PUBLIC NOTICE . 1-C, Marn

PUBLIC NOTICE IN Rajesh Kumar Ramkiskan Singh a member of the Swapnapurt Co-operative Mucasing Society Limited. having address at Fat No. So3, 5 th Floor, Building No. 1-C Swapnapurt Co-operative Housing. Society Limited, General A. K. Vaidya Marg Impripada, Madel (des.), Mumai Aul 0097 and holding Fat No. S03 in the building of the society, died on 20.092/2020 without making any nomination. The Society hereiny invites claims or objections from theher for heris or other claimants /objector or objectors to the transfer of the said shares and interest of the decases member in the capital/property of the Society. With a period of fitteen (15) days from the publication of this notice, with copies of such documents and interest of the decased member in the capital/property of the Society. If no claims/objections are such manner as its provided under the yeak so of the Society. The claim (objections if any, meetived by the Society for transfer of shares and interest of the society view of the society of the society. The claims/objections are in explained to rispection by the claimants/ objectors, in the director, the claims/ objectors if any, meetived by the Society for transfer of shares and interest of the decases member in the capital / roporty of the Society. Sha labe free to deal with the society/with the Sacretary of the Society. Alto period. date of publication of the notice till the date of expiry of its period Date: 25.08.2022 Place: Mumbai

For and on behalf ( FUT and UN bond Swapnapurti Co-operative Housing Society Lim Building No. 1-C, General A. K. Vaidya M Pimripada, Malad (East), Mumbai 400 Hon. Secreatary

### Kilpest India Limited

CIN: L24211MP1972PLC001131 Registered office: 7-C, Industrial Area, Govindpura,Bhopal-462023 Ph: 91-755-2586537, E-Mail: kiloest@bsnl.in, Website: www.kiloest@bs

NOTICE

NOTICE is hereby given that in compliance with the applicable provisions of the Companies Act, 2013 (Act?), the Rules framed thereunder, and the SEB ( Listing Obligations and Disclosure Requirements) Regulations, 2016 [Listing Regulations?) read with Circular Nos. 14/2020, 17/2020, 20/2020, 0/2020, 21/2021 and 02/2022 dated April 8.2020, April 13.2020, May 5, 2020, January 13.2021, December 14.2021 and May 5.2022 respectively, issued by the Ministro of Comparison for April Act Na 56 America Comparison for the Ministro of Comparison for April Act Na 56 America Comparison for April Act Na 56 Am the Ministry of Corporate Affairs ('MCA') the 50<sup>th</sup> Annual General Meetin (AGM) of Kilpest India Limited ('the Company') is being convenced throug nferencing/Other audio Visual Means ("VC/OAVM"

Vedio Conferencing/Other audio Visual Means (VCO/OA/W) The 50<sup>+</sup> AGM off the company shall be had on Trusrday, 22<sup>+</sup> September 2022 at 1.30 A.M. (IST) through VCIOAVM. Members will be able to attend the AGM through VCIOAVM facility provided by OSLs at <u>www.exclingindia.com</u> Members are requested to carefully read all the instructions related to attending the AGM through VCIOAVM, and casting their vote electronically as mentioned in the Notice convincing 50<sup>+</sup> AGM.

In compliance with the provisions of the Act, the SEBI Listing Regulations real with the MCA and SEBI Circulars, the Annual Report for the financial year 2021-22 comprising the Notice of AGM financial statements for the financial 2021-22 comprising the Notice of AGM, financial statements for the financia year 21-22 along with the Board's Report, Auditor's Reports and othe documents required to be attached therefore, will be sent to all the Members or the Company whose email addresses are registered with the Company/Depositories. Printed copy of the Annual Report will be sent to al shareholders who request for the same by sending an email it csg0k/ubject.com. The Annual report along with the Notice of the 50° AGM shall be audiched on the webler of tho Company at two kinetics may add shall be be available on the website of the Company at www.kilpest.com and shall als be available on the website of BSE Limited at www.bseindia.com and on CDS

