



**NEOGEN**  
CHEMICALS LTD.

**September 5, 2021**

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>Scrip Code No: 542665</b>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>Company Symbol: NEOGEN</b>
---	---

**Sub: Newspaper Advertisement regarding the Notice of 32<sup>nd</sup> Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information**

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, Remote E-voting, participation in AGM through VC/OAVM, updating of email address and bank details and taxation of dividend.

You are requested to kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For Neogen Chemicals Limited**

---

**Unnati Kanani**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 35131**

**Encl:A/a**

**FREDUN PHARMACEUTICALS LIMITED**  
**CIN: L24239MH1987PLC043662**  
 Registered Office: 26, Manoj Industrial Premises, G.D. Ambekar Marg, Wadala, Mumbai - 400 031.  
 Phone Number: +91 22 4031 8111 | Fax: +91 22 4031 8133  
 Email: [business@fredungroup.com](mailto:business@fredungroup.com) | Website: [www.fredungroup.com](http://www.fredungroup.com)

**NOTICE** is hereby given that the **Thirty Fourth (34<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of Fredun Pharmaceuticals Limited ("the Company") will be held on **Monday, 27<sup>th</sup> September, 2021 at 11:30a.m.**(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which is being circulated for convening the AGM in compliance with the provisions of The Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and January 15, 2021 issued by The Securities and Exchange Board of India (collectively referred to as "Circulars").

The Company has sent the Notice convening AGM alongwith the Annual Report as on the **Saturday, 4<sup>th</sup> September, 2021** through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories. The Notice convening AGM and Annual Report is also available on the website of the Company at [www.fredungroup.com](http://www.fredungroup.com) on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsd.com](http://www.evoting.nsd.com) and on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

**E-Voting:**  
 In compliance with Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 ("the Rules") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means. The detailed instructions for remote e-voting are provided in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility shall commence on **Friday, 24<sup>th</sup> September, 2021 at 9:00a.m.** (IST) and end on **Sunday, 26<sup>th</sup> September, 2021 at 5:00 p.m.** (IST)
- A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-off Date i.e. **Monday, 20<sup>th</sup> September, 2021** only shall be entitled to avail the facility of remote e-voting i.e. voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote e-voting by sending a request at [https://evoting.nsd.com](mailto:https://evoting.nsd.com). A person who is not a Member as on the Cut-off Date should treat the Notice of AGM for information purposes only.

**Book Closure:**  
 Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Rules made there under, as mentioned from time to time 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 **Monday, 20<sup>th</sup> September, 2021 to Monday, 27<sup>th</sup> September, 2021** (both days inclusive) for taking record of the shareholders of the Company for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming AGM.

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at <https://www.evoting.nsd.com> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com). Members who need any technical assistance before or during the AGM may contact the following persons

**For Company**  
**Ms. Ankit Joshi**  
 Company Secretary Cum Compliance Officer  
 Manoj Industrial Premises  
 G.D. Ambekar Marg, Wadala (W), Mumbai -400031.

**For Registrar & Share Transfer Agent**  
**Name : Deepali Dhuri**  
**Designation : Compliance Officer**  
 Purva Sharegistry (India) Pvt Ltd,  
 No. 9, Shiv Shakti Industrial Estate,  
 J.R. Boricha Marg, Lower Parel,  
 Mumbai - 400011.

**For Fredun Pharmaceuticals Limited**  
**Sd/-**  
**Ankita Joshi**  
 Company Secretary Cum Compliance Officer  
**Date : 5<sup>th</sup> September, 2021.** **Membership No: ACS 43193.**

In case of any queries relating to E-voting members may refer to Frequently Asked Questions (FAQs) for members and E-voting User manual available at <https://www.evoting.nsd.com> under help section or write an email to [evoting@nsdl.com](mailto:evoting@nsdl.com)

**Pooja Entertainment And Films Limited**  
 Registered Office: Pooja House, 1<sup>st</sup> Floor, CTS No.892-893,  
 Opp. J.W. Merchant Hotel, Juhu Tara Road, Juhu, Mumbai-400 049 Tel: 022-261218 13/ 14  
 E-mail: [info@pojoentertainmentfilms.in](mailto:info@pojoentertainmentfilms.in) Website: [pojoentertainmentfilms.in](http://pojoentertainmentfilms.in)  
**CIN: L99999MH1986PLC040559**

**Notice of Annual General Meeting, E-Voting and Book Closure**

Notice is hereby given that:

