SBI

IT-User Acceptance Testing & Project Management Department
Global IT Centre, Sector 11, CBD Belapur, Navi Mumbai - 400614

REQUEST FOR PROPOSAL

State Bank of India invites bids for hiring of resources for Integrated & Managed Quality Assurance Services (IMQAS) on Time and Material basis in SBI. For details, please see "Procurement News" at Bank's website **https://bank.sbi**

Last Date:22.09.2021

Place: Navi Mumbai
Date: 27.08.2021 **Deputy General Manager (IT – UAT & PM)**

OFFICE OF THE SUPERINTENDING ENGINEER: RWSS DIVISION: BERHAMPUR

Near JaradaBunglow, Pin-760004, Ph. 0680-2296344

O-602

eerwss bam@nic.in rwssbam@gmail.com

Government of Odisha "e" Procurement Notice

NATIONAL COMPETITIVE BIDDING

Bid Identification No. EERWSSBAM- 16 /2021-22

The Superintending Engineer, RWS&S Division, Berhampur, Ganjam on behalf of Governor of Odisha invites bids in Single Cover & Double cover system according to the norm of "e" Procurement system in online mode for Supply, drawing, design, construction, testing and commissioning and maintenance of different PWS Schemes and electrification works in Ganjam District from the eligible contractors as per DTCN.

1.	Name of the work	Execution of different works of different P.W.S. Scheme in Ganjam District.
2.	No of Work (Tender)	02 Nos.
3.	Estimated cost (Approximate)	From Rs 151.77 Lakhs to Rs 155.81 Lakhs
4.	Period of completion	360 days
5.	Date & Time of availability of bid document in the Portal.	From 02-09-2021 at11.00 hrs to 16.09.2021 up to 17.00 hrs
6.	Last date & time for seeking clarification	13-09-2021 up to 17.00 hrs
7.	Dt. of opening of Bid	17-09-2021 at 11.00 hrs
8.	Late date / Time for receipt of bids in the Portal	16-09-2021 up to 17.00 hrs
9.	Name & address of the Officer inviting tender.	Executive Engineer, RWSS Division, Near Jarada Bunglow, Berhampur-760004, Dist. Ganjam, Odisha.

Further details can be seen from the e-procurement portal-"**https://tendersorissa.gov.in**"

Sd/-
Superintending Engineer
RWS&S Division, Berhampur
OIPR-25035/11/0007/2122

SHISH INDUSTRIES LTD

SHISH INDUSTRIES LIMITED

CIN: L25209GJ2017PLC097273

Registered Office: Survey No: 265/ 266, Block No: 290, Plot No. 18 to 23, B/1 Paiki 1, Pipodara, Ta: Mangrol, Surat – 394 110, Gujarat, India. **Telephone:** +91 261 255 0587
Website: www.shishindustries.com; **Email:** compliance@shishindustries.com

NOTICE OF THE 4TH ANNUAL GENERAL MEETING OF THE COMPANY, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Fourth (4th) Annual General Meeting (AGM) of the Members of Shish IndustriesLimited will be held on Friday, September 17, 2021 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the notice of 4th AGM.

In accordance with the above mentioned MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the Notice of AGM along with Annual Report 2020-21is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 20, 2021. Member may note that Notice and Annual Report 2020-21 have been uploaded on the website of the Company at www.shishindustries.com, website of BSE Limited at www.bseindia.com and website of National Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 4thAGM and Annual Report 2020-21 could not be serviced, may temporarily get their e-mail addresses registered with the Company where (1) in case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@shishindustries.com; (2) 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 scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@shishindustries.com; or (3) alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 4thAGM and Annual Report 2020-21 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 4thAGM. In case of any queries, shareholder may write to the Company at compliance@shishindustries.com. Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. Members whose names are 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. Friday, September 10, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Tuesday, September 14, 2021 and will end on 5:00 P.M. on Thursday, September 16, 2021. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 4thAGM; and c) the members who have cast their vote by remote e-voting prior to the 4thAGM may also attend the 4thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 4thAnnual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Friday, September 10, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or compliance@shishindustries.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30or send a request at evoting@nsdl.co.in. Members may also contact Mrs. Swati Sevak, Company Secretary and Compliance officer, at the registered office of the Company or at Email id: compliance@shishindustries.com or on +91 261 255 0587 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders / members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800 1020 990 and 1800 22 44 30. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

For, **Shish Industries Limited**
--sd--
Satishkumar Maniya
Chairman and Managing Director
(DIN: 02529191)

Place: Surat
Date: August 26, 2021

NOTIFICATION UNDER SECTION-19(1)
REVENUE DEPARTMENT,
SACHIVALAY, GANDHINAGAR

THE RIGHT TO FAIR COMPENSATION AND TRANSPERANCY IN LAND ACQUISTION REHABILITAION AND RESETTLEMENT ACT,2013 (30 OF 2013)

District-Rajkot

No. **Dated:-**

Where as it appears to the Government of Gujarat under the right to fair compensation and transparency in land acquisition, rehabilitaion and resettlement act, 2013 (30 of 2013) that the land specified in below schedule are requiredfor public purpose viz.forto establish **SOM PIPALIYA (GODLADHAR) MINOR IRRIGATION SCHEME**.

And whereas by Government of Gujarat, Revenue department notification no. **AM-2021-32-M-LRJ-1720-1525-CH, Dated: 12/01/2021** published according to law on **12/01/2021**. it was notified that lands specified in the schedule hereto after referred as the lands are required for the public purpose and whereas the Government of Gujarat is satisfied after considering the report of **Land Acquisition officer and Deputy Collector Jasdan** under section 15 of the Right to fair compensation and transparency in land acquisition, Rehabilitation and Resettlement Act,2013 (30 of 2013) that the said lands are needed to be acquired as per the schedule here to.

It is here by declared that under the provision of Section 19 of the said act that the lands admeasuring of **of 0-54-35 He-Are-Sq.mts. In Village Godladhar, Taluka Jasdan, District Rajkot** are needed for the public purpose mentioned above.

As no family is getting displaced due to the subject land acquisition and therefore no resettlement area is required.

Under Section 3(G) of the Right to Fair Compensation and transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) the **Land Acquisition Officer and Dy collector Jasdan** is here by appointed to perform the functions of the Collector for all proceeding here after to be taken in respect of the said land acquisition.

A plan of land may be inspected in the office of **Land Acquisition Officer, and Dy collector Jasdan** on any working day.

SCHEDULE

District:- Rajkot Taluka:- Jasdan Name Of Village:- Godladhar

Sr. No.	Old Survey No	New Survey No	Area of Land Required Ha.Are.Sqmt.
1	159p2	159p2	0-54-35
		Total	0-54-35

By order and in the name of the Governor of Gujarat,
Under Secretary to Government

INF/Raj/701/21

NOTIFICATION UNDER SECTION-19(1)
REVENUE DEPARTMENT,
SACHIVALAY, GANDHINAGAR

THE RIGHT TO FAIR COMPENSATION AND TRANSPERANCY IN LAND ACQUISTION REHABILITAION AND RESETTLEMENT ACT,2013 (30 OF 2013)

District-Rajkot

No. **Dated:-**

Where as it appears to the Government of Gujarat under the right to fair compensation and transparency in land acquisition, rehabilitaion and resettlement act, 2013 (30 of 2013) that the land specified in below schedule are requiredfor public purpose viz.forto establish **SOM PIPALIYA (GODLADHAR) MINOR IRRIGATION SCHEME**.