be available on the website of BSE Limited at <u>www.bsendia.com</u> and on CDS website at <u>www.wcbingindia.com</u>. Members of the Company who are holding shares in physical mode or wh have not yet registered their email id with the Company can caste their vol through Remote -voling from Mondary, 10° September 2022 (50.0 an, )) Wednesday, 21° September 2022 (50.0 p.m) (BT or through eviding durin the ACM but incompletion to a constraint of COPL at the prevention of the action of the ACM but incompletion of the ACM but incompletio the AGM by logging into the website of CDSL at <u>www.evotingindia.com</u> Detailed procedure for remote e-voting and e-voting at AGM is given in th Notice of 50<sup>®</sup> AGM The procedure for registration of (1) Email ids for receiving future docume

Interprocedure for registration (r) primaries for receiving future Occliner through email and (2) Bank Account Details for receiving future Dividen directly in the Bank Account are as under: a) Memose holding shares in dematerialized mode are requested to Conta their Depositary Participants (DP) for registration of email ids and Ban

b) Members holding shares in physical form are requested to contact the Registrar and Share Transfer Agent of the Company- M/s Adroit Corporat Services Pvt. Ltd for updating their email ids and Bank Details Members who have any queries or issues regarding attending AGM & E-votin on the CDSL e-voting system , can write an **or** contact of

 ..., yourres or issues regarding attending AGM & E-votin CDSL e-voting system , can write an or contact o no. 1800 22 55 33. toll fre FOR KILPEST INDIA LIMITED PLACE: BHOPAL DATE: 24-08-2022

WHOLE TIME DIRECTOR

UUU, E.

xero, 1st HLUHK, GLUGU GLORY SECTOR 2, ARGUL NAVI MUMBAI THARE 400708 MOTORE Iddex is hereby given to the general public that the company intending to make a gloration to the Central Generater under section 14 of The Company. Intending to the whit adversation rules and is destinous of converting into a punchal imited company in terms the special resultion associat and the company in terms. The special section of the company to give effect for such conversion. we wanter the company to gree fittered to start conversion. Any person whose a therest is likely to a defined by the proposed chang company may deliver or cause to be delivered or send by registered post of Regional Director Western Region 5th floor. Everset 100 Marine Drive Muni-timih fourtend register from the data or politication of this notices and while floated to the start of the start of the start of the start of the company at its registered office at the address mentioned below:

Tender 5 52/2

inizing E-A be organ Auction will 022 at ICD

FC Ltd. is on

For XICON POWER PRODUCTS LIMITED

Nishan Bari DIN : 08125273

**कॉनकॉ**र

Registered office : A 396, 1ST FLOOR, CIDCO COLONY SECTOR 2, AIROL L NAVI MUMBAI THANE 400708

Date : 24th August 2022

PUBLIC NOTICE

PUBLIC CONTICE PUBLIC AND THE TRUST" (Public Tust Registration Number AND THE TRUST" (Public Tust Registration Number AND CHARTABLE TRUST" (Public Tust Registration Number AND HEAD THE NUMBER OF THE TRUST" AND THE STATEMENT OF THE THE STATEMENT AND THE STATEMENT OF THE THE STATEMENT Number Of The Tust Statement of The Statement Number Of The Statement of The Statement Number Of Tust Statement of Tust Statement Number Of Tust Statement of Tust Statement Number Of Tust Statement of Tust Statement of Tust Statement Number Of Tust Statement of Tust Statement of Tust Statement Number Of Tust Statement of Tust Statement of Tust Statement of Tust Statement Number Of Tust Statement of Tust Statement

Container Corporation of India Ltd.

