# FILTRA CONSULTANTS AND ENGINEERS LTD

Registered Office: - 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai 400063 Tel: 61898700 / 65214354; Fax: 61898725 Email: dir@filtra.in; Web Site: www.filtra.in CIN: L41000MH2011PLC217837



Date: September 07, 2021 To, The Deputy Manager Corporate Relations Department, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001

Fax No: 2272 1919

Ref.: Scrip Code - BSE SME- 539098

# Sub: Submission of notice published in Newspapers intimating shareholders about completion of sending Notice of 10<sup>th</sup> Annual General Meeting ('AGM'), Book Closure and E-voting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the advertisement published in Newspaper, namely, **Business Standard** (English Newspaper) & **Pratahkal** (Regional Newspaper), on September 07, 2021 pursuant to Section 91 read with Section 108 of the Companies Act, 2013 and the Rules framed there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), containing details as follows:

- Notice of 10<sup>th</sup> AGM of the Company to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM);
- 2. Intimation about completion of sending notice of 10<sup>th</sup> AGM through electronic mode;
- 3. Book Closure for 10<sup>th</sup> AGM of the Company; and
- 4. E-voting information.

Kindly take the same on your record on display on your website.

Yours faithfully, For Filtra Consultants and Engineers Limited,

Shikha Sunil Chaurasia Company Secretary & Compliance Officer Membership No.: A59412

Place: Mumbai

Encl.: As above.



JACOB CIRCLE BRANCH

Model Residency CHS Ltd. 605, Bapurao Jagtap Marg, Jacob Circle MUMBAI - 400011 TELEPHONE NO. 23085260, 23081697, 23010693

[Rule-8(1)] POSSESSION NOTICE (for Immovable property)

Whereas

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The undersigned being the authorized officer of the BANK OF INDIA under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(2) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03-05-2019 calling upon the borrower Mr.RajuBhai Ramkrushna Gujar and Mrs. Rekha Rajubhai Gujar to repay the Amount mentioned in the notice being Rs. 23,48,284.48/- +interest (Twenty three lakhs forty eight thousand two hundred eighty four and forty eight paise Plus interest) within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the said rules on this 31th day of August of the year 2021

The borrower 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 India for an amount Rs. 23,48,284.48/- plus interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of Act, in respect of time available to redeem the secured assets.

Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 504,5th Floor, Kedarnath Nilkanth, Srushti Complex, Village Wadeghar, Kalyan west, taluka kalyan Dist. Thane.

Bounded On the North by-B wing On the South by Somnath A wing On the East by Road

On the West by-Garden and club house Authorized officer

Date: 31/08/2021 Place: Mumbai

> BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH COMPANY SCHEME PETITION NO. 27 OF 2021

COMPANY SCHEME APPLICATION NO. 1086 OF 2020. In the matter of the Companies Act, 2013 (18 of 2013): AND

In the matter of Sections 230 to 232 of the Companies Act 2013 along with other applicable provisions of the Companies Act, 2013;

AND In the matter of Scheme of Arrangement between VALUETREE INDIA PRIVATE LIMITED, the Demerged Company and OFFICEDGE INDIA PRIVATE LIMITED, the Resulting Company and their respective shareholders and creditors

SD/-

Bank of India

VALUETREE INDIA PRIVATE LIMITED. a company) incorporated under the Companies Act, 1956 having its) egistered office at Gala No.5, Building No.P-1, Prithvi) Complex, Rethi Bunder Road, Kalher Village, Bhiwandi,) ..Petitioner Company No.<sup>2</sup> Thane 421302.

OFFICEDGE INDIA PRIVATE LIMITED, a company) incorporated under the Companies Act, 1956 having its) egistered office at 509, Saha and Nahar, Off Dr. E. Moses) )...Petitioner Company No.2 Road Worli, Mumbai 400018.

NOTICE OF PETITION.

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 presented by VALUETREE INDIA PRIVATE LIMITED, the Demerged Company and OFFICEDGE INDIA PRIVATE LIMITED, the Resulting Company which was admitted by the Hon'ble National Company Law Tribunal, Mumbai on 2nd day of September, 2021. The said Petition is fixed for hearing before the Hon'ble Tribunal taking company matters on 23rd day of September, 2021. Any one desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates Notice of his intention signed by him or his advocate not later than two days before the date fixed for the hearing of the Petition, the grounds of opposition or a copy of affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the Petitioner's Advocates to any person requiring the same or payment of the prescribed charges for the same

Dated this 07<sup>th</sup> day of September, 2021.

M/S RAJESH SHAH & CO.

FOR RAJESH SHAH & CO Advocates for the Petitioner Advocates for the Petitioner 16, Oriental Building, 30, Nagindas Master Road, Flora Fountain, Fort, Mumbai – 400 001

**OMKAR SPECIALITY CHEMICALS LTD** Regd. Office: Mahalasa Narayani, Ganesh Chowk orci Maniarli, Badlapur (East), Thane- 421503. Corporate Office: B-34, M.I.D.C., Badlapur (East), Thane 421503, Maharashtra. Tel No. +91-251-2697340/2690651, Fax: +91-251-2697347

VCU DATA MANAGEMENT LIMITED CIN: L74999MH2013PLC240938

Regd. Office: 301, 3rd Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai - 400007. | Tel.: 9930088299 Email: mumbai.vcudata@gmail.com | Website: www.vcupack.i

Notice Of Ninth Annual General Meeting, E-voting And Book Closure Notice is hereby given that the 09<sup>th</sup> (Ninth) Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 04:30 P.M. at 301, 3<sup>rd</sup> Floor, Rajdeep Building, Tara Temple Lane, Lamington Road, Mumbai- 400007 to transact the busine as setforth in the Notice of the Meeting.

Members are hereby informed that in accordance with MCA/SEBI Circulars, the Notice o the 09<sup>th</sup> AGM of the Company has being sent on Monday, 06<sup>th</sup> September, 2021 to those shareholders whose names appear in the Register of Members as on Friday 03rd September, 2021,and whose email id's are registered with the RTA/DP. The notice of the AGM and Annual report of the Company for FY 2020-2021 is also available on the Company's website at <u>www.vcupack.in</u>

Further to facilitate other shareholders whose email id's are not registered, to receive thi notice electronically and cast their vote electronically, special arrangement has been made with its Registrar & Share Transfer Agent for registration of email addresses in terms of the General Circulars of MCA. The process for registration of email addresses is as under:

Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, shareholder who have not registered their email address may temporarily get their email address registered with the Company's RTA, Skyline Financial Services Private Limited, by clicking the link: http://www.skylinerta.com/EmailReg.php. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable evoting for this AGM. In case of an queries, shareholder may write to admin@skylinerta.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of AGM o the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the companies (Management and Administration) Rules, 2014, read with Rules and Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, members have an option to vote electronically through remote e-voting services provided by National Securities Depositor imited (NSDL) or vote through Polling papers at the venue of AGM. Members can opt fo only one mode of voting i.e. either through polling papers or remote e-voting. In case members cast their votes through both the modes, voting done by remote e-voting shall be onsidered and votes cast through polling papers at the AGM shall be treated as invalid. he members of the Company are also hereby informed and requested to note that:

The Notice of 09"AGM is available on the website of the Company i.e. www.vcupack.ir and also on the website of NSDL i.e www.evoting.nsdl.com.

. The remote e-voting is optional and portal will remain open from Sunday 26" September, 2021 (09.00 A.M.) till Wednesday, 29" September, 2021 (05:00 P.M) The remote e-voting shall be disabled by NSDL thereafter

B. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 23rd September, 2021. Any person, who acquires shares of the Company and becomes member of the Company after publication of Notice and holding shares as of the cut-off date i.e. Thursday, 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@skylinerta.com. However, if a person i already registered with NSDL for e-voting then existing user Id and password can be used for casting vote.

. The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shal be able to exercise their right at the meeting through polling papers.

. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast his/her vote again at the AGM. Any grievances connected with the electronic voting or voting through polling paper can be

addressed to the Company at the contact details given above

For VCU Data Management Limited Sd/-

Date : 06 <sup>m</sup> September, 2021 Place : Mumbal	Shripal Bafna Managing Director DIN: 06489822
District Deputy Registrar, Co-operative Socie Malhotra House, 6 <sup>th</sup> Floor, Opp. G.P.O, Fort, FOR DEEMED CONVEYANC	Mumbai – 400 001
JULLIAN CO-OPERATIVE HOUSING SOCIE Having addressed at : Final Plot No. 735, of T.P. Sch Mahim & Cadastral Survey No. 344, Mahim Divisic Pathare Marg, Dadar (West), Mumbai - 400 028.	neme No. VI of
V/S 1. BILCON CORPORATION Through its Partner A. KESHAV DATTATRAYA PENDSE B. DATTATRAYA BHALCHANDRA VEDAK C. MRS. ROHINI DATTATRAYA MAHABAI D. MRS. SHAMALA SUHAS PETHE All havi Navprabhat Chambers, Ranade Road, Dadar (We: 2. MARIA SEVERINA FERNANDES (Since Delegal heirs being unknown B. ANNARITA LUISA FERNANDES (Since Delegal heirs being unknown C. DOMNIC F. RAYMOND FERNANDES (Since Delegal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown B. ANNARITA LUISA FERNANDES (Since Delegal heirs being unknown C. DOMNIC F. RAYMOND FERNANDES (Since Delegal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown B. ANNARITA LUISA FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown B. ANAGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Since Legal heirs being unknown D. RICHARD ANGELO FERNANDES (Sinthrough his legal heir:- i) VIVEK REUBEN FERNANDES Having last known address at 14/Pushkar, Jullian Waman Pathare Marg, Dadar (West), Mumbai-4d F. EDWARD MARSHALL FERNANDES Having last known address at : Flat No. 6, Angeli	ESHWARAKAR ng addressed at; ) st), Mumbai - 400 028 ) eceased) ) eceased) ) eceased) ) receased) ) roce Deceased) ) 735 of T. P. Scheme ) Mahim Division, ) mombai - 400 028 ) nce Deceased) ) Building, Bhikoma ) 00028 ) ce Deceased) ) Building, Bhikoma ) 00028 ) ce Deceased) )

No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028 ii. SABINO GEORGE FERNANDES

SOBHAYGYA MERCANTILE LIMITED Read, Address:- B-61 Floor 6 Plot No 210 B Wing Mittal Tower

ree Press Journal Marg, Nariman Point, Mumbai, Mumbai City, 400021 CIN: - L45100MH1983PLC031671

THE 37<sup>™</sup> ANNUAL GENERAL MEETING WITH VIDEO CONFERENCING AND E-VOTING INSTRUCTIONS

NOTICE is hereby given that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 4.00 P.M. through /ideo Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the meeting which has been sent electronically and Physically to the members of the Company on September 6th, 2021 to those members whose names appear in the Register of Members Beneficial Owners as on the record date (cut-off date) i.e. 23rd September 2021 and it can be accessed from the company websit www.sobhagyamercantile.com, https://nsdl.co.in and https:/ /ww.bseindia.com.

n accordance with Section 108 of the Companies Act 2013 read with Rule 20 of companies (Management & Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules. 2015, and also Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the AGM will held without physical presence of share-holders due to continuing COVID-19 pandemic and the items c pusiness to be transacted at meeting may be transacted through "VC"/"OVAM platform provided by the Company. The Company is pleased to provide Meeting id and pass-ward along with the remote e-voting facility to all its Members to exercise their right to attend the meeting and vote on the resolutions through E-voting platform provided by M/s National Securities Depository Limited. Members of the company holding shares either in physica rm or in dematerialized form, as on 23rd September, 2021, may cast their vote electronically. The user id & password for using the e-voting facility were Iready sent to the shareholders, who have registered their email IDs for eceiving the communication electronically. Members who have not registered heir email IDs may follow the instructions mentioned in Notice and available on the website of the company. (www.sobhagyamercantile.com) or NDSL (nsdl.co.in) to login and use the E-voting facility.

The e-voting period commences from September 27, 2021 at 10.00 a.m and ends on September 29, 2021 at 5.00 p.m., and Throughout the AGM. The member cannot exercise E-voting on the resolutions after 5.00 p.m. of September 29, 2021. The detailed procedure/ instructions for e-voting are contained in the Notice of the AGM. In case of any query or grievance, you may refer to the frequently Asked Questions (FAQ) for shareholders and Eoting user manual for shareholders available at NSDL website

NOTICE under section 91 of the companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2021 to September 30, 2021 (both days Inclusive) for the purpose of the Annua General Meeting.

Place: Nagpur

Date: 05/09/2021

By order of the Board Sobhaygya Mercantile Limited

> Shrikant Bhangdiya Managing Director

## FILTRA CONSULTANTS AND ENGINEERS LIMITED

Registered Office:- 1501, Synergy Business Park, Sahakar Wadi Off Aarey Road, Near Synthofine Industrial Estate, Goregaon (E), Mumbai - 400063 Tel: 61898700/65214354; Fax: 61898725 Email: dir@filtra.in; Web Site: www.filtra.in (CIN: L41000MH2011PLC217837)

#### NOTICE OF 10<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 10th Annual General Meeting (AGM) of the Member of Filtra Consultants and Engineers Limited is scheduled to be held on Wednesday September 29, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report has been sent only through electroni mode in accordance with the circular issued by Ministry of Corporate Affairs Genera Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/ 2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 read with SEBI Circular No SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars"), or Monday, September 06, 2021 to the Members whose e-mail ids are registered wit the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at www.filtra.in at and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notic shall also be available on the website of National Securities Depository Limite ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also provided in detail in the Notice of the AGM. Members attending through VC/ OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act. 2013.

Electronic copies of all the documents referred to in the accompanying Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Member seeking to inspect such documents can send an email to cs@filtra.in.

Instruction for Remote e-voting prior to the AGM and e-voting during the AGM Detailed procedure for remote e-voting and voting at AGM has been mentior in the Notice of the AGM

Login credential and password details are emailed to the Members at the registered email ID.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for

#### GANDHAR OIL REFINERY (INDIA) LIMITED CIN: U23200MH1992PLC068905

Regd. Office: 18th Floor, DLH Park, S.V. Road, Goregaon (West), Mumbai 400062. Tel.: +91-22-40635600 Fax: +91-22-40635601 Email: cs@gandharoil.com Website: www.gandharoil.com

#### NOTICE OF 29th ANNUAL GENERAL MEETING AND **E-VOTING INSTRUCTIONS**

This is in continuation of our earlier communication dated 01<sup>st</sup> Sept, 2021 published in the newspaper dated 02<sup>nd</sup> September, 2021 whereby **NOTICE** was given that the 29th Annual General Meeting ("AGM") of the Members of Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. (IST) through Video Conference or other audio visual means ("VC OAVM") to transact the business as set out in the Notice of AGM ir compliance with General circular No. 14/2020, 17/2020, 20/2020 and 02 2021 issued by the Ministry of Corporate affairs ("MCA circulars") and all other applicable laws and circulars. The same is available on the website of the Company viz. www.gandharoil.com and on website of Registrar and Share Transfer Agent ("RTA") i.e. Link Intime India Private Limited viz. https:// /instavote.linkintime.co.in

In line with the aforesaid circulars, the Company has completed the dispatcl f said Notice and the Annual Report for the financial year ended 31<sup>st</sup> March 2021 on Monday, 06<sup>th</sup> September, 2021 through email to all those members whose email address are registered with the Company / RTA or with their espective Depository Participants ("DP"), whose names appear in the Register of members as on Friday, 03rd September 2021.

n terms of Section 108 of the Companies Act. 2013 read with Rule 20 of he Companies (Management and Administration) Rules 2014 as amended the Company is providing e-voting facility to its members to cast their votes electronically through remote e-voting (prior to AGM) and e-voting/InstaPoll during the AGM), on all the resolutions as set forth in the Notice of the AGM. The Company has engaged the services of Link Intime India Private imited ('**LIIPL**') for providing E-voting facility.

The cut-off date for determining the eligibility to vote through electroni means shall be Friday, 24<sup>th</sup> Sept 2021. Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of e-voting as well as voting in the AGM. Remote E-voting facility will commence on 27" Sept 2021 (09:00 am) and ends on 29th Sept 2021 (5:00 pm). The e-voting module shall be disabled by LIIPL thereafter and voting shall not be allowed beyond said time.

Any person, who acquires shares and becomes a member of the Compan after the dispatch of the notice and hold shares as on cut-off date i.e. 24" Sept 2021 may obtain login ID and password by sending a request or https://instavote.linkintime.co.in, to cast their vote electronically.

The Company is also providing facility to the eligible members to cast their vote through electronic means (Insta Poll) at the AGM on all the business specified in the Notice of AGM. The members who have cast their vote by voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Once the Member cast vote on a resolution the same shall not be allowed to change it subsequently.

