

## GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1stFloor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022-61406000 Fax: 022-22001928

September 08, 2021

To,

Department of Corporate Services, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Ref: Script Code 500153

Sub: Newspaper Advertisement in respect of Notice of 34th AGM

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice of 34th Annual General Meeting of the Company, including e-voting information and Book closure, was duly published in the following Newspapers:

The Business Standard & Mumbai Lakshadeep dated September 06, 2021.

The copy of published notice is enclosed for your reference.

MUMBAI

You are requested to take the above information on records and oblige.

Thanking You,

Yours faithfully,

For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary

Encl: As above

Please take notice that SMT\_SARO. SHARAD SHAH and MRS. JULIE DEEPAN SACHDEV, both adult Indian inhabitant or Mumbai, and Joint members of the SHILF CO-OP. HSG. SOC. LTD. Regd. No. MUM/WGS/ HSG/TC/8779/07-08, N.M IOSHI MARG, LOWER PAREL (W) MUMBAI 400013. (hereinafter referred to as the "Said member and the "said society" respectively.) holds a Share Certificate No.16 of 05 shares Of Rs. 50/-, each Distinctive No. 101 to 105 in the "said society for their membership in respect of Flat No FLAT NO 801, on 8th Floor, being and situate at in AWING, SHILP BUILDING, N.M JOSH MARG, LOWER PAREL (W) MUMBA 400013 (herein after referred to as the "Original Share Certificate" and the "Said Flat" respectively, the details whereof are se out in the Schedule appended hereto).

WHEREAS, the "Said member" or 06/08/2021, applied to the "Said Society" for issue of a Duplicate Share Certificate in lieu of the "Original Share Certificate", ostensibly on the ground that the same was lost/misplaced in transit on or about 3 Years ago and despite diligent efforts the same could not be traced out or retrieved.

AND WHEREAS, the "Said member" has produced before the "Said Society" a Police Complaint in respect of the loss of the Original Share Certificate" vide Complain No. 414/2021, dated 10/08/2021, lodged a N. M. Joshi Police Station.

AND WHEREAS, The "Said member" has solemnly assured the "Said Society" about his bonafides and further made an assurance that he has not entered into any kind of transaction in the nature of sale transfer, mortgage, gift, exchange relinguishment etc. in respect of the "Said Flat" on the strength of the "Original Share Certificate"

NOW THEREFORE, the undersigned, being so authorised by the Executive Committee of "Said Society", does hereby give a notice to the public at large and calls upon all or any person/s with whom the "Said Member" has entered into any kind of transaction in the nature of sale, transfer, mortgage, gift exchange relinguishment etc. on the strength of the "Original Share Certificate" and who are put in possession or custody thereof or who hold any right, title, interest in the "Said Flat" prejudicial to the interest of the "Said Member" and who have already filed any suit, claim, dispute, petition, appeal or other like proceedings and obtained any decree, award or other order concerning the "Said Flat" or who intend to file any such proceedings as described above for enforcing their right in the "Said Flat", to submit all their objections and claims in writing along with supportive documentary proofs thereof, to the undersigned within a period of fifteen days of the date o publication of this notice, failing which the 'Said Society" will presume that no such adverse claims or objections exist and hereafter the Said Society" and all its members, office bearers, agents and servants shall stand relieved from the liability vis-à-vis the "Original Share Certificate" and the "Said Society" shall proceed to issue a Duplicate Share Certificate to the "Said Member" as requested by him. So please do

#### **SCHEDULE**

Shares of Rs. 50/- each embodied in Share Certificate No.16 Distinctive No. 101 to 105 of the SHILP CO-OP-HSG.SOC LTD. Regd. No. MUM/WGS/ HSG/TC/8779/07.08 N.M JOSHI MARG, LOWER PAREL (W) MUMBAI 400013 and olding the FLAT NO 801, on 8th Floor, in A WING, SHILP BUILDING, issued to SMT. SAROJ SHARAD SHAH AND JULIE DEEPAN SACHDEV on dated 12/02/2015.

Date: 06.09.2021 Hon. Secretary SHILP CO-OP. HSG. SOC. LTD. B WING, 1 ST FLOOR, T-JUNCTION OF P. B.MARG AND N.M. JOSHI MARG **NEAR DEEPAK TALKIES** LOWER PAREL (W) MUMBAI 400013

waived and abandoned and shall be disregarded.

space No.4 in the compound of the building.

Dated this 6th day of September, 2021.

503, Dalamal House, Jamnalal Bajaj Marg Nariman Point, Mumbai 400 021.

accounts@auruslegal.com

Aurus Legal Advocates & Solicitors

#### ANGEL BROKING LIMITED.

Regd. Off: G-1, Akruti Trade Centre, MIDC, Road No. 7, Andheri (E), Mumbai-93 SEBI Registration No (Stock Broker): INZ000161534

#### **PUBLIC NOTICE**

Name of SB/AP	Trade Name of SB/AP	NSE Reg. No.	MCX Reg. No.	Regd Address of SB/AP
Ranjana Nilesh	Ranjana Nilesh	AP039725		B-202, Evershine Tower, Geeta Nagar, Opposite Railway
Shanwar	Shanwar	9541		Station Road, Vapi, Valsad, Vapi 396191 Gujarat

This is to inform/confirm that we have discontinued our Business Relations with the above mentioned Authorized Persons. Clients and General Public are warned against Dealing in with them in his/their capacity as our Authorized Persons and we hereby confirm that we will not be liable in any manner for any consequence of such dealings/deals. Clients are requested to contact our centralized desk **022-3355 1111/4218/5454** or

email us to **support@angelbroking.com.** For ANGEL BROKING LTD Place : Guiarat Authorised Signatory Date: 06.09.2021

#### PUBLIC NOTICE

Notice is hereby given that we are nvestigating the title of a residentia Flat no. 301, 'A' Wing, on Third floor in Versova Aditya CHS Ltd., Plot no. 3, RDP-2, SVP Nagar, opp. Telephone Exchange, Andheri (W), Mumbai 400 053 (here in after referred as 'The said Flat admeasuring 1138 sq. fl carpet area with one car parking space

Earlier the flat no. A-301 was

llotted to Mr. Khubchand Wassuma Odhrani. He was 100% title holder and mer of the said flat. He died on 20/11/2017 leaving behind three legal eirs namely Mrs. Veenu Khubchan Odhrani (wife of the deceased), Mrs. Esha Jagdish Ludhani nee Dipakumari Khubchand Odhrani (Daughter of the eceased) and Mr. Vinod Khubchand Odhrani (Son of the Deceased). Through a Registered Release Deed two children of Mr. Khubchand Wassumal Odhrani namely Mrs. Esha Jagdish Ludhani nee Dipakumar Khubchand Odhrani and Mr. Vinod Khubchand Odhrani have release their individual 33.33% rights, interest and title in favour of their mother an wife of the deceased namely Mrs. Veenu Khubchand Odhrani. Release Deed is Registered wide Registration no. BDR-16/8261/2018 dated 01/09/2018. Now the Releasee Mrs Veenu Khubchand Odhrani is 100% title holder of the flat no. Flat no. 301, 'A' Wing, in Versova Aditya CHS Ltd., Plot no. 3, RDP-2, SVP Nagar, opp. Telephone Exchange, Andhe (W), Mumbai 400 053.

