



Dated: 20th, August 2022

To, The Secretary, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	To The Secretary The National Stock Exchange Limited Bandra Kurla Complex Mumbai
To The Secretary The Calcutta Stock Exchange Limited 4, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	

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

**Ref: Viji Finance Limited (BSE Scrip Code 537820; NSE Symbol: VIJIFIN;
ISIN: INE159N01027)**

Dear Sir/Madam,

With reference to the above mentioned subject and in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed public notice published on 20th August, 2022 in Free press- Indore & Mumbai edition (in English) and Choutha Sansar (in Hindi) informing about the 28th Annual General Meeting of the Company to be held on Tuesday 27th September, 2022 through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility.

You are requested to please take the same on record.

Thanking you,

FOR VIJI FINANCE LIMITED



Stuti Sinha
Company Secretary and Compliance Officer
A42371



केनरा बैंक Canara Bank
सिंडिकेट सिंडिकेट

ARM-II BRANCH, MUMBAI: 3rd Floor, Canara Bank Building, Adi Marzban Street, Mumbai-400 001. Tel. No.: (022) 2265 1128 / 29. E-mail: cb6289@canarabank.com

SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Properties under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable properties mortgaged / charged to the Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of **Canara Bank**, will be sold on "As is where is", "As is what is" basis on 07.09.2022 for recovery of ₹ 1,15,37,269/- (as on 30.06.2022 plus further interest and charges from 07.09.2022) due to the ARM II Branch of Canara Bank from **Mr. Jay Kishor Jha and Mrs. Prabha Jay Kishor Jha**.

Sr. No.	Description of the Property	Reserve Price (in ₹)	Earnest Money Deposit (in ₹)
1.	Flat No. 701 (alongwith Terrace), on 7 th floor, 'H' Wing Building Type 'P' Krishna Garden and Krishna Residency Co-op. Hsg. Soc. Ltd., S. No. 414-B at Village-Bolin, In Viva Windavan Township, Opp. Srishti Complex, Opp. New Viva College, Bolin, Virar West, Taluka Vasai & District Palghar-401 303. 3BHK With Terrace, Built up area is 1060 sq. ft. Carpet Area : 883 sq. ft. (82.00 sq. mts.)	65,70,000/-	6,57,000/-

The Earnest Money Deposit shall be deposited on or before 05.09.2022 upto 5.00 p.m. Details of EMD & other documents to be submitted to service provider on or before 05.09.2022 upto 5.00 p.m. Date up to which documents can be deposited with Bank is 05.09.2022 upto 5.00 p.m. Date of inspection of properties on 03.09.2022 with prior appointment with Authorized Officer. For detailed terms and conditions of the sale, please refer the link "E-Auction" provided in **Canara Bank's** website (www.canarabank.com) or may contact Mr. Paritosh Kumar, Chief Manager, **Canara Bank**, ARM II Branch, Mumbai (Ph. No.: (022) 2265128 / 29 / Mob. No. 8828328297) or Mr. Hariom Soni (Mob No.: 9454899869) e-mail id : cb6289@canarabank.com during office hours on any working day or the service provider M/s. CI India Pvt. Ltd., Udoy Vihar, Phase-2, Gulf Petrochem Building, Building No. 301, Gurgaon, Haryana-122015 Contact Person **Mr. Hareesh Gowda** Mob. No. 9594597555/Contact No. +91244302020/21/22/23/24, support@bankeuctions.com; hareesh.gowda@ciindia.com.

Date : 20.08.2022
Place : Mumbai

Authorised Officer,
Canara Bank, ARM-II BRANCH

ARIHANT TOUNESOL LIMITED
CIN No. : L15315MH1991PLC326590

Regd. Office : PLOT NO. B-3, IN FRONT OF SHAKTI TYRES, MIDC PH-1, AKOLA, Maharashtra-444001.
Corporate Address : -34 B, Jolly Maker Chamber-II, Nariman Point, Mumbai-400 021.
T. : +91-22 - 22821776 | W : www.arihantournesol.com | E : info@arihantournesol.com

PUBLIC NOTICE

FOR KIND ATTENTION OF THE SHAREHOLDERS

Pursuant to the Provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 & 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and 13 January, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "the Circular") and Securities and Exchange Board of India (SEBI) vide Circular dated 12 May, 2021 and 15 January, 2021 have granted exemption from dispatching physical copies & companies are permitted to send document like notice convening the general meetings, audited financial statement, board's report, auditors' report or any other communication in electronic form to all members who have registered their email address either with the company/depository participant. Kindly note that no Physical Copy of Annual Report 2021-22 will be sent the members either before or after the AGM. Shareholdings holdings 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. Members holding shares in demat form are requested to register their email id and mobile number with their DPs, if not done already. Further, Members holding shares in physical mode are requested to register their email addresses & contact numbers quoting their name and folio number/client id number with the Company or Company's Registrars and Transfer Agents, Bigshare Services Pvt. Ltd. As follow :

Miss Purvai Chaudhari Company Secretary Arihant Tournesol Ltd. Email id : info@arihantournesol.com	Mrs. Shweta Salunke Bigshare Services Pvt. Ltd. Email : investor@bigshareresol-line.com Contact No. 022-62638222
---	---

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI

For Arihant Tournesol Ltd.
Sd/-
Mumbai 20.08.2022
Purvai V. Chaudhari
Company Secretary cum Compliance Officer

NASHIK MAHANAGAR PARIVAHAN MAHAMANDAL LTD. (CITILINC)
Citilinc Bhavan, Golf Club, Trambak Road, Nashik - 422002

E-TENDER NOTICE NO. 1/2022-2023
Date Extentation - 1

Mahatender Tender ID: 2022 NMC_818919_1

Name Of Work - Request for Proposal for Slection of Agency for Collecting Farebox Revenue from City Bus services Operated by NMPML, Nashik for a tenure of 3 years.

