



We create chemistry

BASF India Limited, Mumbai - 400 051, India

17th November, 2021

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Newspaper Advertisement for Notice of Postal Ballot & remote E-voting facility to the Members

Further to our letter dated 16th November, 2021, please find enclosed herewith a copy of advertisement published in Business Standard (English) and Mumbai Lakshadeep (Marathi) dated 17th November, 2021, regarding notice of Postal Ballot and remote E-voting facility to the Members of the Company, for your reference.

The same will also be available on the Company's website i.e www.basf.com/in.

You are requested to take note of the above.

Thanking You

Yours faithfully
For BASF India Limited

Pradeep Manjunath
Chandan

Digitally signed by Pradeep
Manjunath Chandan
Date: 2021.11.17 11:49:50 +05'30'

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

PANKAJ
RAJKUMAR
BAHL

Digitally signed by
PANKAJ RAJKUMAR
BAHL
Date: 2021.11.17
11:48:19 +05'30'

Pankaj Bahl
Manager- Company Secretarial

Encl: as above

cc: The Assistant Manager- Listing
The National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Internal

No more CAG vs govt; data will dictate history: Modi

PRESS TRUST OF INDIA
New Delhi, 16 November

Exhorting auditors to adopt strong and scientific auditing practices, Prime Minister Narendra Modi said audit is an important tool for value addition which helps in recognising problems and finding solutions. He was addressing an event celebrating the first Audit Diwas organised by the Comptroller and Auditor General (CAG) on Tuesday.

He said there was a time when auditing in the country was looked upon with apprehension and dread and “CAG vs government” had become the common thought of system. “...But today, this mindset has changed. Today audit is being considered as an important part of value addition.”

Modi said the non-performing assets (NPAs) of the banking sector had continued to rise because of wrong practices and lack of transparency followed by the earlier regime. “You know very well how, in the past, NPAs were brushed under the carpet. However, we have put the truth of the previous governments in front of the country with complete honesty. We will find the solutions only when we recognise the problems,” he said.

The PM said in the past information was transmitted in form of stories and history was written through stories. “But now, data is information, and in the coming times our history will also be seen and understood through data. In the future, data will dictate history,” he said.

He listed out reforms such as contactless customs, automatic renewals, faceless assessments and online applications for service delivery, that have ended unnecessary government interventions.

PM inaugurates expressway, clubs prosperity with security



PM Narendra Modi in Sultanpur to inaugurate the Purvanchal Expressway, on Tuesday

“The Purvanchal Expressway will strengthen the IAF and allow for the emergency landing of our fighter jets. This should also scare those elements who had neglected our defence capability needs for decades”

NARENDRA MODI, Prime Minister

VIRENDRA SINGH RAWAT
Lucknow, 16 November

Prime Minister Narendra Modi on Tuesday attacked opposition parties and said the previous governments in Uttar Pradesh led by them reduced the state’s vital eastern part to *mafia* and poverty, but the BJP government is now writing a new chapter of development.

Modi was addressing a rally after inaugurating the 341-km Purvanchal Expressway, where he himself landed in a Indian Air Force (IAF) C-130 Hercules aircraft on a 3.2-km stretch developed as an emergency air strip. Later, an air show featuring the latest IAF fighter jets, such as

Mirage and Sukhoi, was held. In his address, the PM noted prosperity and national security went hand in hand even as he slammed the previous governments for allegedly neglecting the urgent need to augment India’s defence capabilities. “The Purvanchal Expressway will strengthen the IAF and allow for the emergency landing of our fighter jets. This should also scare those elements who had neglected our defence capability needs for decades.”

The inauguration of the ₹22,500-crore six-lane road between Lucknow and Ghazipur followed a slugfest between the BJP and Akhilesh Yadav’s SP, which maintained that it was his state government that had begun the project.

► FROM PAGE 1

Crypto...

The same principle is being explored to be used for keeping a check on cryptocurrency platforms. The deliberations have also included treating cross-border trade of cryptocurrencies as export and import of services. In case of the evolving use of blockchain technology in several sectors, it must be treated as an export, and the tax rate can be brought down gradually learning from the experience from certain other countries, an official said.

If transactions in virtual currencies, along with other business income that attracts GST, are above ₹20 lakh, then an 18 per cent GST rate would be applicable. These issues will be further streamlined once the plan is finalised. However, if the transactions are cross-border in nature, then the ₹20 lakh threshold will not apply as IGST provisions do not provide for any such ceiling.

Cryptocurrency transactions are not different from any other supplies, and would be governed by provisions related to the threshold limit for registration for applicability of GST, it has been discussed. A draft plan on taxation has also been readied by

the Department of Revenue.

In case of transactions undertaken in a foreign currency, conversion in accordance with the prevailing exchange rate would be used to compute the value of trade, and in case of a barter transaction, GST will have to be paid by both parties involved.

Such a plan is being considered as the finance ministry is grappling to impose an outright ban on cryptocurrencies due to enforcement-related issues on peer-to-peer trade and cross-border transactions, it is learnt.

Also, an exit window for investors would have to be created in case of an outright ban. This will have to provide a legal framework to tax the current and dated transactions, according to the ministry’s internal discussions. Since a framework will anyway have to be provided to investors, this can be extended by classifying them as intangible assets, and regulating them with appropriate disclosures, the ministry is learnt to have discussed.

Banks...

“A bank’s responsibility towards the depositors should, therefore, be weighed against its responsibility towards the shareholders,” he said.

The board of a private sector bank appoints the managing director and chief executive officer and other board members. These appointments need the RBI’s approval. The central government appoints the board members and chief executives of the public sector banks. Their boards mostly remained vacant in the past seven years, with many of them not even having a chairman.

The governor said the RBI had high expectations from the oversight role of the board to ensure good governance.

“... business priorities need to be complemented with responsible governance and ethical actions.”

Das went on to say the role of the board, especially in challenging the proposals of the management, was critical.

Capital management

The regulator urged the banks to focus on and further improve their capital management processes with a forward-looking, scientific, and prudent approach while highlighting the capacity for loss absorption as an ongoing responsibility of the lending institutions.

“It is expected that banks will exhibit prudent risk-taking behaviour and use their capital efficiently,” he said.

He said with part of the regulatory support to borrowers unwinding, some restructured accounts might face insolvency issues over the coming quarters. There was also a word of caution for the lenders on the increasing digitisation of financial services and their collaborations with fintechs. The governor said regulatory expectations from such tie-ups should be in accordance with a bank’s own commercial wisdom and subject to regulatory guardrails, because “the risks ultimately lie in the books of banks and non-banking financial companies (NBFCs)”.

