



Date: 01.09.2021

To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
Equity Scrip Code: 531845

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Equity Scrip Name: ZENITHSTL

Sub: Newspaper Advertisement – Information in regards to the 59th Annual General Meeting

Dear Sir / Madam,

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the Information in regards to the 59th Annual General Meeting in the following newspapers:

1. Financial Express
2. Lakshadweep

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)

SUNEEL
SULLERE

Digitally signed by
SUNEEL SULLERE
Date: 2021.09.02
20:14:01 +05'30'

Suneel Sullere

Company Secretary

ACS 42922

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India.

Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.

Inspirysys Solutions Limited
 CIN: L30006TN1995PLC031736
 Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63,
 Taylors Road, Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000.
 Website: www.inspirysys.com Email Id: sundaramurthy.s@inspirysys.com

NOTICE
 Notice is hereby given that the 26th Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 24th September, 2021 at 2:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021, Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website www.inspirysys.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com. For any communication, the shareholders may also send requests to the company's email id: sundaramurthy.s@inspirysys.com

Procedure for registration of e-mail address by shareholders:-
 Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at rn.helpdesk@linkintime.co.in

Members holding shares in Demat form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at rn.helpdesk@linkintime.co.in. For permanent registration of email address for members holding shares in Demat mode, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Instructions for Voting through electronic means:
 The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e. Friday, 17th September, 2021 shall be entitled to avail the facility of remote e-voting/voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice, but before the cut-off date for voting, i.e. Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail request to evoting@nsdl.co.in or calling on Toll Free No. 1800 1020 990 and 1800 22 44 30.

Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.

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 sundaramurthy.s@inspirysys.com. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 20th September, 2021 (9:00 A.M.) and ends on Thursday, 23rd September, 2021 (5:00 P.M.).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Practicing Company Secretary (Member ship No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.inspirysys.com and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to sundaramurthy.s@inspirysys.com requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 2499 5455.

By the order of the Board
Inspirysys Solutions Limited
 S. Sundaramurthy
 Company Secretary

Date : Chennai
 Date : 31.08.2021

KMML The Kerala Minerals and Metals Ltd.
 (A Govt. of Kerala Undertaking)
 (An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)
 Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India,
 Phone: +91-476-2651215 to 2651217. Fax: +91-0476-2680101.
 Email: contact@kmml.com, [URL:www.kmml.com](http://www.kmml.com)

SHORT E-TENDER NOTICE
 Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or www.kmml.com

Tender ID	Items
1 2021_KMML_436058_1	For fabrication and Supply of Condensing Column Cooler E204-205

Chavara 30.08.2021 sd/-, DGM(Mtts) For The Kerala Minerals and Metals Ltd

Our Products: Titanium Dioxide, Titanium Tetrachloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silica/mites

DEEPAK SPINNERS LIMITED
 CIN : L17111HP1982PLC018465
 Regd. Office: 121 Industrial Area, Baddi, Tehsil Nallur, Distt Solan, Himachal Pradesh-173205
 Telephone nos. 0172 2508673, 2508674, Fax - 0172 2509777 Website: www.dsil.co.in Email: share@dsil.co.in
NOTICE OF 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 Notice is hereby given that -

- The 39th Annual General Meeting ("AGM") of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12:00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") to transact the business as set forth in the Notice of the AGM dated 12.08.2021.
- In terms of the aforesaid circulars, the Annual Report and the Notice convening the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz., www.dsil-india.com website of the stock exchange, BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL), at www.evotingindia.com.
- In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses set out in the Notice dated 12.08.2021 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.
- The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL thereafter.
- A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 16th September 2021, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date, i.e., 16th September 2021, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at mdp@dsil.com. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting.
- The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@dsilindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Shri Ramen Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Telephone : (033)22435029, (033)22433809, (033) 22482248, Mobile - 80170 58433 E-mail - mdp@dsil.com.

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 17th September 2021 to Thursday, 23rd September 2021 (both days inclusive) for annual closing.

PLACE: Chandigarh
 DATE: 30.08.2021

OSWAL LEASING LIMITED
 Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001
 CIN: L65910DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374
 Email: oswal_leasing@gownmahar.com, Website: www.ownmahar.com
NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Tuesday, the 28th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 37th AGM of the Company.

In view of the continuing Covid-19 pandemic, the 37th Annual General Meeting (AGM) is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the General Circulars Nos 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circulars Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circulars and SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001.

