

5<sup>th</sup> September, 2020

#### **BSE Limited**

Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-508933)

#### **National Stock Exchange of India Limited**

Exchange Plaza, Bandra-Kurla Complex, Mumbai – 400 051 (Symbol : AYMSYNTEX)

Dear Sir / Madam,

### Sub: Newspaper Advertisement - Information regarding 37th Annual General Meeting ('AGM')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English) and (Gujarati), Ahmedabad edition dated 5<sup>th</sup> September 2020, inter-alia informing members regarding 37<sup>th</sup> AGM to be held through Video Conferencing / Other Audio Visual Means on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 noon.

Kindly take the above on record.

Thanking you

For AYM SYNTEX LIMITED

ASHITOSH SHETH
Digitally signed by ASHITOSH
SHETH
Date: 2020.09.05 11:55:05 +05'30'

#### **Ashitosh Sheth**

Company Secretary & Compliance officer ACS 25997

# MRO-TEK REALTY LIMITED MROTEK® (Formerly known as MRO-TEK Limited)

CIN: L28112KA1984PLC005873

Read Office: No.6, New BEL Road, Chikkamaranahalli, Bengaluru-560 054 Phone: 080-42499000 Email: grd@mro-tek.com Website: www.mro-tek.com

# INFORMATION TO THE MEMBERS REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting ("AGM") of members of MRO-TEK Realty Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, the 30th Day of September, 2020 at 11.30 A.M.(IST), without physical presence of the members at a common venue in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with General Circular Number 20/2020 dated May 5, 2020 read with General Circular Numbers, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling of the AGM of the Company.

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20, will be sent in due course only through electronic mode to members whose email addresses are registered with the Company/Depositories.

The aforesaid documents will also be available on the website of the Company at http://www.mro-tek.com/20-21.html and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

### Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions set forth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by CDSL. The facility for e-voting at AGM shall also be made available during the AGM. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM, which will be sent in due course.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made appropriate arrangements with Kfin Technologies Private Limited (RTA) for registration of email addresses in terms of the relevant Circular.

## Manner of registering/ updating e-mail addresses as below:

#### i) For Temporary Registration

Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by sending email to cs@mro-tek.com or grd@mrotek.com or log in to the website of the RTA, Kfin Technologies Private Limited, under Investor Services > E-mail/Bank detail Registration - fill in the details and upload the required documents and submit.

For Physical shareholders- please provide necessary details like Folio No. Name of Shareholder, scanned copy of the Share Certificate (front & back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company/RTA email id.

#### ii) For Permanent Registration for Demat shareholders:

Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register / update their email addresses with whom they maintain their demat account.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533.

By Order of the Board of Directors for MRO-TEK Realty Limited Sd/- Barun Pandey Date : September 3, 2020 Company Secretary and : Bengaluru Compliance Officer

## લક્ષ્મી વિલાસ બેંક

રીજનલ ઓફીસ, મુંબઇ ઇ રૂબી, દૂકો માળ, સેનાપતિ બાપટ માર્ગ, તુલસી પાઇપ સેક, દાદર પશ્ચિમ, મુંબઇ –૪૦૦૦૨૮ (મહારાષ્ટ્ર) એલએલ: ૨૨–૪૦૯૨ ૫૦૭૪/૭૫/૭૬, mumrorecovery1@ybank.in, mumbairoecovery@ybank.in સિક્સોરીટી ઇન્ટરેસ્ટ (એન્ફ્રોસેમેન્ટ) નિયમો, ૨૦૦૨ ના નિયમો ૮(૬) અને ૯ હેઠળ જાહેર હસજીને આમંત્રણ દ્વારા સ્થાવર મિલકતોની ઇ–હરાજી/વેત્રાણ નોટીસ

ાથી નોટીસ આપવામાં આવે છે કે સિક્યોરીટાઇઝેશન અને રીકન્સ્ટક્શન ઓફ કાયનાન્સિયલ એસેટસ અને એનકોર્સમેન્ટ ઓ⊧ ાક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨ હેઠળ નીચે જણાવેલ તારીખ અને ામયે અને નીચે જણાવેલ શરતો અને નિયમોના ધોરણે નીચે જણાવેલ સ્થાવર મિલકતોનું ઇ-હરાજી દ્વારા વેચાણ કરવામાં આવશે ક-હરાજીની તારીખ અને સમયઃ ૦૬.૧૦.૨૦૨૦ ના રોજ બપોરે ૦૩.૦૦થી ૦૫.૦૦ દરયાન, અર્નેસ્ટ મની પ્રિપોઝીટ (ઇએમ શે) જમા કરવાની છેલી તારીખ, સમય અને સ્થયઃ ૦૫.૧૦.૨૦૨૦ ના રોજ સાંજે ૫.૦૦ સુધી, લક્ષ્મી વિલાસ બેંક, જામનગર શાખા, કિલિ એવન્યુ, શોપ નં. ૧, ૨, ૩, અને ૪, હિમ્તનગર મેઇન રોડ, પી એન માર્ગ, જામનગર-૩૬૧૦૦૮, ફોન૦૨૮૮-૨૭૭૦૯૧૪/૨૬૬૧૭૬૨/+૯૧૭૪૦૦૦ ૯૫૩૬૭.

ક્રમ નં.	મિલકત નંબર	રિર્ઝવ કિંમત	અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી)		
٩	મિલક્ત ૧	₹1.3€,00,000/-	₹1.3,€0,000/−		
5	મિલક્ત ૨	₹1.3€,00,000/-	રૂા. ૩,૯૦,૦૦૦/−		
3	મિલક્ત ૩	₹1.3€,00,000/-	રૂા. ૩,૯૦,૦૦૦/−		
٨	મિલક્ત ૪	₹1.3€,00,000/-	₹1.3,€0,000/-		
ч	મિલક્ત પ	₹1.3€,00,000/-	₹1.3,€0,000/-		

રાજે. હોં. હોંમાં સ્ત્રી કોના સાર્યકાર પ્લેગું તેને હોં કેને ૮૨ , દક્ષિણ: ઓટીએસ અને જોઇન્ટ પ્લોટ નં.૮૪ . જોઇન્ડ પારે તે દુર્જી , પિક્રમ: સીકીઓ, લીક્ટ, ઓટીએસ અને બોર્ચયુર્લક) કર્તા શિલ્મ ક્લાં કર્યા કરે હોંચા કરે હોં

. લોટ નં.૮૨, દક્ષિણઃ ઓટીએસ અને જોઇન્ટ પ્લોટ નં.૮૪.

#### ૪–હરાજીની શરતો અને નિયમો:

ય, હરાજી/પીંગુંગઅમારા ૧-હરાજીવર્લિસ પ્રદાતા મેસર્સ કોરક્લોઝરની વેબસાઇટ https://bankauctions.in મારફત ઓનલાઇન ઇલેક્ટ્રોનિક યહતિથી જ કરવામાં આવશે. ર. બીડરો તેમની પર્સદગીના સ્થાનેથી મીંગ માટે ઇ-હરાજીમાં ભાગ લઇ શકે છે. ઇન્ટરનેટ કર્મકારીની બીડરે તેની જાતે માતરી કરવાની રહેશે ,લેક્ટ્રાર્લિસ પ્રદાતા ઇન્ટરનેટ કનેકરીથી, મેટનર્ક સમસ્યાએ, સીસ્ટમમાં તુરી, યાવર નિયફળતા, વગેરે માટે જવાબદાર ગુપ્તારો નહી. વિગતો મદદ, પ્રક્રિયા, રજીસ્ટ્રેશન, ઓક્શન બીડ કોર્મ, વિગતવાર શ્રસ્તો અને નિયમો અને ઇ-હરાજી અંગે ઓનલાઇન હ્યલિમ માટે, ભાવી બીડરો સર્વિસ પ્રદાતા \_એટલે કે મેસર્સ ફોરક્લોઝર ની વેબસાઇટ https://bankauctions.in નો સંપર્ક કરી શકે છે. હરાષ્ ચાણની વિગતવાર શરતો અને નિયમો માટે વેબસાઇટ https://bankauctions.in પર જવા સલાહ આપવામાં આવે છે. ૪, એક વખત બં રવાણના (વતત્તવાર શ્વતા અને ખનપમાં માટ વબતાઇટ Rugs-)જાતાકઘાટાcons.in પર જવા તલાહ આપવામાં બાવ છે. અધને લાંડ હ્યાં પછી તે દકે તેણું કરી શકાવે તો, ડાંડને અપાયેલ યુઝર આઇ પી પાયે કરાવે તમાના થી હકે કતાં તેણી તારફથી કરાયેલ ગણવામાં આવશે. પ. તમામ બી દરોએ વેચાણની શરતો અને નિયમો વાંચ્યા છે અને સમક્યાં છે તેવું માનવામાં આવશે અને તેમના માટે તે બંધાયેલ ગણાશે. ૬. અન્ય શરતો અને નિયમો પાટે www.lvbank.com અને અધ્યાય https://bankauctions.in ની મુલાકાત લેવી. આવ્ય **સ્વતો અને નિયમો:** ૧. હરાજીમાં ભાગ લેવા માટે ઇચ્છુક થી દરોએ ઉપર જણાવેલ સમય અને તારીઓ પહેલા ઉપર દર્શાચા મુજબની તરફેણમાં શ્રી છુક: બેં કનો પીઓપ્રીઢી,