E-Tender Notice: 2/2022-23 is published in newspapers as well as on <https://mahatenders.gov.in> website. Dates of sale & submission are extended as follows

Issue of blank (detail specification) tender forms extended up to **05/09/2022 Up to 15.00 hrs.** Last date of submission is up to **05/09/2022 up to 15.00 hrs.** Opening of Technical bid **06/09/2022 17.00 PM (if possible)**

The undersigned reserve the right to accept or reject any or all offers without assigning any reason thereto.

जनसंपर्क/जा.क्र./१२२ दि.१९/८/२०२२
General Manager (Admin & Tech)
Nashik Mahanagar Parivahan Mahamandal Ltd.

BOMBAY MERCANTILE CO-OPERATIVE BANK LIMITED
(Estd:1939) (Multi State Scheduled Bank)

Regd Head Office : Zain G. Rangoonwala Building, 78, Mohammed Ali Road, Mumbai - 400 003.
Tel : 022-24425961/62/63/64, 23449586, 62352800 For Account Balance Enquiry Missed Call : 951200446

CORRIGENDUM

This is with reference to the Public Notice published in the newspaper on 19.08.2022 with regard to the Annual General Meeting to be held on 02nd September, 2022. It is to be informed that there has been an inadvertent error in Sr. No. 6 of the said Public Notice dated 19.08.2022, wherein it has been mentioned as "To approve Bye-Law Nos. 3[5](a), 3[5](b), 44[4] & delete Bye Law 3[8](t) as per Annexure attached". Now the Item No.6 of the Agenda of the Notice dated 18.08.2022 to be read as under :

"To approve the amendment in Bye-Law Nos. 3[5](a), 3[5](b), 44[4] & delete Bye Law 3[8](t) as per Annexure attached"

Date : August 19, 2022
Place: Mumbai.

By Order of the Board of Directors
Sd/-
DR. M. SHAH ALAM KHAN
MANAGING DIRECTOR

The Mogaveera Co-operative Bank Ltd.
ESTD 1946

Regd. & Administrative Office :
5th Floor, Mogaveera Bhavan, M.V.M. Educational Campus Marg, Off. Veera Desai Road, Andheri (West), Mumbai-400 058.

DEMAND NOTICE

The Authorised Officer of The Mogaveera Co-operative Bank Ltd has issued Demand Notice in compliance of section 13(2) of SARFAESI Act, 2002 to below mentioned Borrower(s)/sureties demanding outstanding amount within 60 days from the date of issue of the said notice, mentioned as detailed herein below. This publication of the notice is made for notices to the following Borrower(s) & sureties.

Sr. No.	Name of the Borrower(s)/Sureties	Demand Notice Date & Outstanding Amount	Description of Immovable Properties & owner(s) of the Secured Asset(s)
1.	Mr. Javed Kashmir Shaikh -Borrower & Mortgagor	11/08/2022	Flat No. 302, "B" Wing, Mathoshree Nagar A.B.C.D Co-op. Hsg Society Ltd., Mira Bhayandar Road, Near Bharati Park, Mira Road (East), Thane-401 107 owned by Mr. Javed Kashmir Shaikh
1.	Mr. Mahadev Eknath Batwalkar	Rs. 27,16,973.98 (as on 30/06/2022 with further interest from 01/07/2022)	
2.	Mr. Sukhbir Rajinder Singh		
3.	Mr. Farooque Kashmir Shaikh -Surety		

Borrower(s)/sureties are hereby informed that Authorised Officer of the Bank shall under the provisions of SARFAESI Act, take possession and subsequently auction the mortgaged properties/secured assets as mentioned above, if the borrower(s)/sureties do not pay the amount as mentioned above within 60 days from the date of publication of this notice.

The borrower(s)/sureties are also prohibited under section 13(13) of the SARFAESI Act, to transfer by sale, lease or otherwise the said secured assets stated above without obtaining written consent of the Bank. This public notice is to be treated as notice u/s 13(2) of the SARFAESI Act, 2002.

Borrower(s)/sureties are advised to collect the original notice u/s 13(2) from the undersigned on any working day.

Dated : 19.08.2022
Place : Mumbai

Sd/-
Authorised Officer

EXCEL REALTY N INFRA LIMITED
(Formerly known as Excel Infoways Limited)
CIN-L45400MH2003PLC138568

Regd. Office: 31-A, Laxmi Industrial Estate, New Link Rd., Andheri (W), Mumbai-53. Tel. No.: 022-26394246, Fax No.: 022-26394248
E-mail: cs@excel-infoways.com, Website-www.excel-infoways.com

PUBLIC NOTICE

20th Annual General Meeting of the company to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the members of the Excel Realty N Infra Limited (the company) will be held on Tuesday, September 20, 2022 at 11.00 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility provided by the Central Depositories Services Limited ("CDSL") in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 05, 2022 issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular dated 12 May, 2021, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular) to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2021-22 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at www.excel-infoways.com and on the website of the stock exchange at www.bseindia.com and www.nseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder.

Manner of registering and updating email addresses:

- Members holding shares in physical mode are requested to send an email to cs@excel-infoways.com or rlt.helpdesk@linkintime.co.in along with necessary documents like Fno. No., Name of member(s) & self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses.
- Members holding Shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM:

The Company is providing e-voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM (e-voting). The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM.

For Excel Realty N Infra Limited
Sd/-
Lakhendra Khurana
Managing Director
DIN: 00623015

Place: Mumbai
Date: August 19, 2022

बैंक ऑफ बरूडा Bank of Baroda
Kumkum Bldg, 17th Cross Road, R C Marg, Chembur, Mumbai, Maharashtra-400071
E-mail: vjchem@bankofbaroda.co.in
Contact Detail: 022-25283999, 022-25286214

Date: 03-08-2022
Place: Mumbai

NOTICE TO GUARANTOR
(UNDER SUB-SECTION (2) OF SECTION 13 OF THE SARFAESI ACT, 2002)

To,
Mr. Amol Babu Sawant, Flat No E/602, Primerose building, Shree Krishna Heavens, Near Fatima School, Badlapur West, Kalyan - 421503.
Mr. Amol Babu Sawant, Flat No 303, 3rd Floor, Sudma Residency, Building No 7, Diva-Khirdi Road, Diva East, Thane - 400612

Dear Sir,
Your guarantee for credit facilities granted to M/s Shree Sadguru Logistics, Prop: Mr. Sandip Bhikaji Pawar.

