq.mtr on 1st Floor of building known as Sangam

Apartment bearing building no No.NL-5/5 on Plot No.4 in Sector 11, Nerul, Navi Mumi bounded as follows: On the North by: Apartment No.7, On the East by: Apartment No. 5, C Building No.6, On the West by: 15 mtr wide road.	bai-400076 and On the South by:	Rs. 41,00,000/-	Rs. 4,10,000/-
Date of E- Auction	28/09/2021		
Minimum Bid Increment Amount	Rs. 1,00,000/- (Rupees One Lakh only)		
Inspection of the property	Date: 15/09/2021, Time: 11 AM to 1 PM		
Last date and time for submission of bid letter of participation/KYC Document/Proof of EMD:	: 27/09/2021 by 6:00 pm		

CERSALID This Publication is also a Thirty Days' notice to the aforementioned borrowers/guarantors under Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

For detailed terms and conditions of the sale please refer to the link provided in secured creditor website i.e. http://omkaraarc.com/auction.php. Bidder may also visit the website http://www.bankeauction.com or contact service provider M/s. C1 India Pvt. Ltd", Tel. Helpline: +91-7291981124/25/26, Helpline E-mail ID: support@bankeauctions.com, Mr. Jay Singh, Mobile: 77388 66326, E Mail: jay.singh@c1india.com, or Mr. Haresh Gowda, Mobile : 95945 97555 E mail hareesh.gowda@c1india.com.

Sd/- Authorized Officer, Omkara Assets Reconstruction Pvt Ltd Date: 24.08.2021 (Acting in its capacity as a Trustee of Omkara PS 17/2019-20 Trust) Place: Mumbai

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017

Regd. Office: Sector 128, Noida - 201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800 Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110057 Tel.: +91(11) 49828500, Fax: 26145389 Website: www.jalindia.com, E-mail: jal.investor@jalindia.co.in

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING

24th Annual General Meeting ('AGM'/'Meeting') of Jaiprakash Associates Limited (the 'Company') will be convened through Video Conference ("VC")/other audio visual means ("OAVM") due to Covid-19 pandemic on Thursday, the 30th September, 2021 at 12.00 Noon in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

For the aforesaid VC/OAVM, the facility is being provided by Central Depository Services Ltd. [CDSL], to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report 2020-21 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA and SEBI circulars. Members may note that the Notice of the AGM and Annual Report 2020-21 will be available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ evoting and participation in AGM through VC/ OAVM has been provided in the Notice of AGM.

The login credential for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through VC/OAVM.

Manner of registration/email addresses:

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at jal.agm2021@jalindia.co.in.
 - A signed request letter mentioning their name, folio no and address;
 - Self attested copy of the PAN Card and
 - Self attested copy of any documents (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with Depositories, are requested to register/update their email addresses with their

Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to Secretarial Department of the Company at JA House, 63, Basant Lok, Vasant Vihar, New Delhi – 110057 for any assistance.

For JAIPRAKASH ASSOCIATES LIMITED



Sandeep Sabharwal Vice President & Company Secretary Membership No .ACS-8370

RELIANCE

Place: New Delhi

Date: 23.08.2021

CAPITAL

NOTICE TO THE MEMBERS

Notice is hereby given that the 35th Annual General Meeting ('AGM') of the Members of Reliance Capital Limited (the 'Company') is scheduled to be held on Tuesday, September 14, 2021 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs and SEBI circulars dated May 12, 2020 and January 15, 2021 Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL ('Depositories') and will also be available on the Company's website www.reliancecapital.co.in and website of the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of KFin Technologies Private Limited (KFintech), the Registrar and Transfer Agent of the Company, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's vebsite at www.reliancecapital.co.in by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants ("DPs").

The Company has engaged the services of KFintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Friday, September 10, 2021 to 5:00 P.M. (IST) on Monday, September 13, 2021. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 7, 2021 shall be entitled to avail the facility of remote e-voting. A member can opt for only one mode of voting i.e. either through remote e-voting or e-voting during the AGM.

Members who are holding share(s) in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 7, 2021, may obtain the login ID and password as per procedure provided in the Notice for the AGM.

Members are requested to carefully read all the instructions set out in the Notice for the AGM relating to attending the AGM, casting vote through remote e-voting or e-voting during the AGM.

