

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/Online Upload Copy

30 August, 2021

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

**Listing Department
National Stock Exchange of India Limited**
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

**Listing Department
Calcutta Stock Exchange Limited**

7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Notice published by way of an advertisement in respect of 31st Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means;

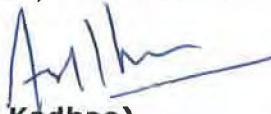
Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (the MCA Circular), we are enclosing herewith the copies of the newspaper advertisements published in all additions of 'The Financial Express' and Mumbai edition of 'Navshakti' (Marathi), today i.e. August 30, 2021, thereby intimating that the 31st Annual General Meeting of JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing/Other Audio Visual Means and information on related matters as required under the MCA Circular.

The above information is also available on the website of the Company i.e. <https://www.aionjsw.in/investors/press-releases.aspx>

You are requested to take the above information on record.

For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)


(Ajay Kadhao)
Company Secretary &
Compliance Officer

Start-up culture now vibrant: PM

PRESS TRUST OF INDIA
New Delhi, August 29

PRIME MINISTER NARENDRA Modi said on Sunday the start-up culture has become very vibrant in India with youngsters in even smaller cities embracing it, and asserted that it is a sign of India's bright future.

In his monthly 'Mann ki Baat' radio broadcast, Modi also noted that space sector reforms have caught the people's imagination and expressed confidence that a

large number of satellites will be developed by youngsters from universities, labs and other sectors.

The prime minister touched upon a host of topics, including India's rich spiritual tradition and the boost the sporting culture has received after the performance in the Tokyo Olympics, and also paid glowing tributes to hockey legend Dhyan Chand, saying he conquered the world of hockey for the country.

Noting that India won an Olympic medal in men's hockey after over four

decades, he said youths are now drawn towards sports and their parents are happy to back them. This itself is a great tribute to Dhyan Chand, Modi said.

Asserting that the young population's mindset has undergone a sweeping change, he said it is now keen on 'new destinations and new goals by taking new paths and having new aspirations'.

The momentum the sporting culture has received must be further advanced, he said, calling for sports competitions at the village level.

INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT / CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) OF IMAGICA WORLD ENTERTAINMENT LIMITED

Imagica World Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagica) and Hotel Novotel Imagica. The Company had availed debt facilities from a consortium of lenders led by the Union Bank of India (the "Lenders"). The company subsequently came under stress and had not been able to service its debt obligation due towards the Lenders.

The Lenders are desirous of seeking bids on 100% cash basis from eligible bidders, for assignment / one time settlement of the debt facilities availed by the Company from the Lenders, together with transfer of all underlying securities, pledges, guarantees, undertakings, promises issued by the Company or any third party in relation to the debt facilities to the winning bidder.

The Lenders are proposing to undertake an Open Bidding Process (the "Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities / bidder(s) in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.

BOB Capital Markets Limited (BOBCAPS) has been appointed by the Lenders as the process advisor ("Process Advisor") for the Bid Process. Interested bidders would be allowed access to the data room including the Information Memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp).

The last date for submission of the Binding Bid and necessary documents in relation thereto is **24th September, 2021 by 03:00 PM IST**. Binding Bid shall be submitted in a sealed envelope by way of physical copies addressed to **Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai - 400023**. The Bidder shall also submit an electronic copy of the Bid (password protected) through an email to magic@bobcaps.in, sammumbai@unionbankofindia.com and bm3077@unionbankofindia.com.

The selected bidder, pursuant to this process, shall be given an opportunity to become an anchor bidder in further Swiss challenge process contemplated by Lenders, subject to certain terms and conditions. Such anchor bidder will have the right to match or better the bids received during the proposed Swiss challenge process.

For all updates, amendments, modifications, corrigendum & information in relation to the Bid Process, please visit the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp) on a regular basis. In case of any clarifications, please contact the following:

Contact Persons	Telephone No.	E-Mail ID
Ms. Avantika Banerji	+91 9987593105	magic@bobcaps.in
Mr. Mukesh Kosarekar	+91 9913337155	sammumbai@unionbankofindia.com , bm3077@unionbankofindia.com

Notes:

- This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor / Lenders. The Process Advisor / Lenders reserve the right to withdraw / suspend / modify the Bid Process or any part thereof, to accept or reject any / all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
- Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
- This is not an offer or an invitation to offer or undertake any sale of securities.



एण्ड्रू यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L03000WB1910G0303229
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 061, Ph.: 033 2242-9210 / 9250; Fax No.: 033 2242-9770
E-mail: com.sac@andrewyule.com; Website: www.andrewyule.com

HOLDING OF 73RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING, E-VOTING PROCEDURE AND SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE
Notice is hereby given that the 73rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 3.30 p.m. through Video Conferencing to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the said AGM of the Company.
In view of the continuing Covid-19 pandemic, social distancing being a norm to be followed and in compliance with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) from time to time read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the 73rd AGM of the Company will be held through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue.
Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report for FY 2020-21 and Notice of 73rd AGM, the same will be sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s). These documents will also be available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.
In compliance with provisions of the Companies Act, 2013 read with the rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company will provide remote e-voting facility to the members to exercise their right to vote on resolutions proposed to be considered at the 73rd AGM of the Company by electronic means and the business may be transacted through e-voting services. The remote e-voting shall commence on Sunday, 29th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m.
Additionally, facility for e-voting shall also be made available at the 73rd AGM and members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.
Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the 73rd AGM.
Since, pursuant to the provisions of the above-mentioned Circulars issued by MCA and SEBI in connection with the present circumstances caused due to COVID-19, all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers, if any, and other communications will be sent to the members only through electronic mode, at the designated email addresses registered with the Company or with the DPs, the members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:
Members with physical holding:
A scanned copy of signed request letter may be sent to the Company's email id: com.sac@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcasat@rediffmail.com, mentioning/enclosing the legible scan copy of the following as may be applicable:
(1) Folio no (2) Email id (3) Mobile No. (4) Self-attested copy of PAN card
Members with demat holding:
Registrar/update through respective DPs (Any such update effected by the DPs will automatically be reflected in the Company's subsequent records)
The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.
For and on behalf of Andrew Yule & Company Limited
Sd/-
Sucharitha Das
Company Secretary
Place: Kolkata
Date: 30.08.2021

HOLDING OF 73RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING, E-VOTING PROCEDURE AND SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 3.30 p.m. through Video Conferencing to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the said AGM of the Company.

