

KINETIC ENGINEERING LIMITED

Regd. Office : Kinetic Innovation Park, D-1 Block, Plot No. 18/2, H. K. Firodia Road, MIDC, Chinchwad, Pune - 411 019. (India) Tele.: +91-20-66142049 Fax: +91-20-66142088 / 89 CIN: L35912MH1970PLC014819 Website: www.kineticindia.com

Date: 6th September, 2021

To
The Manager - Corporate Relationship Department
BSE Limited, 1st Floor,
Phiroze Jeejeebhoy Towers,
Fort, Mumbai- 400 001
Maharashtra, India

Scrip Code: BSE-500240

**Subject:** Newspaper Publication titled – "Notice of 50th Annual General Meeting and E-voting Information"

Dear Sir/Madam,

Please find enclosed clippings of the newspaper publication titled "Notice of 50<sup>th</sup> Annual General Meeting and E-voting Information", published in Financial Express and Loksatta dated 05<sup>th</sup> September, 2021. The same are also available on the Company's website at www.kineticindia.com.

This is for your information and records.

Thanking you.

Yours faithfully, For **Kinetic Engineering Limited** 

Ajinkya A. Firodia Managing Director & CFO DIN:00332204

WWW.FINANCIALEXPRESS.COM

**FE SUNDAY** 

## CELLA SPACE LIMITED (Formerly known as Sree Sakthi Paper Mills Limited) CIN-L93000KL1991PLC006207

ee Kailas,57/2993 /94, Paliam Road,Ernakulam , Kerala -682016 NOTICE OF 30TH ANNUAL GENERAL IVIEETING, BOOK CLOSURE & E VOTING

1. The 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 27, 2021 at 12:15 PM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with its circulars dated April 8,2020, April 13, 2020, May 5, 2020 & January 13, 2021 ("MCA Circulars") to transact the business as contained in the 30th AGM Notice. . The Register of Members and Share Transfer Books of the Company will remain closed

from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive). 3. In line with the MCA Circulars and SEBI Circulars dated May 12, 2020 & January 15, 2021, the AGM Notice & Annual Report has been sent by email to those members whose email addresses are registered with the Company/Depositories. The requirement of sending physical copies of AGM Notice & Annual Report has been dispensed with vide the above circulars. . Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the details of e-voting (both remote e-voting & e-voting during AGM) are given hereunder:a) The business to be transacted at the AGM may be transacted by remote e-voting or e-voting facility at AGM.

b) Remote e-voting shall commence from September 24, 2021 (09:00 AM) and end on September 26, 2021 (05:00 PM). The remote e-voting shall be disabled after that. c) The cut-off date for e voting is September 20,2021.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

d) Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice & holding shares as on cut off date may obtain the USER ID & password by following the procedure as provided in the AGM Notice. e) The members participating in the AGM through VC/OAVM facility & have not casted their vote on the Resolutions through remote e-voting shall be eligible to vote through

f) The members who have casted their vote by remote e-voting prior to the AGM may also attend AGM but shall not be entitled to vote again through the e-voting system

g) Adv.K Vijayaragavan has been appointed as the Scrutiniser for the e-voting process h) The detailed procedure for remote e-voting/e-voting at AGM & attending AGM

i) The AGM Notice is available on the website of the Company i.e. www.sreekailas.com, on the website of CDSL,ie, www.evotingindia.com and on the BSE website, www.bseindia.com. j) 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 Futurex, Mafatlal Mill Compounds, N M Joshi

Place: Cochin - 16

Jiju George Company Secretary

SONAL MERCANTILE LIMITED RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in NOTICE TO THE MEMBERS OF 36th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the members of Sonal Mercantile Limited ('the Company') will be held on Thursday, September 30, 2021 at 11.00 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the business that will be set forth in the Notice of AGM.

n view of the continuing Covid-19 pandemic, pursuant to the General Circular numbers 20/2020 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020 and Jan 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the 'Circulars') to transact the business as set out in the Notice of AGM, ompanies are allowed to hold AGM through VC/OAVM, without the physical presence of members

The Notice of AGM and the Annual Report for the financial year 2020- 21, inter-alia, containing Board's Report, Auditors' Report and Audited Financial Statements will be sent through electronic mode only to those members who have registered their email addresses with the Company/ Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the lotice of AGM and the Annual Report will also be made available on the website of the Company at www.sonalmercantile.in , National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, BSE Limited at www.bseindia.com.

compliance with the provisions of 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, and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system ('remote e-voting'), provided by National Securities Depository Limited (NSDL).

Members holding shares either in physical form or dematerialized form as on the cut-off date of September 24th, 2021 shall be entitled to remote e-voting. Electronic voting shall also be made available at the AGM venue and Members attending the AGM who have not casted their vote through remote e-voting shall be able to vote at the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

1)	Cut-off Date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Friday, 24th September, 2021
2)	Day, date and time of Commencement of remote e-voting	Monday, 27th September, 2021 (9:00 am)
3)	Day, date and time of end of remote e-voting	Wednesday, 29th September, 2021 (5:00 pm)

The e-voting module will be disabled by NSDL thereafter.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 24th September, 2021, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a erson is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact at toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni lingh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal - 400 013, at the designated

email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:-

For Sonal Mercantile Limited

Place: New Delhi Date: September 04, 2021

+91 22 24994545, +91 22 24994559.

Company Secretary KNR CONSTRUCTIONS LIMITED

Prabhjeet Kaur



CIN: L74210TG1995PLC130199 Regd. Office: KNR House, 3rd & 4th Floor, Plot No: 114, Phase-I, Kavuri Hills, Hyderabad - 500033. Ph: 040 -40268759 / 61 /62, Fax: 040-40268760;

website:knrcl.com; E-mail:investors@knrcl.com

NOTICE OF THE ANNUAL GENERAL MEETING AND E-VOTING NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the Company "KNR Constructions Limited" is scheduled to be held on Wednesday, the 29th day of September, 2021 at 03.00 P.M. through Video Conference (VC )/Other Audio Visual Means (OAVM) to transact such items of business as set out in the Notice calling the 26th AGM

The Notice of the AGM was sent to the members of the Company through electronic mode along with the Annual Report for the financial year 2020-21, whose email addresses are registered with the Company/Depositories and the meeting shall be conducted without physical presence in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India Circular No. SEBI/H/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020 and January 15, 2021 ('SEBI Circular'). The AGM Notice and the Annual Report have also been uploaded on our corporate website - www.knrct.com and on

the website of CDSL - www.cdslindia.com. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is providinge-voting facility to all its members holding shares either in physical or in dematerialized form to cast their vote electronically. The Board has appointed Mr. Vlkas Sirohiya, Practicing Company Secretary for conducting the e-voting process in accordance with law in a fair and transparent manner. The Company has engaged the services of CDSL for e-voting facility and is

vailable at www.evotingindia.com. All the items of business may be transacted through voting by electronic means.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 22nd September, 2021 may cast their vote electronically on the items of business as set out in the Notice. The voting right of the members for e-voting and voting during AGM shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Sending of all Notices through e-mail was completed by the Company on this day of 04th September, 2021.

The voting period commences on Sunday, 26th September, 2021(9.00 A.M.) and ends on Tuesday, 28th September, 2021 (5.00 P.M.). The e-voting module shall be disabled by the CDSL thereafter and voting by electronic means shall not be allowed beyond the said date. Once the vote on a resolution is cast by the shareholder, it cannot be changed subsequently.

Any person who becomes a member of the Company after sending the Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-offdate, i.e., 22nd September, 2021 may view the Notice of AGM on the website of the Company www.knrcl.com or on the website of CDSL - www.cdslindia.com Such person may obtain the loginid and password by sending a request at evoting @cdslindia.com. However if the person already registered with CDSL for remote e-voting, then he/ she can cast the vote by using existing User Id and password and by following the procedure as mentioned in the Notice.

Those members who attend 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 through VC/OAVM through CDSL e-voting system.

) The member who cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again.

The members who are holding shares in physical form or who have not registered their email addresses with the Company can get the same registered with the Company for the purpose of this AGM by sending their Name and Folio No/DP ID and Client ID to rnt.helpdesk@linkintime.co.in (Email id of Company's Registrar and Share Transfer Agent) to receive the Notice of the AGM with login credentials for e-voting purpose. as the Notice to the members shall be given only through the email ids registered with the Company or with the depository participant/depository. For persons holding shares in demat shall contact their DP for registering their email id with the concerned demat account.

