

ENVAIR ELECTRODYNE LTD.



Enriching Environment

Envair/BSE/09092020

09.09.2020

To,
The Stock Exchange, Mumbai
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
MUMBAI 400 001

Security Code No. : 500246

Sub : Submission of newspaper advertisements confirming dispatch of notice of the annual report and notice for 38th Annual General meeting of the Company- Regulation 30

Dear sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015, we submit herewith a copy of newspaper advertisements published for the shareholders of the Company, in the free press(english) and Navshakti (Marathi), informing interalia that

1. Completion of dispatch of 38th AGM notice, scheduled on Wednesday, 30th September 2020 at 11 AM through video conferencing/ other Audio visual Means, along with the Annual Report for the year ended 31st March 2020 and
2. E-voting information with cut off date as Wednesday, 23 September 2020.

Kindly take the above on your records

We request you to take the above information for your records.

Thanking You,
Your Faithfully,

For ENVAIR ELECTRODYNE LTD.

ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

REGD. OFFICE & HEAD OFFICE : 117, 'S' BLOCK, M.I.D.C., BHOSARI, PUNE - 411 025 (INDIA)
CIN No. L29307MH1981PLC023810, TEL.: (020) 27120121, 30688117/8, FAX: (020) 30688130
EMAIL: info@envair.in, Visit us at : www.envairelectrodyne.com



Office of The Executive Engineer, PWD Division Dewas
website : www.mppwd.gov.in e-mail: eepwddewas@nic.in, eepwddewas@gmail.com
Phone No. 07272-220397, 07272-220585
Tender Notice

NIT of 06/SAC/2020-21/3450 Dewas Date 03.09.2020
Online Tender for the work mentioned below are being invited. The Tender has been uploaded on the e-Procurement system of Public Works Department on the Portal www.mptenders.gov.in
Tender details are as follow:-

S. No.	Tender ID No.	Name of work	Cost of Project (Rs. In lack)	Time Period	Physical Submission (Original EMD & Other Document) at the Office of as mentioned in tender document will be received on or before Dated & Time
1	2020_PWDRB_105062	Construction of Tappa to Chakarpur Road Length 3.90 km under PWD Sub Division Bagli	354.34	10 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
2	2020_PWDRB_105063	Construction of Kanjar to Digod Road Length 3.90 km under PWD Sub Division Bagli	234.83	8 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
3	2020_PWDRB_105064	Construction of Baroli to Amodiya AntraKodi Road Length 0.80 km under PWD Sub Division Dewas	69.22	4 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
4	2020_PWDRB_105065	Construction of Sarpati to Sutarkheda Road Length 0.90 km under PWD Sub Division Dewas	104.89	6 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
5	2020_PWDRB_105066	Construction of Navdakhedi to Baray Road Length 1.50 km under PWD Sub Division Dewas	124.35	6 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
6	2020_PWDRB_105067	Construction of Guradiya to Dhamanda Road Length 1.60 km under PWD Sub Division Dewas	125.24	6 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
7	2020_PWDRB_105068	Construction of Sunwani Karad to Kunta Mata Road Length 1.80 km under PWD Sub Division Dewas	121.48	6 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
8	2020_PWDRB_105069	Construction of Devar to Badoli Road Length 1.50 km under PWD Sub Division Dewas	101.52	6 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
9	2020_PWDRB_105070	Construction of Tappa to Jamniya Road Length 1.50 km under PWD Sub Division Bagli	97.70	4 Months 1c Rainy Season	Chief Engineer, PWD Ujjain Zone Ujjain Dt.-18.09.2020 Time -17.30
TOTAL :			1333.57		

The document can only be purchased online from the above website after making online payment. The last date & time for purchase of document and online Bid Submission on line is Dated - 17.09.2020 up to 17:30 PM. Detailed NIT and other details can be viewed on the above mentioned portal. Amendments to NIT, if any, would be published on website only, and not in newspaper. The Original FDR & Other document will be received on Dated 18.09.2020 up to 17.30 PM. in the office mentioned.

Sd/-
Executive Engineer,
P.W.D. Division Dewas
G13696

ENVAIR ELECTRODYNE LTD.
CIN:L29307MH1981P1C023810
117, S Block, MIDC, Bhosari, Pune- 411026. ☎: 020-30688117 / 18

NOTICE

Notice is hereby given that the 38th Annual General Meeting of the members of the Company is scheduled to be held on **Wednesday, 30/09/2020** at 11 AM through video conferencing / other audio visual means without physical presence of the members at the common venue, in compliance with the Provision of the Companies Act 2013. MCA circular dated 05/05/2020 read with circular dated 08/04/2020 and SEBI circular dated 12/05/2020 to transact the business as set out in the notice of the convening the 38th AGM.