And whereas by Government of Gujarat, Revenue department notification no. **AM-2021-31-M-LRJ-1720-1524-CH, Dated: 12/01/2021** published according to law on 12/01/2021. it was notified that lands specified in the schedule hereto after referred as the lands are required for the public purpose and whereas the Government of Gujarat is satisfied after considering the report of **Land Acquisition officer and Deputy Collector Jasdan** under section 15 of the Right to fair compensation and transparency in land acquisition, Rehabilitation and Resettlement Act,2013 (30 of 2013) that the said lands are needed to be acquired as per the schedule here to.

It is here by declared that under the provision of Section 19 of the said act that the lands admeasuring of **9-09-07 He-Are-Sq.mts. In Village Kalasar, TalukaJasdan, District Rajkot** are needed for the public purpose mentioned above.

As no family is getting displaced due to the subject land acquisition and therefore no resettlement area is required.

Under Section 3(G) of the Right to Fair Compensation and transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 (30 of 2013) the **Land Acquisition Officer and Dy collector Jasdan** is here by appointed to perform the functions of the Collector for all proceeding here after to be taken in respect of the said land acquisition.

A plan of land may be inspected in the office of **Land Acquisition Officer, and Dy collector Jasdan** on any working day.

SCHEDULE

District:- Rajkot Taluka:- Jasdan Name Of Village:- Kalasar

Sr.No.	Old Survey No	New Survey No	Area of Land Required Ha.Are.Sqmt.
1	291p3	291p3	0-81-94
2	294	294	1-05-22
3	295	295	0-59-06
4	296	296	0-48-56
5	297	297	1-01-17
6	298	298	0-27-05
7	299	299	1-26-52
8	300p1	300p1	1-51-76
9	300p2	300p2	1-21-41
10	301	301	0-57-58
11	302p1	302p1	0-28-80
		Total	9-09-07

By order and in the name of the Governor of Gujarat,

INF/Raj/699/21 **Under Secretary to Government**

बैंक ऑफ़ बड़ौदा
Bank of Baroda

REGIONAL OFFICE : 1st floor, BOB Building, M. G. Road, Rajkot - 360 001.
E-mail : recovery.rajkot@bankofbaroda.com

Sale Of secured immovable / moveable assets under the Securitization and Reconstruction Of Financial Assets and Enforcement Of Security Interest Act, 2002 (hereinafter referred to as the act)

E-AUCTION SALE NOTICE

SALE NOTICE FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES (APPENDIX- IV-A [See proviso to Rule 6 (2) & 8 (6)])

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, possession of which has been taken by the Authorised Officer of Bank of Baroda, Secured Creditor, will be sold on **"As is where is", "As is what is",** and **"Whatever there is"** basis for recovery of below mentioned account/s. The details of Borrower/s/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below :

Date & Time of E-Auction of following Property Sr. No. 1 to 3 is Dt. 30.09.2021 & Sr. No. 4 to 12 is Dt. 17.09.2021, 02.00 PM to 06.00 PM
Inspection Date & Time of following Property Sr. No. 1 to 3 is Dt. 29.09.2021 & Sr. No. 4 to 12 is Dt. 16.09.2021, 11.00 AM to 03.00 PM