1. As you are aware, you have by a guarantee dated 26-03-2019 guaranteed payment on demand of all moneys and discharge all obligations and liabilities then or at any time thereafter owing or incurred to us by **M/s Shree Sadguru Logistics, Prop: Mr. Sandip Bhikaji Pawar for aggregate credit limits of Rs.18,00,000/- (Rupees Eighteen Lakhs only)** with interest thereon more particularly set out in the said guarantee document.

2. We have to inform you that the borrower has committed defaults in payment of his liabilities and consequently his account has been classified as non-performing asset. A copy of the notice dated 03-08-2022 under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 sent by us to the borrower is enclosed. Since the borrower has committed defaults, in terms of the guarantee you have become liable to pay to us the outstanding amount of loan / credit facilities aggregating **Rs.18,15,010.67/- (Rupees Eighteen Lakhs Fifteen Thousand Ten and Sixty Seven Paise Only)** and we hereby invoke the guarantee and call upon you to pay the said amount within 60 days from the date of this notice. Please note that interest will continue to accrue from 01-07-2022 at the rates specified in Para 1 of the notice dated 03-08-2022 served on the borrower (copy enclosed)

3. Please note that this demand notice is without prejudice to and shall not be construed as waiver of any other rights or remedies which we may have, including without limitation, in the right to make further demands in respect of sums owing to us

Yours faithfully,
Sd/-
Mr. Krishnakumar N Naik (Authorised Officer & Chief Manager)
Bank of Baroda, R C Marg, Chembur Branch

PUBLIC NOTICE

This is to give notice to the members of the public that our Client is purchasing a flat bearing No. 1103 admeasuring 978 sq. ft (Carpet area) on the 11th floor in the building known as "Trishul Symphony" situated at Plot No. 214 to 217, Sector- 19, Kharangar, Navi Mumbai along with 1 Car Parking space. Any person having any right, title, interest, claim or demand of whatsoever nature whether by way of tenancy, lease, mortgage, exchange, gift, lien, charge, maintenance or otherwise whatsoever in respect of the said flat or any part thereof is hereby required to inform about the same to the undersigned within fourteen days of publication hereof failing which all the claims as above shall be deemed to have been waived and the title certificate issued and the transaction shall be completed.

Sd/-
Samatva Legal Associates
Office Add.: 41B, Khatav Building, 2nd Floor, A D Modi Street, Near Bombay Stock Exchange, Fort, Mumbai - 400 001

NOTICE

That the general public is hereby notified that Shri. Rustom Pesi Kerawalla is absolute owner of Flat No. 17 adm. 1456.58 Sq.Mtrs., 4th Floor in "Rakhi Mahal" (formerly known as "KAKA" Court) situated at Dinshaw Vachha Marg, Churchgate, Mumbai-20. Previous 1) Original Agreement dated April 1976 between Shri. N. R. Damani & M/s. Ceramics & Electrical Industries Pvt. Ltd., 2) Agreement dated 28.02.1979 between M/s. Lotus Properties Pvt. Ltd. AND M/s. Ceramics & Electrical Industries Pvt. Ltd. and 3) Agreement dated 1989 between M/s. Bimla Holdings Co. Pvt. Ltd. AND Smt. Rekha Anand Thirani have been lost, misplaced and in spite of extensive search, have not been found.

Thus, in this context if any person/institutions/society/bank has the above said original documents or any autonomy, rights, title or interest, contract or mortgage etc. binding or custody of said documents can inform me in written within 14 days after publishing of this notice. Otherwise after the deadline, objections if any would not be accepted and deemed to have been waived.

Shri. Pradeep Namdeo Chavan
Advocate High Court
E-6/5, Ramol Police Camp,
Andheri (East),
Mumbai-400 059.

Sale of Assets - Shirt Company (India) Pvt. Ltd. (In Liquidation)
E-Auction under the Insolvency & Bankruptcy Code, 2016

The following Assets and Properties owned by Shirt Company (India) Pvt. Ltd. (In Liquidation) forming part of the Liquidation Estate formed by the liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 22nd Dec. 2021. The sale is on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS". The Auction sale will be done through the E-Auction platform (with unlimited extension of 5 mins): <https://ncltauction.auctiontiger.net>

E-Auction date: 02nd Sept 2022 (2:00 PM to 3:00 PM), last date to apply 01st Sept 2022 till 5 PM

Lot No.	Description of Asset	Location	Reserve Price (Rs. Lacs)	EMD (Rs.lacs)	Increment (Rs. lacs)
1	Residential Villa having built up area 510.96 Sq. Mtrs & Plot measuring approx. 2030 Sq. Mtrs	Plot No. 356, Aamby Valley, Gat No. 115, Village Deoghar, Mulshi, Pune	450.00	45.00	5.00

Interested applicants may refer to the detailed E-Auction process document uploaded on the website of the liquidator <http://headway.com> and also on the E-Auction website <https://ncltauction.auctiontiger.net>; Email: cs@shirt@gmail.com, anuj19603@yahoo.co.in

Address for correspondence: Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Nariman Point, Mumbai - 400021, Maharashtra. Contact: 022-66107433 / 30 for details.

Date: 20th August 2022
Place: Mumbai **Anuj Bajpai - Liquidator**
IBBI/PA-001/P-P00311/2017-18/10575

FORM NO. URC-2

[Pursuant to Section 374(b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. NOTICE is hereby given that in pursuance of sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Central Registration Centre (CRC), Plot No. 5, 7, 8, Sector 5, IJM Mansar, District Gurgaon, Haryana, that SKIN MILL LLP a Limited Liability Partnership, may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The principal objects of the company are as follows:
To carry on the business of manufacturing, distribution, import, export, sell and supply of personal care products, health care products, cosmetic products and skin care products and to carry on the trade of such products as consignment agents and to act as representative agents for branded manufacturers in India and abroad and all other activities incidental thereto.