Any person having objection o claim by way of sale, exchange mortgage, charge, gift, trust, maintenance, inheritance, possession, ease, lien, tenancy, license easement, or otherwise etc. whatsoever nature with respect to 100% title of 'the said flat' are requested to make the same known in iting along with copies of supporting documents in respect of thei objection/claim to the undersigned, within a period of 14 days from the date of publication of this notice, failing which, the objection/claim of such person/s will be deemed to have been waived and/or abandoned.

For Acme Consultancy Services A-23/91, Samarth Sadar Siddharth Nagar, Goregaon (W), Mumbai 400 104 Place: Mumbai Date: 06/09/2021

## (1) IDBI BANK

IDBI Tower, 11th Floor, B- Wing , WTC Complex, Cuffe Parade, Mumbai-400005 CIN No:65190MH2004GOI148838

OTICE FOR INVITING QUOTES FOR INSURANCE **UNDER MASTER INSURANCE POLICY** 

Sealed Tenders are invited by IDBI Bank Ltd. from General insurance companies /Firms duly registered with IRDA for providing quotation for premium for insuring immovable assets of closed / non-operational units charged to IDBI Bank & other lenders, covering siler risks namely Burglary & Fire with Standard perils under Master Insurance Policy. Last date for submission o quotation is September 15, 2021 till 03:00 pm. Fo other details, the interested bidder's are advised to visithe IDBI Bank Ltd website www.idbibank.in (notices & tenders). Any further Corrigenda in respect of the above shall be posted on Bank's website and no separat notifications shall be issued in the newspapers. Intermediatory:-Anand Rathi Insurance Broker Sd/-Date : 06/09/2021 (GM- NMG)

**PUBLIC NOTICE** Notice is hereby given that My client MRS VANITA JAYARAM YELVE has informed me with the fact that her husband late Shri Jayaram Sonu Yelve, who expired intestate on 14/07/2020 leaving behind him 4 (four) legal heirs ie (1) MRS VANITA JAYARAM YELVE - ( Herself as wife ) (2) MRS ARCHANA ANIL GAMRE @ ARCHANA JAYARAM YELVE | Daughter ) (3) MRS SIIMAN YELVE | (4) MRS SI ANIL GAMRE @ ARCHANA JAYARAM YELVE ( Daughter ) (3) MRS SUMAN DHARMESH DABHADE alias SUMAN JAYARAM YELVE ( Daughter) (4) MR PRADEEP JAYARAM YELVE ( Son). According to my client her husband was the absolute owner of a flat premises No: 306, in B wing of Navbharat Sahyog SRA Co.Op. Hsg Society Ltd., Near Oberoi Woods, Ciba Road, Goregaon East, Mumbai - 400063 during his life time. Now my said client MRS VANITA JAYARAM YELVE intends to sell the aforesaid flat to MR SURESH KISAM JAMDADE by way of confirmation of JAMDADE by way of confirmation of her above mentioned both daughters and Son. The aforesaid purchaser Mr Suresh Kisan Jamdade has approached before HDFC Bank Ltd., Dindoshi, Malad East, Mumbai Branch to take the finance on said property, to pay the same to my client.

All person(s) firm / party/banks. financial institution having any claim, oi interest in the aforesaid property, by way of legal heir ship, sale, gift, mortgage charge, lien, trust, possession easement, attachment or otherwise casement, attachment or otherwise howsoever are hereby required to make known to the same to the undersigned in writing with supporting documents at my address G-28, Gokuldham Shopping Centre, Gokuldham, Goregoan East, Mumbai - 400063 within 14 days from the date of publication hereof failing which, any claim/s, shall be considered as waived off & abandoned and my aforesaid client will be advised by me to sell / transfer / assign the said flat to aforesaid purchaser and said purchaser will be advised by me to purchase the said flat and the concerned financing Bank will be also advised by me to finance on said flat property by way of following due process of law and in future if any claim arise for said property will be considered as waived off and abandoned. Place; Mumbai Date: 06/09/2021

Sd/ASHOK KUMAR DUBEY
Advocate High Court

following Shareholder/s have been lost by them

Krishna Ramniklal Munim | M000629 |

2. Madhuri Ramniklal Munim

referred share certificates.

Place: Mumbai

Date: 06/09/2021

Name of

Shareholder

#### PUBLIC NOTICE

NOTICE is hereby given that (1) Mrs. Balbin Kaur w/o Tarsen Singh (daughter of deceased ate Mr Baba Singh Sunder Singh and Late Mrs Amar Kaur Baba Singh) 2) Mrs. Kawaliit Kaur w/o late Tarsen Singh Baba Singh Ari (daughter – in- law of deceased late Mr. Baba Singh Sunder Singh and Late Mrs. Amar Kaur Baba Singh) 3) Mrs Maninder Kaur Mathadu (grand - daughter of late Mr. Baba Singh Sunder Singh and Late Mrs. Amar Kaur Baba Singh), 4) Mrs Rajwinder Kaur Sura (grand - daughter of late Mr. Baba Singh Sunder Singh and Late Mrs. Amar Kaur Baba Singh) hereinafter collectively referred to as "THE RELEASORS" have agreed to give their rights, title and interest the property mentioned in the schedule below in favour of TEJINDER SINGH s/o Tarsen Singh (Grandson of deceased late Mr. Baba Singh Sunder Singh and Late Mrs. Amar Kaur Baba Singh) (2) INDRAJIT SINGH BABA SINGH ARI (son of deceased ate Mr Baba Singh Sunder Singh and Late Mrs Amar Kaur Baba Singh) hereinafter collectively referred to as "THE RELEASEE" vide "RELEASE DEED" to be registered at the registration office of the Registrar after completing all the procedure and formalities relating to transferring the rights and title of the said property in favour of the above Releasee. Schedule of the property: 1/4<sup>th</sup> share of a piece of land admeasuring 259 sqyds bearing Plot No 3 of Non – Agricultural Land bearing Survey No 740 situated at Kurla on the Belgrami Road, Bombay

Suburban District. All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage. charge, lien, trust, possession, easem attachment or otherwise howsoever are hereby required to make the same known to the undersigned at office of at 12/B, 93/115, Raut Estate, Fanaswadi, S.P Marg Mumbai - 400002 within 7 days from the date hereof, failing which the Release Deedregistration shall be completed, without any reference to such claim and the same, if any, shall be considered as waived.

Place : Mumbai

**PUBLIC NOTICE** 

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificates of Blue

Star Limited having its Registered Office: Kasturi Buildings, Mohan T Advani

Chowk, Jamshedji Tata Road, Mumbai 400020. registered in the Name of the

No./s

5002

6756

Folio Certificate

The Public are hereby cautioned against purchasing or dealing in any way with the above

Any person who has any claim in respect of the said Share Certificate/s should lodge such

claim with the company or its Registrar and Transfer Agents Link Intime India Private

Limited, 247 Park, C - 101, 1st floor, L. B. S. Marg, Vikhroli (W), Mumbai - 400083

TEL: 022 49186270, within 15 days of publication of this notice after which no claim will be

entertained and the Company shall proceed to issue Duplicate Share Certificate/s

Nos.

