

September 10, 2022

To,
The Manager
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Publication of Notice of 14th Annual General Meeting, Book Closure, Dividend and Remote E-Voting information of the Company in Newspapers.

Ref: Shahlon Silk Industries Ltd. (BSE Script Code: 542862)

Dear Sir,

With regard to subject, please find enclosed herewith copies of newspapers in the matter of Notice of 14th Annual General Meeting, Book Closure, Dividend and Remote E-Voting advertisement, published in 'Gujarat Guardian' and 'The Financial Express' on 9th September, 2022.

Kindly update this information on your website for investors/general public.

Thanking you.

For Shahlon Silk Industries Limited



Hitesh K. Garmora
Company Secretary

Encl.: As stated above

SHAHLOH SILK INDUSTRIES LIMITED

Regd. Office: 91, GD, Khatodara, B/H. Sub-Jail, Ring Road, Surat - 395 002
Tel No. : +91-261-419 0200. E-mail: info@shahloh.com. Website: www.shahloh.com
Fax: +91-261-263 5550. CIN: L11210G12008PLC053464

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE, DIVIDEND AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting (AGM) of the members of Shahloh Silk Industries Ltd. will be held on Friday, September 30, 2022 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 14th AGM. The Notice calling the 14th AGM along with the Annual Report for the financial year 2021-22 is sent through electronic mode to those Members whose e-mail addresses are registered with Depository Participant (for shareholding in demat mode) or the Company/Its Registrar and Transfer Agent - Bigshare Services Pvt. Ltd. (Bigshare) (for shareholding in physical mode). Pursuant to Section 81 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 17th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of determining the shareholders who shall be entitled for dividend for the year ended 31st March, 2022, if approved by the shareholders at the 14th AGM. Members may note that the Board of Directors at its Meeting held on 30th May, 2022 has recommended a Dividend of Re. 0.06/- per share (3.00%) for the year ended 31st March, 2022. The dividend, if approved, by the Members at the AGM, will be paid within a period of 30 days from the date of declaration, subject to deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 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"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and Notice of the AGM in this regard which is mailed to the members. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations and SS-2 issued by the Institute of Company Secretaries of India (ICSI) read with MCA Circulars and SEBI Circular, the Company is providing remote e-Voting facility to its Members in respect of the business / resolutions as set forth in the Notice of AGM to be transacted at the AGM and facility for those Members participating in the AGM to cast vote through e-Voting system during the AGM provided by CDSL.

- The cut-off date for the purpose of remote e-voting, voting at the AGM and participation in AGM shall be 23rd September, 2022.
- The remote e-voting period begins on 27th September, 2022 (9.00 a.m. IST) and ends on 29th September, 2022 (5.00 p.m. IST). Remote E-Voting shall not be allowed beyond the said date and time.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, e-voting at the AGM and participating in the 14th AGM through VC/OAVM facility.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as on the cut-off date i.e. 23rd September, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e voting then existing User ID and password can be used for casting vote.
- The members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Bhairav H. Shukla, Practising Company Secretary (Membership No. FC 6231) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM in a fair and transparent manner.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section, addressed to Mr. Rakesh Dalvi or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 225 55 33. This Notice is also available on the Company's website www.shahloh.com and on the website of CDSL www.evotingindia.com.

Under authority of the Board of Directors of
Shahloh Silk Industries Ltd
Date: 08/09/2022
Hitesh Garmora (Company Secretary)

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd.)
Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivadi Road, Dombivili East 421201
CIN : L51900MH1985PLC034965
Website : www.vishvprabhaventures.com
Email : cosec@vishvprabhaventures.com

NOTICE OF 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, CUT OFF DATE AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT:
Notice is hereby given that the Thirty-Eighth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / other Annual Visual Means (OAVM) on Friday September 30, 2022 at 2.00 pm, in compliance with applicable provision of Companies Act, 2013 and 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 Circular issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant circular without the physical presence of the member at common venue. Members will be able to attend the AGM through VC/OAVM only Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of Companies Act, 2013.

The Annual Report for the financial year 2021-22 including Notice convening the meeting has been sent only through email to members on their registered email ID with the company/RTA on September 08, 2022 and are displayed and available on the website of the Company at www.vishvprabhaventures.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Act), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday September 23, 2022 (Cut-off date).

The remote e-voting period shall commence at 9.00 am (IST) on Tuesday, September 27, 2022 and ends at 5.00 pm (IST) on Thursday, September 29, 2022. During this period, the members may cast their vote electronically. The voting through remote e-voting shall not be allowed beyond 5.00 pm on Thursday, September 29, 2022. 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 evoting system during the AGM. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. 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.