મેંકર્સ ચેકના સ્વરૂપે રીફ્રેઝલ છએમરી તરીકે ઇપર જણાવ્યા મુજબ રીઝર્લ કિમંતના ૧૦ટકા જમા કરવાના રહેશે. છએમરી પર કોઇ વ્યાજ મળશે તહી. ૨, વેચાણ જ્યાં છે અને જેમ છેના યોરણે કરવામાં આવશે. ૩, મિલકત રીઝર્લ કિમંતથી ઓછામાં વેચવામાં આવશે નહી. ૪, બીડર કંપની/પેઢી હહું. ૧, પ્લાફ જ્યા છે જામ જ છતાં ચારફ કરવામાં ભારત 3, ત્યારા ધાઝારા કારણ આપણાં વધાના પાસરા હહું. કે નાડક જ ઘા પ્રાના ક્લિમામાં બોર્ડ બોફ ઝાયરેક્ટર્સ હિલા પાસ કરાયેલ કરાવાની નકલું જેની તતી હરાજીમાં ભાગ લેવા માટે સાતરા કરી (મા કરવાની રહેશે, પ. યીડની વૃદ્ધિ ઓછામાં ઓછી ગ્ર. ૧૦,૦૦૦,૦૦ છે અને મિલકત સૌધી ઉચા બીડરની તરકેણમાં વેચવામાં આવશે. ૬ હુજા બીડરે તેજ દિવસે એન્પઝોફ્ટી/આરટીજીએસ ક્રારા એકાઉન્ટ નં, ૦૩૩૭૬૯૯૦૦૦૦૦૦૧૨, લક્ષ્મી વિલાસ બેંક જામનગર શાખ uછએફએસસી LAVB0000337 ની તરફેણમાં તાત્કાલિક (ઇએમડી સહીત) બીડની રકમના ૨૫ ટકા ચુકવવાના રહેશે અને બાકીની ૭૫ ટ બીડની સ્ક્રમ ત્યારબાદ ૧૫ દિવસની અંદર ચુકવવાની રહેશે. જો સફળ બીડર અસરકારક ચુકવણીમાં નિષ્ફળ જાય છે અથવા કોઇ રીતે વેચાણને શરતોનું પાલન કરવામાં નિષ્ફળ જાય છે. તો પહેલેથી જમા કરેલ સ્ક્રમ જમ કરવામાં આવશે અને તેૃતિણી સ્ક્રમ અથવા મિલકતની આવી જમી અં રાંત છતાં કરી શક્યે નહી. ૭. અધિકૃત અધિકારી હારા વેચાવનો મેજુરી માળે એક કુવલાની પોલાન છે તમારા માનકામાં અના જન ત્યાં કહ્યું શક્યે નહી. ૭. અધિકૃત અધિકારી હારા વેચાવનો મેજુરી માળે એક કુવલાની નો શત્યોનું પાલન પાય તો, અધિકૃત અધિકારો સંચાયની સત્યાનો ઉપયોગ કરીને સિક્યોરીટાઇઝેશન એક્ટ ૨૦૦૨ ના પરિશિષ્ટ પાંચમાં આપલે કોર્યમાં મરીદારની તરફેશમાં સ્થાવર પિલક્તન સામગ્ર સર્દીકિડ એક રહો. ૮. વેચાવ સર્દીકિડ ક્લન સભ્ય નિરના મામે જો ટ્રોજ્ટર કિલ્યોમાં આવે છે, ૫૦ માર્ટના પ્રવાસ ાંચાણ સર્દીકિડ જારી કરતા પહેલા બતાવાના રહેશે. ૯. અસફળ બીડરની ઇએમટી હરાજીની સમાપ્તિ પછી તરતજ પરત કરવામાં આવશે. ૧૦ રાજીના કોઇપણ સ્તરે, અધિકૃત અધિકારી કોઇપણ કારણ જણાવ્યા વગર બીડનો સ્વીકાર કે અસ્વીકાર, અથવા હરાજી મોક્ક/ રદ કરવાની તેમ ાપ્ય શરતો અને નિયમોમાં ઘટાટો કે વધારો કરવાની સત્તા ઘરાવે છે. ૧૧. અન્ય તમામ ચાર્જ, ખર્ચ જેવા કે માલિકોફેર, ઇલેક્ટ્રીસીને બલ્યુએસ્પેસની, લીગલ, સ્ટેમ્પ સુદી, રજીસ્ટ્રેશન કી, ચાર્જ કરાયેલ વેરાના ભષ્યા વગેરે જો કોઇ હોય તો મરીદરાર/થી.રે ભોગવવાના રહેશે ડીએએ ઓભના પુરાવા, સરનામાના પુરાવા, અને પાત્કારીને નકલ બતાવાની રહેશો, ૧. હરાજી જોબની વિશકત નામાં બોજોઓથી મુક્ત હ લક્ષ્કતના માલિક દ્વારાસિક્યોર્ડ લેણદારની નોટીસ વગર જો કોઇ બોજાઓ સર્જાયેલ છે, તો તે સફળ થી.રે એકલાએ જોવાના રહેશે. ૧૩. એંક અ ાંપણામાં કોઇપણ ભુલ, ખોટા નિવેદન, ચુક માટે જવાબદાર ગણાશે નહી. અન્ય શરતો અને નિયમો, જો કોઇ હોય તો હરાજીના સ્થળે જણાવવા તાવશે. ૧૪. અન્ય વિગતો માટે, બ્રાન્ચ હેડ, જામનગર શાખા અથવા શ્રી લવ વાર્શનેય, સી.એમ. અને રીઝનલ રીકવરી હેડ, લક્ષ્મી વિલાસ બેં રીજનલ ઓફોલ, મુંબક, કમેકલ આહી : love varshney@lvbank.in અપવા મોબાઇલ નં.૮ ૪૫૨૦૭૯૭૨૨ પર સંપર્ક કરતો. મેલકતના નિસિક્ષણ અને અન્ય વિગતો માટે, ઘ્ય્યુંક બીડારે ૨૨.૦૯.૨૦૨૦ ના રોજ સવારે ૧૦,૩૦ થી સાંજે ૦૫.૦૦ ના રોજ સિઘો એક્ટરો મુલાકત કરા કહે છે. ૧૬. ઓ દ્વારાગ્રેજીમીન્ડાએને મોહીની આપતી એન્બાચયક પગલા લેવાનો નોટીસ પણ ઉત્સકો એએટ પર યુવવા માટે ઉપલબ્ધ સમય મર્યાદ્ય ના સંદર્ભમાં કાયદાની કલમ ૧૩ની પેટા કલમ (૮)ની જોગવાઇઓ પ્રત્યે દેવાદારોજીમીનદારોનું ધ્યાન દોરવામ ગાવે છે. જો સિક્યોર્ડ લેણદારના બાકી લેણાં વેચાણ અથવા તબદીલીની નિયત તારીખ પહેલા ક્રોઇપણ સમયે સિક્યોર્ડ ક્રેયેટરને તેના દ્વારા લદાયે મામ ખર્ચ, ચાર્જ અથવા પડતર ખર્ચ સહીત ચુકવવામાં આવે છે તો સિક્યોર્ડ એસેટ સિક્યોર્ડ લેણદાર દ્વારા વેચવામાં કે તબદીલ કરવામાં આવશે નહ નાને સિલ્મોર્ડ એસેટના વેચાણ અથવા તબદીલી માટે તેમના હારા કોઇ અન્ય પગલા લેવામાં આવશે નહી. ૧૭, ઇએમડી જમા કરવાની છેશી તારી તથવા કાનુની અધિકારીઓ દ્વારા હરાજી ની તારીમે રજા જાહેર થવાના કિસ્સામાં ઇએમડી જમા કરવાની છેશી તારીમ અને હરાજીની તારીમ તે સમયં તનુકમે આવતો આચામી ચાલુ દિવસે રાખવામાં આવશે.

