# **EVERGREEN TEXTILES LIMITED**

Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001.

Tel: 2266 4070 Fax: 22 663845, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN: L17120MH1985PLC037652

Date: August 31, 2020.

To, **BSE Limited,**Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

**Scrip Code:** 514060

Sub: Publication of Notice of Board Meeting.

Dear Sir/ Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting for the Quarter Ended June 30, 2020 published in the following Newspapers:

- 1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated August 31, 2020.
- 2. Financial Express (i.e. English Newspaper) dated August 31, 2020.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully, For EVERGREEN TEXTILES LIMITED

RAJENDRA
MANOHARSINGH
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RAJENDRA M. BOLYA DIRECTOR [DIN: 00086395]

Encl: A/a.

WWW.FINANCIALEXPRESS.COM

SCHEDULE Rights, Title, Interest, Businesses acquired

by said firm under Franchisee Dealership Agreements, Auto LPG dispensing facilities to run Retail outlet, to sell petroleum products issued by leading Petroleum Companies installations etc., excluding the land, Sy nos. 76/3, 76/4, 76/5, Kudlu Village Sarjapura Hobli, Anekal Tg, Bangalore. R.G. Suresh, B.A. B.I.

Advocate Address:- # 239, 2nd floor, HSG Surya, 15th Main, BSK 2nd Stage Bangalore-560 070

# **EVERGREEN TEXTILES LIMITED** CIN: L17120MH1985PLC037652 Podar Chambers, 109, S. A. Brelvi Road, Fort, Mumbai - 400001 Tel.: 2266 4070 Fax: 22663845

E-mail: rmb@podarenterprise.com Website: www.evergreentextiles.in NOTICE Notice is hereby given that pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled

to be held on Friday, September 4, 2020

to consider and approve the unaudited

financial results of the Company for the quarter ended June 30, 2020. Further, in terms of the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and Immediate Relatives of Designated Persons pursuant to SEBI (Prohibition of Inside Trading) Regulations 2015, the trading window for dealing in the securities of the Company has been closed from July 1 2020and shall reopen 48 hours after the

This intimation is also available on the Company's website www.evergreentextiles.in and BSE website www.bseindia.com

For EVERGREEN TEXTILES LIMITED RAJENDRA M.BOLYA **DIRECTOR (DIN: 00086395)** Place: Mumbai

Date : August 31, 2020

information is made public.

TOYAM INDUSTRIES LIMITED (Formerly Ojas Asset Reconstruction Company Limited)

CIN: L74110MH1985PLC285384 Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111 Email: info@toyamindustries.com Website: www.toyamindustries.com NOTICE OF BOARD MEETING

Pursuant to Regulation 29 1(a) and 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Meeting of the Board of Directors of Toyam Industries Limited is scheduled to be held on Friday, 11th September, 2020 at 04.00 P.M. At 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, New Link Road, Andheri (w), Mumbai, Maharashtra-400053, to consider and approve inter-alia, the Unaudited Standalone and Consolidated Financial Results along with Limited Review

Reports thereon for the guarter and thee months ended on 30/06/2020. The above information is also available on the website of the company i.e. www.toyamindustries.com and website of Stock Exchange www.bseindia.com & www.mcx-sx.com

Date : 31/08/2020

Place: Mumbai

For Toyam Industries Limited Pooja Chauhan Company secretary



# DHOOT INDUSTRIAL **FINANCE LIMITED**

CIN: L51900MH1978PLC020725 Registered Office: 504, Raheja Centre, 214, Nariman Point, Mumbai - 400 021. Tel.: 22845050, 22835152 Fax: 22871155 Email Address : cosecdifl@gmail.com Website: www.dhootfinance.com

# NOTICE

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting ('AGM' of the Company will be held on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as mentioned in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the Rules made thereunder and General Circularsdated 5th May, 2020, 8th April, 2020 and 13th April, 2020 of the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated 12th May, 2020. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

As per the aforesaid MCA and SEBI Circulars, electronic copy of the AGM Notice together with the Annual Report of the Company for the financial year 2019-20 is being sent to all Members whose registered email IDs are available with the Company/RTA. The AGM Notice and the Annual Report will also be available on the Company's website www.dhootfinance.com, BSE Limited's website www.bseindia.com and NSDL website of https://www.evoting.nsdl.com/.

Manner of registering email IDs in case the same are not already registered: (i) Members holding shares in physical form may send an email request to rnt.helpdesk@linkintime.co.in along with the following details - folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of any address proof; (ii) Members holding shares in demat form may register their email IDs with their respective Depository

Participants ('DPs'). Members will have an opportunity to cast their votes electronically, either remotely or during the AGM on the business set forth in the AGM Notice. The manner for doing so for Members who hold shares in demat form, physical form and for Members whose email IDs are not registered are being provided in the AGM Notice.

For **Dhoot Industrial Finance Limited** 

Tejendrasingh Jadeja **Compliance Officer & Company Secretary** 

Place: Mumbai

# Dated: 31st August, 2020 CLASSIFIED CENTRES IN MUMBAI Bandra (W), Mobile : 9664132358 Mahim (W), Phone : 24468656 / 24465555

Color Spot, Byculla (E), Phone : 23748048 / 23714748. FCA Communications, Nariman Point, Phone: 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835 S. Arts Advtg. Masjid Phone: 23415111 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371. Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596 Yugarambha Advertisin Girgaon, Phone: 2386 8065. Mobile: 9869074144.

J.K. Advertisers, Hornimal Circle, Fort Phone : 22663742.

Manjyot Ads, Currey Road (E) Phone : 24700338. Mobile : 9820460262. Mazagaon, Phone: 23701070. Mobile: 9869040181. B. Y. Padhye Publicity Services Dadar (W), Phone: 2422 9241/ 2422 0445.

Charudatta Advertisin Mahim (W), Phone : 24221461 Jay Publicity, Dadar (E), Phone : 24124640 Pallavi Advtg. Dadar (W), Mobile: 9869109765 Shree Swami Samarth Advertising, Dadar (W), Phone : 24440631 Mobile : 9869131962 Stylus Arts, Dadar (W), Phone : 24304897

Vijaya Agencies, Dadar (W), Phone : 2422 5672. Mobile : 9920640689 Achievers Media Bandra (W.), Phone : 22691584

Reckon Bandra (W.), Mobile : 9867445557 Space Age Advertising, Bandra (E) Phone: 26552207 Mobile: 9869666222/ 9869998877 Kirti Agencies, Khar (W), Phone : 26047542. Hindustan Advertis Vile Parle (W), Phone : 26146229 Promserve Vile Parle (W), Mobile: 9167778766

Time Advertising, Matunga (W), Phone : 2446 6191

Anuja Media Andheri (W), Mobile : 9152895703 Carl Advertising, Andheri (W), Phone: 6696 3441 / 42.