Sr/ Lot No.	Branch Name, Name & address of Borrower/s / Guarantor/s	Giveshort Description of the Immovable Property with known Encumbrances, if any	Total Dues as per Notice u/s 13(2) of SARFAESI Act, 2002	Reserve Price, EMD	Possession (Symbolic /Physical)	Authorized Officer & Mobile No.
1	**Race Course** **Rameshwar Cottex,** Opp. Bansal Petrol Pump, Bamanbore GIDC Road, Village : Hirasar, Ta. & Dist. : Rajkot **1 Mr. Kailashbhai Laxmanbhai Nakum (Partner, Guarantor & Mortgagor)** **2. Mrs. Manjulaben Kailashbhai Nakum (Partner & Guarantor)** **3. Mr Pravinbhai Laxmanbhai Nakum (Partner & Guarantor)**	**Industrial Ginning And Pressing unit** Situated at Hirasar "Rameshwar Cotex", Opp. Bansal Petrol Pump, Near Chamunda Hotel/Kanaiya Hotel, Off. Rajkot - Ahemdabad N.H. 27 Bamanbore GIDC Road, R. S. No. 13/1/P/1/P/1/P/1/P/2 , Plot No. 1 & 2, Vill. Hirasar, Rajkot. Area 13897.40 Sq. Mtr. in the name of firm **M/s Rameshwar Cottex & its Partners.**	**Dt : 20-05-2021 Rs. 8,46,79,745.00 + Unapplied Interest + Other Charges - Recovery**	**Reserve Price : 5,90,65,000 EMD : 59,06,500**	**Symbolic**	**Prabhat Kumar Jha 96876 96020**
2		**Residential House** situated at Block No. A -19, Nandanvan Residency - 2, B/h. Jay Vijay Chhatralaya, Nr. by Madhav Gate, Opp. Marvel Hospital, Mavdi, R. S. No. 54/1 Paiki, Sub Plot No. 40 to 52/4 at Mavdi Taluka & Dist. : Rajkot. Area : 56.98 Sq. Mtr. in the Name of **Kailashbhai Laxmanbhai Nakum.**		**Reserve Price : 36,80,000 EMD : 3,68,000**	**Symbolic**	
3		**Plant and Machineries** used for Cotton Ginning and pressing situated at "Rameshwar Cottex", Opp. Bansal Petroleum, Nr. Bamanbore GIDC, B/h Chamunda Krupa Hotel, Rajkot-Ahmedabad National Highway, Village :- Hirasar, Taluko & Dist:- Rajkot		**Reserve Price : 81,25,000 EMD : 8,12,500**	**Symbolic**	
4	**ROSARB, Rajkot** **M/s Aai Krupa Cotton Industries** At S. No. 8p1/p2p, situated at Village : Khakhra, Taluka : Tankara.	**EM of One Residential House** Standing on Plot No. 20 Sq. Yds. 400-5 [Sq. Mts. 334-89] and open Land of Plot No. 19 Sq. Yds. 395-3 [Sq. Mts. 330-55] of non-agricultural land of S. No. 268/1 situated at Village : Thoriyali, Tal. : Padadhari, Dist. : Rajkot in the name of **Mrs. Hemiben Mansukhbhai Lunagaria.**	**Dt. : 05.01.2018 Rs. 4,94,21,303.72 + Unapplied Int. + Other Charges - Recovery**	**Reserve Price : 13,07,000 EMD : 1,30,700**	**Symbolic**	**Mr. Manjit Kumar Tiwary 96876 96003**
5		**EM of One Plot No. 65**, Totally Admeasuring Sq. Fts. 1485-00 [Sq. Mts. 137-92] of Non-Agricultural Land S. No. 110p1 & 110p2 known as Dharmbhakti Soceity of Village : Jabalpur, Taluka : Tankara, Dist. : Morbi standing in the name of **Mr. Hirjibhai Manjibhai Baraiya.**		**Reserve Price : 12,09,000 EMD : 1,20,900**	**Symbolic**	
6		**EM of One Residential House** standing on Plot No. 23 Sq. Yds. 400-5 [Sq. Mts. 334-89] and open land of Plot No. 29 Sq. Yds. 395-3 [Sq. Mts. 330-55] of Non-Agricultural Land of S. No. 268/1 situated at Village : Thoriyali, Taluka : Padadhari, Dist. : Rajkot standing in the name of **Mr. Kantilal Ravjibhai Lunagariya.**		**Reserve Price : 13,07,000 EMD : 1,30,700**	**Physical**	
7		**EM of One Residential House** standing on Plot No. 21 Sq. Yds. 400-5 [Sq. Mts. 334-89] and open land Plot No. 18 Sq. Yds. 395-3 [Sq. Mts. 330-55] of Non-Agricultural Land of S. No. 268/1 situated at Village : Thoriyali, Taluka : Padadhari, Dist. : Rajkot standing in the name of **Mr. Vallabhbhai Ravjibhai Lunagariya.**		**Reserve Price : 13,07,000 EMD : 1,30,700**	**Physical**	
8	**ROSARB, Rajkot** **M/s Narayan Cotgin Private Ltd.** At R. S. No.119/1p2/p2, Nearby Taluka Panchayat, Tankara - Latipar State Highway, At : Jabalpur, Ta. : Tankara, Dist. : Morbi.	**Residential Open Vacant Plot,** Jabalpur S. No. 97/1 paiki, Plot No. 55, Admeasuring 101.22 Sq. Mtrs., Situated at Village : Jabalpur, Ta. : Tankara, Dist. : Morbi in the name of **Shri Amrutlal Manjibhai Fefar.**	**Dt. : 04.08.2017 Rs. 5,09,01,279.90 + Unapplied Int. + Other Charges - Recovery**	**Reserve Price : 2,42,000 EMD : 24,200**	**Physical**	
9		**Residential Open Vacant Land Plot** Jabalpur S. No.111 paiki 2, Plot No. 24, Admeasuring area 70.71 Sq. Mtrs.,Situated at Village : Jabalpur, Ta. : Tankara, Dist. : Morbi in the name of **Rasilaben Amrutlal Fefar.**		**Reserve Price : 3,20,000 EMD : 32,000**	**Physical**	
10	**ROSARB, Rajkot** **Nenci Group of Company**	**One Shop No. 4,** Totally Admeasuring Sq. Fts. 185-00 [Sq. Mts. 17-20] standing on Plot No. 8p of Non-Agriculture Land Survey No. 106p known as Ayodhyapuri Society situated at Village : Jabalpur, Ta. : Tankara, Dist. : Morbi standing in the name of **Mr. Ashok kumar Premjibhai Rajkotiya.**	**Dt. 06-04-2018 & Rs. 1,05,75,118.42 + Unapplied Int. + Other Charges - Recovery**	**Reserve Price : 3,48,300 EMD : 34,830**	**Physical**	
11		**One Shop No. 5,** Totally Admeasuring Sq. Fts. 185-00 [Sq. Mts. 17-20] standing on Plot No. 8p of Non-Agriculture Land Survey No. 106p known as Ayodhyapuri Society situated at Village : Jabalpur, Ta. : Tankara, Dist. : Morbi standing in the name of **Mr. Mahesh kumar Premjibhai Rajkotiya.**		**Reserve Price : 3,48,300 EMD : 34,830**	**Physical**	
12		**Open Ceiling** Totally Admeasuring Sq. Fts. 1800-00 [Sq. Mts. 167.28] over the 1st floor Shops No. 1 to 10, standing on Plot No. 19 of N. A. Land Survey No. 106[p], situated at Vill. : Jabalpur, Ta. : Tankara, Dist. : Morvi standing in the name of **Mr. Maheshkumar Premjibhai Rajkotiya.**		**Reserve Price : 5,65,200 EMD : 56,520**	**Physical**	

Bidder registration, submission & verification of KYC documents and transfer of EMD in wallet must be completed well in advance at least two days before auction date. In case Auction purchaser submits the KYC documents within two days preceding the Auction date, Authorized officer / Bank / e- Auction service provider is having liberty to accept and complete the KYC verification & EMD amount. However in such event the Authorized officer / Bank / e- Auction service provider will not be held liable for any delay / failure for verification of KYC documents and failure to transfer EMD in wallet.

Note : Minimum incremental bid amount for properties with Reserve Price Above than Rs. 1.00 Crore is Rs. 1,00,000/- and with Reserve Price Below than Rs. 1.00 Crore is Rs. 20,000/-

For detailed terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also, prospective bidders may contact the above mentioned authorized officer.

E-Auction of property Serial No. 3 will be conducted by Service Provider Auction Tiger. For detail terms and condition of sale please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm & https://bob.auctiontiger.net. Reserve Price is Excluding of GST. GST will applicable as per Law.

STATUTORY 30/15 DAYS SALE NOTICE UNDER SARFAESI ACT TO THE BORROWER / GUARANTOR/ MORTGAGOR

Date : 27.08.2021,
Place : Rajkot

(In The Event Of Any Discrepancy Between The English Version And Any Other Language Version Of This Auction Notice, The English Version Shall Prevail)

Authorized Officer,
Bank of Baroda

સરકારી દસ્તાવેજો અનુસાર

વૈશ્વિક ઓઇલ કંપનીઓ બીપીસીએલ માટેની હરીફાઇમાં ભાગ લઇ શકે છે

પીટીઆઇ
ન્યુ દિલ્હી, તા. ૨૬

વૈશ્વિક ઓઇલ કંપનીઓ જંગી રોકાણ ભંડોળ સાથે ટીમિંગ કરી શકે છે, જે ક્યારનાયે ભારત પેટ્રોલિયમ કોર્પોરેશન લિમિટેડ (બીપીસીએલ) ખરીદવા માટેની સ્પર્ધામાં છે, તેમ એક દસ્તાવેજમાં આપેલી વિગતોમાં ભારતના સૌથી મોટા ખાનગીકરણને સંપૂર્ણ કરવાના જરૂરી પગલાઓમાં દર્શાવાયું છે.