For detailed instructions of e-voting, members may refer to the Section 'E voting Process' in the Notice of AGM. Members are also requested to refe Notice of AGM for joining the AGM thorough VC/OAVM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at <u>https:/</u> /instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in

Shareholders who have still not registered their email addresses car register the same with RTA by sending email to mt.helpdesk@linkintime.co.in. In case of any queries or issues regarding e-voting, members may contact to Mr. Rajiv Ranjan at the designated emai ID: <u>rajiv.ranjan@linkintime.co.in</u> or may call at 022–49186000.

For GANDHAR OIL REFINERY (INDIA) LIMITED

	e al
Place: Mumbai	Company secretary
Date: 6th September, 2021	Javshree Soni

#### anjari food Anjani Foods Limited CIN: L65910AP1983PLC004005

Regd. Office: Vishnupur, B V Raju Marg, Bhimavaram, Andhra Pradesh - 534 202

#### **NOTICE OF 37TH ANNUAL GENERAL MEETING** AND E-VOTING INFORMATION

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ('AGM' of the members of Anjani Foods Limited ('the Company') will be held on Tuesday, September 28, 2021 at 3.00 p.m. (IST) **through** Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with General circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15 2021 issued by Securities and Exchange Board of India (SEBI Circulars) without the physical presence of the Members at a common venue, to transact the business set forth in the Notice of the AGM.

Notice of the 37th AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ('Depositories') and will also be available on the Company's website www.anjanifoods.in and on the website of the Stock Exchanges i.e. at www.bseindia.com and website of KFin Technologies Private Limited (Kfintech) the Registrar and Transfer Agent at **www.kfintech.com**.

Members holding shares in physical mode or who have not registered / updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eq. Driving License, Election Identity Card, Passport) in support of the address of the member at **cs@freshchoice.in** or to Kfintech at einward.ris@kfintech.com and Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts The Company has engaged the services of Kfintech as the authorized agency for conducting of the e-AGM and for providing evoting facility. Members can cast their vote online from 10.00 A.M (IST) on Saturday, September 25, 2021 to Monday, September 27, 2021 till 5.00 P.M.(IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also to made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again. The Board has appointed M/s. D. Hanumanta Raju & Co., Practising Company Secretaries, as Scrutinizer for conducting the voting in a fair and transparent manner.

Annexure-VI

Email: info@omkarchemicals.com Website: www.omkarchemicals.com CIN: L24110MH2005PLC151589

#### NOTICE OF 16th ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 16th Annual General Meeting ("AGM") of the Member of Omkar Speciality Chemicals Limited ("the Company") will be held on Spetienber 30, 2021 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to Transact the business, as set out in the Notice convening AGM. In line with the Circulars issued by Ministry of Corporate Affairs and SEBI, AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM venue. Hence, the AGM of the Company for FY 2020-21 is being held through VC/OAVM mode.

In Compliance with the Circulars, electronic copies of the AGM Notice and Annual Report hav and the same are also uploaded on the website of the Company Lepository Participant(s) and the same are also uploaded on the website of the Company at www.omkarchemicals.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and Nationa Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com. The Dispatch of the Annual Report of the Company for the FY 2020-21 along with the AGM No through emails has been completed on September 06, 2021.

Pursuant to the provisions of Companies Act 2013, SEBI Listing Regulations and Secretaria Standard on General Meetings (SS-2), the Company is providing voting (remote e-voting) facility to all the members to cast their votes on all resolutions set out in the Notice of the 16th AGM. For this purpose, the Company has availed facility for voting through electronic means from NSDL

The e-voting period shall commence on September 27, 2021 at 9:00 am and ends on September 29, 2021 at 5:00 pm. During this period, Members holding shares either in physical form or i dematerialized form as on cut-off date i.e. September 23, 2021 may cast their vote electronical The e-voting module shall be disabled by NSDL for voting thereafter

Members who have acquired shares after the sending of Annual Report through electronic mear and holds shares as on cut-off date may obtain the User ID and Password by sending a reques at <u>evoting@nsdl.co.in</u> or <u>shwetas@bigshareonline.com</u>. However if the person is already registerec with NSDL for remote e-voting then you may use existing User ID and Password, and cast you

The facility for e-voting will also be made available during AGM and those members present in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM. The members who cast their vote by remote e-voting prior to the AGM may also atten the AGM but shall not be entitled to cast their votes again.

Members who do not have the User ID and Password for e-voting and for attending AGM through VC/OAVM or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice of 16<sup>a</sup> AGM. Further Members can also us the OTP based login for logging into the e-voting system of NSDL.

Members shall be able to attend the AGM through VC / OAVM or view the live webcast of AGM provided by NSDL at <u>https://www.evoting.nsdl.com</u> by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the guorum

#### Process of Registering Email addresses:

Place: Badlapur

Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concernec Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Bioshare Services Pvt. Ltd. sending an e-mail a shwetas@bigshareonline.com or to the Company at investor@omkarchemicals.com.

## Process for those shareholders holding shares in physical form or whose email addresses are not registered with the company for procuring user id and password for remote voting and e-voting during the AGM

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

Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User II and Password by providing the details mentioned in Point (1) or (2) as the case may be.

n case of any assistance, Members may refer the Frequently Asked Questions for Shareholders and e-voting user manual for shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800-222-990 or send a request to Mr. Amit Vishal, Email: <u>amitv@nsdl.co.in</u>, Tel:022-24994360/Ms. Pallavi Mhatre, Email: <u>pallavid@nsdl.co.in</u>, Tel: 022-24994545.

By Order of the Board of Director For Omkar Speciality Chemicals Limited

Sunny Pagare

Date: September 6, 2021 Company Secretary Having last known address at : Flat No. 10, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028 iii. ALEX HENRY FERNANDES

Having last known address at : Flat No. 3, Angelina Building, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028 iv. RUTH MENEZES

Having last known address at : Room No. 9. Fernandes Chawl, TPS IV. Final Plot No. 735, Bhikoma Waman, Pathare Marg, Dadar (West), Mumbai - 400 028

M/S.SHANTI PRAKASH REALTY & INFRASTRUCTURE PVT. LTD Having last known address at : Final Plot No. 735 of T.P. Scheme No. V. Waman, Pathare Marg,Dadar (West), Mumbai - 400 028. MADHAV GAJANAN KOKANE (Since Deceased)

hrough his legal heirs:-. MRS. ANGHA MADHAV KOKANE

B. MRS. MANISHA DINESH VAIDYA C. MRS. SNEHAL SHASHANK MEHANDALE D. MRS. SHRUTI SANDESH KOKANE

all having last known address at 1st Floor, Angelina Building, Final Plot

- No. 735, D.S. Babrekar Road, Dadar (West), Mumbai 400 028 MRS. SHRUTI SANDESH KOKANE
- Having address at : Flat No. 7&8, 1st Floor, Angelina Building, Final Plot No. 735 (I), B.W. Pathare Marg, Dadar (West), Mumbai 400 028 PRADEEP NARAHARI GOGTE
- Having last known address at : Flat No. 16, 3rd Floor, Angelina Building, inal Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai 400 028 MR. CHAITANYA PENDSE

#### 8. MRS. JYOTI CHAITANYA PENDSE

Both having last known address at; Flat No. 14, 3rd Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028

#### MR. ASHAY APTE

Having last known address at; Flat No. 13, 3rd Floor, Angelina Building, Final Plot No.735, D.S. Babrekar Road, Dadar (West), Mumbai -400 028. 10. SANJAY CHINTAMAN KULKARNI

#### 11. SWATI SANJAY KULKARNI

Both Having last known address at: Flat No. 5, 1st Floor, Angelina Building, Final Plot No. 735, D.S. Babrekar Road, Dadar (West), Mumbai - 400 028.

## Hamiltan - Co-operative Housing Society Limited Having addressed at :TPS IV, Sub Plot No. 3, Final Plot No. 735,

Ferndandes Wadi, Veer Savarkar Marg, Dadar (West), Mumbai - 400 028 ..... OPPONENTS

All the concerned persons take notice Jullian Co-operative Housing Society imited having addressed at : Final Plot No. 735 of T.P. Scheme No. VI of Mahim and Cadastral Survey No. 344, Mahim Division, Bhikoma Waman Pathare Marg, Dadar (West), Mumbai - 400 028, has applied to this Office on date 22.02.2021 for declaration of Deemed conveyance (The Maharashtra Ownership Flats Regulation of the Promotion of Construction, Sale, Management and Transfer) Act, 1963) of the properties mentioned below:

Hearing of said application was kept on dt. 30.03.2021, 21.06.2021, 24.06.2021, 30.06.2021, 15.07.2021, 20.07.2021, 27.07.2021, 03.08.2021, 10.08.2021, 17.08.2021, 26.08.2021 & Dt. 01.09.2021 and for said hearing opponents 2 E(i), 2F (i), (ii) & 6 were not present. The Applicant has mentioned hat the whereabouts of this non applicants are not known. Therefore or of natural justice hearing of above mentioned case is fixed on dt. 20.09.2021 at 3.30 pm to hear opponents parties as a last chance. Failure to main present by non applicant will result in expartee hearing of application

#### DESCRIPTION OF THE PROPERTY

Place of land situated at Final Plot No. 735 of T.P. Scheme No. VI of Mahim and Cadastral Survey No

344, Mahim Division, Bhikoma Waman, Pathare Marg, Dadar (W), Mumbai 400 028, admeasuring 949.8 Sq. Mtrs. Together with the building standing Constructed thereon requested for conveyance by the Applicant Society.