Das emphasised timely resolutions of customer complaints. “Thirty days is a very reasonable period for resolving customer complaints,” he said in the context of the RBI’s ombudsman scheme, which deals with complaints pending with banks and NBFCs for over 30 days.

Banks must be investment-ready

The governor expected the organised corporate sector to play a major role in turning the investment cycle. In this context, banks should be investment-ready when the cycle picks up. “It is incumbent upon a competitive and efficient financial system to identify high productive sectors

and reallocate resources to harness growth opportunities,” Das said. “Banks have been prudent in raising capital, and profitability metrics of several banks are also at the highest level in several years.”

Sebi...

“It is seen that lately in some of the draft offer documents, issuer companies are proposing to raise fresh funds for objects where object is termed as ‘Funding of Inorganic Growth Initiatives’, which include future acquisitions, investing in new business initiatives and strategic partnerships by the company without identifying the target acquisition or specific investments proposed to be deployed out of issue proceeds... raising fund for unidentified acquisition leads to some amount of uncertainty in the IPO objects,” Sebi said in the paper.

Start-up IPOs such as Zomato, Policy Bazaar, and Paytm had stated objects of the issue as funding acquisitions and growth initiatives.

“Sebi wants to limit the end use of funds raised if the objective of IPO proceeds is not specific. It wants to encourage definitive end-use plans from companies going for IPOs. This will help in better monitoring and help safeguard investors,” said Supreme Waskar, a corporate lawyer.

The current rules allow companies to raise up to 25 per cent of their IPO proceeds under a vague head of ‘general corporate purpose (GCP)’.

Sebi has prescribed a combined limit of 35 per cent of the fresh issue size for deployment on such objects of inorganic growth initiatives and GCP. The cap won’t apply if the companies are more specific about their plans at the time of filing their offer document.

The regulator has also raised concerns over high dilution by existing shareholders in the IPO. It has proposed companies where there are no identifiable promoters, those holding over 20 per cent can sell at most half of their pre-IPO holdings. The remaining will remain locked in for at least six months from the IPO.

The move is to ensure more skin in the game and inspire confidence among investors, particularly in the case of loss-making firms. Sebi has also proposed that at least 50 per cent of the shares allotted in the anchor category remain locked for 90 days instead of the current lock-in of just 30 days. “It is felt that a longer lock-in for anchor investors will provide more confidence to other investors,” Sebi said.

**Punjab State Power Corporation Limited**

Regd. Office PSEB Head Office, The Mall, Patiala)
Corporate Identification Number (CIN): U40109PB2010SGC033813
Web site: www.pspcl.in (Contact Number 9646107129, 9646118761
and E-Mail: cosandndn@gmail.com)

E-Auction Notice: EA-01/GNDTP-21

Dated: 12.11.2021

Controller of Stores & Disposal (North), PSPCL, 66 KV Sub Station, Near Old Subji Mandi, G.T. Road, Ludhiana will conduct the forward e auction on 17.12.2021 for STORE INVENTORY, STORE T&P AND T&P OF CENTRAL TOOL ROOM (CTR) ITEMS OF GNDTP, PSPCL, BATHINDA being sold on "AS IS WHERE IS & NO COMPLAINT BASIS". The Floor Price is Rs. 11,25,03,557/- and Pre bid EMD is of Rs. 20 Lac (No interest payable). The interested bidders will have to register with PSPCL and its authorized service provider M/s Synise Technologies Limited, Pune. For more details on registration procedure and detailed terms & conditions of e-auction please refer to PSPCL website www.pspcl.in/e-auction-notice/ OR https://www.indiaengineering.com/pspcl from 17.11.2021 from 11 AM onwards.

Note:- Corrigendum & addendum, if any, will be published online at www.pspcl.in/e-auction-notice/ OR https://www.indiaengineering.com/pspcl .

Controller of Stores & Disposal (North), PSPCL, G.T. Road, Ludhiana

76155/12/545/2021/10039 C 415/21

**RAVI KUMAR DISTILLERIES LIMITED**

CIN:L51909PY1993PL008493
Regd. Office: C-9, C-10 Industrial Estate, 2nd Main Road, Thattanchavady, Pudukcherry - 605 009, Ph: 0413-2244007, 2248888, 2248887.
E-mail: cs@ravikumardistilleries.com Web Site : www.ravikumardistilleries.com

Extract of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2021

(Rs. in Lacs)

Sl. No.	Particulars	Quarter ended 30.09.2021 (Unaudited)	Half Year ended 30.09.2021 (Unaudited)	Quarter ended 30.09.2020 (Unaudited)
1	Net Sales / Income from Operations	283.53	328.01	0.69
2	Net profit/Loss for the period (before tax after Exceptional and/or Extraordinary Items)	(240.25)	(389.53)	(174.91)
3	Net profit before tax after Exceptional Items and Extra-ordinary Items	(240.25)	(389.53)	(374.91)
4	Net profit for the period after tax, Exceptional items and Extra-ordinary items	(240.25)	(388.78)	(374.91)
5	Total Comprehensive Income After Tax	(240.05)	(388.78)	(374.91)
6	Equity Share Capital	2400.00	2,400.00	2,400.00
7	EPS (Rs.)	(1.00)	(1.62)	(1.56)
	Basic	(1.00)	(1.62)	(1.56)
	Diluted	(1.00)	(1.62)	(1.56)

Notes: 1.The above is an Extract of the detailed format of quarterly results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (listing obligations and disclosure requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Half Year ended 30.09.2021 are available on the websites of the Stock Exchange(s) and the company's website at www.ravikumardistilleries.com.

On behalf of the Board of Directors
For Ravi Kumar Distilleries Limited
Sd/-
Badrinath S Gandhi
Executive Director - DIN: 01960087

Place : Pudukcherry
Date : 15.11.2021

**MOIL LIMITED**

(Formerly Manganese Ore (India) Ltd.)
(A Government of India Enterprise)
MOIL Bhawan, T-4, Katol Road, Nagpur - 440 013.
CIN: L99999MH1962G01012396
MOIL GST Registration (MS) - 27AAACM8952A1ZL
MOIL GST Registration (MP) - 23AAACM8952A1ZT

NOTICE INVITING TENDER E-PROCUREMENT

Tenders are invited from reputed **Manufacturers** for supply of the following materials:

Purchase Tender No. : (1) WE-12 (2) WE-13

***Brief description of item :** (1) Pearl Coke – 6600 MT (2) Blanket Rate Contract for repairing & retreading of various size of tyres.

Tendering Authority Address: Jt.G.M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR – 440 013. Ph.No. PBX: 0712-2806100.

