



30 Years of Success

IS : 7933



Tele. : 26304652 / 53 / 54 / 55  
Fax : 91-79-26304658  
E-mail : tirufoam@tirupati foam.com  
Website : www.tirupati foam.com  
www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
The Deputy General Manager  
Department of Corporate Services  
The Bombay Stock Exchange Limited  
27th Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 00

23.10.2020

Dear Sir,

Company Code: 540904

Subject: Publication of Newspaper Advertisement regarding Notice of 33<sup>rd</sup> AGM, e-voting and Book Closure details

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ('AGM') of the Company through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), published in accordance with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 05, 2020, in Business Standard (English) newspaper in October 23, 2020 editions regarding Notice of 33<sup>rd</sup> Annual General Meeting, information relating to e-voting and Book Closure of the Company.

Kindly take on note

Thanking You,  
Yours Faithfully

For, Tirupati Foam Ltd

*Aksha*

Aksha Memon  
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
Tele. : 02764-281049-281224 Fax : 91-2764-281225

is, for the Second Quarter and Half Year ended on 30<sup>th</sup> of the current financial year 2020-2021.  
 ble on the Company's website at [www.apar.com](http://www.apar.com) and of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and

For Apar Industries Limited  
**Sanjaya Kunder**  
 Company Secretary



**Bhuj Branch**

**POSSESSION NOTICE (For Immovable Property)**

The undersigned being the Authorized Officer of Canara Bank, Securitization and Reconstruction of Financial Assets and Security Interest Act, 2002 (Act 54 of 2002) and in exercise of power under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 01.10.2020 calling upon the Borrower **Shri Pankaj Kanti Abhani Shri Nrupendra Jayantilal Joshi (Surety)** to repay the amount of **Rs. 3,76,451.53 (Rs. Three Lakhs Seventy Six Thousand Four Hundred Fifty One and Paise Fifty Three Only) + Interest from 01.01.2020 for HL-New Construction-EMI** within 60 days from the date of receipt of the said notice.

As the borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with the Said Rules on this **16th day of October of the year 2020**.

The borrower's attention is invited to provisions of section 13 (8) of the Act, and the time available, to redeem the secured assets.

The borrower in particular and the public in general are hereby cautioned that the property and any dealings with the property will be subject to the provisions of e-Syndicate Bank (Canara Bank), Bhuj Branch for an amount of **Rs. 3,76,451.53 (Rs. Three Lakhs Seventy Six Thousand Four Hundred Fifty One and Paise Fifty Three Only) + Further interest from 01.01.2020 for HL-New Construction-EMI**.

**DESCRIPTION OF THE IMMOVABLE PROPERTY**

Relocation Site, Opp. Pramukh Swami Nagar, Bhuj-370001, Gujarat. Bounded by: North: Plot No. C-217, East: Plot No. C-221, West: Internal Road.

Place: Bhuj Authorized Officer, Canara Bank

**IDFC FIRST BANK LIMITED**



(First Limited)  
 with IDFC Bank Limited)  
 4PCLC097792  
 KRM Towers, 8th Floor, Harrington Road,  
 00031. TEL : +91 44 4564 4000 | FAX : +91 44 4564 4022  
 ER - Sapan Shah CONTACT NUMBER- 9978963399

**IX-IV-A - [See proviso to rule 8 (6)]  
 FOR SALE OF IMMOVABLE PROPERTIES**

Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Security Interest Act, 2002 read with proviso to Rule 3 of the Security Interest (Enforcement) Rules, 2002

to the public in general and in particular to the borrower (s) that the below described immovable

Date: 23.10.2020  
 Place: Surat

**TIRUPATI FOAM LIMITED**  
**CIN NO: L25199GJ1986PLC009071**  
 Regd. Off.: Tirupati House, 4 th Floor, Nr. Topaz Restaurant, Uni. Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad - 380 015  
 Phone No. : 079-26304652/53, Fax No. : 079-26304658 Website: [www.tirupatifoam.com](http://www.tirupatifoam.com)

**Notice of 33 rd Annual General Meeting and Intimation of Book Closure**

**NOTICE** is hereby given that 33rd Annual General Meeting of the Members of Tirupati Foam Limited, will be held on Thursday, 12th November, 2020 at 11.00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM") to transact the business as may be set out in the Notice of AGM.