Those who have interest in the said property may submit their say in writing with evidence within 15 days from the date of publication of this Notice and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

Place : Mumbai (J. D. PATIL) No. DDR1/MUM/Notice/1794/2021 Competent Authority and Date : 03.09.2021 District Deputy Registrar, Co-operative Societies, Mumbai (1) City

Shareholders and e-voting user manual for Shareholders available in th 'Downloads' section of www.evoting.nsdl.com or call on the toll free number 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in. Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Prasad Madiwale, Assistant Manager, NSDL email id prasadm@nsdl.co.in

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of th AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Wednesday, September 22, 2021 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **cs@filtra.in**.

In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card) AADHAR (self attested scanned copy of Aadhar Card) to cs@filtra.in.

Please note that the registration of email address through this process is on tempora pasis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, M/s. Bigshare Services Private Limited, ir case shares held in physical mode, and their respective Depository Participants, in case shares are held in electronic mode.

If the member is already registered with NSDL e-voting platform, then he ca use his existing password for logging in.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and th Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive). Pursuant to MCA Circulars and SEBI Circular referred above read with Section 108 of the Companies Act. 2013. Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolution to be set forth in the Notice of the AGM by electronic means (e-voting). The Compan has engaged NSDL to provide platform for e-voting facility for 10th AGM. Details of e-voting Schedule are as under:

The cut-off date for the purpose of e-voting: Wednesday, September 22, 202

- Date of completion of dispatch of notice: Monday, September 06, 2021
- Date & time of commencement of e-voting: Sunday, September 26, 2021 9:00 a.m. (IST)

Date & time of end of e-voting : Tuesday, September 28, 2021 at 5:00 p.r (IST)

Attention is invited to all the shareholders that:

Place: Mumbai

- Remote e-voting shall not be allowed beyond 5.00 p.m.(IST) on Tuesday September 28, 2021. The remote e voting module shall be blocked/disabled for voting thereafter:
- a Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again; and The Company shall also be providing the e-voting facility during AGM for the Members who are attending the AGM through VCC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Member through e-voting, the Members shall not be allowed to change it.

Member as on the cut-off date i.e. Wednesday, September 22, 2021 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 10th AGM or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice or vot For Filtra Consultants and Engineers Limite

Sd/

Place: Hyderabad

Date: 06-09-2021

Ketan Khant

DIN: 03506163

Date: September 06, 2021 Chairman & Managing Director Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 21, 2021 only shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut- off date' i.e., September 21, 2021, may obtain the login ID and password by sending a request to KFin Technologies Pvt. Ltd., Registrars and Share Transfer Agents at einward.ris@kfintech.com providing Folio no. /DP ID and Client ID.

The Company has fixed Tuesday, September 21, 2021 as the Record Date for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2021. Subject to approval of the Members at the AGM, the dividend will be paid within the prescribed time limit as per Companies Act, 2013 from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialized mode, to the Members whose names are furnished by Depositories as beneficial owners as on that date.

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalization of the postal service.

As per the Income Tax Act. 1961 as amended by the Finance Act. 2020 the Dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the dividence payment.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at https://ris.kfintech.com/form15.

Queries/ grievances, if any, with regard to e-voting, contact toll free No.1800-309-4001 or contact Mr. Raghunath Veedha on (040) 6716 1606 OR may please visit Help and FAQs section available at Kfintech's website https://evoting.kfintech.com

By order of the Board of Directors

Kalidindi Aditya	Vissan
Managing I	Directo
(DIN: 06)	791393



संसर्ग टाळण्यासाठी नाका- तोंडावर मास्क किंवा साधा रुमाल बांधा



रोडच्या कामात ऑक्टोबर २०१८ ते डिसेंबर २०२० याकाळात सुमारे १ हजार कोर्टीचा आर्थिक गैरव्यवहार करून शिवसेने या घोटाळ्यात भागीदारी केली आहे का? असा सवाल करत भाजपा नेते आमदार ॲड. आशिष शेलार यांनी या संपूर्ण प्रकरणाची एसआयटी मार्फत मुख्यमंत्र्यानी चौकशी करावी, अशी मागणी आज घेतलेल्या पत्रकार परिषदेत केली आहे. मुख्यमंत्री संवेदनशील आहेत याची तातडीने दखल घेतील, असा विश्वास देखील त्यांनी व्यक्त केला. आज वांद्रे पश्चिम येथे घेतलेल्या पत्रकार परिषदेत आणि आयुक्तांना लिहिलेल्या पत्रात आमदार आशिष शेलार यांनी अनेक मुद्दे उपस्थित करत शिवसेनेवर आरोप केले आहेत. 'मुंबईकरांना वाहतूक कोंडीतून बाहेर

मुबई

काढण्यासाठी तत्कालीन भाजपा सरकारने जे महत्त्वाचे प्रकल्प हाती घेतले त्यातील अत्यंत महत्त्वाच्या कोस्टलरोड प्रकल्पाला आर्थिक गैरव्यवहार व भ्रष्टाचाराची किंड लागल्याचे आता उघड होत आहे. यामुळे मुंबईकरांना मेट्रोप्रमाणे मोठे नुकसान सहन करावे कोटी व अधिकचा घोटाळा झाल्याचे लक्ष ठेवून आहे, यामध्ये काही मोठे लागेबांधे असल्याची शक्यता असल्याने या प्रकरणी तातडीने एसआयटी चौकशी करण्यात यावी', अशी मागणी करणारे पत्र आमदार आशिष शेलार यांनी पालिका आयुक्त इक्बाल सिंह चहल यांना दिले आहे. 'हा संपूर्ण घोटाळा स्थायी समितीच्या सहमतीने झाला आहे का? जेव्हा मुंबईकर कोरोना काळात घरात बंद

होते. तेव्हा शिवसेनेचे हे घोटाळे सरु होते का? याची कंत्राटे कोणाला दिली हे सगळे आम्ही उघड करू, मात्र आधी या सगळ्यांची उत्तरे सताधारी म्हणून शिवसेनाला द्यावी लागतील अन्यथा आम्ही कायदेशीर मार्गाने ही लढाई लढू,' असेही शेलार म्हणाले. लागणार आहे. या प्रकल्पात अंदाजे १ हजार 🛛 शेलार म्हणाले, 'आक्टोबर २०१८ ते डिसेंबर २०२० या काळात केवळ टप्पा १ मधील प्रथमदर्शनी दिसून येते आहे. भाजपा यावर विविध कामात महाराष्ट्र सरकार आणि पालिकेची रुपये ६८४ कोर्टीची फसवणूक झाल्याची दिसन येते आहे. सर्वात चिंताजनक म्हणजे डिसेंबर २०२० नंतर, आजपर्यंत एकट्या पॅकेज १ मध्ये अतिरिक्त २३ लाख टन पुनर्प्राप्ती भरण्याचे साहित्य वापरले गेले आहे आणि वरीलपैकी बहुतेक बेकायदेशीर गोष्टी अजूनही केल्या जात असल्याचा आरोप आहे.