For details of Tender Document & Schedule of Tender visit website:
http://www.moil.nic.in and www.eprocure.gov.in

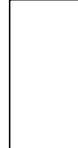
For participation in e-tendering visit website (MSTC):
www.mstccommerce.com/eprocure/moil

*** For detailed specifications & instructions refer tender document.**

Any further updates/corrigendum will only be uploaded in the above mentioned websites and will not be published in newspapers. Bidders are requested to visit websites regularly to keep themselves updated.

Jt.G.M. (Materials)

MOIL - Adding Strength to Steel

**ITC Limited**

CIN: L16005WB1910PLC001985
Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071
Tel: +91 33 2288 9371 - Fax: +91 33 2288 2358 - E-mail: isc@itc.in
Website: www.itcportal.com

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the Circulars issued by the Ministry of Corporate Affairs, Government of India, the Ordinary Resolutions for appointment of Directors of the Company, as set out in the Notice dated 27th October, 2021, are proposed to be passed through Postal Ballot by voting through electronic means ('remote e-voting'). In this connection, Members are hereby informed that despatch of the said Postal Ballot Notice along with the Explanatory Statement has been completed on 15th November, 2021.

In conformity with the present regulatory requirements, Members can vote on the Resolutions only through remote e-voting which commenced at 9.00 a.m. on 16th November, 2021 and will end at 5.00 p.m. on 15th December, 2021, when remote e-voting will be blocked. Only those Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e. 29th October, 2021, are entitled to cast their votes on the Resolutions. National Securities Depository Limited ('NSDL') has been engaged by the Company for facilitating remote e-voting.

Members who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the Postal Ballot Notice and / or cast their votes through remote e-voting, are required to register their e-mail addresses on the Company's corporate website under the section 'Investor Relations'. Alternatively, Members may send a letter requesting for registration of their e-mail addresses, mentioning their name and DP ID & Client ID / folio number, by post to the **Investor Service Centre** of the Company ('ISC') at 37 Jawaharlal Nehru Road, Kolkata 700 071, or scanned copy thereof through **e-mail at isc@itc.in**.

In case of any query / grievance or if the Members require any technical assistance with respect to remote e-voting, they may refer to the Frequently Asked Questions for Shareholders and e-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or contact:

(a) Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 1800-222-990 (toll free) or 022-2499 4360 or at e-mail ID AmitV@nsdl.co.in;

(b) Mr. T. K. Ghosal, Head of ISC, at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID tunal.ghosal@itc.in. Queries may also be sent to the e-mail ID isc@itc.in.

The Results of remote e-voting will be declared on **Thursday, 16th December, 2021 at 4.00 p.m.** The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.itcportal.com under the section 'Investor Relations' and on NSDL's e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and The Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed.

The Postal Ballot Notice dated 27th October, 2021 is available on the Company's corporate website (www.itcportal.com), NSDL's e-voting website (www.evoting.nsdl.com) and on the websites of NSE (www.nseindia.com), BSE (www.bseindia.com) and CSE (www.cse-india.com).

ITC Limited
R. K. Singhi
Executive Vice President &
Company Secretary

Date: 16th November, 2021

TRADEMARK CAUTION NOTICE

Our Client, ALOK MOHATTA trading as ALOKE ALLOYS, an Individual/ Sole Proprietor, having his address at 807, RAHEJA CHAMBERS, 213, NARIMAN POINT, MUMBAI-400 021, is the common law and/or statutory owner of the trademarks



a) ALOKE ALLOYS b) ALOKE c) ALOKE JS1SPd) ALOKE LM1SPand e)

In respect of goods namely-UNWROUGHT AND PARTLY WROUGHT COMMON METAL; METAL ALLOYS; ALLOYS USED FOR CASTING, CASTINGS, FOILS, POWDER, AND ROLLED, DRAWN OR EXTRUDED SEMI-FINISHED ARTICLES OF STEEL, STAINLESS STEEL, LEAD, ALUMINUM, COPPER, NICKEL, TIN, COBALT OR ITS ALLOYS; PIPES, TUBES, RODS, BARS, RINGS, STRIPS, SECTIONS, SHEETS, FLATS, BALLS, CABLES (NON-ELECTRIC), WIRES (NON-ELECTRIC), COILS (NON-ELECTRIC), FOILS AND CHAINS MADE OF METAL AND METAL ALLOYS; ROLLED AND CAST BUILDING MATERIALS;ORES.

By virtue of the above, our Client enjoys common law and/or exclusive statutory rights to the exclusive use of the aforementioned trademarks or any other trademark deceptively similar thereto, on and/or in relation to the goods/services referred to above, throughout India. Consequently, it shall not be lawful for any other entity to use the said trademarks or any other trademark which is confusingly or deceptively similar thereto, as a trademark and/or trade name, on or in relation to any of the aforesaid goods/services.

The members of trade and public are hereby cautioned and notified against any unscrupulous manufacturers, distributors and traders, with whom our client has no nexus or association whatsoever, that may misrepresent or pass of their goods/services under the aforementioned trademarks or any other mark deceptively similar to our Client's trademarks. Therefore, the public is hereby cautioned against purchasing goods and/or availing services from any such individuals/entities.

Our client alone is entitled to use the aforementioned trademarks or authorize others to use it pursuant to a licensing agreement to such effect. Notice is given to whomsoever it may concern that any use of the aforesaid trademarks or trademarks(s) deceptively similar thereto, by any person(s) that is not explicitly authorized by our Client, will amount to violation of our Client's rights and result in our Client initiating appropriate legal proceedings under civil/criminal laws including police raids without any further notice, solely at their costs and consequences.

Dated this 17th day of November, 2021

For ALOKE ALLOYS

R. K. Dewan & Co.,
Trade Marks and Patent Attorneys
5th Floor, Podar Chambers,
S. A. Brelvi Road, Fort, Mumbai-400001

**BASF India Limited**

Regd. Office: The Capital, 'A' Wing, 1204-C, 12th Floor, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
CIN: L33112MH1943FLC003972
Tel: +91 22 62785600; Website: www.basf.com/in
Email: investor-grievance-india@basf.com

NOTICE

Notice is hereby given to the Members of BASF India Limited ("**the Company**") pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") including any statutory modification(s) or re-enactment thereof for the time being in force, Ministry of Corporate Affairs ("**MCA**") General Circular nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 23rd June, 2021, respectively (collectively referred to as "**MCA Circulars**") and subject to other applicable laws and regulations, that the approval of Members is being sought by way of Postal Ballot through remote e-voting in respect of the resolutions set forth in the Postal Ballot Notice dated 2nd November 2021("Notice").