For detailed instructions pertaining to e-voting, members may please refer to the section 'E-voting instructions' in the Notice of the AGM. Members having any queries or issues regarding e-voting may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk. evoting@cdslindia.com. 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 Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Members may contact Mrs. Haritha Varanasi, Company Secretary and Compliance Officer for any concern connected with e-voting by writing an e-mail to investors@knrcl.com.

By order of the Board Sd/ Haritha Varanasi

Cochin-682003 September 04, 2021 Company Secretary & Compliance Officer

SAMTEX FASHIONS LIMITED Corporate Identification Number (CIN): L17112UP1993PLC022479 Registered Office and Works: Khasra No 62 D1/3 Industrial Area Rajarampur SikandrabadBulandshahr UP- 203205

Website: www.samtexfashions.com NOTICE OF 28"ANNUAL GENERAL MEETING TO THE MEMBERS

Tel. No.:011-49025972 E-mail: samtex.compliance@gmail.com

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Members of Samtex Fashions Limited ("the Company") will be held on Thursday, 30" September 2021 at 04:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Dear Member(s)

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities Exchange Board of India ("SEBI Circulars"), without the physical presence of the Member at common venue. Facility for appointment of proxy will not be available for the AGM.

Notice of the AGM along with the Annual Report 2020-21 inter alia comprises of Audited Financial Statements will be been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.samtexfashions.com and website of the Stock Exchanges i.e. at www.bseindia.com. The instructions for joining the AGM through VC/OAVM and the manner of participation in remote electronic voting or casting vote through the e-voting system during AGM are provided in the Notice of 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.

REMOTE E-VOTING In compliance with Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration ) Rules 2014, as amended from time to time, the secretarial standard on General Meeting ('SS-2') issued by The Institute of Companies Secretaries if India and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requiems) 2015 the Company is providing to its Members the facility to cast their votes electronically through remote e-voting prior to the AGM and through e-voting during the AGM, in respect of the business to be transacted at the AGM, and for this purpose, the Company has

appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of the AGM. Members are requested to note the following:

. The remote e-voting facility would be available during the following period: Commencement of remote e-voting Monday 27.09.2021 (IST 10:00 A.M.)End of Remote e-voting Wednesday 29.09.2021 (IST 5:00 P.M.) The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23rd September, 2021 (Cut- Off Date). Aperson whose name is recorded in the register of Members as on the Cut- Off Date only shall be entitled to avail the facility of remote e-voting before /during the AGM.

Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again. Book Closure & Record Date-

The Register of Members and Share Transfer Books shall be remain closed from 24 September, 2021 to 30" September, 2021 (both the days inclusive) for the purpose of AGM. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

> By Order of the Board of Directors For Samtex Fashions Limited

> > Anushika Mishra Company Secretary (ACS-59065)

# STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road. Willingdon Island, Cochin - 682003, Kerala. Email: secretarial@stelholdings.com, Website: www.stelholdings.com

NOTICE OF THE 31st ANNUAL GENERAL MEETING (AGM)-INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

Place: New Delhi

Date: 04.09.2021

1.The 31st Annual General Meeting (AGM) of the members of STEL Holdings Limited ("the Company") will be held on Tuesday, September 28, 2021 at 12:00 Noon (IST), through Video Conferencing /Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM,in compliance with General Circular numbers 14/2020, 17/20, 20/2020, and 02/2021 dated 8th April 2020,13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12th May 2020 as amended by Circular No. SEBI/ HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at the AGM Venue. Accordingly the AGM of the Company is also being held through V.C.

2.In compliance with the above Circulars, electronic copies of the Notice of the 31st AGM and Annual Report for the FY 2020-21 have been sent to all members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice and Annual Report of the 31st AGM will also be available on the website of the company at www.stelholdings.com, website of the Stock Exchanges ie. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com & on the website of CDSL at www.evotingindia.com. The dispatch of notice of the AGM through emails has been completed as of now. The instructions for joining the 31st AGM of the Company and the manner of participation in the remote e-voting system or casting vote through the e-voting system during the 31st AGM of the Company are provided in the Notice of the 31st AGM

3. Pursuant to Rule 13 of the Companies (Appointment and Qualification of Directors) General Meeting.

4. Members holding shares either in physical form or dematerialized form, as on the Cutoff date i.e **Tuesday, September 21, 2021** may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of

Members are hereby informed that:

a. The business as set forth in the notice of the AGM may be transacted through

b. The remote e-voting period shall commence on **Saturday**, **September 25**, **2021** 

c. The Cut-off date for determining the eligibility to vote by remote e-voting or by

beyond 5:00 pm (IST) on September 27, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently: (ii) the facility for e-voting will also be made available during the AGM, and those members present in the AGM through VC facility and who 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 the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled

mode, physical mode and for the members who have not registered their email addresses are provided in the Notice of the 31st AGM which is also available on the website the Company. Members are requested to visit www.stelholdings.com to obtain

f. Any person who acquires shares of the Company and became member post -dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to instructions in the Notice of AGM or can also follow procedure mentioned below for registration of email id for obtaining future

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e - mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

ii) For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

iii) For Individual Demat shareholders – Please update vour email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

h. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain purpose of Annual General Meeting.

The results declared along with the report of the scrutinizer shall be placed on the website of the company www.stelholdings.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. In case you have any queries or issues regarding e-voting, you may refer the Frequently

Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com. For any technical assistance/ query/ clarification or issues regarding remote e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-2305 8542 / 43). In case of any further queries, please contact our Registrar and Share Transfer Agents at their e-mail ID: coimbatore@linkintime.co.in

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circulars.

For **STEL Holdings Limited** 

Company Secretary



Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad, Pune - 411 019 | Ph.: 91-20-66142078 | Fax: +91-20-66142088/89 Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com CIN: L35912MH1970PLC014819

#### NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 50" Annual General Meeting ("the AGM") of the Members of the Company will be held on Tuesday, 28th September, 2021 at 11:30 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the AGM Notice, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021, respectively issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email IDs are registered/ available with the Company. The emailing of Notices to shareholders has been completed on 3" September, 2021. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ('CDSL') at www.evotingindia.com.

The Company has engaged the services of CDSL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM.

The business set forth in AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members are also informed as below:

 a) Date of emailing of AGM Notice and Annual Report: 3<sup>rd</sup> September, 2021 b) Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through

VC/OAVM facility and e-voting at AGM: 17" September, 2021. c) Date and time of remote e-voting: From 25<sup>th</sup> September, 2021 (10:00 a.m. IST) to 27th September, 2021 (5:00 p.m. IST). Thereafter portal will be

 d) Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.

 e) Only those members who are present at 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 at the AGM.

The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.

 g) Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting @cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@

 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Kinetic Engineering Ltd.

Ajinkya A Firodia

Managing Director & CFO

Date: 4" September, 2021 DIN: 00332204

Place: Pune

YAMINI INVESTMENTS COMPANY LIMITED CIN:L67120MH1983PLC029133 Regd off: D-215, Crystal Plaza, New Link Road, Opp. Infiniti Mall,

Andheri (West), Mumbai, 400053. EMAIL ID:yamininvestments@gmail.com Website:www.yamininvestments.com.

NOTICE OF 38TH ANNUAL GENERAL MEETING.

REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that the 38th Annual General Meeting of Yamini Investments Company Ltd. will be held on Monday, 27th day of September, 2021 at 2.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 28th August, 2021,

and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020. In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2020-21 will be sent only through electronic mode i.e. by e-mail

in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules

framed thereunder read with General Circular No. 14/2020, General Circular No.17/2020

to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Monday, September 20, 2021 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. 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 e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive) for the purpose of

The Notice of the 38th AGM and the Annual Report for the financial year 2020-21 will also be available on the Company's website i.e. www.yaminiinvestments.com., on the websites of NSDL at www.evoting.nsdl.com and the website of the stock exchanges i.e. BSE Limited at

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09thDecember, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 38thAGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 38\*AGM.

