

# Mangalam Drugs and Organics Ltd.



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.  
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2021-22/021

September 3, 2021

To,

Listing Department  
BSE Ltd  
1<sup>st</sup> Floor, New Trade Wing,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Scrip Code: 532637

Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051  
Symbol: MANGALAM

**Subject: Newspaper Advertisement regarding Notice of 48<sup>th</sup> Annual General Meeting and Information on E-voting**

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement published on September 3, 2021 in Free Press Journal (English daily) and Navshakti (Marathi daily), Mumbai editions, in which Notice of 48<sup>th</sup> Annual General Meeting scheduled to be held on Friday, September 24, 2021 at 3:30 P.M. (IST) through Video Conferencing/ Other Audio Visual Means and Information on E-voting have been published.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,  
For Mangalam Drugs & Organics Limited

*Geeta Karira*



Geeta Karira  
Company Secretary & Compliance Officer

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)				
S. NO	Name of Borrower(s) (A)	Particulars of Mortgaged property/ (ies) (B)	Date Of NPA (C)	Outstanding Amount (Rs.) (D)
1	LOAN ACCOUNT NO. HHLH00466139 1. VIKAS C MALI 2. MANISHA VIKAS MALI	FLAT NO 405, 4TH FLOOR, NANA VISHNU HEIGHTS, WING A, KUMBHARKHANPADA DOMBIVLI WEST, THANE-421201 MAHARASHTRA	31.03.2021	Rs. 56,18,144.59/- (Rupees Fifty Six Lakh Eighteen Thousand One Hundred Forty Four and Paise Fifty Nine Only) as on 17.06.2021
2	LOAN ACCOUNT NO. HHLH00267191 1. RAVINDRA KOREGAONKAR 2. VAISHALI KOREGAONKAR	FLAT NO. 1403, 14TH FLOOR, PREMIUM TOWER-21, INDIABULLS GREENS, NEAR KON TOLL, VILLAGE KON, TALUKA PANVEL, RAIGAD, MAHARASHTRA 410101	15.06.2021	Rs. 97,58,091.57/- (Rupees Ninety Seven Lakh Fifty Eight Thousand Nine Hundred and Paise Fifty Seven Only) as on 15.06.2021
3	LOAN ACCOUNT NO. HLPVSH00286064 1. VEETRAG TRAVELS (THROUGH ITS PROPRIETOR MANOJ KALYANJI DEDHIA) 2. MANOJ KALYANJI DEDHIA 3. VIDHYA MANOJ DEDHIA	SHOP NO - 19, 2ND FLOOR, CRYSTAL SHOPPERS PARADISE, OFF LINK ROAD, 29TH ROAD AND 33RD ROAD JUNCTION, BANDRA WEST, MUMBAI-400050, MAHARASHTRA	31.03.2021	Rs. 38,84,114.54/- (Rupees Thirty Eight Lakh Eighty Four Thousand One Hundred Fourteen and Paise Fifty Four Only) as on 30.04.2021
4	LOAN ACCOUNT NO. HHLVSH00383470 1. JISHMAL VIMAL KUMAR 2. SANJEEV KRISHAN MEHROTRA 3. SHIR CRAFT (THROUGH ITS PROPRIETOR JISHMAL VIMAL KUMAR)	FLAT NO-1, GR FLOOR, WING D, BUILDING NO. 2, KRISHNA ANGAN, SURVEY NO. 301, AT NEVALI, PANVEL, PANVEL-410206, MAHARASHTRA	31.03.2021	Rs. 35,55,485.37/- (Rupees Thirty Five Lakh Fifty Five Thousand Four Hundred Eighty Five and Paise Thirty Seven Only) as on 30.04.2021
5	LOAN ACCOUNT NO. HHLHP00383536 1. POOJA NARENDRA NISAR 2. LA NARENDRA NISAR 3. NARENDRA DHARSHI NISAR	FLAT NO 607, 6TH FLOOR, BUILDING NO. E1, ARIHANT ARSHIYA PHASE-II, DAHIVALI KHALAPUR, PANVEL-410206, MAHARASHTRA	31.03.2021	Rs. 37,98,658.26/- (Rupees Thirty Seven Lakh Ninety Eight Thousand Six Hundred Fifty Eight and Paise Twenty Six Only) as on 30.04.2021
6	LOAN ACCOUNT NO. HHLBOR00453368 1. ACHYUT HANMANT SAWANT 2. PALLAVI ACHYUT SAWANT	FLAT NO 501, 5TH FLOOR, B WING, BUILDING NO. 2, UP TOWN AVENUE, KASBE, PANVEL, DIST-RAIGAD, NAVI MUMBAI MAHARASHTRA, PANVEL-410206, MAHARASHTRA	31.03.2021	Rs. 36,14,554.31/- (Rupees Thirty Six Lakh Fourteen Thousand Five Hundred Fifty Four and Paise Thirty One Only) as on 30.04.2021
7	LOAN ACCOUNT NO. HHLDUB00408295 1. SANJEEV KRISHAN MEHROTRA 2. SANKET SANJEEV MEHROTRA	FLAT NO. 301, 3RD FLOOR, C WING, ARIANA RESIDENCY, NEAR SHREE VIGNAHARTHA TEMPLE, DEVIPADA, BORIVALI EAST, MUMBAI, MAHARASHTRA 400066	30.04.2021	Rs. 42,96,266.41/- (Rupees Forty Two Lakh Ninety Six Thousand Two Hundred Sixty Six and Paise Forty One Only) as on 30.04.2021
8	LOAN ACCOUNT NO. HHLBOR00393853 1. GANESH TODI YADAV 2. SARITA GANESH YADAV 3. DINESH TODI YADAV	FLAT NO. 2D 1705, 17TH FLOOR, JP NORTH ESTELLA GHODBANDER ROAD, MIRAROD EAST, MUMBAI, MAHARASHTRA- 401203	23.06.2021	Rs. 45,97,290.03/- (Rupees Forty Five Lakh Ninety Seven Thousand Two Hundred Ninety and Paise Three Only) as on 23.06.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount. Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/her liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset (s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

