Monday 6 September 2021

ACTIVE TIMES

NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be responsible for any advertisement published in Active Times. All advertising agency Readers and well-wisher please be noted.



Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021 | Tel: 022 – 22043211 | Fax – 22043215 E-mail: secretarial.hariyana@gmail.com | Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009) Notice to the Shareholders

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the members of Hariyana Ship- Breakers Limited ("the Company") will be held on Thursday, 30 September, 2021 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visua Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide it circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companie Act, 2013 and SEBL(Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2020-21 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 40" AGM and the Annual Report for FY 2020-21 will be also available on the website of the company (<u>http://www.hariyanagroup.com</u>/) and BSE Limited (<u>www.bseindia.com</u>). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

. The members holding shares in physical form who have not registered their emai addresses with the Company/RTA may get registered their email addresses, at secretarial.hariyana@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

. The member holding shares in Demat form are requested to register their ema addresses with the irrespective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.hariyana@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Hariyana Ship-Breakers Limited Rakesh Shantisarup Reniwal

Managing Director Din: 00029332

Date : September 04, 2021 Place : Mumbai

INDUCTO STEELS LTD CIN NO. L27100MH1988PLC194523

Registered Office: 156,Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai– 400 021. **J Tel.**-022 - 22043211 **J Fax**– 22043215 E-mail: secretarial.inducto@gmail.com | Web Site: www.hariyanagroup.com ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

Notice to the Shareholders NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") is scheduled to be held on Thursday, 30 September, 2021 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visua Means (OAVM) to transact the businesses that will be set forth in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide it circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companie Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 the members of the company can join and participate at the AGM through VC/OAVM.

n compliance with the above mentioned Circulars, the Notice of AGM and Annual Repo for FY 2020-21 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33rd AGM and the Annual Report for FY 2020-21 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com) Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their emai addresses with the Company/RTA may get registered their email addresses, at secretarial inducto@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.

2. The member holding shares in Demat form are requested to register their email addresses with the irrespective Depository Participant Furthe ma temporarily register their e-mail addresses with the Company/RTA, at secretarial.inducto@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with the respective Depository Participant.

CHANGE OF NAME

HAVE CHANGED MY NAME FROM SHOEB MOHD KHALIL MOHAMMAD SHAIKH TO SHOEB MOHAMMAD KHALIL SHAIKH AS PER GOVT MAHARASHTRA GAZETTE NO (M-2161393)

HAVE CHANGED MY NAME FROM NITESH MANOJ JOSH TO NITISH MANOJ JOSHI.

PUBLIC NOTICE

Take notice that my client **Mr. ABDUL KHALIQU** JATU member of the Fortune Heights Co-Operativ Housing Society Ltd. having address at Shanti Vidya GCC Club, Mira Road (East), Thane-401107 holdin GCC Club, Mira Road (Easi), Thane-401107 holding Share Certificate No.105 & 106, bearing No.1041 to 1050 and 1051 to 1060 respectively with respect to Flat No.A1402, B1402 in the building Fortune Heights CHSL, has lost or misplaced the said Original Shares Certificate on 30/08/2021 in the vicinity of Naya Nagar Mira Road (Easi) area and the same is not traceable Loss report No.7716-2021 has been filed or 3rd September 2021.

We hereby invite claims or objections from any perso revenues of the claimant/claimants/objectors for the sesuance of the Share Certificate. Anybody having ny objection for grant of Share Certificate howsoever re requested to make the same known in writing within 15 days along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor Sagar Drashti Co-Operative Housing Society Ltd. Classic County, Opp. Old Petrol Pump, Mira-Bhayendel Classic County, Opp. Old Petrol Pump, Mira-Bhayende Road, Mira Road (East), Dist: Thane 401107 within fifteen days (15) from the date of publication hereod ailing which all such claims and /or objections, if any will be considered as void and the society will proceed o issue duplicate share certificate[s] in respect of the aid shares.

Sd/- NAZNEEN R. MEMON (ADVOCATE HIGH COURT BOMBAY) Date: 06.09.2021 Place : Mira Road

NOTICE

NOTICE is hereby given that the Certificate (s) for Folio No P002768 Certificate No- 232162 to 232167, 232178 to 232181, 303804 Distinctive Nos 5555055 to 5555354, 5555855 to 5556054, 9113061 to 9113095 Equity Shares Nos. 535 of Procter & Gamble Health Limited standing in the name(s) of Popatlal Fulchand has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office Godrej One, 8th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East) Mumbai-400079. within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Sd/· **Popatlal Fulchand**

Name(s) Of Shareholder(s)

MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Lin CIN: L70100MH2004PLC149362 CIN: L/U1000H12004PLC149302 Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. Tel.: 022-40383838 Fax: 022-26243218 Email: info@manasproperties.co.in Website: www.manasproperties.co.in NOTICE OF 17th ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 12.00 Noon at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai-400058 to transact the business detailed in the Notice

