



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2022-23/89

August 31, 2022

To,

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 507944

Subject: Newspaper Advertisement for Notice of 61st Annual General Meeting, Remote e-voting, record date for dividend and Book closure.

Dear Sir/ Ma'am,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of advertisement inter-alia for Notice of 61st Annual General Meeting of the Company, remote e-voting, record date and Book closure published in the Loksatta, Indian Express and Financial Express on August 31, 2022 respectively.

The said newspaper advertisements are also available on the website of the Company at <https://bajajngp.com/investor-relations/communications-to-shareholders-notices/>

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Bajaj Steel Industries Limited


Rachit Jain

Company Secretary



AAVAS FINANCIERS LIMITED
(Formerly known as Au HOUSING FINANCE LIMITED) (CIN:L65922RJ2011PLCO34297)
Regd. & Corp. Office: 201-202, 2nd Floor, South End Square, Mansarovar Industrial Area, Jaipur. 302020

POSSESSION NOTICE

Whereas, The undersigned being the Authorised Officer of **AAVAS FINANCIERS LIMITED** (Formerly known as "AU HOUSING FINANCE LIMITED") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice calling upon the borrowers mentioned herein below to repay the amount mentioned in the respective notice within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, undersigned has taken possession of the properties described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 9 of the said rules on the dates mentioned as below.

The borrower and guarantor in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the property will be subject to the charge of the **AAVAS FINANCIERS LIMITED** (Formerly known as "AU HOUSING FINANCE LIMITED") for an amount mentioned as below and further interest thereon.

Name of the Borrower	Date & Amount of Demand Notice	Description of Property	Date & Type of Possession
MANISHA SURENDRA THAMKE, Mr. SURENDRA KAWADUJI THAMKE (A/c No.) LNYAT02919-200130912	21 Jun 22 ₹ 1665285.0/- Dues as on 21 Jun 22	PLOT NO.41 CONSTRUCTED ON S.NO. 162/1 BHUMAPAN NO. 117/1 SITUATED AT PROPERTY NO. 194, MOUZA VADKI TAHASILRALEGAON, DIST. YAVATMAL, MAHARASHTRA Admeasuring 1614 Sq. Ft.	Symbolic Possession Taken on 29 Aug 22

Place : Jaipur Date: 31-08-2022 Authorised Officer Aavas Financiers Limited

MALU PAPER MILLS LIMITED
Registered Office : Heera Plaza, 4th Floor, Near Telephone Exchange, Central Avenue, Nagpur - 440008.
CIN: L15142MH1994PLCO76009
Website : www.malupaper.com Email : contacts@malupaper.com Ph. 0712-2760308 Fax : 0712-2760310

NOTICE OF 29th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

Notice is hereby given that:

- The 29th Annual general meeting of Malu Paper Mills Limited ("the Company") will be held Company at 'Heera Plaza, 4th Floor, Near Telephone Exchange Square, Central Avenue, Nagpur at 3.00 P.M. (IST) to transact the business as set forth in the Notice of the Meeting.
- In compliance with General circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and by Securities and Exchange Board of India ('SEBI Circular') (MCA Circulars and SEBI Circulars (Collectively referred to as 'Circulars'), the electronic copies of the Notice of AGM and Annual Report for the financial year 2021-2022 have been sent to all the members at their email IDs registered with the Company/Depository Participant(s).
- The copy of the notice and annual report are also available on the website of the Company at www.malupaper.com. The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The dispatch of Notice of AGM through E-mail has been completed on 29th August 2022.
- The Company has engaged the services of National Securities Depository Limited (NSDL) for providing the e-voting facility to the members of the company.
- The Register of Members and Share Transfer Books of the Company will remain closed from 21st September 2022 to 28th September 2022 (Both days inclusive) for the purpose of AGM of the Company.
- Members holding shares either in physical form or dematerialized form as on cut-off date 20th September 2022 may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system (NSDL) ("remote voting"). All the members are hereby informed that:
 - The remote e-voting shall commence on Saturday, 24th September, 2022 (9:00 A.M.);
 - The remote e-voting shall end on Tuesday, 27th September, 2022 (5:00 P.M.);
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., 20th September 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
 - Detailed procedure for casting vote through remote e-voting during e-voting period and during the AGM is provided in the Notice of AGM.
- Manner of registering e-mail addresses for those members whose e-mail addresses are not registered for obtaining AGM Notice/ Annual Report:
 - Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and
 - Members holding share in physical form are requested to consider their holdings to dematerialized form. Members can connect with the company at contacts@malupaper.com. Or with Company's Registrar and share transfer agent, Link Intime India Private Limited at ashok.sherugar@linkintime.co.in for assistance in this regard.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 224 430 or send a request to Ms. Sarita Mote, Assistant Manager NSE at evoting@nsdl.co.in.

