

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 13 Tel.: 022 2430 0010 / 0040 Email: office@spentasocks.com

**BSE Limited** September 3, 2021

Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Script Code: 526161

Sub: Public Notice under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we enclose herewith the copies of newspaper advertisements published today i.e. September 3, 2021 in Free Press Journal and Navshakti newspaper, inter-alia. informing, the shareholders and general public about the following:

- **34**<sup>th</sup> **Annual General Meeting** ("AGM") of the Company is scheduled to be held on **Monday**, **September 27**, **2021 at 11.30 a.m.** (**IST**) through VC/OAVM facility without physical presence of Members at common venue and all information related and incidental thereto; and
- Matters as provided under applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

The aforesaid Notices are also uploaded on the website of the Company: www.spentasocks.com.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations and other applicable laws, if any.

Thanking you,

Yours Faithfully,

For Spenta International Limited

Iram Fatima Shaikh

**Company Secretary & Compliance Officer** 

# LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693

Regd. Office: L&T House, Ballard Estate, Mumbai - 400 001

Tel: +91-22-6776 6776; Fax: +91-22-2858 1130 Website: www.Lntinfotech.com; Email: investor@Lntinfotech.com

## **NOTICE**

Our proposed Redevelopment of existing I.T. Building project on Plot No. EL 200(Part), TTC Industrial Area, Village Mahape, Navi Mumbai was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available on the website of Ministry of Environment, Forest and Climate Change, Government of India http://environmentclearance.nic.in



#### **BRIHANMUMBAI** MAHANAGARPALIKA

#### TREE AUTHORITY **PUBLIC NOTICE**

In accordance with the provision under section 8 (3) (C) of the Maharashtra (Urban Areas) Protection & Preservation of Trees Act 1975 (As modified upto January 2018) 01 proposal from 'C' ward, 01 proposal from 'D' ward in **Zone - I, 01** proposal from 'G/North' ward, **01** proposal from 'F/South' ward, **01** proposal from 'G/South' ward in Zone-II, 05 proposals are received for getting approval of Tree Authority/ Municipal Commissioner, Chairman, Tree Authority for

The information of the trees for cutting/Transplanting in above mentioned proposals is available on mcgm website-www.mcgm.gov.in.-About ward/Department Department manuals

Gardens & Tree Authority 142 - Adv-7 days-Z-I,II On account of pandemic covid-19, citizens are requested to send the objections/ suggestions on E.mail - sg.gardens@mcgm.gov.in on or before Dt. 15/09/2021 only instead of attending hearing personally on Dt. 15/09/2021 Objections / suggestions received after this date will not be entertained which may please may noted.

Supdt.of Gardens & Tree officer of the Tree Authority

Penguin Building, 2 nd Floor Veermata Jijabai Bhosale Udyan Dr. Ambedkar Road, Byculla (E), Mumbai-400 027. Tel. no. -23742162

E.mail - sg.gardens@.mcgm.gov.in

Sd/-Supdt. of Gardens & Tree officer

PRO/985/ADV/2021-22

Let's together and make Mumbai Malaria free

CIN: L29150MH1946PLC004877

Regd. Office: Block D, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400 018, Maharashtra. Telephone: 91 22 24978660/61

E-mail: cil@caprihansindia.com • Website: www.caprihansindia.com Notice is hereby given that the 75<sup>th</sup> Annual General Meeting ('AGM') of the members Caprihans Limited (the 'Company') will be held on Tuesday, September 28, 2021 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rule framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('Listing Regulations') read with General Circular Nos. General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/3030 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No.02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 202 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 75th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretaria Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 75th AGM along with the Annual Report 2020-21 have been sent by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories. The requirements of sending physical copy of the Notice of the 75thAGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SERI Circular Members are hereby informed that the said Annual Report including AGM Notice is also available or the Company's website <a href="www.caprihansindia.com">www.caprihansindia.com</a>, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cas' their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered in to an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members/Beneficial Owners as on the cut-off date i.e. Tuesday, September 21,2021 shall only be entitled to avail the remot e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Saturday, September 25, 2021 (09.00 a.m. IST) and will end on Monday, September 27, 2021 (05.00 p.m.IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by NSDL after 05.00 p.m. IST on September 27, 2021. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i. Tuesday, September 21, 2021. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have no cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 75 AGM. Members who have cast their vote through remote e-voting will be eligible to atten the AGM. However, they will not be eligible to vote at the AGM.

Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on September 21, 2021, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered with the Depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in the notice of

In case of any queries, 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.: 1800-222-990 or send a request a evoting@nsdl.co.in

WELL,

I REALLY

HAVE TO

DEAR

For Caprihans India Limite

Pritam Paul

Place: Mumbai Dated: 2nd September 2021 CFO & Company Secretary

I STILL SAY

ABOUT THIS

YOU'RE WRONG

STORY

#### **PUBLIC NOTICE**

District Deputy Registrar, Co-operative Societies, Mumbai (1) City Malhotra House, 6th Floor, Opp. G.P.O., Fort, Mumbai-400 001 FOR DEEMED CONVEYANCE OF

Application No. 48/2021

Chairman/Secretary, Solitude Co-op. Housing Soc. Ltd. Bhagoji Keer Marg, Mahim (W), Mumbai-400 016.

....Applicant

Versus Smt. Maria Anotoninetta Mascarenhas e. Monteriro Alias Marie Mascarenhas Monteriro, C / OM / S Vakil Dadabhoy & Bharucha

Cama Building, 24-36, Dalal Street, Mumbai-400 023. Shri Chunilal Gianchand Mehra, Through his legal heirs

i. Smt. Premlata Chunilal Mehra. . Shri Mukesh Chunilal Mehra,

iii. Shri Chetan Chunilal Mehra iv. Shri Manojkumar Chunilal Mehra, v. Mr. Rajkumar Chunilal Mehra,

vi. Smt. Nina Kapoor, vii. Smt. Usha Kapoor, All having last known address at -C/o Mehra Dyeing and Printing Works,

Pitambar Lane, Mahim (W), Mumbai-400 016 Shri Narayandas Gianchand Mehra, Darya Maryal, "A"14th Floor, Jagmohan Marg, Neapean Sea Road, Mumbai-400 006.

Shri Bindrabehari Rammurthy Mehra, Plot No. 401, Bhagoji Keer Marg, Mahim (W). Mumbai-400 016.

Mohammad Hussein Ebrahim and others, Plot No. 401, Bhagoji Keer Marg, Mahim (W). Mumbai-400 016.

M/s. Trishul Construction Company, Plot No. 401, Bhagoji Keer Marg, Mahim (W), Mumbai-400 016,

M/s Akruti Retiwala

Building First Floor, Nakhoda Street, Mumbai-400 003

....Opponents

All the concerned persons take notice Solitude Co-op. Housing Soc. Ltd. Bhagoji Keer Marg, Mahim (W), Mumbai-400 016 has applied to this office on date 30.06.2021 for declaration of Deemed conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963) of the properties mentioned below.

Hearing of said applicantion was kept on dt. 17.08.2021 & 30.08.2021 and for said hearing opponents 1 to 5 were not present. The Applicant has mentioned that the whereabouts of this nonapplicants are not known. Therefore on principles of natural justice hearing of above mentioned case is fixed on dt. 20.09.2021 at 3.00 pm., to hear opponents parties as a last chance. Failure to remain present by non applicant will result in expartee hearing of applicantion.

#### **DESCRIPTION OF THE PROPERTY** Place of land situated at

Old Survey No. 135, New Survey no. 3/120, Cadastral Survey No. 807 of Mahim Division and Final Plot no. 401, TPS III, Bhagoji Keer Marg, Pitambar Lane, Mahim (W), Mumbai-400 016 admeasuring 1472.47 Sq. Mtrs. Together with the building standing/Constructed

thereon requested for conveyance by the Applicant Society.

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken

(J. D. PATIL) Place :- Mumbai **Competent Authority and** No. DDRI/MUM/Notice/1772/2021 District Deputy Registrar. Co-operative Societies, Mumbai (1) City Date: 01.09.2021

**DENNIS THE MENACE** 

#### SPENTA INTERNATIONAL LIMITED

CIN No: L28129MH1986PLC040482 Registered Office: Plot # 13-16, Dewan Industrial Estate, Village Navali, Palghar (W) - 401404

Tel.: 7666625388/7666025388, Website: www.spentasocks.com, Email Id: cs@s

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Spenta International Limited (the "Company") is to be held on Monday, 27th September, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 13, 2021 whereat Members shall vote by Electronic means The venue of the AGM will be deemed to be the Registered Office of the Company i.e Plot No.13 to Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404.

