MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

19th August, 2021

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 540210

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.
Symbol: TMRVL

Dear Sir/ Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Newspaper advertisement - Intimation of Board Meeting to be held on 25th August, 2021 to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and for the quarter ended 30th June, 2021

This is in continuation to our letter dated 18th August, 2021, wherein in accordance with Regulation 29 of the Listing Regulations, the Company had intimated the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 25th day of August, 2021 to, *inter-alia,* consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

In this regard, please find enclosed herewith the newspaper clippings duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi on 19th August, 2021.

This notice may also be accessed on the website of the Company at www.mrvlindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH B. MANDHANA
CHIEF EXECUTIVE OFFICER

THE MANDHANA RETAIL VENTURES LTD.

Encl: As above.

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **("AGM")** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs.

The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

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POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (**'AGM'**) of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference (**'VC'**)/Other Audio Visual Means (**'OAVM'**) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs.

The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W :** www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL
MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**

Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **('AGM')** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer &
Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

ROSSARI making you more competitive

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **("AGM")** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs.

The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W :** www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India

Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (**'AGM'**) of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference (**'VC'**)/Other Audio Visual Means (**'OAVM'**) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W :** www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.
b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.
c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via.., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE
FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (**'AGM'**) of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference (**'VC'**)/Other Audio Visual Means (**'OAVM'**) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs.

The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

"IMPORTANT"

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POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **("AGM")** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **("VC")**/Other Audio Visual Means **("OAVM")** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs.

The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W :** www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India

Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. –PTI

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **('AGM')** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India

Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. –PTI

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **('AGM')** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India

Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **('AGM')** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

थोडक्यात वृत्त

दिघा, कोपरखैरणेत नवीन माता-बाल संगोपन केंद्रे

नवी मुंबई : करोनाकाळात आरोग्य यंत्रणा अधिक प्रभावी करणाऱ्या पालिकेने सर्वसाधारण आरोग्य यंत्रणा सक्षम करण्यासाठी पावले उचलली असून कोपरखैरणे व दिघा येथे प्रत्येकी दोन माता-बाल संगोपन केंद्र उभारणार आहे. नागरी आरोग्य केंद्राचे स्थानिक पातळीवरील महत्त्व पाहता कोपरखैरणे आणि महापे एमआयडीसी क्षेत्रात चार नागरी आरोग्य केंद्र बाधले जाणार आहेत. करोनाच्या तिसऱ्या लाटेचा सामना करण्यासाठी ऐरोली व नेरुळ येथील सार्वजनिक रुग्णालये ही समर्पित करोना रुग्णालयात बदल करून करोनाव्यतिरिक्त रुग्णांसाठी तुर्भे व बेलापूर येथील माता बाल संगोपन केंद्रे अधिक अद्ययावत करून सर्वसामान्य रुग्णांची गरज भागवली जाणार आहेत.

'ई' टॉयलेट वापराविना

पनवेल : दीड कोटी रुपये खर्च करून पनवेल महापालिकेने सिडको वसाहतींमध्ये २० ठिकाणी उभारलेल्या ई टॉयलेट (हरित शौचालयांना) सिडकोने पाणी आणि वीजजोडणी न दिल्याने ही शौचालये आजही पडून आहेत. गेल्या महिन्यात झालेल्या सर्वसाधारण सभेत या विषयावर चर्चा करण्यात आली होती. यावेळी आयुक्तांनी ही शौचालये खुली करण्याचे आश्वासन दिले होते. सिडको पालिकेला प्रतिसाद देत नसल्याने हा प्रश्न कायम आहे. गेल्या महिन्यात झालेल्या सर्वसाधारण सभेत खारघरच्या नगरसेविका हर्षदा उपाध्याय यांनी शौचालये शोभेची झाली असल्याबाबत लेखी प्रश्न विचारला होता. याच प्रश्नावर इतर सदस्यांनी लक्ष वेधून वर्षभरापासून पालिकेने शौचालयांसाठी खर्च केलेले दीड कोटी रुपये पाणी व विजेअभावी वापराविना उभी असल्याने संताप व्यक्त केला होता. एखाद्या प्रकल्पाचे काम सुरू करण्यापूर्वी पालिका संबंधितांकडून विविध विभागांच्या परवानगी व ना हरकत दाखले मागते. शौचालयांच्या उभारणीपूर्वी पालिकेच्या अधिकाऱ्यांनी हा सरकारी नियम न पाळल्याने हा पेच निर्माण झाला आहे. सिडकोकडून वीज व पाण्यासाठी ना हरकत दाखले घेतल्यानंतर शौचालयांची उभारणी केल्यास ते कायदेशीर ठरले असते ला नसता, असे मत रहिवासी व्यक्त करत आहेत.