For PPS LEGAL SOULTION, INDIA Adv Privancka P Sarpotdar

Distinctive

Number/s.

51295920 to 51296514 595

Krishna Ramniklal Munim

Madhuri Ramniklal Munin

Name of Shareholders

145403041 to 145403068 28

Shares

#### **GANESH BENZOPLAST LIMITED**

CIN : L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, **E-mail:** investors@gblinfra.com. **Phone:** 022-2200 1928 /6140 6000

## NOTICE OF $34^{\text{TH}}$ ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 11.00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 34th Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI circulars").

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available on the Company's website www.gblinfra.com, website of the Stock Exchange i.e. BSFI imited at www.hseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com. The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting and e-voting facility at the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 34th Annual General Meeting.

The remote e-voting period commences on Friday, 24th September, 2021 at 10.00 a.m. (IST) and ends on Sunday, 26th September, 2021 at 5.00 p.m. (IST). During this period. Members holding shares either in physical form or in dematerialized form as on Monday, 20th September, 2021 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date. Monday, 20th September, 2021. may obtain the login ID and password by following, the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on 27th Sentember 2021 can cast their vote during the meeting electronically on the business specified in the notice of the 34th AGM through electronic voting system (e-Voting) of CDSL. However only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the 34th AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eq.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address. Members may write to investors@gblinfra.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 under help section or write an email to helpdesk.evoting@cdslindia.com. Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com / Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

By order of the Board For Ganesh Benzoplast Limited Ekta Dhanda **Company Secretary** 

#### **GCM CAPITAL ADVISORS LIMITED**

CIN: L74110MH2013PLC243163

Regd. Office: 805, Raheja Center, 214, Free Press Journal Marg, Nariman Point, Mumbai-400021

Tel: +91 22 2204 9995, Email: gcmcap@gmail.com; Website: www.gcmcap.com

#### Notice of 8th Annual General Meeting (AGM)

Notice is hereby given that the 8" Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 28" day of September, 2021 at 1.00 PM through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8" April, 2020, issued by the Ministry of Corporate Affairs (MCA), Circular No. 02/2021 dated January 13, 2021 and other applicable provisions of the Companies Act, 2013 and Circulars issue by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL) Members may access the same at <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>.

The electronic copy of AGM Notice together with Annual Report 2020-21 will be sent only be electronic mode to those members whose email id is registered with the Company/Depositories Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circula and SEBI Circular. These documents shall also be available on the Company website lini <a href="http://www.gcmcap.com/annualreport.html">http://www.gcmcap.com/annualreport.html</a> as well as on the BSE website <a href="http://www.gcmcap.com/annualreport.html">www.bseindia.com</a>. Members will be able to cast their vote electronically on the businesses as set forth in the Notice of  $8^{\rm th}$  Annual General Meeting either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

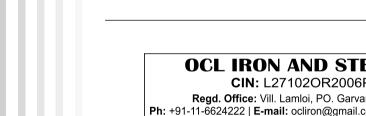
If your email address is registered with the Company/Depository, the login credentials for remot -voting are being sent on your registered email address. Please take note that same login redentials will be required for participating in the AGM through Video Conferencing and voting n Resolutions during the AGM. If your email address is not registered, you are requested to get the same registered/updated by

Members holding shares in demat form can get their email id registered by contacting their respective depository participant (DP).

Members holding shares in physical form may register their email address and mobile number with Company RTA S. K. Infosolutions Private Limited (the RTA) by sending an email request at the email ID <a href="mailto:skcdilip@gmail.com">skcdilip@gmail.com</a> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested copy of PAN Card and copy Share Certificate for registering their email address and receiving Annual Report, AGM Notice and the e-voting instructions. ne voting instructions shall also be provided in the Notice of AGM which will be made available or

the Company website www.gcmcap.com and on BSE website www.bseindia.com. For GCM CAPITAL ADVISORS LIMITED

Date: 3<sup>rd</sup> September 2021 Company Secretary & Compliance Office



following the procedure given below

### **OCL IRON AND STEEL LIMITED**

CIN: L27102OR2006PLC008594

Regd. Office: Vill. Lamloi, PO. Garvana Rajgangpur -770017 Ph: +91-11-6624222 | E-mail: ocliron@gmail.com | Website: www.oclsteel.com EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED

	(Rs. In Lacs)						
SI No.	Particulars	Quarter Ended 30/06/2020 (Unaudited)	Quarter Ended 31/03/2020 (Audited)	Quarter Ended 30/06/2019 (Unaudited)	Year Ended 31/03/2020 (Audited)		
1.	Total Income from operations	40.53	4,941.40	14,496.62	36,384.04		
2.	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	-7,686.68	-14,887.49	-5,927.44	-40,891.43		
3.	(after exceptional and/or extraordinary items)	-10,133.72	-52,077.98	-5,927.44	-79,065.71		
4.	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-10,133.72	-60,783.90	-4,237.20	-79,065.71		
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))	-10,133.72	-60,783.90	-4.237.20	-79,065.71		
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,341.43	1,453.10		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_	_	-1,09,982.98		
8.	Earnings per Share (not annualised)						
a	Basic	-6.97	-41.83	-3.16	-54.41		
b	Diluted	-4.85	-29.11	-3.16	-37.86		

The above results have been approved by the Board of Directors of the Company at their meeting held on 04th September 2021 The Statutory Auditors have carried out limited review of these financial results

The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act. 2013.

The Company has outstanding Working Capital Loans of Rs 63,12.25 lakh and Term Loans aggregating 172,181.76 lakh including interest accrued and due thereon which have been declared as non-performing assets (NPA) by the lenders as the repayment against these loans has become overdue.

The Company is in continuing default in payment of statutory liabilities as at the end of the quarter.

In view of the precarious situation presented by the imposition of lockdown and the consequent restrictions due to the pandemic

spread by the Wuhan Virus (COVID-19), the Trade Payables, Trade Receivables and other Loans and Advances are subject to econciliation/ confirmation. Further, some Term Loan Accounts with the banks are also subject to reconciliation/confirmation The outbreak of the Wuhan Virus and its spread across the globe including the Indian sub-continent has contrib

significant decline and volatility in the global and Indian financial markets and slowdown in economic activities. On 11 March 2020, the World Health Organisation (WHO) declared the Wuhan Virus as a pandemic and renamed it as Covid-19. This outbreak has had an immense impact on human life and also disrupted the social, economic and financial structures of the entire world. In India, the Central Government declared the first national lockdown with effect from 25 March 2020. The lockdown was gradually lifted from June onwards. During this period restrictions were imposed on movement for the entire population of the country as a preventive measure against the spread of the pandemic. Just when the business was limping back to normal the Country was struck with the second wave of the virus and a second lockdown was announced. The Company has carried out its initial assessment of the likely adverse impact on economic environment and financial risk because of the Wuhan Virus (Covid-19). There is a significant impact, on account of demand destruction, in the short term but the management believes that it will recover lost ground once the steel plant recommences its operations. The Company expects the economic scenario to recover without there being a major impact on the carrying amount of all its moveable and immoveable Assets including receivables and restoration of the ordinary course of business based on information available on current economic conditions. These expectations are subject to uncertainty and may be affected by the severity and duration of the pandemic. The Company is continuously monitoring any material change in future economic conditions. The extent to which the Wuhan Virus (Covid-19) pandemic will impact the Company's future results will also depend on developments, which are highly uncertain, including amongst the other things, any new information concerning the severity of the pandemic and any action to contain its spread o mitigate its impact whether government mandated or elected by the company.

