



### LT FOODS LIMITED

CORPORATE OFFICE

MVL - I Park, 4th Floor Sector - 15, Gurugram - 122001, Haryana, India. T. +91-124-3055100 F. +91-124-3055199

E: ir@ltgroup.in

CIN No.: L74899DL1990PLC041790

REGISTERED OFFICE

Unit - 134, 1st Floor, Rectangle-1, Saket District Center, Saket, New Delhi-10017, India, T. +91-11-29565344 F. +91-11-29563099

**Date: 19th August, 2021** 

Ref- LTF/ SE/ 2021-22/

To:

The Bombay Stock Exchange (BSE Limited )			National Stock Exchange of India Ltd.				
Phiroze	Jeejeebhoy	<b>Towers</b>	Exchange	Plaza,	C-1,	<b>Block</b>	G,
Dalal		Street	Bandra	Kurla		Complex,	
Mumbai- 400001			Bandra			_	<b>(E)</b>
		Mumbai – 400 051					

Dear Sir,

**Subject: Newspaper Publication** 

Ref. Code: 532783. Scrip ID: DAAWAT

Dear Sir/Madam,

Please find attached the newspaper publication for Notice to shareholders in Financial Express and Jansatta.

This is for your information and record. Thanking You,

Yours Truly, For LT Foods Limited

Monika Chawla Jaggia Company Secretary

Membership No. F5150



















**FINANCIAL EXPRESS** 

# COMPANIES

# PepsiCo aims to be net HZL says no change water positive by 2030 in dividend policy

PRESS TRUST OF INDIA New Delhi, August 18

**GLOBAL FOOD AND** beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in companyowned and third-party manufacturing sites in high waterrisk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that

reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and thirdparty sites in high-water-risk areas, it added.

Government of India

Ministry of Housing & Urban Affairs invites applications for the post of

Chairman and Managing Director (CMD)

Housing and Urban Development Corporation

MoH&UA is by 15:00 Hours on 20.09.2021.

(HUDCO) Last date of receipt of applications in

For details please visit website

http://www.mohua.gov.in



### THE MANDHANA RETAIL VENTURES LIMITED

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012 Tel. No: +91-22-4353 9790 . Email: cs@tmrvl.com . Website: www.mrvlindia.com

### NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th August, 2021, inter-alia, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai 18th August, 2021

MANISH MANDHANA CHIEF EXECUTIVE OFFICER

Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider

interim dividend for FY22.

**VEDANTA GROUP FIRM Hin-**

dustan Zinc Ltd (HZL) on

"Further to our stock

exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement.

CIN: L17120TN2007PLC065807 Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Telephone No.044 24991518.

Website: www.bmlindia.com e-mail: binnymills@ bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID, MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means "OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents

required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit. b. In case of shares that are held in Demat mode, the Shareholders may

contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai Date: 18th August 2021

For Binny Mills Ltd S. Sahana Company Secretary

"IMPORTANT"

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

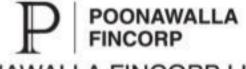
before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.



### POONAWALLA FINCORP LIMITED (FORMERLY, MAGMA FINCORP LIMITED)

CIN: L51504WB1978PLC031813

Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350 Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

## NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto ("Listing Regulations") for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at www.poonawallafincorp.com at https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/ and websites of stock exchanges where the shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. https://www.evoting.nsdl.com.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on Thursday, 19 August, 2021 (9.00 A.M. IST) and ends on Friday, 17 September, 2021 (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section "General information and instructions relating to e-voting"

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/ and on the website of NSDL www.evoting.nsdl.com immediately and shall also be communicated to BSE and NSE.

Any guery / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai

400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID: evoting@nsdl.co.in. Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company,

Place : Kolkata

Date : 18 August, 2021

Niche Technologies Pvt. Ltd at nichetechpl@nichetechpl.com along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (selfattested scanned copy of Aadhaar Card) for registering email address.

Please contact your Depository Participant (DP) and register your email address. **Demat Holding** 

For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)

Shabnum Zaman Company Secretary ACS No. 13918 GIC HOUSING FINANCE LTD.

CIN No.: L65922MH1989PLC054583 Reg. Off.: National Insurance Building, 6" Floor, 14, Jamshedji Tata Road,

Churchgate, Mumbai - 400020. | Tel No.: 022- 43041900, Email.: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

INFORMATION REGARDING 318T ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of the members of the

Company is scheduled to be held on Monday, 27° September, 2021 at 11.30 a.m. through video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act 2013, MCA circular dated 5" May 2020 read with circulars dated 8" April 2020, 13" April 2020 and 13" January, 2021 (collectively referred to as "MCA Circulars") and SEBI circulars dated 12" May 2020 and 15" January, 2021 to transact the business(es) as set out in the Notice convening the 31"AGM.

n compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31" AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants

Members who have not registered their e-mail addresses and mobile numbers, are equested to furnish the same to the Company's Registrar and Share Transfer Agen M/s, KFin Technologies Private Limited (hereinafter referred to as "KFin") (formerly known as Karvy Fintech Private Limited), at einward.ris@kfintech.com / ris@kfintech.com to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared a AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holdin shares in physical mode, may send their original cancelled cheque along with signed reques letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available or the Company's website at www.gichfindia.com under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin a

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31" AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e oting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31" AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Nutan Singh** 

For GIC Housing Finance Limited

Place : Mumbai Date: 19\* August, 2021 Group Executive & Company Secretary

E-mail: corp@duroply.com Website: www.duroply.in

**DUROPLY INDUSTRIES LIMITED** Regd. Off.: 9 Parsee Church Street, Kolkata - 700001 Phone No: (033) 2265 2274 Fax No: (033) 2249 3675

CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE Notice is hereby given that the 64th Annual General Meeting (the "AGM") of the Members of Duroply Industries Limited (the "Company") will be held on Friday, September 10, 2021 at 11.00 A.M. (IST) through Video Conferencing ("VC") or Othe Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice o the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars"

read with SEBI 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 hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (as amended) (the "Listing Regulations"). n accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on Wednesday,

Company as on Friday, August 13, 2021. The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the vebsite of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com Members are requested to refer to the Newspaper advertisement dated August 16 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM.

and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members. in respect of the businesses to be transacted at the AGM. As per SEBI Circular no

through e-voting system during the AGM have been provided alongwith the Notice. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, September 03, 2021 being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on Tuesday, September 07, 2021 (9.00 A.M. IST) and end on Thursday, September 09, 2021 (5.00 P.M. IST). Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the

Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

after despatch of the Notice of the AGM and holds shares as on the cut-off date. i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their

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 022- 23058738. 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.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 04, 2021 to September 10, 2021 (both days nclusive) for the purpose of 64th AGM.

Place: Kolkata Date: August 18, 2021

Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM Any person, who acquires equity shares of the Company and becomes a Membe

existing User ID and Password for e-voting.

Company Secretary

# **Public Notice**

To whomsoever it may Concern This is to inform the General Public that following share certificate of Sportking

Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him

India Limited having its registered office at Village Kanech, Near Sahnewal, G T

Sr. Name of Shareholder Folio No. | Certificate No. | Distinctive Nos. Ashwani Joshi 31314-315 3087801-3088000 200

above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd., Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

The public are hereby cautioned against purchasing or dealing in any way with the

Date: 18.08.2021 Ashwani Joshi

### ROSSARI BIOTECH LIMITED (AN ISO9001:2005 & 14001:2015 Certified Company)

Place: Ludhiana

CIN: L24100MH2009PLC194818 Regd. Office: 201 A & B, 2" Floor, Akruti Corporate Park, L.B.S. Marg,

> Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078 T: +91-22-6123 3800 E:info@rossarimail.com W:www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12" Annual General Meeting ("AGM") of the

Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00

A.M. IST, in compliance with all the applicable provisions of the Companies Act,

2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020.

17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2 /CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM. In compliance with the above Circulars, the electronic copies of the Notice of 12" AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository

Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("LIIPL") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

- For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email\_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
- 2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

### Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12" AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12" AGM is provided in the Notice of 12"

### Payment of Dividend

- . Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2. each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
- April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates,

2. As Members may be aware, as per Income-Tax Act, 1961, as amended by

the Finance Act, 2020, dividends paid or distributed by the Company after

documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wpcontent/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-

## Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email\_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at: Link Intime (India) Private Limited

C-101, 247 Park, L B S Marg,

Vikroli (West), Mumbai 400 083.

Email ID: enotices@linkintime.co.in

Place : Mumbai

Tel. Number: 022 - 4918 6000

Parul Gupta

CIN NO L74899DL1990PLC041790



Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

## FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders. and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number,

- (ii) Self- attested copy of pan card
- (iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for

- 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 scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to
- investor.del@bigshareonline.com

By Order of the Board

New Delhi

Place: Gurugram Date: 19.08.2021

August 18, 2021 only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA" e., M/s, Maheshwari Datamatics Private Limited and holding equity shares of the

The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed. Members are also informed hereby that: Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management

SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 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 manners and instructions to cast votes through remote e-voting as well as

In case you have any queries or issues regarding AGM and e-voting, you may

For Duroply Industries Limited (RAVI KUMAR MURARKA) Chief Financial Officer 8

Company Secretary Membership No.: A38895 DAAWAT

For Rossari Biotech Limited

**PUBLIC NOTICE** 

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is

MICR code, IFSC code

- e-voting for the resolutions set out in this notice: In case shares are held in physical mode please provide 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 investor.del@bigshareonline.com
- Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