In compliance with the applicable provisions of the Companies Act, 2013 read with General Circula Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Relevant Circulars") it has been allowed to conduct AGM through VC / OAVM without the physical presence of the members at a common venue. Hence, the 34th AGM of the members of the Company is being held through VC / OAVM.

Pursuant to the provisions of aforesaid relevant circulars, The Company had published aNotice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on August 26, 2021 urging members to register their e-mail addresses either with the Company or any of thei Depository Participants ("DPs").

The Company has already sent the Notice of the 34th AGM and the Annual Report for the FY 2020 2021 through electronic mode to all the members whose e-mail addresses are registered with the Company or their DPs

Please note that these documents are also displayed and being made available on the website of the Company at www.spentasocks.com, on the website of the E-voting platform provider viz https://instavote.linkintime.co.in/ and on the website of Bombay Stock Exchange www.bseindia.com, where securities of the Company are listed.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of 34th

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circulal Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 20, 2021 shall only be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of Link Intime India Private Limited ("LIIPL"). Additionally the Company is providing the facility of voting through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and evoting is provided in the Notice of the 34th AGM.

The Board of Directors of the Company has appointed Mr. Hemant Shetye (membership no 2827, COP: 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai as scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

n this regard, the Members are hereby further informed that

The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Thursday, 23rd September, 2021 at 9.00 A.M.

 $(IST)\,Date\,\&\,time\,of\,end\,of\,remote\,e-voting: Sunday,\,26th\,September,\,2021\,at\,5.00\,P.M\,(IST).$ Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 20th September 2021, may obtain the login ID and password from LIIPL by sending an e-mail a enotices@linkintime.co.in or by following the instructions given in the notice.

Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by member holding shares in the dematerialized mode or physical mode is provided in the Notice

The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time for remote e-voting and members who have cast their vote(s) by remote e-voting may also attenresolution is cast by the Member, the same cannot be changed subsequently.

A person whose name is recorded in the register 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 of remote e-voting as well as voting at the AGM through E-voting.

Members participating through VC/OAVM facility shall be reckoned for the purpose of quorur under Section 103 of the Act.

As per the provisions of the relevant circulars the facility to appoint proxies will not be available Members holding shares in physical form who have not registered their e-mail, The shareholde may send a request quoting its Folio No. to RTA by email at rnt.helpdesk@linkintime.co.in

In case of shares held in Demat mode: The shareholder may please contact the DP and regist the email address and bank account details in the demat account as per the process follows and advised by the DP.

Incase members have any queries regarding e-voting they may refer the Frequently asker questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on Tel: 022 - 4918 For Spenta International Limited

Date: September 2, 2021 Place: Palghar

ACROSS

Actual (4)

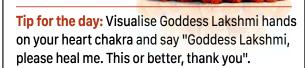
Iram Fatima Shaikh Company Secretary and Compliance Officer

# **GODDESS LAKSHMI MESSAGE FOR THE DAY**

Swim away from the pain and sadness, so that you can see the solution.

You are not alone, there will be support available, be open to receive it. Take time to heal,

remember it's a process and won't happen overnight. Spend some time in nature.



Lots of divine miracles your way, Sheetal Sapan Mhatre.

# **BRINGING UP FATHER / FRANK JONSON**



"I GUESG I WON'T BE ABLE TO REMEMBER VERY MANY "GOOD OLD DAYS"." **BLONDIE / Dean Young & Mile Gersher** 



# WE SHOULDN'T I AGREE DEBATE THIS SO WITH THAT



island in Greece. All day he ran about with his sheep in the meadows. His wise grandmother smiled when she heard

Taki's mother scolding him. "You'll grow up to be a fool," she would nag. "Why won't you learn to read and write?"

Taki's grandmother would smile. "Wait till he is twelve, and then see," she would say. On his twelfth birthday, Taki woke up early.

He felt restless and excited. He looked out of his window and saw an old man digging a corner of the garden. A heavy sack lay beside him. The old man then took something

out of his sack and planted it in the soil. Then he smoothed the soil over the little hole he had made, and sat back. As Taki watched, a little shoot pushed its way out of the

soil. It grew and spread and leaves unfurled. The plant grew bigger, and more branches began to push out of its trunk. Little buds appeared and suddenly the whole tree was abloom. Taki had never seen

such flowers. They were all the

colours of the rainbow. The flowers drooped, and

# The Magic Tree

AKI was a little boy who lived on an fruits appeared. They grew and ripened and glowed with a magical light. "What is this wonderful tree, old man?" cried

> "It is the tree of knowledge," replied the old man, hoisting his heavy sack on his shoulder. "And the fruits?"

> "Eat them wisely, for they will lead you to places you have never been. "And what is it you have in your sack?"

"They are the seeds."

"Can you show them to me?" "You will not be able to see them," said the old man, "for they are made of curiosity."

As Taki reached his hand out for the fruit, he awoke. That day, at breakfast, Taki looked up from his bread and cheese, and told his mother, "Mama, I want to

go to school." In time, Taki grew to be a very wise man and knew many wonderful tales. But the ones the children of his village loved to hear most, was about the little old man and his magic tree of

knowledae 4518 / © 2021 Amrita Bharati, Bharatiya Vidya Bhavar

# Bhagavan Krishna — Success or failure?

**GUIDING LIGHT** 

Swami Brahmavidananda

ly that said Krishna's mission was to spiritualise politics in which he failed miserwrite this article. Bhagavan Krishna is an avatara. His job is not to spiritualise politics. The Bhagavad Gita clearly states that the Avatara incarnates when problems of adharma and unrighteousness rise. Therefore, Bhagavan takes a special form to destroy adharma and re-establish dharma, which Krishna did very well.

At that time, it was not just one adharmika king in India, but many like Kamsa, Jarasandha, and Kauravas ruled. Krishna was born at the end of Dvapara Yuga, and he had to handle the transition of ings of Vedanta in the Gita. He Dvapara yuga to Kaliyuga. A and Veda Vyasa (with his

came across a video recent-transition is always a time of analysis of the Upanishads upheaval when many old called Brahmasutras) ensured things come to an end, and new things have to emerge. It is acably. That prompted me to tually entropy at work when structure of feudal societies things go into deterioration before they can be renewed again.

> that a lot of the old was gone, making a place for the new to come. One may argue that the old was better than the new. Possibly. But all things are cyclic in nature. Once a culture has its play, it will deteriorate. Krishna oversaw that. In fact, Kaliyuga starts at the end of Krishna's life. He ensured that the noblest and the highest in Sanatana Dharma survived into the Kali Yuga — the teach-

that the highest teachings continue into the future. Even the saw the beginning of the end with the Mahabharata war. So, I don't think anything about Therefore, Krishna ensured Krishna's life was a failure.

If we look at the roles he played, which woman wouldn't want a lover like Krishna? Which mother wouldn't want a son like Krishna? Which friend wouldn't want a friend like him? Which country wouldn't want a person like him to guide its people? Krishna's life was a resounding success indeed.