In view of the continuing Covid-19 pandemic, social distancing being a norm to be followed and in compliance with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) from time to time read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the 73rd AGM of the Company will be held through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue.

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report for FY 2020-21 and Notice of 73rd AGM, the same will be sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s). These documents will also be available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company will provide remote e-voting facility to the members to exercise their right to vote on resolutions proposed to be considered at the 73rd AGM of the Company by electronic means and the business may be transacted through e-voting services. The remote e-voting shall commence on Sunday, 29th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m.

Additionally, facility for e-voting shall also be made available at the 73rd AGM and members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.

Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the 73rd AGM.

Since, pursuant to the provisions of the above-mentioned Circulars issued by MCA and SEBI in connection with the present circumstances caused due to COVID-19, all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers, if any, and other communications will be sent to the members only through electronic mode, at the designated email addresses registered with the Company or with the DPs, the members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:

Members with physical holding:

A scanned copy of signed request letter may be sent to the Company's email id: com.sac@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcasat@rediffmail.com, mentioning/enclosing the legible scan copy of the following as may be applicable:

- (1) Folio no (2) Email id (3) Mobile No. (4) Self-attested copy of PAN card

Members with demat holding:

Registrar/update through respective DPs (Any such update effected by the DPs will automatically be reflected in the Company's subsequent records)

The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.

For and on behalf of Andrew Yule & Company Limited
Sd/-
Sucharitha Das
Company Secretary
Place: Kolkata
Date: 30.08.2021

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED
An Associate of Shapoorji Pallonji Group
Registered Office: Universal Majestic, 8th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: L74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilson.com

NOTICE

For the attention of Shareholders of Sterling and Wilson Solar Limited
Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively issued by the Securities and Exchange Board of India, all statutory communications will be sent only through electronic mode.

In this connection, in order to enable sending of notices and other statutory communications in electronic form, we request the Members of Sterling and Wilson Solar Limited ("the Company"), who have not yet registered their email address, to register the same by following the instructions below:

For Permanent Registration for receiving all future communications	Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.
For Temporary Registration	Members are requested to register their e-mail address with the Company by sending an email to ir@sterlingwilson.com mentioning their name and DP ID-Client ID.
For Sterling and Wilson Solar Limited Sd/- Jagannadha Rao Ch. V. Company Secretary	

Place: Mumbai
Date : August 27, 2021

RattanIndia
RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahapalpur, New Delhi 110037
Tel: 911-46611866, Fax: 911-46611777
Website: www.rattanindia.com; E-mail: info@rattanindia.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that 14th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Tuesday, September 21, 2021 at 4:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the Notice dated August 13, 2021 calling AGM. The proceeding of AGM conducted shall be deemed to be made at the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.
In compliance with MCA Circulars and SEBI circulars the Notice convening the AGM and the Annual Report for the FY 2020-21 is being sent simultaneously through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **cut-off date i.e. Friday, August 20, 2021**.
Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Tuesday, the 14th day of September, 2021, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.
The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/rpl and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Saturday, September 18, 2021 (9:00 A.M. IST) and end on Monday, September 20, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.
The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.
Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 15th day of September, 2021 to Tuesday, the 21st day of September, 2021 (both days inclusive) for the purpose of AGM.
For addressing any grievances relating to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfintech.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-3094-001.
For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary
Place: New Delhi
Date : 30.08.2021

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that 14th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Tuesday, September 21, 2021 at 4:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the Notice dated August 13, 2021 calling AGM. The proceeding of AGM conducted shall be deemed to be made at the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.

In compliance with MCA Circulars and SEBI circulars the Notice convening the AGM and the Annual Report for the FY 2020-21 is being sent simultaneously through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **cut-off date i.e. Friday, August 20, 2021**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Tuesday, the 14th day of September, 2021, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/rpl and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Saturday, September 18, 2021 (9:00 A.M. IST) and end on Monday, September 20, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 15th day of September, 2021 to Tuesday, the 21st day of September, 2021 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfintech.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-3094-001.

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary
Place: New Delhi
Date : 30.08.2021

JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
Registered & Corporate Office: JSW Center, Bandra Kurla Complex, Bandra East, Mumbai-400051
Phone: +91 22 42861000; Email: ispc@ajonjsw.in; Website: www.ajonjsw.in
CIN: L02710MH1990PLC363582; GST: 27AAACM0501D229