Monika Chawla Jaggia **Company Secretary** Membership No. F5150

For LT Foods Ltd

# शौहर ने सऊदी अरब से फोन पर दिया तलाक

फतेहपुर (उप्र), 18 अगस्त (भाषा)।

हथगाम थाने के प्रभारी निरीक्षक

को बताया कि हथगाम थाना क्षेत्र के रहने वाले मोहम्मद मुन्ना की फतेहपुर जिले में दहेज की मांग बेटी रजिया बानो का निकाह 21 पूरी न होंने पर एक महिला को मई, 2005 को मोहम्मदपुर गौंती उसके शौहर ने सऊदी अरब से निवासी तसब्बुल के साथ हुआ था। फोन पर तीन तलाक दे दिया। उन्होंने बताया कि शिकायत के पुलिस ने इस संबंध में मंगलवार मुताबिक निकाह के बाद से पित, को मामला दर्ज कर जांच शुरू कर संसुर मकबूल हसन, सास, देवर, दी है। दर्ज प्राथमिकी के आधार पर जेठ, ननद, ननदोई संतुष्ट नहीं थे, इसलिए पीड़ित महिला के साथ (एसएचओ) एके गौतम ने बुधवार मारपीट कर उसे प्रताड़ित करते थे।

# सिक्किम, नागालैंड व त्रिपुरा के कांग्रेस प्रभारी होंगे अजय कुमार

जनसत्ता ब्यूरो नई दिल्ली, 18 अगस्त।

नियुक्त किया है। बुधवार इस

बाबत पार्टी के संगठन महासचिव केसी वेणुगोपाल ने लिखित आदेश जारी किए हैं। आदेशों में बताया कांग्रेस ने पर्व सांसद अजय गया है कि कांग्रेस अध्यक्ष सोनिया कमार को सिक्किम, त्रिपुरा और गांधी ने अजय कमार को पूर्वोत्तर नागालैंड के लिए पार्टी का प्रभारी के इन तीनों राज्यों के लिए कांग्रेस का प्रभारी नियक्त किया।

Aditya Birla Finance Ltd. A subsidiery of Aditys Birls Capital Ltd. Regd Office: Indian Reyon Compound, Vereval, Gujanet - 362 266 | (T) +91 22 43567100 | (Toll free) 1800 270 7000

F) +91 22 43367266 | CIN: U659906/1991PLC064603 | www.adityabirlafinance.com

सभी को सचित किया जाता है कि 18 नवंबर, 2021 से आदित्य बिरला फाइनैंस लिमिटेड **नेहरू प्लेस शाखा** अपने निम्नलिखित परिसर को स्थानांतरित कर रही है –

यहाँ से बंद होने वाले परिसर का पताः पंज बिजनेस सेंटर, 4थी मंजिल, 17 - 18

नेहरू प्लेस नई दिल्ली - ११००१९ (साउथ दिल्ली)

स्थान : नेहरू प्लेस दिनांक : 19 अगस्त. २०२१

यहाँ के लिये: नये कार्यालय का पताः घनशाम हाउस की २री, उरी और ४थी मंजिल, प्लॉट नंबर २५. नेहरू प्लेस. नई दिल्ली - ११००१९

> आदित्य बिरला फाडमेंस लिमिटेड के लिये प्राधिकत हस्ताक्षरकर्ता

# P#D/MED

**पंजीकृत कार्यालय**: 232बी, तृतीय मंजिल, ओखला इण्डस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020 सीआईएन: L40300DL1995PLC066923, फोन: 011-33550700, फैक्स: 011-26321894 वेबसाइटः www.polymedicure.com, ई-मेलः investorcare@polymedicure.com

कोविड-19 महामारी को देखते हुए कार्पोरेट कार्य मंत्रालय (एमसीए) ने अपने साधारण सर्क्युलर सं. १४/२०२० तिथि ८ अप्रैल, २०२०, साधारण सर्क्युलर नं. १७/२०२० तिथि १३ अप्रैल, २०२०, साधारण सर्क्युलर सं. 20/2020 तिथि 5 मई, 2020, साधारण सर्क्युलर सं. 22/2020 तिथि 15 जून, 2020, साधारण सर्क्युलर सं. 33/2020, तिथि 28 सितम्बर, 2020, साधारण सर्क्युलर सं. 39/2020 तिथि 31 दिसम्बर, 2020 तथा सर्क्युलर सं. 02/2021 तिथि 13 जनवरी, 2021 (सामृंहिक रूप से "एमसीए सर्क्युलर्स") तथा भारतीय प्रतिभृति और विनिमय बोर्ड (''सेबी'') ने अपने सर्क्यूलर नं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 तिथि 15 जनवरी, 2021 (सामृहिक रूप से 'सेबी सर्क्युलर्स) द्वारा कम्पनियों को उसमें वर्णित विभिन्न शर्तों के अनुपालन के अधीन वीसी अथवा अन्य ऑडियो विजुअल माध्यमों से कम्पनियों को एजीएम आयोजित करने की अनुमति दी है। उपरोक्त एमसीए सर्क्युलर्स तथा सेबी सर्क्युलर्स तथा कम्पनी अधिनियम, 2013 के लागू होने वाले प्रावधानों तथा उसके अंतर्गत निर्मित नियमों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी की एजीएम वीसी/ ओएवीएम द्वारा 24.9.2021 को 10.00 बजे पूर्वा. में आयोजित की जाएगी। उपरोक्त सर्क्युलर के अनुसार एफवाई 2020-2021 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमित है जिनके ईमेल आईडी कम्पनी/डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही अपने सभी सदस्यों को ई-वोटिंग की सविधा उपलब्ध करा रही है।