PUBLIC AUCTION NOTICE DISPOSAL OF UNCLAIMED/UNCLEARED IMPORT/EXPORT CARGO (u/s 48 of Customs Act, 1962) E -TENDER CUM E-AUCTION SALE

tails please contact Regional Office. Mumbai - 400 001 (Contact: 022-22

www.msteecommerce.com from zouwzwzzz. The valid objections, if any, against sale of goods involving cases under appeal or with court may be submitted th CONCOR within 7 days from the issue of notice, otherwise it v presumed that importer/consignee has no objection and the goods may be sold with

Form No. INC-25A

In the matter of The Companies Act, 2013, Section 14 of The Companies Act, 2013 and Rule 41 of The Companies (Incorporation) Rules, 2014 and in the matter of Mix SIXON POWER PROPUCTS LIMITED having its Registered office at A 396, 1ST FLOOR, CIDCO COLDNY SECTOR 2, AIROLI, NAVI MUMBAI THANE 400708

ay, D.M

The interested parties are investigned to the other state of the second state of the s g fees are Rs.1,00,000/- (Rupees One I rder in favour of "BAI VELBAI VELJI BH only), payable by pay or CHARITABLE TRUST"

CHARTABLE TRUST Please note that the timing for inspection of the property mentiones in the Schedule herein below is between 10.00 a.m. to 12.00 p.m. or all working days. Interested parties may contact Mr. Bakul An Thakkar, Mob No.9820057160 for prior appointment for the inspection It is specifically made clear that the Trustees reserve the rights to reject any or all offers without assigning any reasons. Public at large is further informed that the offers received by the Trust shall be open to the scutiny of the Monthle Charty Commissiones of lease property in favour of the offerors by the Honble Charty Commissioner.

THE SCHEDULE OF THE PROPERTY ABOVE REFERRED TO: Int ЗолтсиULL UF THE PROPERTY ABOVE REFERRED TO: Lasehold Piton 0. 196 (999 узам). Near GTB Railway Station. Op-Shanti Park, Velbai Velji Bhimji Arogya Bhuwan, Koliwada, Sion (East), Mumbai-40002 damesuring aportovimately 525 square meters. East: Facing Road No. 29, Op. Shanti Udyan, West: Next to Weingkar Hostel North: Facing Road No. 15, South: Pol No. 15, Kamal Kunj Jated this 25th day of August 2022. *ext.* 

Sd/-Mr. Bakul Anil Thakkar

(Irustee) **\*BAI VELBAI VELJI BHIMJI CHARITABLE TRUST**" Add: Plot No.196, Sion, Koliwada, Matunga (East), Mumbai- 400 022

# MAHARASHTRA GRAMIN BANK Public Notice for Sale

Head Office: Plot No.42, Gut No.33 (Part),Golwadi Village, Growth Center, Waluj Mahanagar IV, CIDCO, Aurangabad 431136 Regional Office: Nashik

SALE NOTICE THROUGH E-AUCTION (ONLINE AUCTION) UNDER SARFAESI ACT, 2002 CUM NOTICE TO BORROWERS/GUARANTORS SALE NOTICE UNDER SARFAESI ACT, 2002 (HEREAFTER REFERRED TO AS ACT) r/w SECURITY INTEREST (ENFORCEMENT) RULES,2002 (Hereafter referred to as Ruik ed to as Rule Vector of the control recting and the second second of the second second of the second aid Act, thr ct, through online public auction. Maharashtra Gramin Bank is a secured credition and any pending litigation from any other creditors of the sely affect the purchaser's right and tille to the property purchased through e-auction. Moreover, there is no stay on sell of property from any Cour

I	Lot No.	Name of Borrower & Guarantor / Address / Branch Name / Loan A/c. No.	Description of Property	Total Dues Rupees	Reserve Price Rs.	Date of Actual Possession
					EMD	
					Bid Increases Amt.Rs.	
		Bhanushali, 2) Mrs. Shital Sachin Bhanushali Flat No.4, Ground Floor, A-Wing, Type-B, Divekarvadi Residency, Opp.Panchayat Samiti Office At/Po/Tal-	Flat No.4, Ground Floor, A-wing, Type-B, Divekarvadi Residency, Opp.Panchaya! Samiti Office, AIPOTal- Vikramgad, Dist.Palghar Pin-dVic65 Area Adma, 627.23 Sq.Fls (Buill-Up), Boundaries: East: Open Space & Building Type-B, West: Building Type-B, North: Building Type-B, A-Wing Stairs & Flat No-4, South: Internal Road & Building Type-D	+ Unapplied Interest	Rs. 12,69,900/- Rs. 1,26,990/- Rs. 10,000	08/09/2021
1		Date & Time of Inspection of the Property : 12/09/2022, 11:00 AM to 5:00 PM				