In view of the outbreak of COVID-19 pandemic, the Government of India, the Ministry of Corporate Affairs ('MCA') has vide its Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 followed by Circular No. 20/2020 dated 5th May, 2020 and Securities Exchange Board of India ('SEBI'), vide its Circular No. SEBI/HO/CFD/CMD1/2020/79 dated May 12, 2020 have permitted the holding of the Annual General Meeting ('AGM') through VC or OVAM without the physical presence of the members at the common venue. In compliance with these circulars and the relevant provisions of the companies act and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members will be held through VC or OVAM.

In accordance with the aforesaid circulars, the Annual Report of 2019-2020 along with Notice of AGM is being sent only by electronic mode to those Members whose email addresses are registered with the company/ Depository Participants holding shares as on the cut-off date for the dispatch in accordance with the applicable laws. Members may note that this Notice along with the Annual Report for the F.Y. 2019-2020 will be available on the Company's website viz. [www.tirupatifoam.com](http://www.tirupatifoam.com) and for the F.Y. 2019-2020 will be available on the Company's website viz. [www.bseindia.com](http://www.bseindia.com) and will also be available at website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and will also be available at website of Central Depository Participants Limited (agency for providing e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate the AGM through VC/OVAM only. The instructions for joining the AGM are provided in Notice of the AGM. Members attending the AGM through VC/OVAM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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

In case Member(s) have not registered their e-mail addresses with the company/ Depository Participant please follow the following instructions to register e-mail address for obtaining Annual report and login details:

**Members holding shares in physical mode:** please provide necessary details like Folio No., Name, mobile no. E-mail Id along with the self-attested scanned copies of PAN, AADHAR and share certificates (both sides) by email to [tf.cs@tirupatifoam.com](mailto:tf.cs@tirupatifoam.com).

**Members holding shares in demat mode:** please provide necessary details like DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, self-attested and scanned copy of PAN and Aadhar to [tf.cs@tirupatifoam.com](mailto:tf.cs@tirupatifoam.com)

Members can also register their E-mail permanently by contacting RTA of the Company and completing necessary procedure of both their physical and demat holding.

Notice is hereby given that pursuant to the provisions of section 91 the Companies Act, 2013 and applicable rules there under a nd Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Registrar of Members and Share Transfer Registers of the company will remain closed from Friday 6th November, 2020 to Thursday 12th November, 2020 (both days inclusively) for the purpose of payment of 33rd Annual General Meeting which is to be held on Thursday 12th November, 2020 through Video Conferencing ("VC") or Other Audio Visual Means ("OVAM"). The further information in this regard along with Annual Report including Notice of AGM will be available on the website of the Company [www.tirupatifoam.com](http://www.tirupatifoam.com) and BSE Ltd website [www.bseindia.com](http://www.bseindia.com).

Date: 19.10.2020  
 Place: Ahmedabad

By order of the Board  
 For, TIRUPATI FOAM LIMITED  
 SD/-  
 Memon Aksha  
 CS & Compliance Officer

**यूको बँक** **UCO BANK**  
 (A Bank of India Undertaking)

**UCO Bank, G13/24, Rajmahal Complex, Nr. Ratna Vilas, Vesu, Surat -395007. Ph. - 0261 - 2215811, E mail - vesusu@ucobank.co.in**

**POSSESSION NOTICE (Under Rule 8(1) Security Interest Enforcement) Rules, 2002)**

Whereas The undersigned being the authorized officer of the UCO Bank, Vesu Branch, Surat under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 20/02/2020 Calling upon the Borrowers **MR. SUDHIR PRAVINBHAI RAMOLIYA, MR.PRAVINBHAI SAVJIBHAI RAMOLIYA, MRS.VILASBEN PRAVINBHAI RAMOLIYA** and Guarantor and Mortgagor to repay the amount mentioned in the notice being **Rs.26,26,138.19 (Rupees Twenty Six Lakh Twenty Six Thousand One Hundred Thirty Eight and Paise Nineteen Only)** as on 20/02/2020 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 21/02/2020.

The borrower having failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest

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