यदि आपका ई-मेल आईडी कम्पनी/डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2020-21 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सुचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कपया एफवाई 2020-2021 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक | ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, शेयर प्रमाणपत्र धारिता की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए info@masserv.com पर कम्पर्न के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स एमएएस सर्विसेस लिमिटेड के पास अनुरोध भेजें।

(यदि वह पहले से पंजीकृत नहीं हो तो फोलियो नं. का उल्लेख करते हुए पत्र के साथ मूल निरस्त चेक सहित अपने बैंक का विवरण हमारे आरटीए (अर्थात् एमएएस सर्विसेस लिमिटेड, टी-34, 2रा तल ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020 के पास भेजें। कृपया 27.8.2021 या उससे पूर्व उसे अपडेट कराऐं।)

**डीमैट** कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के अनुसार अपना ई-**धारिता** मेल पता पंजीकत कराऐं।

कृपया, कम्पनी द्वारा यदि घोषित होता है, लाभांश के भृगतान के लिए अपने डीपी के पास अपने बैंक वे

विवरणों को अद्यतन कराएंगे। कृपया उसे 27.8.2021 या उससे पूर्व अद्यतन कराऐं।

एजीएम की सूचना तथा एफवाई 2020-2021 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.polvmedicure.com तथा वीएसई लि. की वेबसाईट www.bseindia.com तथा एनएसई www.nseindia.com पर भी उपलब्ध है। वीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले

सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के उददेश्य से की जायेगी। पॉली मेडिक्योर लिमिटेड के लिये

स्थानः नई दिल्ली तिथि: 18.8.2021

अविनाश चन्द्रा कम्पनी सचिव फॉर्म नंबर INC-26

[कंपनियों के नियम ३० (ईनकोपौरेशन) नियम २०१४ के अनसार] कंपनी के पंजीकृत कार्यालय को एक राज्य से दूसरी जगह परिवर्तन के लिए समाचार पत्रमे प्रकाशित होने का विज्ञापन

> केन्द्रीय सरकार के समक्ष क्षेत्रीय निर्देशक, उत्तरी क्षेत्र कॉर्पोरेट कार्य मंत्रालय

बी-२ बिंग, दसरी मॅजिल, पर्यावरण भवन, सीजीओ कॉम्प्लेकस, नई दिल्ली -१९०००३

कंपनी अधिनियम, २०१३ की धारा १३ की उप-धारा (४) और खंड (ए) के मामले में कंपनी (ईनकोपेरिशन) नियम २०१४ के नियम के ३० के उप-नियम (५)

टोटलएनर्जीस गैस एंड पावर प्रोजेकटस इंडिया प्राइवेट लिमिटेड के मामले में (पूर्व में टोटल प्रोजेकट्स इंडिया प्राइबेट लिमिटेड के नाम से जाना जाता था) (CIN: U74899DL2001PTC130189)

जिसका पंजीकत कार्यालय : १९०४, आकाशदीप, २६ए, वाराखंभा रोड, नई दिल्ली -१९०००१ कंपनी अधिनियम, १९५६ के तहत इनकोर्पोरेटेड कंपनी

आम जनता को यह सचना दी जाती है कि कंपनी, कंपनी अधिनियम, २०१३ की धारा के तहत केन्द्र सरकार को आवेदन करने का प्रस्ताव करती है, जिसमें कंपनी के मेमोरेंडम ऑफ एसोसिएशन में परिवर्तन की पुष्टि करने की मांग की जाती है। सोमवार, १२ अक्टूबर,२०२०, को आयोजित वार्षिक आम बैठक में पारित विशेष प्रस्ताव के संदर्भ में कंपनी का अपना पंजीकृत कार्यालय को 'दिल्ली के राष्ट्रीय राजधानी क्षेत्र' से 'महाराष्ट्र राज्य के मुंबई' में बदलने में सक्षम बनाने के लिए। कोई भी व्यक्तित जिसकी हित कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संभावना है, वह निवेशक शिकायत फोर्म भर कर MCA-21 पोर्टल (www.mca.gov.in) पर पहुंचा सकता है या डिलीवरी कर सकता है या पंजीकृत कार्यालय भेज सकता है। एक शपतपात्र के समर्थन में उसका/ उसकी आपतियों को पंजीकत पोस्ट द्वारा, उसके/ उसकी हित की प्रकृति और विरोध के आधार बताते हुए, यदी कोई हो तो क्षेत्रीय निर्देशक, उत्तरी क्षेत्र, कॉर्पोरेट मामलो के मंत्रालय, बी-२ विंग, दूसरी मंजिल, पर्यावरण भवन, सीजीओ कोम्प्लेकस, नई दिल्ली -१९०००३ पते पर भेजे । इस नोटिस के प्रकाशन की तारीख से चौदह दिनों के भीतर आवेदक कंपनी को भी एक कोपी के साथ उपरोकत पते पर पंजीकृत कार्यालय पर भेजे।