In compliance with aforesaid circulars, the Notice of 37th AGM and the Annual Report for the financial year 2020-2021 are being electronically sent on Monday, August 30, 2021, to the shareholders whose Email IDs are registered with the Company/ Company's Registrar and Transfer Agent, Aiankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at www.ownmahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDSL's website at www.evotingindia.com.

Book Closure: Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 37th AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Aiankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

Manner of joining the AGM: Instructions for attending the AGM through VC/OAVM are provided in the Notice of 37th AGM of the Company.

Remote E-Voting and E-Voting during the AGM: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 37th AGM through VC/OAVM facility along with e-voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 210813006. The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting period shall commence on Saturday, September 25, 2021 at 09:00 A.M. and ends on Monday, September 27, 2021 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 37th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 37th AGM.
- The members of the Company holding shares as on cut-off date i.e. Tuesday, September 21, 2021 (EOD). The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 21, 2021, may follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 37th AGM of the Company.
- Members who have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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@dsilindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No.: 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurx, Malafial Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@dsilindia.com or call on 022-23058542/43 or contact Ms. Paik Narang, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 at Tel. No.: 011-23313955, Fax No.: 011-23316374, Email: oswal_leasing@gownmahar.com.

By order of the Board of Directors
 For Oswal Leasing Limited
 Sd/-
 (Palak Narang)
 Company Secretary

Date: August 30, 2021
 Place: New Delhi

SALE NOTICE
 (Extension of date of e-auction)
SURYA PHARMACEUTICALS LIMITED (In Liquidation)
 Regd Office: 1596, FF, Bhagirath Palace, Chandni Chowk, Delhi 110006
 In the Sale Notice published on 13.07.2021 for the sale of assets under the Insolvency & Bankruptcy Code, 2016 and regulations framed thereunder, the date of E-auction was mentioned as 02.08.2021, which was rescheduled to 12.08.2021 and then to 31.08.2021 through sale notices date 31.07.2021 and 11.08.2021 respectively. The date of e-auction is hereby extended and rescheduled to be held on **Friday, 17.09.2021 from 11.00 a.m. to 02.00 p.m.** (With unlimited extension of 5 minutes each). Accordingly, the date of submission of documents and EMD which was 30.08.2021 is extended upto 15.09.2021. The details of assets and all other terms and conditions as mentioned in sale notice dated 13.07.2021 and E auction Process Information Document remains unchanged. The complete details of the E-auction are available on <http://embeeip.com> and on the website of the e-auction service provider <https://inclusion.auctiontiger.net>

Sd/-
HARVINDER KUMAR JATANA
 LIQUIDATOR IN THE MATTER OF SURYA PHARMACEUTICALS LIMITED
 Regn. No.: IBB/I/A-002/TP-N00418/2017/18/11193
 Correspondence Address: SCO 2935-36, First Floor, Sector-22C, Chandigarh-160022
 Email: ip.suryapharma@gmail.com
 Regd. Address: #206 Shivdigi Enclave,
 NAC Maninjara, Chandigarh-160101
 Date: 30.08.2021
 Place: Chandigarh
 Email: hkj.jatana@yahoo.co.in, Ph. No. 9814583727.

ZENITH STEEL PIPES & INDUSTRIES LIMITED
 (formerly known as Zenith Birla (India) Limited)
 CIN: L29220MH1960PLC011773
 Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation,
 Mumbai-400 020 email: zenith@zenithsteelpipes.com
 Website: www.zenithsteelpipes.com; Tel No. 022-66616840; Fax: 022-22047835

INFORMATION IN REGARDS TO THE 59th ANNUAL GENERAL MEETING

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. The 59th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 03:00 p.m. through VC/OAVM to transact the business as set out in the Notice of the AGM. The instructions for joining the 59th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

- | Physical Holding | Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address. |
|------------------|---|
| Demat Holding | Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP. |

Members may note that the Notice of 59th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at www.zenithsteelpipes.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and ANSE limited at www.nseindia.com. The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
ZENITH STEEL PIPES & INDUSTRIES LIMITED
 (Formerly known as Zenith Birla (India) Limited)
 Sd/-
Minal Pote
 Whole time Director

GATI LIMITED
 CIN: L63011TG1995PLC020121
 Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana
 Tel: (+91)-040-7120 4284, Fax: (+91)-040-2311 2318,
 Email id: investor.services@gati.com, Website: www.gati.com

NOTICE OF THE 26th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121), will be held on **Wednesday, September 22, 2021 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility only**, to transact the businesses, as set out in the notice convening the said 26th AGM of the Company.