By order of the Board
For Malu Paper Mills
Sd/-
Mayuri Asawa
Company Secretary & Compliance officer

Place : Nagpur
Date : 30/08/2022

THE COSMOS CO-OP. BANK LTD.
(Multistate Scheduled Bank)
Registered Office : 'Cosmos Tower', Plot No. 6, ICS Colony, University Road, Ganeshkhind, Shivajinagar, Pune - 411 007.
Phone : 020 - 6708 5308 / 6708 5311

Sale Notice For Sale of Immovable Property [As per provision to rule 8(6)]

The, Authorised Officer of The Cosmos Co-Operative Bank Ltd., has decided to sale the possessed Immovable property to recover Bank dues of the following defaulted Borrower & Co-Borrower as mentioned herein below under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 on "as is where is basis" by Inviting Tenders from intending buyers.

Name of the Borrower, Mortgagors & Guarantors	13(2) Demand Notice Details		Possession Date	Sale/Auction	
	Date	Amount		Date	Time
1. Mr. Ashwinkumar Purbhaji Kshirsagar Flat No G-1 (Ground Floor) "Shivani Apartment" Behind, Trimurti Nagar, Arni Road, Wadgaon, Yavatmal - 445001	03.05.2021	Rs. 16,89,372.07 + Further Interest, Charges, etc.	25.03.2022	21.09.2022	12:30 p.m.
2. Mr. Narendra Nagorao Tekam Near Datta Mandir Prerana Nagar, Old Umarsara, Yavatmal-445001.					
3. Mr. Shailendra Devidas Telang 1047/A, Maregaon, Tal. Maregaon, Dist. Yavatmal 445303. Also at: Sambhaji Nagar, Near Gajanan Maharaj Mandir, Vishwa Bharati School, Yavatmal 445001.					

Details of Immovable Property :-
All the piece and parcel of open plot situated at Mouje Wadgaon Road, Tal. & Dist. Yavatmal. Within the Limits of Sub-Registrar office, Yavatmal bearing field Survey No 76 (Part), Layout plot No 6 Admeasuring area of the plot 278.70 Sq. Mtr. (3000 Sq. Fts.) converted as per RC no 1316/NAA-48/1981-82 Dt. 18/12/1981 of Wadgaon and Apartment constructed on some portion of the said plot known as "Shivani Apartment" in this particular apartment Flat No. G - 1 (Ground Floor) Having built-up area 78.99 Sq. Mtr. at Ground floor admeasuring 850 sq ft (Super Built up) Along with common Parking & equal undivided land share in the above said plot is hereby absolutely and forever freed and discharged from all claims and demands and the security on the account created under the hereinbefore recited indenture of mortgage, the boundaries of the flat are bounded by :- On or towards East-Layout Road, On or towards West - Flat No G-2, On or towards South- Plot No 5, On or towards North - Plot No 7.

Reserve Price	Earnest Money Deposit
₹ 25.60 Lakhs. (₹ Twenty Five Lakhs Sixty Thousand Only)	₹ 2.60 Lakhs. (₹ Two Lakhs Sixty Thousand Only)

Terms and Conditions: 1. The Sale/Auction of the above properties are "As is where is, As is what is and Whatever there is basis". 2. Before submitting the tenders the tenderer should satisfy themselves from the undersigned about the rights, title, interest & dues payable by them in respect of the property in questioned and later on no objection of any kind shall be entertained in this regard. (Tender forms are available at office of The Cosmos Co-op Bank Ltd. The Cosmos Co-op Bank Ltd, Main Line, Tanga Chowk Yavatmal - (Phone-7232 - 248887) 3. Tender should reach at above auction address on or before 20.09.2022, with earnest money by way of P.O./D.D. in favour of "The Cosmos Co-Operative Bank Ltd." or by way of NEFT/RTGS in favour of "The Cosmos Co-Operative Bank Ltd." A/c No. 090370171, IFSC code - COSB0000090, Branch University Road, Pune. 4. No offers/Bids/Tenders below reserve price shall be entertained. Interested parties may send/submit their Tender for purchasing the said properties in a sealed cover super scribed as "Tender for Purchase of Property of Mr. Ashwinkumar Purbhaji Kshirsagar." separately along with earnest money deposit which is refundable, if the offer is not successful. The EMD shall not carry any interest. 5. Applicable stamp duty/additional stamp duty/transfer and registration charges, TDS, GST, TCS, fees, etc. have to be borne by the buyer only. 6. Applicable stamp duty/additional stamp duty/transfer and registration charges, fees pertaining to immovable property and transportation, Loading, Unloading Expenses pertaining to Movable property, etc. have to be borne by the buyer only. 7. The Tenderers may be given an opportunity to enhance their offer amount, after opening the tenders. The bid is not transferable. 8. The successful purchaser shall deposit 25% of the offer amount [Including EMD before bid] immediately within next working day after Sale/Auction by demand draft favoring the "The Cosmos Co-Operative Bank Ltd." If the successful purchaser fails to pay 25% amount within the time prescribed herein above, the EMD shall be forfeited without giving any notice. 9. After deposit of 25% and thereafter confirming the Sale/Auction by the Authorised Officer, the purchaser shall have to pay remaining amount i.e. 75% of the offer amount on or before 15 working days from the receipt of the confirmation letter. If the remaining amount is not paid within the time prescribed in the confirmation letter, the amount of 25% would be forfeited without giving any notice and the said immovable & Movable properties shall be resold. 10. For an inspection on 15.09.2022 at 11:00 a.m. to 1:00 p.m. 11. There are no any encumbrances known to secured creditors in respect of the above mentioned properties put for sale. 12. The Authorized Officer has absolute right to accept or reject any or all Tender(s)/Offer(s) or adjourn/postpone/cancel the auction without assigning any reason thereof. 13. The Detailed Terms & Conditions of the sale will be read at the time & place of the sale. 14. This sale notice is also uploaded in the Bank's website i.e. www.cosmosbank.com