- of AGM dated 28th August, 2021. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s)on 04th September, 2021. The same is also available on the website of the Company
- "info@manasproperties.co.in'. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday, 21st September, 2021, may cast their vote electronically
- on the Ordinary and Special Business(es) as set out in the Notice of the 17th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are The Ordinary and Special Resolution as set out in the Notice of AGM may be
- The remote e-voting shall commence on Saturday, 25th September 2021(09.00 a.m.)
- The remote e-voting shall end on Monday, 27th September, 2021(05.00 p.m.)
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off
- date i.e. Tuesday, 21st September, 2021, can follow the process of generating the login ID and password as provided in the Notice of AGM. Members may note that a) the remote e-voting module shall be disabled by
- the CDSL after the aforesaid date and time for voting and once the vote on the tion is cast by the member the n

INDOFIL INDUSTRIES LIMITED KALPATURU SQUARE, 4TH FLOOR, KANDIVILA ROAD OFF ANDHERI KURLA ROAD ANDHERI, EAST MUMBAI-400059 PUBLIC NOTICE FOR LOSS OF SHARES CERTIFICATE

NOTICE is hereby given that the following Share Certificates have been reported lost of insplaced or stolen and the registered shareholder therefore have been applied to the Company for issues of Duplicate share Certificates the public are hereby warned agains purchasing or dealing in any way, with the mentioned shares certificates any person(s) when have any claim in respect of the said share Certificate should lodge such claim with the Company at its registered office within 15 days of the publication of this notice, after which no claim will be entertained and the Company will not be responsible for any loss and th Company will proceed to issue duplicate Share Certificate.

 Folio No.
 Certificate No.
 Distinctive No.
 No. of Share
 Name of Shareholder

 R000144
 5862
 014385401 - 014385989
 589
 Rashmi Gupta
 for Indofil Industries Limited Place: Mumbai Date: 06-Sep-2021 Devang Mehta

TO WHOMSOEVER IT MAY CONCERN NOTICE This is to inform the General Public that following Share Certificate of BIRL CABLE LIMITED, having its Registered Office at Udyog Vihar, P.O. - Chorhata Rewa (M.P.) - 486006. Registered in the name of the following Shareholder hav peen lost by them.

Name of the Shareholders Folio No. Cert. No. Distinctive No. PARASKUMAR S. KOTADIA X1212958 17746 16773001 - 16773100 100 The Public are hereby cautioned against purchasing or dealing in any way with the

above referred share certificates. Any Person who has any claim in respect of the said shares certificates should lodg such claim with the Company or its Registrar and Transfer agent Link Intime India Pvt Ltd., C/101, 247 Park, LBS Road, Vikhroli (West), Mumbai- 400083, within 15 days o publication of this notice after which no claim will be entertained and the company sha roceed to issue Duplicate shares certificate.

Name of Legal Claimant PARASKUMAR S. KOTADIA

THE RUBBER PRODUCTS LIMITED Corporate Identity Number (CIN): L25100MH1965PLC013379

Registered Office: "Plot-C 44, Road No.28, Wagle Industrial Estate Thane-400604" Tel.: 022-25822551; Website: www.rubpro.com; E-mail: rplcompliance1965@gmail.com

Notice of 55th Annual General Meeting,

Remote E-Voting & Book Closure

Notice is hereby given that the 55thAnnual General Meeting ('AGM') of the Company wil be held on Monday, 27thSeptember, 2021 at 11.30 a.m. at Plot No. A/412, Road No.28, Wagle Estate, Thane West, Thane -400604, Maharashtra, India to transact the businesses as set forth in the Notice convening AGM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with MCA Genera Circular dated 13th January, 2021 and dated 5th May, 2020 and other necessary circulars and directions, guidelines issued by various statutory authorities from time to time

The Annual Report for the Financial Year 2020-21 along with the Notice of the AGM attendance slip, proxy form and route map of the venue of AGM has been sent to Members whose email are registered with the Company/Registrar and Share Transfe Agent/Depository Participants. The electronic dispatch of Annual Report to the Members has been completed on Sunday, 5th September, 2021. Members may note that the Notice of AGM and Annual Report are available on the website of the Company i.e www.rubpro.com,Central Depository Services (India) Ltd. (CDSL) at

www.evotingindia.com and on the website of BSE Limited where shares of Company are listed at www.bseindia.com.

E-Voting:

lace : Mumbai ate : 06/09/2021

Shareholders are informed that in compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard -2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company pleased to provide remote e-voting facility to all its members to cast their vote on al resolutions set forth in the Notice of AGM using electronic voting system from a place othe than the venue of the AGM ('remote e-voting') provided by the CDSL and the busines may be transacted through such remote e-voting. Any person who is a Member of the Company as on cut-off date holding shares in dematerialized form or physical form is eligible to cast their vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting system at the AGM venue.

Details of e-voting schedule are as under:

User ID and password for casting the vote

- 1. The cut-off date is Monday, 20th September, 2021. 2. Date & Time of commencement of E-voting: Friday, 24thSeptember, 2021 at 9.00
- a.m. (IST)
- 3-Date & Time of end of E-voting: Sunday, 26th September, 2021 at 5.00 p.m. (IST)

The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholder will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM 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. Members who have vote through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register o Members or in the Register of Beneficial Owners maintained by the Depositories on the Cut-off Date only shall be entitle avail the facility of remote e-voting as well as voting at th AGM

Details of the manner of casting votes are provided in the Notice of the AGM

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsl.com. However, if he/she is oting then he/she can use