उनके लिए और उनकी तरफ से टोटलएनर्जीस गैस एंड पावर प्रोजेकट्स इंडिया प्राइवेट लिमिटेड (पूर्व में टोटल प्रोजेकट्स इंडिया प्राइवेट लिमिटेड के नाम से जाना जाता था) दिनांक: 19/08/2021 स्थान : नई दिल्ली मधुसुदन मिश्रा, निदेशक - DIN: 07344279

### PUSHPSONS INDUSTRIES LIMITED

Registered Office:- B-40, Okhla Industrial Area, Phase-1, New Delhi-110020 CIN: L74899DL1994PLC059950 Tel: 011-41610121 Fax: 011-41058461 Email: info@pushpsons.com Website: www.pushpsons.com

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting of the Shareholders of the Company scheduled to be held on Friday 17th September, 2021 at 11:00 A. M. through Video Conferencing ('VC')/Other Audio- Visual Means ('OAVM') facility, to transact the Business contained in the Notice of 27th AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") hasvide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively. in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19", circular no. 20/2020 dated May 5, 2020 in relation to "Clarification on holding o annual general meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) and Circular no. 02/2021 dated January 13, 2021 in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means(OAVM)" (collectively referred to as "MCA Circulars") and Securities and Exchange Boardof India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic\* and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic\* (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and SEBI Circulars, the AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12 May 2020. Notice of AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.pushpsons.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting:

- > In case the shares are held in physical mode please provide Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (selfattested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to beetalrta@gmail.com) or info@pushpsons.com.
- > In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhaar Card) by email to beetalrta@gmail.com or info@pushpsons.com.

The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that

- a) The ordinary business as set out in the Notice of AGM may be transacted through voting by electronic means.
- b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on Friday, 10th September, 2021 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the
- c) The remote e-voting period commences on Tuesday, 14th September, 2021 at 10:00 A.M. and ends on Thursday, 16th September, 2021 at 5:00 P.M.and shall not
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 10th September, 2021 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the user ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However, if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 27th AGM, which is also posted on the website of the Company viz. www.pushpsons.com and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., www.evotingindia.com.
- 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.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg. 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Saturday, 11th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of annual closure of Books.

For Pushpsons Industries Limited

Pankaj Jain Director Place: Delhi Resi. Add.: E-16, Lane W-4, Sainik Farms, Delhi-110062 Date: 18.08.2021

This is a public announcement for information purposes only and is not a prospectus announcement and does not constitute an invitation or offer to acquire, purchase or subscribe to securities. Not for release, publication or distribution directly or indirectly, outside India.

**PUBLIC ANNOUNCEMENT** 



# **TEGA INDUSTRIES LIMITED**

Our Company was incorporated as "Tega India Limited" under the Companies Act, 1956, as a public limited company at Kolkata, West Bengal, pursuant to a certificate of incorporation dated May 15, 1976, issued by the Registrar of Companies, West Bengal at Kolkata ("Registrar of Companies"). Our Company received a certificate of commencement of business on May 28, 1976 from the Registrar of Companies. For details of changes in name and registered office of our Company since incorporation, see "History and Certain Corporate Matters" beginning on page 164 of the draft red herring prospectus dated August 17, 2021 ("DRHP") Registered and Corporate Office: 147, Block-G, New Alipore, Kolkata 700 053, West Bengal, India; Tel: +91 33 3001 9000

Contact Person: Sudipta Bhowal, Company Secretary and Compliance Officer; E-mail: compliance.officer@tegaindustries.com; Website: www.tegaindustries.com

Corporate Identity Number: U25199WB1976PLC030532

**OUR PROMOTERS:** 

MADAN MOHAN MOHANKA, MANJU MOHANKA, MANISH MOHANKA, MEHUL MOHANKA AND NIHAL FISCAL SERVICES PRIVATE LIMITED. INITIAL PUBLIC OFFERING OF UP TO 13,669,478 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH (THE "EQUITY SHARES") OF TEGA INDUSTRIES LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ [•] PER EQUITY SHARE) (THE "OFFER PRICE") AGGREGATING UP TO ₹ [•] MILLION (THE "OFFER") COMPRISING AN OFFER FOR SALE OF UP TO 3,314,657 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MADAN MOHAN MOHANKA, UP TO 662,931 EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY MANISH MOHANKA (TOGETHER WITH MADAN MOHAN MOHANKA, THE "PROMOTER SELLING SHAREHOLDERS") AND UP TO 9,691,890" EQUITY SHARES AGGREGATING UP TO ₹ [•] MILLION BY WAGNER LIMITED ( "INVESTOR SELLING SHAREHOLDER") (AND TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS, THE "SELLING SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE SELLING SHAREHOLDERS, THE "OFFERED SHARES"). THE OFFER WOULD CONSTITUTE [1] % OF OUR POST-OFFER PAID-UP EQUITY SHARE CAPITAL