The Notice has been sent on Tuesday, 16th November 2021, through electronic mode only to those Members whose e-mail ID's are registered with the Company / TSR Darashaw Consultants Pvt Ltd ("**RTA**") / Depositories as on Friday, 12th November 2021, ("**Cut-off Date**"). The requirement of sending physical copies of the Notice, postal ballot form, business reply envelope to the Members has been dispensed with vide the MCA Circulars.

Manner of registering PAN, E-mail ID, Mobile Number and Bank Account details by Members:

Members holding shares in Physical Mode: Register/update your PAN, email ID, Mobile Number and Bank Account Details by sending a letter to the RTA, duly signed by the Member(s) mentioning the name of the Company, Folio Number, Bank Account Details, and enclosing a self-attested copy of PAN Card and cancelled cheque leaf. In case the cancelled cheque leaf does not bear the Member's name, please attach a copy of the self-attested bank passbook/statement.

Members holding shares in Dematerialized Mode: Register/update your email ID, Mobile Number and Bank Account details with respective Depository Participant.

The E-Copy of the Notice is also available on the website of the Company at www.basf.com/in, the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively; and National Securities Depository Ltd at www.evoting.nsdl.com

In terms of Section 108 of the Act read with Rule 20 of the Rules, as amended, and the SEBI Listing Regulations and Secretarial Standards on General Meeting issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their right to vote on the said resolution through e-voting.

The Company has engaged the services of National Securities Depository Ltd for providing the facility for remote E-voting.

Mr. Hemant Shetye, Practicing Company Secretary, HS Associates having Membership No. FCS-2827 & Certificate of Practice No. 1483 has been appointed by the Company as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The members are requested to take note of the following instructions for E-voting:

a) The Notice is being send to the Members of the Company whose names appear on the Register of Members /List of Beneficial Owners as received from the Depositories as on the Cut-off Date.

A person who is not a Member as on the Cut-off date are requested to ignore this notice.

b) 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 shall be entitled to vote on the resolution set forth in the Notice. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.

c) The remote E-voting period will commence on Friday, 19th November 2021 at 9.00 am and end on Saturday, 18th December 2021 at 5.00 p.m. The remote e-voting shall be disabled for voting thereafter by National Securities Depository Ltd.

d) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the "Download" section of www.evoting.nsdl.com or call Toll Free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 at evoting@nsdl.co.in or on Toll Free no.: 1800 1020 990 and 1800 22 44 30. She will also address grievances connected with the e-voting.

The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorised by the Chairman after the completion of the scrutiny of the remote e-voting. The results of the remote e-voting on the resolutions set forth in the Notice shall be announced on or before Tuesday, 21st December 2021. The said results will be intimated to the Stock Exchanges where the shares of the Company are listed and displayed on the Company's website www.basf.com/in and also on the website of National Securities Depository Ltd.

Members are requested to carefully read all the notes set out in the Notice and in particular the procedure for casting the vote electronically through remote e-voting.

For BASF India Limited
Sd/-
PRADEEP CHANDAN
Place : Mumbai Director – Legal, General Counsel (South Asia)
Dated : 17th November 2021 & Company Secretary

बुधवार, दि. १७ नोव्हेंबर २०२१

परीक्षा पद्धतीतील बदलांवर १८ रोजी सुनावणी

नवी दिल्ली, १६ नोव्हेंबर (हिं.स.) :

कोरोना प्रादुर्भावाच्या पाश्र्वभूमीवर सीबीएसई आणि सीआयएससीईने दहावीची आणि बारावीच्या बोर्ड परीक्षेच्या पद्धतीत काही महत्त्वाचे बदल केले आहेत. परंतु, यासंदर्भात ६ विद्यार्थ्यांच्या गटाने सर्वोच्च न्यायालयात याचिका दाखल केली आहे. बोर्डाची परीक्षा ऑनलाइन आणि ऑफलाइन अशा दोन्ही पद्धतीने देण्याची मागणी त्यांनी केली आहे. या याचिकेवर सर्वोच्च न्यायालयाचे न्यायमूर्ती ए.एम. खानविलकर आणि न्यायमूर्ती सी. टी. रवी कुमारयांच्याखंडपीठासमोर गुरुवारी १८ नोव्हेंबर रोजी सुनावणी होणार आहे.

सीबीएसई, सीआयएससीई या मंडळांनी यंदा त्यांची परीक्षा पद्धत बदलली आहे. नवीन परीक्षा बहुपर्यायी प्रश्न स्वरूपात असेल म्हणजे विद्यार्थ्यांना त्यांची उत्तरे चिन्हांकित करण्यासाठी ओएमआर शीट दिल्या जातील. गेल्या वर्षी त्यांना संपूर्ण उत्तर लिहावी लागत होती. त्याचबरोबर आणखी काही महत्त्वाचे बदलही करण्यात आले आहेत. ५० टक्के अभ्यासक्रमावर परीक्षा घेतली जाईल. परीक्षा केवळ एससीव्स् स्वरूपात असेल. परीक्षेचा कालावधी ९० मिनिटांचा असेल. वाचन वेळ २० मिनिटांपर्यंत वाढवण्यात आली असून, परीक्षा सकाळी १०:३० ऐवजी ११:३० पासून सुरू होईल. एकूण गुणांच्या ५० टक्के गुण प्रात्यक्षिक परीक्षा आणि इंटरन्सचे असतील. प्रात्यक्षिक परीक्षेचे गुण २३ डिसेंबरपर्यंत अधिकृत पोर्टलवर अपलोड केले जातील. प्रॅक्टिकलसाठी सीबीएसईद्वारे पहिल्या टर्मच्या परीक्षेत कोणत्याही बाह्य परीक्षकाची नियुक्ती केली जाणार नाही. प्रॅक्टिकलसाठी शाळा स्वतःची उत्तरपुस्तिका वापरतील. सीबीएसई प्रत्येक परीक्षेक केंद्रावर निरीक्षक नियुक्त करेल. दर ५०० विद्यार्थ्यांमागे एक निरीक्षक असेल. ५०० हून अधिक विद्यार्थ्यांसाठी २ निरीक्षक असतील. सर्व परीक्षा केंद्रांवर शहर समन्वयकदेखील नियुक्त केले जातील. परीक्षा केंद्रांना कस्टमाइज्ड ओएमआर शीट्स ऑनलाइन प्रदान करेल. या ओएमआर शीटची प्रत शाळांना सरवासाठी दिली जाईल. कच्च्या कामासाठी स्वतंत्र शीट दिल्या जातील. ओएमआर शीटवर प्रश्नाच्या बाजूला एक बॉक्सदेखील दिला जाईल, ज्यामध्ये उमेदवारांना त्यांचं उत्तर लिहावे लागेल. या वर्षी दोन्ही मंडळे पहिल्या टर्मसाठी आणि दुसऱ्या टर्मसाठी अशा दोन बोर्ड परीक्षा घेणार आहे. त्यापैकी पहिल्या टर्मच्या परीक्षा लवकरच सुरू होत आहेत. दहावीच्या विद्यार्थ्यांची मुख्य विषयांची परीक्षा ३० नोव्हेंबरपासून तर बारावीची परीक्षा १ डिसेंबरपासून सुरू होत आहे. तर दुय्यम विषयांची परीक्षा उद्यापासून सुरू होणार आहे. त्यामुळे या याचिकेवर लवकर निकाल लागणे अपेक्षित असून, सर्वांचं लक्ष त्याकडे लागले आहे.

