

CIN: L63090MH1995PLC091063

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla complex, Bandra (East)
Mumbai- 400051

SYMBOL: TOTAL

Dear Sir / Madam,

## SUB: <u>NEWSPAPER ADVERTISEMENT FOR 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION.</u>

Dear Sir/Madam,

With Reference to the above subject, please find enclosed herewith the copies of the public notice published in the Financial Express (English) and Mumbai Lakshadeep (Regional Language) confirming dispatch of Notice of 26th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 Book Closure and E-Voting Facilities offered to the members.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Total Transport Systems Limited

Bhavik Trivedi Company Secretary & Compliance officer

Date: 8<sup>th</sup> September, 2021

Place: Mumbai

#### **TOTAL TRANSPORT SYSTEMS LIMITED**

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka, Andheri(E), Mumbai - 400 072. Maharashtra India.



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**FINANCIAL EXPRESS** 

IIM-Nagpur

Transport, it will start with an

MBA programme for working

professionals, followed by a full-

fledged business administra-

launches

### JATALIA GLOBAL VENTURES LIMITED CIN:L74110DL1987PLC350280

Regd Off: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place, Pitampura, Delhi 110034 Email: info@jatalia.in

#### NOTICE OF 34"AGM, E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 34"Annual General Meeting (AGM) of the members of JATALIA GLOBAL VENTURES LIMITED will be held on Thursday, 30"September, 2021 at 3:00 P.M. (IST) at 367, Kohat Enclave, Pitampura, and Delhi-110034, to transact the business as set out in the Notice of the AGM. The Company has sent the Notice of the 34"AGM along with the Annual Report 2020-21through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34"AGM is available on the website of the Stock Exchanges viz. www.bseindia.in. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. Remote e-Voting:

In compliance with relevant provisions of Section 108 of the Companies Act, 2013read with relevant rules and other applicable provisions, the Company is providing the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM through NSDL, detailed instructions are given in the Notice of the AGM. The remote e-voting shall commence on 27" September, 2021 at 9AM and end on 29" September, 2021 at 5 PM. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. 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 23" September, 2021 ('Cut-Off Date'). Any person who acquires shares and becomes a Member after the dispatch of the Notice and holds shares as on Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL **Book Closure:** 

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from 24"September, 2021to 30"September, 2021 (both days inclusive) for the purpose of 34" AGM.

Registration of e-mail addresses: Members (Physical and demat holders) who have not yet registered their e-mail addresses are requested to send request to company on info@jatalia.in.Along with email addresses and scanned copy of PAN to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and password for remote e-Voting.

By order of the Board

Date: 08.09.2021 Place: Delhi

Company Secretary & Compliance Officer



## ANUPAM RASAYAN INDIA LTD.

CIN: L24231GJ2003PLC042988

Regd. Office: 8110, GIDC Industrial Estate, Sachin, Surat-394230. Gujarat, India. Tel. No.: +91 - 261 - 2398991 - 95; Fax: +91 - 261 - 2398996 Email: investors@anupamrasayan.com, Website: www.anupamrasayan.com

### NOTICE OF EIGHTEENTH 18™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION, RECORD DATE, BOOK CLOSURE, PAYMENT OF DIVIDEND

Notice is hereby given that on account of the ongoing Covid-19 pandemic situation, the Eighteenth (18th) Annual General Meeting (AGM) of the Members of Anupam Rasayan India Limited (the "Company") will be held on Thursday, September 30, 2021, at 4:30 p.m. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM. The Company has sent the Notice of AGM along with the Integrated Annual Report for the financial year 2020-21 on September 7, 2021, only through electronic mode to the Members whose e-mail addresses are registered with the Company/Depositories in accordance with the Circular No. 02/2021 dated January 13, 2021, read together 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, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 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") (collectively referred as 'Circulars'). The Notice of the AGM and Annual Report 2020-21 are also available on the Company's website at www.anupamrasayan.com and on the Stock Exchanges websites BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and Notice of AGM is available on the website of National Securities Depository Limited (NSDL) at http://www.evoting.nsdl.com

Companies (Management and Administration) Rules, 2014, each as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, each as amended from time to time, and above mentioned Circulars, Members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of the 18th AGM using electronic voting system (e-voting) provided by the National Securities Depository Limited ("NSDL"). The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Thursday, September 23, 2021. The Company is providing remote e-voting facility ("remote e-voting") to all its

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the

Members to cast their votes on all the resolutions which are set out in the Notice of the 18th AGM. Members have the option to cast their vote on any of the resolutions using remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting/e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, September 27, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again.

Any person who acquires the shares of the Company and becomes a Member after the Notice is sent and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for remote e-voting, then such Member can use their existing user ID and password for casting the vote. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

Members holding shares in electronic mode and who acquire shares of the Company and becomes a Member of the Company after the Notice is sent and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors of the Company have appointed Mr Mohan Baid, Practicing Company Secretary (Membership No. A3598 COP: 3873) as the Scrutinizer to scrutinize the remote e-voting and e-voting at AGM process in a fair and transparent

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com. Shareholders/Members, who need assistance before or during the AGM, can contact NSDL official Ms Sarita Mote on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request at

Helpdesk for Individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details	
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login car contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43	

Payment of Dividend and Tax Deducted at Source (TDS): The Board of Directors at their meeting held on June 12, 2021, has recommended the Dividend of ₹ 0.50/- @ 5% per equity share of the face value of ₹ 10/- for the FY 2020-21, subject to the approval of the Members' at the ensuing AGM of the Company. If the final dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after October 5, 2021, to all the Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively referred as "Depositories", as of the close of business hours on Thursday, September 16, 2021. In accordance with the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Thursday, September 30, 2021 (both days

Members may note that the Income Tax Act, 1961, ("IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company shall be taxable in the hands of its members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend to the Members. For details on taxation, please refer AGM

For Anupam Rasayan India Limited

Suchi Agarwal Date: September 7, 2021 Place: Surat Company Secretary and Compliance Officer



# TOTAL TRANSPORT SYSTEMS LIMITED

Corporate Identification Number: L63090MH1995PLC091063 Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump, Saki Naka, Andheri (E), Mumbai 400 072, Maharashtra, INDIA.

Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

### NOTICE OF 26TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 30th September 2021 at 12.30 p.m.(IST) through video conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business that set forth in the Notice of AGM dated 7th September, 2021

In view of COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited ("CDSL")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies as amended from time to time members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL the voting rights of members shall be in proportion in their holding of shares in paid-up equity share capital of the company as Thursday 23rd September, 2021 ("cut-off date");

- The remote e-voting shall commence on Monday 27th September, 2021 at 9.00 a.m. (IST)
- The remote e-voting shall end on Wednesday 29th September, 2021 at 5.00p.m. (IST) The cut of date for determining the eligibility to vote by electronic means of the AGM is Thursday 23rd September, 2021
- iv. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 ('Book Closure date') for the purpose of this AGM Those members who shall be present in the AGM through VC/OAVM facility and has not cast their vote on the Resolutions
- through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. In compliance with the above circulars the Annual Reports together with the Notice of this meeting have been sent through

registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer

Agent or the Depositories or the Depository Participants as on Friday, 3rd September, 2021. If you have not registered the email address with the Company /Depositary participants, you may please follow the instructions for registering your email please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate fron t and

- back), PAN (Self Attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to RTA. Email Id: info@bigshareonline.com.
- For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id i.e. info@bigshareonline.com.

c. The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders Members may note that the Notice calling the AGM and the Annual Report for the F.Y 2020-21 has been uploaded on the website of the Company at www.ttspl.in The Notice and the Annual Report for the F.Y 2020-21 can also be accessed from the websites of the Stock Exchange i.e. National Stock Exchange at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI. By Order of the Board of Directors

> For Total Transport Systems Limited Bhavik Trivedi

Place: Mumbai Date: 7th September, 2021

Company Secretary & Compliance officer



## JAGATJIT INDUSTRIES LIMITED

Corporate Identity Number: L15520PB1944PLC001970 Registered Office: Jagatjit Nagar - 144 802, Distt. Kapurthala (Punjab)

Telephone: (0181) 2783112-14; Email: jil@jagatjit.com Website:www.jagatjit.com

#### NOTICE OF THE 76TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 76th Annual General Meeting (AGM) of the Members of Jagatjit Industries

Limited will be held on Thursday, 30th September, 2021 at 10.30 A.M. through Video Conference ("VC")/ other Audio Visual Means ("OAVM"), in compliance with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021 and Securities and Exchange Board of India ('SEBI') Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021. The Company has on 7th September, 2021 completed the dispatch of Notice of AGM and Annual Report for the financial year 2020-21, through electronic mode to those members whose email addresses are registered with the Company/Depositories ("DP").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of said AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM, using electronic voting system (remote e-voting) before the AGM. The remote e-voting period commences at 9.00 a.m. on Monday, 27th September, 2021 and will end at 5.00 p.m. on Wednesday, 29th September, 2021. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and vote thereat electronically. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote again. The facility of casting votes by a member using remote e-voting system before AGM as well as attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting thereat will be provided by Central Depository Services (India) Limited (CDSL).

Voting rights will be reckoned on the shares registered in the name of the Members as on 24th September, 2021 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 24th September, 2021, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company, are requested to register their e-mail addresses, for obtaining login credentials, by following the instructions below:

- 1. For members holding shares in physical form are requested to provide necessary details like Folio No., name of the Member with complete address, scanned copy of the share certificate (front & back), self attested copy of PAN Card, self attested copy of any document such as Aadhar Card, Driving License, Election Identity Card, Passport in support of the address of the Member as registered with
- 2. For members holding shares in Demat Form are requested to update their e-mail id and mobile number with their respective Depository Participant (DP), which is mandatory while e-voting and joining virtual meetings through VC/OAVM.

Notice of 76th AGM is also available on Company's website www.jagatjit.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com. In case of any query with regard to e-voting or attending the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM") and voting their at, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Any query in relation to voting by electronic means may also be addressed directly to Mr. Roopesh Kumar, Company Secretary, Contact Number: +91-8059400510 and/or Email at roopesh.Kumar@jagatjit.co.in.

For and on behalf of Jagatjit Industries Limited Roopesh Kumar

Date: 7th September, 2021 Place: New Delhi Company Secretary

ITI Asset Management Limited

Mumbai - 400 013

Place: Mumbai

Date : September 07, 2021

Investment Manager for ITI Mutual Fund Registered Office: Naman Midtown, 'A' Wing

21st Floor, Senapati Bapat Marg, Prabhadevi

# **HSBC** upgrades Azure Power to 'buy' on lower borrowing cost

**FE BUREAU** New Delhi, September 7

ANALYSTS AT HSBC have upgraded the rating of Azure Powerto'buy'from'hold',as the company is expected to gain from lower borrowing cost and favourable exchange rates. The company has raised

green bonds at 3.5%, resulting in a reduction in borrowing cost from 9.1% to 8.5%. HSBC said a 100 basis points (bps) drop in interest impacts internal rate of returns (IRRs) by around 300 bps. The company, the first Indian power firm to be listed on the New York Stock Exchange, is also seen to gain from exchange rate reducing from ₹74.6/dollar to ₹73/dollar.

In September 2020, HSBC had downgraded Azure Power to 'hold', mainly because of uncertainties related to the government finding buyers of electricity from the solar projects awarded to the company. Azure's untied capacity is a

part of the 12 GW projects

awarded in the maiden auction

turing capacities in the country

(Adani 2 GW and Azure 1 GW).

SHORT PRESS NIT NO: 10(2021-22)

for the manufacturing-linked solar scheme, through which Adani Green Energy was scheduled to build 8 GW generation capacity and Azure Power to develop 4 GW and supply power at ₹2.92/unit. As part of the deal, the two companies are also required to build 3 GW of solar manufac-

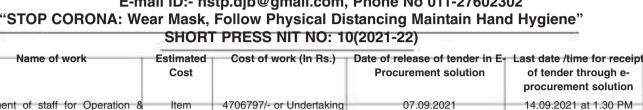
campus in Pune THE INDIAN INSTITUTE of Management (IIM)-Nagpur on Tuesday launched its first satellite campus in Pune. Located at the Central Institute of Road

> tion programme in emerging areas such as data science. CP Gurnani, MD & CEO, Tech Mahindra, and chairman IIM-Nagpurboard of governors, said they have decided to set up a campus in Pune as industry participation was expected to be higher here. The first batch in Pune starts with 60 working

> > professionals.