તારીખ : ૦૫.૦૯.૨૦૨૦ લક્ષ્મી વિલાસ બેંક, રીજનલ ઓફીસ, મુંબઇ

### ફોર્મ નં. આઇએનસી-૨૫એ

રીજનલ કિરેક્ટર, ઉત્તરી–પશ્ચિમ ક્ષેત્ર, અમદાવાદ જાહેર કંપનીનું ખાનગી કંપનીમાં રૂપાંતર કરવા માટે અખબારમાં પ્રકાશીત કરવાની જાહેરાત રીઝનલ ડાયરેક્ટર સમક્ષ, કોર્પોરેટ અફર્સ મંત્રાલય ઉત્તર-પશ્ચિમ રીજન, અમદાવાદ

કંપની કાયદા, ૨૦૧૩, કંપની કાયદા, ૨૦૧૩ની કલમ ૧૪ અને કંપની (ઇનકોર્પોરેશન) નિચમો, ૨૦૧૪ ના નિચમ ૪૧ ની બાબતમાં

મેસર્સ ટેક્સ્કો સીન્ટેટીક્સ લીમીટેડની બાબતમાં CIN: U17119GJ1988PLC011613) ૨જીસ્ટર્ડ ઓફીસ: સી–૨૦૯, બીજો માળ, બ્લોક–સી સુમેળ બિઝનેશ પાર્ક- ૨, વાણિજ્ય ભવન પાછળ, કાંકરીયા

રોડ, અમદાવાદ- ૩૮૦૦૨૨

ગુજરાત, ભારત ..... અરજદાર ગાથી જાહેર જનતાને નોટીસ આપવામાં આવે છે કે કંપની કંપની કાયદા, ૨૦૧૩ ની કલમ ૧૪ સાથે વંચાતા સદર ાયમો હેઠળ કંપનીને ખાનગી કંપનીમાં રૂપાંતરણને અમલમાં લાવવા કંપનીને સક્ષમ બનાવા માટે ૨૭ ઓગસ્ટ, ૨૦૨૦ ના રોજ યોજાયેલ એકસ્ટ્રા ઓર્ડિન

. ૪નરલ સભામાં પસાર કરાયેલ ખાસ ઠરાવ મુજબ કેન્દ્ર સરકાર સમક્ષ અરજી કરવાનો આશય ધરાવે છે. કંપનીના આ જણાવેલ ફેરફાર/પ્રકાર દ્વારા કોઇપણ વ્યક્તિના હિતોને અસર થવાની સંભાવના છે તે તેના હિતના પ્રકા ને વાંધાના કારણો જણાવતા એફીડેવીટ સાથે તેમના વાંધાઓ રિજનલ ડિરેક્ટર, ઉત્તર-પશ્ચિમ રીઝન, અમદાવાદ કોર્પોરેટ અફેર્સ મંત્રાલય, (આરઓસી ભવન, રૂપાલ પાર્ક સોસાયટી સામે, અંકુર બસ સ્ટોપ પાછળ નારણપુરા, અમદાવા -૩૮૦૦૧૩, ગુજરાત, ભારત) ને આ નોટિસના પ્રકાશનની તારીખના ચૌદ દિવસની અંદર અરજદાર કંપનીને તેન રજીસ્ટર્ડ ઓફીસના નીચે જણાવેલ સરનામાં પર મોકલવાને પાત્ર છે અથવા રજીસ્ટર્ડ પોસ્ટથી મોકલી શકે દં

> ટેક્સકો સીન્થેટીક્સ લીમીટેડ પ્રદિપકુમાર શ્રીક્રિષ્ઠ

અગ્રવાલ કાયરેક્ટર (કીઆઇએનં:૦૦૦૫૩૯૯૪ સી-૨૦૯, બીજો માળ, બ્લોક-સી, સુમેળ બિઝનેશ પાર્ક-વાણિજ્ય ભવન પાછળ, કાંકરીયા રોડ અમદાવાદ-૩૮૦૦૨૨, ગુજરાત, ભારત

## ESSAR<sup>†</sup>

#### HAZIRA CARGO TERMINALS LIMITED Regd. Office: Salaya Administrative Building, 44 KM, P. O. box 7, Taluka Khambaliva. District Dev Bhoomi Dwarka, Jamnagar,

-แวโพ : ดร-ดะ-อดอด

Gujarat 361305 India. Tel: +91 22 66601100 Email: epl.secretarial@essarport.co.in Web: www.essarports.com CIN: U61100GJ1993PLC019238

NOTICE Notice is hereby given that the Twenty Seventh Annual General Meeting (the Meeting) of Hazira Cargo Terminals Limited will be held on Friday September 25, 2020 at 3.30 p.m. IST through video conferencing/othe audio visual means ("OAVM") ("AGM" / "the meeting") organized by the Company. The venue of the meeting shall be deemed to be the Registered Office of the Company at Salaya Administrative Building, 44 KM, P.O. Box 7, Salaya, Taluka Khambhalia, District Devbhomi Dwarka, amnagar Gujarat, 361305 India.

The Annual Report for the financial year 2019-20 including the Notice convening the meeting has been sent to the members to their registered address electronically by email to those members who have registered heir email address with the Depositories / Company.

The Annual Report for the financial year 2019-20 including the notice convening the meeting is available on the Company's website www.essarports.com and on the website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com. Physical copy of the notice of AGM and Annual Report will not be sent this year.

In terms of Section 108 of the Companies Act, 2013 ("the Act") and the rules made thereunder, the Company is providing electronic voting (e-voting) facility to its members for voting on the business as specified in he Notice convening the 27th AGM of the Company.

Members are informed that the e-voting commences on Sunday September 20, 2020 at 9.00 a.m. and ends on Thursday, September 24 2020 at 5.00 p.m. The e-voting module shall be disabled for voting afte 5.00 p.m. on Thursday, September 24, 2020. Once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently. The Notice of the 27th AGM is available on the Company's website @ www.essarports.com.

Notice is also hereby given that the Company has fixed Friday September 18, 2020 as the Record Date for the purpose of identifying the members for the purpose of AGM who are entitled to vote on the Resolutions set forth in the Notice.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request a evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided on NSDL's website and in the Notice of the neeting which is available on Company's website. If the member is already registered with NSDL for e-voting, he can use his existing Use ID and password for casting the vote through remote e-voting.

The members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again. The facility for e-voting will be made available immediate after the Meeting and will last for 15 minutes after conclusion of the AGM and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote after Meeting through e-voting.

In case of any queries, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal Senior Manager or Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.ir ; or amitv@nsdl.co.in ; or pallavid@nsdl.co.in or at telephone Nos. +91-22-24994360 or + 91-9920264780 or +91-22-24994545 who will also address the grievances connected with the voting by electronic means.

By order of the Board of Directors

Place: Mumbai Date: September 5, 2020

Company Secretary M. NO.: A21418

# No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, Bangalore - 560048 CIN: L23209KA1977PLC043357 NOTICE OF THE 43<sup>™</sup> ANNUAL GENERAL MEETING AND E-VOTING FACILITY

Notice is hereby given that the 43<sup>rd</sup> Annual General Meeting ("AGM") of the members of Gujarat Petrosynthese Limited ('the Company') will be held on Tuesday, 29<sup>th</sup> September, 2020 at 12.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The venue of the meeting shall be deemed to be the registered office of the Company situated at No. 24, Il Main, Doddanekkundi Industrial Area, Phase I, Mahadevapura Post, Bangalore-560048, to transa the businesses as set out in the Notice of the AGM.

**GUJARAT PETROSYNTHESE LIMITED** 

In accordance with the General Circulars dated 08" April, 2020, 13" April, 2020 and 05" May, 2020 issued by the Ministry o Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12" May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annual Report for Financial Year ('FY') 2019-20 has been sent through electronic mode on Friday, 04th September, 2020 to those members whose e-mai addresses are registered with the Company / Depositories/ Registrar & Transfer Agent ('RTA'). The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 43 d AGM is available on the Company's website at <a href="https://www.gpl.in">www.gpl.in</a> and on the website of the Stock Exchange on which the shares of the Company are listed i.e. <a href="https://www.bseindia.com">www.bseindia.com</a>. A copy of the same is also available on the website of Central Depository Services Limited ('CDSL') at www.evotingindia.com.

Place

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, Secretarial Standards – 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose the Company has appointed CDSL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by Bigshare Services Private Limited, RTA of the Company. Members are requested to note the following:

- The E-Voting period commences on Thursday, 24<sup>th</sup> September 2020 at 09.00 a.m (IST) and ends on Monday, 28<sup>th</sup> September 2020 at 05.00 p.m (IST). The remote e-Voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 22<sup>nd</sup> September, 2020 ('Cut-Off Date'). The facility of remote e-Voting sytem shall also be made available during the meeting and the members attending the meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- 3. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. Manner of joining the AGM:

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at

www.evotingindia.com. Manner to register/update email addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

- 1. Visit the link <a href="https://bigshareonline.com/InvestorRegistration.aspx">https://bigshareonline.com/InvestorRegistration.aspx</a> 2. Select the name of the Company – Gujarat Petrosynthese Limited
- Enter the Physical Folio Number or DP ID & Client ID 4. Enter PAN
- 5. Update/Add a new email address and Update/Add a new Mobile Number and enter your Full Name Confirm the details entered and Submit

The system will then confirm the e-mail address for receiving the AGM Notice

Date: 5th September, 2020

Place: Bangalore

8. In case of any queries / difficulties in registering the e-mail address, such Members may write to investor@bigshareonline.com For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ('DPs') and Members holding shares in physical form are requested to update the same

with Registrar & Transfer Agent.