The remote e-voting period commences on Friday, 24th September, 2021 (9.00 A.M) and ends on Sunday, 26th September, 2021 (5.00 P.M). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote evoting and e-voting at the AGM is Wednesday, 20th September, 2021

Any person, who acquires shares of the Company and becomes a Member of the Company er the dispatch of Notice of the AGIVI and nolding shares as on the cut-off date i.e. Monda 20th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 38th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Sarita Mote, Assistant Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdi.com or contact NSDL, at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Virendra rana , Email ID: admin@skvlinerta.com

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-Voting for the resolutions set out in AGM notice:

 a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) by email at the Company's email id i.e. yaminiinvestments@gmail.com/ RTA's email id

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) by email at the Company's email id i.e. yaminiinvestments@gmail.com/ RTA's email id i.e. admin@skylinerta.com Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Members will be able to attend the AGM through VC / OAVM athttps://www.evoting.nsdl.comby using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of

Procedure for joining the AGM through VC / OAVM

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-Voting or through e-Voting facility at the AGM. For YAMINI INVESTMENTS COMPANY LIMITED

Vandana Agarwal Director DIN - 02347593

#### CRESCENT FINSTOCK LIMITED CIN :- L55200GJ1997PLC032464

Registered Office: A/12, Sneh Kunj CHS, Residential Plot No. 374, Koparli Road, GIDC, Vapi, Gujarat - 396195

Corporate Office: 1st Floor, Kohinoor City Mall, Premier Road, Kurla West, Mumbai - 400 070. Email: crescentfinstock@yahoo.com; Website: www.crescentfinstock.com

INFORMATION TO THE SHAREHOLDERS ON THE 24TH (TWENTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ('AGM') of the members

of Crescent Finstock Limited ('Cornpany') will be convened on Thursday, September 30, 2021 at 3:00 PM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the Notice of the AGM. The Notice of the AGM along with the Annual Report for the financial year 2020-21 will

be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes. Members can participate in the AGM through VC/OAVM only. Necessary arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the AGM and the manner of participation in the remote e-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 shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM along with Annual Report will also be available on the website of the Company i.e. www.crescentfinstock.com , websites of the Stock Exchange i.e. MSEI Limited at www.msei.in and on the website of CDSL at www.evotingindia.com

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM ("e-voting). Detail procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email address is already registered with the Company/Depository, login details for e-voting are being sent on your registered email address.

In case if you have not registered your email address with the Company/Depository,

please follow below instructions: i) Physical Holding: Send a request to the Registrar and Transfer Agents of the Company, at rnt.helpdesk@linkintime.co.in or to the Company at complianceatcrescent@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

registering email address. Demat Holding: Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular. For Crescent Finstock Limited

Mehnuddin Khan Date:: September 05, 2021 Place: Mumbai Company Secretary



Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021. Tel. No. 91-22-40198600. Fax No. 91-22-40198650 Email: geecee.investor@gcvl.in; Website: www.geeceeventures.com

#### NOTICE OF THE 37TH (THIRTY SEVENTH) ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 28, 2021 at 03:00 P.M. via Video Conference (VC) / Other Audio Visual Means (OAVM) in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with General circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 ("collectively referred to as MCA Circulars") and circulars issued by SEBI dated 12th May, 2020 and 15th January, 2021 ("SEBI Circular") to transact the business as mentioned in the Notice convening the AGM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereon for the Financial Year ended 31st March, 2021 has been sent on Saturday, 4th September, 2021 by electronic mode to all the members whose email addresses are registered with the Company / Depositories Participants ("DP's")/ Registrar and Transfer Agent ("RTA"), in accordance with the aforesaid MCA Circulars and SEBI Regulations.

Members may note that the copy of Notice of 37th AGM and Annual Report for Financial Year 2020-21 will be available on the website of the Company, viz., www.geeceeventures.com and on the website of the Stock Exchanges viz., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities and Depositories Limited ("NSDL") viz., www.evoting.nsdl.com.

## VOTING THROUGH ELECTRONIC MODE (E-VOTING):

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 SEBI Listing Regulations, the Company is pleased to provide all its Members the facility to cast their vote electronically, through the remote e-voting services provided by NSDL. Members of the Company holding shares in physical or dematerialized form as on the cut-off date i.e. Tuesday, 21st September, 2021, may cast their

#### vote through remote e-voting. All the Members are informed that:

(a) all of the business as set out in the Notice of 37<sup>th</sup> AGM may be transacted through remote e-voting;

(b) the remote e-voting shall commence on Friday, 24th September

2021 at 9.00 a.m. IST; (c) remote e-voting shall end on Monday, 27th September, 2021 at

5.00 p.m. IST; (d) remote e-voting shall not be allowed beyond 5.00 p.m. on

Monday, 27th September, 2021; (e) the facility for voting through electronic voting system shall

also be made available for Members present at the AGM.

(f) Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again

(g) Only 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 Tuesday, 21st September, 2021 shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the

(h) Any person, who acquires shares of the Company and becomes a member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. Tuesday, 21st September, 2021, may obtain the login ID and password by sending an e-mail to evoting@nsdl.co.in However, if the member is already registered with NSDL for e-voting then the existing user ID and password can be used for remote

The detailed procedure of remote e-voting and voting by electronic means during the 37th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of 37<sup>th</sup> AGM.

In case of any queries relating to e-voting, Members may refer to the 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.: 1800-222-990 or send a request at evoting@nsdl.co.in; and in case of any grievances connected with the facility of remote e-voting please contact Mr. Anubhav Saxena or Ms. Sarita Mote, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai -400 013 or Email at evoting@nsdl.co.in.

Place: Mumbai

Date: 5th September, 2021

For GeeCee Ventures Limited

Company Secretary

Dipyanti Jaiswar

-voting / e-voting at AGM. e-voting system available during AGM.

available during the AGM. through VC/OAVM is provided in the notice of AGM.

Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Date: 05/09/2021

For Cella Space Limited

Rules, 2014 members are informed that, the Company had received a notice under Section 160 of the Companies Act, 2013 from M/s. Siemens Syntex Private Limited, a shareholder, signifying their intention to propose Mr. Krishnam Parasramka (DIN: 07632711) as a candidate for the office of Director of the Company. Accordingly, necessary resolution has been included in the notice convening the 31st Annual

remote e-voting or e-voting system during the 31st AGM. (9.00 a.m IST) and ends on Monday, September 27, 2021 (5.00 p.m IST).

e-voting system at the AGM shall be Tuesday, September 21, 2021. d. Members may note: (i) The remote e voting module shall be disabled by CDSL

to avail the facility of remote e-voting or e-voting at the AGM. e. The Manner of voting remotely for the members holding shares in dematerialized

correspondence.

Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.

closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the

Lakshmi P. S



Place: Mumbai

Date: 05/09/2021



Place: Hyderabad

Date: 04-09-2021



# जीवनसाथीच्या मंगल मार्ग

निवडीसाठी

दर रविवारी लोकसत्ता'तून करू नये किंवा फोन कॉल्सचा विचार केला जाणार नाही. सर्व क्षेत्रफळ नोंदीवर आधारित देण्यात आली आहेत आणि मोजमाप घेतलेले नाही. कणा चामडीया, परीसमापक जीवनसाथी

आदित्य पॉलिमर्स अँड केमिकल्स (इंडिया) प्रा. लि. (परीसमापनामधील) ( आयबीबीआय नोंद, क्र. :

आयबीबीआय/आयपीए-001/आयपी-पी00694/2017-2018/11220) -मेलः krishna@sphereadvisory.com दिनांक: 05 सप्टेंबर 2021

परीसमापन सूचना

आदित्य पॉलिमर्स अँड केमिकल्स (इंडिया) प्रा. लि. (परीसमापनामधील)

एचएसआवआवडीसी सेक्टर 5, आवएमटी मानेसर, गुरुग्राम

प्लॉट क्र. 33 आणि 34 -जमीन क्षेत्रफळ 8100 चौ. मी.\* येथील व्यावसायिक मालमत्ता

बांधकाम केलेले क्षेत्रफळ : (तळघर + जीआर + 2 मजले) = 7473.80 चौ. मी.\*

[राखीव मुल्यः रु.25.5 कोटी]

सर्व ईओआय/ बोली ह्या प्रोसेस मेमोरॅंडम दिनांकित 05 सप्टेंबर 2021 च्या आधारे असतील

माहितीसाठी भेट द्याः http://kscadvisory.in/aditya-polymers.html ईओआय आणि

इरठेच्या सादरीकरणासाठी शेवटचा दिनांक : 10 सप्टेंबर 2021 रोजी सायं. 4 वा.

