



SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2008 & 14001:2004 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan,
Sonawala Road, Goregaon (East), Mumbai - 400063, India.

Tel.: + 91 22 4270 2525 • Fax: + 91 22 2685 3205

Date: 7th September, 2022.

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Script Symbol: SHREEPUSHK	BSE Limited, P. J. Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 539334
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Dear Sir/Madam,

Subject: Newspaper Advertisement – Disclosure under Regulation 30 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

**Ref: Shree Pushkar Chemicals & Fertilisers Limited
(Scrip Code 539334; Security ID: SHREEPUSHK)**

Pursuant to Regulation 30 and 47 read with Schedule III Part A of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), please find enclosed herewith copies of the Newspaper Advertisement published in "Business Standard" (English Newspaper) and "Mumbai Lakshdeep" (Marathi Newspaper) on 7th September, 2022 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended time to time.

You are requested to take a note of the same and oblige.

Thanking you,
Yours faithfully,

For Shree Pushkar Chemicals & Fertilisers Limited

Nitesh Pangle
Company Secretary & Compliance Officer.
Place: Mumbai.

.....Stable, Sustainable & Smart Chemistry Company.....

- Speciality Textile Dyes
- Dyes Intermediates
- Acids & Power
- Animal Health & Nutrition
- Fertilisers

Works at - B-97,B -102/103, D-10, D-18, D-25 MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri, Maharashtra, India.

email: info@shreepushkar.com • www.shreepushkar.com

100% Wholly Owned Subsidiaries:-1. Kisan Phosphates Private Limited

2. Madhya Bharat Phosphate Private Limited



SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
 Reg. Off: 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400063; CIN: L24100MH1993PLC071376
 Email: info@shreepushkar.com Tel: 022 42702525 Website: www.shreepushkar.com

NOTICE OF 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 29th Annual General Meeting ("AGM") of Shree Pushkar Chemicals and Fertilisers Limited (the "Company") is to be held on **Thursday, 29th September, 2022 at 03.00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 22, 2022 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e. **301-302, 3rd Floor, Atlanta Center, Near Udyog Bhavan Sonawala Road, Goregaon East, Mumbai - 400 063, Maharashtra, India.**

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular no. 2/2022 dated May 5, 2022, General Circular Numbers 14/2020, dated April 8, 2020, 17/2020, dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021, No.2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Relevant Circulars") the Company has published a Notice in the newspapers viz. "Business Standard" (English Newspaper) and "The Lakshadweep" (Marathi Newspaper), urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("Dps").

Pursuant to the provisions of relevant circulars, the Company has sent the Notice of the 29th AGM and the Annual Report for the FY 2021-2022 to all the members whose e-mail addresses are registered with the Company or their DPs as on 2nd September, 2022.

Please note that these documents are also displayed and being made available on the website of the Company at www.shreepushkar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com securities of the Company are listed.

Book Closure: Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013; the Register of Members and Share Transfer Books will remain closed from **Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of 29th AGM and dividend.

E-Voting: Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialised form, as on the cut-off date September 22, 2022 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of CDSL. Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e-voting is provided in the Notice of the 29th AGM.

In this regard, the Members are hereby further informed that:

- The Company has completed sending of the Notice of the 29th AGM and the Annual Report for FY 2021-2022 to the members of the Company.
- The Board of Directors of the Company has appointed M/s. DSM & Associates, Practicing Company Secretaries, Mumbai as scrutineer to scrutinize the e-voting process in a fair and transparent manner.
- The remote e-voting facility will be available during the following period:
Date & time of Commencement of remote e-voting: Monday, 26th September, 2022 at 9.00 A.M (IST).
Date & time of end of remote e-voting: Wednesday, 28th September, 2022 at 5.00 P.M (IST).
- A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. 22nd September, 2022 (Friday) shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in notice to AGM.
- Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by members holding shares in the dematerialized mode or physical mode is provided in the Notice.
- 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 at the AGM. Also, once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.
- Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
- In case of shares held in Demat mode: The shareholder may please contact the DP and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
- Pursuant to Finance Act, 2020, dividend income is taxable in the hands of shareholders effective April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and the amendments thereof. In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential status, PAN, Category with their depository participants ("DPS") or in case shares are held in physical form, with the Company / Registrars and Transfer Agents ("RTA") by sending documents through e-mail. For the detailed process and information, please refer to company website. The record date for the purpose of dividend is Thursday, September 22, 2022.