Place: MUMBAI/RAIGAD/PANVEL  
Sd/-  
For Indiabulls Housing Finance Ltd.  
Authorized Officer

## PUBLIC NOTICE

Mrs. Rashmi. Nagendra Bachhav Member of the Satsang I & II Co. Operative Housing Society Ltd., having address at Poonam Nagar Complex, Mira Road, Taluka & District, Thane, Died on 10/04/2021 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants/objects or objects to the transfer of the said shares and interest of the deceased member in the capital /property of the society i.e. Flat No. B/5/8 within a period of 15 days from the publication of this notice with copies of such documents and other proofs in support of his/her claims /objections for transfer of shares and interest of the deceased member in the capital /property of the society. If no claims /objections are received within a period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital /property of the society in the such manner as is provided under the By-laws of the society. The claims /objections, if any received by the society for transfer of shares and interest of the deceased member in the capital /property of the society shall be dealt with in the manner provided under the By-laws of the society. A copy of the registered By-laws of the society is available for inspection by the claimants/objects, in the office of the society with the Secretary of the society from the date of publication of the notice till the date of expiry of this period.

Sd/-  
(Adv. Satnam Singh Rasgotra)  
Advocate High Court,  
Corp. Add - 3, Indradhama Palace CHS Ltd. Joghla Market, Uthalsar, Thane (West) Cont. No. 9820367940

## Form No. INC-26

(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Viba Holdings Private Limited having its registered office at 14-B, Monolith, Nepean Sea Road, Mumbai-400026. Petitioner Notice is hereby given to the General Public that the company proposes to make an application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra ordinary general meeting held on 27th August, 2021 to enable the company to change its Registered Office from the "State of Maharashtra" to the "State of Gujarat". Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either in the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director of Ministry of Corporate Affairs, Everest Building, 100-Marine Drive, Mumbai-400002 within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant  
For Viba Holdings Private Limited  
Sd/-

(Prashant Rajkumar Singhania)  
Managing Director- DIN: 00581096  
Date 03/09/2021

Registered Office: 14-B, Monolith, Nepean Sea Road, Mumbai-400026.