Last Date of Submission of EMD and Online Bid : 13/09/2022. Up to 5:00 PM Date & Time Of E-Auction (With Auto Ext ons of 5 Minutes In Case Bid Is Plac ed Within Last 5 Minutes) : 14/09/2022, 11:00 AM to 1:30 PM

IS & CONDITIONS : 1) The a bsite https://sarfaesi.auc ntiger.net on E-A TERMS & CONDITIONS - 11 The audion safe will be on line E-Audion Bidding through veshels https://safraesi.audiontiger.net on E-Audion data as mention with auto extension of minutes Audiona each in case bid paided within last Finnitias 2) Intending bidders shuld hold a will each additates 2 of manufas distances and hold as a long and address. For cleake within last Finnitias 2) Intending bidders shuld hold a will be and address. For cleake within last Finnitias 2) Intending bidders shuld hold a will be and address. For cleake within last Finnitias 2) Intending bidders shuld hold a will be and address. For cleake with last Bidders and address and bodders and address and bodders. For uther details if any Chinas Bhatti Bauctiontiger.net For uther details if any Chinas Bhatti Bauctiontiger.net For uther details if any Chinas Bhatti Bauctiontiger.net for details with regional Manage, Muharsarbat Caranni Bank, Regional Ma n sale will be on line E-Au on/Bidding thr ile N E-Auction date as mentioned 8, The bid price to be submitted shall be above the Reserve Price and bidders shall imove their further offers in multicle of Re10000+(Re1 housand only), 9) The successful bidder shall have to deposed 5% of the purchase announ (Including Earnet Movey alrendy pair), immediately on closure of the e-auction so proceedings on the same day of the sale in the mode stipulated in clause of 6 above. The balance of the bid amount shall have to be deposited within 15 days and the sale in the mode stipulated in clause of 6 above. The balance of the bid amount shall have to be deposited within 5 days and the sale of the sale in the mode stipulated in clause of 6 above. The balance of the bid and the site of the sale of the sa 15 days 15) Ine memory purchases can respect the property with pror apportment at hister expenses on the time and patient memory above. For Inspection Council: Shri 5.3 Jack Lardbrick 2007 Energies and Manashtra Grannin Bank, Regional Mice, Nashik Land Nos, 0233 - 292038, S03 303510 OR Shri Sanjay Kalambe Branch Manager, Maharashtra Grannin Bank, Branch-Vikramgad Region-Nashik Land Line No.02520-240378 M 308 Service Provider, Mr. Chintan Bhatt, Mob. : 419 9978591888. 16) The sale is subject to the conditions prescribed in the SARFEASI Acti-Rules 2002 an ed above. 17) Forther details contact presons given in St. No. 15 as above.

ate : 25/08/2022 lace : **Nashik** 

Authorized Officer / Regional Manager Maharashtra Gramin Bank, Regional Office, Nashik

बैंक ऑफ़ बड़ौदा Bank of Baroda Kudal Branch, Ashirwad Ph Tal:- Kudal Dist:- Sindhudurg , Near Post Office, A/P Kudal ndia. Mobile no:- 739106253 POSSESSION NOTICE Rule 8 (1) (For Immovable Property/ies) ndersigned being the Authorised Officer he Securitisation and Reconstruction of F Whereas The un er of the Bank of

Baroda under the Securitisation and Reconstruction of Financial Assett and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 Issued a Demand Notice date 24.01.2022 calling your the Borower Mr. Antil Shirvam Pujaro torego the amount menioned in the notice being Rs. 22,29,917.35 (Rupes Twenty You Lakins Yuenty Nito Thousand Nite Hundred Seventeer and Ninety Five Paise Only) as on 17.01.2022 together with further Interest thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt to the said notice. e said noti