—FE BUREAU/PUNE

**DELHI JAL BOARD: GOVT. OF NCT DELHI** OFFICE OF THE EXECUTIVE ENGINEER (SDW) VII **NSTP CORONATION PILLAR DELHI-110009** E-mail ID:- nstp.djb@gmail.com, Phone No 011-27602302



No. F-9/14/2020-PPD NIT along with all terms & conditions is available on website https://govtprocurement.delhi.gov.in

4706797/- or Undertakin

as per office memorandum

Rate

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 371/2021-22

1 Deployment of staff for Operation

equipments at Narela STP re invite

minor maintenance of all allied E & M

No

07.09.2021

Tender ID. No. is

2021\_DJB\_208011\_1

(Er. O.P. Yadav) **EXECUTIVE ENGINEER (SDW) VI** 

## AUTO OLINE AUTOLINE INDUSTRIES LIMITED Reg. Office: Survey Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal: Khed, Dist. Pune 410501

Tel: +91-2135-635865 / 6 | Fax: +91-2135-635864 / 53 | Website: www.autolineind.com Email: investorservices@autolineind.com | CIN: L34300PN1996PLC104510 NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("Meeting") of the members of Autoline Industries Limited ("The Company") will be held on Wednesday, September 29, 2021 at 2:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in accordance with General Circular Nos. 02/2021 dated January 13, 2021 read together with 14/2020, 17/2020 and 20/2020 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (together referred to as "Circulars") to transact the business as set out in the Notice of the Meeting (Notice) In accordance with the above mentioned Circulars, the Annual Report 2020-21 along with Notice seeking consent of members

has been dispatched to the Members on September 7, 2021 through e-mail to all its members who have registered their email IDs with the Depository Participants and/or with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Pvt. Ltd. The said Annual Report is also posted on the website of the Company i.e. www.autolineind.com and on the websites of the Stock Exchanges, i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rules thereunder, amended from time

to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide its members the facility to cast their vote on Resolution(s) set forth in the Notice using electronic voting system from a place other than the venue of the Meeting ("remote e-voting"), provided by NSDL. and the business may be transacted through such voting. The Company is providing remote e-voting and e-voting during the AGM to all its members and detailed procedure of the same is provided in the Notice. The Remote e-voting period commences on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday,

September 28, 2021 (5:00 P.M. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date i.e. Wednesday, September 22, 2021, may cast their vote electronically. The Remote e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote through Remote e-voting electronically beyond the said date and time. Once the vote on a Resolution is cast by a member, he will not be allowed to change it subsequently or cast vote again. Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holds shares as on the cut-off date, may obtain login id and password as per the instructions for e-voting mentioned in the Notice of the Meeting. In case such member has not updated his / her PAN Number with the Company / RTA / Depository Participant, may obtain Sequence Number by sending a request at Members attending the Meeting through VC / OAVM facility and have not already cast their vote by remote e-voting shall be

entitled to exercise their vote at the Meeting through e-voting system in the AGM. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again. 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 as well as e-voting during the AGM The voting right of members shall be in proportion to their shares of the paid up equity share capital of the Company as on cut-

off date i.e. Wednesday, September 22, 2021. The members who have not registered their email addresses with the Company:

Those holding shares in physical form: contact the Company along with their name, folio number, scanned copy of their

share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investorservices@autolineind.com. Members holding shares in Demat form: they can register their e-mail address with their DP only as per the procedure

advised by their DP. The registered mail-id will be used for receiving all communication from the Company electronically. The Company has appointed Mr. Sunil Nanal, Partner, KANJ & Co. LLP, Practicing Company Secretaries, Pune to act as scrutinizer, to scrutinize the E-voting Process. The result of the voting shall be declared within 48 hours of conclusion of the meeting. In case of any queries in relation to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll Free No.: 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in, pallavid@nsdl.co.in or at telephone number +91 22 2499 4545. Members may also write to the Company Secretary of the Company at the registered office address of the Company or e-mail at investorservices@autolineind.com.

> By Order of the Board For Autoline Industries Limited

Ashish Gupta Company Secretary Membership No. A16368

indianexpress.com

## NOTICE CUM ADDENDUM No. 21/2021

Toll Free No: 1800 266 9603

E:mfassist@itiorg.com

W:www.itiamc.com

B: 022 6621 4999 • F: 022 6621 4998

CIN: U67100MH2008PLC177677

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID') / KEY INFORMATION MEMORANDUM ('KIM') OF THE SCHEMES OF ITI MUTUAL FUND AND STATEMENT OF ADDITIONAL INFORMATION ('SAI') OF ITI MUTUAL FUND Risk-o-meter of scheme(s) of ITI Mutual Fund NOTICE is hereby given to all the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated

Octob

An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to 6 months	Name of the Scheme	Existing Risk-o-meter	Revised Risk-o-meter	
RISKOMETER RISKOMETER  Investors understand that their principal will be at Investors understand the Investors	An open ended ultra-short term debt scheme investing in instruments such that the Macaulay duration of the portfolio is between 3 months to	RISKOMETER AND THE PARTY OF THE	RISKOMETER Investors understand that their principal will be at	

Investors are requested to note that, apart from the change in the Risk-o-meter as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above mentioned scheme.

This Notice cum Addendum shall form an integral part of the SAI, SID and KIM of the Fund, as amended from time to time. All other terms and conditions as mentioned in the SAI, SID & KIM shall remain unchanged.

Investors understand that their principal will be at low to moderate risk

> For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

Place: Pune

Date : September 8, 2021

MUTUAL FUND

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## नवीन लक्स कोझी जाहिरातीसह वरूण धवन याने नेटीझन्समध्ये निर्माण केला उत्साह

राष्ट्रीय, ७ सप्टेंबर: लक्स इंडस्ट्रीज लिमिटेड, (बीएसई: ५३९५४२) एनएसई: ) आपल्या कल्पक आणि ग्राहक-केंद्री उत्पादन प्रस्तावाकरिता ओळखली जाते. १४ प्रमुख ब्रॅंडसह १०० पेक्षा अधिक उत्पादनांची निर्मिती करत पुरुष, महिला आणि बालकांकरिता इनरवेअर आणि आउटरवेअरची संपूर्ण श्रेणी उपलब्ध आहे. भारताच्या तरुणाईचीं धडकन आणि लक्स कोझीचा ब्रँड ॲम्बेसेडर वरूण धवनचा सहभाग असलेल्या नवीन जाहिरात कॅम्पेन चर्चेत आले. वरुण धवन समवेत केलेल्या नवीन जाहिरातीच्या माध्यमातून तरूण ग्राहक जोडण्याचे ध्येय आहे. ग्राहकांनी या जाहिरातीचे फार कौतुक केले. वरुण धवन नेहमीच तंदुरुस्त, आरोग्यदायी राहण्याविषयी तत्पर असतो. लक्झ कोझी हा ब्रँड आराम आणि टिकाऊ जीवनशैलीची हमी देत असल्याने वरूण या ब्रॅंडच्या वैशिष्ट्यांना अगदी शोभून

दिसतो. लक्स कोझीची नवीन जाहिरात एकदम कोझी या हा नवीन संदेश घेउञ्न येत असल्याने अपेक्षित ग्राहक वर्गाचे लक्ष वेधून घेते. या जाहिरातीला मोठ्या प्रमाणावर हिट मिळाल्या आहेत. लक्स कायमच कल्पक उत्पादन विकास निर्मितीत नवीन पद्धतींचा अवलंब करत सक्रीय राहिली आणि योग्य ग्राहकाला आपल्या अशाप्रकारच्या पहिल्यांदा आजमावलेल्या ब्रॅंडिंग व प्रमोशनल क्रियाकलापांनी लक्ष्य करत आली. त्यांची पद्धत ग्राहक-केंद्री असून ब्रॅंडला सुमारे ४७ देशांत संपूर्ण ब्रॅंड पोर्टफोलियोकरिता दृश्यमानता विस्तारण्यास आणि बळकट ब्रॅंड इक्टिटी निर्माण करण्यात मदत झाली. १५ ब्रॅंडच्या मजबूत पाठबळासह जगभरात मास, मीड-प्रीमियम आणि प्रीमियम प्रोडक्ट उपलब्ध करून देण्यात येत आहेत. ज्यामुळे बाजारात चांगल्या कामगिरीसाठी आणि महत्त्वाची मूल्य निर्मिती करण्यास हातभार लागला.