**SYNTHIKO FOILS LIMITED**  
CIN: L27200MH1984PLC033829  
84/1, 84/2, Jamsar Road, Jawhar, Palghar - 401603, Tel No. 022 2864 0863 Fax. 02520-222360  
Web site: www.synthikofoilsltd.com | Email ID: foilslimited@rediffmail.com

**NOTICE OF 36<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE**

1. NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on 30th September, 2021 at 11am through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also be available on the website of the Company www.synthikofoilsltd.com and on the website of the Stock Exchange at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/ e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@punvashare.com/order to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

- Name registered in the records of the Company;
- Dp Id & Client Id, Client Master Copy or Consolidated Account Statement, (For shares held in demat form);
- Folio No., Share Certificate (For shares held in physical form);
- E-mail id and mobile number;
- Self-attested scanned copies of PAN & Aadhaar.

6. The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same. On behalf of the board  
For Synthiko Foils Limited  
Sd/-  
Ramesh Dadhia  
Chairman  
DIN 00726044

Date: 3<sup>rd</sup> September, 2021  
Place: Jawhar

## MANGALAM DRUGS &amp; ORGANICS LTD.

Regd. Off.: Rupam Building, 3<sup>rd</sup> Floor, 239, P D'Mello Road, Near G.P.O., Mumbai - 400 001. CIN: L24230MH1972PLC116413

NOTICE OF 48<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION

NOTICE is hereby given that the 48<sup>th</sup> (Forty Eighth) ANNUAL GENERAL MEETING ("AGM") of the Members of MANGALAM DRUGS & ORGANICS LIMITED ("the Company") will be held on Friday, September 24, 2021 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as detailed in the Notice of 48<sup>th</sup> AGM, which has been emailed to shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on Thursday, September 2, 2021 along with the Annual Report for FY 2020-21.

In view of the outbreak of the COVID-19 pandemic and in compliance with the provisions of the Ministry of Corporate Affairs Circulars, the 48<sup>th</sup> AGM of the Company will be held through VC/OAVM. Consequently, Physical attendance of the Members is not required at the 48<sup>th</sup> AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. ("the Act")

In compliance with the Circulars, the Company has sent the Notice of the 48<sup>th</sup> AGM & Annual Report for FY 2020-21 to the shareholders through email only and Notice and Annual Report has been made available on the Website of the Company at [www.mangalamdrugs.com](http://www.mangalamdrugs.com) and on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members who have not yet registered their E-Mail ID are requested to get their E-Mail ID registered, in respect of shares held in electronic form with the Depository (through their Depository Participants) and in respect of shares held in physical form by writing to the Company at [investor@mangalamdrugs.com](mailto:investor@mangalamdrugs.com) or Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [rt\\_helpdesk@linkintime.co.in](mailto:rt_helpdesk@linkintime.co.in) or C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Pursuant to provisions of Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company offers the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the Members to cast their votes by electronic means on all the resolutions set forth in the Notice of 48<sup>th</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the 48<sup>th</sup> AGM. The details of remote e-voting are given hereunder:

(a) The voting through electronic means shall commence on Tuesday, September 21, 2021 at 09:00 A.M. (IST) and shall end on Thursday, September 23, 2021 at 05:00 P.M. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on Thursday, September 23, 2021;

(b) During this period, Members of the Company, holding shares either in physical form or in dematerialized form as on cut-off date of Friday, September 17, 2021, may cast their vote electronically (remote e-voting). Once Member casts vote on a resolution, the Member is not to be allowed to change it subsequently;

(c) Any person, who becomes a Member of the Company after sending the Notice of 48<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Friday, September 17, 2021, may obtain the login id and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote;

(d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 17, 2021, only shall be entitled to avail the facility of remote e-voting and e-voting during the 48<sup>th</sup> AGM.

(e) The Members who have already cast their vote through remote e-voting may also attend the 48<sup>th</sup> AGM through VC / OAVM facility but shall not be entitled to cast their vote again through the E-voting system during 48<sup>th</sup> AGM.

(f) In case of any queries or issues or grievances pertaining to e-voting, Members may refer to Help/FAQ's section available at <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990/1800 224 430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Members who need assistance before or during the AGM with use of technology may contact Mr. Anubhav Saxena, Assistant Manager, National Securities Depository Limited, at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) call on toll free no.: 1800-222-990/1800 224 430.