rrower having failed to repay the amount, notice is h rower and the public in general that the undersign The Borrower having tailed to repay the annuum, nunces is mercey given or. the Borrower and the public ingeneral that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under sub-Section (4) of section 13 of the Act reac with Rule 6 of the Security interest Enforcement Rules, 2002 on this 23rc day of August of the year 2022

day of August of the year 2022. The Borower/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property/ise will be subject to the charge of Bank of Baroda for an amount of Rs. 22,29,917.95 (Rupees Twenty Two Lakhs fiventy Nin Thousand Nine Hundred Seventeen and Nintey Tive Paise Only) and further interest thereon at the contractual rate plus costs, charges and expenses till late of payment. The Borrower's statention is invited to provision of sub-section (8) of experiment section of the section of the section (8) of

#### Description of the Immovable Property

All that part and part of the immediate Troperty All that part and part of the property Situated at residential Finit No: 31 admeasuring carpet Area 48, 14 Sq. Mtrs. ie 518 Sq. Fr. & built-up area 625 Sq. Mts. ie 673 Sq. ft. as well as usable area 673 Sq. Mts. ie 72 Sq. Ft. on second floor of the building named as Siddhivinayak Apartmen Phase II, constructed on Survey on 215, Hissa no. 5 admeasuring area 02-33. Hr. St. Subart at Kuda, Tatukar Kuda, Ibairda Siddhivung, Maharashirt Hr. Shuated at Kuda, Tatukar Kuda, Ibairda Siddhivung, Maharashirt

The Flat is bounded as below : On the North by : Garden and Oper Space, On the South by : Flat No 314, On the East by : Flat No 308, On the West by : Lobb

(Atul G Sawant ) Chief Manager/Authorised Officer Date : 23.08.2022 Place : Kuda

### 1

#### The Phoenix Mills Limited Regis i-400013

tered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai Clin: L17100MH1905PLC000200 I Phone: +91 22 24964307 westorrelations @phoenixmills.com | Website: www.thephoen E-mail: inv . nixmills con

NOTICE OF 117th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 117<sup>2</sup> Annual General Meeting (**AGM**) of the Members of The Phoenix Mills Limited (the 'Company') will be held on Tuesday, September 20, 2022 at 3:30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility to transact the businesses as set out in the Notice of the AGM which is being set for a facility to transact the businesses as set out in the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is being set for the Notice of the AGM which is business of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is being set for the Notice of the AGM which is a set of the Notice of the AGM which is a set of the Notice of the AGM which is a set of the Notice of the AGM which is a set of the Notice of the AGM which is a set of the AGM which i o transact the businesses as ing the AGM of the Compan

Hinstry of Corporate Affairs (FMCAF) has vide General Circular Nos. 14/2020, 17/2020 3/2020 and 10/2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020 and May 05, 2023 spectively (collectively referred as 'MCA Circulars'), and the Securities and Exchange and India (SEBI) vide Circular No. SEBIH/OICFU CM02/CIRH/2022E2 dated May 13 ho Mir Acrownia (Cucur) were uncuser vol. Stebithout-PU/CMI/2020/RP/2020/R6 dated M 222 (hereinafter referred as SEBI Circular) has allowed the holding of AGMs th 2004/M. In compliance with the applicable provisions of the Companies Act, 201 CA Circulars and the SEBI Circular, the AGM of the Members of the Company is bein WCA Circulars and the SEBU Circular, the AdaM of the Members of the Company is being held through VC/OAVM. Members will be able to attend and participate at the AGM through VC/ OAVM at <u>https://nstameet.linkintime.co.in</u>. The facility for appointment of provise by the Members will not be available since this AGM is being held through VC/OAVM. Members nbers will not be available since this AGM is being held throu nding the AGM through VC/OAVM shall be counted for the purpo er Section 103 of the Companies Act, 2013.

e Members may note that the Share Transfer Book of the Company shall remain purpose of the AGM from Wednesday, September 14, 2022 till Tuesday, Se 2022, both days inclusive.