UNITED VAN DER HORST I IMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the **34th (Thirty Fourth)** Annual General Meeting ('AGM'') of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company'') will be held on Monday, 27th September, 2021 at 3.00 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 27th August, 2021 and also the Notice of the AGM along with the Annual Report for the Financial Year 2020-21 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and on the website of RTA of the Company viz. Link Intime India Private Limited ("LIIPL") at (https://instavote.linkintime.co.in/).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 13th January, 2021, read with the circulars dated 5th May, 2020, 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2020-2021 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. The electronic dispatch of Annual Report to the Members has been completed on Saturday, 04th September, 2021. The Company has also uploaded the same on the website of the Company at <u>www.uvdhl.com</u>. The Notice of the AGM is also available on the website of RTA of the Company viz. Link Intime India Private ("LIIPL") at (https://instavote.linkintime.co.in/) and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- 1. Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No. Name of Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of AADHAR Card.
- Shareholders holding Shares in Dematerialized Mode: Please provide Demat account details (CDSL 16-digit beneficiary ID or NSDL 16-digit DPID + CLID), Name, client master or copy of consolidated account statement, PAN (SELF ATTESTED COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in)
- 3. In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting")

The remote e-voting period commences on Friday, 24th September, 2021 (at 09:00 am IST) and ends on Sunday, 26th September, 2021 (at 5:00 p.m. IST). During this period, the Shareholders. of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 20th September, 2021, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through Link Intime India Private "LIIPL" and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by Link Intime India Private "LIIPL" for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those 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. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. 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 e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may follow the procedure remote e-voting as enumerated in the notice also may obtain the login credentials by sending a request at enotices@linkintime.co.in .However, if already registered on the Insta Vote platform of Link Intime India Private "LIIPL" for e-voting existing User Id and password can be used for casting Votes.

In case Shareholders/Members have any guery related to e-voting facility/login they may refer the frequently asked questions and e-voting manual available at www.instavote.linkintime.co.in under help section or Contact Mr .Rajiv Ranjan at Tel: 022-49186000 or write an email to enotices@linkintime.co.in or uvdhl19@gmail.com.

In case of shareholders/member have any queries regarding login, they may send an email to instameet@linkintime.co.in or uvdhl19@gmail.com. in contact No 022-49186175

Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM in a fair and transparent manner

Date: 04/09/2021

For Inducto Steel Limited Sd/-Rajeev Shantisarup Reniwa

VIII

means.

Date : 6th September, 2021

Place : Mumbai

Date : September 04, 2021 Place : Mumbai Managing Director Din: 00034264

Panorama Studios International Ltd. (CIN: L74110MH1980PLC330008) Reg. Off.: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur

Veera Desai Road, Mumbai, 400053 Tel. No. 022 - 42862700; E-mail id: info@ainvest.co.in ; website: www.ainvest.co.in

Notice of the 41st Annual General Meeting of the Company to be held

through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of Panorama Studios International Ltd. will be held on Thursday, 30st day of **September, 2021 at 01.30** P.M. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'); provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Exchange board of india (SEB) (Lisung Colligations and Discosure Requirements) Regulations, 2015 (Listing Regulations') and the provisions of General Circular No. 20/ 2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 ; General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, Government of India (IMCA) and Circular No. SEBI/H0/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by CFD end the period burget SEBI and other applicable circulars issued by MCA/SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email IDs registered by them with the Depository Participant/ the Company.

The Notice of the 41th AGM and the Annual Report for the financial year 2020-21 will also a valiable on the Company's website i.e. <u>www.evotinginda.com</u> and the website of the stock exchanges i.e. BSE Limited at www.bseindia.com

- Procedure to be followed by those Members whose e-mail ids are not register with the depositories for procuring user id and password and registration e-mail ids for e-Voting for the resolutions set out in AGM notice:
- 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. info@ainvest.co.in / RTA's email id i.e. : Support@purvashare.com
- 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. info@ainvest.co.in / RTA's email id i.e. : Account Parameter and the parameter of Support@purvashare.com
- Alternatively Members may send an e-mail request to <u>helpdesk.evoting@cdslindia.</u> <u>com</u> for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.
- 2. Manner of casting vote through e-Voting:
- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-Voting facility at the AGM.
- b) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, e-Voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts / websites of NSDL and / or Central Depository Services (India) Limited or Depository Participant(s).
- c) Instructions on the process of remote e-Voting and e-Voting at the AGM is provided as part of the Notice of the 41st AGM.
- d) Members attending the AGM who have not cast vote(s) by remote e-Voting will be able to vote electronically at the AGM.
- e) Members will be able to attend the AGM through VC / OAVM orat <u>https://www.evotingindia.com</u> The detailed procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM Weiniges are reductioned to calculary lead an intervoles set out in the volue 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 Panorama Studios International Limited

	5u/-
	(Kumar Mangat Pathak)
Place: Mumbai	Managing Director
Date: 06/09/2021	DIN No - 00299630

subsequently ; b) the member, the member shall not be antiwed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the registe of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility o remote e-voting as well as voting at the AGM through ballot. VII. The Notice of AGM is available at the website of the Compan

www.manasproperties.co.in and also on CDSL website www.cdslindia.com

All grievances connected with the facility for voting by electronic means may be

Sd/

Dev Thakkar

Managing Director DIN- 07698270

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 on 022-23058542/43

Book Closure:

Place: Mumbai

Date: 05th September, 2021

In case of any queries, manual available at www.Evotingindia.com under (FAQ's) and e-voting manual available at www.Evotingindia.com under Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Directorat designated email ID info@manasproperties.co.in or contact at Tel: 022-40383838 who will address the grievance connected with the facility for voting by electronics SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company wi remain closed from Tuesday, 21st September, 2021 to Monday, 27thSeptember, 2021 (both the days inclusive) for taking on record of the members of the Company for the The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive). purpose of holding 55thAnnual General Meeting of the Company for financial year ended For and on behalf of Board of Directors of By Order of the Board The Rubber Products Limited For Manas Properties Limited

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange <u>www.bseindia.com</u>, immediately after their declaration, and will be communicated to BSE Limited

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 34th Annual General Meeting of the Company for financial year ended 31st March 2021 For and on behalf of Board of Directors of United Van Der Horst Limited Sd/ Sd/-Jagmeet Singh Sabharwal Jagmeet Singh Sabharwal Place: Mumbai Director **Chairman & Managing Director** Date: 5th September, 2021 DIN No.00270607 DIN No.00270607 I HAVE CHANGED MY NAME FROM I HAVE CHANGED MY NAME FROM OM I HAVE CHANGE MY NAME FROM I LAFSAR HASAN ISMAIL MULLA S/O, I IBHAGYASHRI TUKARAM KAPSE HAVE