For any shares related queries / correspondence, the shareholders are requested to contact Link Intime India Private Limited - Registrar and Transfer Agents of the Company.

By order of Board of Directors of  
**MANGALAM DRUGS & ORGANICS LIMITED**  
Sd/-  
Place: Mumbai  
Date: September 2, 2021  
Geeta G. Karira  
Company Secretary

**CITY UNION BANK LIMITED**  
Credit Recovery and Management Department  
Administrative Office - No. 24-B, Gandhi Nagar,  
Kumbakonam - 612 001. E-Mail id: [crmd@cityunionbank.in](mailto:crmd@cityunionbank.in),  
Ph : 0435-2432322, Fax : 0435-2431746

## TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following property/ies mortgaged to City Union Bank Limited will be sold in Tender-cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAESI Act, 2002, for recovery of a sum of Rs.15,22,274/- (Rupees Fifteen Lakh Twenty Two Thousand Two Hundred and Seventy Four Only) as on 30-08-2021 together with further interest to be charged from 31-08-2021 onwards and other expenses, any other dues to the Bank by the borrowers / guarantors No.1 Mr. Amar Ashok Sawant, S/o. Ashok Sawant, No.A/217, Sector 20, Near CWC Godown, Turbhe - 400703. No.2 Mrs. Prajakti Amar Sawant, W/o. Amar Ashok Sawant, No.A/217, Sector 20, Near CWC Godown, Turbhe - 400703.

Immovable Properties Mortgaged to our Bank  
(Property Owned By Mr. Amar Ashok Sawant, S/o. Ashok Sawant)

All that piece and parcel of Apartment No. F-170, admeasuring 18.450 Sq.mtrs. of the Society Vasant Vihar Co-op Hsg. Soc. Ltd., Ground Floor, Tenement No.2, Sector 26, Vashi, Navi Mumbai. Boundaries of the Property: East - Open Space, West - Pathway and Building No.F/163, North - Open Space, South - Building No.F/171.

Reserve Price: Rs.20,00,000/-  
(Rupees Twenty Lakh Only)

## AUCTION DETAILS

Date of Tender-cum-Auction Sale	Venue
21-10-2021	City Union Bank Ltd., Kharghar Branch, ARM Enclave, Shop No.2 & 3, Plot No.11, Sector 7, Kharghar, Raigad - 410210. Cell No. 7397373527.

## Terms and Conditions of Tender-cum-Auction Sale:

(1) The intending bidders should be present in person for the auction and participate personally and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited, Kharghar Branch, ARM Enclave, Shop No.2 & 3, Plot No.11, Sector 7, Kharghar, Raigad - 410210. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 12.00 Noon on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact Cell No. 7397373527. (5) The properties/ies are sold on "As-is-where-is", "As-is-what-is" and "whatever-there-is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 01.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the sale without assigning any reason whatsoever.

Place: Kumbakonam, Date: 01-09-2021 Authorised Officer

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001. CIN: L65110TN1994PLC001287,  
Telephone No. 0435-2402322, Fax : 0435-2431746, Website : [www.cityunionbank.com](http://www.cityunionbank.com)

## ARTEMIS

## Artemis Electricals and Projects Limited

(Formerly known as "Artemis Electricals Limited")  
CIN: L51505MH2009PLC196683

Registered Office: Artemis Complex, Gala no. 105 & 108,  
National Express Highway, Vasai (East),  
Thane-401208, Maharashtra

Tel: +91-7875315577 / 22 2653 0163  
Website: [www.artemiselectricals.com](http://www.artemiselectricals.com);  
E-mail: [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com)

NOTICE is hereby given that The 12<sup>th</sup> Annual General Meeting of Artemis Electricals and Projects Limited is scheduled to be held on, to transact the business as mentioned in the Notice of AGM:

Day and Date : Friday, 24 September, 2021,  
Time : 09.00 AM (IST)  
Mode : Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI")

1. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM through emails has been completed on 2 September, 2021.