If case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="www.evotingindia.com">www.evotingindia.com</a>, under help section or write an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Gujarat Petrosynthese Limited

**Urmi Prasad Joint Managing Director** 

# **LANCER CONTAINER LINES LIMITED**

CIN - L74990MH2011PLC214448

Regd Office: MAYURESH CHAMBERS PREMISES CO-OP. SOCIETY LTD , UNIT NO- H02-2, H02-3 & H02-4, PLOT NO-60, SECTOR-11, CBD BELAPUR, NAVI MUMBAI 400614

Tel No. +91 22 27566940/41/42, E-Mail: secretarial@lancermarine.in, Website: www.lancermarine.in

INFORMATION REGARDING THE 09th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 09th Annual General Meeting (AGM) of the members of Lancer Containe Lines Limited will be held on 29th September 2020 at 12:00 Noon. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company <a href="https://www.lancermarine.in/">http://www.lancermarine.in/</a> and on the stock exchange website at <a href="https://www.bseindia.com">https://www.bseindia.com</a>. No hard copies of the Annual Reports will be made available to the Members. Manner to update email addresses:

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Accoun Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM This newspaper intimation will also be available on the Company's website http://www.lancermarine.in/and on the website of BSE at https:

> By order of the Board Abdul Khalik Cha

Place: Navi Mumbal Date: September 04, 2020

Chairman & Managing Directo

(DIN: - 01942246)



## THE MYSORE PAPER MILLS LTD.

(A Government of Karnataka Undertaking)



About the Project: Mysore Paper Mills Limited (MPM), a Government of Karnataka undertaking, engaged in the business of production and sale of different varieties of paper has a plant at Bhadravathi in Shivamogga District. The plant also has a sugar mill and captive power plant. MPM now intends to revive the plant by leasing out the operation and management of the plant. This is proposed to be developed with a private sector participation basis on a Lease, Upgrade, Operate, Maintain and Transfer Framework (the "Project"). The scope of work will broadly include upgradation, financing, operating and maintaining the

About the Bidding: MPM has invited Bids through e-procurement platform from interested eligible Applicants. MPM has adopted a single-stage process for selection of the bidder. The bidding documents and the Project Information Memorandum may be downloaded from the E-Procurement Website of the Government of Karnataka (GoK) viz., https://eproc.karnataka.gov.in w.e.f 02.09.2020. The last date for submission of application is 12.10.2020.

Project Proponent **Managing Director** Mysore Paper Mills Limited No.32, 5th Floor,

D. Devaraj Urs Road (Race Course Road), Bengaluru- 560001 Karnataka. Tel: +91 80 22255459 Fax: +91 80 22253478 Email id: cmd@mpm.co.in



#### Project Advisor: i D © K Infrastructure Development Corporation (Karnataka) Limited (iDeCK)

Mr. Divakaran K

9/7, K.C.N.Bhavan, Yamunabai Road, Madhavnagar Extension, Off Race Course Road, Bengaluru- 560 001 Tel: +91 80 43448000 Fax: + 91 80 43448001 E-mail id: Divakaran.K@ideck.in

## એવાચએમ સીન્ટેક્સ લીમીટેડ S

**રજીસ્ટર્ડ ઓફીસ** : સર્વે નં.૩૯૪(પી), ગામ સૈલી, સિલ્વાસા, (દાદરા અને નગર હવેલીનો સંઘ પ્રદેશ) ટેલી: + ૯૧-૨૨-૬૧૬૩૭૦૦૦, ફેક્સ : + ૯૧-૨૨-૨૪૯૩૭૭૨૫ કોન : +૯૧-૨૨-૬૧૬૩૭૦૦૦

CIN: L99999DN1983PLC000045

<del>\$ंड</del>स : +eq २२-२४e३७७२**५ वेजसाद्य :** www.aymsyntex.com **៩**មិនផ : investorrelations@aymgroup.com

### વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝયુઅલ માધ્યમો (ઓએવીએમ) દ્વારા ચોજાનાર ૩૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) ની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૩૭મી વાર્ષિક સામાન્ય સભા (એજીએમ) મંગળવાર, ૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ બપોરે ૧૨.૦૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય ઓડિયો વિઝ્યુઅલ માધ્યમં ંઓએવીએમ) દ્વારા ફક્ત ઇ-વોટીંગ સવલત દ્વારા એજીએમની નોટીસમાં દર્શાવેલ કાર્યો પાર પાડવા માટે યોજાશે ત્રેજીએમ કંપની કાયદા, ૨૦૧૩ની જોગવાઇઓ અને કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ પરિપત્રો તારીખ ' મે, ૨૦૨૦, ૧૩એપ્રિલ, ૨૦૨૦અને ૮ એપ્રિલ, ૨૦૨૦અને સેબી પરિપત્ર ૧૨મે, ૨૦૨૦(પરિપત્રો)ના અનુપાલ<sup>,</sup> કેકળ ફક્ત વીસી /ઓએવીએમ દ્વારા યોજાશે. પ્રોક્સી નિમવાની સવલત એજીએમ માટે ઉપલબ્ધ રહેશે નહી. ઇલેક્ટ્રોનિક રીતે એજીએમમાં જોડાવાની સુચનાઓ એજીએમ નોટીસમાં જણાવેલ છે.

પરિપત્રોના પાલન હેકળ, એજીએમની નોટીસ અને વાર્ષિક અહેવાલ, ૨૦૧૯-૨૦ જે સભ્યોના ઇમેઇલ આઇડી કંપર્ન ં ડિપોઝીટરી પાર્ટીશીપન્ટ (ટો) પાસે રજીસ્ટર છે તેમને ઇલેક્ટ્રોનિક રીતે મોકલવામાં આવ્યા છે.

મેજીએમની નોટીસ અને વાર્ષિક અહેવાલ ૨૦૧૯-૨૦ શુક્રવાર, ૦૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ તમામ સભ્યોને ઘ મેઇલ કરાયા છે. તે કંપનીની વેબસાઇટ www.avmsvntex.com અને નેશનલ સિક્યોરીટીઝડિપોઝીટરી લીમીટેડર્ન વેબસાઇટ www.evoting.nsdl.com અને સ્ટોક એક્સચેન્જોની વેબસાઇટ www.bseindia.com અ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે.

કીઝીકલ સ્વરૂપે શેરો ઘરાવતા અને જેમણે તેમના ઇમેઇલ એડેસ સઘરાવ્યા નથી તેમને તેમના ઇમેઇલ એડેસ કંપનીન રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ, લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લીમીટેડ rnt.helpdesk@linkintime.co.in પર લખીને તે સુધરાવવા વિનંતી છે.

ડીમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યોને લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો પાસે તેમના ઇમેઇલ એડ્રેર રજીસ્ટર/ સુધારો કરાવવા વિનંતી છે.

કટ ઓફ તારીખ એટલે કે મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ ફ્રીઝીકલ સ્વરૂપે/ડીમટીરીયલાઇઝ્ડસ્વરૂપે શેર ધરાવતા સભ્યો એજીએમની નોટીસમાં જણાવેલ કાર્યો પર ઇલેક્ટોનિક રીતે તેમના મત આપી શકે છે. આથી સભ્યે જાણ કરવામાં આવે છે કે -

- એ) 🧷 કંપનીએ વાર્ષિક અહેવાલ અને એજીએમની નોટીસ ઇલેક્ટ્રોનિક રીતે મોકલવાનું શુક્રવાર, ૦૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ પુર્ણ કરી છે.
- બી) રીમોટ ઇ-વોટિંગ શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ (સવારે ૯.૦૦ કલાકે) શરૂ થશે અને બુધવાર ૨૮ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ (સાંજે પઃ૦૦ કલાકે) પુર્ણ થશે અને જણાવેલ સમય અને તારીખ પછી
- ઇ-વોર્ટિંગની પરવાનગી મળશે નહી. રીમોટ ઇ-વોટીંગ અથવા એજીએમમાં ઇ-વોટીંગ પદ્ધતિથી મત આપવાની લાયકાત નક્કી કરવાની કટ ઓફ ડે
- મંગળવાર, ૨૨ સપ્ટેમ્બર, ૨૦૨૦ રહેશે. સભ્યોના મતના હકો કટ ઓફ તારીખ એટલે કે ૨૨ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપનીની ભરપાઇ થયેલ શે મુડીમાં તેમના હિસ્સાને અનુરૂપ રહેશે.
- ઇલેક્ટ્રોનિક રીતે નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓક તારીખ એટલે કે ૨૨ સપ્ટેમ્બર, ૨૦૨૦ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ evoting.nsdl.co.in અથવા કંપની / રજીસ્ટાર અને ટ્રાન્સફર એજન્ટ ને અરજી મોકલીને લોગીન આઇડી અને પાસવર્ડ મેળવી શકે છે. આમ છતાં. જો તમે પહેલેથી એનએસ પ્રેએલમાં રીમોટ ઇ-વોટીંગ માટે રજીસ્ટર છો તો તમે તમારા વર્તમાન યઝર આઇ પ્ર અને પાસવર્ડનો મત આપવા માટે ઉપયોગ કરી શકો છો.
- જે વ્યક્તિનું નામ કટ–ઓફ ડેટના રોજ રજીસ્ટર્ડ ઓફ મેમ્બર્સ અથવા ડીપોઝીટરીઓ દ્વારા સંચાલિત લાભાર્થ માલિકોના ૨જીસ્ટરમાં નોંધાયેલ છે તે રીમોટ ઇ-વોટિંગ અથવા એજીએમમા ઇ-વોટીંગ સવલત મેળવવા હકદાર

બુક બંધ : કાયદાની કલમ ૯૧ અને તે હેઠળ રચાયેલ નિયમો અન્વયે વધુમાં અહીં નોટીસ આપવામાં આવે છે કે

કંપનીના ૨જીસ્ટર ઓફ મેમ્બર્સ અને કંપનીની શેર ટ્રાન્સફર બુક શનિવાર, ૨૬મી સપ્ટેમ્બર ,૨૦૨૦ થી મંગળવાર, ૨૯મી સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો સહીત) એજીએમના હેતુસર બંધ રહેશે. ત્રેચ) જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી મતો આપ્યા છે તેઓ એજીએમમાં પણ હાજર રહી શકે છે પરં કરીથી તેમના મત આપવા હકદાર ગણાશે નહી.