Members of the Company holding shares as on the cut-off date may cast their votes. Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM. In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an e-mail to cosec@vishvprabhaventures.com along with necessary details like Folio No. Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.
 - Members holding shares in demat mode are requested to contact their respective Depository Participant for registering the e-mail address.
- For the details relating to e-voting/remote e voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. Under help section or contact Mr. Rakesh Dalvi, Manager CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 38th Annual General Meeting.

Thanking You,
For Vishvprabha Ventures Limited
Company Secretary and Compliance officer
Place : Dombivili, Thane M No : A59372

CANOPY FINANCE LIMITED

CIN: L65910MH1981PLC380399
Registered Office - 301, Corporate Arena Off, Aarey Piramal X Road, 3rd Floor, Behind Mahindra Gardens, Goregaon West, Mumbai, Maharashtra, 400 062, Contact: 9667390169
Email: info@canopyfinance.org

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 41st Annual General Meeting ("AGM") of Canopy Finance Limited (the Company) for the Financial Year 2021-22 is scheduled to be held on Friday, 30th September, 2022 at 5.00 p.m. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). In compliance with the above MCA and SEBI circulars, the dispatch of electronic copies of Notice of the 41st AGM along with the Annual Report for Financial Year 2021-22 has been completed on 7th September, 2022 to those Members whose email addresses are registered with the Company/ Depository Participants for communication purpose. Notice of the 41st AGM along with Annual Report for Financial Year 2021-22 will also be available on the Company's website at www.canopyfinance.org, website of the BSE Ltd. at www.bseindia.com, website of the Calcutta Stock Exchange Limited at www.cseindia.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Members holding shares in physical mode and who have not updated their email addresses with the Company can obtain Notice of AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting by sending scanned copy of (a) Copy of the signed request letter mentioning the full name, name and address of the Member, (b) Self attested copy of the PAN card and (c) Self attested copy of any document i.e., Aadhar, License, Voter ID, Passport in support of address proof by email to info@canopyfinance.org. The Company is pleased to provide the facility to its Members holding shares as on the cut-off date i.e., 23rd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The members holding shares either in physical form or dematerialized form, on the cut-off date i.e. Thursday, 23rd September, 2022 may cast their vote electronically to transact the business as set out in the Notice of AGM. The remote e-voting period will commence on Tuesday, 27th September, 2022 (9.00 am) and will end on Thursday, 29th September, 2022 (5.00 pm). The remote voting module shall be disabled thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Any person who become member after dispatch of the Notice of the 41st AGM and holding shares as on the cut-off date i.e. 23rd September, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company/RTA at info@punavshare.com. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, the Shareholders may note that the Register of Members of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of 41st AGM of the Company.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 225 55 33 or contact the Registrar at support@punavshare.com. The E-voting Results along with Scrutinizers Report shall be available at the websites of the Company, BSE, CSE and CDSL respectively.

For Canopy Finance Limited
Sd/-
Lalit Kumar Tapadia
Managing Director
DIN: 018117881

GARODIA CHEMICALS LIMITED

Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar, Ghatkopar East, Mumbai - 400077
Email ID: gcshares@gmail.com | Website: <http://www.gchem.org/>
CIN: L19999MH1993PLC07921

NOTICE OF 30th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

The notice is hereby given that the 30th Annual General Meeting ("AGM") of Garodia Chemicals Limited (the Company) will be held on Friday, 30th September, 2022 at 12.30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The Electronic copies of the Notice of AGM have been sent on 08th September, 2022 to all the members whose email IDs are registered with the Company/ Depository Participant(s) as on Friday, 2nd September, 2022 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. The same is also available on Bombay Stock Exchange website <https://www.bseindia.com/>. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, 23rd September, 2022 may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the members are informed that:

- The Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, 26th September, 2022 at 9:00 AM IST; the remote e-voting shall end on Thursday, 29th September, 2022 at 5:00 PM IST;
- the cut-off date for determining the eligibility to vote by electronic means or the AGM is Friday, 23rd September, 2022
- 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 on the cut-off date Friday, 23rd September, 2022 may obtain the login ID and password by sending a request following email id : evoting@nsdl.co.in or issuer/RTA.