NOTICE TO MEMBERS OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday 28th September, 2021 at 3.30 p.m. (IST)** through video conferencing (VC) / other audio visual means (OAVM) without physical presence of member at a common venue in view of COVID-19 pandemic pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs Circulars dated April 8th, 2020, April 13th, 2020, May 5th, 2020 and January 13th, 2021 ("MCA Circular") issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12th, 2020 and January 15th, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").
The Notice convening 31st AGM along with Explanatory statement ("the Notice") and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and consolidated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditors thereon ("Annual Report") will be sent only by electronic mode to the members, whose email addresses are registered with the Company / Depository Participant(s) ("DP") in accordance with MCA circulars and SEBI circulars.
Members can join and participate in the 31st AGM through VC/ OAVM facility only. The detailed instructions for the joining of AGM and participation in remote e-voting or casting vote through e-voting at AGM are provided in the notice of 31st AGM. Members participated through VC or OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.
The Notice of 31st AGM and Annual Report for the financial year 2020-21 will be made available on the website of the Company at <https://www.ajonjsw.in/investors/annual-report> and stock exchanges where shares of the Company are listed i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India (<https://www.nseindia.com>).
The Company is providing the facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting is activated upon instructions of the Chairman). If your email address is registered with the Company Depository, the login credentials for remote e-voting are being sent on your registered email address.
If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below:
a) Members holding shares in demat form are requested to get their e-mail ID registered/updated with their respective Depository Participant.
b) Members holding shares in physical form who have not registered their email addresses with the Company's Registrar and Share Transfer Agent are requested to register/update their email address and mobile number with Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., (the RTA) by sending an e-mail request at admin@mcsregistrars.com along with signed scanned copy of the request letter providing the email address and mobile number along-with self-attested copy of PAN Card and Aadhar card/Passport/Driving license as supporting documents, for registering/updated their email address for receiving the Annual Report, AGM Notice and e-voting instructions, etc.
Members are requested to read the instructions provided in the AGM notice pertaining to process and manner of participating in AGM through Video Conferencing and e-voting at AGM and remote e-voting. In case of any queries contact Mr. Amarjit Singh, representatives of the RTA on Phone No. 011-41406143/48 or Fax: 011-41709881 or email at admin@mcsregistrars.com.
The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA circulars and SEBI circulars.
For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)
Ajay Kadhao
Company Secretary
Date: 28th August, 2021
Place: Mumbai

NOTICE TO MEMBERS OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday 28th September, 2021 at 3.30 p.m. (IST)** through video conferencing (VC) / other audio visual means (OAVM) without physical presence of member at a common venue in view of COVID-19 pandemic pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs Circulars dated April 8th, 2020, April 13th, 2020, May 5th, 2020 and January 13th, 2021 ("MCA Circular") issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12th, 2020 and January 15th, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").

The Notice convening 31st AGM along with Explanatory statement ("the Notice") and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and consolidated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditors thereon ("Annual Report") will be sent only by electronic mode to the members, whose email addresses are registered with the Company / Depository Participant(s) ("DP") in accordance with MCA circulars and SEBI circulars.

Members can join and participate in the 31st AGM through VC/ OAVM facility only. The detailed instructions for the joining of AGM and participation in remote e-voting or casting vote through e-voting at AGM are provided in the notice of 31st AGM. Members participated through VC or OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of 31st AGM and Annual Report for the financial year 2020-21 will be made available on the website of the Company at <https://www.ajonjsw.in/investors/annual-report> and stock exchanges where shares of the Company are listed i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India (<https://www.nseindia.com>).

The Company is providing the facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting is activated upon instructions of the Chairman). If your email address is registered with the Company Depository, the login credentials for remote e-voting are being sent on your registered email address.

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The Company of Master Mariners of India

K.Raheja Prime, 5th Floor, Sag Baug Road, Marol Industrial Estate, Off Andheri Kuria Road, Marol, Andheri East, Mumbai 400 059.

Tel. +91 98218 39084 E-mail: office@cmml.co.in, Website: www.cmml.co.in

PUBLIC NOTICE-64th ANNUAL GENERAL MEETING

NOTICE is hereby given that the Sixty Fourth Annual General Meeting (AGM) of the Company of Master Mariners of India (CMMI) will be convened on Wednesday 22nd September, 2021 at 1600 hours (IST) through video conferencing (VC)/ Other Audio Visual Means (OAVM).

The Notice of the Meeting setting out the business to be transacted together with the Audited Financial Statements, Report of the Board of Directors and the Auditors thereon for the financial year ended 31st March, 2021 (collectively the Annual Report) will be sent through electronic mode to those members who have registered their email IDs with the Company in accordance with the Circular No.20/2020 dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs (MCA/Circulars).

The Notice and the Annual Report has been uploaded on the website of the Company at www.cmml.co.in. The procedure of joining the AGM through VC/ OAVM is mentioned in the Notice.

Members can attend and participate in the AGM through VC/ OAVM facility ONLY, the details of which will be provided by the Company in the Notice of the meeting. Accordingly, please note that no provision has been made to attend the AGM in person.

The attendance of Members participating in the AGM through VC/ OAVM will be counted for the purpose of ascertaining the quorum under Sec 103 of the Act.

Members who need any technical assistance before or during the AGM can contact Capt. Sasikumar S., CEO, CMML, Mobile no. 98218 39084, Email: ceo@cmml.co.in

यूनआय अँव्केस रोलॉय प्रॉडक्टस् लिमिटेड

(सीआयएफ.क. L2710011H1972PLC019550)

नॉंदणीकृत कार्यालय : लिबर्टी बिल्डिंग, स. विहगुप्तस दासराव मनी, मुंबई – ४०० ०१०.

ई-मेल : companysecretary@unibabx.com फ़ोन : ०२२ – २०२२ २७५८.

विडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिड्युओअल मिन्स (ओएव्हीएम) यांचा माध्यमातुन आयोजित करण्यात येत असलेल्या ४८ व्या वार्षिक सर्वसाधारण सभेची सूचना

१. यादारे देण्यात येत आहे की, कंपनीच्या कार्याद, २०१३ च्या लागू तल्लुद व त्याअंतर्गत संस्थापित नियम तसेच भारतीय प्रतिष्ठेती व विनिमय मंडळ (सेबी) (सूची अंतर्गतल्या व विनिमय अनुसंधानक) विनियम, २०१५, च्या कलामा कॅपिटल कामाजक सोलव्हायटोव् (एसएलटी) जारी करिण्का. १४/२०१३, दि. २८.०४.२०१३, दि.१५.०२.२०, दि.१५.०२.२०, दि.१३.०४.२०१३, परिष्कार क्र. २०/२०२०, दि. ०५.०५.२०२०, परिष्कार क्र. २२/२०२०, दि. १५.०५.२०२०, परिष्कार क्र. ३३/२०२०, दि. १८.०९.२०२०, परिष्कार क्र. ३४/२०२०, दि. १९.११.२०२० व परिष्कार क्र. ०२/२०२१, दि. १३.०१.२०२१ (एव्हीएम परिष्कारे) व सेबी चेंवचे परिष्कार क्र. सेबी/एचओ/सीएफटी/सीएफटी/सीआयएफ/सीआयएफ/०५/१, दि.१२.०५.२०२० व परिष्कार सेबी/एचओ/सीएफटी/सीएफटी/सीआयएफ/०५/२०२१/११, दि.१५.०१.२०२१ (सीए परिष्कारे), असा लागू परिष्कारे यांचा अनुदानानंतर्गत ४८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत विनियमन विनियमनियम करण्यासाठी कंपनीची ४८ वी वार्षिक सर्वसाधारण सभा व्हीसी/ओएव्हीएमच्या माध्यमातुन घेणाना, दि. २१.०९.२०२१ रोजी दु. ३.०० वा. (भा. प्र. घ.) आयोजित करण्यात येत आहे.

२. वरील परिष्काराच्या अनुदानानंतर्गत त्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील त्यांना एजीएमची सूचना व निवेदन बव् २०२०-२१ कलित्या वार्षिक अखत्यात याच्या इलेक्ट्रॉनिक पत्ती पाठवण्यात आल्या आहेत. ४८ व्या एजीएमची सूचना व निवेदन बव् २०२०-२१ कलित्या वार्षिक अखत्यात कंपनीची वेबसाईट www.aionjsw.in पर तसेच कोव्ही लिंक व्हाय वेबसाईटवर उपलब्ध आहे.

३. कंपनीच्या कार्याद, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमच्या माध्यमातुन सहभागे घेणाना सहभागांनी योग्या कोव्ही सर्किट कार्याद येईल.

४. कार्यादचे अनुच्छेद १११ सहभागांक कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१५ चे नियम २० सुप्रसिती केव्हासुद्धा तसेच सेबी (सूची अंतर्गतल्या व विनिमय अनुसंधानक) विनियम, २०१५, चे विनियम ४४ यांच्या अनुदानानंतर्गत कंपनी आख्या समसदांना सीटीएसएलच्या ई-मतदान मध्यामातुन यासाठी एजीएमच्या आयोजित करण्यात सूचनेत विहित कोणत्याही वा सर्व विनियमन इलेक्ट्रॉनिक साधनांदारे मत देण्याचा हक्क वापरण्याची सुविधा उपलब्ध करून देत आहे.

५. ई-मतदानाच्या माध्यमातुन मत देण्याची विस्तृत प्रक्रिया ४८ व्या एजीएमच्या सूचनेत मुद्रा क्र. २२ मध्ये दिलेली आहे.

६. एखादा सहभागे एजीएमच्या सूचेच्या प्रदर्शनीपत्रकत शेअर्स संपादित करिते असतील व कंपनीची सभासद बव्ही असल्यास व निवेदन अतिश तारीख अर्थात सभासदां, दि. १४.०९.२०२१ पर्यंतच्या भागापासू कामकाज असल्यास तसे व्हावी लीन नक नयेत किंवा helpdesk.evoting@cdsindia.in वा companysecretary@unibabx.com येथे नितीती पाठवून किंवा लीन न आसवी व पासवर्ड प्राप्त करू शकत. सभासद बावूचीच सीटीएसएलकडे पोहोच ई-मतदानाकरिता नोंदणीकृत असल्यास मत सभासद मत देण्यासाठी विनिमय मंडळ व पासवर्डची लागू करू शकत.

७. पोहोच ई-मतदानादरम्यान मत दिलेले सभासद एजीएमकरिता मतदानात सहभागात हक्क वापरण्याची सुविधा ई-मतदानादरम्यान मत देण्यात आला अधिकार बहालवलेली सभासद सभेमध्ये सहभागे होऊ शकतील, परंतु त्यांना सेलफ्रेक्वन्सी मुद्रा मत देण्याची सुवातानी नसेल.

८. सभासदांक नोंदवलेल्या दिनां. दि. २५.०५.२०२१ रोजी आयोजित सभेमध्ये, दि. ३१.०३.२०२१ रोजी संकेल्लेच्या वर्गाकरिता दलीन मुद्रा क्र. १८/०० च्या प्रसिध्दिकेकरिता क्र. १०/०० च्या लागतानीची सुविधा कंपनी आहे जी ४८ व्या एजीएमच्या भागापासूनकी मुद्रा इत्यादी सर्व नद पावण्याकरिता दि. २४.०९.२०२१ रोजी वा तारखेच्या प्रदुत काढण्यात येईल, जी बसू लागू, उपलब्ध करू शकतील अर्थात असेल.

९. इलेक्ट्रॉनिक मतदानादरम्यान मत देण्यासाठी पाहणेच्या निवेदनाकरिता निवेदन अतिश तारीख होऊ शकत. दि. १४.०९.२०२१ रोजी असेल, काढण्यास सक्षमताकि किंवा इलेक्ट्रॉनिकसुद्धा स्वयंसेवापासूत अशा सर्व भागापासूनकी पोहोच ई-मतदान कलामाची शकित्या, दि. १८.०९.२०२१ रोजी स. ९.०० वा. (भा. प्र. घ.) इतर हक्क व सोप्यात, दि. २०.०९.२०२१ रोजी स. ५.०० वा. (भा. प्र. घ.) सेल. तत्पन्त्याची सीटीएसएलकडे पोहोच ई-मतदानाचे मोडुल्ल अखत्यात करण्यात येईल. सदर तारीख व केवळच्यात पोहोच ई-मतदानास पाहणेची मुद्रा.