ાાઇ) શ્રી હિતેશ ગુપ્તા, વ્યવસાયિક કંપની સચિવની યોગ્ય અને પારદર્શક રીતે એજીએમ ખાતે રીમોટ ઇ-વોટીંગન

૧૮૦૦-૨૨૨-૯૯૦ પર ક્રોલ કરવો.

સ્થળ : મુબંઇ

તારીખ : ૪ સપ્ટેમ્બર, ૨૦૨૦

સંચાલન માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરવામાં આવી છે. રીમોટ ઇ-વોટીંગ સબંધિત કોઇપણ પ્રશ્નો માટે સભ્યો ડાઉનલોડ સેક્શન હે*ઠળ* www.evoting.nsdl.com પર ઉપલબ્ધ વાંરવાર પુછાતા પ્રશ્નો (એકએક્યુઅસ) અને નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડના ઇ-વોટીંગ મેન્યુઅલ જોઇ શકે છે અથવા evoting.nsdl.co.in પર ઇમેઇલ લખી શકે છે અથવા ટોલફ્રી નં

એવાચએમ સીન્ટેક્ષ વતી સહી/-આશિતોષ શેઠ કંપની સચિવ એસીએસ સ્પલ્લ્હ

# 😭 SAL AUTOMOTIVE LIMITED

(formerly Swaraj Automotives Limited) CIN: L45202PB1974PLC003516 Regd. Office: C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062 Tel.: 0172-4650377, Fax: 0172-4650377, Email: kaushik.gagan@salautomotive.in, Website: www.salautomotive.in

# NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 45th Annual General Meeting (AGM) of the members of SAL Automotive Limited will be held on 28th Day of September, 2020 at 03: 00 P.M. through video conference (VC) / other audio-visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020) and 22/2020 (dated June 15, 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/sth) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annua Report for the financial year ended on 31st March, 2020 have been sent on 02<sup>nd</sup> Day of September, 2020 to all the members, as on 28<sup>th</sup> August. 2020, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 45th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Notice nd the Annual Report will also be available on the w Company www.salautomotive.in, on the National Securities Depository Limited (NSDL) www.nsdl.co.in and on the website(s) of the stock exchanges i.e. BSE Limited at www.bseindia.com respectively, where the Company's shares is listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to admin@mcsregistrars.com. Members holding shares in demat form can update their email address with their Depository Participants.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC)/other audio-visual means (OAVM)

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e.  $21^{st}$  September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on 25th September, 2020 at 09:00 A.M.
- The remote e-voting shall end on 27th September, 2020 at 05: 00 P.M. The cut-off date for determining the eligibility to vote by electronic
- means or at the AGM is 21st September, 2020 and a person who is not a Member as on the cut off date should treat this Notice for information purposes only; Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the

login ID and password as provided in the Notice of the AGM. If such a

person is already registered with NDSL for e-voting, existing user ID

and password can be used for casting vote; Members may note that: a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and lime for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change ii subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the

facility of remote e-voting as well as voting at the AGM: n case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at the designated email id**-evoting@nsdl.co.in** or pallavid@nsdl.co.in or SonIS@nsdl.co.in or at Telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

By Order of the Board

(Gagan Kaushik) Place : S.A.S. Nagar (Mohali)

Date: 03.09.2020

Company Secretary & Compliance Officer
SAL Automotive Limited

FINANCIAL EXPRESS

(CIN No. L45201GJ1985PLC088361)

G Haldyn Glass Limited 🦃 CIN: L51909GJ1991PLC015522 Corporate Off.: B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E)

## Notice to the Shareholders

Mumbai- 400083.Tele: 022- 42878900, Fax: 022- 42878910, Website: www.haldynglass.com

Regd, Off.: Village Gavasad, Taluka Padra, Dist. Vadodara 391 430 Tele: 2622 243339 Fax: 2622 24508

Registration of E-mail to receive communication through E-mail This is to inform the shareholders of the Company that in pursuit of paperless communication and in terms of the applicable provisions of the Companies Act, 2013, Rules made thereunder and the statutory provisions, the Company will serve documents such as Notice of Meetings, Annual Reports, Notices of Postal Ballot and other official communication to the shareholders in electronic mode / through e-mail. In order to provide better and efficient service to the shareholders, we request shareholders to register their e-mail address as mentioned below. By registering your e-mail, you will be able to receive communication and documents promptly and without loss in postal transit. You can have it handy in your inbox. Shares held in physical form: Shareholders holding shares in physical form can register update their e-mail address by writing / sending request to the Universal Capital Securities Pvt. Ltd. - Registrar and Share Transfer Agent ("RTA") of the Company at info@unisec.in or karlekar@unisec.in mentioning their folio number, full name and contact details.

Shares held in demat form: In case of shares held in demat form, we request you to kindly register your e-mail address with your Depository Participant ("DP"). In case of change of your e-mail address, kindly register / update new email with your DP.

The shareholders may note that the Ministry of Corporate Affairs (MCA) vide its Circular dated April 13, 2020 and other relevant circulars has allowed the Companies to issue Notices only to those shareholders whose emails are registered. This is also an opportunity given to the shareholders to register / update their e-mail address which would enable them to receive Notices and other official communication by the Company from time to time. Shareholders who have registered their e-mail address with the RTA/DP will continue to receive communication through mail.

By order of the Board For Haldyn Glass Limited

Date :September 4, 2020 Place: Mumbai

- AMBIT

GLASS WITH CARE

**Dhruv Mehta** Company Secretary

# Ambit Finvest Pvt. Ltd. A 506-A510, Kanakia Wall Street, Andheri-Kurla Road,

Chakala, Andheri East, Mumbai- 400093

DIEWIAND NOTTO E (In Pursiance with section 13(2) of the Sakhaesi Act, 2002) mont Finvest Pvt Lib. nas sanctioned byapar loan of Ks. 91.32 Lakins (g) 13.25% p.a. o 24,09,2019 with equated monthly installment of 120 months to the following borrower by creating mortgage in favor of Ambit Fin vest Pvt Ltd. The repayment of the loan is i regular and the account is finally classified as Non-Performing Asset on 05/10/2019 in accordance with directions and guidelines of Reserve Bank of India.

Ambit Finvest Pvt Ltd. has therefore invoked its lights under section 13 (2) of the SARFAESI ACT, 2002 and called upon the borrower to repay the total outstanding mentioned against him/henthem within 60 days from the date of demand notice in pursuance to Rule 3 of Security Interest (Enforcement) Rule 2002. The borrower has not acknowledged the receipt of the notice. The following borrower is hereby called upon again publicly to pay the total dues mentioned against him/heinthem plus the charges & interest accrued till date within 60 days from today falling which Ambit Finvest Pvt Ltd. shall resort to all or any of the legaling ht sto take possession of the secured asset and dispose it and adjust the proceeds against the outstanding amount. The borrower & public in general are also lestrained from alienating or cleating anythird party interest on the ownership of the secured asset .

Sr. no.	Borrowar's Name & AXC no.	Description of secured assets.	Outstanding duas	Data of demand notice
	Add: Plot no. 1244. paiki 'Indrajit Society'. Mahavi i Nagar. Revenue Survey no. 205. 247. 248. 261 to 274. 276 to 278. 280 to 285. Mouje: Saijpur-Bog ha. Talluka: Asarva. Ahmedabad. Gujarat- 382345 3193/1971/1. Thakkarbapa nagar. Opp. Kanaiya Hall. Ahmedabad. Gujarat - 382390 Co-borrowers:- S U R E S H K U M A R N CHANDRANI Propneton/Gujarantor 22 J P Bunglows. near Gopal Park. Maya Qinema ind new Maharaja Park. chsl no 2 kubemagar. AHMADABAD. GUJARAT - 382340 F-201. Satkar Status flat. near Galaxy Under bindga. Naroda. Ahmedabad - 382330 NIRAJ S CHANDRANI 22 J P Bunglows. near Gopal Park. Maya Qinema ind new Maharaja Park. CHSL no. 2.	North: Other property South: Other property East: Road West: Passage 2 All movable properties such as plant and machinenes, furniture, fixtures, raw material, finished goods, stocks and other movables lying within the said secured im movable property.	as 10/08/2020	

If the said borrower fails to make the payment as afolesaid. Ambit shall proceed against the secured assets under Section 13(4) of the Act and the applicable rules, entirely at the risks of the said borrowers as to the costs and consequences. Sd/- Authorized Officer. Ambit Finvest Pvt Ltd.

