

Date: September 02, 2021

To,
The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub: Newspaper Advertisement - Post Dispatch Notice convening 58th Annual General Meeting, Book Closure and Remote E-voting Information

Please find enclosed herewith the copies of Newspaper advertisement, published in The Free Press Journal (English) and Navshakti- (Marathi) on September 02, 2021, regarding the Post-Dispatch Notice convening 58th Annual General Meeting of the Company, book closure and remote e-voting information of Windsor Machines Limited.

Further, the aforesaid information is also available on the website of the Company.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS 8392



Encl.: As Above

Fullerton India Credit Company Limited
 Corporate Office: Supreme Business Park, Floor 6, B Wing, Powai, Mumbai 400 076
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice of 15 days for Sale of Immovable Asset(s) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to rule 8 and 9 of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorised Officer of Fullerton India Credit Company Limited/Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date and time mentioned herein below, for recovery of the dues mentioned herein below and further interest and other expenses thereon till the date of realization, due to Fullerton India Credit Company Limited/Secured Creditor from the Borrowers and Guarantor(s) mentioned herein below. The reserve price, Earnest Money Deposit (EMD) and last date of EMD deposit is also mentioned herein below:

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the immovable property	Reserve Price, EMD & Last Date of Submission of EMD	Date and time of E-Auction
1) SACHIN CHANDRAVADAN DOSHI 2) CHANDRAVADAN JAYANTILAL DOSHI 3) METAWOOD DISPLAY SYSTEMS (Loan Account No. 17292630000780)	19/03/2019 Rs. 1,36,43,791/- (Rupees One Crore Thirty-Six Lakhs Forty-Three Thousand Seven Hundred Ninety-One only) (As on 19.03.2019)	All that piece and parcel of the property bearing: Flat No. 4, Ground Floor, Kailash Sadan CHSL, Near Vile Parle Flyover, Bajaj Road, Vile Parle West, Mumbai - 400 056, East: Building, West: Bajaj Road, North: Building, South: Kailash Deep.	Reserve Price: Rs. 1,18,00,000/- (Rupees One Crore Eighteen Lakh Only) EMD: Rs. 11,80,000/- (Rupees Eleven Lakh Eighty Thousand Only). Last date of EMD Deposit: 20/09/2021	Date: 22/09/2021 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)
1) MOMAI APPARELS LIMITED (THROUGH LIQUIDATOR MR. BHAVESH RATHOD). 2) ASHAPURA INTIMATES FASHION LIMITED (THROUGH LIQUIDATOR MR. BHAVESH RATHOD). 3) DINESH CHANUBHA SODHA 4) HARSHAD HIRJI THAKKAR (Loan Account No. 166203110055923)	19/03/2019 Rs. 12,45,69,068/- (Rupees Twelve Crores Forty-Five Lakhs, Sixty-Nine Thousand Sixty-Eight only) (As on 19.03.2019)	All that piece and parcel of the property bearing: PROPERTY 1: PROPERTY BEARING NO. UNIT NO.305 TO 308, 3RD FLOOR, PACIFIC PLAZA, PLOT NO.570, MASJIDGALI, OFF BHAWANI SHANKAR ROAD, DADAR (WEST), MUMBAI-400 028. PROPERTY 2: PROPERTY BEARING NO. UNIT NO. 309, 3RD FLOOR, PACIFIC PLAZA, PLOT NO.570, MASJIDGALI, OFF BHAWANI SHANKAR ROAD, DADAR (WEST), MUMBAI-400 028.	PROPERTY 1: Reserve Price: Rs. 7,61,40,000/- (Rupees Seven Crores Sixty-One Lakhs Forty Thousand Only). EMD: Rs. 76,14,000/- (Rupees Seventy-Six Lakh Fourteen Thousand Only). Last date of EMD Deposit: 20/09/2021. PROPERTY 2: Reserve Price: Rs. 2,10,60,000/- (Rupees Two Crores Ten Lakhs Sixty Thousand Only). EMD: Rs. 21,06,000/- (Rupees Twenty-One Lakh Six Thousand Only). Last date of EMD Deposit: 20/09/2021	Date: 22/09/2021 Time: 11:00 am to 02:00 pm (with unlimited extensions of 5 minute each)