१०. एसएल व सेबी यांच्या लागू परिष्कारांच्या अनुदानानंतर्गत सदर सूचना होी कंपनीच्या सर्व सभासदांच्या माहितीकरिता व लागामी अती करण्यात येत आहे.

११. ई-मतदानानंतर्गत किंवा कोणत्याही चौकशीकरिता सभासदांनी कृपया श्री. राकेशा दुळगी मोबा ०२२-२३०५८५४२/४३ येथे वा ई-मेल helpdesk.evoting@cdsindia.in येथे संर्क साधना. सभासद कंपनी साधनांना companysecretary@unibabx.com येव्ही ई-मेल पाठवू शकतील.

जेएसडब्ल्यू इन्व्हात स्पेयन प्रॉडक्टस् लिमिटेड

(पूर्वी मॉनेट इन्व्हात अँण्ड एनर्जी लिमिटेड अर्गी जात)

नॉंदणीकृत आणि कॉर्पोरेट कार्यालय : जेएसडब्ल्यू सेंटर,

वाट्रे कुलां संकुल, वाट्रे पुर, मुंबई-४०० ०५९.

फोन : + ९१ २२४२८६१०००, ई-मेल : isc_jlipo@aljonsw.in

वेबसाईट : www.aionjsw.in सीआयएफ.क.उल:२०१९एएससी११०पीएलसी३३३६८२२, जीएसटी : २९एएससीएएम०५१३१३डोएन१२

व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) माफत घेण्यात येणान्या ३१ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

सूचना यादारे देण्यात येते की, कंपनीच्या सभासदांची ३१ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) होी कोव्हिड-१९ महामारीच्या पारवर्धनीयार कंपनी अधिनियम, २०१३ (“अधिनियम”) आणि त्या अंतर्गत स्थापित नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स २०१५ सहवाचता कॉर्पोरेट कार्य मंडलाल्या द्वारे जारी सर्कुलर्स तिनक ८ एफ़िन, २०२०, १३ एफ़िन, २०२०, ५ मे, २०२० आणि १३ जानेवारी, २०२१ (“एसएलटी सर्व्हेल”) आणि सिंग्युलरीअ अँड एक्स्चेंज बोर्ड ऑफ़ इंडियाद्वारे जारी सर्कुलर दिनांक १२ मे, २०२० आणि १५ जानेवारी, २०२१ (सेबी सर्कुलर्स) च्या प्रयोच्या तरतुदींना अनुसरून एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) माफत मंडळाल्या, १२ सप्टेंबर, २०२१ रोजी दु. ३.३० वा. आयोजित करण्यात येणार आहे.

३१ व्या एजीएमला बोलाविणान्या सूचेसह स्पष्टकरणात्मक विवरणपत्र (“सूचना”) आणि वित्तीय बव् २०२०-२१ करिता कंपनीचा वार्षिक अहवाल ज्यामध्ये इतर बाबींसह वित्तीय विवरणपत्र आणि तयारीतील संचालक मंडळाला आणि लेखापालाकरिता अहवाल (“वार्षिक अहवाल”) चा समावेश आहे हो एसएलटी सर्व्हेलस आणि सेबी सर्व्हेलस अंनुसार कंपनी/डिपॉझिटरी पार्टिसिपंटस (“डीपी”) कडे ई-मेल पत्ते नोंदविलेल्या सभासदांना फक्त इलेक्ट्रॉनिक माध्यमाने पाठविण्यात येईल.

सभासद एका व्हीसी/ओएव्हीएम माफत ३१ व्या एजीएमला हजर आणि सभागणी होऊ शकतात आणि एजीएममध्ये हजर राहणे आणि दूरस्थ ई-मतदानामध्ये सहभागी होणे किंवा एजीएममध्ये ई-मतदानाकरिता मतदान करण्याची तपशिलपत्र माहिती ३१व्या एजीएमच्या सूचनेत देण्यात आली आहे व्हीसी/ओएव्हीएममाफत सहभागी होणान्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत लागूव्ही दखिण्याकरिता मोहयत्नात येईल.

३१ व्या एजीएमची सूचना आणि वित्तीय बव् २०२०-२१ करिता वार्षिक अहवाल हा कंपनीची वेबसाईट <http://www.aionjsw.in/investor/annual-report> कंपनीचे सर्व सूचीदअ असलेल्या स्टॉक एक्स्चेंजची वेबसाईट म्हणजेच बीएसई लिमिटेड (<https://www.bseindia.com>) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडियाची (<https://www.nseindia.com>) वर उपलब्ध करण्यात येणार आहे.

कंपनी एकाच फ्रीमोटी (फ्रीमोट ई-मतदान कलामाची मुद्रा) किंवा ई-मतदानामाफत एजीएम दरम्यान (जेव्हा ई-मतदानासाठी विंडी अभ्यक्षानी सांगितल्यावर अडिटेडचे करण्यात येईल.) एजीएमच्या सूचनेत नमूद केलेल्या कामकाजात त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना सुविधा पुरविणार आहे. जर तुम्ही तुमचा ई-मेल पत्ता कंपनी/डिपॉझिटरीकडे नोंदविलेला असेल तर फ्रीमोट ई-मतदानाकरिता लाईव्हन क्रेडेंशियलस् मुद्र्या नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येईल. जर तुम्ही तुमच्या ई-मेल पत्ता नोंदविलेला असेल तर तुम्हाला खालील दिलेल्या प्रक्रियेचा अवलंब करून ते नोंदविण्याची/अपडेट करण्याची विनंती करण्यात येत आहे.