es nd is) :0/) :	HANGE OF NAME	I HAVE CHANGED MY NAME FROM MAYURI SUDHAKAR SALKAPURAM TO MAYURI SUDHAKARAIAH SALKAPURAM AS PER DOCUMENTS	I HAVE CHANGED MY NAME FROM OM SHAILESH GUPTA TO OM SHAILESHKUMAR GUPTA AS PER AF- FIDAVIT DATE- 29/08/2021	I HAVE CHANGE MY NAME FROM MISHRIMAL TO MISHRIMAL SOLANKI AS PER THE DOCUMENTS.	I AFSAR HASAN ISMAIL MULLA S/O, ISMAIL MULLA R/O C-2/22/1-3, SEC- TOR-16, VASHI, NAVI MUMBAI, MAHARASHTRA 400703 HAVE	I BHAGYASHRI TUKARAM KAPSE HAVE CHANGED MY NAME TO BHAGYASSHRI TUKARAMJI KAPSE AS PER MAHARASHTRA GOVERNMENT
21 lia nd by gh	AASMA ABDUL SATTAR KHAN TO NEW NAME AASMA KHALIL AHMAD KHAN AS PER DOCUMENT. I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM SHAKIL AHMED NAJAKAT HUSSAIN TO SHAKEEL AHMED NAZAKAT ALI KHAN AS PER GAZETTE NO. M -	I HAVE CHANGED MY NAME FROM SANGEETA VITHOBA NIVATE TO APURVA ANANT BARGODE AS PER DOCUMENTS.	FROM RASHEEDA BEGUM QURESHI TO NEW NAME RASHIDA BEGUM	CHANGED MY NAME TO AFSAR ISMAIL MULLA FOR ALL PURPOSES. I HAVE CHANGED MY NAME FROM OLD NAME : LATA NATVARLAL	GAZZETE NO. (M-2162736) AND AF- FIDAVIT I PRAFFUL HARILAL CHAWDA / PRAFULBHAI CHAVDA HAVE
ial ith	SHAH JAIMIT ATULKUMAR TO SHAH JAIMINKUMAR ATULKUMAR AS PER	2157865 I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY OLD NAME FROM ABDUL RAHEEM SHAIK	GORAKH TO HEMALATA NATVARLAL GORAKH AS PER DOCUMENTS	CHANGED MY NAME TO PRAFUL HARILAL CHAVDA AS PER DOCU-
so SL at	DOCUMENT I HAVE CHANGED MY NAME FROM SARIKA SANTOSH PAWAR TO SUNANDA SANTOSH PAWAR AS PER	RUKSANA GULAM RASUL TO RUKSANA MEHBOOB SHAIKH AS PER DOCUMENTS.	TO KISHOR MANSING MARKAR AS PER MAHARASHTRA GAZETTE NO – (M- 2163837) DATED 2ND TO 8TH SEPTEMBER 2021.	MAHBOOB QURESHI TO NEW NAME ABDUL RAHIM MEHBOOB QURESHI AS PER MY AADHAR CARD NO. 7243 1651 XXXX.	I MOHD SAJID MOHD HUSAIN MOMIN HAVE CHANGED MY NAME TO MOHAMMED SAJID MOMIN AS PER DOCUMENT	MENT I PARTH KUMAR SUBHASHCHANDRA PANCHAL HAVE CHANGED MY NAME
ed of	DOCUMENTS	I HAVE CHANGED MY NAME FROM SAVIO MERWYN JOSEPH DSOUZA TO	I HAVE CHANGED MY NAME FROM	I HAVE CHANGED MY OLD NAME	I GAZALA MOHD SAJID MOMIN HAVE	TO PARTH SUBHASH PANCHAL AS PER DOCUMENT
of ed	I HAVE CHANGED MY NAME FROM KHAN SHAH MOHD ABUL KALAM TO SHAH MOHAMMED ABUL KALAM	SAVIO MERWYN JOSEPH SOUZA AS PER THE MAHARASHTRA GAZETTE	DHULESWARI DEVI NATHUNI RAM TO DULESHWARIDEVI NATHUNI RAM AS PER MAHARASHTRA GAZETTE NO –	RAHEEM QURESHI TO NEW NAME RASHIDA BEGUM ABDUL RAHIM	MOHAMMED SAJID MOMIN AS PER DOCUMENT	I VINEET KUMAR PANDEY HAVE CHANGED MY NAME TO VINEET
id id	KHAN AS PER DOCUMENTS	NO. (M2-65747) I HAVE CHANGED MY NAME FROM	(M- 2163801) DATED 2ND TO 8TH SEPTEMBER 2021.	QURESHI AS PER MY AADHAR CARD NO. 7125 0276 XXXX.	WE IBRAHIM SAUDI BHABHU AND SABINA BHABHU HAVE CHANGED	LALITA PANDEY AS PER DOCUMENT
git ed y) . :	WE THE PARENTS MR MANSOOR ASGARALI KALIMI AND MRS FATEMA MANSOOR KALIMI HAVE CHANGED DATE OF BIRTH OF OUR MINOR DAUGHTER AMENA MANSOOR	MOHD AZIZ MAQEEMULLAH TELI TO MOHAMMAD AZIZ MAKIMULLA SHAIKH AS PER THE MAHARASHTRA GA- ZETTE NO. (M219036)	I HAVE CHANGED MY NAME FROM SAHID JUMMAN SHAH TO SHAHID ALI JUMMAN SHAH AS PER MAHARASHTRA GAZETTE NO – (M-	I HAVE CHANGED MY NAME FROM MOHAMAD AKIB JAVED / QURESHI AKIB MOHD AZIM TO AKIB QURESHI AS PER DOCUMENT.	OUR MINOR DAUGHTER NAME FROM AAFIYA IBRAHIM BHABHU TO AAFIYA IBRAHIM SAUDI BHABHU AS PER DOCUMENT	I NAKSA KHIMJI BERA HAVE CHANGED MY NAME TO NAKSH KHIMJI BERA AS PER MAHARASHTRA GOVERNMENT GAZZETE NO. (M-
<u>ia.</u> (a)	KALIMI FROM 18/12/2014 TO 18/12/ 2004 AS PER DOCUMENTS.	I HAVE CHANGE MY NAME FROM BIBIJAAN IBRAHIM SHAIKH TO	2163718) DATED 2ND TO 8TH SEP- TEMBER 2021.	I HAVE CHANGED MY NAME FROM NAJMA PARVEEN / NAZMA / NAZMA	WE IBRAHIM SAUDI BHABHU AND SABINA BHABHU HAVE CHANGED	2165195) I AHMED MOHD ATIF / MOHAMMED
he	I HAVE CHANGED MY NAME FROM UMMAY AIMAN HASHMI TO KINZA KAMIL HAQUE SIDDIQUI AS PER	ANISHAKHATUN WAHAJJUDDIN ANSARI AS PER MAH. GAZETTE NOTI- FICATION NO. M-2163346.	I HAVE CHANGED MY NAME FROM MOHAMMAD AYUB TO MOHAMMAD AYUB KHAN AS PER MAHARASHTRA	AJEEM QURESHI TO NAZMA AZIM QURESHI AS PER DOCUMENT.	OUR MINOR DAUGHTER NAME FROM ALIA IBRAHIM BHABHU TO ALIA IBRAHIM SAUDI BHABHU AS PER DOCUMENT	ATIF AHMED HAVE CHANGED MY NAME TO ATIF LIEEQ AHMED AS PER DOCUMENT
9 ^m int of s).	MAHARASHTRA GAZETTE NUMBER (M-1814072)	WE, HARSHID RASIKLAL SANGHVI AND RINKU HARSHID SANGHVI CHANGED OUR MINOR SON'S NAME	GAZETTE NO – (M- 2162858) DATED 2ND TO 8TH SEPTEMBER 2021.	MOHAMMED AZIM / QURESHI MOHD AZIM / AZIM QURESHI / MOHD AZIM / MOHD AZIM QURESHI SHULAT	I IBRAHIM BHABHU HAVE CHANGED MY NAME TO IBRAHIM SAUDI BHABHU AS PER DOCUMENT	I JAYASHREE HAVE CHANGED MY NAME TO JAYSHREE RAMESH THAPA AS PER DOCUMENT
as be	RAZIA BANO TO RAZIA KHATOON AS PER DOCUMENTS	FROM (OLD NAME) SUJAN HARSHID SANGHVI TO (NEW NAME) SUJAAN HARSHID SANGHVI AS PER DOCU-	TAHERALI YUSUFALI GURKA TO NEW	HUSSAIN / AJEEM SAULAT QURESHI / AJEEM QURESHI TO MOHAMMED AZIM QURESHI AS PER DOCUMENT.	I SABINA IBRAHIM BHABHU HAVE CHANGED MY NAME TO SABINA	I DINESH PORALA POOJARY HAVE CHANGED MY NAME TO DINESH
<u>w.</u> ′M	I HAVE CHANGED MY NAME FROM MOHAMMED HARMAD TO HAMMAD	MENTS.	PER DOCUMENT	I HAVE CHANGED MY NAME FROM KARISHMA GAUTAMCHAND	IBRAHIM SAUDI BHABHU AS PER DOCUMENT	PORALA POOJARI AS PER DOCU- MENT
iM of	MOHD ALAM SHAIKH AS PER DOCU- MENTS	PRAKASKUMAR V N TO PRAKASKUMAR NARAYANAN POTTY	KHATIJA TAHERALI GURKA TO NEW NAME KHADIJA TAHER GURKA AS PER DOCUMENT.	GOLECHA TO KARISHMA TARUN JAIN AS PER GAZZETTE NUMBER (M-	I LAIQ HAVE CHANGED MY NAME TO LIEEQ AHMED AS PER DOCUMENT	I HAVE CHANGED MY NAME FROM"SHOEB MOHD KHALIL SHAIKH
d /- () or	I HAVE CHANGED MY NAME FROM ZAINUL ABEDEEN JULAHA TO ZAINUL ABEDEEN MOHD SALIM ANSARI AS PER DOCUMENT	VARAKADIMADOM AS PER MAHARASHTRA GAZETTE NO – (M- 2163442) DATED 2ND TO 8TH SEP- TEMBER 2021.	I HAVE CHANGE MY NAME FROM ARVIND KUMAR TO ARVIND KUMAR SOLANKI AS PER THE DOCUMENTS.	2162635). I HAVE CHANGED MY NAME FROM NITESH MANOJ JOSHI TO NITISH MANOJ JOSHI.	I NITABEN JAYANTIBHAI KACHHADIYA HAVE CHANGED MY NAME TO NITA JAYANTIBHAI KACHHADIYA AS PER DOCUMENT	TO"MOHAMMAD SHOEB MOHAMMAD "KHALIL SHAIKH AS PER GOVT."MAHARASHTRA GAZETTE NO"(M-2161393)
<u> </u>					·	