In view of the continuing COVID-19 pandemic, the 26th AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements") Regulations, 2015 ("Listing Regulations") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 26th AGM. Members attending the AGM through VC/OAVM facility shall be entitled for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26th AGM.

In compliance with the above circulars the Annual Report for the Financial year 2020-21 and Notice of the 26th AGM are being sent electronically to those Members whose names appear in the Register of Members / Register of Beneficial Owners as on close of business hours on Friday, August 27, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("RTA Agent") or with the Company. The Annual Report for the Financial Year 2020-21 and Notice of the 26th AGM is also available on the Company's website at www.gati.com, website of stock exchanges, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of Registering/Updating e-mail addresses is as below:

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharan, Company Secretary at investor.services@gati.com.

Link Intime India Private Limited
 (Unit: Gati Limited)
 C-101, 247 Park, L.B.S. Marg,
 Vikhroli (West), Mumbai - 400 083
 Maharashtra
 Tel. No.: 18003454001
 E-mail: rn.helpdesk@linkintime.co.in

Members holding shares in Dematerialized mode are requested to register/update their email addresses with their relevant Depository Participants.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Listing Regulations, as amended from time to time and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 09, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Company has engaged the services of NSDL as agency for providing e-voting facility.

a) The Company has provided the facility to the Members to cast their vote on the matters set forth in the 26th AGM Notice, either by way of "remote e-voting" facility, prior to the 26th AGM or by way of electronic voting system during the 26th AGM. The instructions for joining the 26th AGM and the manner of participation and voting are provided in the Notice of the 26th AGM.

b) The manner of voting by the Members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the 26th AGM.

c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained

खडकवासला धरणात केवळ ३८ टक्के पाणीसाठा

पुणे, दि. ३०, (प्रतिनिधी)

पुणे आणि परिसराकडे गेल्या अनेक दिवसांपासून पावसाचे पाट फिरवली आहे. मागच्या काही दिवसांत पुण्यात जोरदार पाऊस बरसलेला नाही. पुण्याच्या जवळपासच्या धरणक्षेत्रांमध्येही अशात समाधानकारक पाऊस झालेला नाही. पुणे शहर आणि परिसराला पाणीपुरवठा करणाऱ्या चार प्रमुख धरणांपैकी पानशेत आणि वरसागाव ही धरणं शंभर टक्के भरलेली असली तरी कलाने ओढ दिल्याने खडकवासला धरणातला पाणीसाठा ३८ टक्क्यांवर आला आहे.

धरणांमध्ये गेल्यावर्षीच्या तुलनेत कमी पाणीसाठा

पुणे शहराला पाणीपुरवठा करणाऱ्या धरणांमध्ये गेल्यावर्षीच्या तुलनेत कमी पाणीसाठा असल्याचं सांगण्यात येत आहे. सध्या या चार धरणांमध्ये २७.५४ अब्ज घनफूट (टोएमसी) पाणीसाठा शिल्लक आहे. गेल्यावर्षी ऑगस्ट अखेरीस या धरणांमध्ये २८.७५ टोएमसी पाणीसाठा शिल्लक होता, अशी माहिती जलसंपदा विभागाने दिली आहे.

पावसाचे विश्रांती घेतल्याने खडकवासला धरणातला पाणीसाठा कमी

मागच्या काही दिवसांत पावसाचे विश्रांती घेतल्याने खडकवासला धरणातला पाणीसाठा कमी झाला आहे. या धरणांमध्ये ०.७८ टोएमसी पाणीसाठा आहे. टेमघर धरणात ३.३४ टोएमसी म्हणजे ९० टक्क्यांपर्यंत पाणीसाठा आहे. पानशेत धरणात १.०६ टोएमसी तर वरसागाव धरणात १२.८२ टोएमसी पाणीसाठा झाल्याने ही धरणं शंभर टक्के भरली आहेत. पिंपरी चिंचवड शहराला पाणीपुरवठा करणाऱ्या पवना धरण परिसरातही पावसाचे प्रमाण कमी झाले आहे. या धरणात ८.३४ टोएमसी पाणी आहे. उजनी धरण ३३ टोएमसी पाणीसाठ्यासह ६२ टक्के भरलं आहे.