VUAYKUMAR N CHANDRANI

M-301, Pushkar Homes, Noble

Nagar road. Nana Chiloda.

Ahmedabad, Gujarat - 382

# AYM SYNTEX LIMITED

CIN: L99999DN1983PLC000045 Regd. Office: Survey No.394 (P), Village Saily, Silvassail (U.T. of Dadra & Nagar Haveli) Tel: +91-22-61637000 Website: www.aymsyntex.com Email id: investorelations@aymgioup.com

NOTICE OF 37™ ANNUAL GENERAL MEETING ("AGM") TO BE HELD VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("DAVM") **Notice** is hereby given that the 37° Annual General Meeting ("AGM") of the members of the Company will be held on **Tuesday, 29° September, 2020 at 12.00 noon I**ST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses indicated in the Notice of the AGM only through E-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated 5° May 2020, 13° April 2020 and 8° April 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated 12\* May 2020 [Circulars]. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are mentioned in the Nobce of AGM.

In compliance with the criculars, Nobce of AGM and Annual Report 2019-20 have been sent through electronically only to all the members whose e-mail IDs are registered with the Company/Depository Parboipant(s).

The Notice of AGM and Annual Report 2019-20 have been e-mailed to all the members on Friday, 04" September 2020. The same are also available on the website of the Company at www.aymsyntex.com, on the website of Nabonal Securities Depository Limited at www.evobng.nsdl.com and also on the we bate of stock exchanges at www.bseindia.com

Members holding shares in physical mode and who have not updated their email addresses requested to update their email addresses by witting to the Company's Registrar and Transfer Agent, Link Intime India Pvt. Utd at rnt.helpdesb@linkintime.co.in. Members holding shares in dematerialised mode are requested to register? update their

e mail addresses with the relevant Depository Parboipants. Members holding shares in physical modeldematerialised mode, as on out-off date i.e. Tuesday, 22" September 2020, may cast their votes electronically on the business set

aut in the Natice of AGM. Members are hereby informed-

electronically on Friday, 04\* September 2020; (b) Remote e-voting will commence on Saturday, 26" September 2020 (9:00 am)

ja) The Company has completed sending of Annual Report & Notice of AGM

and ends on Monday, 28" September 2020 (5:00 pm) and e-voting shall not be allowed beyond the said time and date;

(c) The out-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Tuesday, 22" September 2020;

(d) The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Companyas on the Cut Off date on Tuesday, 22" September 2020; (e) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice through electronically and holds shares as on cut-off date i.e on Tuesday, 22" September 2020, may obtain the login ID and password by sending a request at evoting@insdl.co.in ortiothe Company/Registrar & Transfer Agent, However, if you are already registered with NSDL for remote e-voting.

then you can use you reasting user ID and password for cashing your vote. [I] A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositones as on the cut-of date only shall be entitled to avail the facility of remote e-voting one-voting at the AGM;

(g) Book Closure: Notice is further given that pursuant to Section 91 of the Act and the Rules framed the euroder, the Register of Wembers and the Share Transfer Books of the Company will remain closed from Saturday, 26" September 2020 to Tuesday, 23" September 2020 [] both days inclusive) for the purpose of AGM. (h) The members who have cast their vote by remote e-voting poor to the AGM may also

attend the AGM but shall not be entitled to cast their vote again.

(ii) Mr. Hitesh Gupta, Practising Company Secretary has been appointed as the Scrubnizer for conducting the remote e-voting at the AGM in a fair and transparent manner. i) In case of any quenes regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual of National Securities Depository Limited

available at www.evoting.insdl.com under download section or write an email to evoling@instruction or call on toll free not: 1800-222-990. For AYM Syntex Limited

Ashitosh Sheth Place: Mumbai Company Secretary Date: 4° September 2020 ACS 25997

# GBL INDUSTRIES LIMITED

(Formerly Known as GUJARAT BITUMEN LIMITED) CIN: L24117GJ1985PLC007985, Regd. Off: 801, 8th Floor, Safal Prelude, B/h. Pinnacle Business Park, Corporate Rd., Prahladnagar Ahmedabad- 380015 Tel.:91-8160162721 E-mail: gujaratbitumen@gmail.com • web: www.gujaratbitumen.com,

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR), Regulations, 2015, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday 14th September, 2020, inter-alia, to consider and approve the standalone Unaudited financial results of the Company for the guarter ended on

The said notice is also available on the website of the Company at www. gujaratbitumen.com website of the BSE Limited at www.bseindia.com.

Date: 04-09-2020 Place: Ahmedabad For, GBL INDUSTRIES LIMITED **Managing Director** 

# CRESCENT FINSTOCK LIMITED

Registered Office: A/12, Snah Kunj CHS, Residential Plot No. 374, Koparli Road, GIDC, Vapi, Gujarat - 396195 Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road,

Kurla West, Mumbai - 400 070. Email: crescentfinstock@yahoo.com; Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 23rd (TWENTY THIRD) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM),

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 23th Annual General Meeting ('AGM') of the members of Crescent Finslock Limited ("Company") will be convened on Wednesday, September 30, 2020 at 3:00 PM. IST through Video Conferencing (VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & 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 April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dailed May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose email ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com, websites of the Slock Exchange i.e. MISEI Limited at www.msei.in and on the website of CDSL at www.evotingindia.com.

The Company is providing remote e-voting facility ("remote e-voting") to all ils members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voling system during the AGM ("e-voling). Detail procedure for remote evoting/ e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address. In case if you have not registered your email address with the Company, Depository, please follow below instructions:

Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at support@sharexindia.com or to the Company at complianceatcrescent@gmail.com providing 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) for registering email address.

ii) Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For Crescent Finstock Limited

Place: Mumbai Date: September 05, 2020 Chandramohan Jakhmola Wholetime Director

REGIONAL OFFICE, MUMBAI
The Ruby, 6th floor, Senapati Bapat Marg, Tulsi Pipe Road, Dadar West,
Mumbai-400028|Maharashtra| LL: 022 - 4092 5074/75/76;
mumrorecovery1@Ivbank.in, mumbairorecovery@Ivbank.in|
E-AUCTION/SALE NOTICE OF IMMOVABLE PROPERTY BY INVITING
PUBLIC AUCTION UNDER RULES 8 (6) & 9 (IMMOVABLE) OF THE
SECURITY INTEREST (ENFORCEMENT) RULES 2002.

Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) Rules 2002, will be sold by E-Auction of Properties mentioned below at the date and time, and on the terms & conditions mentioned below:

Notice is hereby given to the effect that the immovable property described herein, under the provisions of

Date & Time of E-Auction: 06.10.2020 from 03:00 p.m to 05:00 p.m Last Date, Time and place for receipt of Earnest Money Deposit (EMD): 05.10.2020 till 5:00 PM at Lakshmi Vilas Bank, Jamnagar Branch, Darshil Avenue, Shop No. 1,2,38 4, Himmat Nagar Main Road, P

Sr.No	Property No.	Reserve Price	Earnest Money Deposit(EMD)
1	Property 1	Rs.39,00,000/-	Rs.3,90,000/-
2	Property 2	Rs.39,00,000/-	Rs.3,90,000/-
3	Property 3	Rs.39,00,000/-	Rs.3,90,000/-
4	Property 4	Rs.39,00,000/-	Rs.3,90,000/-
5	Property 5	Rs.39,00,000/-	Rs.3,90,000/-

(DD/PO/BC favouring "Lakshmi Vilas Bank – Jamnagar Branch")

Borrower and Guarantors: 1.) M's Salasar Balaji Enterprise, A Partnership Firm, Shop No 6, Silver Point Shiom Circle, GIDC, Phase III, Dared, Jamnagar, Gujarat-361005. 2.) Smt. Hemlata Ramprasad Kabra, Partner & Guarantor, W/o. Ramprasad Motiai Kabra, Aged about 41 years, # 202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jamnagar- 361008. 3.) Shri. Ramprasad Motifal Kabra, Partner & Guarantor, S/o. Motifal Laluram Kabra, Aged about 42 years # 202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jamnagar- 361008. 4.) Shri. Ramprasad Motilai Kabra HUF, Guarantor, S/o. Motilal Laluram Kabra, Aged about 42 years # 202, Shalin Apartment, Opposite Saint ANS School, Pandit Nehru Marg, Park Colony, Jamnagar- 361008. 5.) Shri. Motifal Laturam Kabra, Partner & Guarantor, S/o. Laturam Mohanial Kabra, Aged about 72 years 202, Shalin Apartment, Opposite SaintANS School, Pandit Nehru Marg, Park Colony, Jamnagar-361008.