(The writer is the founder of Aarsha Vidya Foundation. You can write to him at aarshavidyaf@gmail.com)

# Crossword #186 4 Perspicacity (6)

Wedges together

de mer

seasickness? (3)

'manuscripts' (3)

Indicated assent (6)

(6)

Short for

8 In short, bodybuilder's place ? (3) 10 Present starter (4) 13 Attacked or assaulted 14 Young girls (7)

15 Apple's mobile phone (6) 17 Plans again ? (9) 21 Tax deducted at source, in short (3)

22 Counterfeit article (3) 23 Brother or sister (3) 26 Starts explosion (9) 27 Human mind (6)

28 Share (7) 32 Comical (8) 34 Compass point (4)

35 Quantity of heat in FPS unit (3) : famous 36 Dylan

poet ? (6) 37 On the briny (4)

DOWN Chamber (4) Hindu god of fire (4) Greenish blue (4)

1883 (5) 12 Lazes (5) 15 Ethnic prefix (4) 16 Leave out (4) 18 Make-or-break time

(1-3)

19 fixe : an obsession ? (4) 20 Intestine (3) 23 Pan-fry (5) 24 Reserves (5) 25 Conclusion (6 26 Kerouac's "The

11 French painter, d. Bums" (6) 28 Tavern (3) 29 Regarding (2,2) 30 Types of East Indian shrubs (4)

31 Sicilian mount (4) 33 Cow sound (3)

Solution

Upshot, 26 Dharma, 28 Pub, 29 As to, 30 Aals, 31 Etna, 33 12 Idles, 15 Indo, 16 Omit, 18 D-day, 19 Idee, 20 Gut, 23 Saute, 24 Books, 25 MOWN: 1 Room, 2 Agni, 3 Cyan, 5 Clamps, 6 Mal, 7 Nodded, 9 Mss, 11 Manet, Partake, 32 Humorous, 34 East, 35 Btu, 36 Thomas, 37 Asea. iPhone, 17 Redesigns, 21 TDS, 22 Dud, 23 Sib, 26 Detonator, 27 Psyche, 28

ACROSS: 1 Real, 4 Acumen, 8 Gym, 10 Omni, 13 Assailed, 14 Maidens, 15

# FPJ - SUDOKU - 91

**Level: Very Easy** 

8 9 2 6 4 9 2 8 9 3 2 8 7 2 4 9 5 6 4 9 1 3 9 4 3 2 5 6 7

WHAT TO DO: Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9. Every puzzle has only one correct solution.



### YOUR DAY ARIES: There might be disappointment at the



it is a temporary setback. TAURUS: Reorganise your financial strategy, avoid extravaganza, give importance to priori-

workplace today. You may be blamed for a few

things, but you have to keep your mind calm as

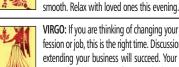


GEMINI: You may be in a sensitive frame of

mind and should be careful about misreading

compliments for criticism, especially from loved

ones. You may want to focus on yourself.



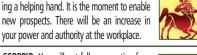
VIRGO: If you are thinking of changing your pro-

**LEO:** Today, you will connect with influential peo-

ple in business and the social sector. You will also

enjoy quality time with your family. Career will go





**SAGITTARIUS:** Misunderstanding is likely today due to miscommunication with your associates/friends. Take precautions while on wheels. You have to strengthen your social field.

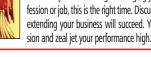


AQUARIUS: Progress and strength of your actions and purpose will grow. There will be new relationships and reunions with friends. Your level of exposure and status will rise now. PISCES: New projects or major changes in life

By Nilikash P. Pradhan



CANCER: Relationships will assume a very high level of importance. There would be a good amount of efforts made by you, or new circumstances will develop regarding relationships mostly.





SCORPIO: You will get full co-operation from superiors or people in responsible or influential positions. The tone of your voice might result in

LIBRA: Librans do not think twice before lend-

your power and authority at the workplace.



**CAPRICORN:** You will be in a tense situation at your workplace as colleagues may not respond to your ideas. Those in the construction business will have to struggle more to find success.



should not be contemplated during this time. There would be some poor communication which might spoil the outlook somewhat for you.



ties in life and save for the future. Loved ones



fession or job, this is the right time. Discussion for extending your business will succeed. Your pas-



significant changes in your family life.





PUBLIC NOTICE

Notice is hereby given by my clients Mr. Sayed
Irfan Ali & Mr. Sayed Furkhan Ali, owner of
Flat No. 201, Building No.3, "C' Wing, 2nd Floor, Swagat CHS Ltd, Damodar Park, Ghatkopar (W), Mumbai- 400086., that original Agreement for Sale between M/s. Parul Enterprises, And Smt. Amina Abdulla Dalvi, & Original Agreement for Sale betweer Smt. Amina Abdulla Dalvi, & Dr. Aswin P Sanghavi, & Dr. (Mrs) Vibha A. Sanghavi, the above said Original document has been lost/ misplaced. If anyone finds it or having any claim/objection should contact at belo address within 15 days.

Place: Mumbai Date: 03/09/2021. /09/2021. Adv. A.s. Chaurasiya Off. 179 6/6, L.D.Pada, Park Site Vikhroli(w), Mumbai- 400 079.

#### **PUBLIC NOTICE**

Notice is hereby given that the Annual General Body Meeting of all the members of Oshiwara Tarapore Garden Co-operative Housing Society Ltd. situated at New Link Road, Andheri (West), Mumbai - 400 053 for the year 2020-21 will be held on ZOOM on SUNDAY 19TH SEPTEMBER 2021, at 10-30 a.m. Members who have not submitted their Mobile Numbers or E-mai Address to the Society's Office are requested to submi the same during Office hours so that Agenda Committee Report, Audited Statement of Accounts Audit Report and Zoom Link can be furnished to them. FOR OSHIWARA TARAPORE GARDEN C.H.S. LTD

## SPECTRA INDUSTRIES LIMITED

CIN: 174999MH1992PI C067849

Regd. Office: PLOT NO. 9, SPECTRA COMPOUND, RAMCHANDRA LANE EXTN. KANCHPADA II, MALAD (W), MUMBAI - 400 064.

Tel: 022- 28893977/ 33. Fax: 022-28891342

Email: sepl12@rediffmail.com Website: www.spectraindustries.co.in

#### NOTICE

NOTICE is hereby given that the 29" Annual General Meeting ("AGM") of the Members of Spectra Industries Limited will be held on Saturday, September 25, 2021 at 11.00 a.m. at Plot 9, Spectra Compound, Ramchandra Lane Extn., Kanchpada II, Malad (W), Mumbai- 400064, Maharashtra to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2021 including notice convening the 29th AGM hav been sent to all those Members whose email-id's are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.spectraindustries.co.in. The physical copies of the Annual Report for the financial year ended 31st March, 2021 have been sent to all other Members at their registered addresses in permitted

The Company has completed the dispatch of Notice on Friday, September 03, 2021 to the Members. Notice of the AGM is available on the website of the Company website www.spectraindustries.co.in and also on the website of National Depositories Service Limited (NSDL) https://www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (Both days are inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (LODR), Regulations, 2015, 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 from a place other than the venue of the AGM ('remote e-voting'), provided by NSDI and the business may be transacted through such voting. The e-voting shall commence on Tuesday, September 21, 2021 at 9:00 a.m. and ends on Friday, September 24, 2021 at 5:00 p.m. No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. Avote once cast on the resolution, would not be allowed to be changed subsequently.

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 Friday, September 17, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM using remove e-voting or voting at the AGM.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vot by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again

Any person, who acquires shares of the Company and becomes member of the Company after dispatch 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@nsdl.co.in. However, if you are already registered with NSDL for 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 User Details/Password" option available on

Ms. Sarvari Shah (Membership No. FCS 9697) or failing her Mr. Mitesh Dhabliwala (Membership No. FCS 8331) of M/s Parikh 8 Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e-voting process in a fai and transparent manner. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.spectraindustries.co.in and on the website of NSDL and communicated to the BSE Limited where the shares of the Company

In case of any queries or issues regarding e-voting, please contact Mr. Ashok Sherugar, AVP-Technology Group of M/s Link Intime India Private Limited. At C-101, 247 Park, L.B.S.Marg, Vikhroli (W), Mumbai 400 083. Tel. No. +91 22 49186270 email id evoting@linkintime.co.in or ashok.sherugar@linkintime.co.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of The Board of Directors

SPECTRA INDUSTRIES LIMITED Sd/-

Place: Mumbai Jaidev Vinod Kumar Gupta Date: September 03,2021 **Executive Director & CFO** 



### एस्पायर होम फायनान्स कॉर्पोरेशन लिमिटेड कॉर्पोरेट कार्यालय: मोतीलाल ओस्वाल टॉवर, रहिमतुल्लाह सयानी रोड, एस. टी. डेपोसमोर, प्रभादेवी, मुंबई - ४०००२५.