खारघर ते टाटा रुग्णालय बससेवा सुरू

नवी मुंबई : स्वातंत्र्य दिनाचे औचित्य साधून खारघर रेल्वे स्टेशन ते टाटा मेमोरियल कर्करोग रुग्णालयदरम्यान एनएमएमटी बससेवा अखेर सुरू करण्यात आली आहे. टाटा रुग्णालयाच्या वतीने अनेक वर्षांपासून ही मागणी करण्यात येत होती. या बससेवेच्या शुभारंभप्रसंगी रुग्णालय प्रशासनाने खारघर टाटा रुग्णालय ते परेल टाटा रुग्णालयदरम्यान ही बस सुरू करण्याच्या मागणीही केली आहे. याबाबत लवकरच सर्वेक्षण करून बस सुरू करण्यात येईल, असे आश्वासन ह्यएनएमएमटीह्णने दिले आहे. खारघरमध्ये गेल्या अनेक वर्षांपासून टाटा मेमोरियल कर्करोग रुग्णालय सुरू आहे. आता या रुग्णालयाचा विस्तारही होणार आहे. या ठिकाणी देशातील सर्वच भागांतून कर्करोग रुग्ण येत असतात. त्यात ईशान्य भारत व उत्तर भारतातून येणाऱ्या रुग्णाची आर्थिक परिस्थिती हलाखीची असते. रिक्षा, टॅक्सी करून या रुग्णालयात जाणे त्यांना परवडत नाही. लोकलने हे रुग्ण खारघर स्टेशनपर्यंत येतात तेव्हा रिक्षाला किमान ७० ते ८० रुपये, तर १५० पर्यंत भाडे टॅक्सी आकारते. त्यात मीटरने भाडे न आकारता जादा भाडे आकारले जाते. त्यामुळे रुग्णांना आर्थिक फटका बसत असतो. त्यामुळे बससेवेची गरज होती. तशी मागणी रुग्णालय प्रशासनाने एनएमएमटी प्रशासनाकडे केली होती.

मोदी है तो मुंनकीन है

केंद्रीय मंत्री कपिल पाटील यांचे जन आशीर्वाद यात्रेत प्रतिपादन

कल्याण, दि. १८। प्रतिनिधी



ठाणे जिल्ह्याला ७४ वर्षात प्रथमच केंद्रीय मंत्री पदाचा मान पंतप्रधान नरेंद्र मोदी यांनी दिला असून. म्हणून मोदी है तो मुनकीन है असे सांगत नवनिर्वाचित केंद्रीय मंत्री कपिल पाटील यांनी ठाणे जिल्ह्यासह प्रत्येक गावाचा विकास करण्यासाठी मी कटिबद्ध असल्याचे या वेळी त्यांनी बोलताना सांगितले. कपिल पाटील हे त्यांचे आगमन ठाणे जिल्हयात झाल्यावर काढण्यात आलेल्या जण आशीर्वाद यात्रेच्या प्रसंगी आयोजित पत्रकार परिषदेत बोलत होते.

या वेळी पुढे बोळताना त्यांनी पुढे सांगितले की ठाणे जिल्ह्याचा विकास करण्या साठी जास्तीत जास्त विकास कामे मार्गी लावणार असल्याचेही त्यांनी या पत्रकार परिषद प्रसंगी सांगितले. या वेळी आमदार गणपत गायकवाड, आमदार रवींद्र चव्हाण, आमदार कुमार आईलानी उपस्थित होते.या पत्रकार परिषदचे आयोजन गणपत गायकवाड यांच्या तिआई हाऊस यवठे करण्यात आले होते.

केंद्रीय मंत्री कपिल पाटील यांच्या जन आशीर्वाद रॅलीचे आयोजन कल्याण डोंबिवली परिसरात करण्यात आले होते. डोंबिवली शीलफाटा येथून जन आशीर्वाद यात्रेला सुरुवात करण्यात आली. शीलफाटा मार्गे देसाई गाव, कटाई, मानपाडा, चक्कीनाका येथून तिसगाव गावदेवी मंदिर येथे तिसाई देवीच्या आशीर्वाद घेऊन जन आशीर्वाद यात्रेची सांगता करण्यात आली.

जिल्ह्याला लाभलेला ७४ वषार्चा वनवास नरेंद्र मोदी संपवत केंद्रीय पदाचा कार्यभार दिल्यामुळे पाहणे जिल्ह्याचा वनवास संपला आहे. असे कपिल पाटील यांनी पत्रकार परिषदेत सांगितले. तर ठेकेदारांच्या मनमानी कारभारामुळे जिल्ह्यात एकही विकास काम पूर्ण होत नसल्याची खंत देखील यावेळी पाटील यांनी व्यक्त केली. त्यामुळे अशा ठेकेदारांना काळ्या यादीत टाकणार असल्याचे देखील पाटील यांनी सांगितले.