*Venture Andheri (E) Phone : 61226000* 

# SALE ON "AS IS WHERE IS BASIS" OF SCRAP

Sealed tenders are invited from buyers for disposal strictly on "AS IS WHERE IS BASIS" with all defects of transformer copper winding and transformer oil, owned by Bhagyalaxmi Rolling Mill. Jalna. For details refer to tender form.

Contact: Mr. Nitin Kabra - 9823319899, 8007191919, Mr. Pradeep Tambe - 9822045210, Mr. Modani - 9823199492 Tender Form available by email request to

pras.surveyor@gmail.com OR at site of Inspections. Inspection at site from 10 a.m. to 5 p.m. on working days between 02.09.2020 & 06.09.2020. Tender to be submitted in sealed envelope before 12 Noon on 07.09.2020 at Jalna.

# Anheuser Busch InBev India Limited

(Formerly known as SABMiller India Limited) CIN: U65990MH1988PLC049687 Registered office at Unit No. 301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra – 400059, India **Email**: Nishi.Vijayvargiya@in.ab-inbev.com

> Phone: 022-30913600 30th ANNUAL GENERAL MEETING

# ANHEUSER BUSCH INBEV INDIA LIMITED

Members are requested to note that the 30th Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Wednesday, September 30, 2020 at 12:00 Noon (IST) through video conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses to be set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020 General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Members will be able to attend the AGM through VC/ OAVM at https://www.evoting.nsdl.com/. Members participating through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copies of the Notice of the 30th AGM, procedure and instructions for e-voting and the Annual Report 2018-19 will be sent to those Members whose email IDs are registered with the Company Depositories.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"). Sharex Dynamic India Private Limited. C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, support@sharexindia.com evoting@sharexindia.com with a copy marked to the Company at

Nishi.Vijayvargiya@in.ab-inbev.com. The Notice of the 30th AGM and the Annual Report 2018-19 will be made available on the website of NSDL (agency for providing e-Voting facility) at www.evoting.nsdl.com.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and evoting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 30th AGM.

Members who hold shares in dematerialized form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch. type of account and account number to the RTA. Members are requested to carefully read all the Notes set out in the

Notice of the 30th AGM.

For Anheuser Busch Inbev India Limited

August 31, 2020 Mumbai, India

Gagandeep Singh Sethi Whole Time Director

# **SEAMEC LIMITED**

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400 093, India Tel: +91-22-66941800; Fax: +91-22-66941818 Email: contact@seamec.in • Website: www.seamec.in

# INFORMATION REGARDING 33<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 04:00 P.M. (IST) without physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com under the Shareholders/Members login by using the remote evoting credentials, where the EVEN of the Company will be displayed against the name of the Company. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Independent Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the Company's website at www.seamec.in, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

# Manner of Voting at the AGM:

Members will have an opportunity to cast their vote through remote e-voting or voting during AGM on the business as set out in the notice of the AGM

The manner of e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered the email addresses has been provided in the notice convening the AGM along with the detailed instructions for remote e-voting or e-voting during the AGM.

# Manner of registering / updating e-mail addresses:

Members holding shares in physical mode and who have not registered/ updated their e-mail addresses with the Company are requested to register/ update their e-mail addresses by sending a request to Company's Registrar and Share Transfer Agent viz. C B Management Services Private Limited at rta@cbmsl.com providing the requisite details as mentioned in the notice of AGM

Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participant(s).

# Payment of Dividend:

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members w.e.f from April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the members at prescribed rates in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to complete and/ or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the company by sending documents through email at rta@cbmsl.com with a copy marked to contact@seamec.in by 11:59 p.m. IST on Monday, September 21, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details as per regulatory

# Manner of registering / updating Bank Details:

Members holding shares in physical mode are requested to register/ update their bank account details by sending request to RTA at rta@cbmsl.com along with the following documents/ information:

- Folio number, 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).
- Bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), selfattested copy of the PAN card and cancelled cheque leaf.

Members holding shares in dematerialized mode are requested to register/ update their bank account details with the relevant Depository Participant(s).

This information is also available on the Company's website at www.seamec.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

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

the AGM. By order of the Board of Directors

S. N. Mohanty

Place: Mumbai Date : August 30, 2020

President - Corporate Affairs, Legal and Company Secretary

ADVERTORIAL

# GUJARAT INDUSTRIAL POLICY 2020



# PAVING THE WAY FOR AN ATMANIRBHAR BHARAT

# Gujarat - An Overview

Gujarat is one of the key drivers of the Indian growth story. The dynamic success story of the state, propelled by its visionary leaders - Prime Minister Narendra Modi and Chief Minister Vijay Rupani has made it stand out amongst

other states. The state boasts the longest coastline of 1,600 km in the country and has easy accessibility to the Western. Middle East and African markets. The State offers great road connectivity and reliable

power supply. The state accounts for almost 8 per cent of India's Gross

Domestic Product (GDP). As per the Annual Survey of Industries (ASI) 2017-18, Gujarat stood first in India in terms of Industrial Output with 17% of India's output. Gujarat contributes over 20% of India's exports and Gujarat's ports handle over

40% of India's cargo. Gujarat had 51% share of IEMs filed in terms of value with a proposed investment of \$49 billion in 2019 as per

DPIIT data. In FY 2019-20; Gujarat saw

the highest national increment

the previous year.

Gujarat has established itself as a manufacturing powerhouse in auto & auto components, chemicals & petrochemicals, drugs & pharmaceuticals, cement, textiles, engineering, gems & jewellery and ceramics.

Index 2020.

to further consolidate this

# KEY HIGHLIGHTS OF GUJARAT **INDUSTRIAL POLICY 2020**

- Capital subsidy upto 12% of fixed capital investment
- Capital & interest subsidy to MSMEs · Incentives for setting

private companies

- industries shifting from other countries
- Government land on lease for long term
- up R&D centers by Mega online permission &

of 240% in FDI inflows from

NITI Aayog listed Gujarat as the number one state in India in its Export Preparedness

The new Gujarat Industrial Policy 2020 has been formed momentum and enhance the current growth rate. Focused efforts have been made for supporting jobs, value addition across sectors, adoption of state-of-the-art technology, increase productivity with Industry 4.0 manufacturing, innovationdriven ecosystem with a focus on research and development so as to propel the state further towards "Atmanirbhar

This will enable the shaping of a Modern Gujarat that spearheads the vision of a Modern India.

Gujarat".

- 15 thrust sectors with
   Relocation incentives for incremental benefits
  - Dedicated relationship managers as single point
  - central inspection agency

Gujarat undaunted by the Covid-19 pandemic has risen to the challenge of meeting the demands of changing times. The new Gujarat Industrial Policy 2020 is a progressive step that aims to instil "Minimum Government and Maximum Governance."



