

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

August 10, 2021

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

Sir,

**Sub: Fermenta Biotech Limited (Formerly known as DIL Limited) - Publication of Notice of the Meeting of Board of Directors scheduled on August 13, 2021**

**Ref: Code No. 506414**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation given vide our letter dated August 6, 2021 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on August 13, 2021, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 8 and Sakal, Mumbai (Marathi version) on page no. 7 dated August 10, 2021 for your reference and record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited**

**[Formerly known as DIL Limited]**

**Srikant N. Sharma**

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

*Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.  
Tel. : +91-1905-287246 / 48 / 49  
Fax: +91-1905-287250  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com*

*Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist. Bharuch - 392 130,  
Gujarat, India.  
Tel. : +91-2641-291440 / 444  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com*

## MODERN INDIA LIMITED

Regd. Off: 1, Mittal Chambers, 226, Nariman Point, Mumbai - 400021.  
CIN: L17120MH1933PLC002031  
Tel. No. +91 22 6744 4200, Fax No. +91 22 6744 300  
Website: www.modernindia.co.in, email: info@modernindia.co.in

## NOTICE

NOTICE is hereby given that the 87<sup>th</sup> Annual General Meeting (AGM) of the members of Modern India Limited will be held on Tuesday, August 31<sup>st</sup>, 2021 at 4.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which will be circulated for convening the AGM. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"). The instructions for joining the AGM are being provided in the Notice of AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2020-21 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company / Depository Participants/Registrar and Share Transfer Agent (RTA) in accordance with the aforesaid MCA Circulars. The Notice and Annual Report 2020-21 will also be available on the Company's website www.modernindia.co.in and on the website of Central Depository Services (India) Limited "CDSL" i.e. www.evotingindia.com.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from the place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as e-voting). The Company has engaged the services of CDSL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the instructions for e-voting as provided in the Notice of the AGM.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 17<sup>th</sup> August, 2021 as follows:

- Shares 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 Registrar and Transfer Agent at service@satellitecorp.com/ Company at info@modernindia.co.in
- Shares in Dematerialized Mode:** please get the details updated in your demat account for future purpose.

Place: Mumbai For MODERN INDIA LIMITED  
Date: 09/08/2021  
Sd/-  
PARIND BADSHAH  
Vice President & Company Secretary  
FCS-5414



Solsumba Branch, Umbargaoan  
Railway Station, G.I.D.C Road,  
Solsumba - 396165, Dist. Bilar,  
Gujarat

## APPENDIX IV

[See Rule 8 (i)]

## POSSESSION NOTICE

Whereas,  
the undersigned being the Authorized Officer of the Bank of Baroda under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 19.01.2021 calling upon the Borrower M/s Bioplas Industries, Nilesh Dattaraj Raut & Mitanshu Ashok Choudhary to repay the amount mentioned in the notice being Rs.5,56,82,192.17 (Rupees Five Crore Fifty Six Lakhs Eighty Two Thousand One Hundred Ninety Two and Paise Seventeen Only) as on 19.01.2021 With Further interest Unit Payment in Full within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 6<sup>th</sup> day of August of the year 2021.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 5,56,82,192.17 (Rupees Five Crore Fifty Six Lakhs Eighty Two Thousand One Hundred Ninety Two and Paise Seventeen Only) as on 19.01.2021 with further interest & expenses thereon until full payment.

The Borrower Attention is invited to provision of sub section 8(i) of section 13 of Act in respect of time available to redeem the secured assets

## Description of immovable property

Property being office situated at No. 206 Admesingh 290 sq. feet built up area, on the II Floor, "Indraprastha", next to Bank of Baroda, Dahahu Road Branch, situated at Village -Malyan, Taluka-Dahanu on the Non-Agricultural land, bearing Bhupaman Kramank Gut Kramank 20 Bhupaman Kramank Uppvibag B measuring 128.41 sq. meters assessed at Rs.1.60 Bhupaman Kramank Gut Kramank 20 Bhupaman Kramank Uppvibag B Paki Admesingh 67.83 sq. Meters assessed at Rs. 0.85 and Gut Kramank 208 Bhupaman Kramank Uppvibag pakii admesingh 517 sq. meters assessed at Rs. 130.00

Property being office situated at No. 207 Admesingh 290 sq. feet built up area, on the II Floor, "Indraprastha", next to Bank of Baroda, Dahahu Road Branch, situated at Village -Malyan, Taluka-Dahanu on the Non-Agricultural land, bearing Bhupaman Kramank Gut Kramank 20 Bhupaman Kramank Uppvibag B measuring 128.41 sq. meters assessed at Rs.1.60 Bhupaman Kramank Gut Kramank 20 Bhupaman Kramank Uppvibag B Paki Admesingh 67.83 sq. Meters assessed at Rs. 0.85 and Gut Kramank 208 Bhupaman Kramank Uppvibag pakii admesingh 517 sq. meters assessed at Rs. 130.00