Note:- This also be considered as a 15 days' notice to the Borrower/Mortgagors/Guarantors under rule 8(6) of the security interest (Enforcement) Rule, 2002.

Date : 31.08.2022
Place : Yavatmal

Authorized Officer,
The Cosmos Co-Operative Bank Ltd.

BAJAJ STEEL INDUSTRIES LIMITED
Registered Office : Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-07104-238101. Fax : 07104 - 237067.
E-mail : cs_legal@bajajng.com; Website : www.bajajng.com.
CIN : L27100MH1961PLCO11936

NOTICE OF 61th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61th) Annual General Meeting (AGM) of the Company will be held on Wednesday, September 21, 2022 at 04.00 PM onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

- Availability of Annual Report and Notice of AGM :**
The Company has sent the Notice of 61th AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajng.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.
- Manner of Casting through E-Voting :**
Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday, September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdsindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 61th AGM.
- Record Date of Dividend :**
Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022.
- Book Closure Date :**
Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and Dividend.
- Update of Email Address :**
Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPS/RTA to receive timely communications.

By Order of the Board
For, Bajaj Steel Industries Limited
Sd/-
Rachin Jain
(Company Secretary)

Date : 30/08/2022
Place : Nagpur

बैंक ऑफ बड़ोदा Bank of Baroda
BRANCH : MAHAL, NAGPUR
Shop No. 13, Gandhi Grain Market, Telephone Exchange Chowk, Central Avenue, Nagpur - 08

POSSESSION NOTICE (For Immovable Property Only)

Under RULE 8(1) of Security Interest (Enforcement) Rules, 2002 read with 13(4) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002

Whereas the undersigned being the Authorized officer of the Bank of Baroda Mahal, Nagpur (M.H) Branch, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.12.2018 Calling upon the borrower Mr. Yogesh Kishanchand Gehi (Borrower) Flat No 407 4th Floor Maa Bambleshwari Apartment NIT Plot No 30 Lakadganj Old Bhandara Road, Nagpur 440008. Mrs. Savita Yogesh Gehi (Guarantors) Flat No 407 4th floor Maa Bambleshwari Apartment NIT Plot No 30 Lakadganj Old Bhandara Road, Nagpur 440008, to repay the amount mentioned in the notice being Rs.23,67,617.37/- + unapplied interest and other charges (Rs. Twenty Three Lacs Sixty Seven Thousand Six Hundred Seventeen and Thirty Seven Paise Only + Unapplied interest and other charges (as on 06.12.2018) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rule on this 29th day of August of the year 2022.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount Rs. 23,67,617.37/- + unapplied interest and other charges in words (Rs. Twenty Three Lacs Sixty Seven Thousand Six Hundred Seventeen and Thirty Seven Paise Only + unapplied interest) and other charges costs, and interest thereon (as on 06.12.2018).

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Apartment no. 407, 4th floor, "Maa Bambleshwari apartment" on NIT Plot No. 30, CS No. 224 Sheet No. 156, Chaita No. 413, Circle No. 11/16, Division No. 03 Mouza Nagpur, Central Road Section III Scheme of NIT situated at Lakadganj layout Old Bhandara Road, Tal And Dist Nagpur 440008, Admeasuring 78.227 Sq. Mtrs. (842 Sq. Ft.) within the limits of Nagpur Municipal Corporation & NIT in the name of Mr. Yogesh Kishanchand Gehi. Bounded by:- On the North by : Road, On the South by : Road, On the East by : Plot no. 31, On the West by : Plot no. 28 & 29

Place : Nagpur
Date : 29/08/2022

Authorized Officer
Bank of Baroda

केनरा बैंक Canara Bank
A Government of India Undertaking

POSSESSION NOTICE (for Immovable property)* [Appendix IV under the Act - Rule 8(1)]*

Whereas, the undersigned being the authorized officer of the Canara Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice mentioned below calling upon the borrower & owner of the property as mentioned below to repay the amount mentioned in the notice as below together with further interest and incidental expenses and costs within 60 days from the date of receipt of the said notice.

