# Gulf Oil Lubricants India Limited

August 27, 2020

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Tele.: 91-22-22721233/4, 91-22-66545695
Fax : 91-22-22721919
Email: corp.relations@bseindia.com
**Scrip Code:538567**
**Scrip ID: GULFOILLUB**

**National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
Tel e: 91-22-26598235/36
Fax : 91-22-26598237/38
Email.: cmlist@nse.co.in
**Scrip symbol: GULFOILLUB**

Dear Sir

**Sub: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 (SEBI Listing Regulations)**

Pursuant to Regulation 47 of the SEBI Listing Regulations, we are enclosing a copy of newspaper advertisements that have been published in Business Standard, Free Press Journal and Navshakti newspaper on August 26, 2020 for the Notice of the Twelfth Annual General Meeting (AGM), Remote e-voting information and book closure of the Company for the purpose of dividend and AGM.

The same has been made available on the Company's website www.gulfoilindia.com.

Request you to kindly take the same on record and acknowledge.

Thanking you

Yours faithfully
**For Gulf Oil Lubricants India Limited**

Vinayak Joshi
Company Secretary &
Compliance Officer
*Encl.: as above*

## FORM G
## EXPRESSION OF INTEREST
**Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016**

| RELEVANT PARTICULARS | | |
|---|---|---|
| 1. | Name of the corporate debtor | Fabtech Projects & Engineers Ltd |
| 2. | Date of incorporation of corporate debtor | 11/06/2002 |
| 3. | Authority under which corporate debtor is incorporated / registered | Registrar of Companies, Pune |
| 4. | Corporate identity number / limited liability identification number of corporate debtor | U29299PN2002PLC017050 |
| 5. | Address of the registered office and principal office (if any) of corporate debtor | J 504, MIDC Bhosari, Pune – 411026, Maharashtra. |
| 6. | Insolvency commencement date of the Corporate Debtor | 24/09/2019 |
| 7. | Date of invitation of expression of interest | 26/12/2019 |
| 8. | Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: | As mentioned in the Invitation to Expression of Interest (EOI) document which can be obtained by the Interested & Prospective Resolution Applicants from the Resolution Professional vide its email address: vijayplulla@rediffmail.com fabtech.cirp@gmail.com |
| 9. | Norms of ineligibility applicable under section 29A are available at: | As mentioned in point 8 of this Form G |
| 10. | Last date for receipt of expression of interest | 04/09/2020 |
| 11. | Date of issue of provisional list of prospective resolution applicants | 05/09/2020 |
| 12. | Last date for submission of objections to provisional list | 12/09/2020 |
| 13. | Date of issue of final list of prospective resolution applicants | 14/09/2020 |
| 14. | Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants | 17/07/2020 |
| 15. | Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information | From the RP at his office |
| 16. | Last date for submission of resolution plans | 15/10/2020 |
| 17. | Manner of submitting resolution plans to resolution professional | At the RPs office At 203-B, Arcadia Bldg., 5th Floor, NCPA Marg, Nariman Point, Mumbai 400021 |
| 18. | Estimated date for submission of resolution plan to the Adjudicating Authority for approval | 15/11/2020 |
| 19. | Name and registration number of the resolution professional | Vijay P. Lulla Regn no - IBBI /IPA-001/IP-P00323/2017-18/10593 |
| 20. | Name, Address and email of the resolution professional, as registered with the Board | Vijay P. Lulla Address: 201, Satchitanand Bldg, 12th Road, Khar (W), Mumbai- 400052 Email-vijayplulla@rediffmail.com |
| 21. | Address and email to be used for correspondence with the resolution professional | 203-B, Arcadia Bldg., 5th Floor, NCPA Marg, Nariman Point, Mumbai – 400021 or 201, Satchitanand Bldg, 12th Road, Khar (W), Mumbai-400052, Email-vijayplulla@rediffmail.com fabtech.cirp@gmail.com |
| 22. | Further Details are available at or with | As mentioned in point 20 of this Form G |
| 23. | Date of publication of Form G | 26/12/2019 |

**Vijay P. Lulla**
Resolution Professional For Fabtech Projects & Engineers Limited
Regn no - IBBI /IPA -001/IP-P00323/2017-18/10593
Address: 201, Satchitanand Bldg, 12th Road, Khar (W), Mumbai- 400052
Place: Mumbai | Date: 27th August, 2020

## GUJARAT LEASE FINANCING LTD.
**(CIN: L65990GJ1983PLC006345)**
**Regd. Office:** 6th Floor, Hasubhai Chambers, Opp: Town Hall, Ellisbridge, Ahmedabad-380006.
Phone No.: 079-26575722, 079 – 26575180 Website : www.gujaratleasefinancing.co.in,
E-mail : glflho_ahm@yahoo.co.in

### NOTICE OF 37TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 37th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Saturday, 26th September, 2020 at 9:30 am** IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM which is being circulated for convening of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs vide its circular dated 05th May, 2020 read with circular dated 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars"), permitted the holding of AGM through VC / OAVM without physical presence of the Shareholders at common place. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY 2019-20 will be held through VC / OAVM. Shareholders can attend and participate in the said AGM only through the VC / OAVM facility as per the instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 12th May, 2020, Notice of the AGM alongwith the Annual Report for FY 2019-20, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participant (DP). These documents can be downloaded from the website of the Company: www.gujaratleasefinancing.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

Pursuant to the provisions of section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing the e-voting facility through CDSL. This facility is being provided to Shareholders holding shares in physical and dematerialized form (even if email addresses are not registered with the Company / DP), as on the cut-off date i.e. **Saturday, 19th September, 2020** to exercise their right to vote by electronic means on any or all of the business specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting at AGM are forming part of the Notice of AGM.

In case Shareholders have not registered their email addresses with the Company / DPs they may follow the process detailed below for registration of their email address:

| | |
|---|---|
| **Physical Holding** | The shareholder may register his / her email address, mobile number and bank details by down loading updation of information form from the Company's website i.e. **www.gujaratleasefinancing.co.in** or from Company's Registrar website i.e. **www.mcsregistrars.com.** After filling and signing the form and attaching self attested copy of PAN card, address proof, cancelled cheque leaf and send all documents to the Company's email address at **glflho_ahm@yahoo.co.in/glflinvestors@gmail.com** or to the Company's Registrar M/s. MCS Share Transfer Agent Limited's email address at **mcsstaahmd@gmail.com**. |
| **Demat Holding** | The demat shareholder may register his / her email address, mobile number and bank details along with self attested copy of PAN and address proof and cancelled cheque leaf to his/her DPs. |

By order of the Board
For **Gujarat Lease Financing Limited**

Place : Ahmedabad
Date : 26th August, 2020

**Kamlesh Patel**
COMPANY SECRETARY

## AGARWAL INDUSTRIAL CORPORATION LIMITED.
AGARWAL GROUP
Regd: Office : Unit 201-202, Eastern Court, Sion Trombay Road Chembur, Mumbai 400 071.
Tel No. 022-25291149/50. Fax : 022-25291147
CIN L99999MH1995PLC084618
Web Site : www.aicltd.in, Email : contact@aicltd.in
**EXTRACT OF STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND THREE MONTHS ENDED JUNE 30, 2020**

| S. No. | Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended June 30, 2020 | Quarter Ended June 30, 2019 | Year Ended March 31, 2020 | Quarter Ended June 30, 2020 | Quarter Ended June 30, 2019 | Year Ended March 31, 2020 |
| | | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations | 13,415.56 | 25,717.99 | 75,159.96 | 14,745.16 | 26,203.31 | 78,702.58 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional) | 164.93 | 576.24 | 2,023.49 | 445.98 | 851.15 | 3,109.05 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 164.93 | 576.24 | 2,023.49 | 445.98 | 851.15 | 3,109.05 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 119.93 | 380.24 | 1,476.28 | 399.77 | 654.15 | 2,555.39 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 119.93 | 380.24 | 1,470.65 | 407.79 | 651.66 | 2,619.97 |
| 6 | Equity Share Capital | 1,025.87 | 1,025.87 | 1,025.87 | 1,025.87 | 1,025.87 | 1,025.87 |
| 7 | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year | - | - | 13,516.71 | - | - | 14,724.70 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | | | | |
| | 1. Basic : | 1.17 | 3.71 | 14.39 | 3.90 | 6.38 | 24.91 |
| | 2. Diluted : | 1.17 | 3.71 | 14.39 | 3.90 | 6.38 | 24.91 |

NOTES:
1 The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results along with detailed Notes are available on the websites of Stock Exchanges at www.bse.india.com and www.nse-india.com and also on the Company's website at www.aicltd.in
2 The above Consolidated and Standalone Unaudited Financial Results for the quarter ended June 30, 2020 were reviewed by Audit Committee approved by the Board of Directors in their respective meetings held on August 26, 2020
3 These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards)(Amendments) Rules, 2016.
4 These financial results have been stated in accordance with the modified format as per SEBI's Circular - CIR/ CFD/FAC/62/2016 dated July 05, 2016 and in accordance with Ind AS 101 and Schedule III (Division II) to the Companies Act, 2013 as applicable to the Ind AS compliant companies.
5 There has been no material adverse but only consequential impact of CoVID – 19 pandemic on the Company and its operations / profitability during the Quarter ended on June 30, 2020. As we pass by subsequent quarters of the financial year ending March 31, 2021, its effect, if any, on Company's operations / profitability could only be assessed in due course.

For Agarwal Industrial Corporation Limited
Sd/-
Lalit Agarwal
Whole Time Director
DIN No. 01335107

Place : Mumbai
Date : August 26, 2020

## MAGADH SUGAR & ENERGY LTD

CIN: L15122UP2015PLC069632
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin - 261 121
Email: magadhsugar@birlasugar.org; Website: www.birla-sugar.com
Phone (05862) 256220 Fax (05862) 256225

### NOTICE

1. Notice is hereby given that the Sixth Annual General Meeting of the Company ("AGM") will be convened on Tuesday, September 22, 2020 at 11:00 a.m. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular/s") and Circular No. SEBI/H0/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), collectively referred to as "relevant circulars" without the physical presence of the Members at a common venue, to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast at www.evoting.nsdl.com using your login credentials.
2. The Notice of the 6th AGM and the Annual Report for the financial year 2019-20 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular/s and the SEBI Circular. Members can join and participate in the 6th AGM through VC/ OAVM facility only. The instructions for joining the 6th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 6th AGM are provided in the Notice of the 6th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 6th AGM and the Annual Report will also be available on the website of the Company i.e. www.birla-sugar.com and the websites of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited at www.bseindia.com , www.nseindia.com and www.cse-india.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com .
3. Members holding shares in physical form who have not registered their email addresses with the Company/ Depository can obtain Notice of the 6th AGM, Annual Report and/or login details for joining the 6th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to magadhsugar@birlasugar.org or kolkata@linkintime.co.in
   a. a signed request letter mentioning your name, folio number and complete address;
   b. self attested scanned copy of the PAN Card; and
   c. self attested scanned copy of any document (such as AADHAR Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
5. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending following details/document in addition to the documents mentioned in para 3 above by email to magadhinvestors@birla-sugar.com or kolkata@linkintime.co.in
   a) Name and Branch of Bank in which dividend is to be received and Bank Account type;
   b) Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
   c) 11 digit IFSC Code; and
   d) Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
6. Pursuant to Section 91 of the Act and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations the Share Transfer Registers of the Company shall remain closed from Wednesday 16th September, 2020 to Tuesday 22nd September, 2020 (both days inclusive) for the purpose of AGM and ascertaining the eligibility of the Members who shall be entitled to receive the dividend, if declared at the AGM.
7. Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1" April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates in the Income Tax Act,1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 6th AGM in this regard. In general, to enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category as per the ITAct with their Depository or in case shares are held in physical form, with the Company by sending email to magadhsugar@birlasugar.org
   In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ demand draft to such Member, at the earliest once the normalcy is restored.
   The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circular/s and the SEBI Circular.
8. Manner of casting vote(s) through e-voting:
   (a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
   (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.birla-sugar.com and on the website of NSDL at www.evoting.nsdl.com
   (c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
   (d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / RTA / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
(e) The same login credentials may also be used for attending the AGM through VC / OAVM.