Notice is hereby given that the Certificate(s) for the under mentioned Securities of M/S. BASF INDIA LIMITED., having its registered Office at: Plot No. 12, TTC Area, Thane Belapur Road, Turbhe, Navi Mumbai, Maharashtra - 400 705 has/have lost or mislai and the undersigned holder(s) of the said Securities has/have applied to the Company to ssue Duplicate Certificate(s).

П		V 7			
	Folio	Name of	Distinctive	No. of	
	No.	Shareholder(s)	No.s	Shares	
	B9H0102512	HASMUKH BABULAL VAKHARIA	24218384 - 24218403	20	
		SHAILESH MANGALDAS SHAH			
		(Deceased)			

Any Person who has any claim in respect of the said Share Certificate(s) should lodge uch claim with the Company or its Registrar and Transfer Agents TSR Darashaw Consultants Pvt. Ltd., C- 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083 within 15 days of publication of this notice, after which no claim will be entertaine and the Company shall proceed to issue Duplicate Share Certificate(s).

Place: Mumbai Date: 08.09.2021

[Name(s) of Shareholder(s)] Hasmukh Babulal Vakharia Shailesh Mangaldas Shah (Deceased

#### जाहीर नोटीस

याद्वारे कळविणेत येते की, सचिन काशिनाथ शिलीमकर, रा. ३, जय महाकाली जनसेवा समिती, हंज नगर, जिलानाता रोड, अंधेरी (पूर्व), मुंबई-४०००९३, हे कार्यरत/निवृत्त शासकीय/निमशासकीय कर्मचार्र येथे शिपाई म्हणून कार्यरत असताना दिनांक ०९.०८.२०१९ रोजी मयन झाले. मृत्यूपश्चात त्यांना पुढे नमुद केल्याप्रमाणे कायदेशीर वारस आहेत.

अ.क्र.	नाव (विवाहीत महिला असल्यास लग्नापूर्वीचे व लग्नानंतरचे अशी दोन्ही नावे नमूद करावीत.)	वय	मृत व्यक्तीशी नाते
۲.	उत्तरा सचिन शिलीमकर	३६ वर्षे	पत्नी
٦.	तन्वी सचिन शिलीमकर	१६ वर्षे	मुलगी

उक्त नमुद वारसांना उक्त नमूद मृत व्यक्ति पश्चात त्यांच्या निवृत्त वेतन/बँक ठेवी/प्रॉव्हीडेंट फंड/ अनुकंपा तत्वासाठी (शासकीय/निमशासकीय कर्मचाऱ्यांचे वारस या नात्याने), म्हाडामार्फत देणेत येणाऱ्य निवासी गाळयाचा लाभ मिळणेकरिता (मृत गिरणीकामगाराचे वारस या नात्याने) वारस दाखला हव असल्याने तसा अर्ज तहसीलदार अंधेरी यांचेकडे केला आहे.

त्या अनुषंगाने कणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यालय, दादाभाः नौरोजी रोड, अंधेरी (प), मुंबई-४०००५८ यांचेकडे लेखी पुराव्यासह नोटीस प्राप्त झालेपासून ७ दिवसांत संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत् येईल.

अर्जदार नाव: श्रीमती. उत्तरा सचिन शिलीमक पत्ता: ३, जय महाकाली जनसेवा समिती, हंजर नगर जिजामाता रोड, अंधेरी (पूर्व), मुंबई-४०००९३

#### दिनांक: ०७.०९.२०२१ **ASIA CAPITAL LIMITED**

CIN: L65993MH1983PLC342502
Registered Office: 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road,
Vile Parle (W), Mumbai-400 056 Phone: 022-26100787/801/802
Email: asiacapitallimited@gmail.com Website: www.asiacapital.in

#### Notice of 37th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the 37th ANNUAL GENERAL MEETING ("AGM") of the Members

of ASIA CAPITAL LIMITED will be held on Thursday, 30th September 2021 at 4:00 p.m. at the Registered Office of the Company at 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W), Mumbai-400056 to transact the Business, as set out in

Notice is also hereby given that pursuant to the provisions of the Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and administration) Rules 2014 read with Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday, the 24th day of September 2021 to Thursday the 30th day of September, 2021 (both days inclusive) for the purpose of AGM of the Company. The copies of the Notice of the Meeting, Annual Report for the financial year ended 31st March 2021 and remote e-voting details have been sent to all members individually at their email ids/registered addresses in prescribed mode. The date of completion of dispatch of the notices to the shareholders is Wednesday, 08th September 2021. These documents are also available on Company's website **www.asiacapital.in** for download by the members and kept at the Registered Office of the Company for inspection by Members. Members, who do not receive the Annual Report, may download it from the Company's website or may request for a copy of the me at the Registered Office of the Company.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depositories Ltd (NSDL). All the businesses as set out in the notice of AGM may be transacted by electronic mode. In order to enable its Members, who do not have the access to e-voting facility to send their assent or dissent in writing in respect of the resolutions as set out in the AGM Notice, the Company has enclosed a Ballot Form with the Notice.
The e-voting period commences on **Monday, September 27, 2021 (9:00 a.m. IST) and ends on** 

Wednesday, September 29, 2021 (5:00 p.m. IST). Voting shall not be allowed beyond the said date and time. Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Thursday, 23rd September 2021 may cast their vote electronically through remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Thursday, 23rd September 2021, will be provided the notice through mail after the cut-off date and such members may also obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, Indus Portfolio Private Limited.