\* The Equity Shares proposed to be offered by Wagner Limited in the Offer for Sale will also include a maximum of 8,692,281 Equity Shares which will result upon conversion of 8,692,281 CCPP held by Wagner Limited. The conversion of CCPP will be completed prior to filing the Red Herring Prospectus with the RoC in accordance with Regulation 5(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations") and the SHA.

THE FACE VALUE OF EQUITY SHARES IS ₹ 10 EACH. THE OFFER PRICE IS [+] TIMES THE FACE VALUE OF THE EQUITY SHARES. THE PRICE BAND AND THE MINIMUM BID LOT WILL BE DECIDED BY OUR COMPANY AND THE SELLING SHAREHOLDERS, IN CONSULTATION WITH THE BOOK RUNNING LEAD MANAGERS (THE "BRLMs") AND WILL BE ADVERTISED IN ALL EDITIONS OF [1] (A WIDELY CIRCULATED ENGLISH NATIONAL DAILY NEWSPAPER), ALL EDITIONS OF [1] (A WIDELY CIRCULATED HINDI NATIONAL DAILY NEWSPAPER) AND ALL EDITIONS OF [1] (A WIDELY CIRCULATED BENGALI NEWSPAPER, BENGALI BEING THE REGIONAL LANGUAGE IN WEST BENGAL WHERE OUR REGISTERED OFFICE IS SITUATED), EACH WITH WIDE CIRCULATION, AT LEAST TWO WORKING DAYS PRIOR TO THE BID/OFFER OPENING DATE AND SHALL BE MADE AVAILABLE TO BSE LIMITED ("BSE") AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED (THE "NSE", AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") FOR THE PURPOSES OF UPLOADING ON THEIR RESPECTIVE WEBSITES.

In case of a revision in the Price Band, the Bid/Offer Period will be extended for at least three additional Working Days after revision of the Price Band, subject to the Bid/Offer Period not exceeding a total of 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band and the revised Bid/Offer Period, if applicable, will be widely disseminated by notification to the Stock Exchanges, by issuing a press release, and also by indicating the change on the websites of the BRLMs, and at the terminals of the members of the Syndicate and by an intimation to the Designated Intermediaries and the Sponsor Bank.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended, read with Regulation 31 of the SEBI ICDR Regulations. The Offer is being made through the Book Building Process, in compliance with Regulation 6(1) of the SEBI ICDR Regulations, wherein not more than 50% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers (the "QIBs") (the "QIB Category"), provided that our Company and the Selling Shareholders in consultation with the BRLMs, may allocate up to 60% of the QIB Category to Anchor Investors, on a discretionary basis (the "Anchor Investor Portion"). One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid Bids being received from domestic Mutual Funds at or above the price at which allocation is made to Anchor Investors. 5% of the QIB Category (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Category shall be available for allocation on a proportionate basis to all QIBs, including Mutual Funds, subject to valid Bids being received from them at or above the Offer Price. Further, not less than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Offer will be available for allocation to Retail Individual Investors, in accordance with the SEBI ICDR Regulations, subject to valid Bids being received at or above the Offer Price. All Bidders, other than the Anchor Investors, are mandatorily required to participate in this Offer only through an Application Supported by Blocked Amount ("ASBA") process, providing details of their respective bank accounts (including UPI ID for Retail Individual Investors using UPI Mechanism) in which the Bid amount will be blocked by the Self Certified Syndicate Banks or the Sponsor Bank. The Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA process. For further details, see "Offer Procedure" beginning on page 356 of

This public announcement is made in compliance with the provisions of Regulation 26(2) of the SEBI ICDR Regulations to inform the public that the Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with the Securities and Exchange Board of India ("SEBI") on August 18, 2021.

Pursuant to Regulation 26(1) of the SEBI ICDR Regulations, the DRHP filed with SEBI shall be made available to the public for comments, if any, for period of at least 21 days, from the date of filing by hosting it on the websites of SEBI at www.sebi.gov.in, Stock Exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com and the respective BRLMs, i.e. Axis Capital Limited at www.axiscapital.co.in and JM Financial Limited at www.jmfl.com. Our Company hereby invites the members of the public to give comments on the DRHP filed with SEBI on August 18, 2021 with respect to disclosures made therein. The public is requested to send a copy of the comments sent to SEBI, to the Company Secretary and Compliance Officer of the Company and the BRLMs at their respective addresses mentioned below. All comments must be received by the Company and/or the BRLMs and/or the Company Secretary and Compliance Officer of our Company on or before 5 p.m. on the 21" day from the aforesaid date of filing the DRHP with SEBI.

Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in the Offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the Offer. For taking an investment decision, investors must rely on their own examination of our Company and the Offer including the risks involved. The Equity Shares in the Offer have not been recommended or approved by the SEBI nor does SEBI guarantee the accuracy or adequacy of the Contents of the DRHP. Specific attention of the investors is invited to "Risk Factors" beginning on page 23 of the DRHP. Potential Bidders should not rely on the DRHP filed with SEBI for making any investment decision.

basis of such Red Herring Prospectus as there may be material changes in the Red Herring Prospectus from the DRHP. The Equity Shares, when offered, through the Red Herring Prospectus, are proposed to be listed on BSE and NSE. For details of the main objects of the Company as contained in its Memorandum of Association, see "History and Certain Corporate Matters" on page 164 of the DRHP. The liability of

Any decision to invest in the Equity Shares described in the DRHP may only be made after the Red Herring Prospectus has been filed with the RoC and must be made solely on the

the members of the Company is limited. For details of the share capital and capital structure of the Company and the names of the signatories to the memorandum and the number of shares subscribed for by them see

"Capital Structure" on page 74 of the DRHP.

**BOOK RUNNING LEAD MANAGERS** AXIS CAPITAL JM FINANCIAL

**Axis Capital Limited** 1" Floor, Axis House, C-2, Wadia International Centre P. B. Marg, Worli Mumbai 400 025 Maharashtra, India Tel: +91 22 4325 2183 E-mail: tega.ipo@axiscap.in Website: www.axiscapital.co.in

Investor grievance E-mail: complaints@axiscap.in Contact Person: Pratik Pednekar SEBI Registration No: INM000012029

7th Floor, Cnergy, Appasaheb Marathe Marg. Prabhadevi, Mumbai 400 025 Maharashtra, India Tel: + 91 22 6630 3030 E-mail: tega.ipo@imfl.com Website: www.jmfl.com Investor grievance E-mail: grievance.ibd@jmfl.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361

JM Financial Limited

**LINK**Intime

REGISTRAR TO THE OFFER

Link Intime India Private Limited C-101, 1st Floor, 247 Park L.B.S. Marg, Vikhroli (West) Mumbai 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: haresh.hinduja@linkintime.co.in Website: www.linkintime.co.in Investor grievance E-mail: tega.ipo@linkintime.co.in Contact Person: Haresh Hinduja SEBI Registration No: INR000004058

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For TEGA INDUSTRIES LIMITED On behalf of the Board of Directors Company Secretary and Compliance Officer

Date : August 18, 2021

Place: Kolkata, West Bengal

TEGA INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offer of its Equity Shares and has filed the DRHP with SEBI on August 18, 2021. The DRHP will be available on the websites of SEBI at www.sebi.gov.in, stock exchanges i.e., BSE at www.bseindia.com, NSE at www.nseindia.com, respectively and is available at the respective websites of the BRLMs, i.e. Axis Capital Limited at www.axiscapital.co.in and JM Financial Limited at www.jmfl.com. Potential investors should note that investment in equity shares involves a high degree of risk and for details

relating to such risk, see the section titled "Risk Factors" of the Red Herring Prospectus, when filed. Potential investors should not rely on the DRHP filed with SEBI for making any The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") and may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable U.S. state securities laws. Accordingly, the Equity Shares are only being offered and sold (i) within the United States only to "qualified institutional buyers" (as defined in Rule 144A under the Securities Act) under Section 4(a)(2) of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on Regulation S under the Securities Act and our suant

to the applicable laws of the jurisdictions where those offers and sales are made. There will be no public offering of the Equity Shares in the United States.



# **STERLING TOOLS LIMITED**

Registered Office: UNIT NO. 515, DLF TOWER A, JASOLA DISTRICT CENTER, NEW DELHI-110025 CIN: L29222DL1979PLC009668, Website.: www.stlfasteners.com Ph.: 0129-2270621-25, Email Id.: csec@stlfasteners.com

## NOTICE

Notice is hereby given that the 42nd AGM (Annual General Meeting) of the Company is scheduled to be held on 21st September, 2021, Tuesday at 10.00 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

	Physical Holding	Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the 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.
		Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 alongwith letter mentioning folio no. if not registered already.)
ı		PLEASE UPDATE THE SAME ON OR BEFORE 28/08/2021

Please contact your Depository Participant (DP) and register your email address as per the Demat Holding process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

PLEASE UPDATE THE SAME ON OR BEFORE 28/08/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.stlfasteners.com and also on the Stock Exchanges websites at www.bseindia.com and www. nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Sterling Tools Limited Place: Delhi