येणाऱ्या काळात ठाणे जिल्ह्याच्या विकासाला कटिबद्ध राहणार असल्याचे देखील कपिल पाटील यांनी आयोजित पत्रकार परिषदेत सांगितले. तसेच २०१४ मध्ये मी रस्ता भटकलो आसतांना देवेंद्र फडणवीस यांनी मला योग्य रस्ता दाखवून भाजपच्या रस्त्यावर आणून ठेवले, म्हणून मी आज ग्रामपंचायत समिती सदस्य ते खासदार आणि आज केंद्रीय मंत्री झालो याचा मला अभिमान आहे असे सांगत एका शेतकऱ्याच्या मुलाला केंद्रीय मंत्री पदाचा पदभार देणारे फक्त नरेंद्र मोदीच असणार आहेत. त्यामुळे माझ्या समाज बांधवांनी भाजपच्या रस्त्यावर यावे असे आवाहन देखील केंद्री मंत्री कपिल पाटील यांनी पत्रकार परिषदेत दिले.

ठाणे खाडीपुलाच्या सहाव्या मार्गिकेच्या कामाला परवानगी



ठाणे, दि. १८। प्रतिनिधी

सार्वजनिक प्रकल्पांमुळे एखाद्या समुदायाच्या उपजीविकेचे साधन हिरावले जात असल्यास अशा प्रकरणांतील प्रकल्पग्रस्तांच्या नुकसान भरपाईसाठी संपूर्ण राज्याचे एकच सर्वसमावेश धोरण आखण्याचे आदेश उच्च न्यायालयाचे राज्य सरकारला दिले आहेत. शीव-पनवेल मार्गावरील ठाणे खाडीपूल-३च्या सहाव्या मार्गिकेला परवानगी देताना न्यायालयाने हे आदेश दिले.

खाडीपुलाच्या सहाव्या मार्गिकेच्या बांधकामाविरोधात प्रकल्पामुळे प्रभावित होणाऱ्या मच्छीमारांच्या संघटनेने उच्च न्यायालयात याचिका केली होती. न्यायमूर्ती शाहरुख काथावाला आणि न्या. मिलिंद जाधव यांच्या खंडपीठाने या याचिकेवर निर्णय देताना राज्य पातळीवर नुकसान भरपाईबाबत एकच सर्वसमावेश धोरण आखण्याचे आदेश न्यायालयाने दिले. ही समस्या प्रत्येक सार्वजनिक प्रकल्पाच्या वेळी उद्भवते. त्यामुळे असे सर्वसमावेशक धोरण असणे आवश्यक असल्याचे न्यायालयाने म्हटले. त्यानुसार समिती स्थापन के ली जावी. त्यात प्रकल्प राबवणारी यंत्रणा, प्रकल्पबाधित, जिल्हाधिकारी, संबंधित अन्य सरकारी यंत्रणा आणि तज्ज्ञांचा समावेश असावा. या समितीने प्रकल्पग्रस्तांची ओळख पटवण्यासाठी नियम आखावे, नुकसानाचे स्वरूप निश्चित करून त्यानुसार नुकसान भरपाई देण्याचे स्पष्ट के ले.

दरम्यान, ठाणे खाडीपूल प्रकल्पामुळे येथील मच्छीमारांचे उपजीविकेचे साधन त्यांच्यापासून हिरावले जाणार आहे. त्यामुळे त्यांना योग्य ती नुकसान भरपाई मिळावी यासाठी एक समिती स्थापन करण्याचेही न्यायालयाने यावेळी स्पष्ट केले.

ठाणे खाडीपूल प्रकल्प हा पर्यावरणीयदृष्ट्या संवेदनशील परिसरात येतो. या प्रकल्पामुळे ठाणे खाडी परिसरात येणाऱ्या रोहित पक्षी, खारफुटी आणि मच्छीमारांच्या उपजीविकेच्या साधनावर परिणाम होणार आहे. आपल्याला योग्य ती नुकसान भरपाई देण्याचे आणि मच्छीमारांचे सामाजिक-आर्थिक हिताचे संरक्षण करण्याची मागणी याचिकेत करण्यात आली होती.

बैठ्या सिडको वसाहतींना पुनर्बाधणीचे वेध

नवी मुंबई, दि. १८। प्रतिनिधी

खांदेश्वर वसाहतीमधील सिडकोच्या बैठ्या वसाहतींमधील तळमजल्यांवर पावसाचे पाणी शिरत असून मलनिस्सारण वाहिनीचे पाणीही तळमजल्यावर येते. त्यामुळे येथील नागरिकांची मोठी गैरसोय होत आहे. पनवेल पालिकेने या वसाहतींसाठी नवे धोरण जाहीर करून तातडीने पुनर्बाधणीसाठी वाढीव चटई क्षेत्र निदेशांक द्यावा अशी मागणी होत आहे.