Property being office situated at No. 40 Admesingh 392 sq. feet built up area, on the II Floor, in the building known as "Janardan Arcade" situated at Village -Malyan, Taluka-Dahanu on the Non-Agricultural land situated at Village -Malyan, Taluka-Dahanu being Bhupaman Kramank Gut Kramank 32A Bhupaman Kramank Uppvibag 4 pakii admesingh Hectare 0-13-0 assessed at Rs.16.25, Bhupaman Kramank Gut Kramank 320 Bhupaman Kramank Uppvibag pakii admesingh Hectare 0-21-0 assessed at Rs.26.25 and Bhupaman Kramank Uppvibag pakii admesingh Hectare 0-05-0 are pot kharaaba 0-04-8 are totally admesingh Hectare 0-05-08 are assessed at Rs. 6.25

Plot No. 602, 6th Floor Admesingh 761 sq. ft Carpet Area (Super Built up area of 913 sq.ft) of the Building known as "GURUVIHAR" Situated at Village Eksar, Borivali(W), Mumbai, constructed on all the piece of parcels of land or ground bearing Survey No.225, Hissa No. 12(B) CTS No.220, Admesingh 1633 sq.yds. Equivalent to 1365.18 sq. mtrs. or thereabouts situated at Village -Eksar, Taluka- Borivali, Mumbai-400092

Date: 06.08.2021  
Place: Dahahu  
Sd/-  
Authorized Officer  
Bank of Baroda

## NOTICE

## LOSS OF SHARE CERTIFICATES

Notice is hereby given that the certificates for 369 Equity Shares, bearing folio No. P50562, certificate Nos 90631-90634 & 1753274-1753277, distinctive Nos 8470761-8470940 & 10007026-10007085 of the stock of PURSOTTAM LAL MAHESARIA in the name of PURSOTTAM LAL MAHESARIA have been lost or mislaid and the undersigned has applied to the Company to issue duplicate certificates for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered office: **Mafatlal House, 3rd Floor, H T Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400020** within one month from this date, else the Company will proceed to issue duplicate Certificates.

Place: Kolkata  
Date: 10 August 2021  
Applicant:  
Pursottam Lal Mahesaria

## FORM URC-2

Advertisement giving notice about registration under Part I of Chapter X of the Companies Act, 2013 and rule 41(1) of the Companies (Amendment) Regulations, 2014

1. NOTICE IS HEREBY GIVEN that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at MUMBAI that Mass Freight Forwarding LLP an LLP may be registered under Part I of chapter X of the Companies Act, 2013, as a Company limited by shares.

2. The principal object of the Company is as follows:  
The principal activities of LLP are logistics management including e-cargo, transport and logistics solutions, supply chain management, clearing and forwarding, shipping, Freight forwarding, custom clearance, cargo transportation service, storage, warehousing, supply and distribution of goods and services. 3. The copy of the Draft memorandum and articles of association of the proposed company may be inspected at the office at 60/219 TILAK NAGAR CHEMBUR NEAR SAHAKAR CINEMA MUMBAI City MH 400089.

4. Notice is hereby given that any person objecting to this application may communicate in writing to the Registrar of Company, Mumbai within twenty days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 10th day of August 2021  
Sd/-  
Name of the Applicant:  
M. MURTAZA KUTBUDDIN KACHWALA

## PUBLIC NOTICE

NOTICE is hereby given that Certificate no (S) 85139, 154915, 217487, 165 Equity Shares Respective of Rs.10/- each bearing Distinctive Nos. 967560-967564, 19917543-19917557, 20503519-20503533, under Folio No. 001382, having in Sita Corporation Limited, 9/1, R.K. Malhotra Road, Kolkata - 700 001, standing in the name(s) of Ujjwala Aji Sankheda in Part No. 02, Sankheda House, Opp Sneh Mandi Society, Datta Mandir Road, Nashik Road - 422 101, Maharashtra, have not an application for the issue of duplicate Certificate(s) in respect of which has been made to the company to whom any objection should be made within fifteen days from the date of this announcement either by the company or by the Registrar and share transfer Agent of the Company, MCS Share Transfer Limited, at its Registered Office at 383, Laxa Gardens, 1st Floor, Kolkata - 700 045.

Name(s) of the Applicant(s):  
Ujjwala Aji Sankheda  
Date: 10/08/2021  
Place: Nashik Road

## Supreme Engineering Limited

Registered office: R.223, MIDC Complex, Thane, Belapur Road, Nable, New Mumbai-400 701  
CIN: L19099MH1937PLC043205  
Email: info@supremengr.com  
Tel: +91 9167332291  
Website: www.supremengr.com

## NOTICE

Pursuant to Regulation 25 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021 to consider and approve, inter-alia, Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.