In compliance with the said MCA circular and SEBI circular, the Company has sent the notice of AGM and Annual Report 2019-2020 on 07/09/2020 through electronic mode to all the members whose email id are registered with the Company at www.envair.in and website of the stock exchange www.bseindia.com. Pursuant to Provisions of section 108 of the Companies Act 2013 and Rule 20 of the Companies Act 2013 and Rule 20 of the Companies (Management & Administration) Regulation 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 members holding shares in physical or dematerialized form, as on the cut off date i.e. 23/09/2020, may cast their vote electronically on the business as set out in the notice of 38th AGM of the Company through e-voting platform of CDSL through their portal www.evotingindia.com. The detailed procedure / instructions for e-voting are contained in the notice of 38th AGM.

In this regard, the members are hereby further notified that:

- remote-voting through electronics means shall commence from 27/09/2020 at 9.00 am and end on 29/09/2020 at 5:00 PM.
- Cut off date for the purpose of e-voting shall be 23/09/2020
- Remote e-voting through electronics means shall not be allowed beyond 5:00 PM of 29/09/2020.
- Persons who have acquired shares and become members of the Company after the sent of notice and who are eligible shareholders as on the cut off date i.e. 23/09/2020, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com, info@unisee.in or khade@unisee.in or cs@envair.in
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are not otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- Book closure: Notice is further given that pursuant to section 91 of the Companies Act 2013 read with Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosures Requirements) Regulation 2015, the register of members and shares transfer books of the Company shall remain closed from Thursday 24/09/2020 to Wednesday 30/09/2020 (both day inclusive) for the purpose of the AGM.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Panel, (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Members who have not registered their email address and mobile numbers are requested to furnish the same to the Company's Registrar and share transfer agent at khade@unisee.in or info@unisee.in and company at cs@envair.in to get their email address and mobile number registered temporarily.

For Envair Electrodyne Ltd.
Ankita Trivedi
(Company Secretary)

Date : 08/09/2020
Place : Pune

MAHAGENCO
NOTICE-SRM 29

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	660MW/BM/T-217/RFX-12469	Procurement of Intercooler assembly for MRHS Compressor Spares of 3 X 660 MW Units at KTPS, Koradi.	Rs.8468/- Rs.496800/-
2	660MW/EMT/T-218/RFX-12438	Work contract for complete overhauling of LT motors during U-10 overhaul at 3X660MW, KTPS, KORADI.	Rs.8135.12/- Rs.463512.44/-
3	210MW/EMC/T-219/RFX-12457	Annual contract for detection of fault in underground HT-LT cables under EMC, KTPS, Koradi.	Rs.5570/- Rs.207000/-
4	660MW/BM/T-220/RFX-12447	Procurement of spares for 2T capacity RAPH hoist installed at 3 x 660 MW, units at KTPS, Koradi.	Rs.6640/- Rs.313920/-
5	660MW/EMT/T-221/RFX-12437	Work of arrangement for rain protection to generator excitation bus-duct for unit no. 10 in 3X660MW KTPS, Koradi.	Rs.5727.75/- Rs.222775/-
6	660MW/TM/T-222/RFX-12381	Procurement of Complete Vertical Thrust and Journal Bearing Assembly for Concrete Volute CW Pumps installed at 3X660 MW Units KTPS Koradi urgently on Open Tender Basis.	Rs.37895/- Rs.3439500/-
7	210MW/WTP/T-223/RFX-12432	Work of Collection & Analysis of Raw, Treated & Drinking Water samples at Koradi TPS for the year 2020-2021.	Rs.3118.50/- Rs.103950/-
8	660MW/BM/T-224/RFX-12390	Procurement of pressure seal rings with SS steel caps for HP valves 3 x 660 MW Units at KTPS Koradi.	Rs.8075/- Rs.457485/-
9	210MW/CHP/T-225/RFX-12482	Work of refurbishment & strengthening along with replacement of damaged parts of conveyor belt 5 C1 & 5 D1 at CHP 210 MW.	Rs.200150/- Rs.19665000/-
10	660MW/BM/T-226/RFX-12512	Work of In-situ repairing of safety valves & ERV during Overhaul in 3 x 660MW Unit 10 at Koradi TPS.	Rs.19233/- Rs.1573374/-
11	210MW/CHP/T-227/RFX-12556	Spares for Gear box Drive System of conveyor belt in CHP 210 MW KTPS.	Rs.14629.99/- Rs.1112999/-
12	660MW/TM/T-228/RFX-12551	Procurement of Acid unloading pumps at 3X660MW KTPS Koradi on open tender basis.	Rs.5830/- Rs.233000/-
13	660MW/BM/T-229/RFX-12626	Procurement of High temperature rope & special gaskets for RAPHs, Burner windbox & coal mill at 3X660MW units at KTPS.	Rs.11991/- Rs.849120/-
14	210MW/I&C/T-230/RFX-12608	Maintenance of coal mill DP lines including stubs impulse lines, filter regulator etc. at 210MW, KTPS, Koradi on as & when required basis.	Rs.4479/- Rs.149295/-
15	660MW/AHP/T-231/RFX-12605	Procurement of Various Spares of Jet Pump Required for Ash Handling Plant for 3X660 MW units at KTPS, Koradi.	Rs.6450.59/- Rs.295059/-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR E-TENDERING.
FOR MORE DETAILS LOG ON TO WEBSITE. <https://eprocurement.mahagenco.in>