खांदेश्वर वसाहतीचे निर्माण कळंबोलीप्रमाणे ३०वर्षांपूर्वीच झाले. या वसाहतीमध्ये सध्या रस्त्यांची उंची अधिक आणि वसाहतीमधील तळमजल्यांचे बांधकाम सखल झाले आहे. सिडको वसाहतींनी वसाहतीच्या निमार्णावेळी भूमिगत मलनिस्सारण वाहिन्या जीर्ण झाल्या आहेत. याचा सर्वाधिक फटका ह्यए टाइपह्णमधील ३८० सदनिकांना सहन करावा लागत आहे. पावसाळ्यात येथील इमारतींच्या तळमजल्यावर दोन ते तीन फूट साचते. येथील सेक्टर ८ मधील विशाल सोसायटीचे अध्यक्ष आणि खांदेश्वर वसाहतीचे शिवसेनेचे शहर अध्यक्ष सदानंद शिर्के हे गेल्या अनेक वर्षांपासून सिडकोकडे येथील रहिवाशांची समस्या कायम दूर करण्यासाठी पाठपुरावा करीत आहेत. मात्र अद्याप त्याबाबत सिडको किंवा पनवेल पालिकेने निश्चित धोरण जाहीर केलेले नाही.

सध्या खांदेश्वरमधील सेक्टर १, ८, ९ व सेक्टर १४ मधील पीएल ५ व पीएल ६ या इमारतींमधील नागरिक पालिकेच्या धोरणाकडे लक्ष देऊन आहेत. खांदेश्वरप्रमाणे नवीन पनवेल आणि कळंबोली येथील वसाहतींमध्ये हीच समस्या असल्याने पालिकेच्या सिडको वसाहतींमधील जीर्ण इमारती व सखल भागात वसविलेल्या इमारतींमधील रहिवाशांची आहे. पालिकेच्या सर्वसाधारण सभेत याविषयी धोरण ठरल्यास ते शेकडो रहिवाशांच्या हिताचे ठरणार आहे.

ठाण्यात शिवसेना शाखांमध्येच का होताहेत लसीकरण शिबिरे

राष्ट्रवादीच्या आरोपामुळे संतप्त झालेल्या शिवसेनेचेही प्रत्युत्तर

ठाणे, दि. १८। प्रतिनिधी

पालिका क्षेत्रात विरोधी पक्षाच्या मागणीनंतरही करोना प्रतिबंधक लसीकरण शिबिरे आयोजित केली जात नसून केवळ शिवसेना शाखांमध्येच शिबिरे घेतली जात आहेत. तसेच पालिका ऑनलाइन सर्वसाधारण सभेत सत्ताधारी शिवसेना तसेच प्रशासनाविरोधात बोलल्यास आवाज बंद केला जातो, असा गंभीर आरोप करत राष्ट्रवादीच्या नगरसेवकांनी मंगळवारी पालिका मुख्यालयात आंदोलन केले. तर, महापालिकेत शिवसेनेची एकहाती सत्ता असल्याची आठवण करून देत अशी आंदोलने करायची असतील तर, आम्हाला तुमची गरज नाही, असे प्रत्युत्तर महापौर नरेश म्हस्के यांनी दिले.

यानिमित्ताने महापालिका निवडणुकीच्या तोंडावर राज्यात सत्तेवर एकत्रित असलेल्या शिवसेना आणि राष्ट्रवादीच्या नगरसेवकांमध्येच जुंपल्याचे चित्र दिसून आले.

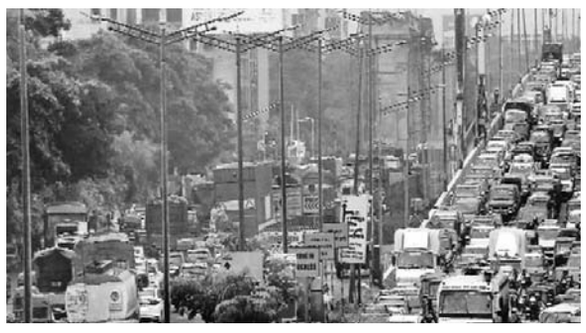
ठाणे महापालिकेची गेल्या महिन्यातील तहकुब सर्वसाधारण सभा ऑनलाइनद्वारे मंगळवारी घेण्यात आली. या सभेसाठी महापालिका मुख्यालयातील नरेंद्र बल्लाळ सभागृहात बसले होते. या सभेचे कामकाज सुरु असतानाच राष्ट्रवादीचे विरोधी पक्षनेते शानू पठाण, नगरसेवक सुहास देसाई यांच्यासह इतर नगरसेवकांनी सभागृहात घोषणाबाजी देत आंदोलन केले. अर्थसंकल्पाची अंमलबजावणी होत नाही, दूषित पाणी पुरवठ्याप्रकरणी अधिकाऱ्यांवरील कारवाई, स्मशानातील भ्रष्टाचार, लसीकरणातील दुजाभाव, नगरसेवकांची कामे यासाठी ठाणे महापालिका आयुक्त डॉ. विपीन शर्मा यांच्याकडून ठोस पाऊले उचलली जात नाही, असा आरोप करत विरोधी पक्षनेते शानू पठाण आणि नगरसेवक देसाई यांनी २ ऑगस्टला महापालिकेत आंदोलन केले होते. या आंदोलनादरम्यान सर्व मागण्या मार्गी लावण्यात येतील, असे आश्वासन आयुक्त शर्मा यांनी दिले होते. परंतु या आश्वासनांची पुर्तता अद्याप झालेली नसल्यामुळे राष्ट्रवादीने मंगळवारी पुन्हा आंदोलन केले.