ce of AGM and Annual Report: organow the NeX Conclusion and the SEEI Circular. Members may note hast the F grand Annual Report of the Company for the Financia Year 2021 22 (Annual Report year) holdes comments that the AGM has been rear on Aguida 12, 2023 only though en-thmose Members whose e-mail addresses are registered with the Depository Perintgrand threade Members whose e-mail addresses are registered with the Depository Perintgrand threade Members whose e-mail addresses are registered with the Depository Perintgrand sets against the AGM has been ready that the Depository Perintgrand sets Against of the Company. The Noklos of the AGM and the Annual Reportis also con 8 Stock Exchanges where the couply shares of the Company are listed i.e. BBE Limm Allorent Stock Exchange of India Limmid at <u>the Schware Member and India</u> <u>schware meindia com</u> respectively, and on the website of Limk Intime. tps://www.nseindia.com tps://instavote.linkintime.co.i

#### tructions for Remote e-voting and e-voting during the AGM:

structions for Remote evolution and evolution during the AGNL Prosumant to Section 106 of the Companies AC, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation Ad of the SEBI (Lating Obligations and Discourse Requirements) Regulation, 2015. The Company is please to provide the facility to its Marthers to exercise their right to voite by electronic means (**Premote evolution**) or resolutions properies to be transacted in the AGNL Membership National Section 2015 (Section 2016) and the AGNL Membership National Section 2016 (Section 2016) and the AGNL Membership National Section 2015 (Section 2016) and Section 2016 (Section 2016) and Section 2016 date are entitled to cast their voites through Remote evolting facility provided by Unit Imman. The Members are hereiny information that the businesses are set out in the Motion AGNL and be transacted through electronic means only.

In terms of SEBI Circular dated December 9, 2020 on single – voting login facility. Individual Members holding shares in dematerialised form are advised to registerup/adue their mobile runnber and e-mail (with their Depositive) Participant(s) at the eartiest to seemless access to the e-voting facility. Detailed information and instructions in this regard are provided in the Holding of the Albert and the site of the Albert and the access to the e-voting facility. Detailed information and instructions in this regard are provided in the Holding of the Albert and the site of the Albert and the access to the e-voting facility.

Voting rights shall be in proportion to the Equity Shares held by Members as on the Cut off date i.e. Tuesday, September 13, 2022.

The Ferrote e-voltage periods half over the sector of the have been cast on a resolution by the Members, the same cannot be modified subsequently. Any parson not a capae shares of the Company and becomes the member of the Company and erdipation of Amale Report and Notes of the AGM through electronic means and holding baters as on Cutoff distancy obtain Lister ID and password from Link time by whiting an email area and and an another the same and passave of the AGM through electronic means and holding baters as on Cutoff distancy obtain Lister ID and passave of the AGM through electronic means and to cast votes on the resolutions following instructions as set out in the Notice of AGM. Members attending the AGM who have not cast their votes through Flemicle = odding shall be eligible to cast through Flemicle = voting during the AGM. Moments who have easis their votes through release a structure of the AGM through all through the AGM to the same of voting at through Remote = voting or a voting during the AGM. Moments who have easis their votes through relence are voting during the AGM. Through Remote = voting or a voting during the AGM. The manner of casting who votes through release a provided in the Notice of AGM. Members are regressing votes through Remote = voting or a voting during the AGM. We montes holding shares in dematerialized mode, physical mode and for members who have not registered there email addresses to yourded in the Notice of AGM and a available on the wobles of Link time at <u>tipps/Instanced information comp</u>.

Members are requested to carefully read all the notes set out in the Notice of AGM and i particular, instructions for joining the AGM, manner of casting votes through remote e voting or e-voting at the AGM.

vomg or evening at the Asia. In case of any ouer insue negaring e-voting facility or attending the ASM through VC OAWM facility, you may refer the Frequently Asked Questions (FAQS) and InstaVite e-Voling manual available at <u>thiss/instavate</u>, in most the freq Section or con-contact Mr. Pay's Paginal Assistant Vice President - e-Voling, Link Intime Info and P-U. Lit. C-011: 247 Park, LBMm, Vikenini Vieen, June 142 24 24198000 Eben-2540 or at -91 22 491860001 Exth-2505 or send an email to <u>enclose@inkintime.co.in</u>, page