पुण्यात पावसाची शक्यता

पुण्यात मागचे अनेक दिवस दडी मारून बसलेला पाऊस पुन्हा परतण्याची चिन्हं आहेत. हवामान विभागाने आजपासून पुढचे तीन ते चार दिवस राण्यात जोरदार पावसाचा अंदाज वर्तवला आहे. त्यात पुणे आणि परिसरातही अनेक भागात पावसाची शक्यता आहे. आज सकाळपासून पुण्यात हळाळ वातावरण आहे. दुपारनंतर अनेक भागात पाऊस कोसळण्याची शक्यता वर्तवण्यात आली आहे.

विविध जिल्हांना ऑरेंज अलर्ट

हवामान विभागानं सोमवारी परभणी जिल्ह्याला ऑरेंज अलर्ट दिला आहे. तर,रत्नागिरी, जळगाव, बुलडाणा, जालना, अकोला, अमरावती, वाशिम, यवतमाळ, लातूर, नांदेड आणि हिंगोली जिल्हांना यलो अलर्ट देण्यात आला आहे. **३१ ऑगस्टला रायगड, ठाणे आणि नाशिकला अलर्ट** मंगळवारी रायगड, ठाणे आणि नाशिक जिल्हांना ऑरेंज अलर्ट देण्यात आला आहे. रत गिरी, मुंबई, पालघर, धुळे, नंदुरबार, जळगाव, औरंगाबाद, जालना, परभणी, हिंगोली, नांदेड, अमरावती आणि नागपूर जिल्हांना यलो अलर्ट देण्यात आलाय. तर, १ सप्टेंबरला राज्यात पालघरला ऑरेंज अलर्ट देण्यात आला असून मुंबई, ठाणे, रायगड, नाशिक आणि नंदुरबार जिल्हांना यलो अलर्ट देण्यात आला आहे.

बळीराजाला दमदार पावसाची प्रतीक्षा

जुलैच्या दुसऱ्या पंधरावड्यात महाराष्ट्राच्या काही भागात मुसळधार पाऊस झाल्याने शेतकऱ्यांना दिलासा मिळाला होता. गेल्या व्हा पंधरा दिवसांपासून राज्यात पावसांन उघडीप दिली आहे. पाऊस उघडल्यामुळे शेतकऱ्यांनी शेतीची कामं आवरली आहेत. पिकांना पावसाची आवश्यकता असून शेतकरी दमदार पावसाची प्रतीक्षा करत आहे. राज्यातील अनेक धरणांमध्ये गेल्या वर्षीच्या तुलनेत कमी पाणीसाठा आहे. त्यामुळे सध्या जर पाऊस झाला नाहीतर मोठ्या प्रमाणावर

पाण्याचा प्रश्न निर्माण होऊ शकतो.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client, M/s. Nageshwar Nath Real Estate Private Limited, through its Directors M/s. Binam Mishra and Mr. Rajesh Kumar Mishra located at: 1st Floor, Hari Plaza, Nahar Road, Near Shukhla Chauraha, Jankipurn Vistar, Lucknow – 226021, U.P. India is the proposed owner of landed Property admeasuring 21 Guntas (2126.8170 square metres) at Survey No. 9/21/A/1 and 19 guntas (1900 square metres) at Survey No. 9/2B/old Survey No. 9 of Village: Pheva Taluka: Bhiwandri District. There hence in after referred to as the "Said Property". Whereas all persons having any claim, right, title, interest in or against the said property by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, lien, charges, trust or easement or otherwise howsoever are hereby required to make the same known to the undersigned having Office at Flat No.106, B-Wing, Asmita Regency-2, Opp. Asmita Club, Station Road, Mira Road East, Thane-401107 within 15 days of this Publication, failing which the claim of such persons will be deemed to have been waived and/or abandoned or given up and the same shall not be entertained thereafter and sale shall be completed between my Client/Owner and Seller/vendor

Sd/ Rehana Begum

(Advocate High Court)
Date: 31/08/2021

PUBLIC NOTICE
Mrs. Seema Shubael Massil a member of the Trupti Bhavan CHS Ltd., and holding Room No. 894 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 46 for 5 (Five) Shares bearing Nos. From 226 to 230 has not been transferred for long and an application has been made for transfer of the same. 1) **Mr. Jenno Payas Saras 2) Mr. Shubael A. Massil** and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for transferring the Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transferring the Share Certificate to the Secretary of Trupti Bhavan CHS Ltd.at Building no.37, Near Siddharth Nagar,Road No.16, Goregaon (West), Mumbai-400104, if no claims/ objections are received within the period prescribed above, the Society shall be free to transfer the Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

Trupti Bhavan CHS Ltd.