**For Magadh Sugar & Energy Limited**
S. Subramanian
Company Secretary

Place : Kolkata
Dated: August 26, 2020

## SOLAR INDUSTRIES INDIA LIMITED

**CIN**: L74999MH1995PLC085878
**Registered office**: "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023.
**Phone**: 0712-6634555/50 **Fax**: 0712-2500200/2560202
**E-mail**: investor.relations@solargroup.com
**Website**: www.solargroup.com

### Notice calling 25th Annual General Meeting, Information of E-voting and Record date/Book closure

Notice is hereby given that the Twenty Fifth Annual General Meeting (25th AGM) of the Members of the Company is scheduled to be held on Wednesday, September 16, 2020 at 11:30 a.m. through video conferencing (VC) / other audio visual means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

In compliance with the aforesaid MCA circulars and SEBI circular dated 12th May, 2020. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to the members on August 25, 2020 whose email addresses are registered with the Company/ depositories. The Notice and Annual Report of the Company is uploaded on the Company's website www.solargroup.com . The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC/ OAVM facility, Remote e-voting facility and e-voting system during the AGM) i.e www.evoting.nsdl.com. For any communication, the shareholders may also send request to the Company's email id: investor.relations@solargroup.com.

**Instruction for remote e-voting and e-voting during AGM:**

The remote e-Voting period will commence on Sunday, September 13, 2020 (10:00 am IST) and ends on Tuesday, September 15, 2020 (5:00 pm IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares before the cut-off date for voting i.e Wednesday, September 9, 2020 may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her User Id and Password for casting the votes.

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

| | |
|---|---|
| Physical Holding | Please send scan copy of a signed request letter mentioning your folio number, complete address, scanned copy of the share certificate (front and back) email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAAR card) supporting the registered address of the Member, by email to the Company's email address investor.relations@solargroup.com or rnt.helpdesk@linkintime.co.in |
| Demat Holding | Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP. |

For details relating to remote e-Voting please refer to the notice of the AGM. If you have any queries relating to remote e-Voting please refer to the Frequently Asked Questions (FAQ's) and e-Voting user manual for shareholders available at download section of www.evoting.nsdl.com or contact at toll free number 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mahatre, Manager, NSDL, 4th floor, 'A' wing, Trade World, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Email: evoting@nsdl.co.in/pallavid@nsdl.co.in Tel: 91 22 2499 4545/ 1800-222-990.

**RECORD DATE/BOOK CLOSURE**

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 5, 2020 to Wednesday, September 16, 2020 (both days inclusive) for the purpose of determining the members eligible to receive dividend recommended by the Board of Directors for the financial year 2019-20. The dividend, if approved, will be paid between Saturday, September 19, 2020 to Friday, September 25, 2020 to:

(a) All those Beneficiaries holding shares in electronic form, as per the ownership data made available to the Company by National Securities Depository Limited (NSDL) and Central Depository Services (India) limited (CDSL) as at end of the day on September 4, 2020.
(b) All those shareholders holding shares in physical form, after giving effects to all valid share transfers which are lodged with the Company or its Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd, having their address at C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083 on or before the closing hours on September 4, 2020.

Members are requested to note the following contact details for addressing queries grievances, if any:
Mrs. Khushboo Pasari,
Company Secretary & Compliance Officer
Solar Industries India Limited
"Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440023 (MH).
Ph. : (+91) 0712-6634556, Email id: investor.relations@solargroup.com

**By Order of the Board of Directors**
Sd/-
**Khushboo Pasari**
**Company Secretary & Compliance Officer**

Place: Nagpur
Date: August 25, 2020

## Gulf Oil Lubricants India Limited

Gulf Quality Endurance Passion

**Registered Office:** IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India
**Tel.:** +91-22-6648 7777; **Fax:** +91-22-2824 8232 **Email Id:** secretarial@gulfoil.co.in
**Website:** www.gulfoilindia.com; **CIN:** L23203MH2008PLC267060

### NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2020 at 3.00 p.m. (I.S.T.) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").** The venue of the Meeting shall be deemed to be the Registered office of the Company i.e., IN Centre, 49/50, 12th Road. M.I.D.C., Andheri East, Mumbai - 400 093, India, to transact the businesses as set out in the Notice of AGM.

In accordance with the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report including the Audited Financial Statements of the Company for the year ended March 31, 2020 have been sent to the Members electronically at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date Friday, 11 September 2020, shall cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged KFin Technologies Private Limited ("RTA") to provide remote e-voting facility. All the Members are informed that:

1. The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
2. Date of completion of dispatching Notice of AGM (Electronic): August 26, 2020;
3. The remote e-voting period commences on Monday, 14 September 2020 at 9.00 am to Thursday, 17 September 2020 at 5.00 pm, IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Friday, 11 September 2020
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 17 September 2020;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on RTA's website viz. https://evoting.karvy.com;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Friday, 11 September 2020, may obtain the login ID and password by sending a request to RTA at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will not be made available at the AGM as the Meeting is being conducted by VC or OAVM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11 September 2020 only shall be entitled to avail the facility of either remote e-voting.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12 September 2020 to Friday, 18 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2020.

Shareholders may note that the Board of Directors at their Meeting held on June 17, 2020 has recommended a final dividend of ₹ 7/- per share, subject to the approval of shareholders at the ensuing AGM of the Company. The said dividend will be paid within 30 days of AGM, if approved, through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to the registered addresses once the postal facility is available.

**Manner of registering mandate for receiving dividend electronically:**

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depositaries (where the shares are in dematerialized mode) and with the RTA at einward.ris@kfintech.com (where the shares are in physical mode).

Shareholders are requested to note that pursuant to the Income Tax Act, 1961 and as amended by the Finance Act 2020 mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Act.

**Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company's RTA at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address.
- Shareholders holding shares in dematerialized mode are requested to register/ update their email addressed with the relevant Depositary Participants.

**Manner of casting vote through remote e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting is be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also available on the website of the Company.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited
Sd/-
Vinayak Joshi
Company Secretary

Place : Mumbai
Date : August 26, 2020

HINDUJA GROUP

## NAVKAR CORPORATION LIMITED

Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai 400703, Maharashtra, India
CIN: L63000MH2008PLC187146

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 02, 2020, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

The said notice may be accessed on the Company's website at www.navkarcfs.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

**For Navkar Corporation Limited**
Sd/-
**Deepa Gehani**
Company Secretary

Place : Navi Mumbai
Date : August 26, 2020

---

## INDIAN INSTITUTE OF TECHNOLOGY BOMBAY
**Materials Management Division**
**Powai, Mumbai 400 076**

**Advt. No. MMD-02/20-21**
**TENDER NOTICE**

| Sr. No | Sealed Tenders are invited for :- | Due Date |
|---|---|---|
| 1. | **Providing Kitchen Services at IIT Bombay Hospital 2020-2021**<br>**Tender No. MMD/ Kitchen Services/RC/2020-2021** | 17.09.2020 |
| 2. | **Collection Centre of Specialised Pathological Tests 2020-2021**<br>**Tender No. MMD/Pathology/RC/2020-2021** | 17.09.2020 |
| 3. | **Laundry Services at IIT Bombay Hospital and Guest House 2020-21**<br>**Tender No. MMD/Laundry Service/RC/2020-2021** | 21.09.2020 |

Details at : **www.iitb.ac.in** OR **www.iitb.ac.in/en/tenders**
For other inquiries, contact **Joint Registrar (MM),**
**Ph.: 022- 2576 8800, e-mail: drmm@iitb.ac.in**

**Date : 27st August, 2020** **JOINT REGISTRAR (MM)**

---

## AURIONPRO SOLUTIONS LIMITED

**Regd. Office:** Synergia IT Park, Plot No-R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai, Thane, Maharastra- 400701.
**CIN:** L99999MH1997PLC111637
**Phone:** +91 22 4040 7070, **Fax:** +91 22 4040 7080
**Email:** investor@aurionpro.com **Website:** www.aurionpro.com

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of **Aurionpro Solutions Limited will be held on Friday, 18th September, 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")**, to transact the business as stated in the Notice convening the said meeting.

In view of the continuing restrictions on the movement of persons at several places in the country, due to outbreak of COVID-19 the Ministry of Corporate affairs ("MCA") has vide its general circular no. 20/2020 dated 05th May, 2020 read with circular no.14/2020 dated 08th April, 2020 and circular no. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and other applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), companies are allowed to hold the AGM through VC/OAVM during this year without the physical presence of Members at the common venue. In accordance with the MCA Circulars, SEBI Regulations, the AGM of the Company is being conducted through VC/OAVM.

Notice convening the AGM along with the Annual Report of the Company for the financial year 2019-20 has been sent to the Members through electronic mode (e-mail) who have registered their e-mail ids with their Depository Participants/Company on Friday,14th August, 2020 in accordance with aforesaid MCA and SEBI Circulars.

The Notice of AGM along with Annual Report for the financial year 2019-20, is available on the website of the Company at www.aurionpro.com and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Members can attend and participate in the AGM through VC/OVAM facility provided by the Company. The Instructions for joining the AGM are provided in the Notice of AGM.

Notice is also hereby given pursuant to Section 91 and 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in addition to above mentioned circulars that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 12th September, 2020 to Saturday, 19th September, 2020 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means. The Members may cast their votes on electronic voting system from any place other than the venue of the meeting (remote e-voting) or during the AGM. The Company has entered into an arrangement with NSDL for facilitating e-voting services. The remote e-voting period shall commence on Tuesday,15th September 2020, at 9:00 a.m. (IST) and end on Thursday, 17th September, 2020 at 5:00 p.m. (IST). The remote e-voting module shall be disabled for voting after 5:00 pm on Thursday, 17th September, 2020. Once the vote on a resolution is cast by the Member by remote e-voting facility, such Member cannot modify it subsequently. The voting rights shall be as per the number of equity shares held by the Member(s) as on Friday, 11th September, 2020 (cut-off date). Members are eligible to cast vote electronically as well as during the AGM only if they are holding shares as on cut-off date. Members who have acquired shares after the dispatch of the Annual Report and holding shares as of the cut-off i.e Friday, 11th September, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM. The Members who have cast their vote through remote e-voting may participate in AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The procedure of electronic voting is available in the Notice of the 23rd Annual General Meeting. In case of any queries/grievances pertaining to e-voting, you may refer to the Notice of 23rd AGM or Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of https://www.evoting.nsdl.com or call at 1800 222 990.