The steel plant, which was shut down as a result of the lockdown, could not recommence operations after the first national lockdown was lifted and continues to remain shut mainly as a result of labour unrest created by the hardships both for the Company as well as the labour as a result of the national lockdowns. The matter is being pursued vigorously by the management on various fronts like trade unions, lenders for debt resolutions and induction of new investors. The Company expects things to

be resolved in the next few months. The Company has accumulated losses of Rs. 171,267.21 Lakhs as on 30th June 2020 including a net loss of Rs. 10.133.72 Lakhs for the quarter ended 30 June 2020. The Company is facing liquidity issues as is reflected by current liabilities exceeding the current assets coupled with a negative net worth. While as this scenario could be interpreted as a material uncertainty for the company to continue as going concern the management is of the opinion that going concern basis of accounting is appropriate having regard to the fact that the Company continues to carry on the operations in one of its plants and the discussions are continuing with lenders for debt resolution which will allow the Company to C34recommence its steel operations. Further, in view of the thrust provided by the Central Government to infrastructure projects in the country tile business sentiment is encouraging. Based on the above and the business projections formulated, the management is of the opinion that despite above, maintainin a going concern basis of accounting is appropriate

Exceptional items include Trade Payables and Receivables written back/off/ provided for to an extent of Rs. 2,447.04 lakh. These comprise old balances which in the opinion of the management are either not payable or recoverable

10. As a result of the Steel Plant remaining shut since March 2020 the management is unable to take physical verification of stocks in-hand. The inventory has been taken on the basis of last available verified balances. Some of the Financial Creditors have filed a case under section 7 of the Insolvency & Bankruptcy Code (IBC) to the NCLT. NCL

has heard the case and has reserved its order 12. Previous period figures have been regrouped/ reclassified, wherever considered necessary to conform to the current period For OCL IRON AND STEEL LTD.

Sanjeev Agraj (Director) Date: 04 09 2021 DIN: 08882503 Place: New Delhi

#### OCL IRON AND STEEL LIMITED

Place : Mumbai

Date : September 04, 2021

CIN: L27102OR2006PLC008594

Read. Office: Vill. Lamloi. PO. Garvana Raigangpur -770017 Ph: +91-11-6624222 | E-mail: ocliron@gmail.com | Website: www.oclsteel.com

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL
SULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 202

						(Rupe	es in Lacs)
		Quarter Ended			Half Yea	Year Ended	
SI. No.	Particulars	30.09.2020 (Unaudited)	30.06.2020 (Unaudited)	30.09.2019 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from operations	248.95	40.53	6,118.70	289.48	20,615.31	36,384.04
2.	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	-6,060.71	-7,686.68	-11,740.48	-13,747.40	-17,667.92	-40,891.43
3.	Net Profit/ Loss for the period before tax (after exceptional and/or extraordinary items)	-6,060.71	-10,133.72	-12,724.27	-16,194.43	-18,651.71	-79,065.7
4.	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-6,060.71	-10,133.72	-8,002.73	-16,194.43	-12,239.94	-79,065.7
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax))		-10,133.72	-8,002.73	-16,194.43	-12,239.94	-79,065.7
6.	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,341.43	1,453.10	1,341.43	1,453.1
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	_	_		_	-109,982.9
8.	Earnings per Share (not annualised)						
а	Basic	-4.17	-6.97	-5.97	-11.14	-9.12	-54.4
b	Diluted	-2.90	-4.85	-5.97	-7.76	-9.12	-37.8

The Statutory Auditors of the Company have carried out a Limited Review audit of the said Financial Results for the quarter ended on 30

September, 2020. The Financial Results have been prepared in accordance with the principles and procedures of Indian Accounting Standards (" Ind AS" ) a

notified under the Companies (Indian Accounting Standards) Rules, 2015, as specified in Section 133 of the Companies Act, 2013 The Company has outstanding Working Capital Loans of Rs 6,508 lakh and Term Loans aggregating 174,873.63 lakh including interest

accrued and due thereon which have been declared as non-performing assets (NPA) by the lenders as the repayment against these loans has The Company is in continuing default in payment of statutory liabilities as at the end of the guarter ended 30 September 2020.

In view of the precarious situation presented by the imposition of lockdown and the consequent restrictions due to the pandemic spread by the Wuhan Virus (COVID-19), the Trade Payables, Trade Receivables and other Loans and Advances are subject to reconciliation I confirmation Further, some Term Loan Accounts with the banks are also subject to reconciliation/confirmation

The outbreak of the Wuhan Virus and its spread across the globe including the Indian sub-continent has contributed to a significant decline an volatility in the global and Indian financial markets and slowdown in economic activities. On 11 March 2020, the World Health Organisation (WHO), declared the Wuhan Virus as a pandemic and renamed it as Covid-19. This outbreak has had an immense impact on human life and also disrupted the social, economic and financial structures of the entire world. In India, the Centra I Government declared the first national lockdown with effect from 2nd March 2020. The lockdown was gradually lifted from June onwards. During this period restrict ions were impose on movement for the entire population of the country as a preventive measure against the spread of the pandemic. Just when the business wa limping back to normal the Country was struck with the second wave of the virus and a second lockdown was announced. The Company has carried out its initial assessment of the like ly adverse impact on economic environment and financial risk because of the Wuhan Virus (Covid 19). There is a significant impact, on account of demand destruction, in the short term but the management believes that it will recover los ground once the steel plant recommences its operations. The Company expects the economic scenario to recover without there being a major impact on the carrying amount of all its moveable and immoveable Assets including receivables and restoration of the ordinary course of business based on information available on current economic conditions. These expected ions are subject to uncertainty and may be affected by the severity and duration of the pandemic. The Company is continuously monitoring any material change in future economic conditions. The extent to which the Wuhan Virus (Covid-19) pandemic will impact the Company's future results will also depend on developments, which are highly uncertain, including amongst the other things, any new information concerning the severity of the pandemic and any action to contain it spread or mitigate its impact whether government mandated or elected by the company.

The steel plant, which was shut down as a result of the lockdown, could not recommence operations after the first national lockdown was lifter and continues to remain shut mainly as a result of labour unrest created by the hardships both for the Company as well as the labour as a resu of the national lockdowns. The matter is being perused vigorously by the management on various fronts like trade unions, lenders for deb

resolutions and induction of new investors. The Company expects things to be resolved in the next few months.