Date : 31/08/2021 **Sd/-**

Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE

NOTICE is hereby given that 1) MRS. CHHAYA SURYAKANT CHOKSI. AND 2) MR. CHIRAG SURYAKANT CHOKSI has agreed to sell the irremovable property owned by SHRI SURYAKANT BHAICHAND CHOKSI.

If any person of institution claims to have any charge, encumbrance, right, interest or any other entitlement of whatsoever nature over the said property or any part thereof the intimation of the same should be given in writing to the undersigned at their add at:- R.M.102,Vandana CHS, Achole Road, Above Manika Medical, Nalasaropara (East) Tal.-Vasali, Dist. – Palghar, within 15 days from the date of publication of this notice. In case no intimation in writing is received within the said period of 15 days, our client shall complete the transaction of sale without considering any such claim, right, interest, charge, encumbrance or any other entitlement of whatsoever nature of anyone.

DESCRIPTION OF PROPERTY
Flat bearing No. 204 on 2nd floor in the Society known as BHAVSAR NAGAR CO.OP.HSG. SOC. LTD. CONSTRUCTED ON land bearing Survey No. 93 & 94, Situated at Village: achole, nalasaropara (east), Taluka: Vasali, Dist.: Palghar, within the area of Sub Registrar of Assurances at Vasali- 1 to VI.

Sd/-

Adv. Manthan Dagli

Advocate

PUBLIC NOTICE
Mrs. Dharmishtha Sumanbhai Patel a member of the Trupti Bhavan CHS Ltd., and holding Room No. 906 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 58 for 5 (Five) Shares bearing Nos. From 289 to 290 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows:
1)Mr. Shrinivas A. Nayak 2)Mrs. Bhagirati S. Nayak and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building No.37, Near Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

Trupti Bhavan CHS Ltd.

Date : 31/08/2021 **Sd/-**

Place : Mumbai (Hon. Secretary)

JAहीर सचिव

संस्थांमध्ये जनसं येथे सूचना देण्यात येत आहे की, माझे अशील ठिकाण तुकाराम शिर्के हे फ्लॉट क्र. X, इमारत क्र.१३, ए.एम. विंग, शेकरूम १००६ ची.फू. विल्टअप, राा मजला, संकल्प सिटी विल्डिंग नं.१२७ अँड १३बी को-अपॅरिटेन्ट हॉसिंग सोसायटी लि., कुळाव-बदनाला पुर्व, तालुका अनंजनाय, विलाहा ठाणे-५२१००३ या जागेचे मालक आहेत. सदर फ्लॅट ज्याच्या वरवी तुकाराम हरिश्चंद्र शिर्के, ज्यांचे ०८.२२.२०१८ रोजी निघार झाले, यांच्यासह माझ्या अगिलांनी संयुक्तीने खरेदी केली होती आणि मालक होते, यांचे वषरात तीन मुले रोजाना तुकाराम शिर्के, रंशेश तुकाराम शिर्के व भरत तुकाराम शिर्के कायदेशीर वारसदार आहेत. रंशेश तुकाराम शिर्के यांनी सदर फ्लॅट जागा श्री. गजानन साहाय्या केळकर व श्रीमती मंजोती गजानन केळकर यांना रंशेश तुकाराम शिर्के व भरत तुकाराम शिर्के, निश्चितरी वंशकार यांच्या अनुमतीने नोंद क्र. युवधरणन-१८००/२०२१ नुसार उपनिबंधक उद्देहनामनार वर नोंदणीकरण दिनांक ३१.०३.२०२१ रोजी येथे विक्री करारामध्यात विक्री केले आहे.

जर कोणा व्यक्तीस काही आक्षेप असल्यास त्यांनी वकीलान्वये सर्व दस्तावेजी प्रत्युत्तराव १५ दिवसांत कळवावे.