For Shree Pushkar Chemicals & Fertilisers Limited
 Sd/-
Company Secretary & Compliance Officer
 Date : September 6, 2022.
 Place: Mumbai.

KBS INDIA LIMITED
 CIN: L51900MH1985PLC035718
 Registered Add: 502, COMMERCE HOUSE, 140 NAGINDAS MASTER RD, FORT, MUMBAI-400001
 Tel: 40362626/40362727; Fax: 40362618
 Website: <http://kbs.co.in> / Email Id: kbs@kbs.co.in

NOTICE

Notice is hereby given that the Postponed 36th Annual General Meeting ("36th AGM") of the Members of KBS India Limited will be held on Tuesday, September 27, 2022 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the 36th AGM.

The Company has sent the Annual Report along with Notice convening 36th AGM on Tuesday, September 27, 2022, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited/ Depository Participant (s) in accordance with the Circular issued by the Ministry of Corporate Affairs vide 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, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, and Circular No. 02/2021 dated January 13, 2021 and Circular No. 10/ 2021 dated June 23, 2021 ("MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("Circulars"). The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kbs.co.in, website of the stock Exchanges i.e. BSE Ltd. at and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive) for the purpose of 36th AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through e-voting services provided by the CDSL on all resolutions as set forth in the 36th AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, September 20, 2022 ("cut-off date").

The remote e-voting period commences on Saturday, September 24, 2022 at 09:00 A.M. and will end on Monday, September 26, 2022 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL 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.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the 36th AGM. 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 as on the cut-off date, may obtain the log in ID and password by sending a request to helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting-

- For members holding shares in Physical mode - please provide necessary details like Folio No., Name of shareholder by e-mail to chandu.kbs@outlook.com.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by e-mail to chandu.kbs@outlook.com.

In case you have any queries pertaining to e-voting, members may refer Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Dalvi, Authorised Representative, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call 1800225533

FOR KBS INDIA LIMITED
 Sd/-
 Tushar Suresh Shah
 Managing Director
 DIN: 01729641

Place: Mumbai
 Date: 05.09.2022

Bank of Baroda
 www.bankofbaroda.in

NOTICE

TATA ELXSI LTD
 Registered Office: ITPB Road, Whitefield, Bengaluru, Karnataka - 560048

NOTICE is hereby given that the certificate for the mentioned securities of the company has/have been lost/misplaced and the holder of the said securities/applicant has/have applied to the company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered office within 15th days from this date, else the company will proceed to issue duplicate certificate without further intimation.

Name of Holder	Kind of Securities and face value	No of Securities	Distinctive no
Badri Prasad Dhandhania	EQ, Rs.10/-	100	Folio -EXB0000875 Certificate no - B247616 DN no -32398487 to 32398586

Place: Mumbai
 Date: 07.09.2022

Demat Cell,
 Bank of Baroda, Mumbai

E-AUCTION - SHREE HANUMAN TEXTFAB PRIVATE LIMITED (IN LIQUIDATION) CIN: U17121MH2009PTC192331

PART A
Sale of Assets under Insolvency and Bankruptcy Code, 2016

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and Regulations there under, that the Process for Sale of Assets and Properties owned by **Shree Hanuman Textfab Private Limited - In Liquidation (Corporate Debtor)** forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Maharashtra, vide order dated 05th August, 2021. The E-Auction will be done by the undersigned by E-Auction through the Service Provider National E-Governance Services Ltd via website <https://nbid.nest.co.in/>

Asset	BLOCK	Reserve Price (INR in Crores.)	EMD Amount (INR in lac)	Incremental Value (INR in lac)
Industrial Land admeasuring ~24,189 sqmt bearing Survey No. 93/2/1 (pt), 93/2/1, 93/1/2 (pt), 93/4/1, 93/5/1, 93/4/2 of Village Gandhira, Opposite Sneh Garden Hotel, Next to MSEB Receiving Station, Bhiwandi Wada Road, Taluka Wada, District Palghar-421303.	A	8.10 Crores (Eight Crores Ten Lac Only)	81.00 Lac (Eighty One Lac Only)	2 Lakh (Two Lac Only)
The buildings with Built Up Area admeasuring ~10,984 Sqmt. include, Main plant building RCC framed structure, commercial and staff room building, Structure attached to Main factory Building, Plant Extension Shed, Security Cabin, Electric Cabin, Labour Quarter, Canteen, RCC Overhead Tank, Wash room structure, etc.				