The Company has accumulated losses of Rs. 177,327.92 Lakhs as on 30 September 2020 including a net loss of Rs. 16,194.43 Lakhs for the half year ended 30 September 2020. The Company is facing liquidity issues as is reflected by current liabilities exceeding the current asset coupled with a negative net worth. While as this scenario could be interpreted as a material uncertainty for the company to continue as going concern the management is of the opinion that going concern basis of accounting is appropriate having regard to the fact that the Company continues to carry on the operations in one of its plants and the discussions are continuing with lenders for debt resolution which will all ow the Company to recommence its steel operations. Further, in view of the thrust provided by the Central Government to infrastructure projects in the country the business sentiment is encouraging. Based on the above and the business projections formulated, the management is of the opinio

that despite above, maintaining a going concern basis of accounting is appropriate.

10. The figures for the quarter ended 30 September 2020 and 30 September 2019 are balancing figures between Audited figures for the half year c each financial year and the published year-to-date figures for the three months ended 30 June 2020 and 30 June 2019 respectively.

11. Exceptional items also include Trade Payables and Receivables written back/off to an extent of Rs. 2,447.04 lakh. These comprise o balances which in the opinion of the management are either not payable or recoverable 12. As a result at the Steel Plant remaining shut since March 2020 the management is unable to take physical verification of stocks-in-hand. The 13. Some of the Financial Creditors have filed a case under section 7 of the Insolvency & Bankruptcy Code (IBC) to the NCLT. NCLT has heard the

inventory has been taken on the basis of last available verified balances.

case and has reserved its order.

14. Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation. For OCL IRON AND STEEL LTD

Sanjeev Agraj (Director) DIN: 08882503 Date: 04 09 2021 Place: New Delhi

# Issued by

### **OSBI**

PUBLIC NOTICE NOTICE is hereby given that DR. PHEROZE NOSHIR BHARUCHA, presently residing at 132 Cove Road, Bowmanville, ON L1C528, Canada, has agreed to sell to our clients the shares and the premises described in the **Schedule** hereunder written. All persons having any share, right, title, interest, benefit, claim, objection or demand in respect of the shares and the premises (or any part thereof) described in the Schedule hereunder written by way of sale, assignment, conveyance, gift, exchange, possession, occupation, mortgage, charge, lien, lease, sub-lease, tenancy, sub-tenancy, license, easement, trust, inheritance, bequest, succession, maintenance, encumbrance, litigation, decree or other rights through any writing, agreement, conveyance deed, family arrangement/settlement, litigation, or decree r order of any authority, court of law or otherwise howsoever are requested to give notice of the same in writing, together with certified copies of documentary proo thereof, to the undersigned at the address stated below within 14 (fourteen) days from the date of publication hereof, falling which such share, right, title, interest, benefit, claim, objection and/or demand, if any, shall be deemed to have been

SCHEDULE The 120 fully paid-up shares bearing Distinctive Nos.1561 to 1680 (both inclusive) comprised in Share Certificate No.14 issued by Lotus Properties Private Limited together with Flat No.11 admeasuring approximately 1423 sq. ft. of carpet area on the 3rd floor of huilding known as RAKHI MAHAI situate at Dinshaw Vacha Road ite The Cricket Club of India, Churchgate, Mumbai 400 020, constructed or

land bearing C.S. No.1644 of Fort Division, together with the use of open car parking

Corporate Centre, Stressed Assets Resolution Group, 21st floor, E Wing, Maker Tower, Cuffe Parade, Mumbai - 400 005

#### SALE OF FINANCIAL ASSETS TO BANKS/ARCs/NBFCs/FIs THROUGH e-AUCTION

State Bank of India invites bids from the Banks/ARCs/ NBFCs/FIs through e-Auction for sale of financial assets Banks/ARCs/NBFCs/Fls interested in bidding for buying such financial assets, to be showcased by the Bank from time to time, can participate in the bidding process after executing a non-disclosure agreement with the Bank, if not already executed. For execution of non-disclosure agreement with the Bank & other queries, if any, such interested Banks/ARCs/ NBFCs/Fls can contact on e-mail id-dgm.sr@sbi.co.in

State Bank of India invites Expression of Interest from Banks/ARCs/NBFCs/FIs for the proposed sale of its Non Performing Asset (NPAs) comprising (01) financial asset with Total outstanding of FB: ₹ 1516.55 Crores; NFB: ₹ 80.83 Crores, Total ₹ 1597.38 Crores. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction by way of an "Expression of Interest". Kindly visit Bank's Website at https://bank.sbi Click on link in the News > Auction Notice > ARC AND DRT for further details.

Place: Mumbai Date: 06.09.2021

**Deputy General Manager** (ARC)

For Aurus Lega

नोंदणी क्रमाक

केस कापून, तांडाला कार्न कासून आंदोलन; भैरतीच्या मागणीसाही प्राध्यापक संवदता आक्रमक



पूणे, दि. ५, (प्रतिनिधी) : महाराष्ट्र नव प्राध्यापक संघटनेच्या वतीने शिक्षक आयुक्त कार्यालयाबाहेर १९ जुलैपासून प्राध्यापक अनेक मागण्यासाठी आंदोलनास बसले आहे. आंदोलनाची दखल राज्य सरकारने न घेतल्याने आज आंदोलनाचा ४९वा दिवस असल्याने आणि शिक्षक दिनाचे औचित्य साधत प्राध्यापकांनी स्वतःच्या तोंडाला काळे फ्फासून सरकारचा निषेध व्यक्त केला. तर महिला प्राध्यापकांनी आपले केस कापून आपला निषेध नोंदवला.

काय आहेत ह्या प्राध्यापकांच्या मागण्या?

- 🕨 सहाय्यक प्राध्यापक पढभरतीवरील बंढी तात्काळ उठवावी आणि विनाअट १०० % प्राध्यापक पदभरती महाविद्यालये आणि अकृषी विद्यापीठांच्या शैक्षणिक विभागात त्वरित सुरूकरावी.
- ऑक्टोबर २०१७ च्या आकृतीबंधाला अंतिम मंजुरी देऊन आज (जून २०२१) पर्यतची सर्व रिक्त पढ़े भरण्यात यावीत
- ▶ CHB (तासिका तत्त्व) ला पर्याय व्यवस्था म्हणून केंद्रीय विद्यापीठाच्या धतीवर प्रतिदिवस १५०० रु. मानधन देऊन प्राध्यापकांची नेमणूक वर्षातील ११ महिन्यांसाठी करण्यात यावी.
- तासिका तत्वावर सहाय्यक प्राध्यापक म्हणून केलेल्या काम ाचा अनुभव हा कायम नियुक्तीनंतर ग्राह्य धरण्यात यावा.
- शैक्षणिक वर्ष २०२०-२१ मध्ये CHB प्राध्यापकांची नियक्ती १ नोव्हेंबर २०२० पासून गृहीत धरून त्यांना पूर्ण शैक्षणिक वर्षांचे मानधन देण्यात यावे २४ फेब्रुवारी २०२१ चे आपले पत्र रद्द करावे.
- मराठवाड्यातील औरंगाबाद आणि नांदेड या अकृषी विद्यापीठाच्या कार्यक्षेत्रातील मानव्यविद्याशाखांतर्गत येणाऱ्या सर्व विषयांच्या दुर्सयापदाला तात्काळ मान्यता देण्यात यावी, अथवा सर्व विद्यापीठांचा कार्यभार एक समान करावा.
- 🕨 राज्यातील अनुदानित महाविद्यालयातील कायमस्वरूपी विनाअनुदानित तुकड्यांना आणि कायमस्वरूपी विनाअनुदानित महाविद्यालयांना तात्काळ अनुदान द्यावे.
- 🕨 राज्यातील प्रत्येक जिल्ह्यात एक कला, वाणिज्य व विज्ञान या शाखांचे शासकीय महाविद्यालये तात्काळ सुरु करावीत.