Adversities always present us with unique opportunities. The way the current pandemic has necessitated that India emerge as an alternative to the existing global supply chain. And Gujarat with its conducive industrial ecosystem, big potential market, political stability and reliable governance offers

Hon'ble Prime Minister gave a clarion call to make India self-reliant and to reduce import of essential products and services.

tremendous opportunities to global businesses.

In Gujarat, we have imbibed the idea of Atmanirbhar Bharat envisioned by Hon'ble Prime Minister in true spirit. I can proudly say that Gujarat is the first state to respond to this call to action. We aim at creating such an ecosystem which enables us to be the leading state in The current pandemic has posed some achieving the Hon'ble Prime Minister's vision.

Gujarat has attached great importance to business

and industries and has been proactive in

implementing the best practices to promote

business in the state. We have liberalized our of the slowdown.

policies to keep pace with new developments. We have created world class industrial infrastructure situation has impacted the global supply chains not only to meet the current demand but to cater to the future need.

The Covid-19 pandemic has made us realize the need for being self-reliant in the pharmaceutical and healthcare sector, and to address this we have decided to set up Bulk Drug Park in Bharuch and Medical Devices Park in Rajkot. We have identified the land and are in the process of finalizing the DPR for the two parks.

Gujarat is the first state in the country to have

taken a historic step towards delinking the

incentives from SGST regime. It is a revolutionary step that will enhance the Ease of Doing business in the state. unprecedented challenges not only to the economy but in fact to all humanity. Gujarat has faced the challenge courageously and is

efficiently working towards mitigating the effects



Dr. Sangita Reddy,

President,

**FICCI** I congratulate Chief Minister Vijay Rupani Ji for the launch of Gujarat Industrial Policy 2020. We are overwhelmed by the depth and thought process. This is not just an Industrial Policy, but an outstanding invitation for partnership. Gujarat is the growth engine of the country and a role model for many states. The new policy provides for employment creation and adoption of state-of-the-art technology in manufacturing. It is very encouraging to also see the focus on the new-



B K Goenka, Chairman, Welspun Group

age industry.

We congratulate Hon'ble Chief Minister Vijay Rupani Ji on introducing a very forwardlooking industrial policy. Two decades back we started with an initial small investment and 500 employees, and today we have investment of Rs. 20,000 crore in several districts of Gujarat and employment of around 30,000 people. In the next 12-15 months, we will be investing additional Rs. 2,000 crore in Gujarat.



Sanjiv Mehta, CMD. Hindustan Unilever

We have been giving a lot of inputs to the government of India on how we can convert the challenges we face into an opportunity. Many of our suggestions are already incorporated into this policy. Gujarat dreams big, acts big, and this is visible in the Gujarat Industrial Policy. We will continue to invest in Gujarat, and the policy reinforces our intention to



further invest in the state.



Sanjiv Bajaj, Vice President, CII

The Gujarat Industrial Policy 2020 aims to build on Gujarat's success. Policies should be simple, clear, progressive, and consistent. The Industrial Policy 2020 ticks all these marks. The incentives for relocating industries are very timely as this is seen as a good opportunity for relocating many industries. Focus on MSMEs is also welcome. We will make all our efforts to make the policy a success.



This is an excellent and

Vineet Agarwal, Sr. Vice President, ASSOCHAM

forward-looking policy, and will provide a new industrial framework. The government of Gujarat has set the most innovative example of policymaking. The policy clearly demonstrates the industrial vision of the state and will go a long way in generating new investments and new employment opportunities. The announcement of Rs. 40,000 crore as subsidy to industries in five years will definitely attract new investments from Indian companies as well as MNCs. The relocation incentives for companies wanting to shift to Gujarat are also innovative.



Sunil Mathur, Managing Director, Siemens India

The policy, with its innovative elements and focus on a post-Covid world, will be instrumental in enhancing the current growth rate through its focus on job creation, value addition, adoption of state-ofthe-art technology, and innovation-driven ecosystem.





# लोढा ग्रुपतर्फे 'कासा ग्रीनवूडं, ची घोषणा

मुंबई, दि.३० : लोढा पाधीन ग्रूप या भारतातील सर्वांत मोठ्या रिअल इस्टेट विकासक कंपनीने ठाणे येथील अमारामध्ये त्यांचा जीवनशैली प्रिमिअम प्रकल्प 'कासा ग्रीनवूड'ची केली घोषणा सुरक्षित खुल्या जागांसाठी ग्राहकांच्या बदलत्या गरजा जाणून घेत कासा ग्रीनवुडम धील सदनिकांमध्ये डेक्स व खाजगी बागा, मोठी घरे व २ एकर जंगलाचे साब्निध्य अशा सुविधा परिसरांतर्गत विकसित केलेल्या असतील. अधिक हरित व खुल्या जागांच्या उपलब्धतेमुळे आरोग्यदायी राहणीमानाला चालना मि ळेल. सढनिकांची किंमत १.०८ कोटीपासून प्रत्येक ग्रीनवूड गृहखरेदीदाराला पर्यावरणांतर्गत आराम दायी राहणीमानाचा आनंद घेता येईल. तसेच सर्व आवश्यक दैनंदिन सेवा देखील सुलभपणे उपलब्ध होतील. लोढाचा हा प्रकल्प उच्च एअर क्वॉलिटी इंडेक्स व शुद्ध, हरित वातावरणासाठी देखील मान्यताकृत आहे.

लोढाच्या गृहखरेदीदार ड्रिम डीलचा लाभ घेऊ शकतात. ही डील निम

खरेढीसंदर्भात निराकरण समस्यांचे करते. बुर्किंग रक्कमे मध्ये घट आणि फक्त ५० टक्के स्टॅम्प ड्युटीसह गृहखरेदीदारांना त्यांच्या घराचा ताबा मि ळेपर्यंत खरेढी केलेल्या सद्गिकेनुसार अमारामध्ये किंवा बाहेर भाडेतत्त्वावरील घरासाठी प्रतिमहिना रू. ३०,०००/ – परतफेड करेल. यामुळे गृहखरेदीदाराला ईएमआय वरील अतिरिक्त भारावर, तसेच भाड्यावर नियंत्रण ठेवण्यामध्ये मदत होईल आणि त्यांना त्यांच्या घराचा ताबा मिळेपर्यंत विना घरभाड्याशिवाय अम ारामध्ये राहण्याची संधी मिळेल. कासा ग्रीनवूडच्या सादरीक रणाबाबत बोलताना लोढा ग्रुपच्या मध्यम उत्पन्न व वाजवी गृहनिर्माण विभागाचे अध्यक्ष प्रतीक भट्टाचार्य म्हणाले, ''ग्राहक-केंद्रित ब्रॅण्ड असल्यामुळे आम्ही नेहमीच ग्राहकांच्या सर्वसमावेशक भावनांना घेतले ब्रॅण्डने नेहमीच ग्राहकांच्या गरजा व मागण्यांची पूर्तता क रणा – यानाविन्यपूर्ण सोल्यूशन्सचा शोध घेण्याला प्राधान्य दिले