The above information is available on the Company's website: www.supremengr.com and also on the website of Stock Exchange, www.sebiindia.com where the shares of the Company are listed.

For Supreme Engineering Limited  
Sd/-  
Krupal Thakkar  
Company Secretary & Compliance Officer  
Place: Navi Mumbai  
Date: 07<sup>th</sup> August 2021

## PUBLIC NOTICE

Notice is hereby for the Certificate(s) of the Equity Shares having folio no. 069772061 and SP5027134 distinctive no. 4666044495, 4666045159 and 15184201-15184300, respectively standing on name of Late. Naresh M. Rathu have been misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date.

(Mahareshi Naresh Rathu claimant/successor)

fbl  
Fermenta Biotech Limited  
(Formerly known as Dil Limited)  
Corporate Identification Number (CIN): L99999MH1951PLC008485  
Registered Office: A-1501, Thane One, DIL Complex, Ghochunder Road, Majwade, Thane (W) - 400 610, Maharashtra, India.  
Tel: +91 22-6798 0800 / 888  
Fax: +91 22-6798 0899  
Email: info@fermentabiotech.com  
Website: www.fermentabiotech.com

## NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, August 13, 2021, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021.

The above information is also available on the Company's website (www.fermentabiotech.com) and on the website of BSE Limited (www.bseindia.com).

For Fermenta Biotech Limited (Formerly known as Dil Limited)  
Sd/-  
SRIKANT N SHARMA  
Vice President (Legal) & Company Secretary

Dated: August 9, 2021  
Place: Thane  
REL/43/PREM ASSOCIATES

## MODERN INDIA LIMITED

Regd. Off: 1, Mittal Chambers, 226, Nariman Point, Mumbai - 400021.  
CIN: L17120MH1933PLC002031  
Tel. No. +91 22 6744 4200, Fax No. +91 22 6744 300  
Website: www.modernindia.co.in, email: info@modernindia.co.in

NOTICE OF 87<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 87<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held at 4.00 p.m. (IST) on Tuesday, August 31<sup>st</sup>, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder. The Company has engaged the services of CDSL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/Depository/RTA, may follow the instructions for e-voting as provided in the Notice of the AGM.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars, the Notice of 87<sup>th</sup> AGM along with the Annual Report 2020-21 have been sent on 07<sup>th</sup> August, 2021 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 87<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.modernindia.co.in, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their votes by remote e-voting on such resolutions. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. 24<sup>th</sup> August, 2021 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period shall commence on Saturday 28<sup>th</sup> August, 2021 at 9.00 a.m. (IST) and ends on Monday, 31<sup>st</sup> August, 2021 at 5.00 p.m. (IST), after which votes shall not be allowed. During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their votes through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again on such resolutions. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Tuesday 24<sup>th</sup> August, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at service@satellitecorp.com. The instructions for login method for e-voting and joining virtual Meetings are mentioned in the 87<sup>th</sup> AGM Notice of the Company.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered on or before 17<sup>th</sup> August, 2021 as follows:

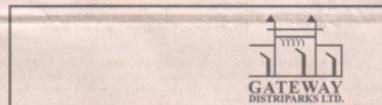
- Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agent at service@satellitecorp.com/ Company at info@modernindia.co.in
- Shares in Dematerialized Mode:** please get the details updated in your demat account for future purpose.

In case of queries/grievances with regard to e-voting, contact:

Log in type Helpdesk details  
Individual Shareholders holding securities in Demat mode with CDSL  
Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 and 22-23058542-43.

Individual Shareholders holding securities in Demat mode with NSDL  
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in

Registrar and Share Transfer Agent  
Sd/-  
Shri Harish D. email: info@satellitecorp.com  
Tel No: 022 28520461/463  
For MODERN INDIA LIMITED  
Sd/-  
PARIND BADSHAH  
Vice President & Company Secretary  
FCS-5414



## GATEWAY DISTRI PARKS LIMITED

Registered Office: Sector 6, Dronagiri, Taluka, Union, District Raigad, Navi Mumbai, Maharashtra - 400 707  
Tel: +91 22 2724 6500, Fax: +91 22 2724 6538, Email: investor@gatewaydistriparks.com  
Website: www.gateway-distriparks.com, CIN: L74999MH1994PLC164204

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

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Monday, the 6<sup>th</sup> day of September, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) facility (other audio visual means (OAVM)), to transact the business as set out in the Notice of AGM. In accordance with the General Circulars No.20/2021 dated 13<sup>th</sup> January 2021 read together with circulars No. 20/2020 dated May 5, 2020, circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/111 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, the Annual Report 2020-21, containing the Notice of Annual General Meeting is being dispatched through electronic mode by Link Intime India Private Limited (LINK) on 08<sup>th</sup> 10<sup>th</sup> August, 2021 to those Members whose email addresses are registered with the Company / Registrar / Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Notice of AGM and Annual Report 2020-21 is available on the website of the Company at www.gateway-distriparks.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Link Intime India Pvt. Ltd. at https://investor.lintimeindia.co.in

The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC/OAVM.