# रोज वाचा दै. मुंबई लक्षदीप'

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुबई याचेसमोर धर्मादाय आयक्त भवन. २रा मजला. ८३. डॉ. ॲनी बेझट रोड. वरळी. मबर्ड-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3473/2021 " दावते इस्लामी हिंद ' सार्वजनिक न्यासाचे नाव व E-24094 (Mumbai)

श्री. शेख शब्बीर अहमंद अब्दुल गफ्फार सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बुहन्मुंबई विभाग, मुंबई हे वर नमुद केलेल्या फेरफार अहवाल/अर्ज यासंबंधी महाराष्ट्र

-सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यावर अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर

स्थावर मिळकत : (वर्णन) विक्रेता के हक स्वामित्व एवं आधिपत्य की आवासीय परिवर्तित भूमि खसरा नं. २२१/२० (दो सौ ईक्कीस बटा बीस) जिसका कुल रकबा-१९०९ (एक हजार नौ सौ नौ) वर्गफुट भूमि वाके मौजा-मठपुरैना, प.ह. नं. १०५/६१, रा नि.म.-रायपुर-१ में वार्ड क्र-५२ चन्द्रशेखर आजाद वार्ड के अर्न्तगत कंडिका क्रमांक-०९, गोकुल नगर मठपुरैना, रायपुर तहसील एवं जिला-रायपुर (छ.ग.) में स्थित हैं।

विक्रयकृत संपत्ति की चतुर्सीमा

उत्तर में : २५ फुट रास्ता, दक्षिण में : १२ फुट रास्ता पूर्व में : डॉ. परमानद साहू का नवनिर्मित मकान,

किमत रु. १६,००,०००/- (अक्षरी रुपये सोळा लाख फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनाक १४ जुलै, २०२१ रोजी दिली.



न्यासाच्या नावावर नोंद करता येईल का ?

अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950 Reg Office: "Chez Nous" Flat No 1 Gulmohar Cross Road No 7, J.V.P.D. Scheme Mumbai - 400049, Maharashtra, India. Tel No: 022-26204255 | Email: sanjayvanijya1@gmail.com| Website: www.djtextiles.co.in Notice

NOTICE is hereby given that the 27thAnnual General Meeting of the Members of Deepjyoti Textiles Limited will be held at its' Registered Office at "Chez Nous" Flat No. 1, Gulmohar Cross Road No 7, J.V.P.D Scheme, Mumbai - 400 049, Maharashtra, India, on Wednesday, September 29, 2021 at 11:30 AM (IST), on social distancing basis due to Covid-19 pandemic to transact the Ordinary and Special businesses as set out in the Notice of AGM a copy of which is being sent to all Members of the Company by permitted modes under the provisions of the Companies Act, 2013 and Rules framed thereunder and dispatch of the same has been completed on Friday, September 03, 2021 Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration Amendment Rules, 2015 and Regulation 44 of the Security and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by Central Depository Services (India) Limited. The details pursuant to the Rules are

Date of Completion of dispatch of Notice: Friday, September 03, 2021 Date and time of commencement of remote e-voting: Sunday, September 26, 202

- Date and time of end of remote e-voting: Tuesday, September 28, 2021 (05.00 pr
- The Members of the Company, holding shares either in physical form or
- dematerialized form, as on the cut- off date which is Wednesday, September 22, 2021, may cast their vote electronically.

  The remote e-Voting by electronic mode shall not be allowed beyond Tuesday, September 28, 2021 (05.00 pm IST).
- September 28, 2021 (05.00 pm 151).

  If demanded and subsequently permitted by the Chairman at the meeting, the Members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility then the members would not be permitted to exercise their voting right at the general
- The Members may participate in the general meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be
- entitled to avail the facility of remote e-voting or voting in the general meeting.

  The Notice of the 27th AGM along with the procedure of remote e-voting has beer sent to all Members by prescribed mode and the same is also available on the website. sent to all members by prescribed mode and the same is also available on the website of the Company i.e. www.djtextiles.co.in.and Central Depository Services (India) Limited at https://www.cdslindia.com.

  10) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in patch to 11 becomed.
- in point no 12 hereunder.
- The Company has appointed Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner 12) For any queries / grievances, in relation to e-voting Members may contact the following (a) E-voting Helpdesk
  - Central Depository Services (India) Limited
    Email: helpdesk.evoting@cdslindia.com, Phone: 18002005533 Mr. S Rajagopal
  - Maheshwari Datamatics Pvt. Ltd.

Phone: 022-22482248, 2243-5029, 2231-6839,Fax: 033-2248-4787 NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days inclusive) for the purpose of 27th Annual General Meeting of the Company.

For Deepjyoti Textiles Limited

Place: Mumbai Date: 04/09/2021

Saniav Mundra Whole - time Director IDIN: 012052821

#### ABC GAS (INTERNATIONAL) LIMITED Corporate Identity Number (CIN): L27100MH1980PLC022118

Regd Office: 1, Mahesh Villa, Worli, Mumbai-400018 TEL: 022-24935508/24938697, Website: www.abcgas.co.in Email: cs@abcgas.co.in

#### NOTICE

NOTICE is hereby given that 41st Annual General Meeting of Members of the Company will be held on Wednesday, 29"day of September, 2021 at 03.00 pm through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") for which purposes the registered office of the company at 1, Mahesh Villa, Worli, Mumbai-400018, India shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the businesses contained in the Notice of the AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/ Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company www.abcgas.co.in, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and website of Instavote (agency for providing the Remote e-Voting facility) i.e. <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> Pursuant to the provisions of Section 108 of the Companies Act, 2013 and 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by InstaVote.

The details pursuant to the said Rule are given hereunder:

- . All the businesses as set out in the Notice of the Annual General Meeting may be transacte through voting by electronic means:
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 09.00 A.M. (IST) The remote e-voting shall end on Tuesday, 28th September, 2021 at 05.00 P.M.(IST);
- d. The cut-off date is Wednesday, 22nd September, 2021

The Notice of the AGM is also available on www.abcgas.co.in

- . Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website of on the website of Instavote.
- The members are informed that:
- A. Remote e-voting shall not be allowed beyond 05.00 p.m. (IST)on Tuesday, 28th September
- B. The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting; C. A member may participate in AGM even after exercising his right to vote through remote
- e-voting but shall not be allowed to vote again in the meeting
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.

In case of any grievances connected with facility for voting by electronic means, members may contact Email ID: instameet@linkintime.co.in

Contact No: +91 (022) 4918 2505

Place: Mumbai

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 25th September 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on 29th September, 2021.