सर्व पत्रव्यवहार krishna@sphereadvisory.com ह्यांच्याशी करावा. प्रत्यक्ष येऊन चौकशी



#### इंडियन ओव्हरसीज बँक इचलकरंली शाखाः

१२/२८ "तिरुपती" मेन रोड, साईराम टेरिन सेंटरजवळ, इचलकरंजी- ४१६११५ फोन : 0230-2426243 ईमेल : iob2743@iob.in

#### ताबा नोटीस (स्थावर मालमत्तेकरिता) (रुल ८(१))

ज्याअर्थी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत आणि सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स २००२ च्या नियम ३ सह कलम १३(१२) अंतर्गत खाली सही करणार इंडियन ओव्हरसीज बेंकेचे अधिकृत अधिकारी यांनी त्यांना मिळालेल्या अधिकारांचा वापर करून दि. २८/०५/२०२१ रोजी मागणी नोटीस द्वारे कर्जदार / जामीनदार / गहाणदार यांजकडून येणे असलेली रक्कम रु. ८,८२,९७७.३३ (रु. आठ लाख ब्याऐंशी हजार एकशे सत्त्वाहत्तर आणि पैसे तेहेतीस फक्त) दि. 30/08/२०२१ रोजी अधिक करारात नमुद्र केलेल्या दराने त्यावरील व्याज आणि मान्य केल्यानुसार शुल्क, सर्व खर्च इ. सदर सुचना मिळालेल्या तारखेपासून ६० दिवसांचे आत भरण्याची मागणी केली होती.

- (१) कर्जदार वरील थकबाकी भरण्यास असमर्थ ठरले आहेत आणि म्हणून विशेषतः कर्जदार आणि तमाम जनतेला सूचना देण्यात येते की, त्यांना सदर कायद्याच्या कलम १३(४) सदर कायद्याच्या नियम ८ अन्वये मिळालेल्या अधिकारांचा वापर करून खाली दर्शविलेल्या मालमत्तेचा दि. ०१ सप्टेंबर, २०२१ रोजी ताबा घेतला आहे. (२) विशेषतः कर्जदार आणि तमाम जनतेस सावध केले जाते की, त्यांनी सदर मालमत्तेसंदर्भात कोणताही व्यवहार करू नये आणि केल्यास तो
- इंडियन ओव्हरसीज बँकेला येणे असलेली रक्षम रु. ८,८२,१७७.३३ (रु. आठ लाख ब्याऐंशी हजार एकशे सत्त्याहत्तर आणि पैसे तेहेतीस फक्त) दि. ३०/०४/२०२१ रोजी अधिक करारात नमूद केलेल्या दराने त्यावरील व्याज आणि मान्य केल्यानुसार शुल्क, सर्व खर्च इ. च्या वर नमूद केलेल्या मागणी सूचनेच्या तारखेपासून सदर रकमेची परतफेड करण्याच्या तारखेपर्यंत, वजा जमा करण्यात आलेली रक्कम इ. बोजासह असेल. ताबा घेण्याच्या तारखेपर्यंत येणे असलेली रक्कम रु. ९,२०,३८९.३३ (रु. नऊ लाख वीस हजार तीनशे एकोणनव्वद आणि पैसे तेहेतीस फक्त) अधिक करारात नमूद केलेल्या दराने त्यावरील व्याज आणि रक्कम परत करेपर्यंतचे त्यावरील शुल्क आणि खर्च यांसहीत आहे.
- (३) तारण मालमत्तेवरील बोजा रद्व करून घेण्यासाठी उपलब्ध असलेल्या वेळेसंदर्भात कर्जदाराचे लक्ष सरफेसी कायद्याच्या कलम १३ जपकलम् (८) शांकले वेशाणान शेन आहे

आ,	कर्जदार / गहाणदार / जामीनदार	मागणी नोटीशीची तारीख	ताबा नोटीशीची तारीख	
क्र.	यांची नावे	येणे रक्कम	ताब्याची येणे रक्कम	
۹.	मे. पूजा मेडिकल्स, प्रोप्रा. सौ. पूजा अभय पाटील, पत्ता – पुजारी गल्ली, महासिद्ध मंदिराजवळ, चांदूर, इचलकरंजी, ता. हातकणंगले, जि. कोल्हापूर, महाराष्ट्र – ४१६११६	२८/०५/२०२१	09/0९/२०२१ ₹5. ९,२०,३८९.३३	
₹.	श्री. बाबासाहेब शंकर पाटील, (जामीनदार आणि गहाणदार), पत्ता – पुजारी गल्ली, महासिद्ध मंदिराजवळ, चांदूर, इचलकरंजी, ता. हातकणंगले, जि. कोल्हापूर, महाराष्ट्र – ४१६११६	₹, ८,८२,९७७.३३		

दिनांक : 09/09/२०२१

दक्षिणेस : रस्ता

ठिकाण : इचलकरंजी

अधिकृत अधिकारी इंडियन ओव्हरसीज बँक

सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत इंडियन ओव्हरसीज बँकेने सदर मालमत्तेचा ताबा घेतला आहे.

ता. हातकणंगले, कोल्हापूर-४१६११६ येथे. श्री. बाबासाहेब शंकर पाटील यांच्या नावावर असलेली. चतुःसीमा : पूर्वेस : खासगी

लेन, पश्चिमेस : श्री. प्रभाकर पाटील यांची मालमत्ता, उत्तरेस : श्री. स्रेश पाटील यांची सी.एस. नं. ४१८ ही उर्वरीत मालमत्ता,

(मजकूरात संदिग्धता असल्यास इंग्रजी मजकूर ग्राह्य मानावा)



#### दि इंडियन कार्ड क्लोदिंग कंपनी लिमिटेड ंद्रपीकृत कार्यालय : ''कटारिया कॅपिटल'', ए-१९, विद्युत नगर सोसायटी,५ वी गल्ली, कोरेगाव पार्क, पुणे-४९१००९. सीआयएन : L29261PN1955PLC009579

ई-मेल: investor@cardindia.com; वेबसाईट: www.cardindia.com; टेली फॅक्स: +९१-२०-२६९५९६९८

# ६७ वी वार्षिक सर्वसाधारण सभेची सूचना

कंपनीच्या सर्व सभासदांना असे सूचित करण्यात येत आहे की कंपनीची ६७ वी वार्षिक सर्वसाधारण सभा (यापूढे 'एजीएम' असे संबोधण्यात येईल) २८ सप्टेंबर २०२१ रोजी सकाळी १२.०० वाजता (भारतीय प्रमाणवेळेनुसार) 'व्हिडिओ कॉन्फरंसींग' (व्ही.सी.)/'अदर ऑडियो व्हिज्युअल मिन्स' (ओएव्हीएम) च्या सहाय्याने कंपनीच्या नोंदणीकृत कार्यालयामधून म्हणजेच कटारिया कॅपिटल, ए. १९, विद्युत नगर सोसायटी, लेन क्रमांक ५, कोरेगांव पार्क, पुणे ४१९००१ येथून आयोजित करण्यात आली आहे. ही एजीएम कंपनीच्या नोंदणीकृत कार्यालयात आयोजिली आहे असे माणन्यात येईल.