PUBLIC NOTICE
Shrimati VAHIDA AZIZ PANHALEKAR has applied to Jasmine Co-operative Housing Society Ltd. situated at 65-B, Dockyard Road, Mazgaon, Mumbai - 400 010, that her husband Aziz Hasan Panhalekar joint owner of Flat No. 106-B, has expired & his 50% shares to be transferred to her name by due process of Law. If anyone has any objection or ownership interest for this transfer should claim with evidence within 15 days of this notice publication, thereafter the society shall effect the said transfer to her name presuming that there is no objection.
Place:- Mumbai
Date :- 17-11-2021

PUBLIC NOTICE
 My clients (1) MR. ABDUL SHAKOOR SHAFI MOHD. GHORI, (2) MRS. JAITOON BI ABDUL SHAKOOR GORI, vide Deed of Revocation dated 28/10/2021 followed by Notice dated 26/10/2021 (sent under POSTAL Receipt No E.82306610N & EM823036601N, both received by addressee) have absolutely revoked, cancelled and/or countermanded all powers from clause (1) to (24) conferred upon MR. VIVEK C. MANJUREKAR; vide General Power of Attorney dated 06th December, 2018 registered under document No.TNN7-17011-2018 pertaining to all that piece or parcel of land admeasuring 3000 sqft or ground lying and being at Revenue Village Navghar, Taluka & District Thane bearing old survey No. 394, new Survey No.164, Hissa No. 7. Members of the public are hereby cautioned and advised to refrain themselves from dealing, transacting and/or in any manner acting upon the said powers in respect of the aforesaid property.
Zaigam Rtziv, Advocates For M/s. Zaigam & Jamshed, 05,1st Floor, Asmita Orient, Above CDD, Mira Road (E) 401107 Date: 17/11/2021

NOTICE
Smt. Devi Nanakram Melwani a member of the Bhairavi Co-operative Hsg. Soc. Ltd., having address at Bardhwardi, Andheri-(W), Mumbai-400058 and holding Flat/Tenement No. B-1 in the building of the society, died on 22-04-2019 without making any nomination. The Society hereby invites claims or objections from her heirs or other Claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the Society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the Society. If no claims/objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the Society. The claims/objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/property of the Society shall be dealt with in the manner provided under the bye-laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 10.00 A.M. to 11.00 A.M. from the date of publication of the notice till the date of expiry of its period. For and on behalf of
The Bhairavi Co-op. Hsg. Soc. Ltd. Date: 17/11/2021 Place: Mumbai
 Sd/- Hon. Secretary

नमुना क्र.आयएससी-२६ (कन्या) (स्थान) अधिनियम, २०१४ चे नियम ३० नुसार) कन्यांचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता नृपणपत्र प्रकाशित करायचीची जाहिरात केंद्र शासन,क्षेत्रीय संचालक, उत्तर क्षेत्र, मुंबई यांच्या संस्थेकडे कंपनी कायदा २०१३ चे कलम १३ चे उपकलम (४) आणि कंपनी (स्थान) अधिनियम २०१४ चे नियम ३० चे उपनियम (५) चे खंड (अ) अन्वयात आणि ला सेरोजीका इंटीग्रेस्ड इंडिया प्राय्व्हेट लिमिटेड, यांचे नोंदणीकृत कार्यालय: लेव्हेल१४,बी-२, बिल्डि असेरो, जॉ. डी.नई बॅंकेर रोड,वस्को, मुंबई, महाराष्ट्र-४०००३०. यांच्याकडून। सूचना सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, शुक्रवार १२ नोव्हेंबर, २०२१ रोजी झालेल्या विश्वेस सर्वसाधारण सभेत सभ्य विद्येग ठरावानुसार कन्यांचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून राष्ट्रीय राजधानी दिल्ली स्थलीत येथे स्थलांतरीत करण्याकरिता कन्यांचे मोहोरित अर्ह असतांमधोबरें बरलवण्याच्या निवेदनाकरिता कन्यांद्वारे केंद्र शासन यांच्याकडे कन्या कायदा २०१३ च्या कलम १३ अन्वये अर्ह करण्याची याचिका केली आहे. कोणते कायदेशीर शिस्त बंनंतीचे नोंदणीकृत कार्यालयाच्या निवेदिन बढवमुळे काही बाबी तर असण्यात त्यांची त्यांच्या हिताचे स्वक्य व विविधांचे कलम नमुद केलेल्या प्रक्रियाद्वारे त्यांचे आलेख रजि. घेतलेले किंवा नुसतकडून तक्रार नमुद भवन एफएचए-२१ वॉटेन (www.mca.gov.in) वर कर सूचना प्रकशन तारखेपासून १४ दिवसांसाठी अर्ह किंवा कलम यांचा पात्र-एव्हरेड, ५३३ मजला, १००, मरीन ड्राईव्ह, मुंबई, महाराष्ट्र-४००००१ या कार्यालयीन कार्यालयात येणे प्रत याचिकाकडे कन्या नोंदणीकृत कार्यालय-लेव्हेल१४,बी-२, बिल्डि असेरो, जॉ. डी.नई बॅंकेर रोड,वस्को, मुंबई, महाराष्ट्र-४०००३०. येथे पाठवावे.
 छाा वतीने व कारिता ला सेरोजीका इंटीग्रेस्ड इंडिया प्राय्व्हेट लिमिटेड
सही/- मनिय असरो संचालक
जाहीर सूचना

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, श्री. विजयकुमार राजाराम साळवे व श्रीमती अलका विजयकुमार साळवे यांनी फ्लॅट क्र. १०४ पविला मजला, ए विंग, इमारत क्र. ०९, टाईप स्टॅण्डर्ड, महालक्ष्मी नगर (रातराणी) को-ऑप. हो. सो. सहें. क्र. १ फ्लॅट क्र. १ व २, सेक्टर ८, गाव नं. २. पनवेल व जिल्हा रायगड (सदर मालमता) ही जागा मे. वैष्णवी डेव्हलपर्स यांच्याकडून दिनांक ०६/०२/२०१९ रोजीचे च. क्र. १३३३/२०१९ अंतर्गत उपनिबंधक पनवेल-२ यांच्याकडे नोंदणीकृत दिनांक ०५/०२/२०१९ रोजीचे विक्री कारनामानुसार खरेदी केले होते.