केस कापून, तोंडाला काळ

फासून आंद्रोलन;

भैरतीत्या

मागणीसाही

पाध्यापक संघटना

कार्यालयाबाहेर १९

जुलैपासून प्राध्यापक

अनेक मागण्यासाठी

आंदोलनास बसले आहे.

आंदोलनाची दखल राज्य

सरकारने न घेतल्याने

आज आंदोलनाचा ४९वा

दिवस असल्याने आणि

शिक्षक दिनाचे औचित्य

रन्वतःच्या तोंडाला काळे

व्यक्त केला. तर महिला

कापून आपला निषेध

नोंदवला

फ्फ्रासून सरकारचा निषेध

प्राध्यापकांनी आपले केस

काय आहेत ह्या

प्राध्यापकांच्या मागण्या?

पढभरतीवरील बंढी

तात्काळ उठवावी

आणि विनाअट १००

महाविद्यालये आणि

अकृषी विद्यापीठांच्या

शैक्षणिक विभागात

त्वरित सुरूकरावी.

मंजुरी देऊन आज

यावीत

यावी.

तासिका तत्वावर

▶ CHB (तासिका

तत्त्व) ला पर्याय

व्यवर-था म्हणून

केंद्रीय विद्यापीठाच्या

धतीवर प्रतिदिवस

१४०० रु. मानधन

देऊन प्राध्यापकांची

नेमणूक वर्षातील ११

सहाय्यक प्राध्यापक

महिन्यांसाठी करण्यात

आकृतीबंधाला अंतिम

(जून २०२१) पर्यतची

सर्व रिक्त पढ़े भरण्यात

ऑक्टोबर २०१७ च्या

% प्राध्यापक पदभरती

सहाय्यक प्राध्यापक

साधत प्राध्यापकांनी

मुंबई लक्षदीप

PUBLIC NOTICE

er of the New Harsh Accord Co

Shri Mr. Arvindkumar V. Agarwa

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 traceabl hence, The society hereby invites claim

or objections from the heir or heirs or othe

laimants/ objector or objectors to th

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 documen

and other proofs in support of his/ her/ the

laims/ objections for transfer of shar

and interest in the capital/ property of th

society. If no claims/ objections ar received within the period prescribe

pove, the society shall be free to deal wit

apital/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 b

ealt with in the manner provided und

the bye-laws of the society. A copy of the

registered bye-laws of the society

vailable for inspection by the claimant

objectors, in the office of the society/ wi

the secretary of the society between 11 A.M. to 5 P.M. from the date

publication of the notice till the date

The New Harsh Accord CHS Ltd. Sd/- Hon. Secretar

Raieshkumar S. Yadav Advocat

Shop No .3, Deoji Vesta Chaw

100068, Mobile No. 992057004

S. V. Road, Dahisar (East

Date: 06/09/20

For and on behalf o

expiry of its period.

ace: Mumbai

the shares and interest of the vendor in th

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुंबई यांचेसमोर धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०० ०१८ रोज वाचा दूरध्वनी क्रमाक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२० दै. 'मुंबई लक्षदीप'

चौकशीची जाहीर नोटीस

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त ग्रहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल यासंबंधी महाराष्ट्र सार्वजनिक वेश्वरत 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 हेक्टेयर 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 नक्श में लाल स्याही से दर्शाया गया है, विक्रयशुदा भूमि शासन से प्राप्त भूमि है, जो कि न्यायालय अपर कलेक्टर मनेन्द्रगढ़ के रा प्र क्र २६/ अ-२१/२०१७-१८ में पारित आदेश दिनाक ०१-१२-२०१८ से भूमि विक्रय की अनुमति प्राप्त होने के पश्चात विक्रय की जा रही है।