Members who have not registered their email addresses or wish to change/update communication details (Address, Bank details, Phone No. etc) and to received dividend directly in bank account thorugh Electronic Clearing Services (ECS) or any other means.

| Sr. No. | Type of Change | Physical Holding | Demat Holding |
|---|---|---|---|
| 1 | Change/Registered Email Address/ Phone No. | Request letter along with self-attested copy of Permanent Account Number (PAN) | Demat holders are requested to contact their depository participants. |
| 2 | Updating Address | Request letter<br>old address proof<br>new address proof<br>(Aadhaar card/Electricity Bill etc) | |
| 3 | Updating Bank Details/Receiving Dividend directly in Bank Account | Request letter along with cancelled cheque (bearing Name of Holder) and self-attested copy of PAN | |

Physical shareholders are requested to send above mentioned documents to the Registrar and Share Transfer Agent of the Company M/s. Bigshare Services Pvt Ltd. at investor@bigshareonline.com or dispatch at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road Marol, Andheri (E), Mumbai - 400059. Tel no. 022-62638200.

The documents mentioned in Notice of the AGM are available for inspection. The Members may send request for the inspection of the referred documents by sending mail at investor@aurionpro.com.

The Members who have not received the Annual Report, may download it from the Company's website or may request for electronic copy of the same by writing to the Company Secretary at investor@aurionpro.com.

**By Order of the Board**
**For Aurionpro Solutions Limited**
**Sd/-**
**Ninad Kelkar**
**Company Secretary**

Place : Navi Mumbai
Date : 27th August, 2020

---

## Blossom Industries Ltd

Registered Office : Village Jani Vankad, Nani Daman
Daman-396 210 (U.T. Of Daman & Diu)
CIN U31200DD1989PLC003122
Email : blossom@bildaman.com, Website : www.khemanigroup.com
Phone No. : +91-260-6687800

**Notice of 31°Annual General Meeting, Book Closure and Remote E-Voting information**

NOTICE is hereby given that the Thirty First (31°)Annual General Meeting ('AGM') of the Members of **Blossom Industries Limited** ('the Company') (CIN : U31200DD1989PLC003122) will be held on **Monday, September 21, 2020at 11 a.m.** (IST) through two way Video Conferencing ('VC') facility/other audio visual means ("OAVM') ONLY, to transact the business as set out in the Notice of the AGM in accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020. The Notice of the31°AGM along with the Annual Report 2019-20 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories as on August 28, 2020. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 31st AGM will be available on the website of the Company athttps://www.khemani-group.com/investor_corner.html and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.
The Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDLfor facilitating voting through electronic means.

Members who have not yet registered their e-mail addresses are requested to send email to blossom@bildaman.com with a request to receive the Notice of the AGM and Annual Report 2019-20 electronically before 5:00 p.m. (IST) on Wednesday, September 16, 2020 along with following details/documents :

a. Incase shares are held in physical mode, physical shareholders are requested to 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)
b. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card).

Members holding shares in physical and who do not have login ID and password for remote e-Voting can either retrieve the initial password emailed to them on their registered email id and if their email id is not registered, then they may send email to evoting@nsdl.co.in mentioning theirdemat account number/folio number, PAN, name and registered address. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

For **Blossom Industries Limited,**
**Amit Khemani**
**Managing Director**
**DIN : 00057283**

**Place : Daman**
**Date : August 25, 2020**

---

Gulf Quality Endurance Passion

## Gulf Oil Lubricants India Limited

**Registered Office:** IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India
**Tel.:** +91-22-6648 7777; **Fax:** +91-22-2824 8232 **Email Id:** secretarial@gulfoil.co.in
**Website:** www.gulfoilindia.com; **CIN:** L23203MH2008PLC267060

**NOTICE OF ANNUAL GENERAL MEETING,**
**E-VOTING INFORMATION AND BOOK CLOSURE DATES**

Notice is hereby given that the 12th Annual General Meeting (AGM) of the Company will be held on **Friday, September 18, 2020 at 3.00 p.m. (I.S.T.) through Video Conference ("VC") or Other Audio Visual Means ("OAVM").** The venue of the Meeting shall be deemed to be the Registered office of the Company i.e., IN Centre, 49/50, 12th Road. M.I.D.C., Andheri East, Mumbai - 400 093, India, to transact the businesses as set out in the Notice of AGM.

In accordance with the General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India (SEBI), the Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report including the Audited Financial Statements of the Company for the year ended March 31, 2020 have been sent to the Members electronically at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The aforesaid documents are also available on the website of the Company viz. www.gulfoilindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and rules thereunder read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Members holding shares either in physical form or electronic form, as on the cut-off date Friday, 11 September 2020, shall cast their vote electronically on the businesses as set forth in the Notice of the AGM through electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged KFin Technologies Private Limited ("RTA") to provide remote e-voting facility. All the Members are informed that:

1. The businesses as set forth in the Notice of the AGM may be transacted through voting by electronic means only;
2. Date of completion of dispatching Notice of AGM (Electronic): August 26, 2020;
3. The remote e-voting period commences on Monday, 14 September 2020 at 9.00 am to Thursday, 17 September 2020 at 5.00 pm, IST;
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM: Friday, 11 September 2020
5. Remote e-voting shall not be allowed beyond 5:00 p.m. on Thursday, 17 September 2020;
6. The Notice of AGM is available on Company's website viz. www.gulfoilindia.com and on RTA's website viz. https://evoting.karvy.com;
7. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as of the cut-off-date i.e. Friday, 11 September 2020, may obtain the login ID and password by sending a request to RTA at their e-mail ID evoting@karvy.com;
8. The facility for voting through "Ballot paper" will not be made available at the AGM as the Meeting is being conducted by VC or OAVM and the Members attending the meeting who have not casted their vote by remote e-voting shall be able to exercise their right at the meeting. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
9. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Friday, 11 September 2020 only shall be entitled to avail the facility of either remote e-voting.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website https://evoting.karvy.com under the Help & FAQ's Section or you can contact on Toll Free Number 1800-3454-001 or Mr. Shankar Reddy, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, State Telangana at designated e-mail ID evoting@karvy.com, who will address the grievances related to electronic voting. The Members may also write to Company Secretary at secretarial@gulfoil.co.in or at the Registered Office address.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12 September 2020 to Friday, 18 September 2020 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend, if declared at the aforesaid AGM, in respect of the financial year ended on March 31, 2020.

Shareholders may note that the Board of Directors at their Meeting held on June 17, 2020 has recommended a final dividend of ₹ 7/- per share, subject to the approval of shareholders at the ensuing AGM of the Company. The said dividend will be paid within 30 days of AGM, if approved, through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to the registered addresses once the postal facility is available.

**Manner of registering mandate for receiving dividend electronically:**

To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their Depositaries (where the shares are in dematerialized mode) and with the RTA at einward.ris@kfintech.com (where the shares are in physical mode).

Shareholders are requested to note that pursuant to the Income Tax Act, 1961 and as amended by the Finance Act 2020 mandates that dividend paid or distributed by the Company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the necessary documents in accordance with the provisions of the Act.

**Manner of registering/ updating email addresses:**

- Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company's RTA at einward.ris@kfintech.com along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address.
- Shareholders holding shares in dematerialized mode are requested to register/ update their email addressed with the relevant Depositary Participants.

**Manner of casting vote through remote e-voting:**

- Shareholders will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting is be made available to the Shareholders through email after successfully registering their email addresses in the manner provided above.
- The detailed procedure for casting the votes through e-voting is provided in the Notice of the AGM. The details are also available on the website of the Company.

By order of the Board of Directors
For Gulf Oil Lubricants India Limited
Sd/-
Vinayak Joshi
Company Secretary

Place : Mumbai
Date : August 26, 2020

HINDUJA GROUP

---

## PUBLIC NOTICE

Smt. Bakshika Pradeep Mehta, a joint member of Dev Nagar D Co-Op. Housing Society Ltd. holding Flat No. D.98 expired on 11.11.2019. Mrs. Winnie Bajaria, her Nominee as well as the other co-owner of the said flat reported that she has lost or misplaced the original Share Certificate No. 02 dated 1st August, 2006 bearing Dist. Nos. 06 to 10 issued by the Society against the said flat.

The Society proposes to issue a duplicate Share Certificate to her. Claims and objections, if any, are invited by the said Society against issue of a Duplicate Share Certificate to her. The same should be lodged either with the Hon. Secretary of the said Society or at the office of Shri P.C. Thomas, Advocate High Court, Shop No. 10A, Estee Apartments, Saibaba Nagar, Borivali (West), Mumbai 400 092 within 14 days, with supporting documents, if any, failing which needful will be done.

**Sd/-**
**(P. C. THOMAS)**
**ADVOCATE HIGH COURT**
Place: Mumbai, Date: 27.08.2020

---

## PUBLIC NOTICE

Notice is hereby given that Mr. Divyesh Kirtikumar Shah and Master Vyom Divyesh Shah, are intending to sell and transfer and our client is intending to purchase the property and shares as more particularly described in the schedule hereunder written, free from all encumbrances.

Any person / persons / body corporate / financial institution / Government having any claim against the said Property or any part thereof by way of sale, lease, leave and license, charge, lien, lis pendens, inheritance, mortgage, gift, exchange, trust, bequest, maintenance, tenancy, easement, possession, occupation or otherwise any interest howsoever are hereby requested to make the same known in writing along with the notarized copy of the supporting documentary evidence in respect thereof to the undersigned at our address at **Office No.1, Mehta Building, 1st Floor, Nagindas Master Road, Fort, Mumbai – 400 023**, within a period of 14 days from the date of publication of this notice, failing which the claims, if any, shall be considered to have been waived and / or abandoned.

**THE SCHEDULE ABOVE REFERRED TO:**

All that Five shares bearing distinctive Nos. 136 to 140 each of Rs. 50/- only comprised in the Share Certificate No. 28 alongwith Flat No.29, admeasuring 715 sq.ft. of carpet area on 6th floor in the Building known "Badrikeshwar Co-operative Housing Society Limited", situated at 82, Marine Drive, Mumbai – 400 002 and the said building is constructed on the plot of land bearing C.S. No. 1765 of Fort Division in the Registration District and sub-district of Mumbai City.

Dated this 27th day of August, 2020.

M/s. Shah & Furia Associates
Sd/-
Partner
Advocates & Solicitors

---

बैंक ऑफ महाराष्ट्र
Bank of Maharashtra
A GOVT. OF INDIA UNDERTAKING
एक परिवार एक बैंक

**MUMBAI ZONAL OFFICE:** Janmangal 45/47, Mumbai Samachar Marg, Fort, Mumbai - 400001. **Tel. No.:** 022-22675899
**Branch Office:** THK Branch, Himgiri Apartment, T. H. Kataria Marg, Mahim, Mumbai - 400016. **Tel. No.:** 022-24303953 • **E-mail:** bom93@mahabank.co.in
**Head Office:** Lokmangal,1501, Shivajinagar, Pune - 411005.

### SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES (APPENDIX - IV -A)

**E-auction Sale Notice for Sale of Immoveable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.**

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that below described immovable property mortgaged to Bank of Maharashtra (Secured Creditor), the **Physical Possession** of which has been taken by the Authorised Officer of Bank of Maharashtra will be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS and WHATEVER THERE IS" for recovery of the balance due to the Bank of Maharashtra from the borrowers and guarantors as mentioned in the table. Details of the Borrower/s and Guarantor/s, amount due, short description of the property and reserve price and the earnest money deposit are also given as under:

| Name & Address of Borrowers and Guarantors | Outstanding Dues for Recovery of which Property are being sold as per Demand Notice |
|---|---|
| **(1) M/s. Khatu Rent a Car Pvt. Ltd. (Borrower), Address:** 1 & 2, Damodar Building, T H K Marg, Opp Ajay Shopping Centre, Matunga (West), Mumbai - 400016.<br>**(2) Mrs. Bhagyashree Bhalchandra Khatu (Director and Guarantor), Address:** 1 & 2, Damodar Building, T H K Marg, Opp Ajay Shopping Centre, Matunga (West), Mumbai - 400016.<br>**(3) Mr. Bhalchandra Shriram Khatu (Director and Guarantor), Address:** 1 & 2, Damodar Building, T H K Marg, Opp Ajay Shopping Centre, Matunga (West), Mumbai - 400016. | **Rs 1,01,00,481/-**<br>(Rupees One Crore One Lakh Four Hundred Eighty One Only) plus unapplied interest from 28.07.2016 and expenses incurred for recovery |

| Lot No. | Description of Properties | Reserve Price | EMD Amount | Bid Increase Amount | Inspection of the property |
|---|---|---|---|---|---|
| 1) | Flat No. 8, 2nd Floor, in Laxmikant Co-operative Housing Society Ltd., Off. T H Kataria Marg, Mahim, Mumbai - 400016 bearing Final Plot No. 214 A of TOP III Cadestral Survey No. 2/635 of Mahim Division on the Registration District and Sub District Mumbai, Mumbai - 400016. **Admeasuring 480 sq.ft. built up area.** | **Rs. 1,30,56,000/-** | **Rs. 13,05,600/-** | **Rs. 50,000/-** | **05.09.2020,** between 11:00 a.m. to 05:00 p.m. (Please contact, Mrs. Meeknakshi Gavasane, Branch Manager, THK Branch, Mobile No. 7506385936 for inspection and details of the flat) |
| Date & Time for submission of request letter of participation / KYC Documents / deposit and Proof of EMD etc. **by 14.09.2020 upto 05.00 p.m.** | | | | | **Date & Time of E-auction 15.09.2020** between 11.30 a.m. to 12:30 p.m. with auto extension for 5 minutes in case bid is placed within last 5 minutes. |

**(1)** This publication notice is also 30 days statutory notice under SARFAESI Act to the above mentioned accounts' Borrowers / Guarantors / Mortgagors. **(2)** The intending purchasers / bidders are required to deposit EMD amount either through NEFT / RTGS in the **Account No.:** 60126083217, **Account Name:** AUTHORISED OFFICER MUMBAI CITY ZONE, **IFSC Code:** MAHB0000002 or by way of Demand Draft drawn in favour of Authorised Officer, Bank of Maharashtra, of the Nationalized Bank, payable at Mumbai on or before the date mentioned above. **(3)** Bidders are advised to go through the website http://www.bankeauctions.com & http://www.bankofmaharashtra.in/propsale.asp for detailed terms and conditions of auction sale before submitting their bids and taking part in the E-auction sale proceedings. **(4)** Registration of Bidders with M/s. C1 India Pvt. Ltd. for bidding in E-auction as per the requirement of the Auctioneer Company is essential. For details in this regard, kindly visit website http://www.bankeauctions.com or contact Mr. Hareesh Gowda, M/s. C1 India Pvt. Ltd., Mobile No. 9594597555 or Mr. Jay Singh, M/s. C1 India Pvt. Ltd., Mobile No. 7738866326.

**Sd/-**
**Place:** Mumbai
**Date:** 25.08.2020
Ashok Bawkar (Mob. No.: 9967876714)
**Chief Manager(ARC) & Authorized Officer, Bank of Maharashtra**

---

ICICI Bank **Branch Office:** ICICI Bank Limited, Ground Floor, Trans Trade Center, Near Floral Deck Plaza, Seepz, MIDC, Andheri- E, Mumbai- 400093.

### PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
**Notice for sale of immovable assets**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

| Sr. No. | Name of Borrower(s) /Co-Borrowers/ Guarantors/ Loan Account No. | Details of the Secured asset(s) with known encumbrances, if any | Amount Outstanding | Reserve Price / Earnest Money Deposit | Date and Time of Property Inspection | Date & Time of Auction |
|---|---|---|---|---|---|---|
| (A) | (B) | (C) | (D) | (E) | (F) | (G) |
| 1. | Mr. Shailesh Namdeo (Borrower)<br>Mrs. Rupali Shailesh Namdeo (Co- Borrower)<br>LBKLY00002718806/<br>LBKLY00002718830/<br>LBKLY00002845813 | Flat No. 2501, 25th Floor, A Wing, Building Known as Westgate CHSL, Lodha Luxuria, Village Majiwade, Thane West- 400601. Admeasuring an area of 804 sq ft and 1 car parking | Rs. 2,02,21, 342/- ( As On August 26, 2020) | Rs. 1,15,00, 000/-<br>Rs. 11,50, 000/- | September 16,2020 From 02.00 PM To 05.00 PM | September 29,2020 From 01.00PM onwards |

The online auction will be conducted on website **(URL Link- https://disposalhub.com )** of our auction agency **M/s NexXen Solutions Private Limited.** The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till **September 28, 2020** before **05:00 PM** else these secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at **ICICI Bank Limited, Ground Floor, Trans Trade Center, Near Floral Deck Plaza, Seepz, MIDC, Andheri – E, Mumbai – 400093** and thereafter they need to submit their offer through the above mentioned website only on or before **September 28, 2020** before **02:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, Ground Floor, Trans Trade Center, Near Floral Deck Plaza, Seepz, MIDC, Andheri – E, Mumbai – 400093** on or before **September 28, 2020** before **05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of **"ICICI Bank Limited"** payable at **Mumbai.**

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact **ICICI Bank Limited** on **82919 58765/ 99930 34988** or **M/s NexXen Solutions Private Limited** on **9710029933 /9810029926 /01244233933.**

Please note that Marketing agencies **1. NexXen Solutions Private Limited, 2.Augeo Asset Management Pvt.Ltd., 3. BPCM Super Value Private Ltd** have also been engaged for facilitating the sale of this property.

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.

For detailed terms and conditions of the sale, please visit **www.icicibank.com/n4p4s**

**Date: August 27, 2020**
**Place: Mumbai**
**Sd/-**
**Authorised Officer**
**ICICI Bank Limited.**

---

## G.G.DANDEKAR MACHINE WORKS LTD

**Registered Office:** 211/A, MIDC, Butibori Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur-441122
**Tel.:** (07103) 295109; **E-mail:** cs@ggdandekar.com;
**Website:** www.ggdandekar.com; **CIN: L99999MH1938PLC002869**

**Extract of Standalone and Consolidated Un-Audited Financial Results for the quarter ended 30th June, 2020**

**(Rs. in Lakhs except EPS)**

| Sl. No. | Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|---|
| | | Quarter ending 30.06.2020 (Unaudited) | Year ending 31.03.2020 (Audited) | Quarter ending 30.06.2019 (Unaudited) | Quarter ending 30.06.2020 (Unaudited) | Year ending 31.03.2020 (Audited) | Quarter ending 30.06.2019 Note No (c) |
| 1. | Total income from Operations | 40.85 | 459.55 | 116.56 | 40.85 | 459.55 | 116.56 |
| 2. | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | (34.43) | (366.78) | (106.48) | (34.43) | (366.78) | (106.48) |
| 3. | Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) | (34.43) | (366.78) | (106.48) | (34.43) | (366.78) | (106.48) |
| 4. | Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) | (33.71) | (340.79) | (106.56) | (28.15) | (339.69) | (105.46) |
| 5. | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 431.57 | (250.45) | 19.51 | 431.57 | (250.45) | 19.51 |
| 6. | Equity Share Capital | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 | 47.61 |
| 7. | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet | - | 2,895.46 | - | - | 2896.57 | - |
| 8. | Earnings Per Share (of Rs. 1/- each) (Not annualized) – | | | | | | |
| | 1. Basic: | (0.71) | (7.16) | (1.30) | (0.71) | (7.13) | (1.30) |
| | 2. Diluted: | (0.71) | (7.16) | (1.30) | (0.71) | (7.13) | (1.30) |

**Note:**

(a) The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on August 25, 2020.

(b) The above is an extract of the detailed format of Quarterly/Annual Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Stock Exchange at **www.bseindia.com** & at Company's website **www.ggdandekar.com**.

(c) The Company has consolidated Financial Results from the quarter and year ended March 31, 2020. The Consolidated Financial Results for the quarter ended 30th June 2019 are approved by the Board of Directors of the Company but have not been subjected to review by the Statutory Auditors.

**For and on Behalf of the Board**
**Sd/-**
**Mangesh S. Joshi**
**Executive Director (DIN: 07244555)**

**Place:** Pune
**Date:** August 25, 2020

वकील श्री. जॉर्ज फरगोज

जाहीर नोटीस

**वसई येथील मे.दिवाणी न्यायाधीश (व.स्तर) श्री. आर. डी. चव्हाण यांच्या न्यायालयात**

चौ.अर्ज क्र. २६/२०२०

नि.क्र. ०६

पु.ता. १०/०९/२०२०

**सौ. झेनिया डिऑन परेरा** लग्नाअगोदर **झेनिया जॉफरी परेरा** रा. गोरेटी हिला, लेट गोरेटी परेरा मार्ग, जिवन दर्शन केंद्र जवळ, गिरीज, वसई (प.), ता. वसई जि. पालघर, पिन– ४०१ २०२ ............ **अर्जदार**

वि.

**सर्व लोक** ................ **सामनेवाले**

ज्याअर्थी वरील अर्जदार ह्यांनी त्यांचे आजोबा मयत खि.चार्लस डेनियल परेरा ह्यांचा दि. ११.०६.२००१ रोजी मृत्यू झाला. त्यांची आजी मयत खि.मोनिका चार्लस परेरा ह्यांचा दि. १४.१०.२००५ रोजी मृत्यू झाला. त्यांचे वडील मयत खि.जॉफरी चार्लस परेरा ह्यांचा दि. १४.११.२०१६ रोजी मृत्यू झाला. व तसेच त्यांची आई मयत खि. झेलमा जॉफरी परेरा ह्यांचा दि. २२.०६.२०२० रोजी मृत्यू झाला. त्यांच्या मृत्यूनंतर त्यांचे कायदेशीर वारस म्हणून खालील परिशिष्टामध्ये नमूद मालमत्तेसंबंधी वारसांचा दाखला मिळविण्यासाठी सदरचा चौ.अर्ज क्र. २६/२०२० अर्ज अर्जदार याने या मे. न्यायालयात दाखल केलेला आहे.