- 34th Annual General Meeting ("34th AGM") of the Members of Pooja Entertainment and Films Limited ("the Company") will be held on Tuesday, the 28th day of September, 2021 at 03.00 P.M. through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM") facility to transact the business as set out in the notice provided to the members of the Company, 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 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars") without the physical presence of the Members at a common venue.**
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 34th AGM including the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Company has completed the dispatch of above Annual Report on 04.09.2021.
- All the members are informed that:
  - The Businesses, as set out in the Notice of the 34th AGM, will be transacted through voting by electronic means;
  - The remote e-voting period begins on **<From 09.00 A.M. (IST) on 25-09-2021>** and ends on **<up to 05.00 P.M. (IST) on 27-09-2021>**;
  - The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the 34th AGM, is **<21-09-2021>**;
  - Any person, who becomes member of the Company after the dispatch of this Notice and holds shares as on the cut-off date i.e., **<21-09-2021>** should follow the instructions for E-Voting as mentioned in the Notice to Notice. If any person is already registered for e-voting with CDSL/ NSDL, the person can use existing user ID and password for e-voting. In case of any queries, the shareholder may also contact the Registrar & Transfer Agent viz. M/s. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or CDSL at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com). Members facing any technical issue in login can contact CDSL helpdesk by sending a request at [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or login call at 022-23058738 and 22-23058542-43. Members facing any technical issue in login can contact NSDL helpdesk by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
  - The 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.
  - The facility to exercise the right of voting through e-voting system shall be made available at the 34th AGM for the members attending the 34th AGM and who have not already cast their vote by remote e-voting;
  - The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again in the 34th AGM.
  - Members may kindly note that voting rights of the members to avail the facility of remote e-voting as well as e-voting in the 34th AGM shall be reckoned on the paid-up value of shares registered in the name of shareholders in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date (record date) of **<21-09-2021>**;
  - Members can also see the notice on the website of the Company at [www.bseindia.com](http://www.bseindia.com) and BSE Limited website at <http://www.bseindia.com> for any further queries the members can contact the Company Registrar.
  - If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malati 111 Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.
  - Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
  - For Physical shareholders- please provide 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) by email to the Company's Registrar & Transfer Agents, M/s. Bigshare Services Private Limited by sending an e-mail to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or to the Company on [investor@pojoentertainmentfilms.in](mailto:investor@pojoentertainmentfilms.in).
  - Also, informed that the Register of Members and Share Transfer Books will remain close from **<22-09-2021>** to **<28-09-2021>** (both days inclusive), for the purpose of convening 34th AGM of the Company.

**For Pooja Entertainment and Films Limited**  
**Sd/-**  
**Murli Manohar Thanni**  
 Company Secretary & Compliance Officer  
**Date: 04-09-2021**

**TRANSWARRANTY FINANCE LIMITED**  
**CIN : L65200MH1994PLC080220**  
 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai - 400021.  
 Tel. No: 4001 0900 Fax. 4001 0999 E-mail: [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com)  
 Website: [www.transwarranty.com](http://www.transwarranty.com)

**NOTICE OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of Transwarranty Finance Limited ("the Company") will be held on **Wednesday, 29<sup>th</sup> September, 2021 at 4.00 p.m.** (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the "Act"); provisions of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI and other applicable circulars issued by MCA/SEBI. In compliance with the above mentioned provisions, Notice of the 27<sup>th</sup> AGM and the Annual Report has been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Friday, 3<sup>rd</sup> September, 2021.

The Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2021 to 29<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the AGM of the Company.

The Notice of the 27<sup>th</sup> AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. [www.transwarranty.com](http://www.transwarranty.com), on the websites of NSDL at [www.evoting.nsd.com](http://www.evoting.nsd.com) and the website of the stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

**Instructions for Remote E-voting and E-voting during AGM**  
 In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 relating to e-voting Facility Provided by Listed Entities, the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 09<sup>th</sup> December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 27<sup>th</sup> AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27<sup>th</sup> AGM.

The remote e-voting will commence on Sunday, 26<sup>th</sup> September, 2021 (9.00 a.m. IST) and end on Tuesday, 28<sup>th</sup> September, 2021 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently. Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Wednesday, 22<sup>nd</sup> September, 2021.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 22<sup>nd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or [visual.parad@linkintime.co.in](mailto:visual.parad@linkintime.co.in).

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 27<sup>th</sup> AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mota, Assistant Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of NSDL e-voting website at <https://www.evoting.nsd.com> at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / [evoting@nsdl.com](mailto:evoting@nsdl.com) or may contact Mr. Vishal Parad, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: [vishal.parad@linkintime.co.in](mailto:vishal.parad@linkintime.co.in), Telephone No. 022 - 4918 8000.

**Procedure to be followed by those members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:**

- In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com) / RTA's email id i.e. [rt.mhelpdesk@linkintime.co.in](mailto:rt.mhelpdesk@linkintime.co.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. [companysecretary@transwarranty.com](mailto:companysecretary@transwarranty.com) / RTA's email id i.e. [rt.mhelpdesk@linkintime.co.in](mailto:rt.mhelpdesk@linkintime.co.in).
- Alternatively Members may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

**Procedure for joining the AGM through VC / OAVM**  
 Members will be able to attend the AGM through VC / OAVM at <https://www.evoting.nsd.com> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM.

**By order of the Board of Directors**  
**For Transwarranty Finance Limited**  
**Sd/-**  
**Suhas Borgaonkar**  
 Company Secretary and Compliance Officer  
**Date: 3<sup>rd</sup> September, 2021**

**NEOGEN CHEMICALS LIMITED**  
**CIN: L24200MH1989PLC050919;**  
 Regd. Office: Office No. 1002, 10<sup>th</sup> Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No. 2, Khopat, Thane - 400601.  
 Tel No.: +91 22 2549 7300; Fax No.: +91 22 2549 7399  
 Email: [investor@neogchenm.com](mailto:investor@neogchenm.com) Website: [www.neogchenm.com](http://www.neogchenm.com)

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VC/OAVM AND TAXATION OF DIVIDEND**

Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated January 13, 2021, 20/2020 dated 5<sup>th</sup> May, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulars"), the (32<sup>nd</sup>) **Thirty Second Annual General Meeting ("AGM")** of Neogchen Chemicals Limited ("The Company") will be held on **Tuesday, September 28, 2021 at 5.00 p.m.** through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM, which has been sent to the members at their email IDs, whose email IDs are registered with the Company/ Company's Registrar and Transfer Agent i.e. Link Intime India Private Limited ("RTA")/ Depository Participant ("DP"), together with the Annual Report for the FY 2020-21. A copy of the same is available on the website of the Company <https://neogchenm.com/annual-reports-2/>, website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of RTA at <https://instavote.linkintime.co.in>.

The Company is pleased to provide its members with the remote e-voting and e-voting during the AGM facility to cast their votes electronically on the resolutions mentioned in the AGM Notice, using the electronic voting platform provided by our RTA in the manner and process as set out in detail in the Notes to Notice of AGM.