• The e-voting period commences on 9:00 A.M. Sunday, 19 September, 2021 and ends on 5:00 P.M. Thursday, 23 September, 2021. During this period, Members holding shares either in physical form or in dematerialised form as on Friday, 17 September, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

• The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

• Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and are requested to update their email addresses with Company's Registrar and Share Transfer Agent, Cameo Securities Limited, at [cameo@cameoindia.com](mailto:cameo@cameoindia.com) and keeping Carbon Copy to [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) to receive copies of the Annual Report 2020-21 along with the Notice of the 12th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

• Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their requesting advance at least 3 days prior to meeting mentioning their name, Demat account number/folio number, email id, mobile number at [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com). Only Registered speakers will be allowed to speak during the meeting.

• The members who need assistance before or during AGM, can Contact CDSL on [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43

The Details of AGM, Annual Report along with Notice, be made available on the website of the Company. Members are requested to visit [www.artemiselectricals.com](http://www.artemiselectricals.com) to obtain such details.

NOTICE is hereby given pursuant to provision of Section 91 of the Companies Act 2013 read with rules made thereunder, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 18 September, 2021 Thursday, 23 September, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company for the financial year ended on 31<sup>st</sup> March, 2021.

For Artemis Electrical and Projects Limited  
Sd/-  
Place: Vasai  
Date: 02/09/2021  
Alheena Khan  
Company Secretary

**Bank of Baroda**  
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## SALE NOTICE FOR SALE OF MOVABLE ASSETS

SALE NOTICE FOR SALE OF MOVABLE ASSETS I.E. SALE OF VEHICLES DETAIL MENTIONED BELOW.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors that the below described Movable assets Mortgaged/Charged to Bank of Baroda, the Physical possession of which has been taken by the Authorized Officer of Bank of Baroda will be sold on "As is what is" and "Whatever there is" on 20-09-2021 details of which are mentioned below

Sr No	Name & Address	Description of the Movable Assets for sale	(1) Reserve Price & (2) EMD Amount of the Vehicle	Date & time of Deposit of Tender/EMD	Inspection Date & Time of the Vehicle	E-auction date & time
1	K.K. Tours & Travels Bank of Baroda Nalasopara West Branch Shop no 59-52 Civic Shopping Centre Station Road Nalasopara West Dist. Palghar-401203	Hypothecation of LMV Maruti Suzuki Dzire Tour (Diesel) Reg. No. MH48 F 9997 Year 2016 Color: Superior White	1. Rs 2,25,000/- 2. Rs 22,500/- Bid increment Rs 5000/-	19-09-2021 Upto 5:00 PM	13-09-2021 11:00 AM to 15:00 PM	20-09-2021 From 11.00 am to 03:00 pm
2	Som Tours & Travels Bank of Baroda Nalasopara West Branch Shop no 59-52 Civic Shopping Centre Station Road Nalasopara West Dist. Palghar-401203	Hypothecation of LMV, Maruti Suzuki Eriga VDI Smart Hybrid (Diesel) Reg. No - MH-43 AY 5522 Year 2018 Color: Superior White	1. Rs 5,00,000/- 2. Rs 50,000/- Bid increment Rs 10,000/-	19-09-2021 Upto 5:00 PM	13-09-2021 11:00 AM to 15:00 PM	20-09-2021 From 11.00 am to 03:00 pm
3	M/s Vicheth Enterprises Bank of Baroda Nalasopara West Branch Shop no 59-52 Civic Shopping Centre Station Road Nalasopara West Dist. Palghar-401203	Hypo of LMV Chevrolet ENJOY TCDI LTZ, (Diesel) Reg. No. MH 48 F 2873 Year 2016 Color: Silky Silver	1. Rs 2,00,000/- 2. Rs 20,000/- Bid increment Rs 5000.00	19-09-2021 Upto 5:00 PM	13-09-2021 11:00 AM to 15:00 PM	20-09-2021 From 11.00 am to 03:00 pm
4	M/s Khushi Tours & Travels Bank of Baroda Nalasopara West Branch Shop no 59-52 Civic Shopping Centre Station Road Nalasopara West Dist. Palghar-401203.	Hypo of LMV Maruti Suzuki Wagon R Lxi Fuel Petrol+CNG Reg. No. MH 48 AY 0299 Year 2017 Color: Silky Silver	1. Rs 1,75,000/- 2. Rs 17,500/- Bid increment Rs 5000.00			