By order of the Board For ABC GAS (INTERNATIONAL) LIMITED

Mr. S P Shorewala Director (DIN:-00088077) STEELS LTD

CIN NO. L27100MH1988PLC194523

कॉर्पोरेट कार्यालय: १५६, मेकर चेंबर्स ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. द्रः:०२२-२२०४३२११, फॅक्सः:२२०४३२१५, वेबसाइट:www.hariyanagroup.com, ई-मेल:secretarial.inducto@gmail.com ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की**, इंडक्टो स्टील्स लिमिटेड** (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाघारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य ट्रकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

कोविड–१९ प्रादर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त . मिळाली आहे. तदनुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्य गिधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात . गठविण्यात आले आहेत. ३३वी एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कंपनीच्या (http:/ www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद्र नाहीत त्यांनी त्यांचे ई-मेल secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात अपलोड करावी.
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकडे secretarial.inducto@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटरी सहभागीदारकडे ई-मेल नोंद करावेत.

इंडक्टो स्टील्स लिमिटेडकरित सही/-राजिव शांतीसरूप रेनिवाल व्यवस्थापकीय संचालव (डीआयएन:०००३४२६४)

HARIYANA SHIP BREAKERS LTD

CIN NO.L61100MH1981PLC024774 नोंदणीकृत कार्यालय:१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, निरमन पॉईंट, मुंबई-४०००२१. द्रध्वनी:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५ ई-मेल:secretarial.hariyana@gmail.com, चेबसाइट:www.hariyanagroup.com

ISO Certified (14001: 2004 / 9001:2008 / 30000:2009) भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की**, हरियाणा शिप-ब्रेकर्स लिमिटेड** (कंपनी) च्या सदस्यांची ४०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.९.००वा.भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्षे करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य ाध्यमातुन (ओएव्हीएम) मार्फत होणार आहे.

कोविड–१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रव . मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त नळाली आहे. तद्नुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसा व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्य भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात गठविण्यात आले आहेत. ४०वी एजीएम सूचना व वार्षिक अहवाल २०२०–२१ कंपनीच्या (http:/ www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

- वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवन त्यांचा ई-मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपा
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकर secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी, क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवन त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटर्र

हरियाणा शिप-ब्रेकर्स लिमिटेडकरित

ठेकाण: मुंबई तारीख: ०४.०९.२०२१

ठिकाण: मुंबई

दिनांक: ०४.०९.२०२१

राकेश शांतीसरूप रेनिवाल व्यवस्थापकीय संचालव डीआयएन:०००२९३३२



#### **GANESH BENZOPLAST LIMITED**

CIN : L24200MH1986PLC039836 Regd. Office: Dina Building, First Floor, 53 Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, **E-mail:** investors@gblinfra.com, **Phone:** 022-2200 1928 /6140 6000

#### NOTICE OF 34<sup>™</sup> ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on Monday, 27th September, 2021 at 11.00 am through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the Ordinary and Special Business, as set out in the Notice of the 34th Annual General Meeting. The AGM will be held only through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular dated 08th April, 2020, 13th April, 2020,  $05^{\text{th}}$  May, 2020 and  $13^{\text{th}}$  January, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI circulars").

Electronic copies of the Notice and the Annual Report of the Company for Financial Year 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA or CDSL/NSDL ("Depositories") and is also available on the Company's website www.gblinfra.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and is also available on the website of CDSL (agency for providing the e-Voting facility) i.e. www.evotingindia.com. The Company has engaged the services of Central Depository Services (India) Ltd. (CDSL) as the authorized agency for conducting of the e-AGM and for providing remote e-voting

and e-voting facility at the AGM. Pursuant to the provisions of Section 108 of the Companies Act. 2013, read with Bule 20 of The Companies (Management and Administration) Rules, 2014 as amended and as per MCA Circulars, the Company is offering "remote e-voting facility" prior to the date of AGM and "e-voting facility" during the AGM to its Members in respect of all businesses to be transacted at the AGM through the Central Depository Services (India) Limited (CDSL). The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of 34th Annual General Meeting.

The remote e-voting period commences on Friday, 24th September, 2021 at 10.00 a.m. (IST) and ends on Sunday, 26th September, 2021 at 5.00 p.m. (IST). During this period. Members holding shares either in physical form or in dematerialized form as on Monday, 20th September, 2021 i.e. cut-off date, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date, Monday, 20th September, 2021 may obtain the login ID and password by following the instructions as mentioned in Notice of AGM for remote evoting or e-voting at AGM. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) on 27th September, 2021 can cast their vote during the meeting electronically on the business specified in the notice of the 34th AGM through electronic voting system (e-Voting) of CDSL. However only those Members, shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of the 34th AGM.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Bigshare Services Private Limited at info@bigshareonline.com along with the copy of the signed request letter mentioning the name and address of the Member, selfattested copy of the PAN card, and self-attested copy of any document (eg.: Aadhar Card, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to  ${\bf investors@gblinfra.com.}$ 

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 under help section or write an email to helpdesk.evoting@cdslindia.com Alternatively, any queries or issues or grievances of the Members of the company connected with the electronic voting can be also addressed to the Company by email at investors@gblinfra.com / Company' s Registrar and Share Transfer Agent, Bigshare Services Private Limited at the email ID info@bigshareonline.com.

: September 04, 2021

By order of the Board For Ganesh Benzoplast Limited

> Ekta Dhanda **Company Secretary**

## रोज वाचा दै. 'मुंबई लक्षदीप'

PUBLIC NOTICE

per of the New Harsh Accord Co

operative Housing Society Ltd., having ddress at Mira-Bhayendar Road Shan oark, Mira-Road (East), Thane- 40110 and holding **Shop No. 03** in the building of the society, the agreement execute between builder M/s Chandan Shan Developer a partnership firm registere under partnership act 1932 and M Suresh Jethalal Gala had lost misplace and the same agreement is not traceable hence, The society hereby invites claim or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the **Suresh Jethalal Gala** in the name of Mr. Arvindkumar V. Agarwal in th capital/ property of the society within eriod of 15 days from the publication this notice, with copies of such document and other proofs in support of his/ her/ the laims/ objections for transfer of share and interest in the capital/ property of th society. If no claims/ objections ar received within the period prescribe oove, the society shall be free to deal wit the shares and interest of the vendor in the capital/property of the society in suc manner as is provided under the bye-law of the society. The claims/ objections, any, received by the society for transfer of shares and interest of the member in th capital/property of the society shall be the bye-laws of the society. A copy of the registered bye-laws of the society available for inspection by the claimant objectors, in the office of the society/ wi the secretary of the society **betwee**11 A.M. to 5 P.M. from the date of publication of the notice till the date expiry of its period.