श्री. विजयकुमार राजाराम साळवे यांचे दिनांक ०९/०८/२०१९ रोजी निधन झाले, त्यांच्या पश्चात श्रीमती अलका विजयकुमार साळवे (पत्नी), श्री. उमेश विजयकुमार साळवे (पुलगा), श्रीमती शितल सदीप सुडवे (पुलगी) आणि श्रीमती संगीता भारत जाधव (पुलगी) हे आहेत. मे. वैष्णवी डेव्हलपर्स यांच्यासह श्रीमती शितल सदीप सुडवे व श्रीमती संगीता भारत जाधव यांनी श्रीमती अलका विजयकुमार साळवे व श्री उमेश विजयकुमार साळवे यांच्या नावे सदर मालमतेचे विक्री कारनामा निष्पादन करण्याचे निघोजित केले आहे. तथापी श्रीमती अलका विजयकुमार साळवे व श्री. उमेश विजयकुमार साळवे यांच्याकडे स्वर्गीय श्री. विजयकुमार राजाराम साळवे यांचे वासदार असल्याचे बारास प्रमाणपत्र नाही. म्हणून जर कोणास परवानगीसह यांच्याच्या आधारवर उरोक्त मालमतेवर वाससाहक, विक्री, तारण, अधिभार, बक्षीस किंवा मालकीहक इत्यादी स्वरुपात कोणताही दावा असल्यास त्यांनी खालील स्वाक्षरीकन्यांचे सदर सूचना प्रकाशनापासून ७ दिवसात कळवावे.

अॅड. वाळके अॅण्ड असोसिएट्स्
एम-९/बी-१, २रा मजला, हावरे सेन्चुरीयन मॉल, सेक्टर १९ए, फ्लॅट क्र.८८-८९, नेरुळ, नवी मुंबई, मोबा.:८६५११२१२८२

जाहीर सूचना
येथे सूचना देण्यात येत आहे की, श्री. एम. ए. भट (महादेव अनंत भट) हे फ्लॅट क्र. ४०१, ४ था मजला सी विंग, जिवन उधार को-ऑप. हो. सो. लि., शांती आश्रमाजवळ, बोरिवली (प), मुंबई - ४०० १०३ या जागेचे एकमेव वहीवाटदार व मालक होते आणि जिवन उधार को-ऑप. हो. सो. लि.चे भागप्रमाण पत्र क्र. ०६४ (अनुक्रमांक ०६३१ ते ०६४१) मार्फत सदस्य होते.
सदर श्री. एम. ए. भट यांचे मुंबई येथे दिनांक २०/०१/२०१९ रोजी निधन झाले. त्यांच्या पश्चात त्यांचे कायदेशीर वासदारदार अर्थात ४ मुले - (१) उमेश एम. भट, (२) उमेश एम. भट, (३) सुरेश एम. भट आणि (४) रविंद्र एम. भट हे कायद्यानुसार त्यांच्या मृत्यूच्या वेळी कायदेशीर वासदारदार होते.
जर कोणा व्यक्तीस तसेच वासदारदार, दावेदार, आक्षेपकर्ता यांना सदर फ्लॅट व शेअर्सवर वाससाहक, विक्री, बक्षीस, भाडेपट्टा, वहिवाट, अधिभार, परवाना, मालकीहक, कायदेशीर हक्क, अदलाबदल, किंवा किंवा कारनामा किंवा अन्य इतर प्रकारे कोणताही अधिकार, हक्क, होत, दावा किंवा मागणी असल्यास त्यांनी लेखी स्वरुपात सदर सूचना प्रकाशन तारखेपासून १० दिवसांत खालील स्वाक्षरीकर्ताकडे कळवावे अन्यथा असे समजले जाईल की, अशा व्यक्तीचे कोणतेही अधिकार, दावा, होत, मागणी त्याग केले आहेत आणि तदनंतर कोणताही दावा किंवा आक्षेप विचारात घेतला जाणार नाही.
मुंबई, आज दिनांक १७ नोव्हेंबर २०२१
 सही / - अध्यक्ष/सचिव
जिवन उधार को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड करिता बोरिवली (प), मुंबई - ४०० १०३

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For Clariant Chemicals (India) Limited Sd/- Amee Joshi Company Secretary				
Place : Mumbai Date : November 16, 2021				

CLARIANT
CLARIANT CHEMICALS (INDIA) LIMITED CIN: L24110MH1956PLC010806 Regd. Office : Reliable Tech Park, Gvt No.31, Village Ethan Off Thane-Belapur Road, Airoli, Navi Mumbai - 400708 Phone: (+91) 22 7125 1000; E-mail: investor.relations.india@clariant.com Website: www.clariant.com
NOTICE

Notice is hereby given that the shareholders/claimants of shareholders of the following equity share certificates issued by the Company have reported the loss and applied to the Company for issue of duplicate share certificate. Any claim by any person in respect of these shares of the face value of Rs.10/- each should be lodged at the Registered Office within one month from the date of this notice failing which the Company will proceed to issue duplicate share certificate in respect of the said shares.

Registered Holder(s) and Joint holders	Regd. Folio No.	Distinctive Nos.	Certificate No.	No. of Shares
HARBANS KAUR – name as per the Company's records (HARBANS KAUR SAWHNEY–name as per the documents submitted)	H000014	2708081 to 271340	1090	460
For Clariant Chemicals (India) Limited Sd/- Amee Joshi Company Secretary				
Place : Mumbai Date : November 16, 2021				

जाहीर सूचना
सर्व सामान्य जनतेस येथे सूचना देण्यात आले की, माझे अशील श्री. राजेशकुमार जेम १/ठी मुंबई आहेत. माझ्या अशीलाना बंगला ओ.डी. प्लॉट क्र. ७८-८२, क्षेत्रफळ १०८.८० चौ. मी., आरडीबी-१, एस्कर. १८३, कोड क्र. ०३६-एजीपी, गोराई, बोरिवली (प), मुंबई - ४०००१९ (यापुढे सदर बंगला ओडी प्लॉट) ही जागा श्री. शरद नारायण शेणोय यांच्याकडून खेदी करण्याची इच्छा आहे. सदर मालक श्री. शरद नारायण शेणोय यांना वाटप पत्रानुसार म्हाडा/ डब्ल्यू बीपी/ प्राधिकरणाद्वारे सदर ओडी प्लॉट देण्यात आला होता.