**परिशिष्ट – १**

| Description of Property | Market Value (In Rs.) |
|---|---|
| Property No.VV06/3697 and NA and bearing City Survey No.2884, area admeasuring 230.8 Sq.mtrs., lying and being situated at Village Vasai, Sub-District-Vasai, District-Palghar, within the limits of Vasai-Virar City Municipal Corporation and within the jurisdiction of Sub-Registrar of Assurances, Vasai | 20,00,000/- |

**परिशिष्ट – २**

| Description of Property | Market Value (In Rs.) |
|---|---|
| Post Office Savings Deposits Scheme : Savings Bank – General Account No.2566263158 | 2,56,694/- + Interest thereon |

तरी सदरबाबत ज्या कोणी इसमास त्यांचे कायदेशीर वारस, हक्क, हितसंबंध किंवा हरकत असेल त्यांनी ह्या न्यायालयात दि. १०.०९.२०२० रोजी सकाळी ११.०० वा. किंवा हा जाहीरनामा प्रसिध्द झालेपासून ३० दिवसांचे आत लेखी हरकत दाखल करावी. सदरहू कायदेशीर वारस प्रमाणपत्र देण्याबाबत जर कोणत्याही इसमाची हरकत वा दावा दाखल न झाल्यास योग्य ते पुरावे व कागदपत्रे घेऊन अर्जदार ह्यांना कायदेशीर वारसांचा दाखला देण्यात येईल याची कृपया नोंद घेण्यात यावी.

आज दिनांक २५/८/२०२० रोजी माझ्या सहीनिशी व न्यायालयाच्या शिक्क्यानिशी दिली.

SEAL

हुकुमावरुन
अधीक्षक
दिवाणी न्यायालय व.स्तर,वसई

---

Trejhara

## ट्रेजहरा सोल्युशन्स लिमिटेड

**सीआयएन**:एल७२९००एमएच२०१७पीएलसी२९२३४०

**नों. कार्यालय** : युनिट नं. ६०१, सिग्मा आयटी पार्क, प्लॉट क्र. आर–२०३, आर–२०४, टी. टी. सी. इंडस्ट्रियल इस्टेट,रबाळे, नवी मुंबई, ठाणे, महाराष्ट्र–४०० ७०१.
दूरध्वनी : + ९१–२२–४०४०८०८०, फॅक्स : + ९१ २२ ४०४० ८०८१
ई–मेल : investor@trejhara.com

### वार्षिक सर्वसाधारण सभा, बुक क्लोजर आणि ई–व्होटिंगची सूचना

याद्वारे सूचना देण्यात येते की, **ट्रेजहरा सोल्युशन्स लिमिटेड**च्या सभासदांची ३री वार्षिक सर्वसाधारण सभा **(''एजीएम'') शुक्रवार १८ सप्टेंबर, २०२० रोजी स. १२.०० वा. (भाप्रवे) व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') किंवा अदर ऑडिओ व्हिज्युअल मिन्स (''ओएव्हीएम'')** मार्फत सदर सभेच्या निमंत्रणाच्या सूचनेत मांडलेले कामकाज करण्याकरिता होईल.

कोव्हीड–१९ च्या प्रादुर्भावामुळे देशभरात बऱ्याच ठिकाणी लोकांच्या वावरण्यावरील सातत्याने असलेले निर्बंध पाहता निगम व्यवहार मंत्रालयाने **(''एमसीए'')** त्यांच्या दिनांक ०५ मे, २०२० चे जनरल सर्क्युलर क्र. २०/२०२० सहवाचता दिनांक ०८ एप्रिल, २०२० चे सर्क्युलर क्र. १४/२०२० आणि दिनांक १३ एप्रिल, २०२० चे सर्क्युलर क्र. १७/२०२० **(एकत्रित उल्लेख ''एमसीए सर्क्युलर्स'')** द्वारे आणि सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया **(''सेबी'')** ने जारी केलेल्या अन्य प्रयोज्य सर्क्युलर्सनुसार कंपन्यांना एका सामाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय ह्या वर्षी व्हीसी/ओएव्हीएम मार्फत एजीएम घेण्यास परवानगी देण्यात आली आहे. एमसीए सर्क्युलर्स, सेबी रेग्युलेशन्सनुसार कंपनीची एजीएम व्हीसी/ओएव्हीएम मार्फत घेण्यात येत आहे.

आर्थिक वर्ष २०१९–२० साठी कंपनीच्या वार्षिक अहवालासह एजीएम निमंत्रणाची सूचना, वरील एमसीए आणि सेबी सर्क्युलर्सनुसार शुक्रवार, १४ ऑगस्ट, २०२० रोजी ज्यांनी त्यांचे ई–मेल आयडीज त्यांच्या इलेक्ट्रॉनिक माध्यमातून (ई–मेल) पाठवण्यात आली आहे.

आर्थिक वर्ष २०१९–२० साठीच्या वार्षिक अहवालासह एजीएमची सूचना कंपनीची वेबसाईट www.trejhara.com वर आणि स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

कंपनीने पुरवलेल्या व्हीसी/ओएव्हीएम सुविधे मार्फत सभासद एजीएम मध्ये हजर राहून सहभागी होऊ शकतात. एजीएम मध्ये सहभागी होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. कंपनी अधिनियम, २०१३ चे कलम १०८ व ९१ सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) सुधारण नियम, २०१५ ने सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ आणि त्या व्यतिरिक्त वरील सर्क्युलर्स नुसार याद्वारे ही सूचना देखील देण्यात येते की, एजीएमच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके शनिवार, १२ सप्टेंबर, २०२० पासून शनिवा, १९ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस धरून) बंद राहील.

कंपनीला तिच्या सभासदांना इलेक्ट्रॉनिक माध्यमातून एजीएम मध्ये संमत करण्याचे प्रस्तावित असलेल्या ठरावांवर मत देण्याचे अधिकार वापरण्याची सुविधा पुरवतांना आनंद होत आहे. सभासद सभेच्या ठिकाणापेक्षा अन्य कोणत्याही जागेतून (रिमोट ई–व्होटिंग) किंवा एजीएम मध्ये इलेक्ट्रॉनिक व्होटिंग सिस्टीमवरून त्यांची मते देऊ शकतील.

ई–व्होटिंग सेवा देण्यासाठी कंपनीने एनएसडीएल शी करार केला आहे. रिमोट ई–व्होटिंगचा कालावधी मंगळवार, १५ सप्टेंबर, २०२० रोजी स. ९.०० वा. (भाप्रवे) सुरु होईल आणि गुरुवार १७ सप्टेंबर, २०२० रोजी सं. ५.०० वा. (भाप्रवे) संपेल. गुरुवार १७ सप्टेंबर, २०२० रोजी सं. ५.०० नंतर रिमोट ई–व्होटिं मॉड्युल निष्क्रिय केलं जाईल. सभासदाने रिमोट ई–व्होटिंगद्वारे एखाद्या ठरावावर मत दिल्यावर अशा सभासदाला त्यानंतर त्यात सुधारण करता येणार नाही. शुक्रवार, ११ सप्टेंबर, २०२० (कट–ऑफडेट) रोजीस सभासदांनी धारण केलेल्या समभागांच्या संख्येनुसार मतदान अधिकार असतील. सभासद जर कट–ऑफ डेट रोजीस शेअर्स धारण करत असतील तरच इलेक्ट्रॉनिक पद्धतीने तसेच एजीएम मध्ये मत देण्यास पात्र असतील. ज्या सभासदांनी वार्षिक अहवाल पाठवल्यानंतर शेअर्स संपादित केले असतील आणि शुक्रवार ११ सप्टेंबर, २०२० ह्या कट–ऑफ डेट रोजीस शेअर्स धारण करत असतील ते evoting@nsdl.co.in वर एक विनंती पाठवून लॉगीन आयडी आणि पासवर्ड मिळवू शकतील. ई–व्होटिंगची सुविधा एजीएममध्ये ही उपलब्ध करून दिली जाईल आणि रिमोट ई–व्होटिंग ने त्यांचे मत न दिलेले एजीएमला हजर राहणारे सबासद एजीएम मध्ये मत देण्यास पात्र असतील. ज्या सभासदांनी रिमोट ई–व्होटिंग मार्फत त्यांचे मत दिले असेल ते रिमो ई–व्होटिंगने मत देण्याचे त्यांचे अधिकार वापरल नंतरही एजीएम मध्ये सहभागी होऊ शकतात परंतु एजीएम मध्ये पुन्हा मत देण्याची परवानगी त्यांना मिळणार नाही.

इलेक्ट्रॉनिक व्होटिंगची प्रक्रिया ३ऱ्या वार्षिक सर्वसाधारण सभेच्या सूचनेत उपलब्ध आहे. ई–व्होटिंगशी संबंधित कोणत्याही चौकशी/तक्रारींच्या बाबतीत तुम्ही ३ऱ्या एजीएम सूचना किंवा https://www.evoting.nsdl.com च्या डाऊनलोडस सेक्शन येथे उपलब्ध सभासदांसाठी फ्रिक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्युज) आणि सभासदांसाठी ई–व्होटिंग युजर मॅन्युअल पाहू शकतात किंवा १८००–२२२–९९० वर कॉल करू शकतात.

ज्या सभासदांनी त्यांचे ई–मेल अॅड्रेसेस नसतील किंवा पत्रव्यवहाराचे तपशिल बदलण्यास/अद्ययावत करण्यास (पत्ता, बँक, तपशिल, दूरध्वनी क्र. ई.) आणि इलेक्ट्रॉनिक क्लीअरिंग सर्व्हिसेस (ईसीएस) किंवा अन्य कोणत्याही माध्यमातून बँक खात्यात थेट लाभांश प्राप्त करण्यास इच्छुक असतील त्यांनी

| अनु. क्र. | बदलाचा प्रकार | प्रत्यक्ष धारणा | डिमॅट धारणा |
|---|---|---|---|
| १ | ई–मेल अॅड्रेस/ दूरध्वनी क्र. बदलणे/नोंदवणे | परमनंट अकाऊंट नंबर (पॅन) ची स्व–साक्षांकीत प्रतीसह विनंती पत्र | डिमॅट धारकांनी कृपया त्यांच्या डिपॉझिटरी पार्टीसिपंटसशी संपर्क साधावा. |
| २ | पत्ता अद्ययावत करणे | विनंती पत्र, जुना पत्ता पुरावा, नवा पत्ता पुरावा (आधार कार्ड/वीज बील इ.) | |
| ३ | बँक तपशीलांचे अद्ययावत करणे/बँक खात्यांत थेट लाभांश प्राप्त करणे. | रद्द केलेल्या चेक /धारकाचे नाव धारक व पॅनची स्व–साक्षांकीत प्रतींसह विनंती पत्र. | |

प्रत्यक्ष भागधारकांनी कृपया वरील दस्तावेज कंपनीचे रजिस्ट्रार अँड शेअर ट्रान्स्फर एजंट मे. बिगशेअर सर्व्हिसेस प्रा. लि., यांच्याकडे investor@bigshareonline.com वर पाठवावे किंवा १ला मजला, भारत टीन वर्क्स बिल्डिंग, वसंत ओअॅसिस समोर, मकवाना रोड, मरोळ, अंधेरी (पू.), मुंबई–४०० ०५९ दूर. क्र. : ०२२–६२६३८२०० येथे पाठवावेत.

एजीएमच्या सूचनेत वर्णन केलेले दस्तावेज निरीक्षणासाठी उपलब्ध आहेत. investor@trejhara.com येथे मेल पाठवून उल्लेख केलेल्या दस्तावेजांची पाहणी करण्यासाठी विनंती सभासद पाठवू शकतात.

ज्या सभासदांना वार्षिक अहवाल मिळाला नसेल ते तो कंपनीच्या वेबसाईटवरून डाऊनलोड करू शकतात किंवा investor@trejhara.com वर कंपनी सेक्रेटरींना लिहून त्याची इलेक्ट्रॉनिक प्रत मिळण्यासाठी विनंती करू शकतात.