Queries / grievances, if any, with regard to e-voting, may be addressed through e-mail at rcl.investor@relianceada.com or at evoting@kfintech.com OR call at +91 40 6716 1500 OR visit Help and FAQs and e-voting user manual available at the download section of KFintech's website at https://evoting.kfintech.com OR contact toll free no.1800 309 4001.

For Reliance Capital Limited

Place: Mumbai Atul Tandon Date : August 23, 2021 Company Secretary & Compliance Officer **Reliance Capital Limited** CIN: L65910MH1986PLC165645

Trade World, 7th Floor, B Wing S. B. Marg, Lower Parel, Mumbai 400 013 Tel.: +91 22 4158 4000, Fax: +91 22 2490 5125 E-mail: rcl.investor@relianceada.com, Website: www.reliancecapital.co.in

Regd. Office: Kamala Mills Compound

Ahmedabad

022-23058542/43.

SUMEDHA

Sumedha Fiscal Services Limited CIN: L70101WB1989PLC047465

Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071 Email ID: investors@sumedhafiscal.com Telephone Nos.: 033-2229-8936/6758 Website: www.sumedhafiscal.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE ETC.

Notice is hereby given that:

- The 32nd Annual General Meeting of the Company ("32nd AGM") will be convened on Friday, 17th September, 2021 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means "0AVM") Facility to transact the Ordinary Business, as set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (I isting Obligations and Disclosure Requirements). 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, 20/2020 and 02/2021 dated 8th April, 2020, 13th April 2020, 5th May, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 issued by the Securities and Exchange Board of India ("SEBI Circular")] without the physical presence of the Members at a common venue.
- In terms of MCA Circular/s and SEBI Circular, the Notice of the 32nd AGM and the Annual Report for the financial year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 32nd AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.
- The Notice of the 32nd AGM and the Annual Report are available on the website of the Company at www.sumedhafiscal.com and the website of BSE Limited at www.bseindia.com. The Notice of the 32nd AGM is also available on the website of CSDL at www.evotingindia.com.
- The documents referred to in the Notice of the 32nd AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice upto the date of the AGM. Members seeking to inspect such statutory registers and other relevant documents should send an email to the Company at investors@sumedhafiscal.com.

Book Closure and Dividend -

The Register of Members and the Share transfer books of the Company will remain closed from Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for the purpose of 32nd AGM and payment of Dividend, if approved by the Members. The Dividend is proposed to be paid on and from 23th September, 2021 to those Shareholders whose names shall appear on the Company's Register of Members:

as Beneficial Owners at the end of business hours of Friday, 10th September, 2021 as per the list to be furnished by NSDL and CDSL in respect of shares held in dematerialization form;

as Members holding shares in physical mode appearing in Register of Members of the Company after giving effect to the valid Share Transfers lodged with the Company on or before Friday, 10th September, 2021.

Members are requested to register/update their complete bank details for the purpose of dividend with:

Their Depository Participant(s), if shares are held in electroni

Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of PAN card and (iii) cancelled cheque leaf at website of the RTA (http://mdpl.in/form/nach-mandate), if shares are held in physical mode.

The Company is required to deduct tax at source while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company's Registrar as informed

Remote E-voting/E-voting

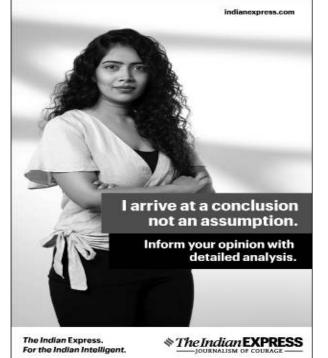
The voting rights shall be as per the number of equity shares held by the Members as on 10th September, 2021 (cut-off date). Members holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically on the Ordinary Business, as set out in the Notice of the 32nd AGM through electronic voting system ("remote e-Voting") of Central Depository Services Limited ("CDSL"). All the members are informed that:

- the Ordinary Business, as set out in the Notice of the 32nd AGM, will be transacted through voting by electronic means;
- the remote e-Voting shall commence at 9:00 a.m. IST on Tuesday, 14th September, 2021,
- the remote e-Voting shall end at 5:00 p m IST on Thursday 16th September, 2021;
- the cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 32nd AGM, is 10th September, 2021;
- any person, who becomes Member of the Company after sending the Notice of the 32nd AGM by email and holding shares as on the cut-off date i.e. 10th September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or mdpldc@yahoo.com. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for
- Member may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the Members who have cast their vote of a resolution is cast by the Member, the Members who have cast their vote by remote e-Voting prior to the 32nd AGM may participate in the 32nd AGM through VC/0AVM Facility but shall not be entitled to cast their vote again through the e-Voting system during the 32nd AGM, and who is the AGM and who c) the Members participating in the 32nd AGM and who had not cast their vote by remote e-Voting, shall be entit1ed to cast their vote through e-Voting system during the 32nd AGM and d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting participating in the 32nd AGM through VC/0AVM Facility and e-Voting during the 32nd AGM;
- If you have any queries or issues regarding attending the AGM & e-Voting from the e-Voting System, 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@cdslindia.com or contact-
 - a. Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542). b. Mr. S. Rajagopal, MDPL, at telephones. (033) 2243 5029,
 - 2248 2248 or at E-mail Id. mdpldc@yahoo.com.

 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- (viii) The manner of the voting remotely ("remote e-voting") has also been provided in the Notice of the AGM members are requested to read carefully all the Notes set out therein and in particulars, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.
- Members holding shares in physical form, whose email addresses are not registered with the Company, may register their e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link http://mdpl.in/form providing the necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) in support of the address of the Member. Members holding shares demat form can update their email address with their Depository

Date : 23rd August, 2021 Place : Kolkata

Sumedha Fiscal Services I td. Dhwani Fatehpuria
Company Secretary & Compliance Officer



GOVERNMENT OF TAMIL NADU



PROJECT DEVELOPMENT GRANT FUND (PDGF) **INVITATION FOR PROPOSAL (IFP) CONSULTING SERVICES**

Ref: DIPR/PDGF/GCC-SWM/Aug/2021

Project Development Grant Fund (PDGF) intends to appoint a consultancy firm for providing the following consultancy services. In this regard, PDGF invites bid for the Consulting Services as detailed in the table

Description of Services	EMD	Pre-bid meeting	Submission last date	Bid Opening
Appointment of Consultant for "Preparation of Detailed Feasibility Report and providing Transaction Advisory Services for Reclamation of Kodungaiyur dumping Ground for Greater Chennai Corporation"	Rs. 1,00,000/-	01-09-2021 @ 11.00 hrs.	27-09-2021 up to 11.00 hrs.	27-09-2021 at 11.30 hrs.

- The above assignment is open to all eligible consulting firms. Request for Proposals (RFP) may b downloaded and used free of cost from the websites viz. www.tenders.tn.gov.in and www.tnuifsl.com
- Pre-qualification, Technical and Financial proposals under the 'three cover system' must be delivered in the office of TNUIFSL, 19, T.P. Scheme Road, Raja Annamalaipuram, Chennai - 600 028 on or before date mentioned in above table and Pre-qualification cover -1 alone will be opened on the same day, in the presence of the consultancy firms who wish to attend. If the office happens to be closed on the date of receip of the proposals as specified, the proposals will be received and opened on the next working day at the same
- Apre-proposal conference will be held in the office of TNUIFSL, to clarify queries if any as stated in the RFP. Any Changes / Clarifications, Minutes of Pre-bid meeting and Addendum & Corrigendum issued will be uploaded only in the above websites. Other details are available in the RFP.

DIPR/2490/TENDER/2021

Chairman & Managing Director, TNUIFSL Fund Manager of PDGF



के आई ओ सी एल लिमिटेड KIOCL LIMITED (A Government of India Enterprise)

CIN: L13100KA1976GOI002974 Regd. Office - II Block, Koramangala, Bengaluru-560034. Tel. & Fax No. 080-25531525, E-mail: cs@kioclltd.in, Website: www.kioclltd.in,

NOTICE OF 45TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that:

- 1. The 45th Annual General Meeting (AGM) of the Members of KIOCL Limited (the 'Company') will be held on Wednesday, 15th September, 2021 at 12:00 Noon through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the Notice of the AGM dated **05.08.2021**.
- 2. In view of the continuing COVID-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI vide its circular dated May 12, 2020 and January 15, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the 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.
- 3. The Annual Report 2020-21 together with the Notice of AGM have been sent to all the Members in electronic mode only on August 23, 2021 to the e-mail IDs registered by them with the Company / Depository Participant as on 20.08.2021
- 4. Members can download the Annual Report along with the Notice of AGM from www.kioclltd.in
- 5. The Company has provided its Members facility of remote e-voting through e-voting services provided by CDSL on all resolutions set forth in the Notice.
- 6. The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at AGM is Wednesday, 08.09.2021
- 7. The remote e-voting period commences on Sunday, 12.09.2021 at 9.00 am and ends on Tuesday, 14.09.2021 at 5.00 pm. During this period The members may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. In case of any queries pertaining to remote e-voting, members may refer to the FAQs for members and e-voting user manual for members available at the download section at https://www.evotingindia.co.in/ or write an email to helpdesk.evoting@cdslindia.com.
- 8. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for this AGM. The facility for e-voting at AGM will be available to those shareholders only who haven't voted during aforesaid remote e-voting period.
- 9. The Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday**, 09.09.2021 to Wednesday, 15.09.2021 (both days inclusive) for the purpose of payment of Dividend for the year ended 31st March 2021 and AGM. The payment of Dividend on Equity Shares, if approved by the members at the ensuing AGM would be paid to those members whose names appear as: -
- Members as at the end of the business on Wednesday, 08.09.2021 as per the list furnished by NSDL & CDSL, in respect of shares held in demat-form; and,
- Members in the Register of Members of the Company, in physical-form maintained with Company's Registrar & Transfer Agent viz Integrated Registry Management Services Private Limited on Wednesday, 08.09.2021. For KIOCL Limited,

Sd-/ P. K. Mishra

Company Secretary

Place: Bengaluru

Date: 23/08/2021

ACVIND FASHIONS અરવિંદ કેશન્સ લીમીટેડ

CIN: L52399GJ2016PLC085595

૨જીસ્ટર્ડ ઓફીસ: મેઇન બિલ્ડીંગ, અરવિંદ લીમીટેડ પ્રીમાઇસીસ, નરોડા રોડ, અમદાવાદ–૩૮૦ ૦૨૫ ફોન: +૯૧ ૭૯ ૬૮૨૬૮૦૦૦-૮૧૦૮-૦૯ **ઇમેઇલ:** investor.relations@arvindbrands.co.in

dษ**ลเธ**ะ: <u>www.arvindfashions.com</u>

એક્સ્ટ્રા ઓર્ડિનરી જનરલ મીટિંગની નોટીસ અને ઇ-વોટીંગ અંગેની માહિતી

પ્રાથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની એક્સ્ટ્રા ઓર્ડિનરી જનરલ મીટિંગ (''ઇજીએમ'') **ગુરૂવાર, ૧૬ સપ્ટેમ્બર, ૨૦૨૧ ન રોજ સવારે ૧૧ઃ૦૦ કલાકે** કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલા જાહેર પરિપત્ર નં. ૧૦/૨૦૨૧ સાથે વંચાતા પરિપત્ર નં. ૧૪/૨૦૨૦ તારીખ ૮ એપ્રિલ, ૨૦૨૦, નં. ૧૭/૨૦૨૦ તારીખ ૧૩ એપ્રિલ, ૨૦૨૦, ૨૨/૨૦૨૦ તારીખ ૧૫ જૂન, ૨૦૨૦ અને નં ૩૩/૨૦૨૦ ાારીખ ૨૮ સપ્ટેમ્બર, ૨૦૨૦,૩૯/૨૦૨૦ તારીખ ૩૧ ડિસેમ્બર, ૨૦૨૦(''એમસીએ પરિષત્રો") અંતર્ગત ઇજીએમની નોટીસમાં દર્શાવેલા

રૂપરોક્ત પરિપત્રો અંતર્ગત ઇજીએમની નોટીસ કંપની / ડિપોઝીટરી પાસે જે સભ્યોના ઇમેઇલ એડ્રેસ રજીસ્ટર્ડ છે તેમને ફક્ત ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવશે. એજીએમની નોટીસ કંપનીની વેબસાઇટ <u>www.arvindfashions.com</u> ઉપર તેમજ સ્ટોક એક્સચેન્જ જેવા કે બીએસઘ લીમીટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ અનુક્રમે <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> અને એનએસડીએલની વેબસાઇટ www.evoting.nsdl.com પર પણ ઉપલબ્ધ રહેશે.