Sd/-
CHIEF ENGINEER (O&M)
MAHAGENCO, KTPS, KORADI.

Registered & Corporate Office:
YES BANK Limited, YES BANK Tower, ONE International Center, Tower II, 15th Floor, Senapati Bapat Marg, Elphinstone (W), Mumbai 400 013, India. Tel: +91 (22) 3366 9000 Fax: +91 (22) 2421 4521 Website: www.yesbank.in Email: puneet.hans@yesbank.in / ashish.chaturvedi1@yesbank.in CIN: L65190MH2003PLC143249

POSSESSION NOTICE
[See Rule - 8(1)]

Whereas,

The undersigned being the Authorized Officer of YES Bank Limited under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) ("the said Act") and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002 ("the said Rules"), issued demand notice dated June 29, 2020 calling upon **Mr. Rakesh Kadakia & Mrs. Sonal Kadakia**, a company having its registered office at 3, Floor 1, Plot - 57/59, SM Jivaji Dadabhai Building, Nagdevi Street, Mandavi, Mumbai 400 004, Maharashtra ("the Borrower"), and also at Ground Floor, 518/520, SVP Road, Opera House, Mumbai 400004, and also at K2/K3/K4, Shree Krishna Centre, 1st Floor, Mithakali Six Road, Navrangpura, Ahmedabad 380009 and **Mr. Rakesh Kadakia & Mrs. Sonal Kadakia**, residing at Flat no 2101, 21st Floor, A Wing, Lokhandwala Residency, Manjrekar Lane, Worli Naka, Mumbai-400018 ("the Mortgagors"/"the Guarantors") to repay the amount mentioned in the said notice being **INR 7,13,20,168 (Rupees Seven Crores Thirteen Lakhs Twenty Thousand One Hundred And Sixty Eight Only)** as on February 16, 2020, together with further interest and costs thereon with effect from February 16, 2020, within 60 (sixty) days from the date of receipt of the said notice.

The Borrower and Mortgagors/Guarantors having failed to repay the said amount, notice is hereby given to the Borrower and Mortgagors/Guarantors and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules, on the **4th day of Sept, 2020**.

The Borrower and Mortgagors/Guarantors in particular and the public in general are hereby cautioned not to deal with the property (or any part thereof) described below and any dealings with the said property (or any part thereof) will be subject to the charge of YES Bank Limited for an amount of **INR 7,13,20,168 (Rupees Seven Crores Thirteen Lakhs Twenty Thousand One Hundred And Sixty Eight Only)** together with further interest and costs thereon with effect from February 16, 2020.

The Borrower's and Mortgagors/Guarantors' attention is invited to provisions of sub-section (8) of Section 13 of the said Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE SECURED ASSET(S)

Exclusive charge over residential property being Flat No. 2101 situated on 21st floor admeasuring 954 sq. ft., carpet area & 1380 sq.ft built up area, in A Wing along with parking space below podium bearing nos. 107 & 107 A of the building known as Lokhandwala Residency situated at Manjrekar Lane, Worli Naka, Mumbai-400018 and owned by **Mr. Rakesh Kadakia and Mrs. Sonal Kadakia**.

Sd/-
(Authorized Officer)
YES BANK Limited

Date: 04/09/2020
Place: Mumbai

JOY REALTY LTD.
Registered Office:
306-310, Madhava Commercial Complex, 3rd Floor, Bandra - Kuria Complex, Bandra - East, Mumbai - 400051
CIN NO: L65910MH1983PLC031230
Tel: 022 - 67488888 • website: www.joyrealty.in • Email Id: cs@joydevelopers.com

NOTICE

NOTICE IS HEREBY GIVEN that the 37th Annual General Meeting (AGM) of the Members of the Company "JOY REALTY LIMITED" is scheduled to be held on Wednesday, 30th September, 2020, at 05.30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business mentioned in the Notice of AGM sent along with the Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020.