४) विन्ड स्टकपासत शेअर्स धारण केलेल्या सभासदांना त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसकडे त्यांचे ई-मेल आयडी नोंदविण्याची/अपडेट करण्याची विनंती करण्यात येत आहे.

बी) प्रत्यक्ष स्टकपासत शेअर्स धारण केलेले सभासद एजीएमची कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजेंसीकडे त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत त्यांना वार्षिक अहवाल, एजीएमची सूचना ई-मतदानाची माहिती ई. ग्राम करण्यासाठी त्यांचे ई-मेल पत्ते नोंदविण्याकरिता ई-मेल पत्ता आणि मोबाईल नंबर सह आणि सहभागातुन दलावेच म्हणून पॅकआई आणि आधारकार्ड/पासपोर्ट/एव्हॉल्यूशन लायसन्सची तय्य-राखणीकरिता प्र पुनर्वृ विनंती पाचमा सर्व की केलेल्या नवईल प्रतीसह admin@mcsgregistrars.com येथे निवेदन ई-मेल पाठवून कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजें. एसएलए शेअर ट्रान्सफर एजेंट ही. (आयएल) कडे त्यांचा ई-मेल पत्ता आणि मोबाईल नंबर (नोंदविण्याची/अपडेट करण्याची विनंती करण्यात येत आहे).

सभासदांच्या रिमोट ई-मतदान आणि एजीएममध्ये ई-मतदान आणि व्हिडिओ कॉन्फरन्सिंग माफत एजीएममध्ये सहभागी होण्याची प्रक्रिया आणि एनर्जीशी संबंधित एजीएमच्या सूचनेत दिलेली माहिती वाचण्याची विनंती करण्यात येत आहे कोणत्याही चौकशीसाठी कंपनीची ३१व्या सभेची ०११-४१४०६१४९/४८ फॅक्स: ०११-४१५००८८८१ वर admin@mcsgregistrars.com येथे ई-मेल पाठवून आरटीएचे प्रतिनिधी श्री. अमरजित सिंग यांना संर्क करावा.

वरील माहिती होी एसएल सर्व्हेलस आणि सेबी सर्व्हेलस च्या अनुपालनात आणि कंपनीच्या सर्व सभासदांच्या माहितीकरिता आणि लागतानी जारी करण्यात येत आहे.

जेएसडब्ल्यू इन्व्हात स्पेयन प्रॉडक्टस् लिमिटेड करिता

(पूर्वी मॉनेट इन्व्हात अँण्ड एनर्जी लिमिटेड अर्गी जात)

जिआय कडव

कंपनी सचिव

दिनांक : १८ ऑगस्ट, २०२१

ठिकाण : मुंबई

जाहीर नोटीस

या नोटीसीद्वारे सर्व जनतेस कळविण्यात येते की, गांव-मोजे मुंबई, भाईदर (प.) ता. वि. ठाणे, येथील सव्हेन नं. २९, हिस्सा नं. ५ क्षेत्र ७७० चौ. मी. होी जमिन माझे अशिलानी श्री. किरण विजय पाटील व श्री विलास लक्ष्मणा पाटील यांकडून खरेदी करण्याचे ठरविले आहे. तरी सदर जमिनीमध्ये इतर कोणत्याही हस्मांचे कोणत्याही प्रकारचे हक्क, अधिकार व हितसंबंध असतील. त्यांनी होी नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत खालील पत्त्यावर लेखी, कागदोपरी पुराव्यानिशी कळवावे, पत्ता-१०२, साई आनंद प्लाझा, हिमालया काम्प्लेक्स जवळ, मिरा भाईदर रोड, मिरारोड (पूर्व), ता. वि. ठाणे

सही/-

अँड. प्रविण हा. पाटील

जाहीर सूचना

सर्व संबंधितांना सूचना देण्यात येते की, माझे अशील श्री. प्रताप शंकर काडककर श्रीम. कलम नमारेड करणगडे यांच्याकडून प्लॉट क्र. २३८, आरएससी-५, सेक्टर-२, चारकोप, कांदिवली (पश्चिम), मुंबई-४०० ०६७ येथे स्थित चाकोप (१) शाली निकेतन को-ऑप. हाऊसिंग सोसायटी लि. मधील खोली क्र. बी-११ खोर्दी कार्यास इच्छितो. कोणताही व्हीसी/व्हीएम संस्था ई. व्हिडी, गहाण, भाडेपट्टी, धारणाधिकार, भेट, भाडेकळ, मालकी ई. च्या मार्गे सदर प्लॅटच्या संदर्भात कोणताही हक्क, नामाधिकार किंवा हितसंबंध असल्यास प्रसिद्धीच्या १४ (चौदा) दिवसांत सहाय्यभूत दलावेच सह निमनव्याहरीकारांना लेखी कळवावे, कसूर केल्यास कोणत्याही असा दावा अस्तित्वात नाही किंवा सोडून दिला असे मानण्यात येईल आणि व्हिडी/खोर्दी अशा दावांचा संदर्भ विना पूर्ण करण्यात येईल.