કંપની કાયદા, ૨૦૧૩ (એક્ટ) ની કલમ ૧૦૮ ની જોગવાઇઓ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦. સમયાનુંસાર કરાયેલ સુધારા મુજબ, સામાન્ય સભા અંગે ઇન્સ્ટીટ્યુટ ઓફ કંપની સેક્રેટરીઝ ઓફ ઇન્ડિયા દ્વારા જારી કરાયેલ સેક્રેટરીયલ સ્ટાન્ડર્ડસ-૨ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ ના નિયમન ૪૪ અંતર્ગત કંપની ડજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર ઇલેક્ટ્રોનિકલી તેમના મત આપવા માટે તમામ સભ્યોને રીમોટ ઇ-વોટીંગ તેમજ ઇજીએમ દરમિયાન ઇ-વોટીંગની સવલત પુરી પાડી રહી છે. કંપનીએ સભ્યોને ઇ-વોટીંગની સવલત પુરી પાડવા માટે નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) ની સેવાઓની નિમણુંક કરી છે. ઇજીએમ દરમિયાન ઇ-વોટીંગની સવલત ઇજીએમમાં હાજર રહેનાર સભ્યો અને જેમણે રીમોટ ઇ-વોટીંગ મારફત પહેલા તેમના મત આપ્યા નથી તેવા સભ્યો માટે ઉપલબ્ધ રહેશે. જે સભ્યોએ ઇજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તેમના મત આપ્યા છે તેઓ વીસી/ઓએવીએમ મારફત ઇજીએમમાં હાજર પણ રહી શકે છે/ ભાગ લઇ શક છે, પરંતુ ફરીથી તેમના મત આપવા હકદાર ગણાશે નહી. ઇ-વોટીંગની વિગતો અને ઇ-વોટીંગની પ્રક્રિયા ઇજીએમની નોટીસમાં પુરી પાડવામાં આવશે.

રીમોટ ઇ-વોટીંગનો સમયગાળો સોમવાર, ૧૩ સપ્ટેમ્બર, ૨૦૨૧ ના રોજ (સવારે ૯ઃ૦૦ કલાકે) શરૂ થશે અને બુધવાર,૧૫ સપ્ટેમ્બર,૨૦૨૧ ના રોજ (સાંજે પઃ૦૦ કલાકે) પુર્ણ થશે. ત્યારબાદ રીમોટ ઈ-વોટીંગ મોડ્યુલ વોટીંગ માટે એનએસડીએલ દ્વારા બંધ

રીમોટ ઈ-વોટીંગ અને ઇજીએમમાં વોટીંગ માટે સભ્યોની લાયકાત નક્કી કરતી **કટ- ઓફ તારીખ ૧૦ ,સપ્ટેમ્બર, ૨૦૨૧** રાખેલ છે. નોટીસ મોકલ્યા પછી કંપનીના શેરો મેળવનાર અને કંપનીના સભ્ય બનનાર અને કટ–ઓફ તારીખના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ evoting@nsdl.co.in પર તેમના ડિમેટ એકાઉન્ટ નંબર/ ફોલિયો નંબર, પૅન, નામ અને રજીસ્ટર્ડસરનામું જણાવતી અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. ઇલેક્ટ્રોનિક વોટીંગની પ્રક્રિયા ઇજીએમની નોટીસ તેમજ એનએસડીએલ દ્વારા સભ્યોને મોકલાયેલ મેઇલમાં આપેલ છે. વધારાની માહિતી માટે <u>www.evoting.nsdl.com</u> પર ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરો માટેના ઈ-વોટીંગ યુઝર

જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ કંપનીમાં રજીસ્ટર કરાવ્યા નથી તેઓ કંપનીને <u>investor.relations@arvindbrands.co.in</u> ઉપર અને આરટીએસ લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને <u>ahmedabad@linkintime.co.in</u> ઉપર તેમના ફ્રોલિયો નં., ડિમેટ એકાઉન્ટ વિગતો (સીડીએસએલ-૧૬ અંક, લાભાર્થી આઇડી અથવા એનએસડીએલ- ૧૬ અંક ડીપી આઇડી +ક્લાઇન્ટ આઇડી), નામ, ફીઝીકલ શેર ક્ષર્ટીફીકેટની (આગળ અને પાછળ)ની સ્કેન્ડ નકલ/ ક્લાઇન્ટ માસ્ટર અથવા સંયુક્ત એકાઉન્ટ નિદનોની નકલ, પેન (પાનકાર્ડની સ્વપ્રમાણીતન સ્કેન નકલ), આધાર (આધાર કાર્ડની સ્વ પ્રમાણીત સ્કેન નકલ) પુરી પાડતી અરજી મોકલી તે રજીસ્ટર કરાવી શકે છે.