For detailed terms and conditions of the sale, please refer to the link provided in Fullerton India Credit Company Limited/Secured Creditor's website i.e. www.fullertonindia.com
 Date: 02/09/2021. Place: Mumbai

RAIL WHEEL FACTORY
 Website: www.rwf.indianrailways.gov.in

TENDER NOTICE No.RWF/S/P/1009/2021-22 dt: 01.09.2021

On behalf of the President of India, Principal Chief Materials Manager invites electronic Tenders from Interested Vendors for supply of the following items on the Indian Railways E-Portal - www.ireps.gov.in. The Tender documents and the Corrigenda to the Tenders, if any, will be available on the Portal only.

Sl. Tender No.	Due date	Short Description	Qty
1	P1211546	16-09-2021 Fused Silica Powder as per RWF specification	138720 kgs
2	P1211577	16-09-2021 Soap Toilet in 150 grams conforming to IS 5173 Nos	51713 Nos

to IS: 2888/2004, GR.I with TFM 76% and Make/Brand: Nirma Sandal/Nirma Rose, Nirma Lime Fresh / Mysore Sandal / Godrej Cinthol (Lime/Original) / Godrej No.1 / Himilaya Neem / Park Avenue

Principal Chief Materials Manager

MAHAGENCO
 Maharashtra State Power Generation Co. Ltd.

BTPS
 E-Tender Notice No. 84/2021-22

Online Tenders are invited from Bhusawal Thermal Power Station for the following supply/works.

Sr. No.	(e-Tender) Rfx No. / Section Name	Tenders Specification	Estimated value of tender /EMD (Rs.)
1	RFX- 3000021978 Coal Handling Plant	Annual Maintenance contract for work of providing operational assistance in coal handling plant & Coal chute choke up removal in Zone-B of CHP-500MW, BTPS, Bhusawal.	Rs. 3,48,10,824/- Rs. 3,51,600/-

Tender Cost is Rs 1,180/- (Including GST). For details please visit <https://eprocurement.mahagenco.in/>.

Chief Engineer (O&M) , BTPS, Deepnagar.

NASHIK MUNICIPAL CORPORATION, NASHIK
PUBLIC WORKS DEPARTMENT

Nashik Municipal Corporation e-Tender No. 20 (2021-22) invites bids to Repairing & Extension of crematorium work, Green Gym Equipments work and other civil works in Nashik Municipal Area.

The detailed tender notice & tender document would be available on www.mahatenders.gov.in from Dt.07/09/2021 to Dt.21/09/2021.

Sd/- xxx
 City Engineer
 Nashik Municipal Corporation

FSC
 Future Supply Chain Solutions Limited

Registered Office: Knowledge House, Shyam Nagar, Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060
 Tel. No. : +91 22 6644 2200; Fax No. : +91 22 6644 2201
 Website: www.futureupplychains.com; E-mail: investorrelations@futuresupplychains.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting of the Members of Future Supply Chain Solutions Limited (the "Company") will be held on Friday, the September 24, 2021 at 2:30 PM (the "AGM") through video conferencing ("VC")/ other audio visual means ("OAVM"), to transact the ordinary and special business as set out in the notice dated August 10, 2021 convening the AGM ("AGM Notice").

Pursuant to the provisions of General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No. 10/2021 dated June 23, 2021 (collectively "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), physical attendance of the Members at the AGM is not required and thus, the AGM is scheduled to be held through VC/OAVM.