ईमेल: info@ahfcl.com. सीआयएन नंबर: U65923MH2013PLC248741 **शाखा कार्यालय** : शॉप नं. १४, तळमजला, अर्सिया ॲल्टिस, फोर्टिज हॉस्पीटल जवळ, बैल बाजार, कल्याण (वेस्ट), मुंबई - ४२१३०६. महाराष्ट्र संपर्क नं. : विकास बनकर - ०९३७२७०५४७९

## ई-लिलावसह विक्रीकरिता जाहीर नोटीस

दी सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२ अंतर्गत एस्पायर होम फायनान्स कार्पेरेशन लिमिटेड (एएचएफसीएल) द्वारे, कर्जदारांकडून थकबाकी रक्कम वसुल करण्याकरिता खाली नमूद तारण मालमत्ता ताब्यात घेतल्याच्या अनुषंगाने,निम्नस्वाक्षरी कारांद्वारे खाली वर्णन केलेल्या, प्रत्यक्ष ताब्यात असलेल्या स्थावर मालमत्तेची ''जशी आहे जेथे आहे'' जशी आहे जी आहे आणि 'तेथे जे आहे ते' तत्वावर खरेदी करण्यासाठी आमच्या सेल्स अँड मार्केटिंग आणि ई-लिलाव सर्व्हिस पार्टनर, मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड (InventOn) म्हणजे. https://auctions.inventon.in या वेब पोर्टलवर ऑनलाईन प्रस्ताव मागविण्यात येत आहेत. ज्याचा तपशील खालीलप्रमाणे आहे

कर्जदार/सह–कर्जदार/ हमीदार/गहाणदार	तारीख आणि रक्कम १३(२) मागणी सूचना	मालमत्तेचे वर्णन	राखीव रक्कम इरठे बोली वाढवा रक्कम	ई-लिलावाची तारीख व रक्कम
(कर्ज करार क्र. LXPAN00315-160004591 शाखा : पनवेल कर्जदार : स्नेहा गजानन कामत सहकर्जदार : गजानन कामत	१५-०६-२०१७ रोजीस रु. २६,३७,४३१/- (रुपये सच्चीस लाख सदोतीस हजार चारशे इकतीस मात्र)	फ्लॅट नं १०७, १ला मजला, बिल्डिंग नं. २, श्री धनलक्ष्मी एकविरा अपार्टमेंट, गोळावली, कल्याण-शील रोड, डॉबिवली पूर्व, ठाणे, सेंट जॉन स्कूल समीर, कल्याण, ठाणे ४२१२०१ महाराष्ट्र	ह. १५,००,०००/- ह. १,५०,०००/- ह. १०,०००/-	

# र्द-लिलावाच्या अटी व शर्ती

- लिलाव पुढील बोली दस्तावेजाच्या अटी व शर्तीनुसार आणि त्यामध्ये दिलेल्या प्रक्रियेनुसार आयोजित करण्यात आलेला आहे. बोली दस्तावेज ई-लिलावासाठी ठेवलेल्या तारण मालमत्तेचा तपशील आणि बोली अर्जाकरिता बोलीदार एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल), www.motilaloswalhfi.com आणि आमच्या सेल्स अँड मार्केटिंगची वेबपोर्टल आणि ई लिलाव सेवा पुरवठादार https://auctions.inventon.in पाह् शकतात ज्या ठिकाणी बोली अर्ज ऑनलाईन सादर करता येईल.
- सर्व इच्छुक खरेदीदार/ बोलीदारांनी त्यांचे नांव वर नमूद वेब पोर्टल https://auctions.inventon.in वर नोंदणी करून उपरोल्लेखित तारीख आणि वेळेस ई-लिलावामध्ये सहभागासाठी स्वत: विनाशुल्क युजर आयडी आणि पासवर्ड तयार करणे आवश्यक आहे.
- कोणत्याही चौकशी, माहिती, मदत, प्रक्रिया आणि ई-लिलावावरील ऑनलाईन प्रशिक्षणासाठी संभाव्य बोलीदार **क्लाईंट सर्व्हिस डिलिव्हरी** (सीएसडी) डिपार्टमेंट, सेल्स अँड मार्केटिंग आणि ई लिलाव सर्व्हिस पार्टनर मे. इव्हेंटन सोल्युशन्स प्रायव्हेट लिमिटेड यांचेशी फोन क्र. +९१ ९१३७१०००२० आणि **ई मेल आयडी : care@inventon.co.in / akshada@inventon.co.in** वर संपर्क करू शकतात किंवा प्राधिकृत अधिकारी **श्री. विकास बनकर - ०९३७२७०५४७१** यांचेशी संपर्क साधू शकतात.
- प्राधिकृत अधिकारी यांचे सर्वोत्तम माहिती आणि समज्तीप्रमाणे मालमत्ता/मत्तांवर कोणाताही बोजा नाही तथापि, इच्छक बोलीदारांनी त्यांचे बोली सादर करण्यापूर्वी ई लिलावासाठी ठेवलेल्या मालमत्ता/मत्तांचे नांव, बोजा विषयी आणि मालमत्तांवर काही दावे/अधिकार/थकबाकी असल्यास त्याविषयी स्वतंत्र चौकशी करावी. ई-लिलाव जाहिरात एएचएफसीएलचे कोणतेही प्रतिनिधित्व करत नाही किंवा कोणतीही हमी देत नाही. मालमत्ता एएचएफसीएलला ज्ञात किंवा अज्ञात सर्व विद्यमान आणि भविष्यातील बोजांसह विक्री करण्यात येत आहे. कोणत्याही थर्ड पार्टी दावा / अधिकार /थकबाकी करिता कोणत्याही स्वरुपात प्राधिकृत अधिकारी /सुरक्षित धनको जबाबदार राहणार नाहीत.
- ई लिलावामध्ये सहभागी होण्यासाठी इच्छुक खरेदीदार/ बोलीदारांनी वर नमुद्र केल्यानुसार तारण मालमत्तेची विना व्याज परत मिळणारी बयाणा रक्कम (ईएमडी) एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड च्या नांवे डीमांड ड्राफ्ट काढून किंवा खाली नमूद खाते तपशीलामध्ये आरटीजीएस/एनईएफटी स्वरुपात भरण्यासाठी बँकेचे नांव : एचडीएफसी बँक, शाखा : लोअर परेल मंबई, खाते क. ००६००३४००७३५३० **आयएफएससी कोड: एचडीएफसी०००००६०** सोबत स्वत: प्रमाणित केलेल्या पॅन कार्ड, आधार कार्ड, निवास पत्त्याचा प्रावा, कंपनी असल्यास बोर्ड ठराव, कंपनी पत्त्याचा पुरावा इतर प्रतीसह सर्व तपशील दि. ०४/१०/२०२१ रोजी दु. ४.०० वाजता किंवा तत्पुर्वी वेब पोर्टल (https://auctions.inventon.in) वर सादर करणे/अपलोड करणे आवश्यक आहे.
- . मालमत्ता राखीव किंमतीपेक्षा कमी किंमतीस विकली जाणार नाही. यशस्वी खरेदीदारांनी/बोलीदारांनी ई लिलाव पूर्ण झाल्यापासून २४:०० तासांचे आंत वर नमूद खात्यामध्ये त्याचे/तिचे/त्यांचे प्रस्तावाच्या २५% (ईएमडीसह) रक्कम आरटीजीएस/एनईएफटीद्वारे भरणे आवश्यक आहे अन्यथा विक्री अयशस्वी गृहित धरून यशस्वी बोलीदाराची ईएमडी जप्त करण्यात येईल.
- ई लिलावामध्ये सर्व अयशस्वी बोलीदारांची ईएमडी एएचएफसीएल द्वारे ई लिलाव संपल्यानंतर ७२ तासांच्या कामाच्या कार्यकाळात परत करण्यात येईल. ईएमडीवर कोणतेही व्याज दिले जाणार नाही.
- खरेदीची उर्वरित रक्कम यशस्वी खरेदीदार बोलीदार यांचे द्वारे, प्राधिकृत अधिकारी/सुरक्षित धनकोकडून सदर तारण मालमत्तेची विक्री निश्चित केलेच्या तारखेपासून पंधरा (१५) दिवसांचे आतं किंवा त्याचे/तिचे निर्णयावर प्राधिकृत अधिकाऱ्यांद्वारे लेखी मान्य केलेल्या वाढीव मुदतीमध्ये भरणे आवश्यक आहे. यामध्ये कसर केल्यास, त्यापर्वी भरेलेली रक्कम जप्त करण्यात येईल.
- ९. जंगम मालमत्तेच्या पाहणीची तारीख **दि. १५/०९/२०२१ रोजी स. ११.३० ते द. ४.००** च्या दरम्यान आहे. १०. लिलावाच्या कोणत्याही टप्प्यात, कोणतीही पूर्व सूचनेशिवाय आणि कोणतेही कारण न देता ई लिलाव पुढे नेणे किंवा बोली/प्रस्ताव स्विकारणे/
- नाकारणे/ सुधारणे/रद्द करणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. जर कोणतेही बोली नाकारली गेली तर प्राधिकृत अधिकारी खाजगीरित्या मालमत्ता विक्रीसाठी कोणत्याही इच्छुक बोलीदार किंवा इतर व्यक्तींसोबत बोलणी करू शकतात. ११. यशस्वी खरेदीदार/ बोलीदारांना मालमत्ता त्याच्या/तिच्या/त्यांच्या नांवे करून घेण्यासाठी कायद्यानुसार लागू वैधानिक देयके, कर, देय शुल्क
- मुद्रांक शुल्क, नोंदणी शुल्क इ भरणे आवश्यक आहे.
- १२. विक्री प्राधिकृत अधिकारी यांच्या पुष्टीच्या अधीन आहे.
- १३. कर्जदार/ हमीदार, जे या थकबाकीसाठी जबाबदार आहेत, त्यांनी सदर विक्री नोटीसवर नमूद लिलाव विक्री ठेवण्याविषयी, सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) नियमाच्या नियम ८(६) अन्वये नोटीस समजावी.
- १४. याद्वारे कर्जदार/ जामीनदार यांना <mark>सरफायसी कायदा २००२ अंतर्गत लिलाव तारखेपूर्वी वर नमूद केल्याप्रमाणे रक्कम भरण्यासाठी ३० दिवसांच</mark> विक्री नोटीस देण्यात येत आहे अन्यथा जंगम मालमत्तेचा लिलाव होईल आणि बाकी असेल तर,व्याज आणि खर्चासह वसुल करण्यात येईल कर्जदाराने विक्री तारखेपूर्वी एएचएफसीएलकडे संपूर्ण थकबाकी रक्कम भरल्यास लिलाव थांबविण्यात येईल. १५. एकूण कर्ज थकबाकी रक्कम ही कर्ज समाप्ती रक्कम नाही. इतर सर्व शुल्क (कांही असल्यास) कर्ज बंद करण्याच्या वेळेस मोजण्यात येईल.
- १६. वर नमूद केल्याप्रमाणे मालमत्तेवर जे काही उत्तरदायित्व आहे त्यास एएचएफसीएल जबाबदार नाही. मालमत्तेचा लिलाव 'जसे आहे जेथे आहे 'जसे आहे जे आहे' आणि 'जे काही आहे ते' तत्वावर करण्यात येणार आहे.
- १७. विक्री सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट २००२, अंतर्गत विहीत नियम व शतींच्या अधीन राहन, वेळोवेळी सुधारणा केल्यानुसार राहील, विक्री नोंदणी करून घेण्याची संपूर्ण जबाबदारी यशस्वी बोलीदार/ खरेदीदाराची राहील. उपरोक्त संदर्भित मालमत्ता विक्रीच्या नोंदणी संदर्भात मुद्रांक शुल्क, नोंदणी शुल्क, हस्तांतरण शुल्क आणि इतर कोणत्याही खर्चा संदर्भातील सर्व खर्च यशस्वी बोलीदार/ खरेदीदाराने करावयाचा आहे. विक्रीची लवकरात लवकर नोंदणी करावी लागेल अन्यथा नोंदणी विलंबाचे काय कारण आहे हे एएचएफसीएलला त्या बाबत खरेदीदाराने विनंती पत्र द्यावे लागेल.
- १८. इच्छुक बोलीदार /ऑफर देणाऱ्यांव्यतिरिक्त अन्य कोणत्याही व्यक्तीस किंवा त्यांचे अधिकृत प्रतिनिधीला ई लिलाव/ विक्री प्रक्रियेमध्ये भाग घेण्याची परवानगी दिली जाणार नाही. अशा अधिकृततेचे पत्र बोली कागदपत्रांसह सादर करणे आवश्यक आहे.
- १९. **विशेष स्चना:** ई लिलाव, एस्पायर होम फायनान्स कार्पोरेशन लिमिटेड (एएचएफसीएल) यांच्यावतीने, सेवा पुरवठादार, **मे. इव्हेंटन सोल्युशन्स** प्रायव्हेट लिमिटेड, पूर्व-निर्धारित तारखेला आयोजित करतील तेव्हा बोलीदाराने राखीव किंमतीच्या वर त्यांची बोली निवडीसाठी स्वत:चे घर कार्यालय येथन कोट करतील. इंटरनेट कनेक्टिव्हिटी आणि इतर पॅराफर्नेलिया ची आवश्यकता स्वतः बोलीटारांनीच सनिश्चित करणे आवश्यक आहे. कपया लक्षात घ्या की इव्हेंटन अयशस्वी समस्येची ततेची (कोणत्याही कारणास्तव) सर्व जबाबदारी बोलीदाराची असेल आणि एएचएफ्सीएल अथवा इब्हेंटन सदर अनपेक्षित परिस्थितीतीसाठी जबाबदार राहणार नाहीत. अशी परिस्थिती टाळण्यासाठी, बोलीदारांना विनंती आहे की त्यांनी आवश्यक ती सर्व व्यवस्था/ पर्याय करून ठेवावे जेणेकरून त्यांना अशा परिस्थितीचा सामना करावा लागणार नाही आणि ई लिलावामध्ये यशस्वीरित्या सहभागी होता येईल. तथापि अशी कोणतीही कठीण परिस्थिती टाळण्यासाठी बोलीदारांना विनंती आहे की त्यांनी त्याचे / तिचे बोली कोट करण्यासाठी /वाढविण्यासाठी अंतिम मिनिटापर्यंत वाट पाह् नये.
- २०. संदर आमच्या पोर्टलवर प्रकाशित करण्यात आलेले आहे. htps://motilaoswalhf.com.equction-pdf नोंद घ्यावी : कपया नोंद घ्यावी की सुरक्षित धनको सर्व कर्जदार/जामीनदार/तारणकर्त्यांना स्पीड/ रजिस्टर्ड पोस्टदारे विक्री नोटीस बजावत आहेत. जर