The borrower as below having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13 (4) of the said Act, read with rule 8 and 9 of the said the Rules, 2002 on the date as described herein below.

The borrower in particular and the public in general are hereby cautioned not to deal the property as mentioned herein below and any dealings with the property will be subject to the charge of the Canara Bank for an amount as mentioned herein below together with further interest and incidental expenses and costs. The borrowers attention is invited to the provisions of section 13(8) of the act, in respect of time available, to redeem the secured assets

Sr. No.	Name and Address of Borrower's	Description of Immovable Properties	Date of Demand Notice	Amount O/s. (Rs.)	Date of Possession
1	Branch : Itwari, Nagpur Borrowers - 1) Mr. Mohammad Iqbal Mohammad Afzal Khan 2) Mrs. Asma Iqbal Khan	Undivided 6.888% share and interest in all that piece and parcel of land bearing Plot No. 40, 41 and 42 admeasuring 417.172 Sq. Mtrs of MOUZA DIGHORI BEING THE Portion of the entire Kh No. 67/2, 67/3 bearing City Survey No. 245 Sheet No. 382 together with RCC superstructure comprising apartment 304, covering a super built up area of 108.813 Sq. Mtrs on Third Floor of building named and styled as TAHA RESIDENCY Nagpur. Boundaries East - Road, West - Plot No. 23, 22 & 21, North - Plot No. 43, South - Plot No. 39	14.06.2022	Rs. 23,69,912.24 (Rs. Twenty Three Lakhs Sixty Nine Thousand Nine Hundred Twelve And Twenty Four Paise Only) + Interest applicable	29.08.2022
2	Branch : Wardhaman Nagar Borrowers - 1) Mrs. Manju Rajesh Karva 2) Mr. Rajesh Sitaram Karva	Residential Flat No. 202, on Second Floor of building known as "Gurukrupa Apartment" constructed on Plot No.186, Kh.No. 16, NIT C No.11/16, Ward No.23, City Survey No.377, Sheet No.10, area 895.31 Sq.Ft. Mouza Hiwari, Hiwari Nagar, Nagpur. Boundaries North - Road, South - Road, East - Pio.No.187, West - Pio.No.185.	19.05.2022	Rs. 29,41,793.26 (Rs. Twenty Nine Lakhs Forty One Thousand Seven Hundred Ninety Three And Twenty Six Paise Only) + Interest applicable	30.08.2022
3	Branch : SME Butibori Borrowers - 1) Mrs. Vaishnavi Manoj Virkhare 2) Manoj Chandrakant Virkhare Guarantor - 3) Shri Shrikant Manohar Wankhede	Apartment No.401 covering super built up area 148.64Sq.Mtr on the Fourth Floor in the building styled and known as "RENUKA SAI HEIGHTS" and interest in all that piece and parcel of land containing by admeasuring 148.64 Sq. Mtr being portion of entire land bearing Kh. No.83, Mouza Bhamti, Plot no. 44, layout of Jeevan Chihaya Cooperative Housing Society City survey No.991, and Sheet No.36, House No.2274/44, within the limits of Nagpur Municipal Corporation, Ward No. 74, Tah and Dt Nagpur. Bounded As : Towards East by : 12 Mtrs. Wide Road, Towards West by : Plot No. 43, Towards North by : Plot No. 29, Towards South by : 7.5 Mtrs. Road	06.06.2022	Rs. 60,70,442.79 (Rs. Sixty Lakhs Seventy Thousand Four Hundred Forty Two And Seventy Nine Paise Only) + Interest applicable	30.08.2022