Notice of AGM and Annual Report for FY 2019-20, including the remote e-voting instructions have been e-mailed to the members whose email addresses have been registered with the Company / Depository Participant(s). The AGM notice along with the explanatory statement and the Annual Report for the F.Y. 2019-20 is available and can be downloaded from the Company's website www.joyrealty.in and the website of the stock exchange in which the shares of the Company are listed i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility ("remote-voting") provided by NSDL, on all the resolutions set forth in the Notice.

The details of remote e-voting are given below:

- The business as set forth in the Notice of the AGM will be transacted through VC/OAVM
- The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Tuesday, September 22, 2020. Once a vote is cast by the Member, it shall not be allowed to change it subsequently.
- Any person who acquires equity shares of the Company and becomes a Member after 28/08/2020 i.e. cut-off date and holding shares as of the cut-off date i.e. 22/09/2020, may obtain the login details by sending a request to Company's Registrar and Share Transfer Agent, Link Intime (India) Private Limited at C-101, 247 Park, LBS Marg, Vikhroli - West, Mumbai - 400083 or email at rn.helpdesk@linkintime.co.in.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations 2015 that the register of members of the company will remain closed from the September 24, 2020 to September 30, 2020.

For Joy Realty Limited
Sd/-
Bhavini Soni
(Managing Director)

Place: Mumbai
Date: 07/09/2020

Edelweiss EDDELWEISS HOUSING FINANCE LIMITED
Registered Office Situated at Edelweiss House, Off. C. S. T. Road, Kalina, Mumbai - 400 088
Edelweiss create, values protect
Search Office Address: Ground Floor, Tower 3, Wing B, Kishoree City Mall, Kishoree City, Kurla Road, Kurla (W), Mumbai - 400070

DEMAND NOTICE UNDER SECTION 13(2) OF THE SARFAESI ACT, 2002

You the below mentioned Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) from Edelweiss Housing Finance Limited by mortgaging your Immovable Properties and defaulted in repayment of the same. Consequent to your defaults your Loans were classified as Non-Performing Assets by Edelweiss Housing Finance Limited and hence all its rights, title, interests, benefits dues receivable from you as per document executed by you to avail the said loan(s) along with the underlying security interest created in respect of the securities for repayment of the same. Edelweiss Housing Finance Limited has pursuant to the said Assignment and for the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of the Securitisation and Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002 (The Act). The contents of which are being published herewith as per Section 13(2) of the Act read with Rules 3(1) of the Security Interest (Enforcement) Rules, 2002 as and by way of Alternate Service upon you. Details of the Borrowers, Co-borrowers, Guarantors, Outstanding Dues, Demand Notice sent under Section 13(2) and Amount claimed there under are given as under:

Sr	Name and Address of the Borrower, Co-Borrower, Guarantor And Loan Amount:
1	Latha Shaju Acharya (Borrower) Shaju Krishna Acharya (Co-Borrower) Ranidas Bholi Chawl, Chawl No.9/9, Morya Nagar, At Manere, Tal Ambernath, Ulhasnagar 4.Thane - 421004 LAN. LUMSTH0000053492 Loan Agreement Date: 27 July 2018 Loan Amount : Rs. 10,55,148/- (Rupees Ten Lakhs Fifty-Five Thousand One Hundred and Forty-Eight Only) Demand Notice Date: 18.03.2020 Amount Due in Rs : Rs. 11,33,458.07/- (Rupees Eleven Lakhs Thirty Three Thousand Four Hundred Fifty Eight and Seven Paise Only) With further interest from the date of Demand Notice 18.03.2020

Details of the Secured Asset : Property No.1 : All the Part and Parcel of The Flat Bearing No. 10, Admeasuring About 24.31 Sq.Mtrs Carpet Area, On Ground Floor, In The Building No. 14 : (Which is Inclusive Of The Area Of Balconies) In The "Rajpog Park", Constructed On Non-Agriculture Land Bearing Survey No. 129, Hissa No.1, Admeasuring 7400 Sq.Mtrs. And Survey No. 128 Admeasuring 2900 Sq.Mtrs. Hissa No. 13 & 2; Situate, Lying And Being At Village Shekar, Taluka Bhiwandi, Dist. Thane Within The Limits Of Grampanchayat Shekar, Joint Sub-Registration District And Taluka Bhiwandi, Registration District And District Thane. The Said Flat is Bounded As : North : Open Plot, South : Open Plot, East : Open Plot, West : Gangamata Mandir.