Any person, who becomes a Member of the Company after the dispatch of Notice of AGM and holds the shares as on the cut-off date i.e. Friday, September 17, 2021 & wishing to participate in e-voting can follow the process of generating the login ID and password as provided in the Notice of AGM.

- The members may note that:**
- They may attend the AGM on Tuesday, September 28, 2021 at 5.00 p.m. through VC/OAVM facility using live streaming link <https://instameet.linkintime.co.in> under shareholders/ Members Login by using the remote e- voting login credentials.
  - Cut-off date for deciding eligibility to e-vote or at the AGM is Friday, September 17, 2021.
  - The remote e-voting period shall commence on Saturday, September 25, 2021 at 9:00 A.M and ends on Monday, September 27, 2021 at 5:00 P.M.
  - Once a vote is casted by the Members, he/she shall not be allowed to change it subsequently.
  - The e-voting during the AGM will begin on Tuesday, September 28, 2021 at 5:00 p.m. and will end on completion of 30 minutes from the time of the conclusion of the AGM. Within this period, all members who are present at the AGM through VC/ OAVM facility and who have not yet exercised their vote through remote e-voting prior to AGM, can exercise their vote electronically.
  - The members who have casted their vote through remote e-voting shall not be entitled to cast their e-vote again during the AGM. If a member casts votes by both the modes, then voting done through remote e-voting during e-voting period shall prevail and vote cast through e-voting during the AGM shall be treated as invalid.
  - The Board of Directors has appointed Mr. Devendra Deshpande, Company Secretary, proprietor of DVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the AGM process in a fair and transparent manner.

**Registration as Speaker:** The members who wish to speak at the meeting need to register themselves as a speaker by sending an e-mail from their registered e-mail ID at [investor@neogchenm.com](mailto:investor@neogchenm.com) or on or before 5.00 p.m. on Friday, September 17, 2021. Depending on the availability of time, the Company reserves the right to restrict the number of speakers at the meeting. In case shareholders/ members have any queries regarding Instameet login/e-voting, they may send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or contact on - Tel: 022-49186175.

**Book Closure:** The Register of Members and Share Transfer Register will remain closed from Monday, September 20, 2021 to Tuesday, September 28, 2021 (both days inclusive)

**Dividend and Taxation of Dividend:** The Board has recommended a final dividend of ₹ 2.25 per equity share of ₹ 10 each for the F.Y. ended March 31, 2021. The dividend will be paid to those members whose names appear in the Register of Members as on cut-off date i.e. Friday, September 17, 2021. The Dividend Taxation documents are required to be furnished by the respective shareholders no later than Friday, September 17, 2021, 5:00 PM IST to RTA by emailing the same at [rt.mhelpdesk@linkintime.co.in](mailto:rt.mhelpdesk@linkintime.co.in) in order to enable the Company to determine and deduct appropriate TDS/ Withholding Tax. For more details, refer note no. 11 in notes to Notice of AGM on Taxation of Dividend.

**Updating of Details:** Members holding shares of the Company are requested to update and notify immediately any change in their name, postal address, email address, telephone/ mobile numbers, PAN, mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc. to the Company/ RTA quoting their Folio No. along with self-attested documentary proofs, in case if the shares are held in physical form, by sending mail at [investor@neogchenm.com](mailto:investor@neogchenm.com) or [rt.mhelpdesk@linkintime.co.in](mailto:rt.mhelpdesk@linkintime.co.in) and to their respective DP in case the shares are held in Demat form.

**For Neogen Chemicals Limited**  
**Sd/-**  
**Unnati Kanani**  
 Company Secretary & Compliance Officer  
**Date : September 4, 2021**  
**Place : Thane**

**ZODIAC VENTURES LTD**  
 Registered Office: 404, Dev Plaza, 68, S V Road, Andheri (W), Mumbai 400 058,  
 Phone: +91 22 4223 3333 Fax: +91 22 4223 3300  
 E-mail: [info@zodiacventures.in](mailto:info@zodiacventures.in)  
 Web: [www.zodiacventures.in](http://www.zodiacventures.in)  
 CIN: L45209MH1981PLC023923

**PRIOR INFORMATION REGARDING 40<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD AT THE REGD. OFFICE ON THURSDAY, 30<sup>th</sup> SEPTEMBER 2021**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Thursday, 30<sup>th</sup> September 2021 at 3.00 p.m. at the Registered Office of the Company situated at 404 Dev Plaza, S.V. Road Andheri (West), Mumbai 400058 in compliance with the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business as set out in the Notice convening the 40<sup>th</sup> AGM.

In compliance with MCA circular dated 5<sup>th</sup> May 2020 read with MCA circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 13<sup>th</sup> January 2021 and SEBI circulars dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 (collectively referred to as "Circulars"), electronic copies of the Notice of 40<sup>th</sup> AGM and Annual Report for FY 2020-21 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. The Notice of 40<sup>th</sup> AGM and Annual Report for FY 2020-21 will also be made available on the Company's website at [www.zodiacventures.in/Home/annual](http://www.zodiacventures.in/Home/annual), website of the Stock Exchange, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), website of Link Intime India Pvt. Ltd. at [www.linkintime.com](http://www.linkintime.com) and website of NSDL (agency for providing the e-voting facility) at [www.evoting.nsd.com](http://www.evoting.nsd.com). Physical copies of the Notice and Annual Report would be made available to members on request, which can be sent to the Company at [info@zodiacventures.in](mailto:info@zodiacventures.in) along with the relevant details of their shareholding.