सत्तेसाठी नव्हे तर सत्तेचे लचके तोडण्यासाठी देवेंद्र फडणवीस ठाक <u>सरकारवर संतापले</u> नागपूर, दि ६ ( वार्ताहर ) 'महाविकास आघाडी सत्तेसाठी

नव्हे तर सत्तेचे लचके तोडण्यासाठी तयार झाली आहे. प्रत्येकजण सरदार असल्यासारखा वागत आहे. जितके लचके तोडता येतील तेवढे तोडत असून नाही तोडता आले तर एकमेकांचे लचके तोडा अशी अवस्था आहे', अशी टीका विधानसभा विरोधी पक्षनेते देवेंद्र फडणवीस यांनी केली आहे. ते नागपुरात प्रसारमाध्यमांशी बोलत होते. यावेळी त्यांनी मुख्यमंत्री उद्धव ठाकरेंवरही टीका केली आहे मुख्यमंत्र्यांनी. काही पक्ष आंदोलन करुन राजकारण करत असल्याची टीका केली आहे. यासंदर्भात बोलताना ते म्हणाले की, 'समोरच्यांना बोलायच्या ऐवजी आपल्या सोबतच्यांना आपल्या पक्षातील लोकांना पहिले शिकवावे आणि मग

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MOHALLA, GANDHI NAGAR, DELHI - 110031 ("TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPAN BY MR. AMAR JITENDRA PATWA (ACQUIRER 1) (PAN: AADPP5942K), MS. SANGITA AMAR PATWA (ACQUIRER 2) (PAN: AADPP5943J AND MS. SHAH SHALVI RAJAN (ACQUIRER 3) (PAN: EHGPS3036F) This Public Announcement ("PA" or "Public Announcement") is being issued by Fast Track Finsec Private Limited, a Company registered under Companies Act, 1956 ("Fasttrack"), ("Manager to the Offer") for and on behalf of Acquirers to the Public Shareholders of the Target Compan pursuant to and in Compliance with, amongst others, Regulations 3 and 4 of Securities and Exchange Board of India (Substantial Acquisitio of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto {("SEBI (SAST) Regulations, 2011"/"Regulations")} OFFER DETAILS: Offer Size: The Acquirers hereby make this Open Offer ("Offer") to all the public shareholders of the Target Company to acquir upto 7,86,000 (Seven Lakh Eighty Six Thousand) fully paid up Equity Shares of face value of INR 10/- (Rupees Ten Only) each of the Target Company, as on the date of this Public Announcement, to open offer shares, subject to the terms and conditions mentioned in this Public Announcement ("PA"), Detailed Public Statement ("DPS") and Letter of Offer ("LOF") that are proposed to be issued accordance with the Regulation Offer Price/ Consideration: The Offer Price of INR 10/- (Rupees Ten Only) per Equity Share ("Offer Price") which is consider Acquirers will be INR 78,60,000 (Rupees Seventy-Eight Lakh Sixty Thousand Only) (**"Maximum Consideration**"). Mode of Payment: The Offer Price is payable is "Cash" in accordance with Regulation 9(1)(a) of the Regulation Type of Offer: This is a Triggered Offer under Regulations 3(1) and 4 of the Regulations. This Open Offer is not conditional offer subject to any minimum level of acceptance in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 19 of the Regulation. This is not a competing offer in terms of Regulation 19 of the Regulation. Regulation 20 of the Regulations.

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF AKM LACE AND EMBROTEX LIMITED Corporate Identification Number: L17291DL2009PLC196375 Registered Office – IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi, East Delhi - 110031 Email - <u>akmlace@gmail.com</u>;

PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 SHORIN NAGAR, DEINI, EAST DEINI, EAST DEINI, EAST DEINI - 110031 Email - akmlace@gmail.com; Website: www.akmlace.com PUBLIC ANNOUNCEMENT UNDER REGULATION 3 AND 4 READ WITH REGULATION 13, 14, 15(1) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 ("REGULATIONS"), AND AS AMENDED FROM TIME TO TIME

OPEN OFFER FOR ACQUISITION OF UPTO 7,86,000 (SEVEN LAKH EIGHTY SIX THOUSAND) FULLY PAID-UP EQUITY SHARES OF

FACE VALUE INR 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") REPRESENTING MORE THAN 26.00% OF THE TOTAL ISSUED

OUTSTANDING AND FULLY PAID-UP EQUITY SHARE CAPITAL CARRYING VOTING RIGHTS OF AKM LACE AND EMBROTEX LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956 AND HAVING ITS REGISTERED OFFICE AT IX/6024, RAM GALI, SUBHASH

TRANSACTION WHICH HAS TRIGGERED THE OPEN OFFER OBLIGATIONS (UNDERLYING TRANSACTION)

Acquirers have entered into a Share Purchase Agreement dated September 06, 2021 ("SPA") with the current promoters of the Targe Company ("Sellers") to acquire 11,70,175 (Eleven Lakh Seventy Thousand One Hundred Seventy Five) Equity Shares at a price of INR 10/-(Rupees Ten Only) in compliance with the provisions of the SEBI (SAST) Regulations.

Details of underlying transactio
----------------------------------

Type of Transaction			Total Consideration for shares/Voting				ulation which triggered		
		Number		vis total equity J Capital	Rights acquired (INR)				
Direct Acquisition	Share Purchase Agreement	11,70,175 Equity Shares	38.85%		1,17,01,750		Cash		tion 3(1) and BI (SAST) tion
Details of the A	Acquirer(s) /PAC								
Details Acquir		Acquirer 1		Acquirer 2		Acquire	er 3		Total
Name of Acquirers Amar Jitendi		ra Patwa	Sangita Amar	Patwa	Shah Sh	nalvi Rajan		3	
Address Elat No. 17, Sama		amarth	Flat No. 17, Sam	harth Sainath	Flat No.	17. Samarth	Sainath		

Address	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	Flat No. 17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai – 400089	Flat No.17, Samarth Sainath Niketan CHS, Pestom Sagar Road No. 5, Chembur, West Mumbai - 400089	
Name(s) of persons in control/ promoters of acquirers/PAC where Acquirers/PAC are companies	Not Applicable	Not Applicable	Not Applicable	
Name of the Group, if any, to which the Acquirer/PAC belongs to	Not Applicable	Not Applicable	S. Nishka Trading India Private Limited	
Pre-Transaction shareholding Number of equity shares in the Target Company % of total share capital	Nil Nil	Nil Nil	Nil Nil	
Proposed shareholding After the acquisition of shares which triggered the Open Offer (No. of Equity Shares)	3,90,059	3,90,058	3,90,058	11,70,175
% of total share capital and total voting capital	12.95%	12.95%	12.95%	38.85%
Any other interest in the Target Company	To the extent of shareholding and management control	To the extent of shareholding and management control	To the extent of shareholding and management control	

सवोय हर्बल्स लि.

सीआयएन : U70100MH1992PLC067349 नोंदणीकृत पत्ता : फ्लॅट क्र. १०२, हिरामणी एनक्लेव्ह, टिळक मंदिर रोड, साई बाबा मंदिर रोडजवळ, विले पार्ले पूर्व, मुंबई ४०० ०५७ वेबसाइट : https://savoyherbals.com/

#### सूचना

सचना याद्रारे देण्यात येते की. कंपनीच्या सभासदांचा वार्षिक सर्वसाधारण सभा गरुवार दि. ३० सप्टेंबर, २०२१ रोजी स. ११.०० वा. कंपनी कायदा, २०१३ च्या लागू तरतूदी अनुसार आयोजित केली आहे व त्यांचे व्यवहार खालीलप्रमाणे

#### सामान्य व्यवहार :

विचारविनीमय करून योग्यरित्या खालील सामान्य ठराव :

टिप्स

- १. वित्तीय वर्ष दि. ३१ मार्च, २०२१ रोजी संपलेल्या व संचालक मंडळाच्या अहवाल व लेख अहवालासह नफा व तोटा व रोख फ्लो अहवाल व सूचना तसेच ३१ मार्च, २०२१ अनुसार ताळेबंद
- अहवाल कंपनीच्या लेखा वित्तीय अहवालामध्ये विचारविनीमय करून मंजर करण्यात येईल संचालक यांना श्री. कल्पेश हिरजी शाह (डीआयएन : ००८४०५८८) यांना निवृत्त म्हणून
- रोटेशनकरिता नियुक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे. . संचालक यांना श्री. कौशल हिरजी शाह (डीआयएन : ००७७६२४३) यांना निवृत्त म्हणून
- रोटेशनकरिता नियुक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे. संचालक यांना श्री. महादेव दामजी पटेल (डीआयएन : ०३४५०२४०) यांना निवृत्त म्हणून रोटेशनकरिता नियक्त केले आहे व प्रस्ताव रि-इलेक्शनकरिता त्यांना प्रस्ताव केला आहे
- सामान्य ठरावांच्या खालील ठरावांवर विचार विनीमय करणे : ठराव कंपनी कायदा, २०१३ च्या अनुच्छेद १३९ व १४२ च्या तरतूदी अनुसार मे. हिरेन सांघवी ॲन्ड असोसिएट्स यांना एफआरएन : १२०ँ३३९ डब्ल्यू यांना याद्वारे कंपनीचे लेखापरीक्षक आयोजित केले असून २०२४ वी वार्षिक सर्वसामान्य सभा यावर विचार करण्याकरिता पाच वर्षांचा कालावधी
- ठरविला आहे व सदर कंपनीच्या संचालक मंडळाच्या व लेखा यांच्या दरम्यान निर्णय घेतला आहे. कोणतेही अन्य प्रकरण यांवर मंडळाच्या पूर्व मंजूरीवर निर्णय घेण्यात येईल.