However, if the members are already registered with NSDL for remote e-voting then they can use

their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through ballot paper shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Advocate Sanjay Kumar Lalit, Office No. 207, 2nd Floor United Business Park, Behind Old

Pass Port Office, Road No. 11, Wagle Estate, Thane (West)- Mumbai- 400604 (email id: sanjay@jupiterlegal.in) has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grevance relating to e-voting can be addressed to the Company to Asia Capital Limited, 203, Aziz Avenue, CTS-1381, Near Railway Crossing Vallabhbhai Patel Road, Vile Parle (W),

Mumbai- 400 056, Tel: 022-26100787/ 801/ 802, Email:asiacapitallimited@gmail.com or Registrar and Share Transfer Agent of the Company or evoting@nsdl.co.in Members may also write to NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Con Senapati Bapat Marg, Lower Parel, Mumbai-400013.

By the order of the Board For Asia Capital Limite

Date: September 08, 2021 Place: Mumbai

**Hanuman Pate** Company Secretary & Compliance Officer

### **JUMBO FINANCE LIMITED**

CIN: L65990MH1984PLC032766

Registered Office: 805, 8th Floor 'A' Wing, Corporate Avenue, Sonawala Road, Goregaon (East), Mumbai-400 063; Telefax: 022-26856703, #email id: jumbofin@hotmail.com, #website: www.jumbofinance.co.in

#### NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOUSURE

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and the Share Transfer books of the Company would remain closed from Thursday, the 23rd September, 2021 to Wednesday, the 29th September , 2021 (both days inclusive) for the purpose of holding the Annual General Meeting.

NOTICE is also hereby given that the 37th Annual General Meeting (AGM) of the Shareholders of the Company would be held on Wednesday , the 29th September, 2021 at 11.00 a.m. at the Registered Office of the Company at Office No. 805, 8th Floor, 'A' Wing Corporate Avenue, Sonawala Road, Goregaon (East) Mumbai - 400063.. The printed Annual Report contains, inter alia, the Notice for the said AGM specifying the items of Ordinary and Special business and the audited Accounts of the Company for the year ended 31st March, 2021, together with the Reports of the Auditors and the Directors thereon, is being mailed to all the shareholders whose names appear on the Register of Members and to the Beneficial Holders of Shares as per the details provided by the National Securities Depository Limited and the Central Depository Services (India) Limited.

In compliance with Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders with facility to exercise their right to vote for the businesses to be transacted at the 33rd AGM by electronic means through E Voting Services provided by Central Depository Services (India) Limited.

The E-voting period shall commence from Sunday the 26.09.2021 and ends on Tuesday the 28.09.2021 The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2021. During the e voting by detection chains shall not be anowed beyond 1500 p.m. of 2507.2511. Bulling in voting period, Members of the Company, holding shares either in physical or dematerialized form, as on end of the day of business hours 22.09.2021 will be eligible to cast their vote electronically. Once the rote on a resolution is cast by the shareholder, it cannot be changed subsequently

BY ORDER OF THE BOARD Date: 06.09.2021 Place: MUMBAI

FOR JUMBO FINANCE LTD SMRITI RANKA

नमुना क्र.आयएनसी-२६ कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार कंपनीचे नोंदणीकृत कार्यालय एका राज्यातून दुसऱ्या राज्यात स्थलांतरीत करण्याकरिता वृत्तपत्रात प्रकाशित करावयाची जाहिरात

केंद्र शासन, पश्चिम क्षेत्र यांच्या समक्ष कंपनी कायदा २०१३ चे कलम १३ चे उपकलम् (४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे (४) आण कपना (स्थापना) आधानयम २०१४ च नियम ३० चे उपनियम (५) चे खंड (अ) प्रकरणात आणि एत्समा इंडिया प्रायव्हेट लिमिटेड, यांचे नोंदणीकृत कार्यात्यः १बी/३०४, नेबरहुड कोहीसोलि., आकुर्ली

रोड, कांदिवली, मुंबई, महाराष्ट्र-४००१०१.

ऑगस्ट, २०२१ रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय महाराष्ट्र राज्यातून राष्ट्रीय राजधानी दिल्ली एनसीटी येथे थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑप सोसिएशनचे बदलण्याच्या निश्चितीसाठी कंपनीद्वारे केंद्र गासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज करण्याचे योजिले आहे. कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि पोस्टाने किंवा गुंतवण्कदार तक्रार नमुना भरून एमसीए-२१ पोर्टल (www.mca.gov.in) वर सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक यांचा पत्ता-एव्हरेस्ट, ५वा मजला, १००, मरीन ड्राईव्ह, मुंबई, महाराष्ट्र-४००००२ या कार्यालयात पाठवाबी तसेच एक प्रत याचिकाकर्ता कंपनील नोंदणीकृत कार्यालय-१बी/३०४, नेबरहूड कोहौसोलि., आकुर्ली रोड, कांदिवली, मुंबई, महाराष्ट्र-४००१०१ येथे

अर्जदारांच्या वतीने व करित सही/-प्रसांत कुमार घोष संचालक ठिकाण: मुंबई दिनांक: ०८.०९.२०२१

#### विसागर फायनान्शियल सर्विसेस लिमिटेड **ोंदणीकृत कार्यालय:** ९०७/९०८, देव प्लाझा, एस.व्ही.रोड

अंधेरी (प), मुंबई-४०००५८. दूर:.०२२-६७४२४८९५, वेबसाईट:www.vfsl.org ईमेल:info@visagar.com

#### **सीआयएन:** एल९९९९९एमएच१९९४पीएलसी०७६८५८ २८वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

ना देण्यात येत आहे की. **विसागर फायनान्शिय पर्विमेम लिमिटेड**ची २८वी वार्षिक सर्वसाधारण सभ गळवार, २८ सप्टेंबर, २०२१ रोजी दु.१२.००वा. ९०७/ ,०८, देव प्लाझा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८ हाराष्ट्र या ठिकाणी एजीएम सूचनेत नमुद विषयावर विम करिता होणार आहे

व्यवस्थापन व प्रशासन् ) अधिनियम २०१४ च्या निय o सुधारितप्रमाणे सूचित करण्यात येत आहे की, कंपनीन ॉशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल गर्फत एजीएम घेण्याच्या सूचनेत नमुद ठरावांवर विद्यु वरूपाने अर्थात रिमोट ई-वोटिंगने मत देण्याकरि ज्पनीने सुविधा दिलेली आहे. सदस्यांना सभेच्या ठिकाण यतिरिक्त अन्य ठिकाणाहून विद्युत स्वरुपात त्यांचे मर ता येईल. सभेत बॅलेटने किंवा रिमोट ई-वोटिंगने मर च्या पात्रता निश्चितीसाठी भागधारकांची निश्चि गरीख मंगळवार, २१ सप्टेंबर, २०२१ आहे.