कोणत्याही पार्टीला प्राप्त न झाल्यास विक्री नोटीसीचे सदर प्रकाशन सेवा पर्याय म्हणून गृहित धरण्यात येईल. तिकाण: महाराष्ट्र

दिनांक : ०३–०९–२०२१ भाषांतरामध्ये त्रुटी आढळल्यास इंग्रजी मजकूर ग्राह्य धरण्यात येईल.

प्राधिकृत अधिकारी एम्पायर होम फायनान्स कार्पोरेशन्स लिमिटेड

#### SPENTA INTERNATIONAL LIMITED

CIN No: L28129MH1986PLC040482 Registered Office: Plot # 13-16, Dewan Industrial Estate, Village Navali, Palghar (W) - 401404

Tel.: 7666625388/7666025388, Website: www.spentasocks.com, Email Id: cs@s

NOTICE OF 34th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 34th Annual General Meeting ("AGM") of Spenta International Limited (the "Company") is to be held on Monday, 27th September, 2021 at 11.30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated August 13, 2021 whereat Members shall vote by Electronic means. The venue of the AGM will be deemed to be the Registered Office of the Company i.e Plot No.13 to Dewan Industrial Estate, Village Navali, Palghar (West) – 401 404. In compliance with the applicable provisions of the Companies Act, 2013 read with General Circular

Numbers 20/2020, 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred to as "Relevant Circulars") it has been allowed to conduct AGM hrough VC / OAVM without the physical presence of the members at a common venue. Hence, the lath AGM of the members of the Company is being held through VC / OAVM.

Pursuant to the provisions of aforesaid relevant circulars, The Company had published aNotice in the newspapers viz. Free Press Journal (English) and Navshakti (Marathi), on August 26, 2021, urging members to register their e-mail addresses either with the Company or any of their Depository Participants ("DPs").

The Company has already sent the Notice of the 34th AGM and the Annual Report for the EY 2020-2021 through electronic mode to all the members whose e-mail add Company or their DPs.

Please note that these documents are also displayed and being made available on the website o the Company at www.spentasocks.com, on the website of the E-voting platform provider viz. https://instavote.linkintime.co.in/ and on the website of Bombay Stock Exchange ww.bseindia.com, where securities of the Company are listed.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Tuesday September 21, 2021 to Monday September 27, 2021 (both days inclusive) for the purpose of 34th

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular Number. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, all the Members holding shares in physical and dematerialisation form, as on the cut-off date September 20, 2021 shall onli be entitled to cast their vote electronically using the remote e-voting ("Remote-Voting") platform of Link Intime India Private Limited ("LIIPL"). Additionally the Company is providing the facility of voting the control of the co through e-voting ("e-voting") system during the AGM. Detailed procedure for remote e-voting and e voting is provided in the Notice of the 34th AGM.