मुंब्रा कौसामधील खासगी क्लिनिकमध्ये चोरीच्या लसमात्रा

पालिकेच्या मुंब्रा कौसा लसीकरण केंद्रावरून चोरीला गेलेल्या ४० लसमात्रा एका खाजगी क्लिनिकमध्ये सापडल्या आहेत. याप्रकरणी कौसा लसीकरण केंद्राच्या प्रमुख डॉ. शर्मीन धिंगा यांना निलंबित केले आहे. दरम्यान, लशीच्या मात्रा चोरीला गेल्याचा मुद्दा मंगळवारच्या सर्वसाधारण सभेत उपस्थित झाला आणि त्यानंतर नगरसेवकांनी प्रशासनाला धारेवर धरले.

रस्त्यांवरील वाहनभार कायम

ठाणे, दि. १८। प्रतिनिधी



करोना प्रतिबंधक लशींच्या दोन मात्रा घेऊन १४ दिवस पूर्ण झालेल्या प्रवाशांना उपनगरीय रेल्वे प्रवास करण्यास मुभा मिळाली असली तरी गेल्या काही महिन्यांपासून रेल्वे प्रवास बंदीमुळे रस्त्यांवर वाढलेला वाहनांचा भार अद्यापही कमी झाल्याचे दिसून येत नाही. दोन लशींच्या मात्रा घेतलेल्या नागरिकांची संख्या कमी असल्याने अनेकांना रेल्वे प्रवास करण्यात अडचण येत आहे. लशीची एक मात्रा घेतलेल्या नागरिकांची संख्या मोठी असून त्यांना परिवहन उपक्रमाच्या बसगाडय़ा, स्वतःच्या किंवा खासगी वाहनाने रस्ते मार्गे घर ते कार्यालयापर्यंतचा प्रवास करावा लागत आहे.

ठाणे जिल्ह्य़ातून हजारो कामगार उपनगरीय रेल्वेतून प्रवास करून मुंबई, नवी मुंबईत कामानिमित्ताने जातात. मार्च महिन्यात करोनाची दुसरी लाट येताच अत्यावश्यक सेवेतील कर्मचाऱ्यांना वगळता सर्वसामान्य नागरिकांना रेल्वेच्या लोकलगाडय़ांमध्ये प्रवासबंदी लागू करण्यात आली. त्यामुळे नोकरदार वगार्ला दररोज खासगी वाहनाने किंवा परिवहन सेवेच्या बसगाडय़ांमधून घर ते कार्यालयापर्यंतचा प्रवास करावा लागत होता.

राज्य सरकारने १५ ऑगस्टपासून लशीच्या दोन मात्रा घेतलेल्यांना रेल्वे प्रवासाची मुभा दिली आहे. ठाणे जिल्ह्य़ात आतापर्यंत २५ लाख २२ हजार २३८ जणांनी करोना प्रतिबंधक लशीची पहिली मात्रा घेतली आहे, तर ८ लाख ८१ हजार २२ जणांनी लशीची दुसरी मात्रा घेतली आहे. हे प्रमाण जिल्ह्य़ातील लोकसंख्येच्या तुलनेने कमी आहे. त्यामुळे आजही अनेक नागरिकांना रस्तेमार्गेच प्रवास करावा लागतो आहे. अनेकजण स्वतःच्या खासगी वाहनाने घर ते कार्यालयापर्यंतचा प्रवास करत आहेत. त्यामुळे सकाळ-सायंकाळच्या वेळेत वाहतूक कोंडी होत आहे. कोपरी रेल्वे पुलाची मार्गिका अरुंद असल्याने वाहतूक कोंडीत आणखी भर पडत आहे. रेल्वेसेवा सुरू झाली असली तरीही रेल्वेने प्रवास करणाऱ्यांचे प्रमाण अत्यल्प आहे.

'क' प्रभागात रहिवासी वास्तूचे झाले व्यापारी गाळे

कल्याण, दि. १८। प्रतिनिधी

■ प्रभाग कार्यालयाची कोरोना काळात कमाईत वाढ



कल्याण रेल्वे स्टेशन परिसर असल्याने क" प्रभाग कार्यालय हद्दीत मोठ्या प्रमाणात रहिवासी वास्तूंचे व्यापारी वापरा साठी उपयोग आणि आर्थिक लाभ जास्त मिळतो त्यासाठी प्रभाग कार्यालय असतोच मलिंदा खाण्यासाठी डॉ आंबेडकर रोड जवळ पालिकेच्या कर्मचारी सदनिका समोर चाळीचे व्यापारी गाळे बेकायदेशीर झाले आहेत. ते ही मुख्य रस्त्याच्या बाजूला मात्र अधिकारीला दक्षिणा मिळाल्यानंतर सर्व कायदे नियंम धाब्यावर बसविले जातात याचे अजब प्रकार पाहावयास मिळतात दिसत आहे .