नोंद दिनांक २१ सप्टेंबर, २०२१ रोजी लाभार्थी मालकां नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांन रिमोट ई–वोटिंग तसेच सभेत मतदानाचा अधिकार असेल रिमोट ई–वोटिंग माहितीसाठी सदस्यांनी एजीएम सूचनेच नंदर्भ घ्यावा. सूचना वितरणानंतर परंतु नोंद दिनांव एजीएम सचना वितरणाकरिता नोंद दिनांकापुर्वी कंपनी नर एखादी व्यक्ती सदस्य झाले असल्यास त्यांन voting@nsdl.co.in वर कंपनीकडे विनंत ाठवून रिमोट ई–वोटिंगकरिता त्यांचे लॉगईन तपशित गप्त करावे. युजर आयडी व पासवर्ड प्राप्त करण्यार्च विस्तर प्रक्रिया कंपनीच्या वेबसाईटवर दिलेल्या सभेच्य चुनेत आणि www.evotingindia.com व उपलब्ध आहे. जे सदस्य रिमोट ई-वोटिंगने मत देतीव यांना सभेत उपस्थित राहता येईल परंतु पुन्हा मत देत णार नाही.

नदस्यांना सचित करण्यात येत आहे की. (अ) एजीए नूचना व वार्षिक अहवाल तसेच ३१ मार्च, २०२१ रोर्ज . . पंजेल्या वित्तीय वर्षाकरिता लेखापरिक्षित अहवाल आणि यावरील संचालक व लेखापरिक्षकांचा अहवाल विहि द्धतीने २ सप्टेंबर, २०२१ रोजी पाठविण्यात आला आहे (ब) रिमोट ई-वोटिंग कालावधी शनिवार २५ सप्टेंबर ०२१ रोजी स.९.००वा. प्रारंभ होईल आणि सोमवार, २ म्प्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल. (क १५ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंत प्रडीएलद्वारे रिमोट ई–वोटिंग बंद केले जाईल. तद्नंत तदान मान्य असणार नाही. (ड) एजीएमची सूचना गर्षिक अहवाल कंपनीच्या www.vfsl.org बसाईटवर उपलब्ध आहे. (ई) ई–वोटिंगबाबत प्रश्न किं क्रारी असल्यास www.evotingindia.com च्य डाऊनलोड सेक्शनवर उपलब्ध ई–वेटिंग युजर मॅन्युअट फ्रिक्वन्टली आस्क्ड क्वेश्चन्सचा संदर्भ घ्यावा.

पासनिसांचा अहवाल तसेच एजीएमच्या सूचनेत नमुव उरावांवरील मतदानाचा निकाल कंपनीच्य www.vfsl.org वेबसाईटवर एजीएम समाप्तीपासः ८८ तासात प्रसिद्ध केले जाईल आणि स्टॉक एक्सचेंजेसकर

पेथे सूचना देत आहे की, कंपनी कायदा २०१३ च्य pलम ९१ नुसार कंपनीच्या एजीएमनिमित्त बुधवार, २३ सप्टेंबर, २०२१ ते २८ सप्टेंबर, २०२१ (दोन्ही दिवर माविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक रण पुस्तक बंद ठेवण्यात येतील

> विसागर फायनान्शियल सर्विसेस लिमिटेडकरि सही/ तिलोकचंद कोठार्र

ठिकाण: मुंबई डीआयएन:००४१३६२७



#### जाहीर सूचना

सर्वसामान्य जनतेस येथे सचना देण्यात येत आहे की. माझे अशील श्रीमती लक्ष्मी दत्ताराम वारंग र/ठि.: खोली क्र.२, केरू मास्टर चाळ, ए/८१, जिजामाता नगर, काळाचौकी, मुंबई-४०००३३ यांच्या निर्देशनाने सूचना देण्यात येत आहे. माझे परोक्त अशील या दत्ताराम राजाराम वारंग यांच्या विधवा पत्नी असून त्यांचे पती वेस्टर्न इंडिया मिल्स गळाचौकी, मुंबई-४०००३३ येथे कामाला होते आणि त्यांचे १९.१०.२०२० रोजी निधन झाले त्यांचे पश्चात चार कायदेशीर वारसदार अर्थात (१) संदीप दत्ताराम वारंग (मुलगा), (२) प्रिया त्ताराम वारंग (मुलगी), (३) सागर दत्ताराम वारंग (मलगा) यांच्यासह माझे अशील आहेत ज्यांनी आक्षेप/दावा मागविले आहेत.

जर कोणासही माझ्या अशिलांचे पतीचे कायदेशी वारसदार म्हणून दावा असल्यास त्यांनी त्यांचे टावा आवश्यक दस्तावेजांसह विकलाकडे सदर सचन प्रकाशनापासून ७ दिवसांत खालील दिलेल्या पत्त्याव कळवावे. अन्यथा हे त्याग केले आहेत तसेच माडे अशिलाच्या नावे दिले आहेत असे समजले जाईल. सही/-

रवी के. दुबे, वकील एच२०३, पुनम सृष्टी, लतिफ पार्क मस्जिदजवळ, एस.के. स्टोन समोर, मिरा भाईंदर रोड, मिरा रोड (पूर्व).

ठिकाण: मुंबई दिनांक:0७.0९.२०२१

नमुना क्र.७५

सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस अर्ज क्रमांक : Acc/ X/ 955/ 2021 सार्वजनिक न्यासाचे नाव : Friends Care & Share Charity Trust बाबत. Pawan KR Agarwal अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई ह वर नमूद केलेल्या अर्ज यासंबंधी महारोष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

#### अ) जंगम मिळकत (वर्णन) : रोख रु. ५,००१/ (अक्षरी रूपये पाच हजार एक केवळ) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणार काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीर देवसांच्या आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय मरागोरन गाला मंहर्र गांने शिक्क्यानिशी आज दिनांक ०७/०६/२०२१ रोजी दिली



सही/-अधीक्षक (न्याय शाखा) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

# KCL INFRA PROJECTS LTD

Regd. Office: B-3,204 Saket Complex, Thane (West), MH 400601. Web: www.kclinfra.com, Email: info@kclinfra.com CIN: L45201MH1995PLC167630

#### **Notice of Annual General Meeting** and Remote E-voting

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of KCL Infra Projects Limited will be through Video Conferencing/ Other Audio-Visual Mode on 30th September, 2021, Thursday, at 11.00 A.M. to transact the following businesses: Details of the meeting are as follows:

#### Topic: 26th Annual General Meeting Time: Sep 30, 2021 11:00 A.M. India

The Annual Report of the Company including the Notice convening the AGM of the Company was sent through electronic mode to all the Members on whose email IDs are registered with the Depository Participant(s)/Company's Registrar & Share Transfer Agents, Adroit Corporate Services Private Limited. Remote E-voting (voting on resolutions proposed at the AGM through

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 10, 2021. The Company has availed the remote e-voting services as provided by Central Depository Services (India) Limited (CDSL), Ms Vishakha Agrawal & Assosciates, Practicing Company Secretary, Indore, has been appointed as Scrutinizer for conducting the e-voting process in fair and transparent manner. The voting period begins Monday, September 27th, 2021 (9:00 AM) and ends on Wednesday, September 29th, 2021 (05:00 P.M). During this period, Members of the Company whose name appears in the Register of Members/Beneficial Owners as on the cut-off date is September 21:2021 may cast their yote electronically. Once the yote on i.e. September 21 2021, may cast their vote electronically. Once the vote on resolution(s) is cast by Member, the Member shall not be allowed to change it subsequently. The remote e-voting module shall be disabled by Central Depository Services (India) Limited (CDSL) for voting thereafter.