3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at 2nd floor, Plot No.303, Choksey Mansion, Shahid Bhagat Singh Road, Ballard Estate, Mumbai 400 038, Maharashtra.

4. Notice is hereby given that any person objecting to this application may communicate his/her objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IJM Mansar, District Gurgaon (Haryana), Pin Code-122050, within twentyone days from the date of publication of this notice, with a copy to the company at its registered office.

Date this 19th day of August, 2022

For SKIN MILL LLP
(MOHIT D. SHAH) (YOGENDRA SHAH)
DESIGNATED PARTNER DESIGNATED PARTNER
DPIN: 02033178 DPIN: 00171082

IN THE BOMBAY CITY COURT
BENCH AT GOREGAON, BORIVALI DIVISION
CHAMBER SUMMONS NO. 734 OF 2022

L. C. SUIT NO. 2047 OF 2018

Mr. John Joseph George Since deceased through legal heirs A. Philomena John George Age 74 Years. Occupation NIL.
B. Adrian Dominic George Age 43 Years. Occupation Service C.
C. Russell Jude John George, Age 40 Years. Occupation Service All residing at George Villa, Near Manickpur Talav, Manickpur, Kumbharwada, Vasai (West), Palghar, Maharashtra-401202Applicant/Plaintiff

Versus

1. Mr. Shahjad Khan, Age-Adult, Occ- Unknown
2. Mr. Ali Mast Khan, Age-Adult yrs, Occ-Unknown Both Defendants residing at Shahjad Khan's Automobile Garage Aakolpa Village, Ghatkopar, Mumbai

And also at
Dominic George House, Marol Village, Marol, Andheri (East), Mumbai 400059, Situated at C.T.S. bearing No. 993 & 993/1 to 8 & C.T.S. No. 98 situated at Marol, Andheri (E), Mumbai Defendants

TAKE NOTICE that, the above Chamber Summons will be moved before Their Hon'ble Judge Mr. R. M. Mishra, presiding in Court Room No. 4, on the 22 day of September, 2022 at 11. A. m. in the forenoon by the above mentioned Plaintiff following reliefs:

a) That this Hon'ble Court be pleased to condone the delay of if any in filing present Chamber Summons and further be pleased to set aside the abatement of Suit.
b) That this Hon'ble Court be pleased to allow to amend the cause title of the Suit as per the Schedule annexed hereto and allow the Applicant to bring on record unknown legal heirs of the defendant in the above Suit
c) Any other order in the fact and circumstances of the present case.

Dated this 10th day of August 2022

MR. MANOJ G. SAWARDEKAR Sd/-
Advocates for the Plaintiff Addl. Registrar
005, Mezzanine Floor, New Bake House, City Civil Court, Mumbai
Fort, Mumbai-400 023. Sealer

Mo. : 9769093987, 8850924278 E-Mail: manoj_s_294@yahoo.co.in

To,
The unknown legal heirs of
1. Mr. Shahjad Khan
2. Mr. Ali Mast Khan

SCHEDULE

1. Mr. Shahjad Khan
Since deceased through his unknown legal heirs
2. Mr. Ali Mast Khan
Since deceased through his unknown legal heirs.

GP PETROLEUMS LIMITED
CIN : L23201MH983PLC030372

Regd. Office: 804, Akruti Star, 8th Floor, MIDC Central Road, MIDC, Andheri (E), Mumbai-400 072
E-mail : cs.gpl@gppl.com | Website : www.gppetroleumsl.com
Tel. No.: 91 22 6148 2500 - Fax No.: 91 22 6148 2599

NOTICE OF THE 39TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND E-VOTING INFORMATION

NOTICE is hereby given that 39th Annual General Meeting ("AGM") of GP PETROLEUMS LIMITED will be held on Thursday, the 15th day of September, 2022 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members of the Company, in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and relevant circulars issued by MCA (SEBI and MCA circulars collectively referred to as "Circulars") to transact the businesses as set out in the Notice of AGM. Members can attend and participate in the AGM through VC / OAVM only. The Venue of Meeting shall be deemed to be the Registered Office of the Company.

The Annual Report for the FY 2021-22 including the 39th AGM Notice of the Company has been sent through electronic mode only on 19th August, 2022 to those members whose email addresses are registered with the Depository Participants of the Company. The aforesaid documents are also available on the website of the Company at www.gppetroleumsl.com and the Stock Exchanges at www.bseindia.com and www.nseindia.com and on the website of e-voting service provider at www.evotingindia.com.

BOOK CLOSURE

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI LODR Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive), for the purpose of 39th AGM.

VOTING THROUGH ELECTRONIC MODE

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide the members with the facility to cast their votes electronically ("Remote e-voting") through e-voting service ("e-voting") provided by National Securities Depository Limited ("NSDL"). The members whose name appear in the register of the Members/List of Beneficial Owners as on the cut-off date i. e. Wednesday, 7th September, 2022 are entitled to avail the facility of remote e-voting or e-voting at the time of AGM. E-voting period commences on Monday, 12th September, 2022 at 9.00 a. m. (IST) and will end on Wednesday, 14th September, 2022 at 5.00 p. m. (IST) (both days inclusive). The voting shall not be allowed beyond the said date and time.

The Facility for Voting through "Ballot Paper" will not be made available at this AGM as the meeting is being conducted through VC / OAVM and the members attending the meeting who have not casted their vote by remote e-Voting shall be able to exercise their right at meeting. A member may participate in the AGM even after exercising his / her right to vote through remote e-Voting but shall not be allowed to vote again. Members may note that the detailed procedure for remote e-voting / e-voting during AGM and to participate in the AGM is also mentioned in the notice of AGM.