# पाकचा घुसखोरीचा डाव उघड, सीमेवर बीएसएफला सापडले गुप्त भुयार

शक्करगढ,

नवी दिल्ली, दि.३० : मागील काही दिवसांपासून सीमेवर आंतरराष्ट्रीय पाकिस्तानी लष्कराकडून कुरापती असून, सातत्यानं शस्त्रसंधीचं उल्लंघन केलं जात आहे. सीमेपलीकडून वारंवार होत असलेल्या गोळीबारामुळे सीमा सुरक्षा दलाकडून घुसखोरीसाठी करण्यात येणाऱ्या जिम या बोगदा सापडल्यानं नीतील भूयारी मार्गांचा लष्कराला घुसखोरीचा मोठा शोध घेण्यासाठी विशेष डाव उधळून लावण्यात मोहीम हाती घेण्यात यश आलं आहे. यापूर्वीही आली होती. शोध घेत लष्कराला असताना जवानांना सीमेवर जमिनीत २५ फूट अशा प्रकारचे भूयारी मार्ग खोलीवर १५० मीटर लांबीचा आढळून आले होते. २०१२म बोगदा आढळून आला ध्ये सीमा सुरक्षा दलाच्या आहे. त्यामुळे घुसखोरीचा जवानांना ४०० मोठा कट लष्करानं उधळून लांबीचा बोगदा सापडला लावला आहे. सीमा सुरक्षा आंतरराष्ट्रीय सीमेलगत भूयारी मार्गांचा एक बोगदा पलनवाला शोध घेण्याची मोहीम सेक्टरमध्ये २०१४ मध्ये हाती घेण्यात आली आहे. ही मोहीम सुरू असताना सांबा जिल्ह्यातील छिल्लारी बीएसएफला शनिवारी जम्मू काश्मीरमधील सांबा ार्ग सापडला होता. जिल्ह्यातील बेंगालड परिसरात मोठा बोगदा हद्दीत २५ मीटर आतापर्यंत आढळून आला. हा बोगदा करण्यात आलेला होता. जमिनीत २५ फूट खोलीवर त्याचबरोबर २०१६ मध्ये असून, त्याची लांबी १५० मीटर असल्याचं लष्कराच्या अधिकाऱ्यांनी सांगितलं.

लिहिलेल्या काही वाळूच्या पिशव्याही आहेत. या बोगद्यांपासून पाकिस्तानी चौकी ४०० मीटर अंतरावर असल्याचंही लष्करानं म्हटलं आहे. पाकिस्तानातून येणारे दहशतवादी अशा भूयारी मार्गांचा भारतात घुसखोरी करण्यासाठी वापर करतात. जम्मूमधील सीमेवर आंतरराष्ट्रीय होता. हा बोगदाही सांबा सेक्टरमध्ये होता. तर दुसरा आढळला होता. याच वर्षी परिसरातही एक भूयारी म

हा भूयारी मार्ग भारतीय पाकिर-तानातून येणारा आरएस पूरा सेक्टरमध्येही सापडला होता.

या भूयारी मार्गाबरोबरच

demat shares as well as physical shares.

# रोज वाचा दै. 'मुंबई लक्षदीप'

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700

Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com



**PUBLIC NOTICE** 

public at large that my client has agreed to

purchase and acquire from present Owne

Mrs. Rita H. Kamdar a Commercial

Premises bearing No. 224, on 2<sup>nd</sup> Floor

admeasuring 38.09 sq. meters of carpe

area in Gemstar Commercial Complex

Premises Co-operative Society Limited

Reg. No. MUM/WP/GNL/0/3047/2015

16 situated at CTS No. 348 A/1, Village

Valnal Ramchandra Lane Extension

Malad (West), Mumbai - 400 064, within

the registration district and sub-district o

Mumbai City and Mumbai Suburban. The

details of the said Commercial Premises

are set out in the schedule hereunder

objection to the above or any claim to or

any interest in the said Commercia

Premises described in the schedule

hereunder written by way of sale, gift,

lease, inheritance, exchange, mortgage

charge, lien, trust, possession, easemen

eave and license, heirship, attachment o

otherwise howsoever is called for and

required to make the same known ir

writing with all supporting authentic

documents and necessary evidences

thereto within 14 (fourteen) days from the

date of publication hereof to Deepak N.

Rane Advocate 216 Diplaymi Co-

operative Housing Society Ltd., 2nd Floor

Opp. B.I.T. Chawl No. 25, M.G. Marg.

Agripada, Mumbai - 400 011, failin

which such claim or objection, if any, wil

be deemed to have been waived or

abandoned and not binding on my client/s

and my client may proceed on the basis of

the title of the scheduled property as

marketable and free from al

The Schedule above referred to:

(Description of Premises)

Commercial Premises bearing No. 224

on 2<sup>nd</sup> Floor, admeasuring 38.09 sq.

meters of carpet area in Gemstar

Commercial Complex Premises Co-

operative Society Limited, situated at CTS

No. 348 A/1, Village – Valnal Ramchandra

Lane Extension, Malad (West), Mumbai

400 064 within the registration district

and sub-district of Mumbai City and

Dated this 31st day of August, 2020.

Shri. Deepak N. Rane

Advocate & Legal Consultant

encumbrances

Mumbai Suburban.

Any person(s) is/are having an

Notice is hereby given in genera

Disclosure of Annual Report / Abridged Annual Report of the Schemes of Taurus Mutual Fund: All unit holders of Taurus Mutual Fund are requested to note that in term of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Abridged Annual Report/Annual Report for the financial year ended on March 31, 2020 of schemes of Taurus Mutual Fund have been hosted on the website of Taurus Mutual Fund (www.taurusmutualfund.com) and Association of Mutual Funds in India (AMFI) website (www.amfiindia.com).

Unit holders may also request for a physical or electronic copy of the said report through email from thei registered ID (sent to: customercare@taurusmutualfund.com) or written request.