The Company is providing e-voting facility (remote e-voting) to all its members to cast their vote on all resolutions set out in the Notice of the 40<sup>th</sup> AGM. Detailed procedure for remote e-voting will be provided in the Notice of the 40<sup>th</sup> AGM.

Members who have not registered their email addresses and mobile numbers are requested to furnish the same to the Company's Registrar and Share Transfer Agent Link Intime India Private Limited [formerly Sharex Dynamic (India) Private Limited] at [www.linkintime.com/Email/Reg/Email\\_Register.html](mailto:www.linkintime.com/Email/Reg/Email_Register.html) to get their email IDs and mobile numbers registered. Further, members holding shares in physical mode are requested to send an email to [rt.mhelpdesk@linkintime.co.in](mailto:rt.mhelpdesk@linkintime.co.in) along with necessary details like folio number, name of member and self-attested PAN or Aadhar card copy for registering their email address. Members holding shares in demat mode are requested to contact their respective Depository Participant for registering their email addresses.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening the AGM for instructions on e-voting and voting at the AGM.

**For Zodiac Ventures Limited**  
**Sd/-**  
**Rustom Deboo**  
 Company Secretary

Date: 4<sup>th</sup> September 2021  
 Place: Mumbai

**YASH TRADING AND FINANCE LIMITED**  
**(CIN: L51900MH1985PLC036794)**  
 Regd Office: Bagri Nivas, 53/55, N. M. Path, Mumbai - 400 001  
 Corp Office: 1207/A, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001  
 Tel No. +91-22-2272 0000  
 Email id: [yashtradingandfinanceindia@gmail.com](mailto:yashtradingandfinanceindia@gmail.com)  
 Web: [www.yashtradingandfinance.com](http://www.yashtradingandfinance.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING**

Notice is hereby given that the **36th (Thirty Sixth) Annual General Meeting ("AGM")** of Yash Trading and Finance Limited ("the Company") will be held on **Thursday, 30th September, 2021 at 10:00 A.M.** at 1207-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 to transact the business specified in the Notice convening the AGM of the Company. The dispatch of the Annual Report of the Company for the financial year 2020-21 along with AGM Notice and E-voting procedure to the members was completed on **Friday, September 3, 2021**.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, Purva Sharegistry (India) Private Limited. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address by the permitted mode.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of

**Tenders/ Notices**

**To Place your Tender/ Notice Ads.**

**Pls. Call 022- 69028000**

**DISCLAIMER**

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

The printer, publisher, editor and the proprietors of the Free Press Journal Group of newspapers cannot be held liable in any civil or criminal court of law or tribunal within India or abroad for any alleged misleading or defamatory content or claim contained in any advertisement published in this newspaper or uploaded in the paper on the official website. The liability is solely that of the advertiser in which the Free Press Journal has no role to play.

**WESTERN RAILWAY**

**REPAIR WORK**

Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai - 400 008, invites E-Tender as per details given as follows. **Executive :** DEN (Est/south) MMCT. **Tender Notice No. & Date :** BCT 12-22/188 dt. 03.09.2021. **Work and location:** Bandra (Pali Hill) - Need based repair on day to day basis by outsourcing for a period of 02 year. **Approx. cost of work in Rs.:** 93,52,325.20. **EMD Rs.:** 0. **Date & Time of submission:** On 28-09-2021 till 15.00 hrs. **Date & Time of opening:** On 28-09-2021 till 15.30 hrs. please visit [www.ireps.gov.in](http://www.ireps.gov.in) 390

Like us: [www.facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**CENTRAL RAILWAY**

**PUNE DIVISION**

**E-Tender Notice**

NIT. No. DRM-W-PA-E-Tend-2021-19-1 Divisional Railway Manager (Works), Central Railway, Pune for and on behalf of the President of India, invites Open E-tenders through website [www.ireps.gov.in](http://www.ireps.gov.in) for the work: **1. Rehabilitation of stone top bridges. Br. No. 147/2,156/1,156/ 2,175/4 by micro tunneling method under ADEN/S/LNL. 2. Provision of micro Tunneling at Br. No. 217/3, 218/2, 231/3, 237/1 on PA-DD section and Br. No. 143/5 on PA-LNL Section. Cost of work: Rs. 8,08,73,451.30. Completion period: 12 Months. Tender closing date and time of aforesaid E-tender: Upto 15.15 Hrs. of 27.09.2021** The prospective tenderers are requested to visit the website [www.ireps.gov.in](http://www.ireps.gov.in) for details of tenders & corrigendum, if any. Tenderer may participate in above E-tender electronically through website [www.ireps.gov.in](http://www.ireps.gov.in) only & submission of manual offers against E-tender are not allowed. Manual offers, if submitted shall neither be opened nor considered. For further enquiry, may contact : Divisional Railway Manager (Works) Office, Central Railway, Pune on Phone No. 020-26105309. Tenderer who want to be present at the time of Opening of tenders, he/she may do so. **DRM (W) PA**

Rail Madad Helpline 139 PA-346

**WESTERN RAILWAY**

**BULK ADVERTISING RIGHTS**

Deptt. : Commercial, Executive: Sr. DCM, **e-Tender Notice No. & Date:** CA11-OOH-BAROB-CR-II-11 dated 01.09.2021. **Work and location:** Bulk advertising rights at Bandra ROB-Coastal Region Zone Location (Group-II) at south-east of ROB near harbor Line track for display of advertisements by dismantling existing hoarding structures & replacing with erection of new hoarding structure of size 40'x40' (1) facing E/W, for a period of five years. **Approx. cost of Work (For 5 Years) Rs.:** ₹. 6,60,58,578/- (excluding taxes etc.), **EMD Rs.:** ₹. 13,21,200/-. **Website where Tender form available:** [www.ireps.gov.in](http://www.ireps.gov.in). **Date & Time of closing of online submission:** Upto 15.00 hrs on 29.09.2021. **NOTE:-** 1. Please visit our website [www.ireps.gov.in](http://www.ireps.gov.in) to download the tender document, corrigendum and further details. 2. Cost of tender and EMD shall be accepted only through online net banking or e-payment gateway. 3. Bidder should regularly visit website to keep themselves updated. 389