			संचालक मडळाच्या आदशान्वय	1
Т		सही/-	सही/-	
Т		कौशल हिरजी शाह	कल्पेश हिरजी शाह	
Т	दि. ०६.०९.२०२१	संचालक	संचालक	
Т	ठिकाण : मुंबई	डीआयएन : ००७७६२४३	डीआयएन : ००८४०५८८	
	टीप : कोव्हिड निर्देशिनांसंबंध	गत सर्व ती काळजी घेण्यात येत उ	भाहे.	

## **BLUE PEARL TEXSPIN LIMITED**

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai - 400 009, Maharashtra CIN: L36104MH1992PLC069447 | Tel: 9699197884 and 8080487884 | Fax: 23487884 Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com

#### NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 3.00 P.M. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act 2013 & Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular Nos 14/2020 17/2020 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD. CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 13th January, 2021 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 or the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants compliance with the said circulars. The aforementioned documents will also available or the website of the Company www.bluepearltexspin.com and at www.bseindia.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Tuesday 21st September, 2021 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 29th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.

The remote e-voting shall commence on Sunday, 26th September, 2021 (09.00 a.m.) III. The remote e-voting shall end on Tuesday, 28th September, 2021 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

- Wednesday, 22nd September, 2021.
- V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 22nd September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.
- VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously ; and d) a persor whose name is recorded in the register of members or in the register of beneficial owner remote e-voting as well as voting at the AGM through E-voting.
- VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin and also on CDSL website www.cdslindia.com.
- VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated emai ID sharma\_surat2000@yahoo.com or contact at Tel : 0731-2555022 who will address the arievance connected with the facility for voting by electronics mean
- The company has appointed Mr. Prakash Naringrekar (ACS 5941), Partner at HS Associate Practicing Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- 5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday 22nd September, 2021 to Wednesday 29th

September, 2021 (both days inclusive).	By Order of the Board
	For Blue Pearl Texspin Limited
	Sd/-
	Arun Kumar Sharma
Place : Mumbai	Director
Date : 6 <sup>th</sup> September, 2021	Din No – 00369461

Date : 6<sup>th</sup> September, 2021

एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेड

# ५२ वीक्स एन्टरटेनमेंट लिमिटेड (पूर्वीचे शांतन् शेरेय ॲक्वाकल्ट लिमिटेड म्हणून ज्ञात) सीआवएन : L93000MH1993PLC072467 नोंवणीकृत कार्यालय : ताराबाई हॉल, ४ ला मजला, शिवग्रसाद बिल्डींग, ९७, मरित ड्रांडल, मुंबई - २००००२. दूर. +९१-०२२-२२८४२१७७ वेबसाइट : www.52weeksenterainment.com ई-मेल : 52weeksentItd@gmail.com

व्हीसी/ओएव्हीएम मार्फत २८ वी वार्षिक सर्वसाधारण

#### सभा आयोजन करण्याकरिता जाहीर सूचना

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ (ॲक्ट) च्या सर्व लागू तरत्द सहवाचन नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड यांच्याद्वारे प्रदानित व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ऑएव्हीएम्) मार्फत गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी दु. २.०० वा ्राणा) अने जाडिया प्रार्थुयों ता (प्रार्थिय) कार्यवादी कार्यवादी कार्यवादी कार्यवादी कार्यवादी कार्यवादी आयोजित केली आहे व सीत्युरीटीज अन्ड एक्सेवज बोर्ड ऑफ डेडिया (सूची अतियांता व विमायन आवश्यकता बेनियमन, २०१५ च्या नियम अंतर्गत जारी सामान्य संबर्धुलर क्र. दि. ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ मे २०२० अनुक्रमे व दि. १३ जानेवारी, २०२१ (एकत्रितरित्या एमसीए सर्क्युलर्स म्हणून संदर्भित) यांचे मंत्रालय यांच्याद े प्रियोग प्राप्त के जानवार, स्वार्थ किंग्रे किंग्रे किंग्रे के किंग्रे के किंग्रे के किंग्रे के किंग्रे के किं जारी संसर्वतार अनुपालन व अन्य लागू तरातूर वायासक कॉपोर उभफेअसे यांचे मजातव सांसियुरिज अंड एसस्वी बोर्ड ऑफ इंडिया (सेबी सर्स्युलर) द्वारे जारी व सदर एजीएम सूचनेमध्ये पार पडलेल्या व्यवसायांवर विचार विनीम करण्याकरिता एजीएम एमसीए ड्रारे तीन महिने सामान्य विस्तार मंजूर केली आहे. सभासदांनी ॲक्टच्या अनुच्छेद १०३ अंतर्गत कोरमच्या हेतुकरिता व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहावे. वित्तीय वर्ष २०२०-२०२१ करिता एजीएमची सूचना व वार्षिक अहवालाची सूचना व संबंधित सर्क्युलर्स सहवाचन

अनुपालन वित्तीय अहवालासह, संचालक मंडळाचा अहवाल, लेखापरीक्षा अहवाल व अन्य आवश्यक दस्तावेज अध्याप्रति काम उत्तर स्वासाल प्रति का जिल्ला का विश्वनित राजा गण्डाता का स्वासा का स्वास इतिवृत्तीक प्रत सर्व समासद यांना कंपनी वा डपांडियरी पार्टिसिप्रद यांच्यासद नेंदणीकृत इस्ति आयडीवर दि. अ सर्टेबर, २०२१ रोजी प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात धारक रोअर्सना कंपनीच्या सभासदांना पाठविण्यात माली आहे. सदर दस्तावेज कंपनीची वेबसाइट अर्थात www.52weeksentertainment.com वर उपलब्ध मारे के स्वर्थ के प्रसार के रेगाना करावर जनत (Windows Section Ministructure) साहे व स्टॉल एक्सचेजची वेबसाइट www.bscindia.com वर उपलब्ध आहे. एजीएमची सूचना नेंशनल तीबसुरिटीज डिपॉझिटरीज लिमिटेड www.evoting.nsdl.com वेबसाइट वर सुद्धा उपलब्ध आहे.

रोक्ष ई–मतदान प्रकियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सचनेमध्ये पाठवर्ण राज र गण्यत्र प्रत्याने संबंधित संसर्वुतर्स योच्या अंतर्गत ईमेल आयडीच्या नेवाजिरणाकतित संपत्रिया प्रत्याने प्र पुण झाली नाही त्यांचे संबंधित संसर्वुतर्स योच्या अंतर्गत ईमेल आयडीच्या नोवाजिरणाकतित संपत्रीच्या त्यांच विस्टूर व ट्रान्सफर एजन्ट्स (आरटीए) सह कंपनी योग्य व्यवस्था करेल. ईमेल आयडीच्या नोंदणीकरणाकतिता प्रक्रिया वालीलपमाणे आहे -

#### तात्काळ नोंदणीकरणाकरिता :

भागधारक ज्यांचे शेअर्स प्रत्यक्ष स्वरूपातील असतील व त्यांनी अद्याप त्यांचे ईमेल आयडी कंपनी/ बँक तपशील यांच्यासह नोंदणीकत नाही त्यांनी कपया त्यांचे ईमेल आयडी कंपनीचे ईमेल आयडी वा आरटीए ईमेल आयडी येथे बाज्यातक गायनां हुएँ गाठा (जाग) कृत्या (जाव इतर) आंत्रेज वन्त्रां व इतर) आंद्रज व जावज व आर्टार इतरी अभिज क तेखी संबद्धारा विस्टुर व शेखर ट्रास्ट्रफ एक रजद अर्थात वुनिब्बर्स्सत केपिटल सीक्युरिटीज प्रायक्टे लिमिट वा व ईमेल info@unisec.in at विनंती पाठवावी. यशस्वी नॉदणीकरणानंतर सभास्वानी ईमेल वर एजीएम व वार्षिव अहवाल वित्तीय वर्ष २०२०-२०२१ करिताची सॉफ्ट कॉपी पाठवावी व वित्तीय अहवाल यांसह, मंडळ अहवाल, लेख अपनारी नियान पर राष्ट्र पर रे. भारतान तात्रान यात्रा गाठवानी न हरान अपनारी भारतातु, नव्य अपनार, राजा अहताल व अन्य आवश्यक दरतावेव एरास्प्रदेशिय व्यायाकदुन् पर्याप्रकरिता संक्षम ई-मततानाकरिता युव्स आयडी व पासवर्ड यांसह ई-मतदानाकरिता प्रक्रिया करून जोडावे. जर ई-मेल आयडी, सभासद यांच्या नोंदणीकरणाच्या संबंधात info@unisec.in वर लेखी स्वरूपात व ई-मतदान संबंधित चौकशीकरिता तम्ही एनएसडीएल evoting@ nsdl.co.in वर लेखी स्वरूपात पाठवू शकता. . डिमॅट सभासदांकरिता स्थायी नोंदणीकरणाकरिता :