Place: Mumbai Date: August 28, 2020

(Investment Manager for Taurus Mutual Fund)

For Taurus Asset Management Company Ltd

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

PRINCIPAL GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBA INVITATION FOR TENDERS DETAILED TENDER NOTICE TO CONTI

1.0 Online percentage rate tenders in 'B-1' Form are invited by the **Principal GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI** for the following work from Contractors registered in appropriate class of the Public Works

under. Lender Has Published On website – mahatenders.gov.in							
	Sr. No.	Name of work	Estimated Cost (Rupees)	Earnest Money (Rupees)	TENDER FEES	Class of Contractor	Time limit in Tender (Calendar months)
	1.	Civil Renovation work of Main Building Gujarat Research SOCIETY'S Hansraj College Of Education, Khar (W), Mumbai. Khar(W) Mumbai	88,00,000/-	88,000/-	1120 /-	IV A and above	6 Calender Months including monsoon.
1.	Download Period of bid documents / sale start and end dates.			Dt.28.08.2020 at 10.00 am. to Dt.11.09.2020 at 17.00 pm.			
2	Period of Bid Submission / Bid submission start and end date				Dt.28.08.2020 at 10.00 am. to Dt.11.09.2020 at 17.00 pm.		
3	Date and place for submission of Earnest Money and Tender Fee in form of e- payment getway online.Receipt .Affidivit and Bid submission on time Two day Technical document Hard copy submitted to original in Sealed Envelope.				Dt.28.08.2020 at 10.30 am. in the office of, GUJRAT RESEARCH SOCIETY'S HANSRAI JIVANDAS COLLEGE OF EDUCATION, KHAR(W), MUMBAI, KHAR(W), MUMBAI.		
4	Bid Opening Time			Dt.12.09.2020 at 11.30 Onwards			

GUJARAT RESEARCH SOCIETY'S HANSRAJ JIVANDAS COLLEGE OF EDUCATIO KHAR(W), MUMB.

# ANUPAM FINSERV LIMITED (CIN - L74140MH1991PLC061715)

Reg Off: 502, Corporate Arena, DP Piramal Road, Goregaon West, Mumbai 400104 Tel: 67830020 Email: info@anupamfinserv.com Website: www.anupamfinserv.com

NOTICE OF 29th ANNUAL GENERAL MEETING OF THE COMPANY Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held by video conference/ other audio visual means on Friday, 25th September, 2020 at 12:00 noon to nsact the business that will be set forth in the Notice of AGM.

In compliance with the MCA and SEBI circulars, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY2019-2020 will be sent to all the Members whose emai addresses are registered with the Company/ Depository Participant(s) within the timeline. The notice of the 29th AGM and Annual Report for FY 2019-2020 will also be made available on the Company's website www.anupamfinserv.com and website of BSE and denositories

Members holding shares in dematerialized mode are requested to register their email addresse and mobile numbers with their relevant depositories through their depositary participants Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent or on Company Websi www.anupamfinserv.com.

A facility to attend AGM is available through NSDL evoting system www.evoting.nsdl.com. Member holding shares either in physical or dematerialised form as on Cut off Date  $18^{\rm h}$  September, 2020 can cast their vote by remote evoting. The Remote evoting commences on  $22^{\rm hd}$  September, 2020 can cast their vote by remote evoting. at 9:00am and ends on 24th September, 2020 at 5:00pm. The remote e-voting shall be disabled by NSDL thereafter. Only those Members, who will be present in the AGM through VC/OAVM facilit and have not casted their vote on the Resolutions through remote e-Voting and are otherwise no barred from doing so, shall be eligible to vote through e-Voting system in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will no be eligible to vote at the AGM. For any grievances connected with the facility for e-Voting on the day of the AGM, members may contact Mr. Manish Shah at support@purvashare.com or Mobi Number-9324659811.

5) The Company has appointed Ms. Kushla Rawat, Practicing Company Secretary as scrutinizer For Anupam Finserv Limite

Date: 28th August, 2020

कराची

# धूत इंडस्ट्रियल फायनान्स लिमिटेड

सीआयएन : L51900MH1978PLC020725 नोंदणीकृत कार्यालय: ४०४, रहाजा केंद्र, २१४, नरिमन पॉईंट, मुंबई - ४०० ०२१. दरध्वनी.: २२८४५०५०, २२८३५१५२ फॅक्स: २२८७११५५ ईमेल पत्ता: cosecdiflgmail.com वेबसाइटः www.dhootfinance.com

# सूचना

**या नोटीसद्वारे कळविण्यात येते की,** कंपनीची ४२ वी वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार दपारी २, ३० वाजता वार्षिक सर्वेसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे यांच्या माध्यमातुन कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केलेले सामान्य परिपत्रक) दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक दिनांकीत १३ एप्रिल २०२० ('एमसीए परिपत्रके') आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार घेण्यात येणार आहे. कायद्याच्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वरीलप्रमाणे एमसीए परिपत्रके आणि सेबी परिपत्रक यांच्या अनुसार, ज्या सभासदांचे ई मेल पत्ते कंपनी किंवा रजिस्टार आणि आरटीए यांच्याकडे नोंदणीकत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत, वित्तीय वर्ष २०१९-२० करिताच्या वार्षिक अहवाला सह पाठविण्यात येत आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.dhootfinance.com. तसेच बीएसई लिमिटेड यांचे संकेतस्थळ www.bseindia. com आणि एनएसडीएल यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे.

ज्या सभासदांनी आपले ई मेल पत्ते अद्याप नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी ई मेल पत्ते नोंदणीकृत करण्याची प्रक्रिया : १) कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले इ मेल पत्ते अद्याप नोंदणीकत केलेले नाहीत असे सभासद rnt.helpdesklinkintime.co.in येथे नाव, फोलिओ क्रमांक, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागील आणि पढील अशा दोन्ही बाजनी), पॅनकार्डच्या स्कॅन केलेल्या प्रतीची स्वयंसाक्षांकीत प्रत, रहिवासाचा पुरावा असलेल्या कागदपत्रोंच्या स्कॅन प्रतीची स्वयंसाक्षांकीत प्रत, आदी तपशील सादर करावा. २) कंपनीच्या ज्या समभागधारकांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले ई मेल तपशील अद्याप नोंदणीकत केलेले नाहीत. असे सभासद संबंधित डिपॉझिटरी पार्टीसिपंट (डीपी) यांच्याकडे आपला इ मेल पत्ता नोंदणीकृत करू शकतात.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर कंपनीच्या सभासदांना दुरस्थ ई मतदान पद्धती किंवा वार्षिक सर्वसाधारण सभेच्या दरम्यान इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्ष बजावता येईल. ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत. प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई मेल तपशील नोंदणीकत केलेले नाहीत अशा सभासदांसाठी ई मतदान संबंधी प्रक्रियेचा तपशील वार्षिक सर्वसाधारण सभेच्या सचनेत विस्ताराने देण्यात येत आहे.