- this regard, the Members are hereby further informed that:
- ) The Board of Directors of the Company has appointed Mr. Hemant Shetye (membership no. 2827, COP: 1483), Partner of M/s. HS Associates, Practicing Company Secretaries, Mumbai a scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- The remote e-voting facility will be available during the following period: Date & time of Commencement of remote e-voting: Thursday, 23rd September, 2021 at 9.00 A.M.
- (IST) Date & time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 P.M. (IST). Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Monday, 20th September 2021, may obtain the login ID and password from LIIPL by sending an e-mail a
- enotices@linkintime.co.in or by following the instructions given in the notice. Manner of casting vote through remote e-voting or the facility of e-voting at the AGM by m
- holding shares in the dematerialized mode or physical mode is provided in the Notice The remote e-voting module shall be disabled by LIIPL after the aforesaid date and time fo remote e-voting and members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. Also, once the vote on resolution is cast by the Member, the same cannot be changed subsequently.
- A person whose name is recorded in the register 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
- of remote e-voting as well as voting at the AGM through E-voting. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorun under Section 103 of the Act.
- As per the provisions of the relevant circulars the facility to appoint proxies will not be available
- Members holding shares in physical form who have not registered their e-mail, The shareholde may send a request quoting its Folio No. to RTA by email at mt.helpdesk@linkintime.co.in
- In case of shares held in Demat mode: The shareholder may please contact the DP and regist the email address and bank account details in the demat account as per the process followed: and advised by the DP.

Incase members have any queries regarding e-voting they may refer the Frequently asked questions ('FAQs') and Instavote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on Tel: 022 - 4918 For Spenta International Limited

Date: September 2, 2021

Iram Fatima Shaikh Company Secretary and Compliance Office



#### सिटी युनियन बँक लि. क्रेडीट रिकव्हरी ॲण्ड मॅनेजमेंट डिपार्टमेंट

प्रशासकीय कार्यालय: क्र. २४-बी, गांधी नगर, कुंबकोणम-६१२ ००१, **ईमेल आयडी :** crmd@cityunionbank.in फोन: ०४३५-२४३२३२२, फॅक्स: ०४३५-२४३१७४६

सरफैसी ॲक्ट २००२ अन्वये पुनर्निविदा-नि-लिलाव विक्री सचना खालील मिळकत/ती या **सिटी यनियन बँक लिमिटेड** कडे गहाण आहेत त्या कर्जदार/हमीदार **क्र. १) मे** सुरज ट्रान्सपोर्ट, क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. २) श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरलाँ कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ३) सौ. सविता राजेश धामणकर, राजेश चंद्रु धामणकर यांची पत्नी क्र. ३/३०१, अपुर्वा लेक व्ह्यु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. क्र. ४) श्री. सुरेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा क्र. ३/३०१ अपुर्वा लेक व्ह्नु कॉम्प्लेक्स, बिरला कॉलेज, अन्नपुर्णा नगर, आधारवाडी चौक, आधारवाडी कल्याण, ठाणे जिल्हा, महाराष्ट्र. यांचेकडून २५.०८.२०२१ रोजीस रु. ८६,५१,७५४/- (रुपये सह्याऐंशी लाख एकावन्न हजार सातशे चोपन्न मात्र) सह एकत्रित २६.०८.२०२१ पासून ते प्रभारीत होणारे पुढील व्याज आणि इतर खर्च, बँकेकडे इतर थकबाकीच्या वसुलीकरिता सरफैसी ॲक्ट, २००२ अंतर्गत सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ च्या नियम ८(६) व ९ अंतर्गत बँकेच्या प्राधिकृत अधिकाऱ्यांद्वारे निविदा-नि-जाहीर लिलावाने विकण्यात येणार आहे.

#### आमच्या बँकेकडील गहाण स्थावर मिळकत परिशिष्ट ए: ( श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा आणि सौ. सविता राजेश धामणकर, राजेश चंद्र धामणकर यांची पत्नी यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनपम नगर, आधारवाडी गांव कल्याण, तालका कल्याण, जिल्हा ठाणे, अपर्वा लेक व्हा सीएचएसएल नावे ज्ञात इमारतीमध्ये फ्लॅट क्र. ३०१, तिसरा मजला, मोजमापित ५००.०० चौ.फू. बिल्ट

#### ग्रांबीव किंमत : ह. २४.५०.०००/-(रुपये चोवीस लाख पन्नास हजार मात्र)

#### परिशिष्ट बी: ( श्री. राजेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मलगा यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हे क्र. ४७, हिस्सा क्र. ७ए, सर्व्हे क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालूका कल्याण, जिल्हा ठाणे, अपुर्वा लेक व्ह्यु सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ६, तळमजला, मोजमापित १२०.०० चौ.फू. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. ११,४०,०००/-(रुपये अकरा लाख चाळीस हजार मात्र)

#### परिशिष्ट सी: ( श्री. सुरेश चंद्र धामणकर, चंद्र व्ही. धामणकर यांचा मुलगा यांच्या मालकीची मिळकत)

कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव वाडेघर, तालूका कल्याण, जिल्हा ठाणे मध्ये सर्व्हें क्र. ७, हिस्सा क्र. १ येथे असलेले आणि वसलेले वाडेघर सापड रोड. कल्याण पश्चिम. जिल्हा ठाणे, श्रमिक विश्राम सीएचएसएल नावे ज्ञात इमारतीच्या बी विंग मध्ये फ्लॅट क्र. ६, तळमजला, मोजमापित ३७५.०० चौ.फु. बिल्ट अप क्षेत्र.

राखीव किंमत : रु. १६,८८,०००/-

#### (रुपये सोळा लाख अठ्ठ्याऐंशी हजार मात्र) परिशिष्ट डी: ( सौ. सविता राजेश धामणकर, राजेश चंद्र धामणकर

यांची पत्नी यांच्या मालकीची मिळकत) कल्याण डोंबिवली महानगरपालिकेच्या हद्दीत आणि महसूल गाव कल्याण, तालूका क्ल्याण, जिल्हा ठाणे मध्ये जमीन धारक सर्व्हें क्र. ४७, हिस्सा क्र. ७ए, सर्व्हें क्र. ४७, हिस्सा क्र. ७बी येथे स्थित असलेले आणि वसलेले अनुपम नगर, आधारवाडी गाव कल्याण, तालूका कल्याण, जिल्हा ठाणे, अपुर्वा लेक व्ह्यु सीएचएसएल नावे ज्ञात इमारतीमध्ये शॉप क्र. ५, तळमजला, मोजमापित १३५.०० चौ.फू. बिल्ट अप क्षेत्र

राखीव किंमत : रु. १२,८३,०००/-				
(रुपये बारा लाख त्र्याऐंशी हजार मात्र)				
लिलावाचा तपशील				
निविदा नि लिलाव विक्रीची तारीख	ठिकाण			
	सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा			
	क्र. ए-ई, रामक्रिष्णा नगर, मुरबाड रोड,			
१२.१०.२०२	कल्याण पश्चिम, मुंबई - ४२१३०४.			
	टेलिफोन क्र.: ०२५१-२२०३२२२			
	मेल क १२२५ <sub>०</sub> ५,∨२५,२			

निविदा-नि-लिलाव विक्रीच्या अटी आणि शर्ती :