आर.एम. तिवारी (वकील)

दुकान क्र.११, संस्कृती इमारत १२, पुनाम विहार कॉम्प्लेक्स, अभयदुर्ग बँकेजवळ, मिरा रोड (५.), विल्हा ठाणे-४०११०५.
मोबा. ९८२०१४७०२९

PUBLIC NOTICE
Miss Rashmi Umanshi Shah a member of the Trupti Bhavan CHS Ltd., and holding Room No. 897 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 49 for 5 (Five) Shares bearing Nos. From 241 to 245 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows:
- 1) Mr. Umakant D. Sambare 2) Mrs. Vatsala U. Sambare 3) Mr. Satish G. Kadam and then subsequently sale/transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, Near Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

Trupti Bhavan CHS Ltd.

Date : 31/08/2021 **Sd/-**

Place : Mumbai (Hon. Secretary)

PUBLIC NOTICE
Mrs. Pratima Prakash Nair a member of the Trupti Bhavan CHS Ltd., and holding Room No. 903 in the building of the Society, has reported to the Society that the Original Share Certificate bearing No. 55 for 5 (Five) Shares bearing Nos. From 271 to 275 has been lost/misplaced and an application has been made for duplicate Share Certificate. The chain of sale/transfer for the said room are as follows:
-1) Mr. Mohan B. Phatake 2) Mrs. Sudha L. Naik and then subsequently transfer in the name of above said member. The Society hereby invites claims and objections from claimants/objector or objectors for issuance of duplicate Share Certificate within the period of 14 (fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for issuance of duplicate Share Certificate to the Secretary of Trupti Bhavan CHS Ltd., at Building no.37, Near Siddharth Nagar, Road No.16, Goregaon (West), Mumbai-400062, if no claims/objections are received within the period prescribed above, the Society shall be free to issue duplicate Share Certificate and the claims/objections, if any, received by the Society shall be dealt with in such a manner that it is provided under the bye-laws of the Society.

For and on behalf of

Trupti Bhavan CHS Ltd.

Date : 31/08/2021 **Sd/-**

Place : Mumbai (Hon. Secretary)

झेनिय स्टील पाईप अँड इंडस्ट्रीज लिमिटेड
(पूर्वीची जेनिय विलॉ (इंडिया) लिमिटेड)

सीआयएन: एल२११०९एमएच११८३पीएलसी११६६०५

नोंदणीकृत कार्यालय: ५ वा मजला, इंडस्ट्री हाऊस, ११९, चर्चोटे रिलेगेनज, मुंबई –४०० ०२०
ईमेल:zenith@zenithsteelpeeps.com; वेबसाइट:www.zenithsteelpeeps.com;
दूरध्वनी क्रमांक ०२२-६६६१६८०००, फॅक्स: ०२२-२४०९८८३५

५९व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

सहकार मंडालाद्वारे वितरित सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एएससी परिपत्रक) आणि भारतीय प्रतिभूती व वित्तिय मंडळ (सेबी) द्वारे वितरित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमआर/वी/२०२०/७९ दिनांक १२ मे, २०२० नुसार कंपनीच्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमानु (ओएचएएम) होणार आहे.

कंपनीची ५९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, २९ सप्टेंबर २०२१ रोजी दु.३.०० वाजता होणार आहे. एजीएमच्या सूचनेत नमुद केल्यामुसार व्यवसाय व्यवहार करणाऱ्या सद्री/ओएचएएम ५९व्या एजीएममध्ये सहभागी होण्यासाठी आणि रिमोट ई-वॉटिंगने मतदानात भाग घेण्यासाठी किंवा एजीएम दरम्यान नोंद घ्यावी म्हणून नोंद नोंदविण्यासाठी पदवी सूचना अधिसूचनेत नमुद केल्या आहेत. वरील परिपत्रकांच्या पुर्तुतिसार एजीएम सूचना आणि वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल व्हावले असून ई-मेल कंपनी/डेवीदार सहभागीदाराकडे नोंद आहेत त्यांना व्हिडुत संप्रेषण केले जाईल. जर तुमचे ई-मेल कंपनी/डेवीदार सहभागीदाराकडे नोंद नसल्यास तुमचे ई-मेल नोंद/अद्यावत करणाऱ्यासाठी व्हावील प्रक्रियेचे पालन करावे.

वास्तविक स्वस्वभाव
आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दर्शी व मगील), पॅनाकार्डी स्व-साक्षात्कीत स्कॅन प्रत, वापर परवाना, मतदान ओळखपत्र, आधारकार्ड व पापत्र असे सर्व तपशील कंपनी/आरटीएकडे पाठवावेत.