कल्याण पश्चिमेतील डॉ बाबासाहेब आंबेडकर रोड वरील वार्ड क्र ३६ मधील मुस्लिम मोहल्यात पालिका कर्मचाऱ्यांच्या वस्ती समोर एका जमीन मालकाने चक्क रहिवाशी चाळीचे रूपांतर व्यापारी गाळ्यात केले आहे ,तेही बिनदिक्कत पणे ज्या ठिकाणी मोठ्या दिमाखात अनधिकृत बांधकाम केले आहे ,ते मुख्य रस्त्यावर आहे.आणि त्याच्या बाजूला पालिकेचा मालकीचा कत्तल खाना आहे . मात्र क प्रभाग कार्यालयातील अधिकारी अक्षय गुरधे याना दिसत नाही त्यामुळे आश्चर्य व्यक्त केले जात आहे . गुरधे हे आयुक्तांच्या मजीतील असल्याने त्यांना सर्व माफ आहे अनेक तक्रारी दाखल असून सुद्धा कारवाई करण्यास धजावत आहे . त्यामुळे अनधिकृत बांधकामे करणाऱ्या कडून दंड स्वरूपात कर तरी गोळा करा त्यात पालिकेची तरी आर्थिक उन्नती होईल त्यामुळे त्याला अभय देणाऱ्या अधिकाऱ्यांच्या खिश्यात पैसे जाणार नाहीत अशी संतप्त प्रतिक्रिया नागरिक देत आहे दरम्यान प्रभागक्षेत्र अधिकारी अक्षय गुरधे यांना विचारले असतात मला बांधकामाची माहिती नाही नक्की कुठे सुरू आहे ,बघतो कर्मचाऱ्यांना पाठवून शहानिशा करतो , आणि सोमवारी नोटीस काढतो असे सांगण्यात आले .

कडूचीवाडी रस्त्यावरचा पूल गेला वाहून

पालघर, दि. १८। प्रतिनिधी

मध्य वैतरणाला जोडणाऱ्या कडूचीवाडी-कोचाळे रस्त्यावरील मोरी खचली होती. त्यावर संबंधित विभागाने खचलेल्या बाजूने दगड लावले होते. परंतु पाऊस पडल्याने तो रस्ता पूर्णपणेच वाहून गेला आहे. त्यामुळे कडूचीवाडी आणि मध्य वैतरणाकडे जाणारा रस्ताच बंद झाला आहे. जिल्हा परिषद बांधकाम विभाग मोखाडा यांच्याकडे कडूचीवाडी रस्ता होता. परंतु त्या रस्त्याचे काम मुख्यमंत्री ग्रामसडक योजनेतून केले असल्यामुळे जिल्हा परिषद बांधकाम विभाग एमजीएसवायकडे बोट दाखवत आहे. त्यांनीच त्या पुलाचे काम करावे असे बांधकाम विभागाचे म्हणणे आहे. पण, रस्ता बनवण्याकडे दोन्हीही विभाग हात झटकताना दिसतात.

कडूचीवाडी-कोचाळे हा मध्य वैतरणा जलाशयाकडे जाणारा अतिशय महत्वाचा रस्ता असून त्या रस्त्यावरची मोरी पावसामध्ये वाहून गेली आहे. या आधीच प्रशासनाने लक्ष दिले असते तर कडूचीवाडी-कोचाळे आणि इतर गावांची रस्त्यामुळे ये-जा थांबली नसती. रस्ता पूर्ण तुटल्यामुळे गावांशी संपर्क होऊ शकत नाही आणि तेथील लोकांना बाजारासाठी खोडाळा येथे जाताही येत नाही. याच रस्त्यावरून स्वस्त धान्य दुकान, रॉकेल, आरोग्य सेवा, किराणा या सगळ्या आवश्यक गरजांची वाहतूक होत असते. तसेच मुंबई महापालिकेला मध्य वैतारणाकडे जाणारा हाच मार्ग आहे. तोच मार्ग सध्या बंद पडल्याने गावकऱ्यांसह महापालिकेचीही गैरसोय होऊ लागली आहे.

महापारेषण
महाराष्ट्र राज्य विद्युत पारेषण कंपनी मर्यादित

स्वारस्य निविदा सूचना (मुदतवाढ)

महाराष्ट्र राज्य विद्युत पारेषण कंपनी मर्यादितच्या सध्यस्थितीत असलेल्या ५०० के.व्ही. उपकेंद्रासाठी उपयुक्त ३३ के.व्ही. भूसंपर्क केंद्रासाठी पूर्ण मालकी हक्क असलेली जागा खरेदी करण्याकरिता स्वारस्य निविदा सूचना वृत्तपत्रात दिनांक १८/०७/२०२१ रोजी प्रसिद्ध करण्यात आली होती. सदर स्वारस्य निविदा जमा करण्याची **अंतिम तारीख ०२.०९.२०२१, १३:०० वाजेपर्यंत** वाढविण्यात येत आहे. इतर अटी व शर्ती पूर्वीप्रमाणेच लागू असतील.