Amount Due: Rs. 3,62,21,548/- (Rupees Three Crores Sixty Two Lakhs Twenty One Thousand Five Hundred and Forty Eight Only) as on 31.08.2020, interest due from 01.09.2020 and other costs and charges

Description of Immovable Properties: Property 1: Residential Flat No: 101, 1st Floor, at Sunshine Residency, admeasuring built up area as 67, 16 sq. mt. and super built up area 160, 26 Sq mt, City Survey No. 1-G-4, Plan No: 9, Plot No: 83-B, New Survey No: 5648. Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road , North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84 Property 2: Residential Flat No: 201, 2nd Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq mf and super built up area 160.26 Sq mt City Survey No: 1-G-4, Plan No: 9, Plot No: 83-B, New Survey No: 5648, Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motifal Kabra (HUF) Karta Shri Ramprasad Motifal Kabra, Bounded on: East: OTS & 9.14 m wide road North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84 Property 3: Residential Flat No: 301, 3rd Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq mt and super built up area 160.26 sq m City Survey No: 1-G-4, Plan No: 9, Plot No: 83-B, New Survey No: 5648, Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra (HUF) Karta Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84 Property 4: Residential Flat No: 401, 4th Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq mt and super built up area 160.26 sq m City Survey No: 1-G-4, Plan No: 9, Plot No: 83-B, New Survey No: 5648, Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampun Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84 Property 5: Residential Flat No: 501, 5th Floor, at Sunshine Residency, admeasuring built up area as 67.16 sq mt and super built up area 160, 26 Sq mt City Survey No: 1-G-4, Plan No: 9, Plot No: 83-B, New Survey No: 5648, Sheet No: 123, Sheet No: 10 situated at Saru Section Road, Jampuri Estate, Jamnagar held in the name of Shri Ramprasad Motilal Kabra. Bounded on: East: OTS & 9.14 m wide road, North: OTS & Joint Plot No 83/A, West: Stair, Lift, OTS & Plot No 82, South: OTS & Joint Plot No 84

Terms & conditions for E-Auction: 1. Auction/ bidding shall only be through "Online electronic mode" through the website of the Service Provider website https://bankauctions.in.of.our.e-auction.service.provider.M/s 4closure. 2. The bidders may participate in e-auction for bidding from their place of choice. Internet connectivity shall have to be ensured by bidder himself. Bank/Service Provider shall not be held responsible for the internet connectivity, network problems. system crash down, power failure, etc. For details, help, procedure, registration, auction bid forms, detailed terms & conditions and online training on e-auction, prospective bidders may contact the Service Provider viz. website https://bankauctions.in of our e-auction service provider M/s 4diosure, for auction bid form and detailed terms and conditions which are annexed to the bid form. The helpline No. to get assistance during the entire process is M/s.4closure, Hyderabad Help Line No.040-23836405 and +91-8142000066 / 62 and e-mail nfo@bankauctions.in and subbarao@bankauctions.in Mr.Subbarao cell:-08142000061 and Sri Battu Sreekanth, Mobile No.+91-9515160061 (Bengaluru) and E-mail: sreekanth@bankauctions.in well in advance and get the User ID and password. Only the password may be changed on receiving it. 3. Bidders are advised to go through the website https://bankauctions.in for detailed terms and conditions of auction sale & auction application form before submitting their Bids for taking part in the e-auction sale proceedings. 4. Bids once made shall not be cancelled or withdrawn. All bids made from the user ID given to bidder will be deemed to have been made by him/her only. 5. All bidders shall be deemed to have read and understood the terms and conditions of sale and be bound by them. 6. For other terms and conditions, please visit www.lvbank.com and / or https://bankauctions.in

Other Terms and Conditions: To participate in the Auction, intending bidders have to deposit 10% of the reserve price as mentioned above as refundable EMD in the form of PO / DD / Banker's Cheque of a Scheduled Bank favouring as shown above. before the time and dates specified above. EMD will not carry any interest. 2. The Sale will be on "AS IS-WHERE IS-WHATEVER THERE IS" basis. 3. The property will not be sold below the Reserve Price. 4. In case the bidder is a company/ Firm, a copy of the resolution passed by the Board of Directors/ Firm authorising the actual bidder to participate in the auction on behalf of the company should be submitted. 5. The increm bid is fixed at a minimum of Rs. 10,000,00 and the property will be sold in favour of the highest bidder, 6. The successful bidder should pay 25% of the bid amount (inclusive of EMD) immediately on the same day by NEFT/RTGS favouring A/C No: 0337699000000012, Lakshmi Vilas Bank, Jamnagar Branch, IFSC:LAVB0000337 and balance 75% of the bid amount within 15 days thereafter. If the successful bidder defaults in effecting payment or fails to adhere to the terms of Sale in any manner, the amount already deposited will be forfeited and he/she shall not have any claim on such forfeited amount or to the property, which shall be sold subsequently. 7. On confirmation of sale by the Authorised Officer and if the terms of the payment have been complied with, the Authorised Officer exercising the Power of Sale shall issue a 'Sale Certificate' of immovable property in favour of the purchaser in the form given in appendix V of Securitization Act 2002. 8. Sale Certificate will be issued / registered in the name of successful bidder only who should duce copy of PAN card / ID proof before issue of Sale Certificate. 9. The EMD of the unsuccessful bidder will be returned immediately on conclusion of the Auction, 10. At any stage of the Auction, the Authorised Officer shall have the power to accept or reject bids or postpone/cancel the Auction without assigning any reason thereof including addition or deletion of other terms and conditions. 11. All other charges, expenses like conveyance, electricity, WSSB, legal, stamp duty, registration fee, arrears of tax charged, etc. if any, shall be borne by the purchaserbidder. Bidders shall produce copy of Proof of Identity. Proof of Address and Pan Card. 12. The property under auction is free of all encumbrances. Encumbrances if any created without the notice of the Secured Creditor by the property owner, will be the sole lookout of the successful bidder. 13. The bank shall not be responsible for any error, mis-statement for omission in this proclamation. The other terms and conditions, if any will be notified at the place of auction. 14. For further details, please contact the Branch Head, Jamnagar Branch or Shri Love Varshney. CM and Regional Recovery Head, Lakshmi Vilas Bank. Regional Office, Mumbai, on email – love varshney@htbank.in, or on Mobile no – 8452079322, 15. For inspection of the property and other particulars, the intending bidders may visit the secured asset on 22.09.2020 between 10:30 AM to 05:00 PM.16. This is also a notice to the borrower / guarantor for information and necessary action. The borrower/guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. If the dues of the secured creditor together with all costs, charges and expenses incurred by him are tendered to the secured creditor at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by the secured creditor, and no further step shall be taken by him for transfer or sale of that secured asset. 17. In case Holiday is declared on the last date for submitting EMD or on date of auction by statutory authorities, the last date for submitting EMD and the date of Auction will be postponed to the next working day respectively at the same Place: Mumbai Sd/- Authorised Officer

Date: 05.09.2020

Lakshmi Vilas Bank, Regional Office, Mumbai

# SPAN DIVERGENT LIMITED

CIN: L74999GJ1980PLC003710

Regd. Office: 9th Floor, Rajhans Bonista. Behind Ram Chowk Temple, Ghod Dod Road, Surat - 395 007.

Tel. No.: 0261 2663232, Email: secretarial@span.co.in, Website: www.span.in

# NOTICE

NOTICE is hereby given that

SPAN

- (1) 40" Annual General Meeting of the Shareholders of the Company will be held on Monday, September 28, 2020 at 11:30 a.m. (IST) through video conferencing or other audio visual mode. The notice is sent along with Annual Report for FY 2019 - 2020 on September 05, 2020 through electronic mode only to those members whose email addresses are registered with Link Intime India Private Limited and Depositories.
- (2) The Register of Members & Share Transfer Register of the Company will remain closed from September 22, 2020 to September 28, 2020 for the purpose of Annual General Meeting (Both days inclusive).
- (3) The Businesses as set out in Notice convening Annual General Meeting may also be transacted by Electronic Voting.
- (4) The date of completion of sending notice is September 05, 2020.
- (5) E-voting period commences on September 25, 2020 (9:00 a.m.) and ends on September 27, 2020 (5:00 p.m.). E-voting shall not be allowed beyond the said date and time
- (6) Contact Details of Person Responsible to address the grievances connected with the e-voting has been same as mentioned above, Attention: Mr. Viral Desai

For Span Divergent Limited Viral Desai

Place: Surat Date: September 05, 2020

Managing Director

# ADD-SHOP E-RETAIL LIMITED

(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED) CIN: L51109GJ2013PLC076482 Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot - 360 005, Gujarat (INDIA)

Tel. No.: 0281-2580 399 - E-Mail: info@addshop.co Web: www.addshop.co

# NOTICE

Notice is hereby given that the 7th Annual General Meeting (AGM) of the members of ADD-SHOP E-RETAIL LIMITED will be held on Tuesday, 29" September, 2020 at 03:00 p.m. through video conferencing /other audio visual means (VC) to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12. 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. The Notice convening the Annual General Meeting (hereinafter referred to as AGM) has been sent by e-mail to those members who have registered their e-mail IDs with the Company / Depository Participants(s) / Registrar and Transfer Agent (RTA). The Company has completed the dispatch of Notice through email to all members by 04th September, 2020. And the same is also placed on the Company's website www.addshop.co, Any member desirous to obtain the soft copy of Notice, may send an email to the Company on investors@addshop.co clearly mentioning the

details of holding gi.e. Name, Folio number, Certificate No., DPID, Client ID etc. The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through Video Conferencing (VC) and for providing e-voting facility. 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 i.e. Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The e-voting period commences on Saturday, 26th September, 2020 (9:00 a.m. IST) and ends on Monday, 28th September, 2020 (5:00 p.m. IST) the Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC OAVM but shall not be entitled to cast their vote again The voting rights of Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the cut-off date i.e. Monday, September 21, 2020.