In line with the MCA Circular(s) and SEBI Circular, the Annual Report for the financial year 2020-21 and the AGM Notice inter-alia indicating the process of joining and manner of remote e-voting are being sent only through electronic mode to the members whose e-mail addresses are registered with the Company / Depository Participant(s). The AGM Notice and the Annual Report for the financial year 2020-21 have been uploaded on the website of the Company at www.futureupplychains.com and can also be accessed from the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com and of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

AGM is convened and scheduled to be held through VC/ OAVM as permitted under the MCA Circulars, the facility to appoint the proxy by members under Section 105 of the Act to attend and cast vote at AGM is not available since the physical attendance of members has been dispensed with under the MCA Circulars and SEBI Circular.

Pursuant to the MCA Circulars, the Company has enabled a process for receiving the Company's annual report and AGM Notice electronically, the members may temporarily update their e-mail address by accessing the link https://linkintime.co.in/emailreg/email_register.html.

Process for registering email id:

Members holding shares in physical form are required to send scanned copy of a signed request letter mentioning the folio number, complete address, e-mail address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, ADHAR) supporting the registered address of the member, by e-mail to the Company's Registrar & Transfer Agents - Link Intime India Private Limited ("R&T Agent") or at the Company's e-mail address investorrelations@futuresupplychains.com. Members holding shares in demat form are advised to update their e-mail addresses through their respective Depository Participants.

All documents referred to in the AGM Notice shall also be available for electronic inspection without any fee by the members up to the date of AGM. Members seeking to inspect such documents are advised to send an e-mail at investorrelations@futuresupplychains.com

E-Voting Information:

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, MCA Circulars and SEBI Circular:

- The Company is pleased to provide its members, a facility to exercise their right to cast vote by electronic means in respect of all resolutions as set out in the AGM Notice through e-voting services ("remote e-voting") before and at the AGM in respect of the businesses to be transacted at the AGM. The Company has engaged NSDL to facilitate voting through electronic means. For more details, members are requested and advised to refer to instructions given in the AGM Notice.
- remote e-voting period commences on September 21, 2021 at 9:00 a.m. and shall end on September 23, 2021 at 5:00 p.m. ("remote e-voting period"). During the remote e-voting period, members holding shares either in physical form or dematerialised form, as on September 17, 2021 (the "Cut-off Date") may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL after remote e-voting period. Once the vote on resolution(s) is cast, members shall not be allowed to change it subsequently.
- The facility of remote e-voting shall also be made available at the AGM and the members attending the AGM and who have not cast their vote on the resolutions during remote e-voting period, shall be eligible to vote at the AGM. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date shall only be entitled to vote during the remote e-voting period or at the AGM. Members who have already cast their votes during remote e-voting period are entitled to attend the AGM but shall not be allowed to cast votes again.
- Any person who acquires equity share(s) and becomes member of the Company after the dispatch of the AGM Notice and holding shares as of the Cut-off Date, may obtain the login ID and password for remote e-voting by sending a request to nsdl@nsdl.co.in or may contact the toll-free number 1800-1020-990 or 1800-224-430.
- Members who need assistance regarding remote e-voting or attending the AGM, may contact NSDL at evoting@nsdl.co.in or toll free number 1800-1020-990 or contact Ms. Sarita Mote at evoting@nsdl.co.in
- The Company has appointed Ms. Bindu Darshan Shah (Membership No. A-20066 / CP No. 7378), Company Secretary in Whole time Practise as Scrutiniser to scrutinise the remote e-voting process.