डिमेंट स्वस्वभाव
कृपया तुमचे ई-मेल व बँक खाते तपशील तुमचे संबंधित डेवीदार सहभागीदार (डीपी) कडे अद्यावत करावे.

सदस्यांनी नोंद घ्यावी की, ५९व्या एजीएमची सूचना व वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल कंपनीच्या www.zenithsteelpeeps.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com व एएसई लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहेत. रिमोट ई-वॉटिंग/एजीएम दरम्यान ई-वॉटिंगने एजीएम सूचनेत नमुद विषयावर विद्युत स्वस्वभाे मत देण्याची संधी सदस्यांना दिली जाईल. रिमोट ई-वॉटिंगने/एजीएम दरम्यान ई-वॉटिंगने मतदानाची सविस्तर प्रक्रिया वास्तविक स्वस्वभाव भागधारण असणारे सदस्य आणि ज्यांचे ई-मेल कंपनीकडे नोंद नाहीत यांच्याकरिता एजीएम सूचनेत नमुद आहे.

सदर माहिती कंपनीचे सर्व सदस्यांच्या लाभकारिता देण्यात येत आहे. तसेच एएससी परिपत्रके व सेबी परिपत्रकनुसार देण्यात येत आहे.

मंडळाच्या आदेशानुये जेनिय स्टील पाईप अँड इंडस्ट्रीज लिमिटेड (पूर्वीची जेनिय विलॉ (इंडिया) लिमिटेड) सही / - अरुनी संचयीक कंपनी सचिव

दिनांक: मुंबई

दिनांक: ३०.०८.२०२१

सरस्वती कमर्शियल (इंडिया) लिमिटेड

सीआयएन: एल२११०९एमएच११८३पीएलसी११६६०५
नोंदणीकृत कार्यालय: २०११/२१०, आर्केडिया विल्डिंग, २ वा मजला, ११९, नरीम पॉईंट, मुंबई-४०००२१. दूर.क्र.:०२२-४०११६८०००, फॅक्स:४०११६८५०, ई-मेल: saraswati.investor@gcvl.in

३८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **सरस्वती कमर्शियल (इंडिया) लिमिटेड**च्या भागधारकांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुस्वार, २३ सप्टेंबर, २०२१ रोजी स.११.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार सहायचित्ता सहकार मंडालाद्वारे वितरित सर्वसाधारण परिपत्र क्र.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व वित्तिय मंडळ (सेबी) द्वारे वितरित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/सीएमआर/वी/२०२०/७९ दि.१२ मे, २०२० च्या तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमाने होणार आहे.

एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात टीएसआर दारागां कन्सल्टन्स प्रॉव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी रेग्युलेशन्सनुसार विद्युत स्वस्वभाव पाठविले आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विद्युत स्वस्वभाव भागधारणा असल्यास डेवीदार सहभागीदारांमार्फत डेवीदाराकडे आणि वास्तविक स्वस्वभाव भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी टीएसआर दारागां कन्सल्टन्स प्रॉव्हेट लिमिटेड, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शाशी मार्ग, विक्रोडी (प.), मुंबई-४०००८३ येथे नोंद करावेत. सदस्य नोंद घेतुनक/भागहस्तांतर घेतुनक १६ सप्टेंबर, २०२१ ते २३ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.saraswaticommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिन्धुव्हेरिटीज डिपॉझिटरीज लिमिटेडच्या www.evoting.nsdcl.com वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएचएमएमार्फत सभेत उपस्थित राहता येईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करावा किंवा संकल्प कार्यालय टोल-फ्री. सागर घोसाळकर किंवा श्रीमती सतिता मोटे यांना १८००-२२२-९९० वर करावा. जे विद्युत स्वस्वभाव मतदानाबाबत तक्रारीचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा ई-मेलवर कळवावे.

व्हीसी/ओएचएमएमार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वॉटिंग किंवा एजीएममध्ये ई-वॉटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वस्वभाव भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद करण्यात आले आहे.