**संचालक मंडळाच्या आदेशावरून**
**ट्रेजहरा सोल्युशन्स लिमिटेडसाठी**
**सही/–**

**ठिकाण : नवी मुंबई** — **निलेश खर्चे**
**दिनांक : २७ ऑगस्ट, २०२०** — **कंपनी सेक्रेटरी**

---

## जाहीर सूचना

श्रीम. बाक्षका प्रदीप मेहता या देव नगर डी को–ऑप. हौसिंग सोसायटी लि. च्या संयुक्त सभासद आणि फ्लॅट क्र. डी. ९८ च्या धारक असून ११.११.२०१९ रोजीस त्यांचे निधन झाले. सौ. विनी बजारिया या त्यांच्या नामनिर्देशक त्याचप्रमाणे सदर फ्लॅटच्या सह–मालक यांनी त्यांच्याकडुन सदर फ्लॅट विरोधात सोसायटी द्वारे जारी विभिन्न क्र. ०६ ते १० धारक दिनांक १ ऑगस्ट, २००६ रोजीचे मुळ शेअर प्रमाणपत्र क्र. ०२ गहाळ किंवा हरविल्याचे दर्शविले आहे.

सोसायटी त्यांना ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्यास प्रस्तावित आहे. सोसायटी त्यांना ड्युप्लिकेट शेअर प्रमाणपत्र जारी करण्याविरोधात दावे आणि आक्षेप असल्यास ते मागवित आहे. ते सदर सोसायटीचे सन्मा. सचिव किंवा श्री. पी. सी. थॉमस, वकील उच्च न्यायलय, शॉप क्र. १०ए, एस्टी अपार्टमेंटस, साईबाबा नगर, बोरिवली (पश्चिम), मुंबई ४०० ०९२ यांच्या कार्यालयात १४ दिवसांच्या आत पृष्ठ्यर्थ कागदपत्रांसह दाखल करावेत, कसूर केल्यास आवश्यक ते करण्यात येईल.

**सही/–**
**(पी. सी. थॉमस)**
**वकील उच्च न्यायालय**

ठिकाण: मुंबई दिनांक: २७.०८.२०२०

---

## जाहीर सूचना

याद्वारे सूचना देण्यात येते की, माझे अशील हे १) **श्री. आदर्श चंद्र निगम** आणि २) **सौ. पूनम आदर्श निगम** यांच्यासह पालिका वॉर्ड क्र. एफ (दक्षिण), झाकरिया बंदर क्रॉसरोड शिवडी पश्चिम, मुंबई–४०००१५ मधील परेल शिवडी विभागाच्या सी.एस. क्र. १६८ धारक जमिनीवरील बांधकामित ऋषभ टॉवर अशा ज्ञात बिल्डिंगीमधील १ खुला कार पार्किंग सह मोजमापित ६९५ चौ. फूट चटई क्षेत्राचा १ल्या मजल्यावरील त्यांचा फ्लॅट क्र. १०२ च्या खरेदीकरीता वाटाघाटी करित आहेत.

कोणत्याही व्यक्तीला सदर फ्लॅट किंवा कोणत्याही भागावर किंवा मध्ये कोणताही दावा जसे की, विक्री, अदलाबदल, गहाण, प्रभार, बक्षीस, विश्वस्त, वारसाहक्क, ताबा, भाडेपट्टा, कुळवहिवाट, उप–कुळवहिवाट, परवाना, धारणाधिकार किंवा अन्यकाही दावे असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना २२५/२२७, लल्लुभाई अमिचंद लि. दुन अपार्टमेंट्स कंपाऊंड, जे. दादाजी रोड, ताडदेव, मुंबइ–४०० ००७ येथे या तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, अन्यथा तेथे कोणतेही दावे नसल्याचे मानण्यात येईल आणि दावे असल्यास, ते त्यागित किंवा परित्यागित समजण्यात येतील आणि माझे अशिल सदर फ्लॅटच्या खरेदीकरीता प्रक्रिया पूर्ण करतील.

मुंबई, दिनांक २७ ऑगस्ट, २०२०

**सलोनी शाह**
वकील,
२२५/२२७ लल्लुभाई अमिचांद लि., दुन अपार्टमेंट्स
कंपाऊंड, जे. दादाजी रोड, ताडदेव, मुंबई–४०० ००७.

---

सारस्वत बँक

**सारस्वत को–ऑपरेटिव्ह बँक लि.**
(शेड्युल्ड बँक)

**वसुली विभाग** : ७४-सी, समाधान बिल्डिंग, २ रा मजला, सेनापती बापट मार्ग (तुलसी पाईप रोड), दादर (पश्चिम), मुंबई-४०० ०२८.
**दूरध्वनी क्र.** : +९१ २२ २४२२ १२०२ / ०४ / ०६ / ११. फॅक्स क्र. : +९१ २२ २४३८१३१०

## ई-लिलाव विक्री सूचना

**(लिलाव विक्री / बोली फक्त वेबसाईट https://sarfaesi.auctiontiger.net मार्फत करण्यात येईल.)**

**दि सिक्युरिटायझेशन ॲण्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट (सरफैसी) ॲक्ट, २००२ अंतर्गत बँकेकडे प्रभारित स्थावर मत्तेची विक्री.**

निम्नस्वाक्षरीकारांनी **सारस्वत को-ऑप. बँक. लि.**चे प्राधिकृत अधिकारी म्हणून कलम १३(२) अन्वये मागणी सूचनेनुसार सरफैसी ॲक्टच्या कलम १३(४) अन्वये खालील मत्तेचा कब्जा घेतला.

तमाम जनतेला कळविण्यात येते की, बँकेच्या थकबाकीच्या वसुलीकरिता खालील नमूद खटल्यातील प्रस्तावित मत्तेचा ई-लिलाव (सरफैसी ॲक्ट, २००२ अंतर्गत) खालील विनिर्देशानुसार **''जे आहे जेथे आहे तत्त्वाने''**, **''जे आहे जसे आहे तत्त्वाने''** आणि **''कोणत्याही दायित्वाशिवाय तत्त्वाने''** करण्यात येणार आहे :

| अ. क्र. | कर्जदार, सह-कर्जदार, हमीदार / गहाणवटदार, कायदेशीर वारस (लागू असल्यास) त्याचे नाव | ए. सूचनेची तारीख<br>बी. कब्जाचा प्रकार / तारीख<br>सी. मागणी रक्कम | मत्तेचे वर्णन | I. राखीव किंमत<br>II. इअर (इसारा अनामत रक्कम)<br>III. बोली वाढविण्याची रक्कम<br>निरीक्षणाची तारीख / वेळ<br>इअर व केवायसी सादर करण्याची अंतिम तारीख / वेळ<br>ई-लिलावाची तारीख / वेळ |
|---|---|---|---|---|
| १ | **कर्जदार :**<br>**१. मेसर्स मैत्रीज् कार मॉल (इं) प्रा. लि.**<br><br>**हमीदार :**<br>२. श्री. शाह चेतन जी.<br>३. श्री. शाह गोपाल एल.<br>४. सौ. शाह मनीषा चेतन<br>५. सौ. शाह दिना गोपाल<br><br>**गहाणदार :**<br>मेसर्स मैत्रीज् कार मॉल (इं) प्रा. लि. | ३०.०५.२००९<br><br>प्रत्यक्ष / १०.१०.२००९<br><br>३०.०४.२००९ रोजीस रु. ५,५३,२३,३२६.०० सह त्यावरील पुढील व्याज. | युनिट क्र. बी-२/१०१ (मोजमापित क्षेत्र ३००० चौ. फूट बिल्ड अप), पहिला मजला, आनंद कृपा टॉवर, हजुरी नाका, दर्गा रोड, मर्फी टॉवरच्या मागे, ठाणे (पश्चिम)-४०० ६०४. | रु. १७५.०० लाख<br>रु. ४४.०० लाख<br>रु. १.०० लाख<br>०५.०९.२०२० स. ११.०० ते दु. १.००<br>०९.०९.२०२० सायं. ५.०० पर्यंत<br>११.०९.२०२० दु. २.०० ते संध्या. ४.०० |
| | | | युनिट क्र. बी-२/१०३ (मोजमापित क्षेत्र २६०० चौ. फूट बिल्ड अप), पहिला मजला, आनंद कृपा टॉवर, हजुरी नाका, दर्गा रोड, मर्फी टॉवरच्या मागे, ठाणे (पश्चिम)-४०० ६०४. | रु. १३५.०० लाख<br>रु. ३४.०० लाख<br>रु. १.०० लाख<br>०५.०९.२०२० स. ११.०० ते दु. १.००<br>०९.०९.२०२० सायं. ५.०० पर्यंत<br>११.०९.२०२० दु. २.०० ते संध्या. ४.०० |

*** प्रदानाच्या आणि / किंवा वसुलीच्या तारखेपर्यंत पुढील प्रयोज्य व्याज, केलेले अनुषंगिक परिव्यय, खर्च, आकार इ.सहित.**

लिलाव हा बँकेचे मंजुरीत सेवा पुरवठादार **मे. ई-प्रॉक्युरमेंट टेक्नॉलॉजीज् लिमिटेड (ऑक्शन टायगर)** द्वारे होईल. बोली अर्ज, सदर विक्री / लिलावाच्या अटी व शर्ती व बोली / प्रस्ताव जमा करण्याची पद्धत **https://sarfaesi.auctiontiger.net** या त्यांच्या वेबसाईटवर उपलब्ध असेल.

**सरफैसी ॲक्ट, २००२ च्या नियम ८ (६) प्रमाणे वैधानिक सूचना**

ही सूचना म्हणजे विक्रीच्या तारखेपूर्वी संपूर्ण थकबाकी प्रदान करण्याकरिता सदर कर्जाच्या कर्जदार / सह-कर्जदार / हमीदार आणि गहाणदार यांनादेखील एक सूचना आहे. कसूर केल्यास वर उल्लेख केलेल्या लिलावाच्या तारखेस मिळकत विकली जाईल.

**दिनांक** : २७.०८.२०२० — स्वाक्षरी/-
**ठिकाण** : मुंबई — (टीप : स्वैर भाषांतर तफावत आढळल्यास मूळ इंग्रजी ग्राह्य) — **प्राधिकृत अधिकारी**
**सारस्वत को-ऑप. बँक लिमिटेड**

---

IDFC
IDFC MUTUAL FUND

## Notice - Cum - Addendum No. 23 of 2020

**Addendum to the Statement of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) of the schemes of IDFC Mutual Fund**

**Introduction of facility to transact in units of schemes through Indian Commodities Exchange Limited (ICEX) platform:**

Notice is hereby given that an additional facility for transacting in the units of all open ended schemes and to subscribe for new fund offers of IDFC Mutual Fund (IDFCMF) through the platform provided by Indian Commodities Exchange Limited (ICEX) is being introduced **with effect from September 01, 2020** ("Effective Date"). Currently, this facility is available only for physical / non-demat transactions.