कार्यकारी अभियंता, (स्था.)
अ.उ.दा. स्था. बां. व सु विभाग,
म.रा.वि.पा.कं.म. पनवेल

MRVL
MANDHANA RETAIL VENTURES LTD.

दि मंधाना रिटेल व्हेंचरस् लिमिटेड

सीआयएन : एल५२३९०एमएच२०११पीएलसी२१३३४१
नोंदणीकृत कार्यालय: प्लॉट नं. ई १३२, एम.आय.डी.सी., तारापूर इंडस्ट्रियल एरिया, बोईसर, जिल्हा- पालघर - ४०१५०६
कॉर्पोरेट कार्यालय: २०९, पेनिनसुला सेंटर, डॉ. एस. एस. राव रोड, परेल, मुंबई - ४०००१२
फोन नं. ०२२ ४३५३१७९०। **ई-मेल:** cs@tmrvl.com। **वेबसाईट:** www.mrvlindia.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स् अँड डिस्क्लोजर रिक्वायर्मेंट्स्) रेग्युलेशन्स्, २०१५ मधील विनियम ४७ आणि २९ मधील तरतुदींच्या अनुपालनाच्या अनुषंगाने याद्वारे सूचना देण्यात येते की, अन्य बाबींबरोबरच, ३१ मार्च, २०२१ रोजी संपलेल्या तिमाही आणि आर्थिक वर्षासाठी लेखापरिक्षित आर्थिक परिणाम आणि ३० जून, २०२१ रोजी संपलेल्या तिमाहीचे अलेखापरिक्षित आर्थिक परिणामांच्या निष्कर्षांवर विचार करण्यासाठी आणि त्यांना मान्यता देण्यासाठी कंपनीच्या संचालक मंडळाची सभा बुधवार दिनांक २५ ऑगस्ट, २०२१ रोजी आयोजित करण्यात आली आहे.

सदरची माहीती कंपनीच्या www.mrvlindia.com संकेतस्थळावर अणि स्टॉक एक्सचेंजिसच्या www.bseindia.com आणि www.nseindia.com या संकेतस्थळांवर देखील उपलब्ध आहे.

दि मंधाना रिटेल व्हेंचरस् लिमिटेड करीता
सही/-
मनिष मंधाना
मुख्य कार्यकारी अधिकारी

मुंबई
१८ ऑगस्ट, २०२१

MAHATRANSCO
Maharashtra State Electricity Transmission Co. Ltd.

SRM E-Tender Notice (RFx No.7000020703)

MSETCL invites digitally signed online bids for following tender through SRM E-tender process of MSETCL in two bid system from registered contractors, agencies on Mahatransco E-Tendering website **http://srmetender.mahatransco.in** for following works.

Sr. No.	Tender No & Description of Work				Due date & Time (Hrs) for submission & opening of Tender
1	**Tender No. CELDK/ Maint/FM-14/2021-22**				
	Scope of Work: Supply of electrical spares, lighting items, maintenance spares, electrical tools, etc. at SLDC, Airoli.				**Download of Tender Documents** Date: From 18.08.2021 to 24.08.2021
	Estimated Cost (Rs.)	**EMD (Rs.)**	**Tender Fee (Rs)+ GST@5% Extra**	**Closing Date (Submission)**	**Tender (Technical) Opening Date** / **Commercial Opening Date**
	19.91 Lakhs	19,919/-	500/-	24.08.2021 Up to 23:59 hrs	25.08.2021 11.00 Am (If possible) / 26.08.2021 11.00 Am (If possible)

Contact Person: Additional Executive Engineer (Maint), State Load Dispatch Centre, Thane Belapur Road. At & Post Airoli Navi Mumbai - 400708. Tel. no. 9867495101/ 8087070878/ 9323802683/ 9320844448

For further details visit our website **http://mahatransco.in**

1. Relevant portions of the Tender which the bidders have to fill online would be available on aforesaid website.
2. The bidder should submit their bids online, well in advance within aforesaid date & time. The scanned copy of EMD receipt and Tender Fee receipt should be submitted online along with the Bid.
3. The EMD amount and tender fees as indicated above should be paid online only. Bidder can pay through Credit Card or by their Axis bank Account (NEFT/RTGS) Transfer.
4. MSETCL will not be responsible for non-submission of bid due to website related problems.

Note: All eligible interested contractors are mandated to get enrolled on SRM E-Tendering portal.

SD/-
(Juelee M. Wagh)
Chief Engineer (MSLDC) MSETCL, Airoli

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. **–PTI**

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana **Date: 18.08.2021** **Ashwani Joshi**

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting (**'AGM'**) of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference (**'VC'**)/Other Audio Visual Means (**'OAVM'**) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W :** www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India

Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.
2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.
3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: **https://investors.cameoindia.com** fill in the details and submit.
b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.
c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via.., www.evotingindia.com.