અબજોપતિ અનિલ અગ્રવાલના વેદાંતા ગ્રૂપ ઉપરાંત બે યુએસ ફંડ્સ – એપોલો ગ્લોબલ અને આઇ સ્ક્વેર્ડ કેપિટલે ગત વર્ષે સરકારના ભારતની ત્રીજી સૌથી મોટી ઓઇલ રિફાઇનર અને બીજી સૌથી મોટી ફ્યુઅલ રિટેલરમાં રહેલા સમગ્ર ૫૨.૯૮ ટકા હિસ્સાને ખરીદી લેવા માટેની શરઆતી બિડ્સ રજૂ કરી હતી. 'નેક્સ્ટ સ્ટેપ' ની વિગતો ''ધી બ્રિફ નોટ ઓન બીપીસીએલ ડિસઇન્વેસ્ટમેન્ટ''માં આપતા જણાવાયું છે કે ટ્રાન્ઝેક્શન સલાહકાર અને એસેટ મૂલ્યાંકનકાર ઇનસેપ્શન રિપોર્ટ રજૂ કરશે, બિડર્સ કંપનીના ડ્યૂ ડિલિજન્સ પૂરા કરવાના રહેશે અને વેચાણ ખરીદ કરારને આખરી સ્વરૂપ આપવામાં આવશે. ધ્રુમાં, બિડર્સની સિક્યુરિટી ક્લિયરન્સ જરૂરી બનશે કેમ કે આવા સમૂહો રચાઇ રહ્યા છે.

કૂના વપરાશકારોની સંખ્યા વધીને એક કરોડની સપાટીને સ્પર્શી ગઇ

કૂના વપરાશકારોની સંખ્યા વધીને એક કરોડની સપાટીને સ્પર્શી ગયો છે, અને દેશમાં વિકસેલું આ માઇક્રોબ્લોગિંગ પ્લેટફોર્મ વિકાસ માટે જંગી હેડરૂમ પર નજર રાખી રહ્યું છે કેમ કે તેનું ધ્યેય આગામી એક વર્ષમાં ૧૦ કરોડ યુઝર્સ પર પહોંચવાનું છે, તેમ તેના સહ-સ્થાપકે જણાવ્યું હતું. કૂના સહ-સ્થાપક અપ્રમેયા રાધાક્રિષ્ણને માને છે કે તેના યુઝર બેઝમાં સારો એવો ઉછાળો રહ્યો હોવા છતાં, બજાર દ્વારા વિકાસ ભાવિની થઇ રહેલી ઓફરમાં હજી સુધી સપાટીને પણ સ્પર્શી નથી.

કોમ્પોનન્ટ કંપનીઓ સ્વદેશીકરણની પહેલો બાબતે પગલા ભરે : પ્રધાન

પીટીઆઈ
નવી દિલ્હી, તા.૨૬

કેન્દ્રીય પ્રધાન મહેન્દ્ર નાથ પાંડે ગુરૂવારે ઓટો કોમ્પોનન્ટ ઉદ્યોગને સ્થાનિક પહેલને અમલમાં મૂકવા પગલા લેવા અને આરએન્ડડી પ્રવૃત્તિઓ પાછળ રોકાણ કરવાનું જણાવ્યું હતું. હેવી ઈન્ડસ્ટ્રીઝ પ્રધાન એસીએમએના (ઓટોમેટિવ કોમ્પોનન્ટ મેન્યુફેક્ચરિંગ એસોસિએશન) વાર્ષિક સત્રમાં કંપનીઓને અપસ્કિલિંગ વર્કફોર્સમાં રોકાણ કરવા જણાવ્યું હતું. પીએમ મોદીના વોકલ ઓફર લોકલના ધ્યયની સાથે ઉદ્યોગ સ્થાનિક પ્રક્રિયાને જાણે છે. આ સંદર્ભે સિયામ અને એસીએમએ સ્થાનિક રોડ મેપની સાથે આવી છે અને હું વિનંતી કરૂ છું કે ઉદ્યોગ આને અમલમાં મૂકે, તેમ પાંડેએ જણાવ્યું હતું. પ્રધાને ઈવી સેક્ટરમાં આરએન્ડડી પ્રવૃત્તિમાં રોકાણ વધારવા ઉદ્યોગને દરખાસ્ત કરી છે અને અપસ્કિલિંગ વર્કફોર્સમાં રોકાણ કરશે. વિવિધ સ્કિમો અંગે પાંડેએ જણાવ્યું હતું કે, સરકાર બેટરી તેમજ ઓટોમાં રૂપિયા ૧૮,૧૦૦ કરોડ અને ઓટો કોમ્પોનન્ટ માટે રૂપિયા ૯૭,૦૦૦ કરોડના ખર્ચ સાથે પીએલઆઈ સ્કિમ લઈને આવી છે. સરકાર રૂપિયા ૧૦,૦૦૦ કરોડના ખર્ચ સાથે ફેમ ૨ સ્કિમ લઈને આવી છે, તેમ તેમણે ઉમેર્યું હતું.

યાહૂએ એફડીઆઇના નવા નિયમોને લીધે તેની ન્યૂઝ સાઇટ્સને બંધ કરી

પીટીઆઇ
નવી દિલ્હી, તા. ૨૬

યાહૂએ ભારતમાં તેની ન્યૂઝ વેબસાઇટ ફોરેન ડાયરેક્ટ ઇન્વેસ્ટમેન્ટ (એફડીઆઇ)ના નવા નિયમોના કારણે બંધ કરી દીધી છે, જે મિડિયા કંપનીઓ જે ભારતમાં ડિજિટલ કન્ટેન્ટ ઓપરેટ અને પબ્લિશ કરે છે તેની વિદેશી માલિકી પર મર્યાદા મૂકે છે.

આમાં યાહૂ ન્યૂઝ, યાહૂ ક્રિકેટ, ફાયનાન્સ, એન્ટરટેઇનમેન્ટ અને મોકર્સ ઇન્ડિયાનો સમાવેશ થાય છે. આની, જો કે ભારતમાં વપરાશકારોના ઇ-મેઇલ અને સંશોધન અનુભવ પર અસર પડશે નહીં.

૨૬મી ઓગસ્ટ, ૨૦૨૧ના રોજથી યાહૂ ઇન્ડિયા કન્ટેન્ટ પ્રસિદ્ધ કરી શકશે નહીં. તમારૂ યાહૂ એકાઉન્ટ, મેઇલ અને સર્ચ અનુભવોને આથી કોઇ અસર થશે નહીં અને રાબેતા મુજબ ચાલુ રહેશે.

અમે તમારા ટેકા અને રીડરશિપ બદલ તમારો આભાર માનીએ છીએ, તેમ યાહૂ વેબસાઇટ પરની એક નોટિસમાં જણાવાયું છે. યુએસ ટેક મેજર વેરિઝોને વર્ષ ૨૦૧૭માં યાહૂને ખરીદી લીધી હતી. એફએક્યુ સેક્શનમાં, યાહૂએ જણાવ્યું હતું કે ૨૬મી ઓગસ્ટ, ૨૦૨૧થી અમલી બનનાર હોવાથી, કંપનીએ ભારતમાં કન્ટેન્ટ પ્રસિદ્ધ કરવાનું બંધ કરી દીધું છે અને ભારતમાં યાહૂની કન્ટેન્ટ કામગીરી બંધ કરી દેવામાં આવી છે.