By order of Board of Directors of
 Future Supply Chain Solutions Limited

Place: Mumbai
 Date: September 1, 2021

Vimal K Dhruve
 Company Secretary

Government of Maharashtra
Public Works Department (P.W.) Division, Panvel

Telephone No. 022-27452778 Email: panvel.lee@mahapwd.com Fax No. 022-27467440
 E-Tender/O.No./P.W./PNL/2755 Date: 26.08.2021

E-Tender Notice No. 38 Year-2021-22

E-Tender for the following work in B-1 Form is invited via online e-tendering system from the Contractors on behalf of Government of Maharashtra. Tender Documents can be downloaded from Government of Maharashtra e-tender portal <https://mahatenders.gov.in>

Sr. No.	Name of Work	Estimated Cost (Rs. in Lakhs)	Earnest money (Rs.)	Class of Contractor	E-Tender Form fee	Time limit in (Calendar Month)	Head of Account
1.	Construction of Bridge to Murbad Karjat Chouk Lohop Road, SH-76 in km 122/450 on Ulhas river, Taluka -Karjat, District-Raigad.	613.05	307000/-	Eligible & Competent	3360.00	18 Months	(50540349)-03

1. Period of E-tenders :- Date 02.09.2021 to Date 16.09.2021
 2. Date of Opening (if Possible) :- Date 21.09.2021 at 15:30 hrs the office of the Superintending Engineer Raigad (PW) Circle, Navi Mumbai
 3. Pre bid conference Date and Place :- Date 08.09.2021 at 15:00 hrs the office of the Chief Engineer, Public Works (Konkan) Region, Konkan, Mumbai

The Executive Engineer, (P.W.) Division, Panvel Reserves right to accept or Reject any offer. Conditional offers will not be accepted.

Note:-

- All eligible / interested contractors should use the E-tender portal <https://mahatenders.gov.in> for downloading tender documents and participating in the tender process.
- If the bidders have any issues or queries regarding online payment and issuing DSC digital certificates and enrollment on the above portal, then the bidder should contact on the following number and address.
 Toll Free No. : 1800 3070 2232
 E-Mail : eproc.maharashtra@gmail.com, cpnp-support@nic.in
- It is mandatory to submit all tender related documents online. Also original documents regarding EMD / Security amount. E-tender cost should be submitted within E-tender schedule date and time with keeping privacy for name of the bidder. Otherwise the bidder will not be able to participate in E-tender process.
- As per Government resolution lowest bidder should submit DD/FDR/BG of performance security (L-1) within 8 days after opening of envelop No. II Financial Bid to this office. If the bidder fails to submit the same, the EMD amount will be deposited to Government account and the bidder shall not be entitled to participate in any tender process for one year under this department. Also, tender may be recalled under such case.
- Other terms and conditions are mentioned in the E-tender.
- All rights to reject this E-tender process without any reason are kept with competent authority.
- The tender notice of above work is available on Government portal www.mahapwd.com.

Sd/-
 Executive Engineer
 P.W. Division, Panvel

DGIPR 2021-22/1781

BRADY & MORRIS ENGINEERING CO. LTD
 CIN: L29150MH1946PLC004729
 Regd. Office: Brady House, 4th Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001.
 Tel. No.: 022-22048361-65; Fax No.: 022-22041855
 Website: www.bradymorris.in; Email Id: bradys@btlnline.in

NOTICE OF THE 75TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The 75th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.
- In view of the continuing Covid-19 pandemic and General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and The Securities and Exchange Board of India vide SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD 2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the 75th Annual General Meeting ("AGM") of the Company is being conducted on September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Facility.
- The Notice of AGM and Annual Report for 2021 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bradymorris.in, website of BSE Limited at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-Voting (before the AGM) as well as e-Voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-Voting system (before the AGM) as well as e-Voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
- The remote e-voting period commences on Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Tuesday, September 28, 2021 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialised form as on Wednesday, September 22, 2021 ("Cut-Off date") may cast their vote by remote e-Voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-Voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-Voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-Voting before the AGM, e-Voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 75th AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 75th AGM.
- All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or at info@bigshareonline.com to our RTA: Ms. Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai - 400059, Tel: 022 62638205/62638268.
- Mr. Mahesh Soni failing him Mrs. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Saturday, September 25, 2021, to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