धृत इंडस्टिअल फायनान्स लिमिटेड करिता

तेजेंद्र सिंग जडेजा स्थळ : मुंबई दिनांक : ३१ ऑगस्ट २०२० कंप्लायन्स ऑफिसर आणि कंपनी सेक्रेटरी

(SAST) Regulations.

newspapers in which this DPS is published.

# **PUBLIC NOTICE**

PUBLIC NOTICE is hereby given on behalf of MRS. PRITI GIRISH MANGE that Two Original Agreement, one Original Agreement, executed on dated 07th January, 2005 and registered on dated 10th January, 2005, vide No. BDR13-00239-2005, executed by and between Builders, M/S. QUICK BUILDERS and (1) MR. JINTENDRA H. PANCHAL and (2) MR. YAGNESH J. PANCHAL and second Original Sale Deed, executed on dated 15th May 2008 and registered on dated 15th May, 2008, vide No. BDR13-03495-2008 executed by and between Sellers, (1) MR. JINTENDRA HARIKISHAN PANCHAL and (2) MR. YAGNESH JITENDRA PANCHAL and (1) MRS NIRMALA GAJANAN KADAM and (2) MR. GAJANAN SHANKARRAO KADAM are not traceable though made full efforts to search out with respect to Shop No. 4, Ground Floor, "B" Wing, Building No. 14, Tilak Vaishali Co. Op. Housing Society Ltd., Tilak Nagar, Chembur, Mumbai – 400 089 admeasuring 245 Sq. Fts. Built Up Area and therefore this Public Notice.

Any persons having any right, title, estate or interest by way of Agreement Inheritance Shares, Sale, Mortgage, Transfer, Lease, tenancy, Lien, Charge, Trust, Maintenance, Easement, Gift, Licence, Bequest, Partition, Exchange, Possession or otherwise howsoever into or upon the Shop and Five Shares of the Society, should notify the same in writing together with all original documents to Advocate, SHRI PATHIK A. PAREKH within 14 days from the date of publication, hereof failing which the transaction shall be completed without reference to claim, if any, shall be deemed to have been waived and the Sale/Transfer shall be completed without reference to any such claim.

Place: Mumbai Date: 31/08/2020

Sd/- PATHIK A. PAREKH, ADVOCATE, HIGH COURT-BOMBAY & NOTARY PUBLIC 12, Savita Co-op. Hsg. Soc. Ltd., Opp. Tilak Road, Balaji Mandir Marg, Ghatkopar (East), Mumbai-400 077.

## **PUBLIC NOTICE** Notice is given to the public that Mr.

Himatlal Mavii Khandor and other family

members are the owners Office No. 101

102 on 1st Floor and Shop No 3 on Ground

floor 'Saibaba Chamber Premises Co-op.

Hsg. Ltd." on the C.T.S No.617 and 617/1

to 617/3 of Village- Malad, Taluka Borival

As regards Office No. 101, the chain

05/10/1993 executed between M/s. Virat

Developers and Shri, Bipin Ratilal Vora

and as regards Office No. 102, the chain

agreement Articles of Agreement dated

05/10/1993 executed between M/s. Virat

Developers and Mrs. Varsha Bipin Vora

As regards Shop No 3, the erstwhile

owner Mr. Tarun Jagdish Dhamecha who

derived the title being the legal heir of Mrs.

Chanda Jagdish Dhamecha does not

have heirship certificate issued by the

competent court being entitle for this

Therefore anybody having any claim or

encumbrance by way of inheritance, sale,

mortgage, charge, Gift or lien etc of any

kind on the above property on the basis of

the above documents should inform the

same within fifteen days of Publication of

this notice to the undersigned.

agreement Articles of Agreement dated

& District-Mumbai Suburban.

is lost and not traceable.

# एव्हरग्रीन टेक्स्टाईल्स **മി ചാനട**•നക്കും ഉവന്നാ<del>ന്</del> ഉഗ്യവിനക്ഷി വരം ഗ

पोहार चेंबर्स. १०९. एस.ए. ब्रेल्वी रोड. फोर्ट. मंबई-४००००१. दर:२२६६४०७०. फॅक्स:२२६६३८४५, ई-मेल:rmb@podarenterprise.com,

वेबसाईट:www.evergreentextiles.ir प्तेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज

रिक्कायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) व नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, **३० जून, २०२०** ोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व ान्यता देणे याकरिता **शुक्रवार, ४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणा

यापढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ नुसार कंपनीचे सर्व पदसिद्ध व्यक्ती व त्यांचे नजिकचे नातेवाईक यांच्याकरिता नियम पर्यवेक्षण अहवाल व्यापाराबाबत कंपनीचे सांकेतांकानसा . कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता व्यापा खिडकी दिनांक १ जुलै, २०२० रोजी बंद केली जार्रल आणि मर्वमामान्य जनतेकडे माहिती उपलब्ध केल्यानंतर ४८ तासापर्यंत बंद ठेवण्यात येईल. सदर सूचना समाविष्ट माहिती कंपनीच्या www.evergreentextiles.in वेबसाईटवर आणि बीएसई ॅॅलिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

एव्हरग्रीन टेक्स्टाईल्स लिमिटेडकरित

Adv. Walke & Associates ठिकाण: मुंबई राजेंद्र एम. बोल्या S-9/B-1, 2<sup>nd</sup> fl. Haware Centurion Mall. दिनांक: ३१.०८.२०२० Sector 19A, Plot 88-89, Nerul द्रीआयएन:०००८६३९५ Navi Mumbai Mob- 8652112282

# Arshiya

आर्शिया लिमिटेड

सीआयएन: एल९३०००एमएच१९८१पीएलसी०२४७४७ नोंदणीकृत कार्यालय: ३०२, सिजय हाऊस, लेवेल-३, शिव सागर इस्टेट, एफ ब्लॉक, डॉ. ॲनी बेसेंट रोड, वरळी, मुंबई-४०००१८. द्रा.:+९१ २२ ४२३०५५००/०२, फॅक्स:+९१ २२ ४२३० ५५५५, ई-मेल: info@arshiyalimited.com, वेबसाईट: www.arshivalimited.com

३९व्या वार्षिक सर्वसाधारण सभेची सूचना व पुस्तक बंद करणे येथे सूचना देण्यात येत आहे की, आर्शिया लिमिटेडच्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११:३०वा. कंपनी कायदा २०१३ च्य लागू तीतुदी आणि त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती विनिमय मंडळ (सेबी) सहवाचित सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण ारिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.<sup>ए</sup> मे, २०२० (एमसीए परिपत्रक) आणि सेबी (यापुढे आवश्यक परिपत्रके) नुसार एजीएम व्हिडिओ कॉन्फरन्स/अन्य दकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सदस्यांन किंवा एनएसडीएल ई-वोटिंग प्रणालीने एजीएमच्या थेट वेबसाईटने उपस्थित राहता येईल.