ક્રિસિલના અહેવાલના અનુસાર

અમુક કંપનીઓ માગમાં સુધારાની વચ્ચે પુનર્ગઠન-૨નો માર્ગ પસંદ કરી રહી છે

ક્રિસિલના અહેવાલના અનુસાર, માગમાં સુધારો અને આર્થિક વૃદ્ધિમાં વધતા આત્મવિશ્વાસ સાથે બહુ ઓછા કોર્પોરેટોએ આરબીઆઈના રિઝોલ્યુશન ફ્રેમવર્ક ૨.૦ હેઠળ દેવા પુનર્ગઠન પસંદ અથવા શોધી રહ્યા છે. સ્થાનિક રેટિંગ એજન્સી ક્રિસિલ રેટિંગ્સના ગુરૂવારના અહેવાલમાં જણાવ્યું હતું કે, તેના રેટિંગ પોર્ટફોલિયોમાં એક ટકા પાત્ર કંપનીઓએ રિઝોલ્યુશન ફ્રેમવર્ક ૨.૦ હેઠળ પુનર્ગઠન કરવાનું પસંદ અથવા વિચારી રહી છે.

A **TATA** Enterprise

TRF LIMITED

Registered Office : 11, Station Road, Burmamines, Jamshedpur - 831 007
Tel: 91 657 2345727 ; E-mail ID: comp_sec@trf.co.in
Website: www.trf.co.in
CIN : L74210JH1962PLC000700

PUBLIC NOTICE – 58TH ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 58th Annual General Meeting **('AGM'/'Meeting')** of Members of TRF Limited **('the Company')** will be held on Monday, September 20, 2021 at 3.00 p.m. (IST), through Video Conference (**'VC'**)/other audio visual means (**'OAVM'**) to transact the businesses as set out in Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depositories Limited (**'NSDL'**)

This method of conducting AGM, is in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, and January 13, 2021 issued by the Ministry of Corporate Affairs (**'MCA'**)(collectively referred to as **'MCA Circulars'**) and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (**'SEBI Circulars'**).

The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 (**'Annual Report'**) of the Company will be available on the website of the Company at www.trf.co.in and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited (**'BSE'**) and National Stock Exchange of India Limited ('NSE') where the securities of the Company are listed, i.e. at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation will be provided in the Notice convening the meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 58th AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents (**'Registrar/RTA'**) / Depository Participants (**'DPs'**). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member. Members who have not yet registered their email addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses not later than 5:00 p.m. (IST) on Friday, September 10, 2021, so as to receive electronically (a) The Notice of AGM and Annual Report; and (b) login ID and password for e-Voting:

Process for registering e-mail address

a) Visit the link https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
b) Select the name of the Company from drop down
c) Enter details in respective fields such as DP ID and client ID (If shares held in electronic from)/Folio no. and Certificate no. (If shares held in physical from), Shareholder name, PAN, mobile no. and e-mail id.
d) System will generate and send OTP on mobile no. and e-mail id.
e) Enter OTP received on mobile no. and e-mail and submit.

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update the e-mail address with the RTA by writing to them at csg-unit@tcplindia.co.in.

The Company is pleased to provide remote e-voting facility (**'remote e-voting'**) to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. Detailed procedure for remote e-Voting before/during the AGM will form part of the Notice.

For TRF Limited
Sd/-
Prasun Banerjee
Company Secretary
ACS: 29791

Place : Jamshedpur
Date : August 26, 2021

MANGALAM CEMENT LIMITED

P. O. ADITYA NAGAR – 326 520, MORAK, DISTT. KOTA (RAJ.)
Tel: 07459-233127 Fax: 07459-232156
E-mail: shares@mangalamcement.com, Website: www.mangalamcement.com
CIN: L26943RJ1976PLC001705

NOTICE OF THE 45th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 18th September, 2021 at 02.00 P.M. Indian Standard Time (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs i.e. Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circulars No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars") and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") to transact the Businesses as set out in the AGM Notice dated 22nd May, 2021 which forms part of the Annual Report for the Financial Year 2020-21 sent through e-mail only to Members in the electronic mode whose e-mail addresses are registered with the Company /RTA or Depository Participant and the same has been completed on 26th August, 2021. The Annual Report and AGM Notice are available on the Company's website at www.mangalamcement.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Instruction for Remote E-Voting and E-voting during AGM

In terms of 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 of Listing Regulations, the Company is pleased to provide "remote e-voting" facility to the Members before the AGM and e-voting facility during the AGM, who will be holding shares in physical or dematerialised form as on 11th September, 2021 (cut-off date). They may cast their votes electronically through e-voting services provided by NSDL. The instructions for remote e-voting including e-voting during the AGM have been provided in the notice of the AGM.

Members may access the NSDL e-voting system at the weblink: https://www.evoting.nsdl.com under shareholders/members login. The same link is valid for joining/attending the AGM through VC/OAVM on the meeting day.

The instructions and manner for casting of vote through remote e-voting including e-voting during the AGM for those members who are holding shares in physical form or who have not registered email ids with the company are provided in the notice of the AGM.

Members are hereby informed that:

a) Members holding shares either in physical form or in dematerialized form, as on the "Cut Off" date i.e. Saturday, 11th September, 2021, may exercise their right to vote by remote e-voting before the AGM or e-voting during the AGM through VC/OAVM on any or all of the businesses specified in the Notice convening the AGM of the Company by electronic voting. 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 in the general meeting;
b) The remote e-voting will commence on Wednesday, September 15, 2021 at 9.00 AM.
c) The remote e-voting will end on Friday, September 17, 2021 at 5.00 P.M.
d) The remote e-voting module shall be disabled by NSDL for voting thereafter and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.
e) Members who have acquired the shares of the Company after the dispatch of the Notice of the AGM electronically can generate their login and password as per instruction given in the notice under e-voting instructions on page no. 4 of the Notice of the AGM.
f) The facility of voting through e-voting system shall also be made available during the AGM through VC/OAVM. Only those members attending the AGM, through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their e-voting right during the AGM.
g) Members who have cast their vote through remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but such members shall not be entitled to cast their vote again.
h) Members are permitted to join the AGM through VC/OAVM, 30 minutes before the scheduled time of commencement of AGM and 15 minutes after the scheduled time of commencement of AGM through the facility provided by NSDL at https://www.evoting.nsdl.com by using the login credentials and selecting the EVEN for the Company's AGM. Detailed procedure is provided in the notice of AGM.
i) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
j) Any member who is not a Member as on the cut-off date should treat this Notice for information purposes only.
k) Process for those shareholders who wish to obtain login credentials for e-voting for the resolutions proposed in this notice but whose email addresses are not registered with the Company/Depositories:
    (i) In case shares are held in physical mode please send signed request letter with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention folio no.".
    (ii) In case shares are held in demat mode, please update your email id with your depository participant and send scan copy of updated client master report to info@masserv.com with subject line "user detail required for Mangalam Cement Limited Annual General Meeting 2021 mention dpid-clid". If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
l) Members are requested to carefully read the notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

Closure of Register of Member

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 12th September, 2021 to Saturday, 18th September, 2021 (both days inclusive) for the purposes of ensuing AGM and for determining entitlement to dividend, if any.

The manner and procedure in which the members can give their mandate for receiving of dividends directly in their bank accounts through the National Automated Clearing House (NACH) or any other means are available in the notice of the AGM.