ई-मेल आयडीच्या स्थायी नोंदणीकरणाकरिता सूचित करण्यात येते की, सभासद यांना विनंती आहे की, त्यांचे ई-मेल र नारे आगे के जन्म राजने आये अभियोगआ। पूर्विश्व वर्त्तमा के मां, प्रभावन मां, विभावन मां, विभावन के साथ के सुर आयडी नोंदणीकरण करावे व जे डिमेंट धारक आहेत त्यांच्यासह संबंधित डिपाझिटरी पार्टिसिपंट (डीपी) यांच्यास डिपाझिटरी पार्टिसिपंट्स यांच्याद्वारे विहित प्रक्रिया पाहाव्यात.

#### -मतदानामार्फत मतदान पार पाडण्याचे स्वरूप :

दिनांक : ०४.०९.२०२१

ठिकाण : मुंबई

नापदानावाका गापना वर्ष पाइण्याव प्रत्याव कंपनी पूर्वाएमप्या सुदनेमध्ये पा एडलेल्या सर्व ठरावांवर मतदान पार पाडण्याकतिता त्यांच्या सर्व सभासदांना परोध ई-मतदान सुविधा (परोक्ष ई-मतदान) प्रदान केले आहे. परोक्ष ई-मतदान कालावधीची सुरुवात दि. २७ सरटेंबर २०२१ रोजी स. १०.०० वा. सुरु होत आहे व दि. २९ सप्टेंबर, २०२१ रोजी सायं. ५.०० वा. संपत आहे. भागघारत यांना प्रत्यक्ष स्वरूपात वा डिमटेरियलाईज्ड स्वरूपात निर्धारित तारीख अनुसार दि. २३ सप्टेंबर, २०२१ अंतर्गत शेअर्स धारक असल्यास ई्लेक्ट्रॉनिकल्ती मतदान् करावे. कंपनी सुद्धा एजीएम (ई-मूतदान) दरम्यान ई-मृतदान प्रणाली मार्फत मतदानाकरिता सुविधा प्रदान केली आहे. एजीएम (परोक्ष ई-मतदान) पूर्वी ई-मतदानाकरिता विस्तृत प्रक्रिया तसेच व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्याकरिता एजीएम (ई-मतदान) दरम्यान एजीएमच्या सूचनेमध्ये प्रदानित केली आहे. व कंपनी वा डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नॉदणीकृत ईमेल आयडी असलेल्या सभासदांना ईमेल दारे दि. ox सप्टेंबर, २०२१ रोजी एजीएमची सचना पाठविली आहे.

सभासतांना विनंती आहे की, त्यांनी एजीएमच्या सूचनेमध्ये पार पडलेल्या सर्व सूचना काळजीपूर्वक वाचाव्या ई-मतदान मार्फत मतदान करण्याकरिता एजीएममध्ये जोडले जावे. ५२ वीक्स एन्टरटेनमेंट लिमिटेडकरि ५२ वीक्स एन्टरटेनमेंट लिमिटेडकरित

> सायरस भोत संचालव

फिल्ट्रा कन्सलटन्ट्रस ॲन्ड इंजिनीअर्स लिमिटेड नोंटणीकत कार्यालय : १५०१. सिनेजी बिझीनेस पार्क, सहकार वाडी, ऑफ आरे रोड, सिंथोफाईन इंडस्ट्रियल इस्टेटजवळ, गोरेगाव (पू), मुंबई ४०० ०६३. दूर. क्र. ६१८९८७००/६५२१४३५४, फॅक्स क्र. ६१८९८७२५ ई-मेल : dir@filtra.in वेबसाइट : www.filtra.in सीआयएन: L41000MH2011PLC217837 १० व्या वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर व ई-मतदान माहिती

सचना याद्वारे देण्यात येते की, फिल्ट्रा कन्सलटन्ट्स ॲन्ड इंजिनीअर्स लिमिटेड यांच्या संभासदांची १० वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी स. ११.३० वा. व्हिडीओ कॉन्फरेंसिंग /अन्य ऑडिओ व्हिज्यअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सचनेमध्ये निर्देशित व्यवसायांवर विचार विनीमय करण्याकरिता आयोजित करण्यात येत आहे

एजीएमची सचना व वार्षिक अहवाल कॉर्पोरेट अफेअर्स यांचे मंत्रालय यांच्यादारे जारी सर्क्यलग अनसार ईलेक्टॉनिक मोड मार्फत पाठविला आहे व सामान्य सर्क्यलर क. ०२/२०२१ दि. १३ जानेवारी, २०२१ सहवाचन सामान्य सर्क्युलर क्र. २०/२०२० दि. ०५ मे, २०२०, १४/२०२०दि ०८ एप्रिल, २०२० व १७/२०२० दि. १३ एप्रिल, २०२० (एकत्रितरित्या **एमसीए सर्क्युलर्स** म्हणून संदर्भित) यांचे मंत्रालय यांच्याद्वारे जारी सर्क्युलर सेबी क्र. सेबी/एचओ/ सीएफडी/ सीएम डी२/ सीआयआर/पी/२०२१/११ दि. १५ जोनवारी, २०२१ अनुसार सेबी सर्क्युलर क्र. सेबी, एचओ/सीएफडी/सीएमडी१/सीआआर/पी/२०२०/७९ दि. १२ मे, २०२० **(सेबी सर्क्युलर**) द्वारे जारी व सदर एजीएम सोमवार, दि. ०६ सप्टेंबर, २०२१ रोजी सभासदांना ज्यांचे ईमेल आयर्ड कंपनी/ डिपॉझिटरी/ रजिस्ट्रर व शेअर ट्रान्सफर एजन्ट (आरॲन्डटीए) यांच्यासह नोंदणीकरण करावे. सदर दस्तावेज कंपनीची वेबसाइट अर्थात www.filtra.in वर उपलब्ध आहे व स्टॉक एक्सचेंजची वेबसाइट बीएसई लिमिटेड व नॅशनल सीक्यरिटीज डिपॉझिटरीज लिमिटेड www bseindia.com वर अनुक्रमे उपलब्ध आहे. एजीएमची सचना नॅशनल सीक्यरिटीज डिपॉझिटरी लिमिटेड वेबसाइट (एनएसडीएल) www.evoting.nsdl.com वर उपलब्ध आहे. सभासद परोक्ष ई-मतदान प्रक्रियेमध्ये सक्षम भागीदारी मिळविण्याकरिता सभासद ज्यांचे नाव एजीएमच्या सूचनेमध्ये पाठवणी पूर्ण झाली नाही त्यांचे संबंधित सर्क्युलर्स यांच्या अंतर्गत ईमेल आयडीच्या नोंदणीकरणाकरिता कंपनीच्या त्यांच्या रजिस्ट्रर व ट्रान्सफर एजन्ट्स अनुसार कंपनी कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत उपस्थित राहू शकतात.

सर्व दस्तावेजांची ईलेक्टॉनिक प्रत एजीएमची सूचना पाहावी व २८ व्या एजीएमच्या तारखेपासून सर्क्युलेशन तारखेपासून सभासद बिना मूल्याच्या ईलेक्टॉनिकली पडताळणी करावी. सभासद यांन सदर दस्तावेज ईमेल cs@filtra.in पाठवाावा.