Any person, who become Member of the Company subsequent to the sending of email/dispatch of Annual Report and their names appear in the Register of Members/Beneficial Owners as on the cut-off date can attend the AGM in person or through proxy and send a requisition quoting Folio No./DP-ID-Client ID for obtaining copy of the Notice and Annual Report, to the Registered Office of the Company or RTA, Adroit Corporate Services Private Limited (Address 17\_-20, Jafferbhoy Ind . Estate, 1st FLOOR, Makwana Road, Marol Naka, Andheri (E, Mumbai 400059, India.)

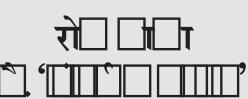
The Members are requested to follow the instructions given in Note the Notice of AGM to get the login ID & password for remote e-voting.

Members who cast their votes electronically shall not be allowed to vote again at the AGM. However, in case a Member, who has cast his vote electronically, can attend the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM is available on the website of the Company viz. www.kclinfra.com, and command also on website of Adroit Corporate S Private Limited and Central Depository Services (India) Limited (CDSL).

In case of queries/grievances with regard to e-voting, you may refer the contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43. for any information or clarification regarding E-voting.

By the order of the Board For KCL Infra Projects Limited

Sd/ Mohan Jhawar (Managing Director)



## सर्व लोकांना सचना देण्यात येते की घ

मिळकत सदनिका क्र. १०२, पहिला मजला, ए विंग, श्री लक्ष्मी पार्क, श्री लक्ष्मी वैंभव को. ऑ. हैं। सो. लि; शांती पार्क, मीरा रोड (पू), जि. ठाप ४०११०७, ही मिळकत कै. मर्वीन जोसेप एडवर्डस, यांच्या सोबत आमचे अशील **श्रीमती. फिलीस एम. एडवर्डस** यांच्य मालकीची आहे. दि. २७/०५/२०१४ रोजी **श्री.** मर्वीन जोसेफ एडवर्डस यांचे निधन झाले. त्यांच्या मृत्यू नंतर आमचे अशील श्रीमती फिलीस एम. एडवर्डस, मृत व्यक्तीचे जवळच वारस (पत्नी) या नात्याने वरील मिळकर्त संदर्भातील मृत व्यक्तीचे असलेले सर्व अधिका स्वतःच्या नार्वे होण्याकरिता मागणी करीत आहे आणि मृत व्यक्तीच्या इतर वारसांनी वरील मिळकतीत असलेले त्यांचे सर्व अधिका आमच्या अशिलांच्या नावे बहाल केलेले आहेत तरी या बाबत जर कोणाची काहीही हरकेत असल्यास ती आमच्या खालील पत्त्यावर १४ **दिवसांचे** आत नोंदवावी. तसे न केल्यास आमर् अशील पुढील कारवाई पूर्ण करतील, आणि य विषयी कोणाचीही कोणतीही तक्रार ऐकून

घेतली जाणार नाही याची नोंद घावी. मंदार असोसीएट्स ॲड्व्होकेट्स पत्ता: बी – १४. शांती शोप्पिंग सेंटर रेलवे स्टेशन समोर, मीरा रोड (पू), ता. व जि. ठाणे ४०१ १०७.

तेकाण · मीरा रोड

नमुना क्र.७५

#### सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई

धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

### चौकशीची जाहीर नोटीस

अर्ज क्रमांक: सधआ-१० / ९६७ / २०२१ सार्वजनिक न्यासाचे नावः KARMANSH CHARITABLE TRUST ...बाबत. AMEY ULHAS DALVI ...अर्जदार.

सर्व संबंधित लोकांस जाहीर नोटीशीने

कळविण्यात येते की, **सहाय्यक धर्मादाय** <mark>आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई</mark> हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

- १) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?
- २) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

#### अ) जंगम मिळकत (वर्णन) : रोख रु. ११०००/ (अक्षरी रूपये अकरा हजार केवळ) ब) स्थावर मिळकत (वर्णन) : लागू नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुराव देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आंत या कार्यालयाचे वरील यत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे प्तमजून चौकशी पुरी केली जाईल व अर्जाचे नेकालाबाबत योग्य ते आदेश दिले जातील

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक १४/०६/२०२१ रोजी दिली



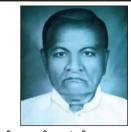
सही/-अधीक्षक (न्याय) सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग, मुंबई

applicable circulars of the MCA and SEBI.

Place: Mumbai

Date: 7th September, 2021

### जाहीर नोटीस



श्री. प्राण जीवन संघवी, वय 96 वर्षे, ही व्यक्ती वर्ष 1986 पासून बेपत्ता आहेत जर ही कोणाच्या निदर्शनांस आल्यास ह्या नंबर वर -9324630785 संपर्क साधावा पत्ता:159/4, वाल्मिकी निवास, रुम नं. 28, केवल क्रोस लेन नं. ६, कालवादेवी,

स्वदेशी मार्केच्या समोर, मुंबई - 40002. श्री. दिनेशचंद्र संघवी

Meeting ('AGM').