देशामध्ये कोविड-१९ महामारीचा उद्रेक पाहता सामाजिक अंतर ठेवणे हे अत्यावश्यक झाले आहे. कंपनी कामकाज मंत्रालयाने (एनसीए) सामान्य परिपत्रक क्रमांक १४/२०२०,१७/२०२० आणि ०२/२०२१ अनुक्रमे दि. ८ एप्रिल २०२०, दि. १३ एप्रिल २०२०, दि. ५ मे २०२० व दि. १३ जानेवारी २०२१ या तारखांप्रमाणे जारी केली आहेत. तसेच भारतीय प्रतिभूती आणि विनिमय मंडळानेसुध्दा परिपत्रक क्रं. सेबी/एचओ/सी.एफ.डी/सी.एम.डी.१/सी.आय.आर /पी/२०२०/७९ आणि प्ररिपत्रक क्र. सेबी/एचओ/सी.एफ.डी/सी.एम.डी.१/सी.आय.आर/पी/२०२१/११ अनुक्रमे दि. १२ मे २०२० आणि दि. १५ जानेवारी २०२१ रोजी जारी केले आहेत. ही सर्व परिपत्रके, कंपनी कायदा २०१३ आणि सेबी एल.ओ.डी.आर. यांच्या अनुपालनांर्थ कंपनीची एजीएम आयोजित केली आहे. या एजीएमसाठी सभासदांची प्रत्यक्ष उपस्थितीची अवश्यकता असणार नाही

ज्या सभासदांचे ई-मेल कंपनीकडे नोंदणीवीलेले आहेत अशा सर्व सभासदांना एजीएम ची सूचना पाठवली आहे. एजीएम ची सूचना आणि वित्तीयवर्ष २०२०-२१ साठीचा वार्षिक अहवाल कंपनीच्या संकेतस्थळावर उपलब्ध आहे. सभासद कंपनींच्या एजीएम मध्ये फक्त व्ही.सी./ ओएव्हीएम च्या माध्यमातून सहभागी होऊ शकतात. कोविड-१९ च्या संदर्भात सरकारी अधिकाऱ्यांनी जारी केलेल्या निर्देशांनुसार कंपनीच्या ६७ व्या एजीएम मध्ये प्रत्यक्ष उपस्थित किंवा सहभाग होण्यासाठी कुठलिही तरतूद केलेण्यात आलेली नाही याची कृपया नोंद घ्यावी. ही बाब कंपनीने एजीएम सूचनेमध्ये नमूद केलेली आहे. कंपनी कायदा कलम १०३ अन्वये एजीएम च्या गणपूर्तीसाठी सदस्यांच्या सहभागाची गणना व्ही.सी /ओएव्हीएम मार्फत करण्यात येईल

सभासदांना असेही सूचित करणात येते की कंपनी कायदा २०१३, मधील कलम ९१ नुसार कंपनीचे रजिस्टर ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स हे बुधवार, दि. २२ सप्टेंबर, २०२१ ते मंगळवार, दि २८ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) या कालावधीत बंद राहतील.

कंपनीने सर्व सभासदांना एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मत देण्यासाठी दरस्थ (ई-व्होटिंग) मतदानाद्वारे मतदान करण्याची सुविधा नॅशनल सिक्युरीटीज् डिपॉझीटरी लिमिटेड (NSDL) यांच्याद्वारे केली आहे.

सदस्यांना त्यांचे मतदान ई-व्होटिंगव्दारे किंवा एजीएमच्या दिवशी नोंदविण्याकरीता कंपनीच्या संचालक मंडळांनी मंगळवार, दि. २१ सप्टेंबर, २०२१ ही कट-ऑफ तारीख ठरविली आहे. ज्या व्यक्तींचे नाव रजिस्टर ऑफ मेंबर्समध्ये किंवा रजिस्टर ऑफ बेनिफिशिअल ओनर्समध्ये कट-ऑफ तारखेला म्हणजे मंगळवार, दि. २१ सप्टेंबर, २०२१ रोजी असेल त्यांनाच रिमोट ई-व्होटिंग द्वारे मतदान करता येईल. कंपनी कायदा २०१३ आणि त्यानुसार तयार करण्यात आलेल्या नियमांमधील तरतुर्दीनुसार रिमोट ई-व्होटिंग संबंधी सविस्तर माहिती खालील प्रमाणे

(अ) नोटीस पाठविण्याचे काम पूर्ण करण्याची तारीख: शनिवार, ४ सप्टेंबर, २०२१

- (ब) रिमोट ई-व्होटिंग सुरू करण्याची तारीख व वेळ: शनिवार, २५ सप्टेंबर, २०२१ रोजी सकाळी ०९:०० वाजता (भारतीय प्रमाणवेळे नुसार).
- (क) रिमोट ई-व्होटिंगची अंतिम तारीख व वेळ: सोमवार, २७ सप्टेंबर, २०२१ रोजी सायं, ०५:०० वाजता (भारतीय प्रमाणवेळे नुसार).
- (ड) इलेक्ट्रॉनिक पध्दतीने मतदान सोमवार, २७ सप्टेंबर, २०२१ रोजी सायंकाळी ०५:०० (भारतीय प्रमाणवेळे नुसार) नंतर करता येणार नाही.
- (इ) रिमोट ई-व्होटिंग द्वारे मतदान केलेल्या सदस्यांना एजीएमला उपस्थित राहता येईल, परंतु पुन्हा मतदान करता
- येणार नाही.
- (फ) इलेक्टॉनिक मतदान क्रमांक (इव्हीईएन): ११७९३९
- (ग) एजीएमची स्चना कंपनीच्या संकेतस्थळ www.cardindia.com या वर आणि संकेतस्थळ www.evoting.nsdl.com या वर उपलब्ध आहे.
- (ह) एजीएमची सूचना पाठविल्यानंतर ज्या भागधारकांनी कंपनीचे समभाग मिळविले असतील आणि ते भागधारक मंगळवार दिनांक २१ सप्टेंबर, २०२१ या कट-ऑफ तारखेला कंपनीचे सभासद असतील तर त्यांना evoting@nsdl.co.in यावर ईमेल पाठवून लॉगईन आयडी आणि पासवर्ड मिळवता येईल. जर तुमची NSDL च्या दुरस्थ मतदान यंत्रणेमध्ये आधिपासून नोंदणी असेल तर तुम्हाला तुमचा सध्याचा चालू लॉगईन आयडी आणि पासवर्ड वापरता येईल.
- (ज) जर तुम्ही तुमचा पासवर्ड विसरला असाल तर तुम्ही ''फरगॉट युझर आयडी/पासवर्ड'' किंवा ''फिझिकल युजर रीसेट पासवर्ड'' या पर्यायांचा वापर करून पासवर्ड परत मिळवू शकता किंवा १८०० १२०२० ९९० आणि 9८०० २२ ४४ ३० ह्या विनाश्ल्क क्रमांकावर दुरध्वनी करून मिळवू शकता.
- (ल) एजीमची सूचना पाठविल्यानंतर ज्या भागधारकांनी कंपनीचे समभाग त्यांच्या डीमॅट खात्यामध्ये खरेदी केले असतील आणि ते भागधारक मंगळवार दि. २१ सप्टेंबर, २०२१ ह्या कट-ऑफ तारखेला कंपनीचे सभासद असतील, तर अशा सभासदांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या सूचनांनूसार NSDL च्या दरस्थ मतदान यंत्रणेमध्ये (e-voting system) प्रवेश मिळवता येईल आणि कंपनीच्या ठरावांवर मतदान करता येईल.
- (म) कुठलिही चौकशी/तक्रार असल्यास वारंवार विचारले जाणारे प्रश्न (FAQ) पहावे किंवा NSDL च्या संकेतस्थळावरील डाऊनलोड सेक्शन मध्यील ई-मतदान वापर पत्रिका (User Manual) चा वापर करावा किंवा १८०० १०२० ९९० किंवा १८०० २२४४ ३० ह्या विनाशूलक क्रमांकावर दरध्वनी करावा किंवा श्रीमती प्राजक्ता पवळे ह्यांना evoting@nsdl.co.in ह्या ई-मेल वर विनंती ई-मेल करावा.