MANNER OF REGISTERING/ UPDATING EMAIL ADDRESS:

- Shareholder holding shares in Physical mode and who have not updated their email address with the Company are requested to update the same by writing to the Company's RTA at rlt.helpdesk@linkintime.co.in along with signed copy of the request letter providing email address, mobile number, self-attested PAN copy, copy of share certificate for registering their email address.
- Shareholder holding shares in Dematerialized mode are requested to register / update their email address with their Depository Participant.

SCRUTINIZER

Mr. Punit Shah, Practicing Company Secretary, (Membership No.20536) from M/s. P.P. Shah & Co., has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner.

CONTACT DETAILS

In case of any grievances connected with the facility for e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013. Email: evoting@nsdl.co.in or toll Free No. : 1800-1020-990 / 1800-22-44-30.

By order of the Board of Directors of
GP Petroleumsl Limited
Sd/-
Date: Mumbai
Date: 20th August, 2022
Kanika Sehgal Sadana
Company Secretary

मुलांपासून आजोबांपर्यंत एक निवड

नवशक्ति

www.navshakti.co.in

J.M. Road BRANCH, Ground Floor, Sachdev Complex, Jangal Mangal Road, BHANDUP (W) MUMBAI 400 078

POSSESSION NOTICE

(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

The undersigned being the authorized officer of the BANK OF BARODA, J.M. Road Branch, Ground Floor, Sachdev Complex, Jangal Mangal Road, Bhandup West, Mumbai 400078 under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest, 2002 (Act No. 54 of 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 Dated 05/09/2022 Calling upon the Borrowers/Guarantor/mortgagor Mr. Ajit Appa Kurale and Mrs. Nanda Ajit Kurale to repay the amount mentioned in the notice being Rs.14,67,962 + Unapplied Int. (Rupees Fourteen Lakhs Sixty seven Thousand Nine hundred and sixty two only) as on 30.04.2022 plus interest and other charges there after within 60 days from the date of notice/date of receipt of the said notice. The borrower / Guarantor has failed to repay the amount, notice is hereby given to the borrower / Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 17th day of August of the year 2022. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the BANK OF BARODA, J.M. Road Branch, Ground Floor, Sachdev Complex, Jangal Mangal Road, Bhandup West, Mumbai 400078 for an amount of Rs.14,67,962 + Unapplied Int. (Rupees Fourteen Lakhs Sixty seven Thousand Nine hundred and sixty two only) as on 30.04.2022 plus interest and other charges applicable. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of the Movable/Immovable Asset:

Equitable Mortgage of Flat no A 303, 3rd Floor, A Wing, Shruti Park, Gajanan Patil Chowk, Near Mayuresh Temple, Desale Pada, Bhopar Road, Dombivli East, Dist - Thane -400612, Dombivli, Tal Kalyan, Dist. Thane, Maharashtra

On the North by :Road12
On the East by :B wing
On the South by : Mayuresh Arcade
On the West by : D wing

Date :17.08.2022.
Place :Thane

Sd/-
Authorised Officer

VIJI FINANCE LIMITED
CIN: L65192MP1994PLC008715

Registered Office: 11/2, Usha Ganj, Jaora Compound, Indore-452001 (M.P.)
Tel. No.: +917312426092 | Email id: info@vijifinance.com | Website: www.vijifinance.com

NOTICE OF 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERENCING)/OAVM (OTHER AUDIO-VISUAL MEANS)

This is to inform that the 28th Annual General Meeting ("AGM") of the Members of Viji Finance Limited ("the Company") will be held on **Tuesday, September 27th, 2022 at 11.30 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 28th AGM. The 28th 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, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 12, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 followed by SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 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. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL). In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2021-22 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	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg.AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 28th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.vijifinance.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of 28th AGM will also be available on the website of CDSL at www.evotingindia.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, is 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
FOR VIJI FINANCE LIMITED
Sd/-
Stuti Sinha
Company Secretary and Compliance Officer
Date: 19th August, 2022
Place : Indore ACS 42371

WASHINGTON: As Chinese military exercises around Taiwan become the new normal, foreign companies are reassessing the risks and costs of doing business in Taiwan. Neil Thomas, a senior

China analyst at Eurasia Group, a political risk consultancy, said military exercises around Taiwan increase risk of a miscalculation that escalates into a prolonged military standoff.



FAST BULLETIN

35 aircraft deployed to battle Spanish wildfire

MADRID: A wildfire burning out of control in the eastern province of Valencia has become one of the biggest this year in Spain, having already scorched more than 19,000 hectares (47,000 acres) along a 120-km perimeter, authorities said on Friday. Some 35 aircraft have been deployed as the blaze entered its fifth day. Rain boosted hopes the fire could be brought under control on Thursday, but strong winds have made it "very aggressive", the Valencian regional government's justice chief said. Five people remain in hospital after suffering severe burns when several passengers tried to jump off a train on Wednesday that stopped and tried to go back amid surrounding flames.

China backs remarks on 'Asian century'

BEIJING: China on Friday concurred with External Affairs Minister S Jaishankar's observation that an Asian Century cannot happen if India and China don't join hands and emphasised that the two countries have "far more common interests than differences." Responding to a series of questions after delivering a lecture on 'India's Vision of the Indo-Pacific' at the prestigious Chulalongkorn University in Bangkok on Thursday, Jaishankar said the relationship between India and China was going through an "extremely difficult phase" after what Beijing had done at the border and emphasised that the Asian Century would not happen if the two neighbours could not join hands.

2 planes collide in US airport, fatalities feared

WASHINGTON: Multiple people were feared dead after two planes collided while attempting to land in California, authorities said. The crash took place at 2.56 pm on Thursday at the Watsonville Municipal Airport and multiple agencies rushed to the scene at 3.37 pm. A single-engine Cessna 152 and a twin-engine Cessna 340 collided while the pilots were on their final approaches to the airport, Federal Aviation Administration (FAA) said in a preliminary statement. One person was on board the Cessna 152 and two people aboard the Cessna 340.