(१) इच्छुक बोलीदाराने लिलावाकरिता व्यक्तिश: हजर राहणे आणि व्यक्तिश: सहभागी होणे आणि तो/ती .... याच्या/तिच्याकरिता बोली करीत असल्याची लेखी घोषणा करणे आवश्यक आहे. (२) इच्छुक बोलीदार व्यवस्थापक, सिटी युनियन बँक लिमिटेड, मुंबई-कल्याण शाखा क्र. ए-ई, रामक्रिष्णा **नगर, मुरबाड रोड, कल्याण पश्चिम, मुंबई – ४२१३०**४. याचेकडून निविदा प्रपत्र प्राप्त करू शकतात. (३) इच्छक बोलीदाराने याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस द्. १२.०० **वा. किंवा पूर्वी ''सिटी युनियन बँक लिमिटेड''** च्या नावे काढलेल्या राखीव किंमतीच्या . १०% च्या इअरकरिता पे ऑर्डर/डिमांड ड्राफ्टसह एकत्रित **प्राधिकृत अधिकारी, सिटी युनियन बँक** लिमिटेड यांच्या नावे मोहोरबंद लिफाफ्यातूनच फक्त विहित निविदा प्रपत्रातून त्यांच्या बोली सादर करणे आवश्यक आहे. (४) मिळकतीचे निरीक्षण आणि इतर तपशिलाकरिता इच्छक खरेदीदार टेलिफोन क्र. ०२५१–२२०३२२२**, सेल क्र. ९३२५०५४२५२** वर संपर्क करू शकतात. **(५)** मिळकत/ती ''जे आहे जेथे आहे'' आणि ''जे आहे जसे आहे'' तत्त्वाने विकण्यात येतील. (६) मोहोरबंद निविदा याद्वारे अधिसूचित केल्यानुसार निविदा-नि-लिलाव विक्रीच्या तारखेस **द. १.०० वा.** इच्छुक बोलीदारांच्या उपस्थितीत उघडण्यात येतील. विक्री बंद निविदेच्या मार्गाने होणार असली तरीही प्राधिकृत अधिकारी यांच्या स्वत:च्या निर्देशाने निविदा लिलाव प्रक्रिया बंद होतेवेळी प्राप्त एकापेक्षा उच्चतम बो<sup>ँ</sup>लीचा प्रस्ताव देण्यास इच्छुक बोलीदारांच्या दरम्यान खुला लिलाव करतील आणि त्यानंतर उच्चतम बोली करणाऱ्या व्यक्तीला विक्री निश्चित करण्यात येईल. तथापि, विक्री, सिटी युनियन बँक लिमिटेडच्या निश्चितीच्या अधीन राहील. (७) यशस्वी बोलीदाराने विक्री पर्ण झाल्यानंतर **त्वरित** विक्री रकमेच्या **२५% (भरलेली इअर धरून)** आणि ७५% ची उर्वरित रक्कम विक्री निश्चितीच्या तारखेपासून **१५ दिवसांत** जमा करणे . आवश्यक आहे, कसूरवार ठरल्यास अगोदर जमा केलेली २५% रक्कम जप्त करण्यात येईल. (८) विक्री प्रमाणपत्र हे येथील विहित कालावधीत संपूर्ण विक्री मोबदला प्राप्त झाल्यानंतर फक्त यशस्वी खरेदीदाराच्या नावे प्राधिकृत अधिकाऱ्याद्वारे जारी करण्यात येईल. (९) यशस्वी खरेदीदाराने कायद्यानुसार प्रयोज्य मुद्रांक शुल्क, नोंदणी प्रभार इ. असे अभिहस्तांतरणाकरिता देय प्रभार/शुल्क भरायचे आहेत. (१०) यशस्वी ु बोलीदाराने काही असल्यास साविधिक थकबाकी (कायदेशीर घराचा कर, वीज प्रभार आणि अन्य थकबाकी), टीडीएस, जीएसटी काही असल्यास, शासन, शासकीय उपक्रम, स्थानिक मंडळाची थकबाकी भरायची आहे. (११) प्राधिकृत अधिकाऱ्यांकडे कोणतेही कारण न देता बोली स्वीकारणे किंवा नाकारणे किंवा विक्री पुढे ढकलणे किंवा रद्द करण्याचे सर्व अधिकार राहतील. ठिकाण: कुंबकोणम, दिनांक: ०१.०९.२०२१ प्राधिकत आधिकारी

नोंद. कार्यालय: १४९, टी.एस.आर. (बीग) स्ट्रीट, कंबकोणम, थनजवुर, जिल्हा, तामिळनाड - ६१२ ००१. सीआयएन - एल६५११०टीएन१९०४पीएलसी००१२८७

टेलिफोन क्र. ०४३५-२४०२३२२, फॅक्स : ०४३५-२४३१७४६, वेबसाईट : www.cityunionbank.com

सार्वजनिक सूचना

ज्यांच्याशी संबंधित असेल त्यांच्यासाठी सामान्य जनतेला यादवारे माहिती दिली जाते की एलआयसी हाऊसिंग फायनान्स लिमिटेड, पत्ता नोंदणीकृत कार्यालय बॉम्बे लाइफ बिल्डिंग दुसरा मजला, 45/47, वीर नरिमन रोड, मुंबई महाराष्ट्र, 400001, चे खालील माहितीनुसार शेअर/भाग प्रमाणपत्र भागधारकाकड्न हरवले

क्र-1, भागधारकाचे नाव - सानिका होरो. फोलिओ - 075892, प्रमाणपत्र संख्या 7811, विशिष्ट संख्या - 471782086 471782585, भाग संख्या - 500

यादवारे जनतेला उपरोक्त संदर्भित प्रमाणपत्रांसह कोणत्याही प्रकारे खरेदी किंवा व्यवहार करण्यापासून सावध केले आहे.

या शेअर प्रमाणपत्रासंदर्भात कोणताही दाव असलेल्या कोणत्याही व्यक्तीने कंपनी किंव त्याच्या रजिस्टार आणि टान्सफर एजंट लिंक इंटाइम प्रायव्हेट लिमिटेड 247 पार्क, सी-101 एलबीएस मार्ग विक्रोळी (पश्चिम) मुंबई 400083, या सूचनेचे प्रकाशन पासून 15 दिवसांच्या आत असा दावा दाखल करावा त्यानंतर कोणताही दावा स्वीकारला जाणा नाही आणि कंपनी डुप्लिकेट शेअर प्रमाणपः

जारी करण्यास पुढे जाईल. ठिकाण- मंबई तारीख - 03/09/2021

केनरा बैंक Canara Bank सिंडिकेट Syndicate

**रआरएम-। शाखाः** क्षमालया, पाटकर हॉल समोर, न्यू मरिन लाईन्स, ठाकर्सी मार्ग, मुंबई-४०००२०. दूर. क्र. २२०६५४२५, ३०, ३८, **ईमेल**-cb2360@canarabank.com

कब्जा सूचना

**न्याअर्थी,** निम्नस्वाक्षरीकर्ता हे **कॅनरा बँकेचे** प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन अँड रेकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (ॲक्ट ५४ सन २००२) आणि कलम १३(१२) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ३ भन्वये प्राप्त अधिकारांचा वापर करून दिनांक १७.१०.२०२० रोजी मागणी सूचना जारी करून कर्जदार/हमीदारांना सूचनेतील नमूद रक्कम रु. ६०,७८,९२३.९३ (रुपये साठ लाख अठ्ठ्याहत्तर हजार नऊरो तेवीस आणि पैसे त्र्याणव मात्र) दि. १७.१०.२०२० रोजीस च्यासह १८.१०.२०२० पासून पुढील त्र्याज आणि परिव्यय या रकमेची परतफेड सदर सूचना तारखेपासून ६० दिवसांत करण्यास सांगितले होते. कमेची परतफेड करण्यात प्रोप्रायटर **श्री. इम्रान इंकबाल लाखेवा** द्वारे कर्जदार **मे. शालिमार अर्थमुव्हर्स** भाणि त्याचे हमीदार **सौ. मदिना इकबाल लाखवा** हे असमर्थ ठरल्याने, याद्वारे विशेषतः वरील

कर्जदार/हमीदार आणि सर्वसामान्य जनतेला सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी खालील नमूद मिळकतीचा **कब्जा** त्यांना सदर ॲक्टच्या कलम १३ (४) सहवाचता सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रुल्स, २००२ च्या नियम ८ अन्वये प्राप्त अधिकारांचा वापर दिनांक **१ सप्टेंबर, २०२१** रोजी घेतला आहे. तारण मत्तांच्या भरणासाठी उपलब्ध वेळेसंदर्भात ॲक्टच्या कलम १३ च्या उप-कलम (८) च्या तरतुदींअन्वये कर्जदारांचे लक्ष वेधून घेतले जाते. विशेषत: कर्जदार आणि हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी

त्यवहार करू नये व सदर मिळकतीशी केलेला कोणताही व्यवहार हा **कॅनरा बॅक,** सांताक्रुझ (पूर्व) शाखा मुंबई (त्यानंतर **कॅनरा बॅंक,** एआरएम-१ शाखा, मुंबई ला हस्तांतरीत) च्या रु. ६०,७८,९२३.९३ **(रुपये** साठ लाख अठ्ठ्याहत्तर हजार नऊशे तेवीस आणि पैसे त्र्याणव मात्र) दि. १७.१०.२०२० रोजीस च्यासह **१८.१०.२०२०** पासून पुढील व्याज आणि परिव्यय च्या भाराअधीन राहील.