Like us: [www.facebook.com/WesternRly](https://www.facebook.com/WesternRly)

**Indian Overseas Bank**

Koparkhairane Branch  
Plot No. 5, Sector No. 4A, Ground Floor, Shubham Galaxy Co-op. Housing Society Ltd., Koparkhairane, Navi Mumbai, Dist. Thane, Maharashtra-400 792  
PHONE 022-27543027, E-mail : [ioib1992@ioib.in](mailto:ioib1992@ioib.in)

**POSSESSION NOTICE (For Movable property) [Rule 8(1)]**

Whereas

The undersigned being the Authorised Officer of the Indian Overseas Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 16.04.2021 calling upon the borrowers/mortgagors/guarantors Mr. Parbati Ramchandra Sanas, Mr. Laxman P Sanas and Mrs. Alka L. Sanas, all residing at S.R. Room No. 459, Sector 7, Koparkhairane, Navi Mumbai-400027 (hereinafter referred as "borrowers") to repay the amount mentioned in the notice being Rs. 12,64,505/- (Rupees Twelve Lakh Sixty Four Thousand Five Hundred and Five only) as on 31.03.2021 with further interest at contractual rates and rests, charges etc till date of realization within 60 days from the date of receipt of the said notice.

(1) The borrowers having failed to repay the amount, notice is hereby given to the borrowers 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 of the said Rules on this 4th day of September of the year 2021.

(2) The borrowers in particular and the public in general are hereby constituted not to deal with the property and any dealings with the property will be subject to the charge of Indian Overseas Bank for an amount of Rs. 12,64,505 (Rupees Twelve Lakh Sixty Four Thousand Five Hundred and Five only) as on 31.03.2021 with interest thereon at contractual rates & rests as agreed, charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is Rs. 12,17,920.74/- (Rupees Twelve Lakh Seventeen Thousand Nine Hundred Twenty and Paise Seventy Four only) payable with further interest at contractual rates & rests, charges etc., till date of payment.

(3) The borrower's attention is invited to provisions of Sub-section(8) of the Section 13 of the Act, in respect of time available to them, to redeem the secured assets.

**Description of the Immovable Property (Apartment)**

All that part and parcel of the property consisting of Apartment No. 7/SS-II/459, Plot No. 6, Sector 7, Koparkhairane, Navi Mumbai-400709 admeasuring 18.893 Sq. Mtrs. In the name of Mr. Parbati Ramchandra Sanas.

Sd/-  
Authorised Officer  
Indian Overseas Bank

Date : 04.09.2021  
Place : Mumbai

**STARTECK FINANCE LIMITED**

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057  
Tel: +22 4287 7800 Fax: +22 4287 7890  
Website: [www.starteckfinance.com](http://www.starteckfinance.com) CIN: L51900MH1985PLC037039

**NOTICE OF 36th ANNUAL GENERAL MEETING TO BE HELD THROUGH ELECTRONIC MODE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of Starteck Finance Limited ("the Company") is scheduled to be held on **Tuesday, 28th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**, in compliance with applicable provisions of the Act and rules framed thereunder read with General Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April, 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, without the physical presence of the members at a common venue.

The Company, in accordance with the applicable regulatory requirements, will send Notice along with the Annual Report only through electronic mode to those shareholders/beneficiaries maintained by the Depositories as on bonus date i.e. Friday, August 27, 2021 and whose email addresses are registered with the Depository Participants or Registrar and Transfer Agent of the Company. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and manner of participation in the remote e-voting or casting vote through e-voting for AGM would be provided in the Notice of AGM. Members participating through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s Adroit Corporate Services Private Limited, 17/19, Jafferthoy Industrial Estate, Makwana Rd, Marol Naka, Andheri East, Mumbai, Maharashtra 400059 or email at [info@adroitcorp.com](mailto:info@adroitcorp.com), the members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and email id, etc. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility. The Notice along with the Annual Report will be also available on the Company's website [www.starteckfinance.com](http://www.starteckfinance.com), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed.

In case a member who is holding shares in physical form or who have not registered their email address with the Company/Depository or any person has become the member of the Company after the Notice has been sent electronically by the Company but on or before the cut-off date i.e. **Tuesday, September 21, 2021** may obtain their login details by following instructions as mentioned in the Notice of AGM or by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the member is already registered with NSDL for remote e-voting, then the existing User ID and password can be used for casting vote.

As directed by SEBI, the dividend will be paid through electronic mode to the Members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of the Bank account details, the Company shall dispatch dividend warrant/demand draft to such members through post to their registered addresses upon normalization. To avoid delay in receiving the dividend, Members are requested to update their complete bank details with their Depository Participants (in case of demat holding) and with RTA (in case of physical holding) along with copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

Members may note that pursuant to Income Tax Act, 1961 (IT Act), as amended by the Finance Act, 2020, dividend income is taxable in the hands of Members and the Company is required to deduct tax at source from dividend paid to the Members at rates prescribed in IT Act. In general, to enable compliance with TDS requirements, members are requested to complete and/or update their Residential status, PAN category as per IT Act with their Depository Participants or in case shares are held in physical form with the company/RTA by submitting the required documents.