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in. Tel: 1800-222-990 or contact the company on email at gcshares@gmail.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Garodia Chemicals Limited
Sd/-
Mahesh Garodia
Whole time Director
DIN: 01250616

NITCO LIMITED

Registered office: Plot No.3, Nitco House, Kanjur Village Road, Kanjurmagar (East), Mumbai - 400042.
Tel No. : 022 67521555/ Fax: 022 67521500, email: investor@nitco.in,
Website: www.nitco.in, CIN: L26920MH1996PLC016547

NOTICE OF THE 56th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In compliance with applicable provisions of the Companies Act, 2013 (the Act) and rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 (collectively referred as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (SEBI Circular) (MCA Circulars and SEBI Circular collectively referred as "Circulars"), NOTICE is hereby given that the Fifty-Sixth (56th) Annual General Meeting ("AGM") of the Members of NITCO Limited (the Company) will be held on Friday, September 30, 2022 at 1:00 PM (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the physical presence of the Members, to transact the business as set out in the AGM Notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. In compliance with the Circulars, AGM Notice along with the Annual Report for FY 2021-22 (Annual Report) has been sent only through electronic mode to those Members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participant ("DP"). The emailing of AGM Notice to all members has been completed on September 8, 2022. The aforesaid documents are also available on the Company's website at www.nitco.in, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members whose email IDs are already registered with the Company/RTA/DP, may follow the instructions for remote e-voting as well as e-Voting at AGM as provided in the AGM Notice. Members who have not registered their email IDs, are requested to register the same for receiving all communications including Annual Report, Notices etc. from the Company electronically as per process mentioned below. (i) Members who wish to register email ID are requested to approach their respective DP and follow the process advised by DP. (ii) Members holding Equity Shares of the Company in physical form may register their details with Link Intime (ii) Alternatively, Members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing documents as mentioned in the AGM Notice. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM), on all the resolutions set forth in AGM Notice. The facility of casting votes will be provided by NSDL. Facility for e-Voting at the AGM will be made available to those Members who are present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions by remote e-voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. All the Members are informed that: 1. the business as set forth in the 56th AGM Notice will be transacted through voting by electronic means in the form of e-Voting. 2. The voting rights of member(s) shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, September 23, 2022. 3. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, September 23, 2022 only shall be entitled to vote through remote e-Voting/Voting at the AGM. 3. Any person who acquires shares of the Company and becomes member of the Company after sending the notice of the AGM and holding shares as on cut-off date i.e. Friday, September 23, 2022, may obtain the User ID and password by sending an email to evoting@nsdl.co.in or investor@grievances@nitco.in by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting the votes. 4. The remote e-Voting period begins on Tuesday, September 27, 2022, (09.00 a.m. IST) and ends on Thursday September 29, 2022 (05.00 p.m. IST). 5. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. 5. During this period, Members holding shares either in physical form or in dematerialized form may cast their vote by remote e-Voting before the AGM. 6. The Members will be provided with the facility for e-Voting at the AGM and those Members participating at the AGM & who have not already cast their vote by remote e-Voting before the AGM will be eligible to vote at the AGM. 7. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/participate in the AGM through VC, OAVM, but shall not be eligible to vote again at the AGM. 8. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM are provided in the AGM Notice and also available on the Company's website at www.nitco.in and on the website of NSDL at www.evotingindia.com. 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager NSDL at evoting@nsdl.co.in who will also address the grievances connected with the voting by electronic means. 10. The Company has appointed Mr. Ankit Sethi (Proprietor of Ankit Sethi & Associates), Practising Company Secretary, as scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. 11. The voting results shall be declared within two working days of the conclusion of the AGM and the same, along with the consolidated Scrutinizer's Report, shall be placed on the website of the Company (www.nitco.in), NSDL (www.evoting.nsdl.com) and shall be communicated to BSE Limited and National Stock Exchange of India Limited.

For Nitco Limited
Sd/-
Date: September 8, 2022 Geeta Karira
Place: Mumbai Company Secretary & Compliance Officer

केनरा बैंक Canara Bank

(A GOVERNMENT OF INDIA UNDERTAKING)
ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marzan Street, Ballard Estate, Mumbai - 400 001. Tel.: 022-22651128 / 29. Email: cb289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) 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 Symbolic Possession of which has been taken by the Authorized Officer of Canara Bank, will be sold on "As is where is", "As is what is" basis on 27.09.2022 for recovery of Rs.18,48,60,757.16 (as on 30.06.2022 plus further interest and charges thereon) being dues to Canara Bank ARM II Mumbai Branch from M/s. SPIRO LIFECARE PRIVATE LIMITED, B-208/209, Classique Centre, Plot No. 26, Mahal Industrial Estate, Off Mahalaksh Caves Road, Andheri (E), Mumbai - 400093, represented by its Directors/ Guarantor Mr. Sanjeev Anant Gupta, Mr. Rajesh Shripad Ghangure, Mr. Vinod Anant Dali and Mr. Hitesh Parmanand Asrani:

Description of the Property	Reserve Price	Earnest Money Deposit
All part and parcel of Land and Building measuring 12000 Sq. Mtr. built up area of 3132.73 Sq. Mtr. at Plot No. F- 1/2, MIDC Jejuri, Additional Jejuri Industrial Area, Near Shalina Laboratories, Jejuri Nira Road, Village Jejuri, Taluka Purandar, Dist. Pune - 421303, Maharashtra along with plant and machineries installed therein in the name of M/s. Spiro Lifecare Pvt. Ltd.	Rs. 11,15,00,000/-	Rs. 1,11,50,000/-

The Earnest Money Deposit shall be deposited on or before 26.09.2022 upto 5.00 p.m. Details of EMD and other documents to be submitted to service provider on or before 26.09.2022 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 26.09.2022 upto 5.00 p.m.

Date of inspection of properties with prior appointment with Authorised Officer is 23.09.2022. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Mr. Parthoosh Kumar, Chief Manager, Canara Bank, ARM II Branch, Mumbai (Ph. No. 022 22651128/ 29/ Mob. No. 9828329297) or Mr. Smit, Jaiswal, Manager, (Mob. No. 022 723020272). E-mail id: cb289@canarabank.com during office hours on any working day or the service provider M/s. C1 India Pvt. Ltd., Udyog Vihar, Phase - 2, Gull Petroschem Building, Building No. 301, Gurgaon, Haryana, Pin-122015. Mr. Hareesh Gowda Mob. No. 9594597555 (Contact No. +911244302020/ 21/22 / 23 / 24, support@bankeauctions.com, hareesh.gowda@c1india.com).

Date : 07.09.2022 Authorised Officer
Place : Mumbai Canara Bank, ARM-II Branch

RESPONSIVE INDUSTRIES LIMITED

Reg. Office: Beteagoo Village, Mahagoan Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401 501. | Tel No.: 022-6656 2821 | Fax No.: 022-6656 2798
Email ID: investor@responsiveindustries.com | Website: www.responsiveindustries.com

NOTICE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, September 30, 2022 at 02.00 P.M. at Registered Office situated at Beteagoo, Mahagoan Road, Boisar East Taluka Palghar, dist. Thane Beteagoo MH-401501, to transact the business as set out in the Notice of AGM.

The said Notice and the Annual Report 2021-22 has been sent in electronic mode to the members (other than those who have requested for physical copy) at their e-mail address as registered with the Depository Participant (DP) or the Company. The aforesaid document is also available on the website of the Company at www.responsiveindustries.com and on the website of the stock exchanges at www.bseindia.com and www.nseindia.com and RTA website at instavote.linkintime.co.in.

The members may cast their votes using an electronic voting system from a place other than the venue of AGM (remote e-voting). The remote e-voting facility commences from 9.00 a.m. (IST) on Tuesday, 27th September, 2022 and ends at 5.00 p.m. (IST) on Thursday, 29th September, 2022. The remote e-voting will not be allowed beyond the aforesaid date and time and the voting module will be disabled by Link Intime India Pvt. Ltd. i.e. LIPLI upon expiry of aforesaid period.

The Members who have not yet registered their email address can send an email to mt.helpdesk@linkintime.co.in providing DP/ID-CLID (16 digit DP ID + CLID or 16 digit beneficiary ID), Name, Client master or copy of consolidated Account Statement, PAN (self attested scanned copy of PAN card) Aadhaar (self-attested scanned copy of Aadhaar card), for receiving Annual Report and log in details for e-voting.

Notice is also given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 40th AGM and dividend of the Company. Members are hereby informed that:

- Date and Time of commencement of remote e-voting: Tuesday, September 27, 2022 at 09.00 A.M. (IST)
- Date and Time of end of remote e-voting: Thursday, September 29, 2022 at 05.00 P.M. (IST)
- Remote e-voting shall not be allowed beyond 5.00 P.M. on September 29, 2022
- Cut-off date as on which the right of the Members shall be reckoned: Monday, September 02, 2022
- Any person who becomes a Member after dispatch of Notice and holding shares as on cut off date i.e. September 02, 2022 may obtain login details by sending request at mt.helpdesk@linkintime.co.in or taxation@responsiveindustries.com.
- The members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depositories as on the cut off date only shall be entitled to avail facility of e-voting.
- For electronic voting instructions, Members may go through the instructions in the Notice of 40th AGM.

In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel: 022-49186000.

For Responsive Industries Limited