दि इंडियन कार्ड क्लोदिंग कंपनी लिमिटेड साठी अमोघ बर्वे कंपनी सचिव

महाराष्ट्र ग्रामीण बँक

मुख्य कार्यालय : प्लॉट नं. ४२, गट क्र. ३३ (भाग) गोलवाडी गाव, ग्रोथ सेंटर, वाळूज महानगर- IV, सिडको, औरंगाबाद - ४३१ १३६

क्षेत्रीय कार्यालय : तिसरा मजला, एमटीएनएल एक्सेंज बिल्डींग, चराई, ठाणे (प) ४००६.०१

ताबा सूचना (नियम ८(१) अंतर्गत) (चल /अचल मालमत्त्रेसाठी)

ज्याअर्थी खालील सही करणार प्राधिकृत अधिकारी/ क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्र ठाणे (शाखा : कदमवाकवस्ती, पेरणे, जि. पुणे) यांनी सेक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेटस ॲण्ड एन्फोर्समेंट ऑफ सेक्य्रीटी इंटरेस्ट कायदा,२००२ आणि सिक्य्रीटी इंटरेस्ट (एन्फोर्समेंट रुल्स २००२) मधील नियम ८ सह वाचण्यात येणाऱ्या कलम १३ (१२) अन्वये प्राप्त झालेल्या अधिकारानुसार कर्जदार/कंपनी/जामीनदार यांना मागणी नोटीस पाठवृन त्यांनी नोटीस मिळाल्यापासून ६० दिवसांचे आत परतफेड करण्याचे कळविले होते. कर्जदार/कंपनी/जामीनदार हे मुदतीत परतफेड करण्यास असमर्थ ठरले आहेत,म्हणून कर्जदार/कंपनी/जामीनदार आणि तमाम जनतेस कळविण्यात येते कि,खालील सही करणार यांनी खालील परिशिष्टात नमूद केलेल्या चल/ अचल संपत्ती/ मिळकतीचा उपरोक्त कायद्याचे नियम ८ सह वाचण्यात येणाऱ्या कलम १३ (४) मधील अधिकारांचा वापर करून सांकेतिक ताबा घेतला आहे. विशेषतः कर्जदार/कंपनी/जामीनदार व तमाम जनतेस सावध करण्यात येते कि,खालील परिशिष्टात नमूद केलेल्या चल/ अचल संपत्ती/मिळकतीबाबत कोणीही,कसल्याही प्रकारचा व्यवहार करू नये. याउपर कोणीही सदरील चल / अचल संपत्ती / मिळकतीबाबत व्यवहार केल्यास तो व्यवहार प्राधिकृत अधिकारी/ क्षेत्रीय व्यवस्थापक, महाराष्ट्र ग्रामीण बँक, क्षेत्र ठाणे (शाखा: कदमवाकवस्ती, पेरणे, जि. पुणे) यांचा खाली नमूद रक्कम अधिक पुढील व्याजाच्या बोझासहित असेल.

कर्जदार/ जामीनदाराचे नाव, कर्ज खाते क्रमांक	ताब्यात घेतलेल्या मालमत्तेचे विवरण	सुचनेप्रमाणे देय रक्कम	मागणी सूचना दिनांक	सांकेतिक ताबा दिनांक	शाखेचे नाव
<b>कर्जदार : १) श्री. लालासो महादेव कॅगार, २) श्री.</b> राजेंद्र लालासो केंगार, श्रीराम सृष्टी, फ्लॅट न.४०१, सी-विंग, फुरसुंगी,ता-हवेली,जिल्हा-पुणे-४१२३०८ <b>कर्ज खाते क्र.</b> : ८००४५२३४०११		<b>करील</b> <b>फ.</b> २२,५५,९८६.९२ आणि		03/09/3033	क्षत्रमधाक वस्ती जिल्हा : पुणे
कर्जवार : मे. न्यू लाईफ गॅस एजेन्सी, प्रोप्रा. श्री. कुलदीप आनंदा वाळके, जय रत्ना निवास,गणेश मंदिर जवळ, पेरणे, ता-हयेली, जिल्हा-पुणे जामीनवार : १) सी. यंदना आनंदा वाळके, जय रत्ना निवास,गणेश मंदिर जवळ, पेरणे, ता-हयेली, जिल्हा-पुणे, २) सी. अर्चनारमेश ढवळे, कदम वस्ती, पेरणे, ता-हयेली, जिल्हा-पुणे, पिन-४१२२१६ कर्ज खाते क्र. 2005 ६२९६७८९	२८, पेरणे, ता-हवेली, जिल्हा- पुणे, एरिया १६३६ चौ.फुट चतु:सिमा- उत्तर - रोड, पूर्व - शियाजी वर्षे, पश्चिम - रोड, दक्षिण-रोड	<b>वरील</b> <b>रु.</b> १,३७,७६२.५० आणि		08/08/2038	पेरणे जिल्हा : पुणे
कर्जवार : श्री. सुरेश नाना येवले, रा- येवले वस्ती, पेरणे, ता-हवेली, जिल्हा-पुणे जामीनवार : १) श्री. शरद बुधाराम वरघडे, रा- बकोरी, ता-हवेली, जिल्हा-पुणे, २) श्री. भाऊसाहेब नाना येवले, रा-पेरणे, ता-हवेली, जिल्हा-पुणे कर्ज खाते क्र.: १) ८००१०४६१५२ २) ८००६१९१५७९४	रजिस्टर मॉर्टगेज मिळकत न. १४७९, पेरणे,ता- हवेली, जिल्हा- पुणे, एरिया २६९१ चौ.फुट	वरील	F. S. S. S. S.	0\$/09/2023	पेरणे जिल्हा : पुणे



प्राधिकृत अधिकारी स्वतंत्र असतील.

गायकवाड (सह-कर्जदार), जितेंद्र दीपक गायकवाड

(कर्ज खाते क्र.) एल9001060119001942,

(कर्ज खाते क्र.) एल9001060715303768,

श्री सुभाष राजेंद्र कराडे यांच्या कायदेशीर वारस),

श्रीमती कोमल सुभाष कराडे (सह-कर्जदार व दिवंगत

सुजेन सुभाष कराडे (दिवंगत श्री सुभाष राजेंद्र कराडे

श्रीमती कोमल सुभाष कराडे (दिवंगत श्री सुभाष राजेंद्र

श्रीमती नरसाबाई बाबराव कराडे (सह-अक्न्दार व

श्रीमती शोभा शाम जाधव (सह-कर्जदार)

गहाणकार), श्रीमती शीला राजेंद्र कराडे (सह-कर्जदार

(सह-कर्जदार), सरूबाई बबन ताव्हारे (सह-

न्यु मंचर कम्प्युटर (कर्जदार), सचिन बबनराव ताव्हारे

(सह-कर्जदार), अनिल दीपक गायकवाड

(सह-कर्जदार)

कर्जदार)

यांचे कायदेशीर वारस)

व गहाणकार).

कराडे यांच्या कायदेशीर वारस)

## एयू स्मॉल फायनान्स बँक लिमिटेड

शेड्युल्ड कमर्शियल बँक नोंद. कार्यालय: 19-अ, धुलेश्वर गार्डन, अजमेर रोड, जयपूर-302001

(CIN: 36911RJ1996PLC011381)

सिक्युरिटायझेशन अधिनियम, 2002 च्या अनुच्छेद 13(2) अंतर्गत मागणी सूचना

कर्ज खाते अनुत्पादक मत्ता झाल्याने प्राधिकृत अधिकाऱ्याने ''सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002'' च्या अनुच्छेद 13(2) अंतर्गत तक्त्यात दिल्यानुसार कर्जदार/ सह-कर्जदार/ गहाणदार/ जामीनदारांना (एकत्रितपणे ''कर्जदार'') 60 दिवसांची मागणी सुचना जारी केली होती. सदर सुचनेनुसार, कर्जदारांनी संपूर्ण रकमेचा भरणा 60 दिवसांचे आत न केल्यास खाली दिलेल्या गहाण मालमत्ता/प्रतिभृत मत्तांचा लिलाव करून ती रक्कम वसुल करण्यात येईल. त्यामुळे कर्जदासंना सूचित करण्यात येते की त्यांनी मागणी सूचनेच्या दिनांकापासून 60 दिवसांचे आत पुढील व्याज व खर्चासह संपूर्ण कर्ज रकमेचा भरणा करावा, अन्यथा सदर अधिनियमाच्या 13(4) व 14 च्या तस्तुदीतर्गत खाली दिल्यानुसार गहाण मालमत्ता/प्रतिभूत मत्तांची विक्री करण्यासाठी त्यांचा ताबा घेण्यास

कर्जदारांनी लक्षात घ्यावे की ही सूचना प्राप्त ज्ञाल्यानंतर आपणांस अधिनियम, 2002 च्या अनुच्छेद 13(13) नुसार प्रतिभृत धनकोच्या लेखी पूर्व-परवानगीशिवाय विक्री, भाडेपट्टी किंवा इतर कोणत्याही प्रकारे अनामत मत्तांपैकी कोणत्याही मत्तेचे हस्तांतरण करण्यास प्रतिबंध करण्यात येतो. कर्जदारांचे लक्ष सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रुल्स, 2002 च्या नियम 3(5) सह वाचण्यात येणाऱ्या अनुच्छेद 13(8) कडे वेधण्यात येते की लिलाव सुचना प्रकाशित होण्यापूर्वी खाली नमूद केलेल्या संपूर्ण थकबाकीचा भरणा केल्यास त्यांना आपल्या प्रतिभृत मत्ता सोडवून घेता येतील.