PUBLIC NOTICE My client Mr. PREM PRAKASH BINYALA Residing at 505, M-Wing, Silent Park CHS Ltd. Near Flyover Circle, Bhayander East, Thane Near Pryvier Click, Bilayanuer East, Hiang 401 105, has lost his Original Share Certificate No. 35, bearing Distinct Share No. 171 to 175 (both inclusive) issued on 09.05.2007, for his residential flat at 505, M-Wing, Silent Park CHS Ltd., Near Flyover Circle, Bhayander East, Thana, 401 105

व्रल-फरा इन्फ्राप्रोजेक्टस प्रायव्हेट लिमिटेड यांच्या मालकीचे विविध वाहनांची जसे आहे जेथे आहे या

ात्त्वावर विक्री करण्यासाठी मोहोरबंद प्रस्ताव ागविण्यात येत आहेत. इच्छुक बोलिदारांनी त्यांच

नागावण्यात यत आहत. इच्छुक शावदाराना त्याच तपशील वाहनांची विक्री या ओठीसह ई-मेलवर पाठ बाबी तपशिलाकरिता कृपया गृ<u>ठ.aippl@gmail.com</u> वर ई-मेल करावा किंवा श्री जितु गम्बानी-९८२७५७६८९ वर करळवावे. अंतिम बोली १४.०९.२०२१ रोजी सायं.५.००वा. पुर्वी

अल-फरा इन्फ्राप्रोजेक्टस् प्रायव्हेट लिमिटेड यांच्या मालकीच्या मालमत्तेची (यंत्र सामग्री) विक्रीकरिता

जसे आहे जेथे आहे या तत्त्वावर मोहोरबंद प्रस्त

मागविण्यात येत आहेत. इच्छुक बोलिदारांनी मालमत्तेच्या विक्री या ओळीसह ई-मेल करावा.

मातमत्तंच्या विक्री या आळांसह इ-मल करावा. तपशिलाकरिता कृपया [p.aippl@gmail.com वर ई-मेल करावा किंवा श्री. जितु गम्बानी-९८२०७५७६८९ वर कळवावे. अंतिम बोली १४.०९.२०२१ रोजी सार्य.५.००वा. पुर्वी सादर

The lost report for the same lodged by my client with Navghar Police Station, vide Lost report No. 7931/2021, dated 07.09.2021.

If any person claiming an interest in the said flat property, shares of the society and documents as above refferred by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned within 7 days from the date hereof, failing which without any reference to such claim and the same, if any, shall be considered as waived.

> Advocate Dharmendra Pate Shop No. 68, Mahesh Nagar Building No. 6, Station Road Bhavander West, Thane - 401 101

### **SUBWAY FINANCE & INVESTMENT COMPANY LIMITED**

CIN: L65990MH1983PLC029350 B-101, Eastern Court, Jn. of Tejpal & Parleshwar Road, Vile Parle (E), Mumbai- 400057 Tel: 022-26165960 (8 Lines) Fax: 022-26165969 Email: subwayfinance.co@gmail.com, Website: www.subwayfinance.co.ii

#### NOTICE OF THE 38TH ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September, 2021 at 3.00 P.M. at the Registered Office of the Company, to transact the business as set out in the Notice convening the said Annual Genera

Notice is further given that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the ŠEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Electronic Voting from a place other than the Venue of AGM ("Remote E-Voting") which is provided by CDSL, on all the resolutions set forth in the Notice. The details of the Remote E-Voting are

- 1) The Company has sent Physical Copies of Annual Reports for the Financial Year 2020-2021 to all the Members of the Company. The Notice of 38th AGM and Annual Report for the Financial Year 2020-21 is also available at Company's website and on the website of the Registrar and Share Transfer Agency
- 2) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2021 to 30th September 2021 (both inclusive) for the purpose of the Annua
- The Remote E-Voting period commences on Saturday, 25th September, 2021 at 10.00 a.m. and ends on Wednesday, 29th September, 2021 at 5.00 p.m. (both inclusive). Remote E-Voting shall not be allowed beyond the said date and time and the Remote E Voting module shall be disabled thereafter.
- A member's voting rights shall be in proportion to his/her share of the Paid Up Equity Share Capital of the Company as on Wednesday 22nd September, 2021 ('cut-off date').
- Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as of the cut of date i.e. Wednesday, 22nd September, 2021 may follow the same instructions mentioned in the AGM Notice for Remote E-Voting.
- A Member can opt for only one mode of voting i.e. either through Remote E-Voting or through Voting at the AGM. The Members who cast their vote through Remote E-Voting prior to the AGM will be allowed to attend the AGM but shall not be entitled to cast their vote The procedure for E-Voting is mentioned in the Notice of the 38th AGM as

well as in the email sent to the Members by CDSL and also available on CDSL's website www.evotingindia.com. In case of any queries / grievances relating to E-Voting, the members may refer Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders made available in the "Downloads" section of www.evotingindia.com or call on Toll Free No. : 1800-200-5533, CDSL Address: 17th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001, Email Id: helpdesk.evoting@cdslindia.com

Place: Mumbai Dated: 7th SEPTEMBER 2021

By Order of the Board of Directors
For SUBWAY FINANCE AND INVESTMENT COMPANY LIMITED

**ISHAN SHAH** CHAIRMAN & MANAGING DIRECTOR (DIN: 06966381)



### TOTAL TRANSPORT SYSTEMS LIMITED

Corporate Identification Number: L63090MH1995PLC091063 Registered Office: 7th floor, T Square, Opp. Chandivali Petrol Pump,

Saki Naka, Andheri (E), Mumbai 400 072. Maharashtra, INDIA. Tel: +91-22-66441500 | Fax: +91-22-66441585 | Email: info@ttspl.in | Website: www.ttspl.in

### NOTICE OF 26TH AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday 30th September 2021 at 12.30 p.m.(IST) through video conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business that set forth in the Notice of AGM dated 7th September, 2021. In view of COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with General Circular numbers

20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited ("CDSL")

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies as amended from time to time members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL the voting rights of members shall be in proportion in their holding of shares in paid-up equity share capital of the company as Thursday 23rd September, 2021 ("cut-off date")

- The remote e-voting shall commence on Monday 27th September, 2021 at 9.00 a.m. (IST) The remote e-voting shall end on Wednesday 29th September, 2021 at 5.00p.m. (IST)
- The cut of date for determining the eligibility to vote by electronic means of the AGM is Thursday 23rd September, 2021 The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 ('Book Closure date') for the purpose of this AGM
- Those members who shall be present in the AGM through VC/OAVM facility and has not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM In compliance with the above circulars the Annual Reports together with the Notice of this meeting have been sent through

registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday,  $3^{\circ}$  September, 2021. If you have not registered the email address with the Company /Depositary participants, you may please follow the instructions for registering your email

- a. please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate fron t and back), PAN (Self - Attested scanned copy of PAN card), AADHAR (self - attested scanned copy of Aadhar Card) by email to RTA. Email Id: info@bigshareonline.com. For Demat shareholders -, please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID +
- CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id i.e. info@bigshareonline.com. The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders Members may note that the Notice calling the AGM and the Annual Report for the F.Y 2020-21 has been uploaded on the website of the Company at www.ttspl.in The Notice and the Annual Report for the F.Y 2020-21 can also be accessed from

the websites of the Stock Exchange i.e. National Stock Exchange at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the

> By Order of the Board of Directors For Total Transport Systems Limited

Sd/-

Bhavik Trivedi

Company Secretary & Compliance officer

Place: Indore MANAGING DIRECTOR Date: 06th September, 2021