કોઇપણ પુછપરછના કિસ્સામાં, તમે <u>www.evoting.nsdl.com ના</u> ડાઉનલોડ સેક્શનમાં ઉપલબ્ધ શેરહોલ્ડરોના વાંરવાર પુછાતા પ્રશ્નો (એકએક્યુએસ) અથવા શેરહોલ્ડરો માટેના ઈ-વોટીંગ યુઝર મેન્યુઅલ જોઇ શકો છો અથવા ટોલ ફ્રી નંઃ ૧૮૦૦-૨૨૨-૯૯૦ પર કોલ કરી શકો છો અથવા <u>evoting@nsdl.co.in</u> પર અરજી મોકલી શકો છો. એજીએમ પહેલા અથવા એજીએમ દરમિયાન મદદ ઇચ્છતા સભ્યો બેનએસડીએલના અધિકારી કુમારી સરીતા મોટેનો ટોલ ફ્રી નંબર ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ પર અથવા evoting@nsdl.co.in પર સંપર્ક કરી શકે છે.

> બોર્ડના હુકમથી અરવિંદ ફેશન્સ લીમીટેડ વતી વિજય કુમાર બી એસ કંપની સેક્રેટરી અને કમ્પલાયન્સ ઓફીસર



JAYSYNTH DYESTUFF (INDIA) LIMITED

CIN: L24114MH1985PLC035564 Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018 Tel No.: 022 4938 4200/4300 Fax No.: 022 3042 3434

Website: www.jaysynth.com ◆E-mail Id: jsec@jaysynth.com NOTICE OF 36[™] ANNUAL GENERAL MEETING

TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of Jaysynth Dyestuff (India) Limited is scheduled to be held on Friday, 17 September, 2021 at 03.00 p.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in General Circular No. 14/2020 dated 08thApril, 2020, Circular No. 17/2020 dated 13thApril, 2020, Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13" January, 2021 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board

The Annual Report of the Company for the financial year 2020-21 including the Notice of 36 AGM of the Company, are being sent to the Members whose email ids are registered with the Company/Depository Participants. The Annual Report along with Notice of 36th AGM of the Company is available on the website of the Company at www.jaysynth.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com Statutory Registers and Documents referred to, in the Notice of 36th AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 1.00 p.m. upto the date of 36th AGM.

The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote through remote e-voting during Monday, 13th September, 2021 (9.00 a.m. IST) and ends on Thursday, 16th September, 2021 (5.00 p.m. IST) or through e-voting during the Annual General Meeting. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the

The procedure for registration of – (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account:

- a) Members holding shares in Dematerialised mode are requested to register their email id and Bank Account details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of
- b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request at the Registered Office of the Company or by sending an E-mail to rnt.helpdesk@linkintime.co.in mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 10th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of 36th AGM and payment of dividend on equity shares for the financial year 2020-21. The dividend of ₹0.20 paise per equity share having face value of ₹1/- each recommended by the Board, if approved, at the 36"AGM shall be paid to those Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date i.e. Thursday 09° September, 2021 and to those Members who hold shares in physical form and whose name appears on the

Register of Members of the Company as on that date. In case you have any queries or issues regarding remote 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@cdslindia.com or contact at 022-2305 8738 and 022-2305 8542/43.

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write ar

For: Javsynth Dyestuff (India) Limited

Membership No. A50707

Riddhi Manoi Patel Place: Mumbai Company Secretary and Compliance Officer

Date: 23rd August, 2021

(6)

email to instameet@linkintime.co.in or call 022-4918 6175.