For and On behalf of the Board
 Brady & Morris Engineering Co. Ltd
 Sd/-
 Pavan G. Morarka
 Chairman
 (DIN: 00174796)

Place: Mumbai
 Date: September 1, 2021

WINDSOR MACHINES LTD.
 CIN: L99999MH1963PLC012642
 Regd. Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (W) - 400 604. Tel: +91 022 2583 6592 Fax: +91 022 2583 6285
 Email: investors@windsormachines.com, contact@windsormachines.com
 Website: www.windsormachines.com

NOTICE OF 58TH AGM, E-VOTING AND BOOK CLOSURE

In continuation of our Newspaper Advertisement dated August 27, 2021, NOTICE is hereby given that the 58th ANNUAL GENERAL MEETING (AGM) of the members of Windsor Machines Limited will be held on Thursday, September 23, 2021 through Video Conferencing/Other Audio Visual Means (VC) at 11:30 A.M., to transact the business as set out in the notice convening the 58th AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 5, 2020 read with Circular dated April 8, 2020, April 13, 2020 and January 13, 2021 and SEBI vide Circular dated May 12, 2020 and January 15, 2021 (collectively referred as Applicable Circulars) permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Members at a common venue and has granted relaxations regarding requirements of sending physical copies of Annual Report to shareholders for listed Companies.

In compliance with the Applicable Circulars, the Notice of the 58th AGM and the Annual Report of the Company including stand alone and consolidated financial statements for the financial year 2020-21 along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 28, 2021 through electronic mode to the members of the Company whose email address are registered with the Company/Depository Participant(s). The requirements of sending physical copies of the Notice of 58th AGM and Annual Report to the Members have been dispensed, vide Applicable Circulars.

The notice of the 58th AGM along with Annual Report for F.Y. 2020-21 are also available on the Company's website www.windsormachines.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of September 16, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of 58th AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The Company has appointed Ms. Rama Subramanian, Practising Company Secretary (Membership No. 15923) as the Scrutinizer to scrutinize the e-voting process at AGM in a fair and transparent manner.

All the members are informed, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard 2 on "General Meetings" issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that:

- The Ordinary Business and the Special Business as set out in the Notice of 58th AGM will be transacted by electronic voting.
- The date of completion of sending notice of 58th AGM is August 28, 2021
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 16, 2021.
- Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Thursday, September 16, 2021, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.windsormachines.com and CDSL website: www.evotingindia.com. However, if person is already registered with CDSL for e-voting then existing user id and password can be used for casting his/her vote.
- The voting through electronic means shall commence on Monday, September 20, 2021 at 9:00 A.M. and end on Wednesday, September 22, 2021 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available in the AGM.
- A member may participate in the Meeting even after exercising his right to vote through remote e-voting, but shall not be entitled to vote again at the meeting.
- Member will be provided with a facility to attend AGM through VC/OAVM through CDSL e-voting system at www.evotingindia.com. Members are requested to refer the AGM Notice for details and procedure for Login during the AGM.
- For electronic voting instructions, shareholders may go through the instructions in the Notice of 58th AGM and in case of any queries/ grievances regarding electronic voting, they may refer the Frequently Asked Questions (FAQs) and the e-voting user manual for the shareholders available at www.evotingindia.com or Contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), 25th Floor, A Wing, Marathon Futrex, Mafatal Mills Compound, Noida Joshi Marg, Lower Parel (E), Mumbai - 400 013, Email Id: helpdesk.evoting@cdslindia.com, phone no.: 022-23058542/43.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 23, 2021 (both days inclusive) for the purpose of AGM.