स्थावर मिळकतीचे वर्णन सौ. मदिना इकबाल लाखवा यांच्या नावावर उभा फ्लॅट क्र. १०२, पहिला मजला, ए विंग, बिल्डिंग क्र. ए-१, संगम लोक मिलन सीएचएस लि., चांदिवली फार्म हाऊस, अंधेरी पूर्व,

मुंबई-४०० ०७२, मोज. ४३२ चौ.फूट चटई क्षेत्र. दिनांक: ०१.०९.२०२१ सही / -

प्राधिकृत अधिकारी, कॅनरा बँक

HINDUSTAN ORGANIC CHEMICALS LIMITED [CIN L99999MH1960GOI011895] Regd. Office: Office Nos.: 401, 402, 403, 4th Floor, V Times Square, Plot No. 3,

E-mail ids: corporate.cs@hoclindia.com; helpdesk.evoting@cdslindia.com, investor@bigshareonline.com Website: www.hoclindia.com; URL: https://www.evotingindia.com NOTICE

NOTICE is hereby given that :

The 60th Annual General Meeting (AGM) of the Members of Hindustan Organic Chemicals Limited ("the Company") will be held on Wednesday, the 29th September, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). In the view of continuing Coivd-19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 05,2020 read with the Circulars dated April 13, 2020 and April 08, 2020 (collectively referred to as "MCA Circulars") and Circular No. 02/2021 dated January 13, 2021 permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 60th AGM is being held through VC/OAVM, to transact the Ordinary Businesses and Special Businesses as mentioned in the 60th AGM Notice dated 30th July,

Sector-15, CBD Belapur, PIN-400614

- Participation of Members through VC will be reckoned for the purpose of Quorum for this 60thAGM as per Section 103 of Companies Act, 2013.
- In compliance with the Circulars, electronic copies of the 60thAGM Notice and 60thAnnual Report 2020-21 of the Company will be sent in emails, within the stipulated statutory time limit, to all the members whose email IDs are registered with the Company/ Depository Participant as on the cut-off date of 27-08-
- 4. Members may also note that the Notice of the 60thAGM and the 60thAnnual Report 2020-21 will also be available on the Company's website at https://www.hoclindia.com/announcements. and at https://www.hoclindia.com/financial-year-wise-annual-reports, websites of the Stock Exchanges, i.e. BSE Limited, at www.bseindia.com and on the website of CDSL at www.evotingindia.com. The dispatch of the 60thAGM Notice through emails will be completed on 3rd September, 2021 and the dispatch of the 60th Annual Reports through emails will be completed on September 07, 2021.
- Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report, 2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021, may cast their vote electronically on the business set forth in the Notice of AGM through electronic voting system of CDSL ("remote e-

Members are hereby informed that:

- The businesses are set forth in the Notice of the 60th AGM may be transacted through Video Conferencing (VC) and voting through remote e-voting or e-voting system at the/ during the 60th AGM. The e-voting period commences on Friday, 24th September, 2021 from 9.00 am (IST) onwards and
- ends on Tuesday, 28th September, 2021, at 5.00 pm (IST). The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the 60th AGM shall be 20th September, 2021.
- The e-voting module will be disabled by CDSL after 5.00 p.m. IST on 28th September, 2021 Any person, who acquires shares of the Company and becomes shareholder of the Company after 27-08-2021, i.e. the date considered for the dispatch of the 60th AGM Notice and 60th Annual Report,
- investor@bigshareonline.com Members may note that: a) The remote e-voting shall be disabled by the CDSL beyond 5.00 p.m. IST on September 28, 2021 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently. b) The facility for e-voting will also be made available during the 60th AGM on 29-09-2021 and those members present at the 60th AGM through VC facility and who have not

2020-21 and holding the shares as on the (e-voting) cut-off date of 20-09-2021 and not updated their PAN

& Bank details, may obtain the login ID and sequence number by sending a request at

cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the 60th AGM. c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be eligible to cast their vote again. d) Only persons 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 20th September, 2021, shall be entitled to avail the facility of remote e-voting or e-voting at the 60th AGM. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and

for members who have not registered their email addresses is provided in the Notice of the 60th AGM.

Members who have not registered their email addresses are requested to register their email

- addresses. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA viz. M/s. Bigshare Services Private Limited at investor@bigshareonline.com to receive the copies of the 60thAnnual Report 2020-21 in electronic mode The Members can join the 60thAGM in the VC/OAVM mode 15 minutes before and after the schedule
- time of the commencement of the 60thAGM/ Meeting by following the procedure mentioned in the 60thAGM Notice. The facility of participation at the 60thAGM through VC/OAVM will be made available to atleast 1000 members on first come first serve basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the 60thAGM without restriction on account of first come first serve basis.;
- If any member has any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, they can write in email to <a href="mailto-belgetchicolor:blue">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Pursuant to the provisions of the Companies Act, 2013 and Rules there under, the detailed 60thAGM Notice containing the Ordinary Businesses, Special Businesses & Resolutions to be passed thereat (as appended herewith below ) along with other relevant Notes on E-Voting, Explanatory Statements thereof and 60thAnnual Report for F.Y. 2020-21 will be individually dispatched within the stipulated statutory time limit, to all the Shareholders of the Company by email ids/addresses whose email addresses are registered with Company/Depository Participant and a copy of the said 60thAGM Notice and 60thAnnual Report 2020-21 will also be placed at HOCL website at www.hoclindia.com and available under News & Events Section at HOCL website Home page

# Resolutions to be passed at the 60th AGM are as follows:

**ORDINARY BUSINESS:** 

- To consider and to adopt the Standalone & Consolidated Audited Financial Statements comprising the Balance Sheet as at 31st March, 2021, the Profit & Loss Account for the year ended on that, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report along with the Report of the Comptroller & Auditor General of India
- To reappoint as per GOI Order, the Govt. Nominee Director, Shri Samir Kumar Biswas, Additional Secretary (Chem), who retires at this AGM and being eligible offers himself for reappointment.
- To note the appointment by the C&AG of M/s. BSJ & Associates, Kochi (Firm Registration No. SR 1972) as the Statutory Auditors of the Company for the year 2021- 22 and to approve the remuneration of Rs. 3,00,000/- to be paid as statutory audit fees to M/s. BSJ & Associates, appointed as Statutory Auditors by the C&AG for the F.Y. 2021-22 and to authorise and to ratify the actions of the Board of Directors of the Company to fix the other Audit Fees, if any, payable to Statutory Auditors of the Company for the financial year 2021-22.

# SPECIAL BUSINESS:

Place: CBD Belapur

Date: 30/07/2021

To consider and approve the appointment of M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334) as Cost Auditors of the company for the FY 2021-22 and ratify the remuneration payable to M/s. CY & Associates as Cost Audit fees for the year, 2021-22 for the audit of Cost Accounts Records of the company and to pass the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Company hereby ratifies the remuneration payable Rs.50,000/- plus GST, as a total fees for audit of Cost Account Records of the Company and to issue of Compliance Certificate/s thereof and to give Cost Audit Report for the year 2021-22 and for assisting in & e-filing of cost audit reports related XBRL e-Forms in respect of Kochi Unit Products for the company for the financial year ending 31st March 2022 to M/s. CY & Associates, Cost Accountants, Mumbai (Firm Registration No. 000334), the Cost Auditors of the Company for the FY 2021-22.

NOTICE is also hereby given pursuant to Section 42(2) to (4) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 21st September, 2021 to Wednesday, the 29th September, 2021 (both days inclusive)for the purpose of 60th AGM of the Company. NOTICE is also hereby given that, the voting period begins on Friday, the 24thSeptember, 2021 from

9.00am (IST) onwards and ends on Tuesday, the 28thSeptember, 2021, at 5.00pm (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Monday, 20-09-2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Pursuant to the Provisions of the Act, a member entitled to attend and Vote at AGM is entitled to appoint a

proxy to attend and vote on his/her behalf and proxy need not to be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of Proxy by the members will not be available for the AGM. By Order of the Board For Hindustan Organic Chemicals Limited

(Mrs. Susheela S. Kulkarni) Company Secretary & Compliance Officer Membership No. : FCS 5145