Zulu nation to host festival for new king

KWANONGOMA: South Africa's ethnic Zulu nation is preparing to host a coronation event for its new traditional king amid internal divisions that have threatened to tear the royal family apart. King Misuzulu ka Zwelithini, a son of the late King Goodwill Zwelithini who died in March last year, will on Saturday undergo the traditional ritual known as ukungena esibayeni (entering the royal village) to mark his installation as the new leader of the Zulu nation.

Pilots asleep at 37,000 feet, miss landing

KHARTOUM: Two pilots flying a plane 37,000 feet above sea level from Sudan to Ethiopia fell asleep and missed their landing, on Monday. The pilots subsequently succeeded in safely landing the aircraft without reporting any injuries.

Blaze at munitions depot in Russian village

AGENCIES / Kyiv

A fire at a munitions depot near the Russian village of Timonovo has led to the evacuation of two villages in Russia's Belgorod region on Ukraine's northeastern border, an official said on Friday. The blaze was the latest in a series of destructive incidents on Russian-occupied territory in Ukraine or inside Russia itself. Roughly 1,100 people reside in the villages of Timonovo and Soloti, around 25 km from the Ukrainian border. There were no casualties in the blaze late Thursday, Belgorod regional governor Vyacheslav Gladkov said. The incident came days after



UN Secretary-General Antonio Guterres waves next to Ukraine minister Oleksandr Kubrakov (R) during his visit to Odessa on Friday

another ammunition depot exploded on the Crimean Peninsula, a Russian-occupied territory on the Black Sea that was an-

nexed by Moscow in 2014. Ukrainian authorities have stopped short of publicly claiming responsibility. But President Volodymyr Zelenskyy alluded to Ukrainian attacks behind enemy lines after the blasts in Crimea, which Russia has blamed on "sabotage". Meanwhile, UN Secretary-General Antonio Guterres visited a port in the coastal Ukrainian city of Odessa, where he praised ongoing efforts to maintain a shipping corridor on the Black Sea allowing for the export of vital Ukrainian grain shipments. Guterres said 25 ships have departed from Odessa and other Ukrainian ports since Russia and Ukraine signed a four-month grain export deal in July.

Iran deal tantalisingly close, but US faces new hurdles

AGENCIES / Washington

Last week's attack on author Salman Rushdie and the indictment of an Iranian national in a plot to kill former national security adviser John Bolton have given the Biden administration new headaches as it attempts to negotiate a return to the 2015 nuclear deal with Iran. A resolution may be tantalisingly close. But as the US and Europe weigh Iran's latest response to an EU proposal described as the West's final offer, the administration faces new and potentially insurmountable domestic political hurdles to forging a lasting agreement. Deal critics in Congress who have

long vowed to blow up any pact have ratcheted up their opposition to negotiations with a country whose leadership has refused to rescind the death threats against Rushdie or Bolton. Iran also vows to avenge the Trump administration's 2020 assassination of a top Iranian general. Although such threats are not covered by the deal, which relates solely to Iran's nuclear program, they underscore deal opponents' arguments that Iran can't be trusted with the sanctions relief it will receive if and when it and the US return to the Joint Comprehensive Plan of Action, a signature foreign policy accomplishment of Obama administration.

Alert in Germany after Europe storms kill 12

AGENCIES / Berlin

Authorities in Germany warned of heavy rainfall in the south on Friday and put air rescue services on high alert, after severe storms killed at least 12 people elsewhere in Europe a day earlier. Two girls, aged 4 and 8, were killed when sudden strong winds toppled trees late Thursday at a lake in the Lavant Valley of southern Austria. Officials said 13 people were injured, two of them seriously. Many of the victims were vacationers visiting the tourist region. Austrian President Alexander Van Der Bellen called the chil-



A toppled electricity pylon lying in a field in Styria, south-eastern Austria, after a severe storm hit the Austrian south region on Thursday

dren's deaths "an unfathomable tragedy." The mayor of the nearby town of Wolfsberg, Hannes Primus, said the area looked "like a battlefield." In Lower Austria, three women were killed when lightning struck a tree near the central town of Gaming, causing it to fall over. Fierce storms also killed at least seven people in France and Italy on Thursday. French Interior Minister Gerald Darmanin said on Friday during a visit to Corsica that five people were killed on the island — correcting a figure of six dead he had given a day earlier.

At least 15 killed in Syria market blast

AGENCIES / Beirut

A rocket attack on a crowded market in a town held by Turkey-backed opposition fighters in northern Syria on Friday killed 15 people and wounded dozens, an opposition war monitor and a paramedic group reported.



People gather at the site of a bombing at a market in opposition-held Al Bab, on the border with Turkey, Syria's northern Aleppo

The attack on the town of al-Bab came days after a Turkish airstrike killed at least 11 Syrian troops and US-backed Kurdish fighters. The Syrian Observatory for Human Rights, an opposition war monitor, blamed Syrian government forces for the shelling on Friday, saying it was in retaliation for the Turkish airstrike. The Observatory said the attack killed 15 people, including three children, and wounded more than 30. The opposition's Syrian Civil Defence, also known as White Helmets, had the same death figures but said 28 were wounded. The paramedic group said its members evacuated some of the wounded and the dead bodies.

Covid resurgence puts strain on Japanese health system

AGENCIES / Tokyo

Amid a resurgence, Japan recorded over 6,000 new Covid cases in the past month, with more than 200 daily deaths on nine of the 11 days, which has strained its medical system fuelled by the seventh wave of the pandemic. The country logged a record daily high of 255,534 new cases on Thursday, the second time that the number exceeded 250,000 in a single day since early 2020, reports Xinhua news agency. A total of 287 people died, bringing the total fatality toll to 36,302. Japan reported 1,395,301 cases in the week from August 8-14, the highest number of new cases in the world for the fourth week in a row, followed by South Korea and the US, local media Kyodo News reported, citing the latest weekly update of the World Health Organization (WHO). Many local residents with mild infections are quarantined at home, while those reporting serious symptoms are struggling for hospitalisation. According to Japan's Health Ministry, more than 1.54 million infected people nationwide were quarantined at home as of August 10, the highest number since the outbreak was first reported in early 2020.