Remote e-Voting:  
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed Link Intime India Pvt Ltd for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Friday, 3 September 2021 (9:00 a.m. IST) and end on Sunday, 5 September 2021 (5:00 p.m. IST). The e-Voting Module shall be disabled by LINK for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.

- Those members, who will be present in the AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting system during the AGM.

- A person whose name is recorded in the Register of Members / Registrar of Beneficial Owners as on the Cut-Off Date i.e. Monday, 30 August 2021 shall only be entitled to avail the facility of remote e-Voting (e-voting) at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-Off date, may obtain the login ID and password by sending a request at info@linkintime.com / enquires@linkintime.com. A person who is not a Member as on the Cut-Off Date should trust the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Pre-emptive Registration for Demat shareholders:  
Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants.
- Registration of email ID for shareholders holding physical shares:  
The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses can send a request to the Company's RTA- Link Intime India Pvt. Ltd. in electronic mode at mt.helpdesk@linkintime.com / enquires@linkintime.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB). In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.com / enquires@linkintime.com.
- Registration of Bank Details for physical shareholders:  
The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. by sending an email at mt.helpdesk@linkintime.com / enquires@linkintime.com. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail ID along with the copy of the cheque leaf with the first named shareholder name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. In case of any query, a member may send an e-mail to RTA at mt.helpdesk@linkintime.com / enquires@linkintime.com.

In case of any queries / grievances connected with remote e-Voting, the member may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://investor.gatewaydistriparks.com, under Help section or send an email to enquires@linkintime.com or contact on - Tel: 022-4918000.

Book Closures:  
The Register of Members and the Share Transfer Books of the Company will remain closed on Tuesday, 31<sup>st</sup> August 2021 to Monday, 6<sup>th</sup> September 2021 (both days inclusive).

In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the following:

Mrs. Veena Nair  
Company Secretary  
Sector 6, Dronagiri, Taluka, Union, District Raigad, Navi Mumbai - 400 707  
Tel: +91 22 2724 6500  
Fax: +91 22 2724 6538  
Email: investor@gateway-distriparks.com

By order of the Board of Directors  
For Gateway Distriparks Limited  
Sd/-  
Veena Nair  
Company Secretary



CIN: L74999MH1955PLC085878  
Registered office: "Solar" House, 14, Kachimer, Amravati Road, Nagpur - 440023.  
Phone: 0712-663455/50; Fax: 0712-2500200/2560202  
E-mail: investor@solargroup.com  
Website: www.solargroup.com

NOTICE CALLING 26<sup>th</sup> ANNUAL GENERAL MEETING, INFORMATION OF E-VOTING AND RECORD DATE/BOOK CLOSURE

Notice is hereby given that the Twenty Sixth Annual General Meeting (26<sup>th</sup> AGM) of the Members of the Company is scheduled to be held on Tuesday, August 31, 2021 at 11:30 a.m. through video conferencing (VC) / other audio visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the 26<sup>th</sup> AGM venue is not required and general meeting will be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing 26<sup>th</sup> AGM through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to the members on August 9, 2021 whose email addresses are registered with the Company/ depositories. The Notice and Annual Report of the Company is uploaded on the Company's website i.e. www.solargroup.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC/OAVM facility). Remote e-voting facility and e-voting system of the AGM, i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send request to the Company's e-mail id: investor.relations@solargroup.com.

Instruction for remote e-voting and e-voting during AGM:  
The remote e-Voting period will commence on Saturday, August 28, 2021 (10:00 a.m. IST) and ends on Monday, August 30, 2021 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares before the cut-off date for voting i.e. Monday, August 23, 2021 may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User ID and Password for casting the votes.

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

| Physical Holding | Please send scanned copy of a signed request letter mentioning your folio number, complete address, scanned copy of the share certificate (front and back) email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR card) supporting the registered address of the Member, by email to the Company's email address investor.relations@solargroup.com or mt.helpdesk@linkintime.com  |
|------------------|--|
| Demat Holding    | 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), Aadhaar (self-attested scanned copy of Aadhaar Card) to investor.relations@solargroup.com<br>Or, Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.<br>Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents. |

For details relating to remote e-Voting please refer to the notice of the AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44