आवश्यक परिपत्रकानुसार, एजीएम सूचना व ३९वे वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी, डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. वार्षिक अहवालासह नूचना कंपनीच्या <u>www.arshiyalimited.</u>com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई ्र तिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> । <u>www.nseindia.com</u> आणि एनएसडीएलच्या <u>www.evoting.nsdl.com</u> वेबसाईटव पलब्ध आहेत.

वास्तविक स्वरूपात भागधारणा असणारे सदस्य आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल अद्यायावत केलेले नाही त्यांना विनंती आहे की, त्यांनी कंपनीच्या info@arshiyalimited.com व निबंधक/ इस्तांतर प्रतिनिधी (आरटीए) बिगशेअर सर्विसेस प्रायव्हेट लिमिटेडच्य jibu@bigshareonline.com मेलवर सदस्याचे नाव व पत्ता, पॅनकार्डाची स्व-साक्षांकीत प्रत, भन्य दस्तावेजांच्या स्व-साक्षांकीत प्रत (उदा. वाहन परवाना, मतदान ओळखपत्र, पात्रता पत्र) इत्यादी सदस्याचे निवास पुरावा म्हणून स्वाक्षरी केलेल्या विनंती पत्रासह पाठवून त्यांचे ई-मेल नोंद व अद्यायावत करून घ्यावे.

व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

**ई-मतदान:** कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तुरतुर्दीच्या अनुषंगाने कंपन्य व्यवस्थापन आणि प्रशासन) नियम २०१४ चे नियम २० आणि सेबीच्या नियम ४४ (लिस्टिंग . ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस्) विनियम २०१५ नुसार कंपनी आहे. रिमोट ई-वोटिंगसाठी सदस्यांना सुविधा पुरविणे. कट ऑफ तारखेनुसार शुक्रवार, १८ सप्टेंबर, २०२० रोर्ज मौतिक स्वरुपात किंवा डिमटेरियलाइझ्ड फॉर्ममध्ये शेअर्स ठेवणारे सर्दस्य, केंद्राच्या इलेक्ट्रॉनिक गतदान प्रणालीद्वारे ३९व्या एजीएमच्या सूचनेत नमुद केलेल्या व्यवसायांवर इलेक्ट्रॉनिक पद्धतीने नतदान करू शकतात. एजीएम (रिमोट ई-मतदान) च्या ठिकाणाहन इतर ठिकाणाहन डिपॉझिटरीज सेक्यरिटीज लिमिटेड (एनएसडीएल).

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान मंगळवार, २२ सप्टेंबर, २०२० रोजी स.१०.००वा. (भाप्रवे) सरू होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी साय ५,००वा. (भापवे) समाप्त होईल इलेक्ट्रॉनिक मोडद्वारे ई-मतदानास २४ सप्टेंबर, २०२० रोजी सायं.५.०० नंतर मान्य सणाग

इलेक्ट्रॉनिक पद्धतीने किंवा एजीएमद्वारे मतदान करण्याची पात्रता निश्चित करण्यासाठी कंपनीने कट ऑफ तारीख (रेकॉर्ड तारीख) निश्चित केली आहे, शुक्रवार, १८ सप्टेंबर, २०२०.

मतटानाची सविधा एजीएममध्ये उपस्थित असलेल्या आणि टरस्थ ई-मतटानाटारे आधीच मतदान न केलेल्या सदस्यांसाठी देखील उपलब्ध करून दिली जाईल. ज्या सदस्यांनी रिमोर ई-वोटिंगद्वारे मतदान केले त्यांना एजीएमवर पुन्हा मतदान करू नये. तथापि, ज्या सदस्याने, रिमोट ई-वोटिंगद्वारे तसेच एजीएममध्ये येथे मत दिलेले असेल, अशा एजीएममधील मतदानाकर

कोणत्याही शंका असल्यास आपण भागधारकांसाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि ww.evoting@nsdl.com च्या डाऊनलोड विभागात उपलब्ध भागधारकांसाठी ई-मतदान वापरकर्त्यांच्या मॅन्युअलचा संदर्भ घेऊ शकता किंवा टोल वर कॉल करू शकता. फ्री नंबर १८००-२२२-९९० किंवा पल्लवी म्हात्रे, सहाय्यक व्यवस्थापिका, नॅशनल सिक्युरिटीज डिपॉझिटरी लि., ट्रेड वर्ल्ड, ए विंग, ४था मजला, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ वर संपर्क साधा. नियुक्त केलेल्या ई-मेल पत्त्यावरः pallavid@nsdl.co.in / evoting@nsdl.co.in किंवा दूरध्वनी क्र.:+९१ २२ २४९९४५४५ जे इलेक्ट्रॉनिक मार्गाने मतदानाशी संबंधित असलेल्या तक्रारींचे निवारण देखीत

**ापासनीस:** एजीएममध्ये रिमोट ई–मतदान आणि मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने आबिद ॲण्ड कंपनीचे प्रॅक्टिसिंग कंपनी सेक्रेटरी श्री. मोहम्मद आबिद यांना तपासनीस म्हणन नेमले आहे.

पुस्तक बंद करणे: पुढे सूचना देण्यात येत आहे की, कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ चे नियम १० व सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिकायरमेंटस) रेग्यलेशन्स. २०१५ चे नियम ४२ नुसार वार्षिक सर्वसाधारण तभेनिमित्त शनिवार, १९ सप्टेंबर, २०२० ते शुक्रवार, २५ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट ार्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

**परिणाम:** ठरावातील निकाल ४८ तासात जाहीर करण्यात येईल. कंपनीच्या एजीएमचा समारोप छानबीज अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाईट <u>www.arshiyalimited.com</u> वर आणि एनएसडीएलच्या वेबसाईट <u>www.nsdlindia.com</u> वर ठेवले जातील आणि स्टॉक् एक्सचेंलाही कळविले जातील.

आर्शिया लिमिटेडकरित

दिनांक: ३१ ऑगस्ट, २०२०

येशा मणीया



# **TOYAM INDUSTRIES LIMITED** ormerly Ojas Asset Reconstruction Company Limite CIN: L74110MH1985PLC285384

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri (w), Mumbai, Maharashtra-4000536, Tel.: 022-67425111  $\textbf{Email:} \underline{info@toyamindustries.com} \ \textbf{Website:} \underline{www.toyamindustries.com}$ 

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020) permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming AGM of the Company will be held on Tuesday, 29/09/2020. at 10.00 a.m. through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositaries. The Company is also providing e-voting and emote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depositary, Notice of AGM along with annual report for FY 2019-2020 and login details for e-voting shall be sent to you registered email address. In case you have not registered your email ID with the Company/ Depositary, please follow below instructions to register your email ID for obtaining annua report for FY 2019-2020 and login details for e-voting.