कर्जदार/ सह-कर्जदार/ गहाणदार/ जामीनदाराचे नाव/ कर्ज खाते क्र.	अनु. 13(2) अंतर्गत मागणी सूचनेचा दिनांक व रक्कम	गहाण मालमत्तेचे वर्णन
(कर्ज खाते क्र.) एल9001060115524959, बबन सावंत (कर्जदार), कावेरी अशोक सावंत (सह-कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 9,18,318/- रु. नऊ लक्ष अठरा हजार तीनशे अठरा फक्त	महापालिका स.क्र. 279/1/बी, प्लॉट क्र. 1, दुकान क्र. 13, तळ मजला, गोरी शॉपी, वेंकटेश्वर पाला पुणे, वारामती. क्षेत्रफळ 178 चौ.या.
(कर्ज खाते क्र.) एल9001070122760200, पूजा (कर्जदार), संतोष घमू गठोड (सह-कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 20,38,953/- रु. वीस लक्ष अडतीस हजार नऊशे त्रेपन्न फक्त	विकास प्राधिकरण सदिनका क्र. 501, ए विंग, पाचवा मजला, गट क्र. 1082 व 1083, तारांगण नक्षत्र, पुणे, हवेली. क्षेत्रफळ 597 चौ.फू.
(कर्ज खाते क्र.) एल9001060121534436, फ्रेंड्स कलेक्शन (कर्जदार), विजय वसंत टाकळेकर (सह-कर्जदार), वसंत सखाराम टाकळेकर (सह- कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 7,63,263/- रु. सत लक्ष त्रेसष्ट हजार दोनशे त्रेसष्ट फक्त	महापालिका स.क्र. 138 2 बी सीटीसी क्र. 2459, गुरु कृपा बिल्डींग, तिसरा मजला, सदिनका 13, गुरुद्वाराजवळ, पुणे, हवेली. क्षेत्रफळ 48.44 चौ.या.
(कर्ज खाते क्र.) एल9001060719807444, बीरा ब्युटी स्टुडिओ (कर्जदार), मनीषा प्रताप अल्हाट (सह-कर्जदार), आशा हिरामण बोडके (सह- कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 20,67,111/- रु. वीस लक्ष सदुसष्ट हजार एकशे अकर फक्त	महापालिका स.क्र. 85, सदिनका क्र. 12, तिसरा मजला, लक्ष्मण अपार्टमेंट, सोलापूर रोड, पुणे, हवेली, क्षेत्रफळ 544 चौ.फू.
(कर्ज खाते क्र.) एल9001060118515033, व्ही के राव टेलर (कर्जदार), सचिन गोविंद जोईंजोडे (सह-कर्जदार), सीमा किशोर जोईंजोडे (सह- कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 21,35,141/- रु. एकवीस लक्ष पस्तीस हजार एकशे एकेचाळीस फक्त	महापालिका घ.ऋ. 325, ऋ. 390 623 रामेजा मिडास बेसमेंट अप्पर तळ मजला स्टोर ऋ. 6ए, कॅम्प, पुणे, हवेली. क्षेत्रफळ 180 चौ.या.
(कर्ज खाते क्र.) एल9001061121064770, वीरा ब्युटी स्टुडिओ (कर्जदार), आशा हिरामण बोडके (सह-कर्जदार), मनीषा प्रताप अल्हाट (सह-कर्जदार)		महापालिका सदिनका क्र. 12, स.क्र. 85/2, तिसरा मजला, लक्ष्मण अपार्टमेंट, हडपसर, पुणे, हवेली. क्षेत्रफळ 544 चौ.फृ.
(कर्ज खाते क्र.) एल9001060818521457, गौरी फोटोज (कर्जदार), बबन अशोक सावंत (सह- कर्जदार), कावेरी अशोक सावंत (सह-कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 6,94,548/- रु. सहा लक्ष चौऱ्याण्णव हजार पाचशे अट्ठेचाळीस फक्त	महापालिका स.क्र. 279, सीटीएस क्र. 881, प्लॉट क्र. 1, श्री व्यंकटेश्वरा कॉम्प्लेक्स, दुकान क्र. 13, तळ मजला, बारामती, पुणे. क्षेत्रफळ 178 चौ. या.
(कर्ज खाते क्र.) एल9001061121751520, नितीन गायकवाड (कर्जदार), अनिल दीपक गायकवाड (सह-कर्जदार), जितेंद्र दीपक गायकवाड (सह-कर्जदार), मालन दीपक गायकवाड (सह-कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 3,11,915/- रु. तीन लक्ष अकरा हजार नऊशे पंधरा फक्त	ग्रामपंचायत 1344 8 चंदन नगर, पुणे, हवेली. क्षेत्रफळ 1000 चौ.या.
(कर्ज खाते क्र.) एल9001060101055395, बाळासाहेब महादेव हा (कर्जदार), दिपाली बाळासाहेब हरपाळे (सह-कर्जदार), सुमन महादेव हरपाळे (सह-कर्जदार), शुभम बाळासाहेब हरपाळे (स-कर्जदार)	16-ऑग-21 दि. 16-ऑग-21 नुसार रु. 12,52,557/- रु. बारा लक्ष बावन्न हजार पाचशे सत्तावन्न फक्त	स.क्र. 133, मि. क्र. 664, मु.पो. फुरसुंगी, हरपाळे आळी, हरपाळेजवळ, पुणे, महाराष्ट्र. क्षेत्रफळ 1200 चौ. या.
(कर्ज खाते क्र.) एल9001060713477677, नितीन गायकवाड (कर्जदार), मालन दीपक	16-ऑग-21 दि. 16-ऑग-21 नुसार् रु.	(मालमत्ता 1) ग्रामपंचायत 1344 8 पुणे, हवेली. क्षेत्रफळ 1000 चौ.या. (मालमत्ता

## TATA MOTORS LTD. SCRAP FOR SALE DATED 14.09.2021

Arising Lots (1st Oct to 31st Dec'21) - MS Offcut (7700 MT), MSTB (160 MT), CITB (135 MT), Ferrous (25 MT), Cylinder Block (150 MT), Structural Steel (230 MT), Sheet Metal (240 MT) GI Cover Sheet (108 MT), Plastic (43 MT), Alu, Casting & Boring (35 MT), Wood (680 MT), Packing Plastic (186 MT), Cardboard (1030 MT) etc

<u>Arrange Lots</u> – M.S. Offcuts, Tyres, Rubber, Casting, Fasteners, Alu. Turning Boring, Forging, Glass etc.,

Hazardous Lots - M.S. Barrels with/without holes / one end open, Oil, Batteries, Cable, Lead etc. (Party must possess Current & Valid CPCB Registration / Passbook and MPCB "Consent to operate/Hazardous Waste Authorization)".

Used Machines -: Nut Runner, Spiral Bevel Gear Generator, Pad Hole Drilling, Int. Grinding, Bandsaw, Horizontal Boring, Portage Layout, Shaft Journal Grinding, Drum Type Washing, Hydraulic Press, Hot Moulding, Hunter Wheel Aligning, Spectroscope etc. Used Vehicles – Registered - Tata Sumo Grande NOTE: 1) Demand Draft for Earnest Money Deposit (EMD) to

be drawn on Nationalized Bank only. 2) Refer tender form for description, EMD amount & other

Inspection: From 06" Sept. to 14" Sept. 21 between 10:00 AM to 3:30 PM. (Except Friday & Sunday) Helpdesk: (020)

66132457, e-mail disposal.cell@tatamotors.com Tender Submission Date: Strictly on or before 14th Sept 21 up to 4.00 pm. Please note, wearing of Flat Sole Leather Shoes at the time inspection is mandatory.



SECRETARY - SDC TATA MOTORS LTD. PIMPRI, PUNE: 411 018.

# AUTO OLINE ऑटोलाइन इंडस्ट्रीज लिमिटेड

सीआयएन : एल३४३००पीएन१९९६पीएलसी१०४५१० नोंदणीकृत कार्यालय : सर्व्हे नं. ३१३, ३१४, ३२० ते ३२३, नाणेकरवाडी, चाकण, ता. खेड, जि. पुणे ४१०५०१.