सही/-

राजेंद्र बी. गायकवाड

वकील, उच्च न्यायालय

खोली क्र. डी-४६, मिनाप सौरपत्तणकर, प्लॉट क्र. १८३, सेक्टर-१, चाकोप, कांदिवली (प.), मुंबई-४०० ०६७

ठिकाण : मुंबई

दिनांक : ३०.०८.२०२१

गणेश फिल्मस् इंडिया लिमिटेड

सीआयएफ. एल७५९१४एमएन२०१८पीएलसी३७५९१३०६

ईमेल : gfinfildtd@gmail.com वेबसाईट : www.ganeshfilms.com

नॉंदणीकृत कार्यालय : ३०१, मजला-५, प्लॉट-४६१डी, ए.विण पारवर्धन गार्डन्स, भाऊजाजी रोड, किंज कंकेल, माटुंगा, मुंबई-४०००१९, महाराष्ट्र

३ री वार्षिक सर्वसाधारण सभा

सूचना यादारे देण्यात येते की, कंपनीची ३ री वार्षिक सर्वसाधारण सभा (“एजीएम”) होी एजीएमच्या सूचना जी सभासदांना याथाकाच्या वित्तीती केेली जा आहे त्यामध्ये नमूद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्स (“व्हीसी”)/अदर ऑडिओ व्हिड्युअल मिन्स (“ओएव्हिएम”) माफत शनिवार, २५ सप्टेंबर, २०२१ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

कोविड महामारी सुरु असल्याच्या पारवर्धनीयार निमाम त्याहजर मंडाल्य आणि सिंग्युलरीअ अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने त्या त्यांच्या विविध सर्कुलर्स (“सर्व्हुलर”) द्वारे एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हिएम माफत एजीएम घेण्यासाठी पत्रावानी दिली आहे. सदर सूचनांस आणि कंपनी अधिनियम, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनात कंपनीच्या सभासदांची एजीएम होी व्हीसी/ओएव्हिएम माफत घेण्यात येणार आहे. कंपनीची वेबसाईट www.ganeshfilms.com स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर उपलब्ध करण्यात येईल. सभासद फक्त व्हीसी/ओएव्हिएम सुविधेमाफत एजीएमला हजर आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत देण्यात आली आहे. व्हीसी/ओएव्हिएम माफत एजीएमला हजर राहणान्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ नुसार गणपुत्तीसाठी मोहयत्नात येईल.

कंपनी एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना दूरस्थ ई-मतदान सुविधा (“दूरस्थ ई-मतदान”) पुरविणार आहे. त्याशिवाय कंपनी एफएलएम दरम्यान ई-मतदान प्लॅटफॉर्मफत (“ई-मतदान”) मतदानाची सुविधा पुरविणार आहे. सभासदांदारे मतदान करण्याची माहिती/पद्धत एजीएमच्या सूचनेत देण्यात आली आहे. सभासदांनी कंपनी/डिपॉझिटरीकडे त्यांचे ईमेल आयडी नोंदविलेले नसल्यास ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसा संर्क करून किंवा gfinfildtd@gmail.com कडे ईमेल पाठवून त्यांना ईमेल आयडी नोंदवू शकतात.

३ व्या एजीएमची सूचना होी याथाकाच्या त्यांच्या नोंदणीकृत पत्त्यावर प्रयोच्या कायद्यानुसार पाठविण्यासाठीच्या कड-ऑफ तारखेस शेअर्स धारण केलेल्या भागधारकांना पाठविण्यात येईल.

ई-मतदानाशी संबंधित कोणत्याही चौकशी करिता सभासद एफएलएमच्या संदर्भ घेवू शकतात आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdsindia.in कडे ईमेल पाठवावा किंवा जर फोन करायला.

इलेक्ट्रॉनिक माध्यमाने मतदानाच्या सुविधेची संबंधित सर्व तक्रारी, श्री. राकेशा दुळगी, व्यवस्थापक, सेल्युलर डिपॉझिटरी सल्लिहंस (इंडिया) लिमिटेड, ए.विण, २५ वा मजला, मरिथॉन प्ब्लुरेक्स, मफतलाल मिल कॅम्पड, एम. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांच्या कार्याद किंवा helpdesk.evoting@cdsindia.in कडे ईमेल पाठवावा किंवा ०२२-२३०५८५४२/४३ वर फोन करावा.

गणेश फिल्मस् इंडिया लिमिटेड

सीआयएफ. एल७५९१४एमएन२०१८पीएलसी३७५९१३०६

ईमेल : gfinfildtd@gmail.com वेबसाईट : www.ganeshfilms.com

नॉंदणीकृत कार्यालय : ३०१, मजला-५, प्लॉट-४६१डी, ए.विण पारवर्धन गार्डन्स, भाऊजाजी रोड, किंज कंकेल, माटुंगा, मुंबई-४०००१९, महाराष्ट्र

३ री वार्षिक सर्वसाधारण सभा

सूचना यादारे देण्यात येते की, कंपनीची ३ री वार्षिक सर्वसाधारण सभा (“एजीएम”) होी एजीएमच्या सूचना जी सभासदांना याथाकाच्या वित्तीती केेली जा आहे त्यामध्ये नमूद केलेले कामकाज करण्यासाठी व्हिडिओ कॉन्फरन्स (“व्हीसी”)/अदर ऑडिओ व्हिड्युअल मिन्स (“ओएव्हिएम”) माफत शनिवार, २५ सप्टेंबर, २०२१ रोजी दु. ३.०० वा. घेण्यात येणार आहे.

कोविड महामारी सुरु असल्याच्या पारवर्धनीयार निमाम त्याहजर मंडाल्य आणि सिंग्युलरीअ अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी) ने त्या त्यांच्या विविध सर्कुलर्स (“सर्व्हुलर”) द्वारे एकाच ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हिएम माफत एजीएम घेण्यासाठी पत्रावानी दिली आहे. सदर सूचनांस आणि कंपनी अधिनियम, २०१३ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स, २०१५ च्या अनुपालनात कंपनीच्या सभासदांची एजीएम होी व्हीसी/ओएव्हिएम माफत घेण्यात येणार आहे. कंपनीची वेबसाईट www.ganeshfilms.com स्टॉक एक्स्चेंज म्हणजेच बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर उपलब्ध करण्यात येईल. सभासद फक्त व्हीसी/ओएव्हिएम सुविधेमाफत एजीएमला हजर आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत देण्यात आली आहे. व्हीसी/ओएव्हिएम माफत एजीएमला हजर राहणान्या सभासदांना कंपनी अधिनियम, २०१३ च्या कलम १०३ नुसार गणपुत्तीसाठी मोहयत्नात येईल.