Members who have acquired shares after sending of AGM Notice through email, but on or before the cut-off date may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Company has appointed K.Jatin & Co., Practicing Company Secretaries Ahmedabad (COP: 12043) as the scrutinizer for conducting the e-voting process at the Annual General Meeting (AGM) in a fair and transparent manner and submits a The results of voting declared along with the Scrutinizer's report shall be placed on the

Company's website www.addshop.co and be communicated to the BSE Limited. By order of the Board of Directors

For, Add-Shop E-Retail Limited Nirajkumar Malaviya Place: Rajkot Company Secretary Date: 04.09.2020

time available to redeem the secured asset.

GDM165 Mrs. Pratima Laxmidhar

Ahmedabad

Gopala Maharana

Maharana & Mr. Laxmidhar

Loan No.

Name of Borrower /

Co- Borrower /

Parshwanath Corporation Ltd.

(Formerly: Parshwanath Housing Finance Corporation Ltd.) PARSHWANATH Regd. Office: 50 Harisiddh Chambers J Ph; 079-27540647 PARSHWANATH Regd. Office: 50 Harrisidell Chambers. Website: www.parshwanath.co.in Mail id: Itd@parshwanath.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Meeting of the Board of Directors of the Company will be held on Thursday, 10° September, 2020 at the Registered Office of the company interalia, to consider, approve and take on record the unaudited Financial results of the Company for the Quarter ended on 30th June, 2020. By Order of the Board of Directors

Date: 04.09.2020 Rushabh N. Patel Managing Director (DIN: 00047374) Place: Ahmedabad

# PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557, E-mail: cs.prashantindia@gmail.com, Website: www.prashantindia.info

## NOTICE OF 37th ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 37th Annual General Meeting of the Members of PRASHANT INDIALIMITED will be held on Tuesday, 29th September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM)(herein after referred to as "electronic mode") to transact Ordinary Business as mentioned in the Notice of the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA" has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is to be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. The Annual Report and Notice of Annual General Meeting for the financial year 2019-20is available on the Company's website www.prashantindia.info and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act. 2013.

## NOTICE OF BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of 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 Book of the Company will remain closed from 23-09-2020 to 29-09-2020 (both dates included) for the purpose of 37th Annual General Meeting.

NOTICE OF E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 and relevant Rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General meeting, the Company is pleased to provide the remote evoting facility to its members enabling to cast their vote electronically on all resolutions set forth in the Notice of Annual General meeting. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ evoting (provided by National Securities Depository Limited (NSDL)) is provided in the Notice of the Annual General Meeting. The Members are requested to go through the instructions given in the aforesaid Notice of Annual General Meeting which is also displayed on the website of the Company.

The Board of Directors has appointed JITENDRA RAMANLAL BHAGAT as the Scrutinizer for the purpose of scrutinizing the remote e- voting and e- voting to be provided at the Meeting. The voting through electronic means shall continue from 9.00 AM to 5.00 PM on 25-09-2020 to 28-09-2020. The results of the e-voting with Report of the Scrutinizer will be displayed on the website of the Company and on the

PROCESS OF REGISTRATION OF EMAIL ID AND BANK ACCOUNT DETAILS: In the case of Shares held in Physical mode:

Kindly mail Folio No., Name of shareholder, PAN (self-attested scanned copy of PAN card), contact no., E-mail address and bank details along with scan copy of cancel cheque of your bank, to MCS SHARE TRANSFER AGENT LIMITED mcsstaahmd@gmail.com

In the case of Shares held in Demat mode:

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

In case the shareholders have any queries on the subject matter and Rules, they may contact the Company at Tel: 9375055557 & Email cs.prashantindia@gmail.com. By Order of the Board

**Details of Secured Assets** 

Plot No. 109, Area about 56.08 sq. mtrs. RS No. 154, situated at Kidana.

For Prashant India Limited

Date: 05-09-2020

Place : Surat

Ritika Mundra Panpaliya Company Secretary

INDIA HOME Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080 Ahmedabad Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009

**NPA Date** 

& Demand

3-6-2020

SYMBOLIC POSSESSION NOTICE - Appendix - IV under Rule 8 (1) (For Immovable Properties) The undersigned, Authorized Officer of India Home Loan Limited, under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Sarfaesi Act), under Section 13(12) read with Rule 3 of The Security Interest (Enforcement) Rules, 2002, issued Demand Notices calling

up on each of the following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties listed belowto repay amount mentioned in each of the The following Borrowers/Co-Borrowers/Guarantors/Mortgagors of the properties having failed to pay the respective amounts, notice is hereby given to the Borrowers/Co-Borrowers/Guarantors/Mortgagors and Public in general that the undersigned has taken SYMBOLIC POSSESSION of the properties described herein below in exercise of powers conferred under Sub Section 4 of Section 13 of Sarfaesi Act read with Rule 8 of the Security Interest

(Enforcement) Rules 2002 on 4th September, 2020. The respective Borrowers / Co-Borrowers / Guarantors / Mortgagors and Public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of India Home Loan Limited and Interest, Charges, Costs etc. thereon.

The following Borrowers / Co-Borrowers / Guarantors / Mortgagors of the properties are invited to the provisions of Sarfaesi Act and Rules in respect of

Outstanding

Amount as per

Louis ito.	Guarantor / Mortgagor	Notice Date	Demand Notice	Dotaile of Country 100010
GDM120	Mrs. Shyama Devi Sharada Datta & Mr. Ashok Gupta	29-2-2020 & 03-6-2020	Rs. 3,03,787/-	Plot No. 32, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 32, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 31; South: Plot No. 33; East: 12.20 mtrs wide road; West: Plot No. 40
GDM122	Mrs. Kamina Hanmant Naiknavre & Mr. Amol Hanmant Naiknaware	1-11-2019 & 3-6-2020	Rs. 3,50,827/-	Plot No. 84, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 84, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 83; South: Plot No. 85; East: 9,14 mtrs Wide Road; West: Plot No. 109
GDM123	Mrs. Jasodaben Shantibhai Maheshwari & Mr. Shantilal Shivjibhai Maheshwari	29-2-2020 & 3-6-2020	Rs. 3,31,489/-	Plot No. 13, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 13, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: 6.70 Mtrs Wide Lane; South: Plot No. 14; East: 12.20 mtrs Wide Road; West: Plot No. 59
GDM129	Mrs. Jarinaben Asgar Arab & Mr. Sagar Suleman Arab	31-1-2020 & 3-6-2020	Rs. 3,00,939/-	Plot No. 89, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat N.A. plot for residential purpose, bearing Plot No. 13, Area about 56.08 sq. mtrs, RS No. 154, "Bageshree Heights – 2" situated at village: Kidana, Taluka: Gandhidham, Dist.: Kutch, and bounded as under: North: Plot No. 88; South: Plot No. 90; East: 9.14 mtrs Wide Road; West: Plot No. 104
GDM264	Mrs. Pushpa Kalidas Patel & Mr. Kalidas Kailash Patel	1-10-2019	Rs. 4,33,712/-	Plot No. 109, Survey No. 154, Village: Kidana, Bageshree Heights – 2, Taluka: Gandhidham, Dist: Kutch, Pin: 370201, Gujarat

Gandhudham - Kutchhand bounded as under: North: Plot No. 110; South: Plot No. 127; East: Plot No. 108; West: Plot No. 9.14 Mtrs. wide road Plot No. 57, Bageshree Heights, Survey No. 5/2, Kidana, Gandhidham -29-02-2020 Rs.7,41,622/-370201, Gujarat 10-6-2020 N.A. plot for residential purpose, bearing Plot No. 57, Built Up Area about 35.79 sq. mtrs, RS No. 5/2, "Bageshree Heights" situated at

village: Kidana, Taluka: Gandhidham, Dist.: Kutch, 370201 and bounded as under: North: Internal Road then plot No. 63; South: 9.14 mtr wide Road; East: Plot No. 58: West: Plot No. 56. Date: 4th September, 2020

Ahmedabad

Authorised Signatory

India Home Loan Limited

financialexp.epapr.in