For Mangalam Cement Limited
Sd/-
Manoj Kumar
Company Secretary

Place: Kolkata
Date: 26.08.2021

UFO Moviez India Limited

CINE MEDIA NETWORK

CIN: L22120MH2004PLC285453.
Regd. and Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai – 400093
Tel: +91 22 40305060 Fax: +91 22 40305110
Email: investors@ufomoviez.com / **Website:** www.ufomoviez.com;

NOTICE OF ANNUAL GENERAL MEETING OF UFO MOVIEZ INDIA LIMITED TO BE HELD THROUGH VIDEO CONFERENCE (VC) AND OTHER AUDIO VIDEO MEANS (OAVM)

NOTICE is hereby given that the 17th Annual General Meeting ("AGM") of the members of UFO Moviez India Limited ("the Company") will be held on Monday, September 20, 2021 at 03.00 PM IST. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular dated January 13, 2021 read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars') to transact the business set out in the Notice convening the AGM.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech"). Members are requested to visit https://emeetings.kfintech.com/ by using the e-voting login credentials provided to them and follow the instructions mentioned in the Notice of the AGM. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

Notice of the AGM along-with the Annual Report of the Company for the financial year ended on March 31, 2021 which inter-alia comprises the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 and Report of the Board of Directors and Auditors Report thereon ("the Annual Report") will be electronically sent to the members whose email address is registered with Depository Participant(s)/the Company/KFintech in accordance with the MCA Circulars and the SEBI circulars.

The Notice of the AGM and the Annual Report will be made available on the website of the Company at https://www.ufomoviez.com/investor, on the website of the RTA at https://evoting.kfintech.com and on the websites of BSE Limited at https://www.bseindia.com/ and National Stock Exchange of India Limited at https://www.nseindia.com/.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of AGM.

The remote e-voting will commence on Friday, September 17, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 19, 2021 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, September 13, 2021 ("the cut-off date") shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Any person holding shares in physical form and non-individual shareholders, 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 obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with KFintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

In case of Individual Shareholders holding securities in demat 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 the steps mentioned in the Notice of the AGM.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nankramguda, Hyderabad-500 032.

In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFintech Website) or contact B Srinivas, at einward.ris@kfintech.com and evoting@kfintech.com or call KFintech's toll free No. 1-800-309-4001 for any further clarifications.

For UFO Moviez India Limited
Sd/-
Kavita Thadeshwar
Company Secretary

Date : August 26, 2021
Place : Mumbai

SHISH INDUSTRIES LTD

શીશ ઈન્ડસ્ટ્રીઝ લિમિટેડ

સી.આઈ.એન.: એલ૨૫૨૦૯જીજે૨૦૧૭પીએલસી૦૯૭૨૭૩
રજીસ્ટર્ડ ઓફિસ : સર્વે નંબર : ૨૬૫-૨૬૬, બ્લોક નંબર: ૨૯૦, પ્લોટ નંબર ૧૮ થી ૨૩, બી-૧ પૈકી ૧, પીપોદરા, તા. માંગરોળ, સુરત – ૨૯૪ ૧૧૦. ગુજરાત, ભારત,
ટેલિફોન : +૯૧ ૨૯૧ ૨૫૫ ૦૫૭૯, વેબસાઈટ: www.shishindustries.com;
ઈ-મેઈલ: compliance@shishindustries.com

કંપનીની ચોથી વાર્ષિક સામાન્ય સભા, નક્કી કરેલી તારીખ અને ઇ-મતદાનની સૂચના

કોવિડ-૧૯ની મહામારીના લીધે સર્જાયેલી પરીસ્થિતિથી નેધ્યાનમાં રાખીને કોઈ એક સ્થળે સભ્યોની શારીરિક હાજરી વિના વિડિયો સંગઠન **(VC)** અથવા અન્ય ઓડિયો વિડિયો માધ્યમ **(OAVM)** દ્વારા વાર્ષિક સામાન્ય સભા યોજવા માટે કોર્પોરેટ બાબતોનું મંત્રાલય દ્વારા તારીખ ૮ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ મી એપ્રિલ ૨૦૨૦ ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૧૭/૨૦૨૦ અને તારીખ ૧૩મી જાન્યુઆરી, ૨૦૨૧ના રોજ જારી કરાયેલા સામાન્ય પરિપત્ર નં. ૦૨/૨૦૨૧ પ્રમાણે શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ (કંપની) ના સભ્યોની ચોથી (૪થી) વાર્ષિક સામાન્ય સભા (એજીએમ) શુક્રવાર તારીખ ૧૭મી સપ્ટેમ્બર, ૨૦૨૧ એ સવારનાં ૧૧:૦૦ વાગ્યે ચોથી એજીએમની સૂચનામાં જણાવ્યા મુજબનાં સામાન્ય તથા ખાસ વ્યવસાયોનો વ્યવહાર મંજૂર કરવા માટે **VC / OAVM** દ્વારા યોજવામાં આવશે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલયનાં પરિપત્રો પ્રમાણે અને સેબી દ્વારા તારીખ ૧૫મી જાન્યુઆરી, ૨૦૨૧ના રોજ જારી કરાયેલ પરિપત્ર નં. સેબી/એચઓ/સીએફડી /સીએમડી૨/સીઆઈઆર/પી/૨૦૨૧/૧૧, વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ અને ચોથી એજીએમની સૂચના ફક્ત તેજ સભ્યોને ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલવામાં આવી રહી છે, જેમના ઇમેઇલ સરનામાંઓ કંપની / ડિપોઝિટરીઝમાં શુક્રવાર તારીખ ૨૦મી ઓગસ્ટ, ૨૦૨૧ ના રોજ નોંધાયેલા છે. સભ્યોને નોંધ લેવા વિનંતિ છે કે વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ અને ચોથી એજીએમની સૂચના કંપનીની વેબસાઇટ **www.shishindustries.com** પર, બીએસઈ લિમિટેડની વેબસાઇટ **www.bseindia.com** પર અને નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ (એનએસડીએલ) ની વેબસાઇટ **www.evoting.nsdl.com** પર પણ મુકવામાં આવ્યા છે.

ઉપર જણાવેલા કોર્પોરેટ બાબતોનું મંત્રાલય નાંપરિપત્રો પ્રમાણે એ બધા સભ્યો કે જે ડીમેટ સ્વરૂપમાં અથવા ભૌતિક સ્વરૂપમાં કંપનીના ઇક્વિટી શેર ધરાવે છે અને પોતાનાં ઇ-મેઇલ સરનામાં નથી નોંધાવ્યા જેના લીધે વાર્ષિક અહેવાલ૨૦૨૦-૨૧અને ચોથીએજીએમનીસૂચના નથી મોકલી શકાઇ એ સભ્યો અસ્થાયીરૂપે તેમના ઇ-મેઇલ સરનામા કંપની સાથે આ પ્રમાણે નોંધાવી શકે છે, (એ) જો ભૌતિક સ્વરૂપમાં શેર ધરાવો છો તો શેરધારકનું નામ, શેર પ્રમાણપત્રની સ્કેન કરેલી નકલ (આગળ અને પાછળ), પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) **compliance@shishindustries.com** પર ઇ-મેઇલ કરીને, (બી) જો ડીમેટ સ્વરૂપમાં ધરાવો છો તો નામ, **DPID-CLID** (16 અંકનો **DPID + CLID** અથવા **16** અંકોના લાભાર્થી **ID**), ક્લાયંટ માસ્ટર અથવા કન્સોલિડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પાન (પાનકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ), આધાર (આધારકાર્ડની સ્વ-પ્રમાણિત સ્કેન કરેલી નકલ) **compliance@shishindustries.com** પર ઇ-મેઇલ કરી ને, ૩) અથવા તો સભ્યો પોઈન્ટ (એ) અથવા (બી) માં જણાવેલ વિગતો ઇ-મેઇલ દ્વારા **evoting@nsdl.co.in** પર મોકલીને યુઝર આઈડી અને પાસવર્ડ મેળવવા માટે વિનંતી કરી શકે છે.