Physical Send a request to Registrar and Transfer Agents of the Company, MAS Services Holding 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  $2^{\rm nd}$  floor, Okhla industrial area phase-ii, New Delhi 10020 along with letter mentioning folio no. if not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 04/09/2020

Please contact your Depositary Participant (DP) and register your email address as per the 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 04/09/2020 The Notice of AGM and Annual Report for FY 2019-2020 will also be available on Company's website -https://www.toyamindustries.com/report?re=ar and website of BSE Limited a www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted or the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Toyam Industries Limited

Date: 31.08.2020

Pooja Chauha Company Secretary & Compliance

4. The Equity Shares of the Target Company are listed and traded on BSE. The Acquirer and the PACs intend to use the IX. It must be noted that the detailed procedure for tendering the shares in the offer will be available in the Letter of 'Acquisition Window Platform' of BSE Limited for the purpose of this offer and for the same BSE Limited shall be the designated stock exchange for the purpose of tendering Equity Shares in the Open Offer. Further, Separate Acquisition Window will be provided by the BSE Limited to facilitate placing of sell orders. The Selling members can enter orders for

5. The Equity Shareholders will have to ensure that they keep a DP/Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer. The Acquirer and the PACs has appointed Systematix Shares and Stocks (India) Limited as the "Buying Broker" for the Open Offer through whom the purchase and the settlement of the Open Offer shall be made during the Tendering

Period. The contact details of the Buying Broker are as mentioned below: Systematix Shares and Stocks (India) Limited

A/603-606, The Capital, Plot C-70,

G-Block, BKC, Bandra (East), Mumbai 400 051, India Tel. No. +91-22-6704 8000; Fax No. +91-22-6704 8029;

 $\textbf{Email:} \underline{compliance@systematixgroup.in;} \textbf{Contact Person:} \ Mr. \ Rajkumar \ Gupta.$ 

All the shareholders who desire to tender their Equity Shares under the Open Offer would have to intimate their respective stock broker ("Selling Broker") during the normal trading hours of the secondary market during the TP. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of

Equity Shares tendered etc. Shareholders who wish to bid /offer their physical shares in the Offer are requested to send their original documents as mentioned in the LOF to the Registrar to the Offer so as to reach them within 2 days from closure of the TP. It is advisable to email scanned copies of the original documents mentioned in the LOF, first to the Registrar to the Offer

then send physical copies to the Collection Centre. 9. If the Seller's broker is not a registered member of BSE, the Seller can place their bids through the Buying Broker subject to fulfilment of the account opening and other KYC requirements of the Buying Broker

10. The process of tendering Equity Shares by the Equity Shareholders holding in demat and physical Equity Shares will be separately enumerated in the Letter of Offer.

 In accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer/ exit offer/delisting" dated February 20, 2020, SEBI Circular no. SEBI /HO/CFD/CMID1/CIR/P/2020/144 dated July 31, 2020 and BSE notice no 20200528-32 dated 28 May 2020, shareholders holding securities in physical form are allowed to tender shares in open offer. However, such tendering shall be as per the provisions of the SEBI (SAST) Regulations. Offer ("LOF"). Kindly read it carefully before tendering Equity Shares in the Offer. Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.

X. OTHER INFORMATION The Acquirer and the PACs jointly and severally, accept full responsibility for the information contained in the Public Announcement and this Detailed Public Statement and also accept responsibility of their obligations under the SEBI

In this DPS, any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping

3. In this DPS, all references to "Rs." or "INR" or "₹" are references to the Indian Rupee. 4. To participate in the Offer, shareholders are required to have an active DP/ Demat Trading Account irrespective of their holding of the Equity Shares (physical or demat) in the Target Company.

Shareholders are also requested to read the recommendations of Independent Directors of the Target Company before tendering their Equity Shares in the Offer. The tentative schedule as mentioned at Section VII of this DPS may change if the Manager to the Offer does not receive

final observations from SEBI within the time due to any reasons whatsoever. If the Offer gets delayed, the Manager to the Offer will release a revised schedule for the activities one working day prior to the revised TP alongwith details of the "Acceptance Date" and the "Settlement Date" for the Offer in the same

The Acquirer and the PACs may refrain themselves to send the LOF to non-resident shareholders holding less than 5% of the Diluted Share and Voting Capital in accordance with Regulation 18(2) of the SEBI (SAST) Regulations since local laws or regulations of any jurisdiction outside India may expose the acquirer or the target company to material risk of civil, regulatory or criminal liabilities in the event the letter of offer in its final form were to be sent without material amendments or modifications into such jurisdiction, and the shareholders resident in such jurisdiction hold Equity Shares entitling them to less than five per cent of the voting rights of the Target Company. However, non-resident can participate in the Offer even if LOF is not sent to them. However, non-resident can participate in the Offer even if LOF is not sent to them but they need to provide relevant tax-declarations as mentioned in the LOF.

9. Pursuant to Regulation 12 of the Regulations, the Acquirer and the PACs have appointed Systematix Corporate Services Limited as "Manager to the Offer" and Satellite Corporate Services Private Limited as "Registrar to the Offer" as per the details below:

# MANAGER TO THE OFFER REGISTRAR TO THE OFFER SYSTEMATIX GROUP SATELLITE Investments Re-defined

SYSTEMATIX CORPORATE SERVICES LIMITED The Capital, A Wing, 603-606, 6th Floor, Plot No. C-70, 0 Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India.

Telephone: +91 22 6704 8000 Fax: +91 22 6704 8022

E-mail: ecm@systematixgroup.in Website: www.systematixgroup.in Contact Person: Amit Kumar SEBI Registration No: INM000004224

Mr. Murtuza Mansoorbhai

सही/-

Unit No 49, Building No 13AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurla Road, MTNL Lane, Sakinaka, Mumbai -400072, Maharashtra, **Telephone**: +91-22-2852 0461/462

SATELLITE CORPORATE SERVICES PRIVATE LIMITED

Fax: -+91-22-2851 1809 E-mail: info@satellitecorporate.com Website: www.satellitecorporate.com Contact Person: Harish Devadiga

SEBI Registration No.: INR000003639 10. A copy of Public Announcement ("PA"), this Detailed Public Statement ("DPS"), Draft Letter of Offer ("DLOF") and the Letter of Offer ("LOF") would also be available at SEBI website: www.sebi.gov.in.

Signed by the Acquirer and the PACs

Mrs. Farheen Murtuza Mansoorbhai

Mrs. Shivani Sharda Sharma

Date: August 29, 2020