मौजे का नाम	प ह न	स नि म	ब्लाक	तहसील	जिला	
चनवारीडांड	२६	मनेन्द्रगढ़	मनेन्द्रगढ़	मनेन्द्रगढ़	कोरिया	
खसरा नंबर	रव	ज्बा ः	जमा सालान	ना किस्म	जमीन	
४६३/१	०.०२२ हे (२४४८ वर्गफुट)		٥.٥٤	असि	असिंचित	

बिक्री की गई भूमि का नक्शा बी-१, पंचसाला खसरा संलग्न है। खसरा क्र. ४६३/रकबा ०.०२२ हे. भूमि की चौहदी-पश्चिम में:- रास्ता, पूर्व में:- घनश्याम बोंदिया की भूमि, दक्षिण मेः- विक्रेता की भूमि उत्तर में:- विक्रेता की भूमि,

किंमत 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 दिवसांचे आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर 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 याचे शेक्क्यानिशी आज दिनाक १९ जुलै, २०२१ रोजी दिली.



RHI Magnesita India Limited (formerly known as Orient Refractories Limited) RHI MAGNESITA 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 11th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

शिक्का

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 hrough 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 resolution's 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

आक्मक नोंदणी क्रमांक E-24094 (Mumbai) श्री शेख शब्बीर अहमद अब्दुल गफ्फार अर्जदार सर्व सबधित लोकास जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त बृहन्मुबई विभाग, मुंबई हे वर नमूद केलेल्या फेरफार अहवाल/अर्ज यासंबधी महाराष्ट्र सर्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम २२ अन्वये खालील मुद्यावर वौकशी करणार आहेत: अ) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ? आणि ती सदर न्यासाच्या नावावर नोंद करता येईल का ? स्थावर मिळकत : (वर्णन) विक्रेता के हक स्वामित्व एव आधिपत्य की आवासीय परिवर्तित भूमि खसरा नं. २२१/२० (दो सौ ईक्कीस बटा बीस) जिसका कुल रकबा-१९०९ (एक हजार नौ सौ नौ) वर्गुफुट भूमि वाके मौजा-मठपुरैना, प.ह. नं. १०५/६१, पूणे, दि. ५, (प्रतिनिधी) : महाराष्ट्र रा नि.म.-रायपुर-१ में वार्ड क्र-५२ चन्द्रशेखर आजाद वार्ड के अर्न्तगत नव प्राध्यापक संघटनेच्या कडिका क्रमाक-०९, गोकुल नगर मठपुरैना, रायपुर तहसील एव जिला-रायपुर वतीने शिक्षक आयुक्त (छ ग) में स्थित है।

सार्वजनिक न्यासाचे नाव व

विक्रयकृत संपत्ति की चतुर्सीमा

रोज वाचा दै. 'मुंबई लक्षदीप'

मा. सहायक धर्मादाय आयुक्त (२), बृहन्मुबई याचेसमोर

धर्मादाय आयुक्त भवन, २रा मजला, ८३, डॉ. ॲनी बेझट रोड, वरळी, मुंबई-४०० ०१८

दूरध्वनी क्रमांक २४९३५४३४, २४९३५४९० फॅक्स २४९७६४२०

चौकशीची जाहीर नोटीस

" दावते इस्लामी हिंद '

फेरफार अहवाल/अर्ज क्रमांक ः ACC/II/3473/2021

उत्तर में : २५ फुट रास्ता, दक्षिण में : १२ फुट रास्ता पूर्व में ः डॉ. परमानद साहू का नवनिर्मित मकान, पश्चिम में : १५ फुट रास्ता

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

शिक्का

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यानी 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 याचे शिक्क्यानिशी आज दिनाक १४ जुलै, २०२१ रोजी दिली

> सही/-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 NOTICE is hereby given that the 27thAnnual General Meeting of the Members of Deepjyot Textiles Limited will be held at its' Registered Office at "Chez Nous" Flat No. 1, Gulmoha 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 ven here under

- Date and time of end of remote e-voting: Tuesday, September 28, 2021 (05.00 pr

- 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 meeting.
- The Members may participate in the general meeting even after exercising their righ 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 o

- 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 / girevances, in relation to e-voting Members may contact the following

 (a) E-voting Helpdesk
- (b) Mr. S Rajagopal

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

- - - E-voling helpotsk Central Depository Services (India) Limited Email: helpotesk.evoting@cdslindia.com, Phone: 18002005533

नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमर्त बळाली आहे. तदनुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय

- (09.00 am IST)
- 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).

- beneficial owners maintained by the depositories as on cut-off date only shall be
- The Notice of the 27th AGM along with the procedure of remote e-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 memoers 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.
 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 point on 20 herounder.
- Maheshwari Datamatics Pvt. Ltd.

- सहभागीदारकडे ई-मेल नोंद करावेत.
- नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटर्र

\$

- 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

- ठेकाण: मुंबई तारीख: ०४.०९.२०२१

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-

प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसा व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता वेईल. वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल ज्य

अपलोड करावी

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.

मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपाल

डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल

डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकर

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

हरियाणा शिप-ब्रेकर्स लिमिटेडकरित

राकेश शांतीसरूप रेनिवाल

व्यवस्थापकीय संचालव

डीआयएन:०००२९३३२

सही /

STEELS LTD

CIN NO. L27100MH1988PLC194523

कॉर्पोरेट कार्यालय: १५६, मेकर चेंबर्स ६, २२०, जमनालाल बजाज मार्ग, नरीमन पॉईंट, मुंबई-४०००२१. द्र.:०२२-२२०४३२११, फॅक्स: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

सर्वसाधारण सभा (एजीएम) गुरुवार, ३० सप्टेंबर, २०२१ रोजी स.१०.००वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकारेता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातून

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

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

वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद 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

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

HARIYANA

CIN No. L61100MH998/IPLC024774 नोंदणीकृत कार्यालय:१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमन पॉईंट,

मुंबई-४०००२१. दरध्वनी:0२२-२२०४३२११, फॅक्स:0२२-२२०४३२१५

ई-मेलःsecretarial.hariyana@gmail.com, चेबसाइट:www.hariyanagroup.com

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 ट्रकश्राव्य

कोविड–१९ प्रादर्भाव 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

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

इंडक्टो स्टील्स लिमिटेडकरित

राजिव शांतीसरूप रेनिवाल

(डीआयएन:०००३४२६४)

व्यवस्थापकीय संचालव

सही/-

व्हीसों/ओएव्हीएममार्फत कंपनाच्या सदस्यांना एजीएममध्ये सहभागी होता यईल.

वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

(ओएव्हीएम) मार्फत होणार आहे.

अपलोड करावी.

ठिकाण: मुंबई

दिनांक: ०४.०९.२०२१

सहभागीदारकडे ई-मेल नोंद करावेत.

ाध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

म्हणून केलेल्या काम ाचा अनुभव हा कायम नियुक्तीनंतर ग्राह्य धरण्यात यावा. शैक्षणिक वर्ष २०२०-२१ मध्ये CHB प्राध्यापकांची नियुक्ती १ नोव्हेंबर २०२० पासून गृहीत धरक 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 through voting by electronic means: कायमस्वरूपी विनाअनुदानित तुकड्यांना आणि कायमस्वरूपी विनाअनुदानित The members are informed that: महाविद्यालयांना 2021; तात्काळ अनूदान द्यावे. राज्यातील प्रत्येक जिल्ह्यात एक कला, वाणिज्य व विज्ञान या शाखांचे शासकीय महाविद्यालये तात्काळ सुरू करावीत. Email ID: instameet@linkintime.co.in Contact No: +91 (022) 4918 2505

Email: info@mdpl.in/ mdpldc@yanoo.c	om
Phone: 022-22482248, 2243-5029,	2231-6839,Fax: 033-2248-4787
NOTICE is hereby giving pursuant to the provisions 2013, Rule 10 of the Companies (Management a Regulation 42 of SEBI (Listing Obligation and Disclo is also given that the Register of Members & Share remain closed from Wednesday, September 22, 2 2021 (Both days inclusive) for the purpose of 27th An	nd Administration) Rules, 2014 and sure Requirements) Regulation, 2015 Transfer Books of the Company will 021 to Wednesday, September 29,
	For Deepjyoti Textiles Limited
	Sanjay Mundra
Place: Mumbai	Whole – time Director
Date: 04/09/2021	[DIN: 01205282]

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. https://instavote.linkintime.co.in

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 (Managen 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
- The remote e-voting shall commence on Saturday, 25th September, 2021 at 09.00 A.M. (IST)
- c. 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
- . 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.
- 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.

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

Place: Mumba

Dated: 06/09

In case of any grievances connected with facility for voting by electronic means, members may contact

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 Genera Meeting to be held on 29th September, 2021.

By order of the Board	
For ABC GAS (INTERNATIONAL) LIMITED	
Sd/-	
Mr. S P Shorewala	
Director	i
(DIN:-00088077)	/2021

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, $05^{\text{\tiny th}}$ May, 2020 and $13^{\text{\tiny th}}$ January, 2021 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "SEBI circulars").

NOTICE OF 34[™] ANNUAL GENERAL MEETING

E-VOTING INFORMATION AND BOOK CLOSURE

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. BSEL imited 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, 26" 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 34" 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 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.

Place : Mumbai

Date

: September 04, 2021

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

Sd/-

Bhiwadi, 4 September 2021

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 evoting@nsdl.co.in and can also contact Amit Vishal, Senior Manager-NSDL at amitv@nsdl.co.in or Sagar Ghosalkar, Assistant Manager-NSDL at sagar.ghosalkar@nsdl.co.in

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 helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

vlembers who would like to express their views or ask questions during the AGM may register themselves as a speaker 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 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 Requirements) Regulations 2015, the register of members and share transfer book of the Company will remain 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 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 in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by e-mail to investors.india@rhimagnesita.com 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 investors.india@rhimagnesita.com. 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 www.orientrefractories.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India imited at www.bseindia.com and www.nseindia.com respectively and on the NSDL website at www.evotingnsdl.com.

For RHI Magnesita India Limited
Sd/-
Sanjay Kumar
Company Secretary
(Membership No. ACS-17021)