**फोन** : +९१ २१३५-६३५८६५/६ | फॅक्स : +९१ २१३५-६३५८६४/५३ वेबसाइट : www.autolineind.com | ईमेल : investorservices@autolineind.com

## सूचना

या द्वारे सूचना देण्यात येते कि, कंपनीची २५वी वार्षिक सर्वसाधारण सभा (एजीएम) सभेच्या सूचनेमध्ये नमूद केलेल्या कामकाजांवर विचार विनिमय करण्याकरिता कंपनी कार्य मंत्रालयाच्या सर्वसाधारण परिपत्रके क्र. ०२/२०२१, १४/२०२०, १७/२०२० आणि २०/२०२० व इतर लागू परिपत्रकानुसार तसेच सेबी परिपत्रकानुसार (परिपत्रके) व्हिडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ व्हिज्अल मीन्स ('ओएव्हीएम') द्वारे बुधवार दि. सप्टेंबर २९, २०२१ रोजी द्. २.३० वाजता घेण्यात येणार आहे. वरील परिपत्रकानुसार आर ॲण्ड टी एजंट/डिपॉझिटरीकडे ईमेल ॲड्रेस नोंदणीकृत असलेल्या सर्व सदस्यांना कंपनीचा वार्षिक अहवाल व सूचना ईमेलने पाठविण्यात येतील. तसेच कंपनीच्या वेबसाईट www.autolineind.com, स्टॉक एक्सचेंजच्या वेबसाईटस् www.bseindia.com व www.nseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वेबसाईट www.evoting.nsdl.com वर उपलब्ध करून देण्यात येईल. वास्तविक स्वरूपातील आणि डीमॅट स्वरूपातील सर्व भागधारकांसाठी रिमोट

इ-वोटिंग अथवा इ-वोटिंगद्वारे मतदान करण्याची माहिती सभेच्या सूचनेमध्ये नमूद करण्यात आलेली आहे. सभासद ज्यांचे ईमेल ॲड्रेसेस कंपनीकडे नोंदणीकृत नाही:

वास्तविक स्वरूपात धारण करणारे भागधारक - आपले ईमेल ॲड्रेसेस, नाव, फोलिओ क्र., भाग दाखल्याची दोन्ही बाजूची प्रत, स्वसाक्षांकित केलेली पॅन कार्डची प्रत, स्वसाक्षांकित केलेली आधार कार्डची प्रत सहित investorservices.com वर संपर्क साधावा.

डिमॅट स्वरूपात धारण करणारे भागधारक - आपल्या डिपॉझिटरीने निर्देशित केलेल्या सूचनेनुसार ईमेल नोंद करू शकता. सदस्यांनी नोंद घ्यावी की, रिमोट इ-वोटींगचा कालावधी रविवार, सप्टेंबर २६,

२०२१ रोजी सकाळी ९.०० वाजता सुरु होईल आणि मंगळवार, सप्टेंबर २८, २०२१ रोजी संध्याकाळी ५.०० वाजता समाप्त होईल. सभेमध्ये सहभागी होणे, रिमोट इ-वोटिंग अथवा सभेच्या दिवशीचे इ-वोटिंगबद्दल अधिक माहितीसाठी सदस्यांनी सभेची सुचना काळजीपूर्वक वाचावी.

संचालक मंडळाच्या आदेशानुसार ऑटोलाइन इंडस्ट्रीज लिमिटेडकरिता

ठिकाण : पुणे दिनांक : सप्टेंबर ०४, २०२१

कंपनी सचिव सदस्य क्र. : ए१६३६८

आशिष गुप्ता

विशेष सूचना : वरील सूचना ही मूळ इंग्रजी सूचनेचे स्वैर मराठी भाषांतर असून, संदर्भ स्पष्टीकरणासाठी व कायदेशीर बार्बीकरीता मूळ इंग्रजी सूचना ग्राह्म धरण्यात येईल.



#### KINETIC ENGINEERING LIMITED Regd. Office: D-1 Block, Plot No. 18/2, M.I.D.C, Chinchwad,

NINETIC Pune - 411 019 | Ph.: 91-20-66142078 | Fax: +91-20-66142088/89 Email: kelinvestors@kineticindia.com | Website: www.kineticindia.com CIN: L35912MH1970PLC014819

#### NOTICE OF 50th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the 50" Annual General Meeting ("the AGM") of

the Members of the Company will be held on Tuesday, 28th September, 2021 at 11:30 a.m. IST, through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility to transact the business as set forth in the AGM Notice, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08" April, 2020, 13" April, 2020, 5" May, 2020 and 13" January, 2021, respectively issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021 / 11 dated 15" January, 2021 issued by Securities and Exchange Board of India (the SEBI Circular) and in compliance with the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 have already been emailed to all shareholders whose email IDs are registered/ available with the Company. The emailing of Notices to shareholders has been completed on 3<sup>rd</sup> September, 2021. The same is also available on the Company's website www.kineticindia.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Ltd. ("CDSL") at www.evotingindia.com. The Company has engaged the services of CDSL as the authorized agency

for conducting of the AGM through VC/OAVM facility and for providing electronic voting (e-voting) facility to its members to exercise their votes through remote e-voting and e-voting at the AGM. The business set forth in AGM Notice may be transacted through remote

e-voting or e-voting at the AGM. The members are also informed as below: a) Date of emailing of AGM Notice and Annual Report: 3<sup>™</sup> September, 2021.

b) Cut-off date for determining eligibility of members for the purpose of voting through remote e-voting and participation in AGM and through VC/OAVM facility and e-voting at AGM: 17<sup>th</sup> September, 2021.

- Date and time of remote e-voting: From 25<sup>th</sup> September, 2021 (10:00 a.m. IST) to 27" September, 2021 (5:00 p.m. IST). Thereafter portal will be
- d) Members who have cast their vote may also attend AGM but shall not be entitled to cast their vote again at the AGM.
- e) Only those members who are present at 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 at the AGM
- f) The detailed procedure of generating the Login ID and Password is provided in the Notice of AGM which is available on Company's website www.kineticindia.com and on CDSL website www.evotingindia.com. If the member is already registered with CDSL for e-voting, existing User ID and Password can be used for casting vote.
- g) Any person, who acquires shares and becomes member of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain User ID and Password by sending request to helpdesk.evoting @cdslindia.com or sandip.pawar@linkintime.co.in or kelinvestors@ kineticindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Kinetic Engineering Ltd.

Place: Pune Date: 4" September, 2021

दिनांक : ०४ सप्टेंबर, २०२१ स्थळ पुणे epaper.loksatta.com (मेंबरशिप नं. : ए३३०८०)

दिनांक: 04/09/2021 प्राधिकृत अधिकारी. स्थानः पुणे एयु स्मॉल फायनान्स बँक लिमिटेड

19,18,992/- रु. एकोणवीस लक्ष

अठरा हजार नऊशे ब्याण्णव फक्त

16-ऑग-21

दि. 16-ऑग-21 नुसार रु.

चारशे पंचवीस फक्त

25-08-2021

दि. 10-ऑग-21 नुसार रु.

87,23,597/- रु. सत्त्वाऐंशी लक्ष

तेवीस हजार पाचशे सत्त्याण्णव फक्त

2) गट क्र. 2330, नवा गट क्र.

1000 ची.फू.

9,30,425/- रु. नऊ लक्ष तीस हजार ड्रीम सिटी फेज 2, मंचर, पुणे. क्षेत्रफळ 700

13444/8, रेणका पार्क, पणे. क्षेत्रफळ

ग्रामपंचायत सदनिका क्र. ८, दूसरा मजला,

डी विंग, स.क्र. 168 9 डी एस क्र. 167 1

निवासी मालमत्ता क्र. ए2000340 (जुना

क्र. 1ए-7-0), तेथील आरसीसी बांधकाम

असलेले रेस्टॉरंट किंवा लॉज, क्र. 3/10.

सुमारे 0.02.77 आर बिगर-शेती जमीन.

मुल्यांकन रु. 66.00 पैसे, शिर्डी गाव,

तालुका राहता,जि. अहमदनगर, महाराष्ट्र.

बिल्ट-अप क्षेत्रफळ सुमारे 6238.80 चौ.फू.

Ajinkya A Firodia Managing Director & CFO DIN: 00332204