सरस्वती कमर्शियल (इंडिया) लिमिटेडकरिता सही / - अरुनी संचयीक कंपनी सचिव

दिनांक: ३० ऑगस्ट, २०२१

दिनांक: मुंबई

विनरो कमर्शियल (इंडिया) लिमिटेड

सीआयएन:एल२११०९एमएच११८३पीएलसी११६४९९
नोंदणीकृत कार्यालय: २०११/२१०, आर्केडिया विल्डिंग, २ वा मजला, ११९, नरीम पॉईंट, मुंबई-४०००२१. दूरध्वनी क्र.४०११६८०००, फॅक्स क्र.४०११६८५०, ई-मेल: winro.investor@gcvl.in

३८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, **विनरो कमर्शियल (इंडिया) लिमिटेड**च्या भागधारकांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुस्वार, २३ सप्टेंबर, २०२१ रोजी दु.२.३०वा. एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या तरतुदीनुसार सहायचित्ता सहकार मंडालाद्वारे वितरित सर्वसाधारण परिपत्र क्र.१३ जानेवारी, २०२१ आणि भारतीय प्रतिभूती व वित्तिय मंडळ (सेबी) द्वारे वितरित परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी/सीएमआर/वी/२०२०/७९ दि.१२ मे, २०२० च्या तरतुदीनुसार व्हिडीओ कॉन्फरन्सिंग/अन्य दृकश्राव्य माध्यमाने होणार आहे.

एजीएम सूचनेसह वित्तीय वर्ष २०२०-२१ करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/डेवीदार सहभागीदार (डीपी)/निबंधक व हस्तांतर प्रतिनिधी (आरटीए) अर्थात टीएसआर दारागां कन्सल्टन्स प्रॉव्हेट लिमिटेडकडे नोंद आहेत त्यांना एमसीए परिपत्रके व सेबी रेग्युलेशन्सनुसार विद्युत स्वस्वभाव पाठविले आहे. ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांना विद्युत स्वस्वभाव भागधारणा असल्यास डेवीदार सहभागीदारांमार्फत डेवीदाराकडे आणि वास्तविक स्वस्वभाव भागधारणा असल्यास कंपनी निबंधक व भागहस्तांतर प्रतिनिधी टीएसआर दारागां कन्सल्टन्स प्रॉव्हेट लिमिटेड, सी-१०१, १ला मजला, २४७ पार्क, लाल बहादूर शाशी मार्ग, विक्रोडी (प.), मुंबई-४०००८३ येथे नोंद करावेत. सदस्य नोंद घेतुनक/भागहस्तांतर घेतुनक १६ सप्टेंबर, २०२१ ते २३ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवले जातील. सूचना व वार्षिक अहवाल कंपनीच्या www.winrocommercial.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडची www.bseindia.com वेबसाइट आणि नॅशनल सिन्धुव्हेरिटीज डिपॉझिटरीज लिमिटेडच्या www.evoting.nsdcl.com वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएचएमएमार्फत सभेत उपस्थित राहता येईल. काही प्रश्न असल्यास evoting@nsdl.co.in वर ई-मेल करावा किंवा संकल्प कार्यालय टोल-फ्री. सागर घोसाळकर किंवा श्रीमती सतिता मोटे यांना १८००-२२२-९९० वर करावा. जे विद्युत स्वस्वभाव मतदानाबाबत तक्रारीचे निवारण करतील. सदस्यांनी कंपनी सचिवाकडे वर नमुद केलेल्या नोंदणीकृत कार्यालयात किंवा ई-मेलवर कळवावे.

व्हीसी/ओएचएमएमार्फत एजीएममध्ये सहभागी होण्याची प्रक्रिया व रिमोट ई-वॉटिंग किंवा एजीएममध्ये ई-वॉटिंगने मत देण्यासाठी सर्व सदस्यांना (वास्तविक स्वस्वभाव भागधारणा असणारे/ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद करण्यात आले आहे.

विनरो कमर्शियल (इंडिया) लिमिटेडकरिता सही / - उर्मा कारिया कंपनी सचिव

दिनांक: ३० ऑगस्ट, २०२१

दिनांक: मुंबई

निधी मॅकन्टाईम्स लिमिटेड
CIN:L51909MH1985PLC138577

नोंदणीकृत कार्यालय: वी/३०६-३०९, इयॉर्नल्टे विल्डिंग पार्क, संगम सिनेमा समोर, अंधेरी (पूर्व), मुंबई-४०००१९. दूर.०२२-६११११२८२, फॅक्स०२२-२८२२८६५५
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भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, **निधी मॅकन्टाईम्स लिमिटेड** (कंपनी) च्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा (एजीएम) गुस्वार, ३० सप्टेंबर, २०२१ रोजी दु.३.३