For and on behalf o The New Harsh Accord CHS Ltd. Raieshkumar S. Yadav Advocat Shop No .3, Deoji Vesta Chawl S. V. Road, Dahisar (East 100068, Mobile No. 992057004

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुंबई यांचेसमोर

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०० ०१८ दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

फेरफार अहवाल/अर्ज क्रमांक : ACC/II/3470/2021 सार्वजनिक न्यासाचे नाव व " दावते इस्लामी हिंद " नोदणी क्रमाक E-24094 (Mumbai) श्री. शेख शब्बीर अहमद अब्दुल गफ्फार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल यासंबंधी महाराष्ट्र सार्वजनिक वेश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ? स्थावर मिळकत : (वर्णन)

विवरण विक्रीशुदा भूमि काः-ग्राम चनवारीडांड, प.ह.नं.-२६, रा.नि.मं. व तहसील- मनेन्द्रगढ़, जिला कोरिया (छ.ग.) की खसरा नं. ४६३/१ रकबा ०.०८० हेक्ट्येर भूमि में से ०.०२२ हे. भूमि अर्थात २४४८ वर्गफुट भूमि बिक्री की जा रही है। विक्रयशुदा भूमि अन्य राज्य मार्ग से २० मीटर पश्चात् स्थित है व संलग्न नक्शे में लाल स्याही से दर्शाया गया है, विक्रयशुदा भूमि शासन से प्राप्त भूमि है, जो कि न्यायालय अपर कलेक्टर मनेन्द्रगढ़ के रा.प्र.क २६/ अ-२१/२०१७-१८ में पारित आदेश दिनाक ०१-१२-२०१८ से भूमि विक्रय की अनुमति प्राप्त होने के पश्चात् विक्रय की जा रही है।

मौजे का नाम	प.ह.न.	स नि म		लाक	7	ाहसील	जिला
चनवारीडांड	२६	मनेन्द्रगढ़	मने	न्द्रगढ	मन्	नेन्द्रगढ़	कोरिया
				_			
खसरा नंबर	रकबा		जमा सालाना		ग	किरम जमीन	
४६३/१	० ०२२ हे		०.०६			असिंचित	
	(२४४८ वर्गफुट)						

बिक्री की गई भूमि का नक्शा बी-१, पंचसाला खसरा संलग्न है। खसरा क्र. ४६३/रकबा ०.०२२ हे. भूमि की चौहद्दी-

पूर्व में:- घनश्याम बोंदिया की भूमि, पश्चिम में:- रास्ता,

उत्तर में:- विक्रेता की भूमि, दक्षिण में:- विक्रेता की भूमि किमत रु. ८,१०,०००/- (अक्षरी रुपये आठ लाख दहा हजार फक्त)

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा रेणेचा असेल त्यांनी त्याची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसाचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शक्क्यानिशी आज दिनाक १९ जुलै, २०२१ रोजी दिली.



अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग मुंबई

#### **RHI Magnesita India Limited** RHI MAGNESITA

(formerly known as Orient Refractories Limited) Regd. Office: C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra-400086 CIN: L28113MH2010PLC312871

Phone No: +91-22-66090600; Fax No: +91-22-66090601 Email: corporate.india@RHIMagnesita.com; Website: www.orientrefractories.com

NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION NOTICE is hereby given that the Eleventh Annual General Meeting (AGM) of the Company will be held on

Wednesday, 29 September 2021 at 1:30 p.m. through Video Conference (VC) / Other Audio-Visual Means "OAVM") to transact the business as set out in the Notice of AGM. he Company has sent the Notice of AGM alongwith Annual Report 2020-21 on Saturday, 4 September 2021,only through electronic mode to Members whose e-mail addresses are registered with the Company/Depositories in accordance with the circular nos. 14/2020.17/2020, 20/2020 and 02/2021 dated 8 April 2020, 5 May 2020 and 13 January 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and

circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD2/CIR/P/2021/11 dated 12 May 2020 and 15 January 2021 issued by the Securities and Exchange Board of India. In compliance with 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 and Regulation 44 or the SEBI (listing Obligations and Disclosure Requirements)Regulations, 2015 and the Secretarial Standards on General Meetings ("SS2") issued by the nstitute of Company Secretaries of India, the 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 (e-voting) provided by National Securities Depository

imited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up

equity share capital of the Company as on Wednesday, 22 September 2021 ("cut-off date"). The Company is providing remote e-voting facility ("remote e-voting) to all its Members to cast their votes on all resolutions whish is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Sunday, 26 September 2021 (9.00 am IST) and ends on Tuesday, 28 September 2021 (5.00 pm IST).The remote e-voting module shall be disabled by NSDL thereafter The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and pecomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the ogin ID and password for casting is/her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and 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 may follow steps nentioned in Notice of the AGM.

The Board of Directors have appointed Mr. Naresh Verma (Membership No. FCS 5403) of Naresh Verma & Associates Practicing Company Secretaries as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to <u>evoting@nsdl.co.in</u> and can also contact Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in or Sagar Ghosalkar, Assistant Manager-NSDL at <u>sagar.ghosalkar@nsdl.co.in</u>

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to

- login through Depository i.e. NSDL and CDSL.
- Securities held with NSDL Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and
- 1800 22 44 30 Securities held with CDSL

Please contact CDSL helpdesk by sending a request at <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43

by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID / folio number, PAN, mobile number at investors.india@rhimagnesita.com from 22 September 2021 (9:00 a.m. IST) to 25 September 2021 (5:00 p.m. IST). Those Members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of the time for the AGM. As the AGM is being conducted through VC or OAVM, the Members are encouraged to express their views or send

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker

heir queries well in advance for smooth conduct of the AGM but not later than 5.00 P.M. (IST) Friday, 25 September 2021, mentioning their names, folio numbers /demat account numbers, e-mail addresses and mobile numbers at investors.india@rhimagnesita.com and only such questions / queries received by the Company till the said date and ime shall be considered and responded during the AGM. NOTICE IS ALSO GIVEN THAT pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure

closed from Tuesday, 21 September 2021 to Tuesday, 28 September 2021 (both days inclusive) for the purpose of AGM & determining eligibility of dividend. FURTHER payment of dividend as recommended by the Board of Directors, if approved at the meeting, will be paid to hose members whose names are on the Company's register of members on 20 September 2021 and those whose names appear as beneficial owners as at the close of the business hours on 20 September 2021as per the details to be urnished by the Depositories, viz. National Securities Depository Limited (NSDL) and Central Depository Services

Requirements) Regulations 2015, the register of members and share transfer book of the Company will remain

India) Limited (CDSL) for this purpose. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hand of shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act,2020 and amendments thereof. The shareholders are requested to update their PAN with the Company (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration ir Form No. 15G/15H,to avail the benefit of non-deduction of tax at source by e-mail to <u>investors india@rhimagnesita.com</u> by Saturday, 25 September 2021.Shareholders are requested to not that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by forwarding the above documents by e-mail to <u>investors.india@rhimagnesita.com</u>. The aforesaid declarations and documents need to be submitted by the shareholders by Saturday, 25 September 2021.

In the event the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account, the Company shall dispatch the dividend warrant/cheque to such shareholder

The Notice, Annual Report 2020-21 and other relevant details are available on the Company's website at <u>www.orientrefractories.com,</u> websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India imited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively and on the NSDL website at <u>www.evo</u>tingnsdl.com.

For RHI Magnesita India Limited

Sanjay Kumar Company Secretary (Membership No. ACS-17021)

Bhiwadi, 4 September 2021