अशी अर्थी महाराष्ट्र गुहेनिर्माण व क्षेत्रविकास प्राधिकरण (यापुढे प्राधिकरण/प्रदता म्हणून संदर्भ) आणि श्री. शरद नारायण शेणोय (यापुढे प्राप्तकर्ता) यांच्या दम्यात झालेला दिनांक २४/०८/१९९३ रोजीचा मुंबई येथील भाडेपट्टा कारनामा आणि विकासकामाकरिता श्री. शरद नारायण शेणोय यांच्यानावे ९० वर्षासाठी सदर ओडी प्लॉटचे विकासकरिता दिनांक २४/०८/१९९३ रोजीचे भाडेपट्टा कारनामा हाताळणीचे सदर ओडी प्लॉटचा ताबा हस्तांतर केला होता आणि सदर ओडी प्लॉटवर चर उड्डेखील बंगला बांधण्यात आला आणि मान्य योजनेनुसार व्हूमुंबई महानगर पालिकेकडून आयओडी, सीसी व वहीवाट प्रमाणपत्र प्राप्त करण्यात आले.

जर कोणा व्यक्तीस सदर ओडी प्लॉटवर वाससाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकीहक, परवाना, बक्षीस, अदलाबदल, न्यास, अधिभार, ताबा किंवा अन्य प्रकारे काही दावा, आक्षेप किंवा अधिकार असल्यास त्यांनी खालील स्वाक्षरीकर्ताकडे लेखी स्वरुपात आवश्यक दस्तावेजांसह सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे अन्यथा अशा व्यक्तींचे दावा त्यांच्या किंवा स्वर्गीत केले आहेत, असे समजले जाईल आणि माझ्या अशीलाने बंधनकारक असणार नाहीत आणि चर नमुद ओडी प्लॉटचा व्यवहार करण्यास माझे अशील मुक्त असतील.

सही / - (एस. डी. शेखावत) वकिल उच्च न्यायालय	
ठिकाण: मुंबई दिनांक: १६.११.२०२१	प्लॉट क्र.९३/ठी-०९, गोराई-१, बोरिवली (प.), मुंबई-११.

नोंदणीकृत कार्यालय: ४०४, देवपलाझा, ६८, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८. दुरुधनी:- +९१-२२-४२२३३३३३३३ फॅक्स:- +९१-२२-४२२३३३३०० ई-मेल: info@zodiacventures.in वेबसाईट: www.zodiacventures.in सीआयएन: ८७५४२०९एमएच१९८५पीएलसी0०३२३२३	सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्थवर्षाकरिता कंपनीचे अलेखपारक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालय ४०४, देवपलाझा, ६८, एस व्ही रोड, अंधेरी (प), मुंबई-४०००५८ येथे १४ नोव्हेंबर, २०२१ रोजी होणारी कंपनीच्या संचालक मंडळाची सभा आता शुक्रवार १६ नोव्हेंबर,२०२१ रोजी सायं. ५.०० वा. होणार आहे. सदर सूचना कंपनीच्या www.zodiacventures.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.	
यापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ संवदाधिता कंपनीचे समभागीतील व्यवहाराकरिता व्यापार छिडकी आतील व्यापार रोखणेकरिता संचालन सांकेतिकांनुसार कंपनीचे संचालक व पदसिद्ध (विहित) कर्मचारी यांच्याकरिता ५ ऑक्टोबर, २०२१ पासून ३० सप्टेंबर, २०२१ रोजी संपलेल्या तिमाही व अर्थवर्षाकरिता कंपनीचे वित्तीय निष्कर्षानंतर ४८ तासांपर्यंत बंद ठेवण्यात येईल.	
झोडिअॅक व्हेन्चर्स लिमिटेडकरिता सही / - जितित शाह व्यवस्थापकीय संचालक	
ठिकाण: मुंबई दिनांक: १६ नोव्हेंबर, २०२१	

सिडको शाहूरचे शिल्पकार
बोली निमंत्रण सूचना
तारापूर क्षेत्रात मल:निस्सारण कक्ष, पथदिव्यांची दुरुस्ती, कार्याचलन व परीक्षा (३ वर्षांच्या कालावधीकरिता)
सिडको महाराष्ट्र लिमिटेड हे खाली नमुद केलेल्या कामासाठी समान स्वरुपाचे कार्य यशस्वीरीत्या पुर्ण करणारे आणि पात्रता अर्हता पुर्ण करणारे तसेच सिडको लिमिटेडसह वर्ग अ मध्ये किंवा केन्द्र शासन किंवा महाराष्ट्र राज्य शासन व त्यांचे उपक्रमासह विद्युत नोंदणी असणारे तसेच आवश्यक पात्रता अर्हता पुर्ण करणारे परवानाधारक विद्युत कंत्राटदारांकडून ई-निविदा प्रक्रियेद्वारे ऑनलाईन बाब दर टक्केवारी निविदा मागवित आहेत.
१. कामाचे नाव: तारापूर क्षेत्रात मल:निस्सारण कक्ष, पथदिव्यांची दुरुस्ती,कार्याचलन व परीक्षा (३ वर्षांच्या कालावधीकरिता) २. सी.ए.क्र.: ०१/सिडको/ईई(ईलेक्ट-पालघर) /२०२१-२, ३. अंदाजित रकम: रु.३०.३९८,२७०.६३, ४. इष्टे: रु.३०,४००.०० - ५. नोंदणी वर्ग : अ व अर्ग ६. पूर्तता कालावधी: १:०९५ (एक हजार पंचाणगाव) दिवस (पावसाळ्यासह), ७. निविदा प्रक्रिया शुल्क: रु.१,१८०.०० (रुपये एक हजार एकशे ऐंशी फक्त)(१८% जीएसटी समाविष्ट) (ना-परतावा) (रु.१०००/- + ९% सीजीएसटी रु.९०/- + ९% एसजीएसटी रु.९०/-).
बोली कार्यक्रमासह बोली दस्तावेज http://mahatenders.gov.in या अधिकृत वेबसाईटवर १८.११.२०२१ रोजी १७.०१वा. पासून उपलब्ध होईल.
मुख्य आरोग्य अधिकारी
सिडको लिमिटेड
CIN - U99999 MH 1970 SGC-014574 www.cidco.maharashtra.gov.in
सिडको/जनसंकेत/०११/२०२१-२२