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

By order of the Board of Directors  
**For Starteck Finance Limited**

Sd/-  
Mumbai  
**Mayuri Jain**  
Date: 5th September, 2021  
Company Secretary

**SBI STATE BANK OF INDIA**

**STRESSED ASSETS MANAGEMENT BRANCH - I**

Authorized Officer's Details :  
Name : Sandeep B. Sawant  
E-mail : [team10.04107@sbi.co.in](mailto:team10.04107@sbi.co.in)  
Mobile No. : 9904095978  
Landline No. : (004): (022) 2217 7670

Address of the Branch :  
The Arcade, 2<sup>nd</sup> Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400005.  
E-mail ID of Branch : [sbi.04107@sbi.co.in](mailto:sbi.04107@sbi.co.in)

Annexure-A

**E-AUCTION SALE NOTICE**

**SALE OF MOVABLE & IMMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.**

The undersigned as Authorized Officer of State Bank of India has taken over Possession of the following properties U/s 13(4) of the SARFAESI Act.

Public at large is informed that e-auction (under SARFAESI Act, 2002) of the charged property /ies in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS, AS IS WHAT IS AND WHATEVER THERE IS BASIS".

Name of Borrower(s)	Name of Guarantor(s)	O/s. Dues for Recovery of Property/ies in being sold	Name of Bidder
<b>VARSHA CORPORATION LTD.</b> Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad West, Mumbai-400 064.	1. Mr. Shantilal J. Jain (Guarantor), Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064. 2. Mr. Ranjan Amritlal Jain (Guarantor), Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064. 3. Mr. Shrish Shantilal Jain (Guarantor), Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064. 4. Ms. Indra Shantilal Jain (Guarantor), Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064. 5. M/s. Sharad Construction Company (Corporate Guarantor), Address - Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.	₹ 47,74,44,256.95 (Rs. Forty Seven Crore Seventy Four Lakhs Forty Four Thousand Two Hundred Fifty Six & Paise Ninety Five Only) as on 15.02.2016 + further interest & costs less subsequent recoveries if any. Demand Notice No. 13 (2) of the SARFAESI Act, 2002 Dated 15.03.2016.	M/s. Sharad Construction Company (Corporate Guarantor)

**Address:** Varsha 13, Adarsh Society, Ramchandra Lane Extension, Malad (W), Mumbai-400 064.

**Lot No. 1:** Gala No. 41, 2<sup>nd</sup> Flr. B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1320 sq. ft. (Property in the name of Sharad Construction Company)

**Lot No. 2:** Gala No. 42, 2<sup>nd</sup> Flr. B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 sq. ft. (Property in the name of Sharad Construction Company)

**Lot No. 3:** Gala No. 43, 2<sup>nd</sup> Flr. B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 sq. ft. (Property in the name of Sharad Construction Company)

**Lot No. 4:** Gala No. 44, 2<sup>nd</sup> Flr. B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 1285 sq. ft. (Property in the name of Sharad Construction Company)

**Lot No. 5:** Gala No. 45, 2<sup>nd</sup> Flr. B, Sharad Industrial Estate, 140, Lake Road, constructed on land bearing Survey No. 140, C. T. S. Nos. 203-1 to 10 at Lake Rd., Vill. Bhandup (W), Mumbai-400 078, Built up area admn. 940 sq. ft. (Property in the name of Sharad Construction Company)

Reserve Price (R.P.)	Lot 1	Lot 2	Lot 3	Lot 4	Lot 5
₹ 1,00,98,000.00	₹ 98,30,250.00	₹ 1,09,800.00	₹ 98,30,250.00	₹ 98,30,250.00	₹ 71,91,000.00
₹ 98,30,250.00	₹ 1,09,800.00	₹ 98,30,250.00	₹ 98,30,250.00	₹ 98,30,250.00	₹ 71,91,000.00

**Earnest Money Deposit (EMD)**  
Lot 1 : ₹ 1,09,800.00 Lot 2 : ₹ 98,30,250.00 Lot 3 : ₹ 98,30,250.00 Lot 4 : ₹ 98,30,250.00 Lot 5 : ₹ 71,91,000.00

**Bid Increment**  
Bid increase amount ₹ 1,00,000/- for all lots.

**Date & Times of Inspection**  
Inspection on 01.10.2021 from 01:00 p. m. to 3:00 p. m.

**Date & Times of E-auction**  
E-auction on 07.10.2021 from 12:00 p. m. to 02:00 p. m.

**Date & Time for Submission of Request Letter of Participation / KYC Documents / Proof of EMD Etc.**  
Online submission on E-auction site.  
<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>

E-Auction is being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" and will be conducted "On Line". The auction will be conducted through the M/s. **MSTC Ltd.** at the web portal (<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>).  
Contact Persons - Mr. Shri Argha Sengupta-CM, Mob. No. 99231690248 e-mail ID : argha@mstcindia.co.in, Mr. Rakesh Ranjan - AM, Mob. No. 09911700233, e-mail ID : ranjan@mstcindia.co.in.  
E-Auction tender document containing online e-auction bid form, Declaration, General Terms & Conditions of online auction sale are available in websites : (<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>). To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties/ies. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The E-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims / rights / dues. The sale shall be subject to rules / conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The other terms and conditions of the e-auction are published in the following websites:  
1. <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> 2. <https://www.sbi.co.in>  
Date : 03.09.2021  
Place : Mumbai  
Authorized Officer, State Bank of India

**CENTENIAL SURGICAL SUTURE LIMITED**

Registered Office: F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA.  
Telephone: 02524-222905 ; Fax: +91-22-24161261 ; CIN: L99999MH1985PLC089759  
Email ID: [shareinvestor@centennialindia.com](mailto:shareinvestor@centennialindia.com) ; Website: [www.centennialindia.com](http://www.centennialindia.com)

**NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING (e-AGM) AND BOOK CLOSURE**

NOTICE is hereby given that the 26th Annual General Meeting (e-AGM) of the Company will be held on September 28, 2021 at 10.30 a.m. through Audio Visual Means, to transact the business as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (SEBI (LODR)) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and clarification circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA) (Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI. Members will be able to attend and participate in the ensuing 26th e-AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the 26th e-AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013 and the Electronic copies of the Notice of 26th e-AGM and Annual Report for the financial year ended on March 31, 2021 have been sent to all the members whose email IDs are registered with the Company / Depository Participant(s). The same is also available on the website of the Company [www.centennialindia.com](http://www.centennialindia.com). Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 26th Annual General Meeting (e-AGM) has been completed on September 4, 2021.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of 26th e-AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that [1]. The Ordinary Resolution as set out in the Notice of 26th e-AGM may be transacted through voting by electronic means, [2]. The remote e-voting shall commence on Friday, September 24, 2021 (at 9.00 a.m.). The remote e-voting shall end on Monday, September 27, 2021 (at 5.00 p.m.). [3]. The cut-off date for determining the eligibility to vote by electronic means or at the 26th e-AGM is Tuesday, September 21, 2021. [4]. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 26th e-AGM and holding shares as on cut-off date Tuesday, September 21, 2021 can follow the process of generating the login ID and password as provided in the Notice of 26th e-AGM [5]. Members may note that (a). the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b). the member who have cast their vote by remote e-voting prior to the 26th e-AGM may also attend the 26th e-AGM but shall not be entitled to cast their vote again (c). the facility for voting through E-voting shall be made available during the course of 26th e-AGM for those who have not voted previously and (d). a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 26th e-AGM through e-voting. [6]. The Notice of 26th e-AGM is available at the website of the Company [www.centennialindia.com](http://www.centennialindia.com) and also on BSE Limited website [www.bseindia.com](http://www.bseindia.com). [7]. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Company has appointed Shri Hemant Shetye (FCS 28027), Partner at HS Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner and the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed on Thursday, September 23, 2021 to Tuesday, September 28, 2021 (both days inclusive).

By order of the Board of Directors  
**CENTENIAL SURGICAL SUTURE LTD.**

Sd/-  
Managing Director  
DIN : 00804608

Date : September 4, 2021  
Place : Murbad, Thane, Maharashtra

Members holding shares either in physical form or in dematerialized form, as on the cut-off date Tuesday, September 21, 2021 may cast their vote electronically on the Ordinary Business(es) as set out in the Notice of 26th e-AGM through electronic voting system of Central Depository Services (India) Limited ("remote e-voting"). All the members are informed that [1]. The Ordinary Resolution as set out in the Notice of 26th e-AGM may be transacted through voting by electronic means, [2]. The remote e-voting shall commence on Friday, September 24, 2021 (at 9.00 a.m.). The remote e-voting shall end on Monday, September 27, 2021 (at 5.00 p.m.). [3]. The cut-off date for determining the eligibility to vote by electronic means or at the 26th e-AGM is Tuesday, September 21, 2021. [4]. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of 26th e-AGM and holding shares as on cut-off date Tuesday, September 21, 2021 can follow the process of generating the login ID and password as provided in the Notice of 26th e-AGM [5]. Members may note that (a). the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; (b). the member who have cast their vote by remote e-voting prior to the 26th e-AGM may also attend the 26th e-AGM but shall not be entitled to cast their vote again (c). the facility for voting through E-voting shall be made available during the course of 26th e-AGM for those who have not voted previously and (d). a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the 26th e-AGM through e-voting. [6]. The Notice of 26th e-AGM is available at the website of the Company [www.centennialindia.com](http://www.centennialindia.com) and also on BSE Limited website [www.bseindia.com](http://www.bseindia.com). [7]. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Company has appointed Shri Hemant Shetye (FCS 28027), Partner at HS Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner and the Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed on Thursday, September 23, 2021 to Tuesday, September 28, 2021 (both days inclusive).

By order of the Board of Directors  
**CENTENIAL SURGICAL SUTURE LTD.**

Sd/-  
Managing Director  
DIN : 00804608

Date : September 4, 2021  
Place : Murbad, Thane, Maharashtra

**Govt. of Jharkhand**

**OFFICE OF THE EXECUTIVE ENGINEER**

**Field Survey Division, Advance Planning, Road Construction Department, Nirupam Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002**

**e-mail— [eercdapsdran-jhr@nic.in](mailto:eercdapsdran-jhr@nic.in)**

**e-Procurement very Short Notice**

**e-Tender Reference No.-RCDF/SD/AP/RN/24/21-22 Dated 03.09.2021**

1- Name of Work	Consultancy services for preparation of complete LAP with ownership details and preparation of cost of acquired land and preparation of cost of acquired land as per latest guidelines, RRP and FDP as required for (1) Chainpur to Jari road at Gumla (2) Budha Khukhra to Mandara via Kurkura road under Mander block at Ranchi (3) Kadajora more (NH23) to Lohardaga main road (Pandewara) via Ghagra-Pandewara road at Ranchi from Consultants empanelled in Category - I with the Road Construction Department, Government of Jharkhand vide letter no -686 dated 29-01-2019
2- Tentative Length of Work	10,109km, 16,000km and 8,000km
3 Work completion time	60 Days
4 Date and Time of Publishing of Tender on official website	07.09.2021, 05.00 PM
5- Last date and Time of submission of Tender (With Tender Fee and EMD)	15.09.2021, 12.30 PM
6- Date and Timing of Bid opening	16.09.2021, 12.30 PM
7- Tender Inviting Authority	Executive Engineer, Field Survey Division, Advance Planning, RCD, Ranchi, Nirupam Bhawan, 56 set Chowk, Doranda, Ranchi-834002, Mobile No-9431591027
8- Bid Submission Address	Chief Engineer (Communication), Road Construction Department, 1st Floor, Engineer Hostel No-2, Dhurwa, Ranchi-834004
9- Mode of Bid Submission	e-Tendering ( <a href="http://jrharkhandtenders.gov.in">http://jrharkhandtenders.gov.in</a> )