For WINDSOR MACHINES LIMITED
 PRITI PATEL
 COMPANY SECRETARY
 MEMBERSHIP NO.: FCS8392

Place : Ahmedabad
 Date : September 01, 2021

ABHYUDAYA CO-OP. BANK LTD.
 (Multi-State Scheduled Bank)
 Recovery Dept., Shram Safalya Building, 63, G. D. Ambekar Marg, Parel Village, Mumbai-400 012.
 Tel. No. (022) 24153 694/95/97 Email :- recovery@abhyudayabank.net

NOTICE FOR SALE

SALE OF ASSETS IN PHYSICAL POSSESSION OF BANK UNDER THE SECURITISATION & RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002 Under rule 8 & 9 of security interest (Enforcement) rules 2002.

Offers are invited in sealed covers as to reach the undersigned on or before 17.09.2021 upto 4.00 p.m for the sale of the following properties in the possession of the Bank on "as is where is and what is basis" towards the recovery of its secured debts with interest, costs, charges etc. from borrowers/guarantors as stated hereunder :-

Sr. No.	Borrowers Name	Amount Outstanding	Description of properties and name of owners	Reserve Price Rs.	Earnest Money Deposit Rs.	Date & Time of Auction
1	M/s. Muskan Jeans, Prop. Mr. Sameer Chamansingh Bhagwane	Rs. 236.80 Lakh+ Further interest from 01.09.2021	Unit No.F-3, adm. 121.88 sq.mt., carpet area equivalent to 1312 sq ft on 1st Floor in 'D' Wing in the building known as "Udyog Bhavan-2", Plot No. K-2 in the Additional Ambernath Industrial Area, within the Village limits of Jambhivali, District and Registration District of Thane own by M/s. Muskan Jeans, Prop. Mr. Sameer C. Bhagwane.	Rs. 20,90,000/-	Rs. 2,09,000/-	18.09.2021 at 11.00 A.M.
2	M/s. Deva Synthetics, Prop. Mr. Pradeep Govardhan Gupta,	Rs.73.52 Lakh + Further interest from 01.09.2021	Flat No. 801 on 8 th Floor of in a Building No. B in "ARIHANT CITY" Flat adm.470 sq.ft., or thereabout of carpet area equivalent to 695 sq.ft., built up situated at Village Temghar, aluka Bhiwandi, Dist.Thane. owned by Mr. Pradeep G. Gupta and Mr. Rajnish Govardhan Gupta.	Rs. 28,56,000/-	Rs. 2,85,600/-	18.09.2021 at 11.00 A.M.

The Bank Draft/Pay Order of the EMD drawn in favour of **Abhyudaya Co-Bank Ltd.**, payable at Mumbai (the payment of EMD can also be made through RTGS/NEFT) should be accompanied with the offer which is refundable without interest if the bid is not successful. The offers will be opened by the undersigned at **Abhyudaya Co-op. Bank Ltd., K.K. Tower, Abhyudaya Bank Lane, Off. G.D. Ambekar Marg, Parel Village, Mumbai - 400 012** at 11.00 a.m. onwards on **18.09.2021**. The OPEN Auction bidding will also take place at the same time. Offerers may remain present and revise their offer upwards. The successful bidder/offerer should deposit 25% (Inclusive of 10% EMD Amount) of the bidding amount immediately after auction on the same day or not later than next working day and balance 75% within 45 days or such extended period as agreed upon in writing between the Auction purchaser & the Bank, failing which the Bank shall forfeit the entire amount already paid by the offerer without any notice. Any statutory and other dues if any payable on these properties have to be ascertain and borne by the purchaser. The intending purchasers may inspect the above properties between 11.00 a.m. to 3.00 p.m. on **15.09.2021**. Enquiries, if any and/of terms and conditions for sale can be obtained from the undersigned. The Bank reserves its rights to reject any or all the offers received without assigning any reason.

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT

The Borrower(s)/Guarantor(s) are hereby given notice to pay the sum mentioned as above before the date of Auction failing which property will be auctioned and balance if any will be recovered with interest and cost.

Date : 02.09.2021
 Place: Mumbai.

Sd/-
 Authorised Officer,
 Abhyudaya Co-op. Bank Ltd.