रोज वाचा दै. ‘मुंबई लक्षदीप’

GRATEX	GRATEX INDUSTRIES LIMITED
CIN : L21093MH1984PLC032248	
Regd office: 109, Kakad Uplog Bhave, off. L. R. Road, Mahim, Mumbai – 400 016. Tel : 022 – 62992121 Fax : 022 – 62992111 Website : www.gratex.in	
E-mail id : investor@gratex.in	
NOTICE OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY AND E-VOTING INFORMATION	
Notice is hereby given that Extra Ordinary General Meeting of the Company will be held on Friday, 10th December, 2021 at 01.00 p.m. through Video Conferencing/ Other Audio Visual Means (VCOAVM) facility without the physical presence of the members at the common venue in compliance with the provisions of Companies Act, 2013 (as amended) and rules made there under(“Act”), SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015. General Circular Nos. 14/2020 dated April 8, 2020, General Circular No 17/2020 dated April 13, 2020, General Circular No 22/2020 dated June 15, 2020, General Circular No 33/2020 dated September 28, 2020, General Circular No 39/2020 dated December 31, 2020 read with General Circular No 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Circular No. 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 Circular”). Hence the EGM of the Company is being held through VCOAVM to transact the business set-forth in the Notice of EGM.	

In accordance with the aforesaid MCA circulars and SEBI circular, the Company has sent Notice of EGM along with the explanatory statement pursuant to the provisions of section 102 of the Companies Act, 2013 through electronic mode to all the members whose email addresses are registered with the Company/ Depositories/ Registrar and Transfer Agent (RTA) of the Company, Adroit Corporate Services Pvt. Ltd. The Notice of the EGM will also be available on the website of the company at www.gratex.in and on the website of the stock exchange i.e. www.bseindia.com. Members can attend and participate in the EGM through VCOAVM facility only. Participation of members through VCOAVM will be reckoned for the purpose of quorum for the EGM as per section 103 of the Companies act, 2013.

Pursuant to Regulation 44 of SEBI (LODR) Regulations 2015 and Section 108 of Companies Act, 2013, read with the relevant Rules of the Act, the Company provided to its Shareholders, the facility to exercise their right to vote by electronic means on all resolutions set out in the notice of the EGM. The company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating e-voting. Kindly refer to the Notice of the EGM with regards to instructions for attending meeting through VCOAVM and e-voting. The facility for voting through electronic means shall also be made available during the EGM. Members who have cast their vote by remote e-voting before the EGM may attend the EGM but shall not be entitled to cast their vote again during the EGM.

The Members, whose names appear 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, December 03, 2021), shall be entitled to avail the facility of remote e-voting before the EGM or e-voting during the EGM.

The remote e-voting will commence at 9:00 a.m. IST on Tuesday, December 07, 2021 and end at 5:00 p.m. IST on Thursday, December 09, 2021. Any person, who acquires shares in the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., December 03, 2021, may obtain the Login ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL for remote e-voting can use their existing User ID and password/PIN for e-voting.

The Register of Members and the Share Transfer Books of the company will remain closed from Saturday, December 4, 2021 till Friday December 10, 2021 (both days inclusive).

In case of a member whose e-mail address is not registered/updated with the company/RTA/ Depository Participants, please follow the following steps:

Instruction for members whose email ids are not registered or updated:

In case shares are held in physical form, members are requested to 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 investor@gratex.in or to the Registrars And Transfer Agents of the Company at info@adroitcorporate.com for Registration.

In case shares are held in demat mode, please contact your DP and 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 Car) as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and instruction for joining the EGM, manner of casting vote through remote e-voting/e-voting during the EGM. The Company has appointed M/s. Jacinta Castellan, Practicing Company Secretary, Mumbai (C.P. No. 12162) to act as a Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at <http://www.evoting.nsdl.com> under help section or call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to NSDL at evoting@nsdl.co.in.

For Gratex Industries Limited, Sd/- Karan Baldevkrishnan Sharma Managing Director (DIN: 00117188)
Mumbai, 16 th November, 2021

श्रीराम हाऊसिंग फायनान्स लिमिटेड

SHRIRAM
HOUSING FINANCE

नोंदणीकृत कार्यालय : कार्यालय क्र.१२३, अण्णा नायकन स्ट्रीट, चेन्नई-६००००१, मुख्य कार्यालय: लेव्हल ३, चोबाई टॉवर, इण्टा फ्लि, सी-२, ब्लॉक, वॉड कुल कॉलेन्स, वॉड (पू), मुंबई-४०००५१, शाखा किंवा कार्यालय: कार्यालय क्र.३०१, ३रा मजला, मीनो बँकेस कॉन्डोमिनियम, निर्मित फर्निचर समोर, लॉ कॉलेज रोड, पुणे-४११००५, www.shriramfinancing.in

वास्तविक ताबा सूचना

या अर्थी, खालील स्वाक्षरीतर्फे हे सिम्बुरीट्रीट्रोडेशन अँड रिस्कुन्ड्रेशन ऑफ फिनान्शियल असैट्स् अँड एफोर्मसिंफ मूकल कार्यालय: लेव्हल ३, चोबाई टॉवर, इण्टा फ्लि, सी-२, ब्लॉक, वॉड कुल कॉलेन्स, वॉड (पू), मुंबई-४०००५१, शाखा किंवा कार्यालय: कार्यालय क्र.३०१, ३रा मजला, मीनो बँकेस कॉन्डोमिनियम, निर्मित फर्निचर समोर, लॉ कॉलेज रोड, पुणे-४११००५, www.shriramfinancing.in

अँड एफोर्मसिंफ मूकल कार्यालय: लेव्हल ३, चोबाई टॉवर, इण्टा फ्लि, सी-२, ब्लॉक, वॉड कुल कॉलेन्स, वॉड (पू), मुंबई-४०००५१, शाखा किंवा कार्यालय: कार्यालय क्र.३०१, ३रा मजला, मीनो बँकेस कॉन्डोमिनियम, निर्मित फर्निचर समोर, लॉ कॉलेज रोड, पुणे-४११००५, www.shriramfinancing.in

अँड एफोर्मसिंफ मूकल कार्यालय: लेव्हल ३, चोबाई टॉवर, इण्टा फ्लि, सी-२, ब्लॉक, वॉड कुल कॉलेन्स, वॉड (पू), मुंबई-४०००५१, शाखा किंवा कार्यालय: कार्यालय क्र.३०१, ३रा मजला, मीनो बँकेस कॉन्डोमिनियम, निर्मित फर्निचर समोर, लॉ कॉलेज रोड, पुणे-४११००५, www.shriramfinancing.in

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