For further information please go through the website <http://jrharkhandtenders.gov.in>

Executive Engineer  
Field Survey Division, A.P  
Road Construction Department, Ranchi

PR.NO.252725 Road(21-22);D

**कार्यालय :-**

**अधीक्षक, वर्द्धमान आयुर्विज्ञान संस्थान अस्पताल पावापुरी, नालन्दा**

Superintendent.Mb.No- 8521831415  
Email- [superintendentvims.pawapuri@gmail.com](mailto:superintendentvims.pawapuri@gmail.com)  
Website- [www.vimspawapuri.org](http://www.vimspawapuri.org), [hospital.vimspawapuri.org](http://hospital.vimspawapuri.org)

**Notice Inviting Tender for Rate Contract & Procurement of Laboratory Items (Reagent, chemical, Rapid Diagnostic kits & consumables).**

Sealed tender in two bid systems "Technical Bid & Financial bid" are invited from eligible reputed Experience Manufacturer/ Authorized distributors/ Suppliers for supply of laboratory items for clinical pathology Vardhman Institute of Medical Science Hospital, Pawapuri, Nalanda: a state of art Govt. Medical College Hospital of Bihar. Tender documents can be purchased from the office of the superintendent, Vardhman Institute of Medical Science Hospital, Pawapuri, Nalanda on any working day in working period by paying tender document fee Rs. 500/- (Five hundred) only in form of demand draft drawn in favor of superintendent VIMS Hospital, Pawapuri, Nalanda issued from any schedule Nationalized bank, payable at Pawapuri. You can also download tender document from the website [www.vimspawapuri.org](http://www.vimspawapuri.org) or [hospital.vimspawapuri.org](http://hospital.vimspawapuri.org) Sealed tenders complete in all respect as described in tender document with page numbering and signing on each page will have to be sent only by Registered post/ speed post so as reach superintendent, Vardhman Institute of Medical Science, Hospital, Pawapuri, Nalanda. P.C. 803115 latest by 23.09.2021 by 5.00 PM Tenders received after due date and by other mode will not be considered. Sealed tenders (Technical bid) will be opened on 24.09.2021 in the office of the Superintendent at 12.30 PM, in front of Purchase committee. Tenderer or their representative having proper authorization letter may be present at the time of opening of tender. Their absence will not be an impediment of opening tender. If any date mentioned above is declared holiday then the next working day will be treated as last date of receipt/ opening tender. The date of opening of financial tender will be informed separately to only those who qualify in technical bid. Institute does not bear any responsibility for postal delay.

Superintendent reserves the right to accept/ reject/ amend/ delete any clause/ cancel whole tender process at any stage without assigning any prior notice without assigning any reason at any time.

**Tender Schedule**

1	Pre-bid meeting	11.09.2021 at 12.30 PM
		23.09.2021 up to 5.00 PM.
2	Last date of receipt of tender	If the last date will be declared holiday then tender will take in next working day
		24.09.2021 at 12.30 PM.
3	Opening date of Tender (Technical Bid)	If the opening date will be declared holiday then tender opened will next working day
4	Opening of Financial bid	will be intimated latter on to only those who qualify in technical evaluation
5	Tender Document Fee	Demand Draft of Rs. 500.00 (Five Hundred) only (Non-refundable)
6	Earnest Money deposit (EMD)	Demand Draft of Rs. 25000.00 (Twenty five thousand) only (Refundable)

Tender document fee and EMD will be paid separately in the form of demand drafts drawn in favor of superintendent, VIMS. Pawapuri Payable at Pawapuri, issued by any schedule Nationalized Bank. **Superintendent**

PR- 005797 (Health) 2021-22 VIMS Hospital, Pawapuri, Nalanda.

नोवल कोरोना का संक्राम में विलुप्त जानकारी एवं सस्योग हेतु Toll Free No.- 104 पर संपर्क कर सकते हैं।

**CENTRAL RAILWAY**

**PUNE DIVISION**

**E-Tender Notice**

NIT No. DRM-W-PA-E-Tend-2021/18-2 Divisional Railway Manager (Works), Central Railway, Pune for and on behalf of the President of India, invites Open E-tenders through website [www.ireps.gov.in](http://www.ireps.gov.in) for the work: **1. Work of TBR for the following locations: plain track 8.94km in SSE PWAY TGN & plain track 1.467 km in SSE PWAY ML PA section under ADEN/S/LNL. (UP & DN) TOTAL 10.415 TKM. 2. Work of TRR: Km UP-167/680 = 168.50 = 0.82 km, 169/100-171/00 = 1.90km, 172/00 = 1.700km=1.00 km, 176/00 = 1.30km, 181/00 = 183/700=2.70km & DN RD 184/250-186/500 = 2.250, 174/700-175/700=1.00 km, 176/0-177/00=1.00 km (UP & DN) TOTAL = 11.67 TKM in SSE PWAY ML PA section under ADEN/S/LNL. 3. Work of TTR by TWS of 8 turnouts in SSE PWAY TGN & 10 turnouts SSE PWAY ML PA section under ADEN/S/LNL. TOTAL = 18 nos 4. Work of through formation treatment (TFR) work between km 150/5**