Date: 30/08/2022
Place: Nagpur

Authorized Officer
Canara Bank

Regional Office -1
Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" on below mentioned date for recovery of below mentioned dues of the of Canara Bank from respective borrower / guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact No. & Branch
1	Hudkeshwar Branch, Nagpur Borrowers - 1) Mr. Deepak Dadarao Makode (Borrower) 2) Mrs. Mona Deepak Makode (Co-Obligant) Both Add.: House No.373 M. Kumbharpara, Near Ayachit Mandir Lakdipul Mahal, Nagpur. Also At - Apartment No.101, Corporation House No.470 Solar Arcade Jagnath Budhwari, Nagpur Guarantor - 1) Mr. Sadeep N. Riyal House No.680,B, Bhaji Mandi Road, Golibar Chowk, Jagnath Budhwari, Nagpur 440002.	All that RCC superstructure consisting of residential unit being Apartment No.101 Super built up area of 84.076 Sq.Mtr situated on first floor of building named as "SOLAR ARCADE" standing on all that piece and parcel of land containing by admeasuring 4257.162 Sq.ft. Municipal Corporation House No.470 situated in Jagnath Budhwari, Ward No.45(old), City Survey No.591, Sheet No.133, Mouza Nagpur together with approx.9.0906 % undivided share and interest in the above said piece and parcel of land. Land is Bounded As : East : Road & House of Shri.Tikle, West : Road of House of Shri.Kunte, North : House of Shri.Warwarkar, South : House of Shri.Gopal Dhule	Rs. 31,95,000/- (Rs. Thirty One Lakhs Ninety Five Thousand only)	Rs. 3,19,500/- (Rs. Three Lakhs Nineteen Thousand Five Hundred only)	Rs. 35,13,008.00 (Rs. Thirty Five Lakh Thirteen Thousand Eight Only) + Interest Applicable & Other Charges	On or Before 28.09.2022 at 4.00 PM. Canara Bank, Hudkeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Hudkeshwar Branch, Nagpur (Ph. No. 8605980308 9689060663 9284314112)
2	Kalmeshwar Branch Borrowers - 1) M/s. Mauli Agro Agency, Shop No. 03, Ward No. 04, New Bazar Samiti, Dr. Babasaheb Ambedkar Ward, Kalmeshwar 441501 2) Prop. Shri Pramod Shrikrushna Chodhary At Vathona, Kalmeshwar, Dist. Nagpur 441501	Shop No. 3, House/Property No. 04000098 NIT No.04000098, Ward No. 04, New Bazar Samiti, Dr. Ambedkar Ward, Behind Canara Bank, P.H. No.27, Village/GP Kalmeshwar, Tah. Kalmeshwar, Dist. Nagpur 441501. Built Up Area : 9.29 Sq.Mtr.	Rs. 5,50,000/- (Rs. Five Lakhs Fifty Thousand only)	Rs. 55,000/- (Rs. Fifty Five Thousand only)	Rs. 7,87,365.00 (Rs. Seven Lakh Eighty Seven Thousand Three Hundred Sixty Five + Interest Applicable & Other Charges	On or Before 07.10.2022 at 4.00 PM. Canara Bank, Kalmeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Kalmeshwar Branch, Nagpur (Ph. No. 9403780418 8605980308)

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager, Canara Bank, during office hours on any working day. Portal of E-Auction: https://indianbankseaction.com

Date: 29/08/2022
Place: Nagpur

Authorized Officer,
Canara Bank, Nagpur

Classifieds
FROM ADVERTISING TO INVESTING.

MATRIMONIAL MARRIAGE BUREAU

KRUSHNADEV Matrimonial- As per your expectation with Brides/ Grooms of all Hindu caste/ Divorcees/ Widows. Register :- www.shaadimera.com/ 9004139985, 9004739985. 0070795180-2

"IMPORTANT"

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केनरा बैंक Canara Bank
A Government of India Undertaking

Regional Office -1 : Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Canara Bank will be sold on "As is where is", "As is what is", and "Whatever there is" on below mentioned date for recovery of below mentioned dues of the of Canara Bank from respective borrower / guarantor mentioned below.

Sr. No.	Name and Address of Borrowers / Guarantors	Description of Immovable Properties	Reserve Price (Rs.)	EMD Rs.	Amount O/s. Liability (Rs.)	Bid Submission Date	Encumbrances	Authorized Officer Contact No. & Branch
1	Hudkeshwar Branch, Nagpur Borrowers - 1) Mr. Deepak Dadarao Makode (Borrower) 2) Mrs. Mona Deepak Makode (Co-Obligant) Both Add.: House No.373 M. Kumbharpara, Near Ayachit Mandir Lakdipul Mahal, Nagpur. Also At - Apartment No.101, Corporation House No.470 Solar Arcade Jagnath Budhwari, Nagpur Guarantor - 1) Mr. Sadeep N. Riyal House No.680,B, Bhaji Mandi Road, Golibar Chowk, Jagnath Budhwari, Nagpur 440002.	All that RCC superstructure consisting of residential unit being Apartment No.101 Super built up area of 84.076 Sq.Mtr situated on first floor of building named as "SOLAR ARCADE" standing on all that piece and parcel of land containing by admeasuring 4257.162 Sq.ft. Municipal Corporation House No.470 situated in Jagnath Budhwari, Ward No.45(old), City Survey No.591, Sheet No.133, Mouza Nagpur together with approx.9.0906 % undivided share and interest in the above said piece and parcel of land. Land is Bounded As : East : Road & House of Shri.Tikle, West : Road of House of Shri.Kunte, North : House of Shri.Warwarkar, South : House of Shri.Gopal Dhule	Rs. 31,95,000/- (Rs. Thirty One Lakhs Ninety Five Thousand only)	Rs. 3,19,500/- (Rs. Three Lakhs Nineteen Thousand Five Hundred only)	Rs. 35,13,008.00 (Rs. Thirty Five Lakh Thirteen Thousand Eight Only) + Interest Applicable & Other Charges	On or Before 28.09.2022 at 4.00 PM. Canara Bank, Hudkeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Hudkeshwar Branch, Nagpur (Ph. No. 8605980308 9689060663 9284314112)
2	Kalmeshwar Branch Borrowers - 1) M/s. Mauli Agro Agency, Shop No. 03, Ward No. 04, New Bazar Samiti, Dr. Babasaheb Ambedkar Ward, Kalmeshwar 441501 2) Prop. Shri Pramod Shrikrushna Chodhary At Vathona, Kalmeshwar, Dist. Nagpur 441501	Shop No. 3, House/Property No. 04000098 NIT No.04000098, Ward No. 04, New Bazar Samiti, Dr. Ambedkar Ward, Behind Canara Bank, P.H. No.27, Village/GP Kalmeshwar, Tah. Kalmeshwar, Dist. Nagpur 441501. Built Up Area : 9.29 Sq.Mtr.	Rs. 5,50,000/- (Rs. Five Lakhs Fifty Thousand only)	Rs. 55,000/- (Rs. Fifty Five Thousand only)	Rs. 7,87,365.00 (Rs. Seven Lakh Eighty Seven Thousand Three Hundred Sixty Five + Interest Applicable & Other Charges	On or Before 07.10.2022 at 4.00 PM. Canara Bank, Kalmeshwar Branch, Nagpur	Not Known	Manager, Canara Bank, Kalmeshwar Branch, Nagpur (Ph. No. 9403780418 8605980308)