ઇ-મેઇલ સરનામાંની સફળ નોંધણી પછી, સભ્યને ચોથી એજીએમ સંદર્ભે વાર્ષિક અહેવાલ૨૦૨૦-૨૧અને ચોથીએજીએમનીસૂચનાની ઇલેક્ટ્રોનિક નકલો, યુઝરઆઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા તેમને ઇલેક્ટ્રોનિક મતદાન માટે સક્ષમ બનાવવા માટે મોકલવામાં આવશે. કોઈપણ પ્રશ્નોના કિસ્સામાં, સભ્યો **compliance@shishindustries.com** પર કંપનીને વિનંતી કરી શકે છે. શેર ધારકોને વિનંતી છે કે તેઓ તેમની સંપૂર્ણ બેંક વિગતો અને ઇમેઇલઆઈડી નોંધણી / અપડેટ કરવા માટે તેમના ડિપોઝિટરી સહભાગીઓ, જેમની સાથે તેઓ ડિમટીરીયલાઇઝ્ડ સ્વરૂપમાં હિસ્સો ધરાવે છે, તેને જરૂરી દસ્તાવેજો આપીને તેમના ડિમેટ ખાતાની જાળવણી કરે.

કંપનીમાં કોઈ શેરહોલ્ડરો ભૌતિક સ્વરૂપમાં ઇક્વિટી શેર ન ધરાવતાં હોવાને કારણે, કંપનીના સભ્યોના રજિસ્ટર અને શેર ટ્રાન્સફર પુસ્તકો બંધ રહેશે નહીં. એ બધા સભ્યો કે જેમના નામ શુક્રવાર, તારીખ ૧૦મી સપ્ટેમ્બર, ૨૦૨૧(નક્કી કરેલી તારીખ) ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને ચોથી વાર્ષિક સામાન્ય સભાનાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે.

કંપનીઓનો ધારો, ૨૦૧૩ ("ધારો") ની કલમો ૧૦૮ ની જોગવાઈઓ અને અન્ય લાગુ જોગવાઈઓને અનુસરીને અને કંપનીઓ (સંચાલન અને વહીવટ) નિયમો, ૨૦૧૪ (સમય-સમય પર સુધારેલા મુજબ) ("નિયમો)ના નિયમો ૨૦ ને સાથે વાંચીને અને સેબી (સૂચિબદ્ધ જવાબદારી અને જાહેરાત આવશ્યકતાઓ) નિયમનો, ૨૦૧૫ (સેબી સૂચિઓ નિયમો)ના નિયમન ૪૪ અને અન્ય લાગુ કાયદા અને નિયમો ધ્યાનમાં રાખીને, કંપની તેના સભ્યોને ચોથીએજીએમમાં વ્યવસાયોને વ્યવહાર કરવા માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન અને ચોથી વાર્ષિક સામાન્ય સભાનાં દિવસે ઇલેક્ટ્રોનિક મતદાન ની સુવિધા પ્રદાન કરી રહી છે. કંપનીએ તમામ સભ્યોને ઇલેક્ટ્રોનિક મતદાન ની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડિપોઝિટરી લિમિટેડ ("એનએસડીએલ") સાથે કરાર કર્યો છે.

સભ્યો નોંધી શકે છે કે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન મંગળવાર, તારીખ ૧૪મી સપ્ટેમ્બર, ૨૦૨૧નાં રોજ સવારનાં ૦૯:૦૦ વાગ્યા થી શરૂ થશે અને ગુરુવાર, તારીખ ૧૬મી સપ્ટેમ્બર, ૨૦૨૧નાં રોજ સાંજનાં ૦૫:૦૦ વાગતાં (બંને દિવસો સહિત) પુર્ણ થશે. આ સમયગાળા દરમિયાન, એ બધા સભ્યો કે જેમના નામ નક્કી કરેલી તારીખ ના રોજ કંપનીના રજિસ્ટ્રાર અને શેર ટ્રાન્સફર એજન્ટ દ્વારા જાળવવામાં આવેલા સભ્યોના રજિસ્ટરમાં અને ડિપોઝિટરીઓ પાસેથી પ્રાપ્ત થયેલા લાભદાયી માલિકો દેખાય છે ફક્ત એ જ સભ્યો દૂરસ્થ ઇલેક્ટ્રોનિક મતદાનની સુવિધાનો લાભ મેળવવાના હકદાર રહેશે અને આવા સભ્યો ઇલેક્ટ્રોનિક રીતે પોતાનો મત આપી શકશે. ત્યારબાદ એનએસડીએલ દ્વારા દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન કરવા માટે ઇ-મતદાન મોડ્યુલ અક્ષમ કરવામાં આવશે. એકવાર સભ્ય દ્વારા ઠરાવ પર મત આપ્યા પછી, તે / તેણીને પછીથી બદલવાની અથવા ફરીથી મત આપવાની મંજૂરી આપવામાં આવશે નહીં. વાર્ષિક સામાન્ય સભાનાં દિવસે ઇલેક્ટ્રોનિક મતદાનની સુવિધા આપવામાં આવશે. જે સભ્યોએ ચોથીએજીએમ પહેલાં દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન દ્વારા પોતાનો મત આપ્યો છે તે પણ ચોથીએજીએમમાં હાજર રહી શકે છે પરંતુ તેઓ ફરીથી મતદાન કરવાનો હકદાર રહેશે નહી. દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન/ઇલેક્ટ્રોનિક મતદાન માટેની વિગતવાર પ્રક્રિયા ચોથી એજીએમની સૂચનામાં આપવામાં આવેલી છે.

કોઈપણ વ્યક્તિ, જે કંપનીના શેરો એજીએમની સૂચના મોકલ્યા પછી મેળવે છે અને નક્કી કરેલી તારીખ પર ધરાવે છે, તે **evoting@nsdl.co.in** અથવા **compliance@shishindustries.com** પર વિનંતી મોકલીને યુઝરઆઇડી અને પાસવર્ડ અને ઇલેક્ટ્રોનિક મતદાન માટેની પ્રક્રિયા મેળવી શકશે. જોકે, જો તમે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન માટે પહેલેથી જ એનએસડીએલ સાથે નોંધાયેલ છે, તો પછી તમે તમારા મત આપવા માટે તમારી હાલની યુઝરઆઈડી અને પાસવર્ડનો ઉપયોગ કરી શકોછો. જો તમે તમારો પાસવર્ડ ભૂલી ગયા છો, તો તમે **www.evoting.nsdl.com** પર ઉપલબ્ધ "પાસવર્ડ ભૂલી ગયા છો" વિકલ્પનો ઉપયોગ કરીને તમારો પાસવર્ડ ફરીથી સેટ કરી શકો છો.