कंपनी एजीएमच्या सूचनेत नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्यासाठी तिच्या सर्व सभासदांना दूरस्थ ई-मतदान सुविधा (“दूरस्थ ई-मतदान”) पुरविणार आहे. त्याशिवाय कंपनी एफएलएम दरम्यान ई-मतदान प्लॅटफॉर्मफत (“ई-मतदान”) मतदानाची सुविधा पुरविणार आहे. सभासदांदारे मतदान करण्याची माहिती/पद्धत एजीएमच्या सूचनेत देण्यात आली आहे. सभासदांनी कंपनी/डिपॉझिटरीकडे त्यांचे ईमेल आयडी नोंदविलेले नसल्यास ते त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंटसा संर्क करून किंवा gfinfildtd@gmail.com कडे ईमेल पाठवून त्यांना ईमेल आयडी नोंदवू शकतात.

३ व्या एजीएमची सूचना होी याथाकाच्या त्यांच्या नोंदणीकृत पत्त्यावर प्रयोच्या कायद्यानुसार पाठविण्यासाठीच्या कड-ऑफ तारखेस शेअर्स धारण केलेल्या भागधारकांना पाठविण्यात येईल.

ई-मतदानाशी संबंधित कोणत्याही चौकशी करिता सभासद एफएलएमच्या संदर्भ घेवू शकतात आणि ई-मतदान मॅन्युअल हेल्प सेक्शन अंतर्गत www.evotingindia.com येथे उपलब्ध आहे किंवा helpdesk.evoting@cdsindia.in कडे ईमेल पाठवावा किंवा जर फोन करायला.

इलेक्ट्रॉनिक माध्यमाने मतदानाच्या सुविधेची संबंधित सर्व तक्रारी, श्री. राकेशा दुळगी, व्यवस्थापक, सेल्युलर डिपॉझिटरी सल्लिहंस (इंडिया) लिमिटेड, ए.विण, २५ वा मजला, मरिथॉन प्ब्लुरेक्स, मफतलाल मिल कॅम्पड, एम. एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांच्या कार्याद किंवा helpdesk.evoting@cdsindia.in कडे ईमेल पाठवावा किंवा ०२२-२३०५८५४२/४३ वर फोन करावा.

गणेश फिल्मस् इंडिया लिमिटेड करिता

सही/-

नंबी राजन जी यादव

ठिकाण : मुंबई

व्यवस्थापकीय संचालक (डीआयएफ): ०६५३३७८२९

दिनांक : २८-०८-२०२१

वेबसाईट : www.excelinfoways.com

सूचना

२४ ऑगस्ट, २०२१ रोजी प्रकाशित झालेल्या आमच्या वर्तमानपत्र जाहीरातीच्या पुढे, यादारे सूचना देण्यात येते की, कंपनीची १९ वी वार्षिक सर्वसाधारण सभा (“एजीएम”) शुक्रवार, २०२१ रोजी स. ११.३० वा. कंपनी अधिनियम, २०१३ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मंट्स) रेग्युलेशन्स, २०१५ प्रमाणे सर्व्हेलर टिकट ८ एफ़िन, २०२० सहवाचता सर्व्हेलर टिकट १३ एफ़िन, २०२० आणि ५ मे, २०२० आणि सेबी सर्व्हेलर टिकट १२ मे, २०२० १५ जानेवारी, २०२१ (एफ़िन उड्डेय “मॅनुव्हल”) गुप्त एजीएम निमंत्रणाच्या सूचनेत आढळलेले कामकाज करण्यासाठी टी सेंट्रल डिपॉझिटरी सल्लिहंस (इंडिया) लिमिटेड ते पुरवलेल्या व्हिडिओ कॉन्फरन्सिंग (व्हीसी) किंवा अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हिएम) माफत मार्फत होणार आहे.

वरील सर्व्हेलर्सच्या अनुपालनात, ज्यांनी त्यांचे ईमेल अड्डे २० ऑगस्ट, २०२१ रोजीस कंपनी/रजिस्ट्रार अँड शेअर ट्रान्सफर एजेंसी (आयएलटी)/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने वार्षिक अहवालासह एजीएमच्या सूचेच्या प्रती पाठवल्यात आहेत. कंपनीने २८ ऑगस्ट, २०२१ रोजी ई-मेल मार्फत वार्षिक अहवालासह एजीएमची सूचना पाठवली आहे. संपूर्ण वार्षिक अहवाल कंपनीची वेबसाईट http://www.excelinfoways.com/FinancialResult/ANNUAL_REPORT_20_21.pdf वर आणि बीएसई लिमिटेड व www.bseindia.in वर नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड व www.nseindia.in ह्या वेबसाईटवर उपलब्ध आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१५ चे नियम १० आणि त्याच्या कोणत्याही दूरस्थ्या यास अनुसरुनही सूचना देथील देण्यात येते की, एजीएमच्या कारणास्त्व कंपनीच्या सभासदांनी नोंदवी आणि भाग हलतानात असूकें अनिवार्य, १८ सप्टेंबर, २०२१ पासून शुक्रवार, २२ सप्टेंबर, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) राहतील.

कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या तरतुदी सहवाचता कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २० च्या अनुपालनांत तिच्या ज्यांची नावे कड-ऑफ डेट (“रकॉर्ड डेट”) म्हणजेच शुक्रवार, १७ सप्टेंबर, २०२१ रोजीस सभासदांच्या/लाभ