(VAISHALI SINGH) AGM (Secretarial & Legal) CIN NO L74899DL1990PLC041790



DAAWAT

Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

## सार्वजनिक सूचना

# एलटी फूड्स लिमिटेड के शेयरधारक कृपया ध्यान दें

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017

कॉरपोरेट कार्य मंत्रालय (परिपत्र दिनांकित 05-05-2020 और 13-01-2021) और सेबी (परिपत्र दिनांकित 12-05-2020 के साथ पठित 15 जनवरी 2021 दिनांकित सेबी/एचओ/सीएफडी/सीएमडी2/ सीआईआर/पी/2021/11 के अनुसार) ने कोविड-19 महामारी का ध्यान रखते हुए शेयरधारकों को नोटिस और वार्षिक रिपोर्ट की भौतिक प्रतियां भेजने से छूट और वर्ष 2021 के दौरान इलेक्ट्रॉनिक माध्यम से वार्षिक आम बैठक (एजीएम) करने की अनुमति दी है।

उपरोक्त का ध्यान रखते हुए एलटी फुडस लिमिटेड (कम्पनी) कम्पनी अधिनियम और उसके तहत बने नियमों और जारी परिपत्रों के प्रावधानों के अनुपालन और सेबी (सूचीबद्ध करने का दायित्व और आवश्यक घोषणा) विनियम, 2015 के तहत जारी विनियमों और परिपत्रें के अनुसार गुरुवार, 30 सितंबर 2021 को दोपहर 12-00 बजे ऑडियो विज्अल माध्यम से 31वीं वार्षिक आम एजीएम आहुत करने की इच्छक है।

एजीएम की सूचना कम्पनी की वेबसाइट (www.ltgroup.in) पर प्रकाशित की जाएगी और बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) एवं

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट (www.nseindia.com) पर भी उपलब्ध होगी। सभी शेयरधारकों से हमारा निवेदन है कि कम्पनी की वार्षिक रिपोर्ट, एजीएम की सूचना और अन्य संवाद प्राप्त करने के लिए अपनी ईमेल आईडी अपडेट करें। यह भी अनुरोध है कि उनके शेयरों का डीमैट खाता जिस डीपी के साथ हो उसे अपने बैंक के विवरण अपडेट करने के लिए आवश्यक दस्तावेज और यदि शेयर भौतिक रूप में हों तो आरटीए के साथ निम्नलिखित दस्तावेज प्रदान करें :

हस्ताक्षरित निवेदन पत्र जिसमें सदस्य का नाम, फोलियो नंबर, बैंक के विवरण जैसे बैंक का नाम, शाखा के विवरण, बैंक खाता संख्या, MICR कोड, IFSC कोड होंगे। पैन कार्ड की स्व-सत्यापित प्रति

(iii) एक रदद किया हुआ चेक

स्थानः गुरुग्राम

तिथि: 19.08.2021

सदस्यों से यह भी अनुरोध है कि वे अपने नाम, डाक पता, ईमेल आईडी, मोबाइल नंबर, पैन, मैंडेट, नामांकन, पावर ऑफ अटॉर्नी आदि में किसी भी परिवर्तन की सूचना दें।

शेयरधारक जिनकी ईमेल आईडी डिपॉजिटरी में दर्ज नहीं है उन्हें यूजर आईडी और पासवर्ड प्राप्त करने और इस सुचना में निर्धारित प्रस्तावों पर ई-वोटिंग करने के लिए आवश्यक ई-मेल आईडी पंजीकरण की प्रक्रियाः

- यदि शेयर भौतिक रूप में हैं तो कृपया फोलियो नंबर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की स्व-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की ख-सत्यापित रकैन की गई प्रति) investor.del@bigshareonline.com पर ईमेल कर दें।
- यदि डीमेंट शेयर हैं तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों का डीपीआईडी + सीएलआईडी या 16 अंकों की लामार्थी आईडी), नाम, क्लाइंट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की स्व-सत्यापित स्कैन कॉपी) आधार (आधार कार्ड की स्व-सत्यापित स्कैन कॉपी) investor.del@bigshareonline.com पर ईमेल कर दें।

कृपया ध्यान रखें कि एजीएम से पहले या बाद में भी सदस्यों को वार्षिक रिपोर्ट 2020-21 की भौतिक प्रति नहीं भेजी जाएगी। भौतिक शेयरधारकों से अनुरोध है कि वे अपनी होल्डिंग को डीमैट में परिवर्तित करा लें क्योंकि सेबी ने भौतिक शेयरों के हस्तांतरण प्रतिबंधित कर दिया है।

> बोर्ड के आदेशानुसार कृते एलटी फुड्स लिमिटेड मोनिका चावला जग्गिया कम्पनी सचिव सदस्यता संख्या एफ5150

www.readwhere.com

Date: 18th August, 2021