   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND beverage major Pepsico on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year old safe water access initiative that reaches 59 million people in over 20 countries, the beverages major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY22.

"Further to our stock exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. –PTI

Public Notice

To whomsoever it may Concern

This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanech, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	Distinctive Nos.	No. of Shares
1	Ashwani Joshi	1837	31314-315	3087801-3088000	200

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.

Place: Ludhiana Date: 18.08.2021 Ashwani Joshi

GIC HOUSING FINANCE LTD.

YOUR ROAD TO A DREAM HOME

CIN No. : L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai – 400020. | **Tel No.:** 022- 43041900,
Email.: corporate@gichf.com, investors@gichf.com | **Website:** www.gichfindia.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting **('AGM')** of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference **('VC')**/Other Audio Visual Means **('OAVM')** without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 (collectively referred to as 'MCA Circulars') and SEBI circulars dated 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.

In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.

Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as 'KFin') (formerly known as Karvy Fintech Private Limited), at **einward.ris@kfintech.com / ris@kfintech.com** to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at **www.gichfindia.com** under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of KFin at **www.kfintech.com**.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For GIC Housing Finance Limited
Sd/-
Nutan Singh
Group Executive & Company Secretary

Place : Mumbai
Date : 19th August, 2021

ROSSARI BIOTECH LIMITED

(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akruti Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai – 400 078
T: +91-22-6123 3800
E : info@rossarimail.com **W** : www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Members may note that the 12th Annual General Meeting ("**AGM**") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11:00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79andSEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "**Circulars**"), to transact the business that will be set forth in the Notice of AGM.

In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("**LIIPL**") at https://instavote.linkintime.co.in.

Manner for registering / updating email addresses:

1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIIPL our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.

Manner of voting at the AGM

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.

Payment of Dividend

1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appears in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.

Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf

Manner of registering / updating bank details

Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.

The Members may contact the Company's Registrar & Transfer Agent, LIIPL at:

Link Intime (India) Private Limited
C-101, 247 Park, L B S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000

For Rossari Biotech Limited
Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895

Place : Mumbai
Date : 18.08.2021

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in MoH&UA is by **15:00 Hours on 20.09.2021.**

For details please visit website
http://www.mohua.gov.in

MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • **Email:** cs@tmrvl.com • **Website:** www.mrvlindia.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the 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, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For **THE MANDHANA RETAIL VENTURES LIMITED**
Sd/-
MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

Mumbai
18th August, 2021

BINNY MILLS LTD

CIN: L17120TN2007PLC065807
Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID,MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circular No. 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th 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.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company, for the Financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:

In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.

In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:

a. Please click on the following link of our RTA – Cameo Corporate Services Ltd: https://investors.cameoindia.com fill in the details and submit.

b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.

c. The Cut-off-date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai
Date: 18th August 2021

For Binny Mills Ltd
S. Sahana
Company Secretary

DUROPLY INDUSTRIES LIMITED

Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com **Website:** www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **64th Annual General Meeting** (the "AGM") of the Members of **Duroply Industries Limited** (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (hereinafter, collectively referred to as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronic mode on **Wednesday, August 18, 2021** only to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.

The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency- Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com

Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2020 in "Financial Express" (English) and "Duranta Barta" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/ 2020/242 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participant(s). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via., www.evotingindia.com.
   Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022- 23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/ 43.

Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021** to **September 10, 2021** (both days inclusive) for the purpose of 64th AGM.

For Duroply Industries Limited
Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary

Place: Kolkata
Date: August 18, 2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

POONAWALLA FINCORP

POONAWALLA FINCORP LIMITED

(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata – 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Management Rules') and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto **("Listing Regulations")** for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) ('the Company') by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.

In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.

The notice is also available on the website of the Company at **www.poonawallafincorp.com** at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and websites of stock exchanges where the shares of the Company are listed, i.e. **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of National Securities Depository Limited ('NSDL') i.e. **https://www.evoting.nsdl.com**.

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021** (9.00 A.M. IST) and ends on **Friday, 17 September, 2021** (5.00 P.M. IST). The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.

The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section **"General information and instructions relating to e-voting"**

The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's weblink at **https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/** and on the website of NSDL **www.evoting.nsdl.com** immediately and shall also be communicated to BSE and NSE.

Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's evoting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : **evoting@nsdl.co.in**.

Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding	Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at **nichetechpl@nichetechpl.com** along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address.

For **Poonawalla Fincorp Limited**
(Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata
Date : 18 August, 2021

CIN NO L74899DL1990PLC041790

LT Foods Ltd.

DAAWAT

Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED

Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:

(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code

(ii) Self- attested copy of pan card

(iii) Cancelled copy of cheque leaf

Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com

Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.

By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Place: Gurugram
Date: 19.08.2021