WEST CENTRAL RAILWAY
No.-C78/1/117/Vol.V Dated: 17.08.2022

Sr. Divisional Commercial Manager, Kota Division, West Central Railway inviting e-Auction for the contract of Leasing of Parcel Space'. The catalogue has already been published on IREPS website (e-Auction Leasing). The details are as under:

1. Catalogue number: Lease-KTT 6-22. Type of contract: Leasing of SLR compartment, Lot No.: 22981-SLR-F1-KOTA-SGMR-22-1, 05838-SLR-R1-KOTA-JLWC-22-1, 05838-SLR-F1-KOTA-JLWC-22-3, 05840-SLR-F1-KOTA-JLWC-22-3, 19722-SLR-F2-BXN-JP-22-1, 05913-SLR-F1-KOTA-JAB-22-1, 19722-SLR-F1-BXN-JP-22-3, 05840-SLR-R1-KOTA-JLWC-22-1, 22983-SLR-F1-KOTA-INDB-22-1, 19820-SLR-F2-KOTA-BRC-22-1, 22983-SLR-R1-KOTA-INDB-22-1, 13238-SLR-F1-KOTA-PNBE-22-3, 22997-SLR-F1-JLWC-SGMR-22-1, 22983-SLR-F2-KOTA-INDB-22-1, 19813-SLR-F1-KOTA-HSR-22-3, 19813-SLR-F2-KOTA-HSR-22-1, 19807-SLR-F1-KOTA-HSR-22-3, 19820-SLR-F1-KOTA-BRC-22-3, 05840-SLR-F2-KOTA-JLWC-22-1, 05833-SLR-R1-KOTA-MDS-22-1, 19813-SLR-R1-KOTA-HSR-22-1, 19807-SLR-F2-KOTA-HSR-22-1, 12059-SLR-F1-KOTA-NZM-22-2, 05833-SLR-F1-KOTA-MDS-22-3, 05833-SLR-F2-KOTA-MDS-22-1, 19811-SLR-F1-KOTA-ETW-22-3, 19820-SLR-R1-KOTA-BRC-22-1, 05913-SLR-F2-KOTA-JAB-22-1, 05838-SLR-F2-KOTA-JLWC-22-1, 19722-SLR-R1-BXN-JP-22-1, 19807-SLR-R1-KOTA-HSR-22-1, 05913-SLR-R1-KOTA-JAB-22-1, 12401-SLR-F1-KOTA-DDN-22-2.

Contract Period: 2 years, Date & Time of e-Auction: E-Auction for all lots will start at 11:00 hours on 02.09.2022. Initial cooling off period is 30 minutes, Successive Lot Closing interval is 10 minutes, Lot wise closing time can be viewed in e-Auction module of IREPS. Sr. Divisional Commercial Manager West Central Railway, Kota

कोरोना को भगाना है, मास्क एवं वैकसीन लगाना है।

GORANI INDUSTRIES LIMITED
Registered Office: 32-33, Sector-F, Sanwer Road, Industrial Area, Indore (M.P.) - 452015
CIN: L28121MP1994PLC009170. E-mail id: gorani.industries@yahoo.com
Phone No.: 0731-2723201-3 Website: www.goraniindustries.com

NOTICE

This is to inform you that in view of the outbreak of COVID-19 pandemic the 27th Annual General Meeting of the Company is scheduled to be held on Friday, 23rd September, 2022 at 12:30 p.m. and will be convened through Video Conferencing (VC) / Other Audio Video Means (OAVM) in compliance with the provisions of the Companies Act, 2013 and the rules made there under ("the Act"); provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circulars No.14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021 and 03/2022 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars") without the physical presence of the members at a common venue.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent to all the shareholders whose email address are registered / available with the Company / Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their e-mail address and mobile number, by sending e-mail, quoting their Folio Number along with scanned copy of PAN (self-attested scanned copy) or AADHAR (self-attested scanned copy) to our Registrar and Share Transfer Agent, viz., Link Intime India Private Limited at registrar.helpdesk@linkintime.co.in and cc mark to Company: gorani.industries@yahoo.com. Also for any queries you may contact on 022-49186270.

The Notice of AGM and the Annual Report will also be available on the Company's website i.e. www.goraniindustries.com and also on the website of the Stock Exchange (BSE) www.bseindia.com, where the shares of the Company are listed. Shareholders will have the opportunity to cast their vote remotely and also at the AGM (if not casted vote through remote e-voting) on the business as set out in the Notice of the AGM through the electronic voting system. The manner of voting remotely and at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the Shareholders. Shareholders are requested to visit the website of the company www.goraniindustries.com for such details. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Share holders. Shareholders require hard copy of the Annual Report are requested to send mail to the Company at gorani.industries@yahoo.com quoting their Folio Number and full address for dispatching hard copy.

For Gorani Industries Limited
Sd/-
Nakul Gorani
(Holding DIN: 06543317)
(Chairman-cum-Whole Time Director)

Date: 20.08.2022
Place: Indore

INDRA INDUSTRIES LTD.
CIN: L74140MP1984PLC002592
Regd. Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore - 452010 (M.P.) Tel: 0731-4989841
Email: info@indraindustries.in / Website: www.indraindustries.in

NOTICE OF 38th ANNUAL GENERAL MEETING TO BE HELD THROUGH VC (VIDEO CONFERRING)/OAVM (OTHER AUDIO-VISUAL MEANS)

This is to inform that the 38th Annual General Meeting ("AGM") of the Members of Indra Industries Limited ("the Company") will be held on Monday, September 26th, 2022 at 12.30 P.M. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 38th AGM.

The 38th AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with Circulars Issued by Ministry of Corporate Affairs ("MCA") and Circulars 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. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the MCA and SEBI Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2021-22 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	Members holding shares in physical mode and who have not updated their email address with the company/RTA are requested to update their email addresses by email to Company/RTA alongwith the copy of the signed request letter in ISR-1 mentioning the name, folio number and address of the member, self attested copy of PAN Card and any of document (eg:AADHAR, driving license, election identity card, passport) in support of the address of the member.
Demat Holding	Please update your email id with your respective Depository Participant (DP).