For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Manager, Canara Bank, during office hours on any working day. Portal of E-Auction: https://indianbankseaction.com

Date: 29/08/2022
Place: Nagpur

Authorized Officer,
Canara Bank, Nagpur

केनरा बैंक Canara Bank
A Government of India Undertaking

Regional Office -1 : Recovery Section, 1st Floor, Chandak Bhavan, North Ambazari Road, Shankar Nagar Square, Nagpur - 400010

SALE NOTICE

E-Auction Sale Notice for Sale of



Ubharte Sitaare

Opening up
a sky of opportunities
for the rising stars
of the Indian industry



Write to us at seed@eximbankindia.in
or scan the QR code for more details.



www.eximbankindia.in | Follow us on

BAJAJ STEEL INDUSTRIES LIMITED

Registered Office: Plot No. C-108, MIDC Industrial Area, Hingna, Nagpur - 440028 (MH) India. Tel.: +91-071-04-238101, Fax: 07104 - 237067, E-mail: cs_legal@bajajngp.com, Website: www.bajajngp.com. CIN: L27100MH1961PLC011936

NOTICE OF 61st ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty-first (61st) Annual General Meeting (AGM) of the Company will be held on **Wednesday, September 21, 2022 at 04.00 PM** onwards at VIA Hall, Udyog Bhawan, Civil Lines, Nagpur -440001 (Maharashtra), to transact the business as set out in the Notice of 61st AGM in compliance with applicable circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). All the members are informed to take the note as under:

1. Availability of Annual Report and Notice of AGM :

The Company has sent the Notice of 61st AGM and Annual Report for FY 2021-22 through electronic mode to all the members whose email IDs are registered with their depository participant(s). The same is also available on the website of the Company at www.bajajngp.com and website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and CSE at www.cse-india.com.

2. Manner of Casting through E-Voting :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) as amended, members holding shares in physical or dematerialized form as on the cut-off date i.e. September 09, 2022, may cast their vote electronically on the business to be set out in the Notice of 61st AGM through e-voting services provided by the Central Depository Services (India) Limited. Remote e-voting shall commence from Sunday, September 18, 2022 (9.00 a.m.) and shall end on Tuesday September 20, 2022 (5.00 p.m.). Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday, September 20, 2022. Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e. Friday, September 09, 2022 may contact Mr. Nitin Kunder/ Mr. Rakesh Dalvi (022-23058738/022-2305842/43) or email to helpdesk.evoting@cdslindia.com to obtain the user id and password. The detailed procedure/instructions for e-voting are given in the Notice of the 61st AGM.

3. Record Date of Dividend :

Pursuant to Clause (a) of sub-regulation (1) and sub-regulation 2 and 5 of Regulation 42 of SEBI (LODR) as amended the company has fixed i.e. September 09, 2022 as the Record Date for determining eligible shareholder entitled for dividend for financial year 2021-22. The said final dividend shall be paid to the eligible shareholders on or before October 20, 2022.

4. Book Closure Date :

Pursuant to Section 91 of the Act, the Register of members and Book Closure Date shall remain closed from September 10, 2022 to September 21, 2022 (both days inclusive) for the purpose of AGM and Dividend.

5. Update of Email Address :

Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and to the Company's R&T agents in case the shares are held in physical form to receive copies of Annual Report along with the Notice in Electronic Form. Please keep your most updated email id registered with the Company/DPS/RTA to receive timely communications.