GULSHAN POLYOLS LIMITED

CIN: L24231UP2000PLC034918

Regd. Office: 9th K.M., Jansath Road, Muzaffarnagar – 251001, Uttar Pradesh, India GULSHAN Corporate Office: G-81, Preet Vihar, Delhi-110092 **Phone**: +91 11 49999200; **Fax**: +91 11 49999202

E-mail: cs@gulshanindia.com, Website: www.gulshanindia.com

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares & Unclaimed Dividend to IEPF

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), as amended from time to time, all shares in respect of which dividend has remained unclaimed/unpaid for seven consecutive years or more are required to be transferred by the Company including all benefits accruing on such shares in favour of the Investor Education and Protection

In pursuance of the IEPF Rules, the Company is sending necessary intimation to the concerned shareholders who have not claimed/encashed dividend for the Financial Year 2013-14 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF. The details of such shareholders have also been uploaded on the website of the Company at www.gulshanindia.com under the section 'Investors'. The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF.

In case the Company does not receive any communication from the concerned shareholders a week before due date i.e. November 25, 2021, it shall transfer the shares to IEPF pursuant the said IEPF Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares so transferred For any query or assistance, please write to the Company at the above address/e-mail or the

Company's Registrar and Share Transfer Agent, M/s Alankit Assignments Limited at Alankit Heights, 4E/2

Jhandewalan Extension-1, New Delhi-110055, India; Phone: +91-11-42541955/964, +91-8929955318; Email: ramap@alankit.com, for prompt action. Shareholders may note that post said date, they may claim both the unclaimed dividends and the shares so transferred to IEPF Authority by submitting an online application to IEPF in Form IEPF-5 (available on the website www.iepf.gov.in) and sending a physical copy thereof, duly signed, along with other requisite

documents enumerated in the said Form IEPF-5 to the Company at its Corporate Office address mentioned

The information contained in this notice is also available on Company's website www.gulshanindia.com and on the stock exchange website www.bseindia.com and www.nseindia.com.

Shareholders in their own interest may update/register their Mobile number, PAN, E-mail address, Bank Account details and residential address with the Company/Depository Participant (DP), as the case may be, for prompt action.

For Gulshan Polyols Limited

Date: August 23, 2021 Place: Delhi

Asha Mittal Company Secretary

JAIPRAKASH

CIN: L14106UP1995PLC019017

Regd. Office: Sector 128, Noida – 201 304, Uttar Pradesh, India. Tel.: +91 (120) 2470800 Corporate Office: 'JA House', 63, Basant Lok, Vasant Vihar, New Delhi - 110057 Tel.: +91(11) 49828500, Fax: 26145389 Website: www.jalindia.com, E-mail: jal.investor@jalindia.co.in

INFORMATION REGARDING 24th ANNUAL GENERAL MEETING

24th Annual General Meeting('AGM'/'Meeting') of Jaiprakash Associates Limited (the 'Company') will be convened through Video Conference ('VC')/other audio visual means ('OAVM') due to Covid-19 pandemic on Thursday, the 30th September, 2021 at 12.00 Noon in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

For the aforesaid VC/OAVM, the facility is being provided by Central Depository Services Ltd. [CDSL], to transact the business as set out in the Notice convening the AGM.

The Notice of the AGM along with the Annual Report 2020-21 (comprising of Financial Statements, Board's Report, Auditor's Report and other documents required to be attached therewith) is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with aforesaid MCA and SEBI circulars. Members may note that the Notice of the AGM and Annual Report 2020-21 will be available on the Company's website www.jalindia.com, websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and website of Central Depository Services (India) Limited at www.evotingindia.com. Members can attend and participate in the AGM through VC/ OAVM facility ONLY. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all the Resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ evoting and participation in AGM through VC/OAVM has been provided in the Notice of AGM.

The login credential for casting votes through remote e-voting/e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depositories may generate login credentials by following instructions given in the Notes to Notice of the AGM. The same login credentials may also be used for attending the AGM through

Manner of registration/email addresses:

New Delhi - 110057 for any assistance.

Place: New Delhi

Date: 23.08.2021

- Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at jal.agm2021@jalindia.co.in.
 - A signed request letter mentioning their name, folio no and address:
 - Self attested copy of the PAN Card and
 - Self attested copy of any documents (e.g. Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode, who have not registered/updated their emai
- addresses with Depositories, are requested to register/update their email addresses with their Depositories Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for attending the AGM, manner of casting vote through remote e-voting/ e-voting during the

AGM. Please write to Secretarial Department of the Company at JA House, 63, Basant Lok, Vasant Vihar

For JAIPRAKASH ASSOCIATES LIMITED

Sandeep Sabharwal Vice President & Company Secretary Membership No .ACS-8370

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