Members may note that the Notice of 38th AGM and the Annual Report for the Financial Year 2021-22 will be available on the Company's Website at www.indraindustries.in and website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The Notice of 38th AGM will also be available on the website of CDSL at www.evotingindia.com.

The members will have an opportunity to cast their vote electronically on the business 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, is 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
Sd/-
Virendra Jain (Managing Director)
DIN: 00326050

Date: 19th August, 2022
Place: Indore

कार्यालय, अध्यक्ष काउंसलिंग समिति
तकनीकी शिक्षा संचालनालय, मध्यप्रदेश
चतुर्थ तल, सतपुड़ा भवन, भोपाल-462004
फार्मसी (B. Pharmacy/D.Pharmacy) पाठ्यक्रमों के प्रथम वर्ष में अर्हकारी परीक्षा के आधार पर प्रवेश हेतु (मध्यप्रदेश में स्थित शासकीय/स्वशासी/अनुदान प्राप्त/स्ववित्तीय/निजी संस्थान)
ऑनलाइन काउंसलिंग समय सारणी, सत्र 2022-23

प्रथम चरण	
गतिविधियाँ	दिनांक/समय
ऑनलाइन रजिस्ट्रेशन/ऑनलाइन रजिस्ट्रेशन निरस्त	20/08/2022 से 05/09/2022 सायं 5:00 बजे तक
रजिस्ट्रेशन में सुधार (Edit Registration)	06/09/2022 से 07/09/2022 सायं 5:00 बजे तक
ऑनलाइन रजिस्ट्रेशन की अंतिम तिथि के उपरान्त, ऑनलाइन सत्यापित उम्मीदवारों के लिये रजिस्ट्रेशन में सुधार की सुविधा, जो केवल एक बार के लिये ही रहेगी।	
इच्छित संस्थाओं के प्राथमिकताक्रम का ऑनलाइन चयन कर लॉक करना प्राथमिकताक्रम (Choice filling) में परिवर्तन की सुविधा अंतिम दो दिन उपलब्ध रहेगी।	03/09/2022 से 09/09/2022 रात्रि 11:45 बजे तक
कॉमन मेरिट सूची की उपलब्धता सूची	10/09/2022
आवंटन पत्रों की ऑनलाइन उपलब्धता/आवर्तित संस्था में उपस्थिति, आवर्तित संस्था में मूल दस्तावेजों का सत्यापन एवं प्रवेश।	14/09/2022 से 20/09/2022 सायं 5:00 बजे तक
द्वितीय चरण	
ऑनलाइन रजिस्ट्रेशन/ऑनलाइन रजिस्ट्रेशन निरस्त	21/09/2022 से 29/09/2022 सायं 5:00 बजे तक
रजिस्ट्रेशन में सुधार (Edit Registration)	30/09/2022 से 01/10/2022 सायं 5:00 बजे तक
ऑनलाइन रजिस्ट्रेशन की अंतिम तिथि के उपरान्त, ऑनलाइन सत्यापित उम्मीदवारों के लिये रजिस्ट्रेशन में सुधार की सुविधा, जो केवल एक बार के लिये ही रहेगी।	
इच्छित संस्थाओं के प्राथमिकताक्रम का ऑनलाइन चयन कर लॉक करना प्राथमिकताक्रम (Choice filling) में परिवर्तन की सुविधा अंतिम दो दिन उपलब्ध रहेगी।	23/09/2022 से 03/10/2022 रात्रि 11:45 बजे तक
कॉमन मेरिट सूची की उपलब्धता सूची	04/10/2022
आवंटन पत्रों की ऑनलाइन उपलब्धता/आवर्तित संस्था में उपस्थिति, आवर्तित संस्था में मूल दस्तावेजों का सत्यापन एवं प्रवेश।	08/10/2022 से 14/10/2022 सायं 5:00 बजे तक
संस्था स्तर की काउंसलिंग (CLC)	
उपरोक्त काउंसलिंग उपरान्त रिक्त रह गई सीटों के लिये	
ऑनलाइन रजिस्ट्रेशन	इच्छुक संस्था में प्रवेश का अवसर प्राप्त करने के लिये उपस्थित होना।
15/10/2022 से 20/10/2022 रात्रि 11:45 बजे तक	21/10/2022 प्रातः 10:30 बजे
उपरोक्त काउंसलिंग उपरान्त रिक्त रह गई सीटों के लिये	
22/10/2022 से 25/10/2022 रात्रि 11:45 बजे तक	25/10/2022 प्रातः 10:30 बजे
<ul style="list-style-type: none"> ● प्रवेश नियम, विस्तृत समय-सारणी, अर्हकारी के लिये महत्वपूर्ण निर्देश, अधिकृत सहायता केन्द्रों की सूची आदि वेबसाइट dte.mponline.gov.in पर उपलब्ध है। काउंसलिंग में सम्मिलित होने के पूर्व इनका समुहता से अध्ययन कर लें। ● संस्था स्तर की काउंसलिंग के लिये निर्धारित तिथि पर संस्था में प्रातः 10:30 से दोपहर 1:00 बजे तक उपस्थित हूँ अर्हकारीयों की मेरिट तैयार कर, तदुपरान्त मेरिट के अनुसार प्रवेश किये जायेंगे। ● काउंसलिंग के किसी भी चरण में प्राथमिकताक्रम का ऑनलाइन चयन कर लॉक करने की अंतिम दिनांक/समय से आवंटन जारी होने तक प्रवेश निरस्तीकरण की सुविधा उपलब्ध नहीं रहेगी। 	
संपर्क : 0755-6720205, 2660441, ईमेल : dte.helpcenter@mp.gov.in	
संयुक्त संचालक संचालनालय तकनीकी शिक्षा, मध्यप्रदेश	

म.प्र. माध्यम/105966/2022