#### nner of registering/updating email addresses:

Place: Mumbai Date : August 24, 2022

Manner of registering/updating enail addresses: therehors are required to update and rights the email addresses with dispositories through the concerned Depository Participants in respect of attrases had in electronic mode and Dorpany's Registera and Shave Tander Apruck, Link intere had have had the instein instein respect of attrases had in physical mode. The Company has also poxeled toolity to Member to the proceeding addresses and the set of the Company's Registra and Shave Tander Apruck units Internet india Private Limited, by using the link <u>Limiterinkanites on Shave Tander Apruck</u> registration of e-mail address, the Members of the Company sac to the out-off date would get do copy of the AGM Motion along with the e-voling user D and passwort to enable e-voling in the businesses as so out therein.

For The Phoenix Mills I im Sd/-lewara retary Place: Mumbai Date: 23rd August, 2022 Gajendra Me Company Secr

## GRAUER & WEIL (INDIA) LIMITED

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Regd. Office : Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101 Tel.: 022-66993000, Fax : 022 - 66993010, email : secretarial@growel.com Website : www.growel.com CIN No. 1 7499MM11957PI (C010975

NFORMATION REGARDING 64th ANNUAL GENERAL MEETING AND DIVIDEND NOTICE is hereby given that the [M<sup>®</sup> Annual General Meeting (AGM) of the lements of the Congary will be hold on Thursday, September 22, 2022 at 3.00 pm hough Video Contencing (\*C) / Over Aulo-Visual Meeting COM/M (adult) seemend of the Memory Service (rinda Lit. (COSL), without the physical exercted of the Memory Service (rinda Lit. (COSL), without the physical seemend of the Memory Content and the Aulo Congaristic his is compliance with applicable provision of The Companies Act, 2013 and the leves made hereandwire, read with general citical dated Ang At 2004, April 13, 2020, April 2014, December 14, 2021 and Mey 5, 2022 issued by Initiary of Concorder Mers (McA) Concurses).

May 05, 2020, January 13, 2021, December 14, 2021 and May 5, 2022, Issue or Minisry of Corporate/Affars (MAC Chrolavas). The e-copy of Annual Report of the Company for the Financial Year ended Mach 31, 2022 along with Notico of the AGM, Financial Steament and other Statutory Reports will be available on the Company's website at www.growel.com and on the website of the Stock Exchange Le. BSE Elimited at www.steindia.com and on the website of CDSL at www.evolingindia.com respectively Members can attend and participate in the AGM ONLY through Video Conferencing (VC?) / Other Audio-Visual Means (\*OAM\*) facility, the detail of which will be provided by the Company in the NGKido of the Meeting. Amethes attending the AGM through VC / OAVM facility shall be counted for the purpose of reckoning quorum under Secton 1030 (Companies Act, 2013). Notice of the AGM along with Annual Report for the financial year 2021-22 will be articleiconicality to hoce Members whose e-mail address are registered with the Company / Registrar and Transfer Agent / Depository Participants, unless and not register with Company / DPS are requested to get their email address register With Company.

Company is pleased to provide the e-voting (voting by electronic means) facility DSL before as well as during the AGM to all the members, to enable them to ca

DSL before as were as using where the analysis of the provide electronically. Members are requested to initiate changes, if any, pertaining to their name, possis diverses, seemal address, telephone in molie numbers, Permanent Account Number PAN), mandates, nominations, power of attorney, bank details such as, name of the sakin ad harach details, bank account Innether, MICR code, IFSC code, effic: I. For shares held in electronic form: to their Depository Participants (Dps) Ds or shares held in poiscal form: to their Depository Participants (Dps) Ds or shares held in clearchoris of their Depository Participants (Dps) Ds or shares held in clearchoris of the of the other form prussant to SEB (Cinzala No SEBI-MINRES)MIRSD, DHARD/ENIZO2126 data November 3, 2021.