Following guidelines shall be applicable for transactions executed through the ICEX platform:

1. All trading members of ICEX and Mutual Fund Distributors who are registered with Association of Mutual Funds in India ("AMFI") as Mutual Fund Advisors/Distributors and empaneled with IDFCMF and permitted by ICEX to use its platform shall be eligible to offer purchase/redemption/ switch of units to the investors of the scheme(s) through ICEX platform in **physical or non-demat mode only** and it shall be treated as an Official Point of Acceptance of Transactions ("OPAT").
2. The window for transaction in units on the ICEX platform will normally be available between 9 a.m. and 3 p.m. or such other timings as may be decided from time to time by ICEX in line with the cut-off time fixed/revised by SEBI from time to time. Transactions entered beyond the above mentioned time will be considered for next business day.
3. Transactions for this purpose shall mean all financial transactions i.e. purchase (including systematic registrations like SIP / STP / SWP), additional purchase, redemption and switches.
4. Clearing Members/ICEX/Metropolitan Clearing Corporation of India Limited (MCCIL) shall be required to comply with the conditions stipulated in SEBI circular vide reference no. 11/183204/2009 dated November 13, 2009 for stock brokers viz AMFI/NISM Certification, code of conduct prescribed by SEBI for Intermediaries of Mutual Fund.
5. Investors will be required to comply with Know Your Customer ("KYC") norms as prescribed by ICEX and IDFCMF to avail this facility.
6. Time stamping as evidenced by confirmation slip given by ICEX mechanism will be considered for the purpose of determining applicable NAV and cut off timing for the transactions. The applicability of NAV will be subject to guidelines issued by SEBI from time to time on uniform cut off time for applicability of NAV.
7. The investors are requested to note that the allotment of NAV will be based on the time stamping of transaction on the server of ICEX and the receipt of Funds into the account of the respective schemes of the AMC/IDFCMF from the Clearing Corporation, within the overall guidelines issued by SEBI on the matter, from time to time. The payment by the investor to the Clearing Corporation will not entitle the investor for the NAV until the same is transferred into the scheme's account of the AMC/IDFCMF by the MCCIL, before the stipulated cut off time, if the sum of all transactions by any specific investor in a particular scheme (at portfolio level) during any Business day equals to Rs. 2 lakhs or more for non-Liquid Schemes and for all purchase cases of Liquid Fund, irrespective of the amount. The redemption request shall be accepted by the Exchange upto the cut off time stipulated and revised by SEBI from time to time, failing which the request shall be processed with the NAV applicable for the next permissible business day.
8. MF Distributors shall not handle pay out/pay in of funds as well as units on behalf of investor. Pay in will be directly received by the MCCIL, recognized clearing corporation and payout will be made directly to the Investors account. In the same manner, units shall also be allotted or redeemed directly to/by the investors.
9. In case of a Member/Broker, payment of redemption proceeds to the Clearing Corporation/Broker/ Member by the AMC/IDFCMF shall discharge the AMC/IDFCMF of its obligation of payment to respective investor through the Member/Broker. Similarly, in case of purchase of units, crediting units into the Pool Account of the Clearing Corporation/Broker/Member concerned shall discharge the AMC/ IDFCMF of its obligation to allot units, to respective investor through the Member/Broker.
10. The facility of transacting in mutual fund schemes through ICEX infrastructure is available subject to such limits, operating guidelines, terms and conditions as may be prescribed by the ICEX/SEBI/ IDFCMF from time to time.
11. For any grievances with respect to transactions executed through ICEX platform, the investors/unit holders are requested to approach their Distributor or the investor grievances cell of the ICEX.

All the other features, terms and conditions of the Schemes of IDFC Mutual Fund, as stated in the Scheme Information Document (SID) and the Key Information Memorandum (KIM) of the Schemes, read with the addenda issued from time to time, remain unchanged.

**This Notice cum addendum forms an integral part of the SAI, SID and KIM of the Schemes of IDFC Mutual Fund, read with the addenda.**

**Place** : Mumbai
**Date** : August 26, 2020

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

---

ICICI Bank

**शाखा कार्यालय:** आयसीआयसीआय बँक लि., तळ मजला, ट्रान्स ट्रेड सेंटर, फ्लोरल डेक प्लाझा जवळ, सीप्झ, एमआयडीसी, अंधेरी– पू., मुंबई– ४०००९३

### जाहीर सूचना – तारण मत्तेच्या विक्रीसाठी निविदा व लिलाव

**(नियम ८(६) चे तरतुदीकडे पहा)**

**स्थावर मिळकतीच्या विक्रीकरिता सूचना**

सिक्युरीटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेट्स अँड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट कायदा २००२ सह नियम ८(६) च्या तरतुदीनुसार स्थावर मालमत्तेचा ई–लिलाव विक्री सूचना.

सर्वसामन्य लोक आणि विशेषत: कर्जदार आणि जामीनदार यांना सूचना देण्यात येत आहे की खाली वर्णन केलेली स्थावर मालमत्ता जी सिक्युअर्ड क्रेडीटर यांच्याकडे गहाण/ चार्ज्ड करण्यात आली असून, त्याचा प्रत्यक्ष ताबा आयसीआयसीआय बँक लि.चे अधिकारी यांनी घेतला असून ती ''जसे आहे जिथे आहे'' ''जे आहे ते आहे '', आणि ''तेथे जे असेल ते '' या आधारे होणार आहे, त्याचे तपशील खाली देण्यात आले आहेत.

| अ. क्र. (अ) | कर्जदाराचे/सह. कर्जदाराचे/ हमीरदाराचे नाव/ कर्ज खाते क्रमांक (बी) | काही असल्यास ज्ञात बोजासह तारण मत्तेचा तपशील (सी) | येणेबाकी रक्कम ₹ (डी) | आरक्षित मूल्य / इसारा अनामत ठेव (ई) | मालमत्तेच्या परीक्षणाची तारीख आणि वेळ (एफ) | लिलाव तारीख आणि वेळ (जी) |
|---|---|---|---|---|---|---|
| १. | श्री शैलेश नामदेव (कर्जदाराचे) श्रीमती रुपाली शैलेश नामदेव (सह–कर्जदाराचे) एलबीकेएलव्हाय००००२७१८८०६/ एलबीकेएलव्हाय००००२७१८८३०/ एलबीकेएलव्हाय००००२८४५८१३ | फ्लॅट क्र. २५०१, २५वा मजला, ए विंग, वेस्ट गेट सीएसएलएल म्हणून ओळखली जाणारी इमारत, लोढा लक्सुरिया, व्हिलेज माजिवडे, ठाणे पश्चिम– ४००६०१. मोजमापित क्षेत्र ८०४ चौरस फूट आणि १ कार पार्किंग च्यासह | ₹ २,०२,२१,३४२/- (दि. ऑगस्ट २६, २०२० पर्यंत | ₹ १,१५,००,०००/- / ₹ ११,५०,०००/- | सप्टेंबर १६, २०२० दुपारी ०२:०० ते संध्याकाळी ०५:०० पर्यंत | सप्टेंबर २९, २०२० दुपारी ०१:०० पासून |

ऑनलाईन लिलाव युआरएल लिंक– https://disposalhub.com मे. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड, या लिलाव एजन्सीच्या वेबसाईटवर आयोजित करण्यात येईल. तारणदार/नोटीसी यांना **दि. सप्टेंबर २८, २०२०** रोजी **संध्याकाळी ५.००** पूर्वी एकूण थकबाकी आणि पुढील व्याजासह रक्कम परतफेड करण्याची संधी देण्यात येत आहे. अन्यथा सदर तारण मालमत्तावरील परिशिष्टाप्रमाणे विक्री करण्यात येईल. संभाव्य बोलीदारांनी बयाणा रक्कम (ईएमडी) **आयसीआयसीआय बँक लिमिटेड, तल मजला, ट्रान्स ट्रेड सेंटर, फ्लोरल डेक प्लाझा जवळ, सीप्झ, एमआयडीसी, अंधेरी– पू., मुंबई– ४०००९३** यांचेकडे डीमांड ड्राफ्ट (डीडी) (कॉलम ई पहा) सादर करावी आणि त्यानंतर त्यांनी त्यांचा प्रस्ताव फक्त वर नमूद वेबसाईटमार्फत दि. **सप्टेंबर २८, २०२०** रोजी **दु. ०२.००** वाजणेपूर्वी ईएमडीच्या पैसे भरल्याच्या पुराव्यासाठी बँक पोचसह – डीडीची स्कॅन केलेल्या ईमेजसह सादर करणे आवश्यक आहे. कृपया नोंद घ्यावी, जर संभाव्य बोलीदारांना वेबसाईटमार्फत त्यांचे प्रस्ताव सादर करणे शक्य नसल्यास, स्वाक्षरीकृत निविदा दस्तावेजाची प्रत **आयसीआयसीआय बँक लिमिटेड, तल मजला, ट्रान्स ट्रेड सेंटर, फ्लोरल डेक प्लाझा जवळ, सीप्झ, एमआयडीसी, अंधेरी– पू., मुंबई– ४०००९३** येथे दि. **सप्टेंबर २८, २०२०** रोजी **संध्याकाळी ५.००** वाजणेपूर्वी सादर करता येतील. बयाणा रक्कम राष्ट्रीयकृत/वर्गीकृत बँकेकडील डीडी/पीओ **''आयसीआयसीआय बँक लिमिटेड** यांच्या नावे **मुंबई** येथे देय सादर करावा.

पाहणीसंबंधित, लिलावाच्या शर्ती व अटी किंवा निविदा सादर करण्याशी संबंधित कोणत्याही खुलाशाकरिता कृपया संपर्क आयसीआयसीआय बँक लिमिटेडला **८२९११९५८७६५/ ९९९३०३४९८८** वर किंवा मे. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड **९७१००२९९३३/९८१००२९९२६/०१२४४२३३९३३** वर संपर्क करा.

कृपया नोंद घ्यावी की मार्केटिंग एजन्सी **१. नेक्सझेन सोल्यूशन्स प्रायव्हेट लिमिटेड २. ऑजीओ ॲसेट मॅनेजमेंट प्रायव्हेट लिमिटेड., ३. बीपीसीएम सुपर व्हॅल्यू प्रायव्हेट लिमिटेड** यांनादेखील सदर मालमत्तेच्या विक्री सुविधेसाठी नेमण्यात आले आहे.

कोणतेही कारण न देता कोणतीही किंवा सर्व बोली स्विकारणे किंवा नाकारणेचा अधिकार प्राधिकृत अधिकाऱ्यांकडे राखीव आहे. विक्रीच्या विस्तृत शर्ती व अटींकरिता कृपया भेटा, **https://www.icicibank.com/n4p4s.**

**दिनांक: ऑगस्ट २७, २०२०** — **स्वाक्षरित/–**
**ठिकाण: मुंबई** — **प्राधिकृत अधिकारी**
**आयसीआयसीआय बँक लिमिटेड**

---

Gulf Quality Endurance Passion

## गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेड

**नोंदणीकृत कार्यालय:** इन सेंटर, ४९/५०, १२ वा मजला, एम. आय. डी. सी. अंधेरी पूर्व, मुंबई – ४०० ०९३, भारत.
**दूरध्वनी:** +९१–२२–६६४८ ७७७७; **फॅक्स:** +९१–२२–२८२४ ८२३२; **ईमेल आयडी:** secretarial@gulfoil.co.in;
**वेबसाइट:** www.gulfoilindia.com; **सीआयएन:** L23203MH2008PLC267060

### वार्षिक सामान्य सभा, ई–मतदान माहिती आणि पुस्तक समाप्ती तारखेची सूचना

ह्याद्वारे सूचना दिली जात आहे की कंपनीची १२ वी वार्षिक सामान्य सभा (एजीएम) **शुक्रवार, १८ सप्टेंबर २०२० रोजी दुपारी ३.०० वाजता (भारतीय प्रमाणवेळ) व्हिडिओ कॉन्फरंस (व्हीसी) किंवा इतर ऑडिओ विज्यूअल माध्यमांद्वारे (ओएव्हीएम)** संपन्न होत आहे. सभेचे स्थान कंपनीचे नोंदणीकृत कार्यालय म्हणजे इन सेंटर, ४९/५०, १२ वा रस्ता, एम.आय.डी.सी., अंधेरी पूर्व, मुंबई–४०० ०९३, भारत असल्याचे मानले जाईल आणि एजीएमच्या सूचनेत दिलेले कामकाज पार पाडले जाईल.

कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेलं ५ मे २०२० चं सामान्य परिपत्रक क्रमांक २०/२०२० हे ८ एप्रिल २०२० चं सामान्य परिपत्रक १४/२०२० आणि १३ एप्रिल २०२० चं सामान्य परिपत्रक १७/२०२० आणि सिक्युरिटी एक्सचेंज बोर्ड ऑफ इंडियाने (सेबी) १२ मे २०२० रोजी जारी केलेलं परिपत्रक क्रमांक एसईबीआय/एचओ/सीएफडी/सीएमडी १/ सीआयआर/पी/२०२०/७९ ह्यासोबत वाचले असता त्या अन्वये वार्षिक सामान्य सभेची सूचना आणि ३१ मार्च २०२० रोजी संपलेल्या वर्षासाठी कंपनीच्या लेखापरिक्षित आर्थिक निकालासह वार्षिक अहवाल आणि एक्सप्लेनेटरी स्टेटमेंट सदस्यांना इलेक्ट्रॉनिक माध्यमातून कंपनी/ डिपॉझिटरी सहभागींकडे नोंदवलेल्या ई–मेल पत्त्यावर पाठवले आहे. वरील कागदपत्रे कंपनीच्या www.gulfoilindia.com वेबसाइटवरही उपलब्ध आहेत.

कंपनी कायदा २०१३ च्या कलम १०८ मधील तरतुदी आणि त्या अंतर्गत नियम हे सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ मधील नियम ४४ सोबत वाचला असता त्या अन्वये शुक्रवार, ११ सप्टेंबर २०२० ह्या समाप्ती तारखेला भौतिक स्वरूपात किंवा इलेक्ट्रॉनिक स्वरूपात भागधारणा करणाऱ्या सदस्यांना एजीएममध्ये नमूद केलेल्या कामकाजावर सभेच्या स्थानाव्यतिरिक्त इतर स्थानावरून इलेक्ट्रॉनिक पध्दतीने (दूरस्थ इ–मतदान) मतदान करता येईल. दूरस्थ ई–मतदान सुविधा पुरवण्यासाठी कंपनीने केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची सेवा स्वीकारली आहे. सर्व सदस्यांना माहिती देत आहोत की:

१. एजीएमच्या सूचनेत नमूद केलेले कामकाज फक्त इलेक्ट्रॉनिक मतदानाद्वारे मतदान करून पार पाडले जाईल;
२. एजीएमची सूचना पाठवण्याचे काम पूर्ण करण्याची तारीख (इलेक्ट्रॉनिक): २६ ऑगस्ट २०२०;
३. दूरस्थ ई–मतदान सो वार, १४ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि गुरुवार, १७ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजता समाप्त होईल, भारतीय प्रमाणवेळ;
४. इलेक्ट्रॉनिक माध्यमांद्वारे किंवा एजीएममध्ये मत देण्याची पात्रता ठरवण्याची अंतिम तारीख: शुक्रवार, ११ सप्टेंबर २०२०
५. दूरस्थ ई–मतदान गुरुवार, १७ सप्टेंबर २०२० रोजी सायंकाळी ५.०० नंतर मान्य केलं जाणार नाही.
६. एजीएमची सूचना कंपनीच्या www.gulfoilindia.com वेबसाइटवर आणि आरटीएच्या https://evoting.karvy.com वेबसाइटवर उपलब्ध आहे.
७. ज्या सदस्याकडे कंपनीचे भाग आहेत आणि सूचना पाठवून झाल्यानंतर तो कंपनीचा सदस्य बनला आणि शुक्रवार, ११ सप्टेंबर २०२० ह्या समाप्ती तारखेला त्याने भागधारणा केली असेल तर त्याला/तिला evoting@karvy.com ईमेल आयडीवर आरटीएला विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवता येईल.
८. व्हीसी आणि ओएव्हीएमद्वारे सभा आयोजित होत असल्यामुळे एजीएममध्ये 'मतदान पत्रिकेद्वारे' मत देण्याची सुविधा उपलब्ध नसेल आणि जे सदस्य दूरस्थ ई–मतदान न करता सभेला उपस्थित असतील त्यांना सभेमध्ये मतदान करता येईल. सदस्याला दूरस्थ ई–मतदान करून एजीएममध्ये उपस्थित राहाता येईल, पण एजीएममध्ये पुन्हा मतदान करता येणार नाही.
९. ज्या सदस्यांचं नाव सदस्यांच्या नोंदवहीत किंवा डिपॉझिटरीजने सांभाळलेल्या लाभार्थी मालकांच्या नोंदवहीत शुक्रवार, ११ सप्टेंबर २०२० ह्या समाप्ती तारखेला दिसून येईल त्यांना एका दूरस्थ ई–मतदानच्या सुविधेचा लाभ घेता येईल.
१०. कोणतीही चौकशी करायची असेल तर https://evoting.karvy.com वेबसाइटवर हेल्प आणि एफएक्यूज विभागात सदस्यांसाठी वारंवार विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई–मतदान यूझर मॅन्यूअल पाहाता येईल किंवा टोल फ्री क्रमांक १८००–३४५४–००१ वर संपर्क करा अथवा श्री. शंकर रेड्डी, केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१–३२, गचीबावली, फायनान्शिअल डिस्ट्रिक्ट, नानाक्रामगुडा, हैद्राबाद–५०० ०३२, तेलंगणा राज्य यांना evoting@karvy.com वर संपर्क करा, जे इलेक्ट्रॉनिक मतदानासंबंधी तक्रारींनाही प्रतिसाद देतील. तसेच, सदस्यांना कंपनी सचिवांना secretarial@gulfoil.co.in वर लिहिता येईल किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर लिहावे.

कंपनी कायदा २०१३ च्या कलम ९१ आणि त्या अंतर्गत नियम व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ चा नियम ४२ नुसार ह्यापुढे सूचना देत आहोत की कंपनीची सदस्यांची नोंदवही आणि भाग हस्तांतरण पुस्तिका, ३१ मार्च २०२० रोजी समाप्त झालेल्या आर्थिक वर्षासाठी, जर वरील एजीएममध्ये घोषित झाला तर, लाभांश देण्यासाठी पात्रता ठरवण्याच्या हेतूने शनिवार, १२ सप्टेंबर २०२० ते शुक्रवार, १८ सप्टेंबर २०२० (दोन्ही दिवसांचा समावेश) बंद राहातील.

भागधारकांनी नोंद घ्यावी की १७ जून २०२० रोजी भरलेल्या सभेत संचालक मंडळाने दर भागासाठी रु. ७/–लाभांशाची शिफारस केली आहे, जी कंपनीच्या एजीएममध्ये भागधारकांच्या मंजुरी अधीन आहे. सदर लाभांश, जर मान्य झाला तर, एजीएमनंतर ३० दिवसांमध्ये ज्यांनी त्यांच्या बँक खात्याचा तपशील अद्ययावत केला असेल त्या भागधारकांना विविध ऑनलाइन ट्रान्सफर पध्दतीने दिला जाईल. ज्या भागधारकांनी बँक खात्याचा तपशील अद्ययावत केला नसेल त्यांना टपाल सेवा पूर्ववत झाल्यावर लाभांशाचे वॉरंट्स/डिमांड ड्राफ्ट्स/चेक्स त्यांच्या नोंदणीकृत पत्त्यावर पाठवले जातील.

**इलेक्ट्रॉनिक पध्दतीने लाभांश प्राप्त करण्याची पध्दत:**

लाभांश मिळवण्यासाठी विलंब होऊ नये ह्याकरिता भागधारकांना विनंती आहे की त्यांनी आपल्या डिपॉझिटरीजकडे (जर भाग अभौतिक स्वरूपात असतील) आणि आरटीकडे einward.ris@kfintech.com वर (जर भाग भौतिक स्वरूपात असतील) बँकेचा संपूर्ण तपशील अद्ययावत करावा.

भागधारकांना विनंती आहे की आयकर कायदा १९६१ आणि फायनान्स कायदा २०२० मध्ये बदल केल्यानुसार कंपनीने १ एप्रिल २०२० रोजी किंवा त्यानंतर दिलेला किंवा वितरित केलेला लाभांश भागधारकांच्या हाती पडताना करपात्र राहील. ज्यामुळे कंपनीला अंतिम लाभांश देताना टॅक्स अॅट सोर्सची (टीडीएस) कपात करावी लागेल. योग्य टीडीएस दराचा विचार करण्यासाठी आम्ही भागधारकांना विनंती करत आहोत की कायद्याच्या तरतुदींनुसार आवश्यक कागदपत्रे सादर करावीत.

**ई ल पत्ता नोंदवण्याची/अद्ययावत करण्याची पध्दत:**

- ज्या भागधारकांनी भौतिक स्वरूपात भागधारणा केली आहे आणि कंपनीकडे आपला ईमेल पत्ता अद्ययावत केला नाही त्यांना विनंती आहे की त्यांनी कंपनीच्या आरटीएला einward.ris@kfintech.com वर लिहून ईमेल पत्ता अद्ययावत करावा आणि सोबत ईमेल पत्ता, मोबाइल क्रमांक लिहून विनंती पत्राची स्वाक्षरी केलेली प्रत, स्वयं प्रमाणित पॅनची प्रत आणि भाग प्रमाणपत्राची प्रत पाठवून ईमेल पत्ता नोंदवावा.
- ज्या भागधारकांनी अभौतिक स्वरूपात भागधारणा केली आहे त्यांना विनंती आहे की त्यांनी संबंधित डिपॉझिटरी सहभागींकडे आपला ईमेल पत्ता नोंदवावा/अद्ययावत करावा.

**दूरस्थ ई–मतदानाद्वारे मत देण्याची पध्दत:**

- एजीएममध्ये नमूद केलेल्या कामकाजावर मत देण्यासाठी भागधारकांना दूरस्थ ई–मतदानाद्वारे दूरस्थ पध्दतीने मत देता येईल.
- भागधारकांना ई–मतदानाद्वारे मत देण्यासाठी लॉगिनचा तपशील ईमेलद्वारे कळवला जाईल, ज्यासाठी त्यांनी वर दिलेल्या पध्दतीने ईमेल पत्ता यशस्वीपणे नोंदवलेला असावा.
- ई–मतदानाद्वारे मत देण्याची तपशीलवार प्रक्रिया एजीएमच्या सूचनेत दिली आहे. तसेच, कंपनीच्या वेबसाइटवरही तपशील उपलब्ध आहे.

संचालकीय मंडळाच्या आदेशानुसार
गल्फ ऑइल ल्युब्रिकन्ट्स इंडिया लिमिटेडसाठी
स्वाक्षरी

स्थळ : मुंबई — विनायक जोशी
दिनांक : २६ ऑगस्ट २०२० — कंपनी सचिव

HINDUJA GROUP

epaper.freepressjournal.in