Date and Time of Auction: 21 September 2022 from 10:30 a.m to 12:00 p.m
 Last Date of Submission of EOI and EMD: 18th September 2022 before 11:00 P.M.
 Inspection Date and Time: On or Before 18th September 2022 from 11:00 a.m to 3:00 p.m

Interested Applicants may refer to the Complete E-Auction Process Document containing details of terms and conditions of the E-Auction on the website www.shreehanumantextfab.co.in. The Liquidator has right to cancel or extend or modify etc any of the terms of E-Auction at any time. The Liquidator has the right to reject any bid without assigning any reasons.

Sd/-
 Ganesh Venkata Siva Rama Krishna Remani
 Liquidator - Shree Hanuman Textfab Private Limited
 IBBI Regn. No.: IBBI/PA-01/IP-P01386/2018-19/12176
 Communication Address: 302 Nahar Business Center, Chandivali, Mumbai - 400072
 Email ID: ligshreehanumantextfab@gmail.com
 Contact No. - +91 99675 00010

Date: 07th September 2022
 Place: Mumbai

By order of the Board
For Himadri Credit & Finance Ltd
 Sd/-
 Koushik Ranjan Saha
 Company Secretary

HIMADRI CREDIT & FINANCE LIMITED
 CIN: L65921WB1994PLC062875
 Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
 E-mail: hcf@himadri.com; Website: www.himadricredit.in Ph. No.: (033) 2230-4363/ 9953

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

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Members of the Company will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata - 700 001 on Friday, 30 September 2022 at 12:30 p.m. (IST) to transact the business as set forth in the Notice of the Meeting dated 09 August 2022.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from 24 September 2022 to 30 September 2022 (both days inclusive) for the purpose of AGM.

The Company pursuant to Section 108 of the Companies Act, 2013 and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), has completed dispatch of the Notice of the AGM and Annual Report of the Company for the year ended 31 March 2022 ("Annual Report"), only by email on 06 September 2022. To all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadricredit.in

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 27th AGM may be transacted through voting by electronic means.
(b) The date and time of Commencement of remote e-voting	Commences on 26 September 2022 at 9:00 a.m. (IST)
(c) The date and time of end of remote e-voting	Ends on 29 September 2022 at 5:00 p.m. (IST)
(d) Cut-off date	23 September 2022
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login ID and password	By sending a request to NSDL at evoting@nsdl.co.in
(f) The statement that: a) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on 29 September 2022; b) The Company shall provide voting facility at the AGM by means of ballot Paper to those members who are present at the meeting and have not casted their votes through remote e-voting; c) a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general meeting; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date (i.e. 23 September 2022) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;	The Notice of AGM is available on the Company's Website: www.himadricredit.in ; and on NSDL's Website www.evoting.nsdl.com
(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed	
(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means	i) Registrar and Share Transfer Agent Mr. Dilip Bhattacharya, Director, M/s S. K. Infosolutions Private Limited Email id: skcd11ip@gmail.com or contact@skinfo.com Tele-fax no. (033) 2412 0027/0029 ii) Company Secretary and Compliance Officer Mr. Koushik Ranjan Saha Himadri Credit & Finance Ltd Email id: hcf@himadri.com Telephone no. (033) 2230-4363/ 9953

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies) or grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evoting.nsdl.com

Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 27th AGM, Annual Report, by sending scanned copy of the following documents by email to hcf@himadri.com or Company's Registrar and Share Transfer Agent email id at skcd11ip@gmail.com:

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board
For Himadri Credit & Finance Ltd
 Sd/-
 Koushik Ranjan Saha
 Company Secretary

Place: Kolkata
 Date : 06 September 2022

Government of Rajasthan

Ashok Gehlot
 Chief Minister

THE LAND OF OPPORTUNITIES BECKONS YOU

Invest Rajasthan investor summit presents an excellent opportunity for you to discover the bouquet of competitive advantages that Rajasthan offers to its investors. The summit will be an important milestone marking conversion of a large number of investment commitments into ground-breaking projects. Come, be witness to this historic event and also explore opportunities for profitable investment across many sectors.

Invest Rajasthan
 7-8 Oct 2022 ▶ JAIPUR
 Committed. Delivered.

NRR Conclave	Startup Conclave	MSME Conclave
Tourism Conclave	Future Ready Sectors Conclave	Agri Business Conclave

Register Today @ invest.rajasthan.gov.in

Department of Industries & Commerce, Government of Rajasthan

CII
 Confederation of Indian Industry

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