By Order of the Board
For, Bajaj Steel Industries Limited
Sd/-
Rachit Jain
(Company Secretary)

Date : 30/08/2022

Place : Nagpur

SUN PHARMA ADVANCED RESEARCH COMPANY LIMITED

CIN: L73100GJ2006PLC047637
Registered Office: Plot No. 58&6/1, Savli G.I.D.C. Estate, Savli - Vadodara Highway, Manjusr - 391775 District - Vadodra, Gujarat. Tel: +91 02667 666800; Corporate Office: 17/B, Mahal Industrial Estate, Mahakali Caves Road, Andheri East, Mumbai 400 093, Maharashtra. Tel: +91 22 6645 5645 Fax: +91 22 6645 5686 Website: www.sparc.life Email: secrarial@sparcmail.com

NOTICE OF 17th ANNUAL GENERAL MEETING

The 17th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on **Thursday, September 22, 2022 at 5:00 P.M. (IST)** in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM.

The Annual Report for the financial year 2021-22 (including Notice of AGM) has been sent, electronically, on August 30, 2022, to all those shareholders holding shares as on August 19, 2022 and whose e-mail address is registered with the Registrar and Transfer Agent ("RTA") Depository Participants / Depositories. The said Annual Report including the Notice can be accessed/downloaded from the Company's website at <https://sparc.life/sites/default/files/2021-22/Annual-Report-for-the-FY-22-including-Notice-of-17th-AGM.pdf>. It may also be accessed / downloaded from the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The Notice of AGM is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Manner of casting vote(s) through e-voting and to attend AGM through VC/OAVM: Pursuant to provisions of the Act and Listing Regulations the Company is providing to the shareholders the facility to exercise their right to vote by electronic means, i.e. remote e-voting and e-voting during the AGM (together referred to as "e-voting"). The facility of casting votes through e-voting is provided by CDSL. The Notice of the AGM inter alia contains the process and manner of e-voting, which includes the process and manner of e-voting by shareholders holding shares in physical form or by shareholders who have not registered their e-mail address. The process and manner to attend AGM through VC/OAVM is also given in the Notice of the AGM.

The remote e-voting period begins on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The remote e-voting will not be allowed beyond the aforesaid date and time.

A person, whose name is recorded in the Register of Members or in the Register of the Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, i.e. **Thursday, September 15, 2022**, only shall be entitled to avail the facility of e-voting and attend the AGM. The voting rights of shareholders shall be in proportion to their respective shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who is not a shareholder as on the Cut-off Date should treat this Notice solely for information purposes. A person who becomes shareholder of the Company after August 19, 2022 and holds shares on the Cut-off Date may exercise the voting rights through e-voting and attend the AGM, by following the instructions provided in the Notice of the AGM.

Shareholders attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote during the AGM. The shareholders who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. Only those shareholders, who are present in the AGM through VC/OAVM and have not cast their vote through remote e-voting, shall be eligible to vote through e-voting system available during the AGM. If any votes are cast by the shareholders through e-voting available during the AGM and if the same shareholders have not participated in the AGM through VC/OAVM, then the votes cast by such shareholders shall be considered invalid. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 3rd Floor, Marathon Futures, Marfatil Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll-free no 1800 225533.

Manner of registering / updating e-mail address, bank account details, etc.:

- SEBI vide circular dated April 20, 2018 has mandated registration of Permanent Account Number ("PAN") and Bank Account details for shareholders holding securities in physical form. Further SEBI vide its circular dated November 03, 2021 and December 14, 2021 has mandated shareholders holding securities in physical form to furnish PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature before they could avail any investor service. Folios wherein any one of the above-mentioned details are not available by April 01, 2023, shall be frozen. The relevant forms prescribed by SEBI for furnishing above details are available on the website of the Company at www.sparc.life. The concerned shareholders are requested to register / update the above mentioned details by submitting the prescribed forms duly filled and signed by the registered holders, by e-mail from their registered e-mail address to rtt.helpdesk@linkintime.co.in or by submitting a physical copy thereof to the RTA, Link Intime India Private Limited (Unit: Sun Pharma Advanced Research Company Limited), C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083.
- Shareholders holding shares in dematerialized mode are requested to register / update their PAN, Nomination Details, Contact Details (Address with PIN, Mobile number and E-mail address), Bank account details and Specimen signature with the relevant Depository Participant.

By Order of the Board of Directors
For Sun Pharma Advanced Research Company Limited
Dinesh Lahoti
Company Secretary and Compliance Officer

Place : Mumbai

Date : August 30, 2022

THE HIGHLAND PRODUCE COMPANY LIMITED

CIN: U01119KL1925PLC000416
Registered Office: W-21/674, Beach Road, Alappuzha 688012
avt.alapuzha@gmail.com, www.highlandproduce.in
Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the NINETY SIXTH Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Thursday, the 22nd September, 2022 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688 012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2021-22 along with the Notice of the AGM on 27th August, 2022. The Annual Report along with the Notice of the Ninety Sixth AGM is available on the company's website, www.highlandproduce.in and also the Notice of AGM is available on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th September, 2022, Monday (9.00 a.m. IST) and ends on 21st September, 2022, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 15th September, 2022 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- Others may send an e-mail to investor@cameoindia.com for obtaining Login ID and password for remote e-voting.

The Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as the Scrutinizer to scrutinize the e-voting process and voting during the AGM in a fair and transparent manner.

The Register of members of the Company will remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) during which period no transfer of shares will be registered.

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 as well as voting in the AGM.

The results of the voting will be declared within 3 days from the conclusion of the 96th Annual General Meeting (AGM). The declared results along with the Scrutinizer's Report shall be placed on the Company's website www.highlandproduce.in and on the website of CDSL www.evotingindia.com for information of the shareholders.

For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board
For The Highland Produce Company Limited
Dilip Thomas
Chairman

Chennai

30th August, 2022

Himadri Speciality Chemical Ltd

CIN: L27100WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953/22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 34th Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, 28 September 2022 at 04.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May, 2020, 15th January, 2021 and 13th May 2022 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.

2. In compliance with the above circulars, soft copies of the Notice of the 34th AGM and the Annual Report of the Company for the year ended 31 March 2022 ("Annual Report") will be sent by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system through the 34th AGM are provided in the Notice of the 34th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 34th AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evotingindia.com.

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/Depository can obtain Notice of the 34th AGM, Annual Report and/or login details for joining the 34th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email at skdillip@gmail.com

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card;
- Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com.

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skdillip@gmail.com.

However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at www.himadri.com.

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 22nd September 2022 to Wednesday, the 28th September 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata

Date : 30 August 2022

ZENOTECH LABORATORIES LTD

CIN: L27100TG1980PLC010122
Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad - 500 078, Telangana State
Phone No. +91-90320 44584/585/586 Website: www.zenotechlab.com
Email: info@zenotech.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on **Saturday, September 24, 2022 at 10.30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 33rd AGM along with Annual Report for the financial year 2021-22 has been sent by electronic mode on August 30, 2022 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited ("RTA") Depositories. The Notice of 33rd AGM along with the Annual Report for the financial year 2021-22 is also available on the website of the Company at www.zenotechlab.com and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of AGM. The remote e-voting period shall commence on **Wednesday, September 21, 2022 at 9:00 a.m. and ends on Friday, September 23, 2022 at 5:00 p.m.** The remote e-voting module shall be disabled by NSDL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through NSDL IdeAS facility or CDSL Easiest facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.nsdlevoting.com using their DPID/Client ID or Folio Number and their password/ PAN/ e-voting code/ Sequence Number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date for e-voting i.e. **Saturday, September 17, 2022**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses for not registered with the Company's RTA/ Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-Off Date i.e. Saturday, September 17, 2022, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at einward.ris@kfinfintech.com.

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to evoting@nsdl.com or call at toll free no.: 1800 1020 990/ 1800 224 430. In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhntre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Email: evoting@nsdl.com or may call at toll free no.: 1800 1020 990/1800 224 430.

Important information for the shareholders - regarding KYC details

SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 mandates to update KYC (PAN, Address, Mobile Number, E-mail, Bank Account details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel. No.: +91 40 6716 2222; Fax No.: +91 40 2342 0814, E-mail id: einward.ris@kfinfintech.com. Members may download the prescribed forms at www.kfinfintech.com and members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 17, 2022 to Saturday, September 24, 2022 (both days inclusive) for the purpose of 33rd AGM of the Company.

The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari, Practising Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

For Zenotech Laboratories Limited
Sd/-
Abdul Gafoor Mohammad
Company Secretary & Compliance Officer

Place : Hyderabad

Date : August 30, 2022

CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697
Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021.
Telephone: 022 4334 7000 Fax: 022 4334 7002
Email ID: secretarial@crest.co.in Website: www.crest.co.in

NOTICE OF 40th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of the members of Crest Ventures Limited ("the Company") shall be held on **Saturday, September 24, 2022 at 11:00 a.m.** through Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. Pursuant to the General Circular No. 2/2022 dated May 5, 2022, and other circulars issued by the Ministry of Corporate Affairs read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("Circulars"), the Company has e-mailed to all the members, Notice of AGM alongwith the Integrated Annual Report for the Financial Year 2021-22 on August 30, 2022 through electronic mode only to those members whose e-mail addresses are registered with the Company/Depositories/ Registrar and Share Transfer Agent. The requirement of sending physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2021-22, inter alia containing the Notice and the Explanatory Statement of the AGM has been uploaded on the website of the Company at www.crest.co.in and can also be accessed from at relevant section of the website of the Stock Exchanges i.e. National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") viz. www.nseindia.com and www.bseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

MANNER OF REGISTERING/UPDATING E-MAIL ADDRESSES:

- Members holding shares in physical mode and who have not updated their e-mail address with the Company are requested to update their e-mail addresses by submitting Form ISR-1 (available on the website of the Company www.crest.co.in) duly filled and signed along with requisite supporting documents to Link Intime India Private Limited at C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 40