You the Borrower(s) and Co Borrowers/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinafter in full within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please note that as per Section 13(13) of The Said Act, You are in the meanwhile, restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place: Mumbai, Maharashtra Sd/- Authorized Officer
Date: 09.09.2020 For Edelweiss Housing Finance Limited

BASANT AGRO TECH (I) LTD.
REGD. OFFICE :- Plot No. 13/2 Kaulkhed, Near S.T. Workshop, Akola - 444 001.
Website: www.basantagro.com; CIN: L24120MH1990PLC058560

NOTICE OF THE 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 30th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set forth in the Notice of the Meeting dated 29th June, 2020.
- In compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD1/CI/P/2020/79 dated 12th May, 2020, the Notice of AGM along with Annual Report for the financial year 2019-20 has been sent only vide electronic mode on 8th September, 2020 to the members whose e-mail address are registered. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com and BSE Limited at www.bseindia.com.
- The register of members and the share transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).
- As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.
 - The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
 - The remote e-voting period commences on 27th September, 2020 (9.00 am) and end on 29th September, 2020 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
 - The cut-off date for determining the eligibility to vote by electronic means is 23rd September, 2020
 - The voting rights of the members shall be in proportion to their share of the paid up capital of the Company as on the cut-off date of 23rd September, 2020.
 - Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.com, however if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting vote.
 - The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum.
 - However, such Members shall not be entitled to cast their vote again at the AGM.
 - In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

For Basant Agro Tech (I) Ltd
Sd/-
Place: Mumbai
Date: 08/09/2020

REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067
Tel: 91-22-4287 7800 Fax: 91 22 4287 7890
E-mail: finance@rexnordindia.com Website: www.rexnordindia.com
Tel. No. 91-22-62401800; Fax No. 91-22-62401816
CIN: L31200MH1988PLC047946

NOTICE

Notice is hereby given that pursuant to Regulation 47 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 **Tuesday, 15 September 2020** to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from July 1, 2020 and shall reopen 48 hours after the information is made public.

This information is also available on the Company's website www.rexnordindia.com and BSE website www.bseindia.com.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED
Sd/-
KISHOR CHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Place : Mumbai
Date : September 7, 2020

SUNTECK REALTY LIMITED
5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai 400057. CIN: L32100MH1981PLC025346
Tel: 91 22 4287 7800 Fax: 91 22 4287 7890
E-mail: cosec@sunteckindia.com Website: www.sunteckindia.com

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of **Sunteck Realty Limited** will be held on **Tuesday, 29th September, 2020 at 5.00 p.m. through Video Conferencing/Other Audio Visual Means**, in conformity with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The Company, in accordance with the applicable regulatory requirements, have sent Notice along with the Annual Report through electronic mode on **Monday, September 7, 2020** to the shareholders/beneficiaries who have registered their email address with the Depository Participants or Registrar and Transfer Agent of the Company. 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, **M/s Link Intime India Private Limited, C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083** or email at rn.helpdesk@linkintime.co.in. The Notice along with the Annual Report are also available on the Company's website www.sunteckindia.com, on the website of NSDL www.evoting.nsdl.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com where the Company's shares are listed.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020** for the purpose of Dividend and 37th AGM.

Pursuant to Section 108 of the Companies Act, 2013 and read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility (facility to cast vote prior to the AGM) and also e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide remote e-voting/e-voting facility.

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

- Date and time of Commencement of remote e-voting: **Saturday, 26th September, 2020 (9.00 a.m.)**
- Date and time of end of remote e-voting: **Monday, 28th September, 2020 (5.00 p.m.)**
- Remote e-voting facility will not be provided beyond **Monday, 28th September, 2020 (5.00 p.m.)**
- Cut-off date as on which the right of voting of members shall be reckoned: **Tuesday, 22nd September, 2020**.

In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. **Tuesday, 22nd September, 2020** may obtain their login details for remote e-voting by sending an email to evoting@nsdl.com.

- A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
- The facility for voting will also be made available during the AGM and those members present at the meeting through VC/OAVM, who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system by mailing their Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cosec@sunteckindia.com or evoting@nsdl.com
- The Dividend if declared at the 37th AGM of the Company, will be remitted through electronic mode to those members who have furnished their requisite bank details to the Company or to their respective Depository Participants. In respect of the other members, dividend warrants/demand drafts shall be sent through post to their registered addresses upon normalization.
- Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition') to their respective Depository Participants, where shares are held in dematerialisation form or to rn.helpdesk@linkintime.co.in where shares