RTA : M/s. LINK INTIME INDIA PVT. LTD. (CIN : U67190MH1999PTC118368

 Ref: Mis.LUNKITME INDIA PVT. LTD. (CH. : U67190MH1999PTC118368) ILT: Mis.LUNKITME INDIA PVT. LTD. (CH. : U67190MH1999PTC118368) ILT: Mis.LUNKITME INDIA PVT. LTD. (Vest), Marnbai - 400 083. Phone: (C22 4 91827C) Fas: (C22 4 918196060; e-mail : mt hejdeskäjölinkinime o.n in UKL : www.linkinime o.n In case of non-valiability of the bank details of any Member, the Company shall dispatch the Dividend Warrant/DD/Cheque by post to such Member. Any dividend paid or distributed by a Company is taable in the hands of the shareholders. The Company shall therefore be required to deduct tax a source (TDS the time of maining the payment of the dividend, if deduced at the Annual Genera Meeting (AGM), in general, to enable compliance with TDS requirement, Member re requested to complete and or update their residential stus. PNN and Categor; as per 17Act with ther iOPs on it cases Shares are in Physical form with the Company Immedia 1 Mis For Grauer & Weil (India) Ltd Mumbai, India August 24, 2022

CHINTAN K. GANDHI COMPANY SECRETARY



#### NOTICE

NOTICE is hereby given that the Forty First (41st) Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 3.00 pm. IST, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the business, as set out in the Notice of the AGM.

to transact the business, as set out in the Notice of the AGM. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated 14th December, 2021 and Circular No. 21/2021 dated 5th May, 2022 (collectively referred to as MCA Circulars') permitted the holding of AGM through V Cor OAVM, without the physical presence of the members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies ACI, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the company will be held through VC/OAVM.

Requirements) regulations, 2019 in Advin do the internet of on the company will be held through VCIOAVM. The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Acromany (Depositories in accordance with the aforesaid MCA Circulars and Circular No. SEB/IHO/CFD/CMD CircularS and Circular No. SEB/IHO/CFD/CMD CircularS and Circular No. SEB/IHO/CFD/CMD CircularS (SEB/IHO/CFD/CMD2/CIR/P2021/11 dated 15th January 2021 issued by Securities Exchange Board of India Collectively referred to as "SEBI Circulars", Members may note that the Notice of the AGM and Annual Report 2021-22 will be available on the Company's website www.elcidinvestments.com, websites of the Stock Exchanges i.e. BSE Limited at www.besindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. Hail be counted for the purpose of recirconing the quorum under section 103 of the Companies Act 2013.

section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. The Register of Members and Share Transfer books of the Company shall remain closed form Friday, 23rd September 2022 to Thuraday, 29th September 2022 (both days inclusive) for memory the reburdent and Knare Transfer books of the company. The reburdent and the the same is Thursday, 22th Sentember 2022 September, 2022

September, 2022. Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer Agents of the Company, M/s. Link in Time (India) Private Limited by providing Folio No. and Name of shareholder Register the e-mail Id, Mobile no., etc or the same can be updated by visiting the following link: https://linkintime.co.in/EmailReg/Email\_Register.html

Shareholders holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

requested to registry Participants. Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Grompany after 1st April 2020, shall be taxable in the hands of the shareholders and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend to be paid to shareholders, subject to approval of shareholders in the ensuing AGM. The TDS rate would vary depending on the residential status of the shareholder and the documents submitted by them and accepted by the Company. Accordingly, in order to enable us to determine the appropriate TDS / withholding tax rate applicable, shareholders are nequested to submit their forms for non-deduction of tax at source (TDS) viz. 156/15H/10F and ther elevant documents as mentioned above with RTA of the company at https://linkintime.co.in/formsreg/submission-of-through email as mentioned belyethemes. 2022 or Shareholders may send the aforementioned documents through themail as mentioned belyetheme.

Shareholders may send the aforementic through email as mentioned below: - Resident shareholders to send to: <u>elcidtaxexemption@linkintime.co.in</u> - Non-Resident shareholders to send to: <u>elcidtaxexemption@linkintime.co.in</u>

By order of the Board For Elcid Investments Limited

Sd/-Varun A. Vakil Chairman DIN: 01880759

20 2022 bo tice of AGM and Annual Report