દૂરસ્થ ઇલેક્ટ્રોનિક માધ્યમને લગતાં કોઈપણ પ્રશ્નોના કિસ્સામાં, તમે સભ્યો દ્વારા વારંવાર પૂછાતા પ્રશ્નો **(FAQs)** નો સંદર્ભ લો અને **www.evoting.nsdl.com**ના ડાઉનલોડ વિભાગ પર ઉપલબ્ધ સભ્યો માટે દૂરસ્થ ઇલેક્ટ્રોનિક મતદાન વપરાશકર્તા માર્ગદર્શિકા અથવા ટોલ ફ્રી નંબર ૧૮૦૦૧૦૨૦૯૯૦ અને ૧૮૦૦૨૨૪૪૩૦પર ફોન કરી શકો છો અથવા **evoting@nsdl.co.in** પર વિનંતી મોકલી શકો છો. સભ્યો કંપનીની રજિસ્ટર્ડ ઓફિસ પર શ્રીમતી સ્વાતિ સેવક, કંપની સચિવ અને પાલન અધિકારીનો સંપર્ક પણ કરી શકે છે અથવા **compliance@shishindustries.com** પર ઇ-મેઇલ લખી શકે છે અથવા વધુ સ્પષ્ટતા માટે +૯૧ ૨૯૧ ૨૫૫ ૦૫૮૭ ફોન કરી શકે છે.

સભ્યો ફક્ત **VC / OAVM** સુવિધા દ્વારા વાર્ષિક સામાન્ય સભામાં ભાગ લઈ શકે છે. વાર્ષિક સામાન્ય સભામાં જોડાવા માટેની સૂચના ચોથી વાર્ષિક સામાન્ય સભાની સૂચનામાં આપવામાં આવી છે. જો સભ્યોને ચોથી એજીએમમાં ભાગ લેવા સંબંધિત કોઈ પ્રશ્નો અથવા સમસ્યાઓ છે, તો તમે **evoting@nsdl.co.in** પર ઇમેઇલ લખી શકો છો અથવા ટોલ ફ્રી નંબર ૧૮૦૦૧૦૨૦૯૯૦ અને ૧૮૦૦૨૨૪૪૩૦ પર ફોન કરી શકો છો. **VC / OAVM** દ્વારા એજીએમમાં ભાગ લેનારા સભ્યોની ગણતરી કંપનીઓનો ધારો, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કોરમની ગણતરીના હેતુ માટે કરવામાં આવશે.

શીશ ઇન્ડસ્ટ્રીઝ લિમિટેડ માટે
Sd/-
સતિષકુમાર માણિયા
અધ્યક્ષ અને વહીવટી સંચાલક
સંચાલક ઓળખ નંબર: ૦૨૫૨૯૧૯૧

તારીખ: ૨૬/૦૮/૨૦૨૧
સ્થળ: સુરત

HOV Services Limited

CIN:L72200PN1989PLC014448
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India
Tel: 91 20 24221460, **Fax:** 91 20 24221470; investor.relations@hovsltd.com | www.hovsltd.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUALS MEANS (OAVM), BOOK CLOSURE AND E-VOTING INFORMATION

1. Notice is hereby given that the 33rd Annual General Meeting ("33rd AGM") of the Company will be held on Wednesday, September 22, 2021 at 10:00 A.M. IST through Video Conference (VC)/ Other Audio Visuals Means (OAVM) to transact the businesses, as set out in the Notice of the 33rd AGM.
2. The 33rd AGM is being held in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations read with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the SEBI permitting convening of AGM through electronic means (VC/OAVM) without physical presence at a common venue ("collectively referred to as "Circulars"). Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.
3. Accordingly, in compliance with the above Circulars, the electronic copies of Notice of 33rd AGM and the Annual Report for FY 2020-21 were sent only in electronic mode on August 26, 2021 to those Members whose email addresses are registered with the Company/Depositary Participant(s).
4. The Notice of 33rd AGM and the Annual Report for the financial year 2020-21 will also be available for download on the Company's website at www.hovsltd.com; website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the shares of the Company are listed and on the website of KFin at https://evoting.kfintech.com.
5. Members who have not registered/updated their e-mail address are requested to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical mode, with KFin Technologies Private Limited at einward.ris@kfintech.com. The Company has also provided facility to Members to temporarily register their email ID for receiving Annual Report in electronic mode by accessing the link https://ris.kfintech.com/email_registration/.
6. The Company is providing VC/ remote e-voting facility through KFin Technologies Private Limited, Registrar and Share Transfer Agents of the Company, to all its Members to attend AGM through VC and to cast their votes on all the resolutions set forth in the Notice. The important details given here under may please be noted by the Members:

(i)	Date of completion of sending of Notice	Thursday, August 26, 2021
(ii)	Cut-off date	Wednesday, September 15, 2021
(iii)	Date and time of start of e-voting	Sunday, September 19, 2021 at 9:00 AM, IST
(iv)	Date and time of end of e-voting	Tuesday, September 21, 2021 at 5:00 PM, IST
(v)	E-voting shall not be allowed beyond	Tuesday, September 21, 2021 at 5:00 PM, IST
(vi)	Details of the Authorised agency appointed for providing VC facility / e-voting facility and contacts of the person responsible to address the grievances connected thereto	Mr. Mohd Mohsin Uddin, Senior Manager Address: Karvy Fintech Private Limited at Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Hyderabad Rangareddi 500 032 Email id: evoting@kfintech.com Contacts: +91-40-6716 1562 / 1800-309-4001

7. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Wednesday, September 15, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting in the 33rd AGM.
8. Any person who becomes member after the dispatch of the Notice of the 33rd AGM and holding share after the cut-off date i.e. Wednesday, September 15, 2021 may obtain the User ID and password by sending an email at evoting@kfintech.com. The procedure for obtaining User ID and password is also provided in the Notice of the 33rd AGM which is available on the Company's website and KFin's website https://evoting.kfintech.com.
9. The Register of Members and the Share Transfer Books of the Company will remain closed from September 19, 2021 to September 22, 2021, both days inclusive for the purpose of the 33rd AGM of the Company.
10. Members who have casted their vote through remote e-voting prior to the AGM may attend the AGM but shall not cast their votes again. However, in case Members cast their vote both, via remote e-voting and e-voting at the AGM, then voting through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid. The Members may attend the meeting even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.
11. Mr. Prajot Tungare, Company Secretary in Practice has been appointed as a scrutinizer, to scrutinize e-voting process in a fair and transparent manner.
12. This public notice is also available on the website of the Company www.hovsltd.com and at https://evoting.kfintech.com

By order of the Board
For **HOV Services Limited**
Bhuvanesh Sharma
VP-Corporate Affairs &
Company Secretary & Compliance Officer

Place: Pune
Date: August 26, 2021