#### एजीएमच्या दरम्यान एजीएम व ई-मतदान पूर्व परोक्ष ई-मतदानाकरिता माहिती :

- एजीएमच्या सूचनेमध्ये विहित एजीएमच्या ठिकाणी परोक्ष ई-मतदान व मतदानाकरिता विस्तृत प्रक्रिया
- सभासंदाना त्यांचे नोंदणीकृत ईमेल आयडीवर लॉगीन क्रेडेंशिअल व पासवर्ड तपशील पाठवावा कोणत्याही चौकशीकरिता/ तक्रारीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना व ई-मतदान युजर मॅन्युअल भागधारक यांनी www.evoting. nsdl.com वर उपलब्ध आहे व डाउनलोड सेक्शन अंतर्गत तसेच टोल फ्री क्र. १८००१०२० ९९० वा १८०० २२४४ ३० वर संपर्क साधावा वा evoting@nsdl.co.in वर विनंती पाठवावी.



'माझा डॉक्टर' परिषदेत बोलताना विरोधकांना सुनावले होते. मंदिरे उघडण्याच्या आंदोलनांवरुन टीक करताना ते म्हणाले होते की, 'अनेकांनी राज्यात मंदिरे उघडा' या मागणीसाठी आंदोलने केली. तुम्ही आंदोलने करा, अवश्य करा. पण कोरोनाविरुद्ध आंदोलन करा... आपण राजकारण करतो आणि त्यात जीव मात्र सामान्य जनतेचा जातो. हे चुकीचे आहे, असे व्हायला नको'.

आम्हाला सांगावे'

उद्धव ठाकरे यांनी

'करुणा शर्मा प्रकरणी सखोल चौकशी झाली पाहिजे. प्रत्येकाला बोलण्याचा अधिकार आहे, त्यापासून कोणाला वंचित ठेवण्याचं कारण नाही. त्या ठिकाणी जे काही घडलं आहे त्यावरुन कायदा-सुव्यवस्था कशी राखली जात आहे हे स्पष्ट होत आहे. जे आरोप प्रत्युत्तर होत आहेत आणि मिळालेलं पिस्तूल हे गंभीर असून यासंदर्भात कोणत्याही

Details of selling shareholders, if applicable

Name, PAN & Address		Part of promoter group	Details of shares/ voting rights held by the selling shareholders			
			Pre-Transaction		Post- Transaction	
			No. of shares	% vis a vis Total Share Capital	No. of shares	% vis a vis Total Share Capita
Name: Anoop Kumar Mangal	PAN: AJHPM9619F	Yes	2,89,575	9.61%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalpu						
Name: Anoop Kumar Mangal And Sons HUF	PAN: AAJHA1144C	Yes	1,79,300	5.95%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalpu	Seelampur, Delhi-110094					
Name: Manju Lata Mangal	PAN: AKAPM5250C	Yes	1,77,700	5.90%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalput	Seelampur, Delhi-110094					
Name: Shambhu Dayal Mangal	PAN: AKAPM5249D	Yes	1,48,500	4.93%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalput	Seelampur, Delhi-110094					
Name: Purva Mangal	PAN: AQSPM7132P	Yes	1,21,000	4.02%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalput	Seelampur, Delhi-110094					
Name: Punit Bansal	PAN: AWMPB7841E	Yes	1,06,700	3.54%	Nil	Nil
Address: 86, St. no. 10, Shankar Nagar, Krishna	Nagar, Delhi-110051					
Name: Shambhu Dayal Mangal and Sons HUF	PAN: AASHS0108K	Yes	73,975	2.46%	Nil	Nil
Address: 47 /2, B- Block, Meet Nagar, Dayalpur	Seelampur, Delhi-110094					
Name: Arun Kumar Mangal HUF	PAN: AALHA1610B	Yes	62,425	2.07%	Nil	Nil
Address: B-47/2, Meet Nagar, Dayalpur, Delhi -	110094					
Name: Arun Kumar Mangal	PAN: AKLPM9758N	Yes	11,000	0.37%	Nil	Nil
Address: B-47/2, Meet Nagar, Davalpur, Delhi -	110094					

#### INFORMATION ABOUT THE TARGET COMPANY

Name	AKM LACE AND EMBROTEX LIMITED
CIN	L17291DL2009PLC196375
Exchange where shares are Listed	BSE Limited

- AKM Lace and Embrotex Limited, is a Public Limited Company under the Companies Act, 1956. The Corporate Identification Number of the Company is L17291DL2009PLC196375.
- Presently, Registered Office of the Target Company is situated at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031
- As on date of this PA, the Authorised Share Capital of the Company is INR 3,20,00,000/- (Rupees Three Crore Twenty Lakh Only), divided into 32,00,000 (Thirty-Two Lakh) Equity Shares of INR 10/- (Rupees Ten Only) each and the Issued, Subscribed and Paid-up Capital of the Target Company is INR 3,01,21,750/- (Rupees Three Crore One Lakh Twenty One Thousand Seven Hundred Fifty only) divided into 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five ) Equity Shares of INR 10/- (Rupees Ten Only) 5.3
- Presently 30,12,175 (Thirty Lakh Twelve Thousand One Hundred and Seventy Five) Equity Shares of the Target have been listed on SMI platform of BSE Limited ("BSE") with Scrip Code 540718.
- There are no partly paid up Equity Shares of the Target Company
- 5.6 Presently, the Board of Directors of the Target Company. Comprises of Mr. Anoop Kumar Mangal (DIN: 02816077), Ms. Purva Manga (DIN: 02816099), Mr. Shambhu Dayal Mangal (DIN: 02816124), Mr. Rinku Goyal (DIN: 06946633) & Mr. Manoj Kumar (DIN: 07812880 (Source: MCA website). As on the date of PA, none of the directors are representatives of the Acquirers.
- There are no outstanding convertible instruments such as warrants/FCDs/PCDs etc of the Target Company. (Source: Annual Report fo the vear ended March 31, 2021).

#### OTHER TERMS OF THE OFFER

Date: September 06, 202

- OTHER TERMS OF THE OFFIR The Detailed Public Statement pursuant to this Public Announcement and which carries all such other information of the offer including the detailed information on the offer price, detailed information on the Acquirers, detailed information on the Target Company, detailed reasons for the offer, statutory approvals for the offer, details of financial arrangement, other terms of the offer, conditions to the offer etc. shall be published in all editions of any one English national daily newspaper with wide circulation, any one Hindi national daily newspaper with wide circulation, any one local language newspaper where the registered office of the Target Company is situated and any one local language newspaper of the Stock Exchanges where the registered office of the Target of trading is recoded as maximum during sixty trading days preceding the date of the Public Announcement. The Detailed Public Statement shall be published on or before Monday i.e. September 13<sup>m</sup>, 2021
- The Acquirers undertake that they are aware of and shall comply with all obligations under the SEBI (SAST) Regulations, 2011. The Acquirers have adequate resources and have made firm financial arrangements for financing the acquisition of the Equity Share under the Offer in terms of Regulation 25(1) of the SEBI (SAST) Regulations, 2011. 6.3.

असून यासंदर्भात कोणत्याही दबाबाशिवाय चौकशी झाली पाहिजे', अशी मागणी देवेंद्र	LIMITED CIN: U65191DL2010PTC200381 SEBI Reg. No: INM000012500	B-502, Statesman House,148, Barakhamba Road, New Delhi-110001 Telephone: +91-11-43029809 Email:vikasverma@tfinsec.com Investor@ffinsec.com Website: www.ffinsec.com Contact Person: Mr. Vikas Kumar Verma	Mr. Amar Jitendra Patwa (Acquirer 1) PAN (AADPP5942K) Sd/- Ms. Sangita Amar Patwa	Sd/- Ms. Shah Shalvi Rajan (Acquirer 3) PAN (EHGPS3036F)
फदणतीस यांनी केली	Place: New Delhi,			

सीआयएन : L27100MH1985PLC035268 नोंदणीकृत कार्यालय : २८/३०, अनंत वाडी भुलेश्वर मुंबई ४०० ००२ संपर्क : +९१-२२-०१४००१ फॅक्स : +९१-२२-०१४००३ ईमेल : spvglobaltrading@gmail.com वेबसाइट www.spvglobal.in

#### ३६ व्या वार्षिक सर्वसाधारण सभेच्या कंपनी सूचनेच्या भागधारक यांचे लक्ष वेधून घेण्याकरिता सूचना

सचना याद्वारे देण्यात येते की, कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (एजीएम) कंपनीच्य नोंदणीकृत कार्यालय येथे २८/३०, अनंत वाडी भुलेश्वर मुंबई ४०० ००२ येथे गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी दु. ३.०० वा. आयोजित करण्यात येत आहे. इंटिग्रेटेड वार्षिक अहवाल वित्तीय वर्ष २०२०–२१ करिताचा तसेच सभा आयोजित सूचना सभासदांना त्यांच्या नोंदणीकृत पत्त्यावर पोस्ट, करियरद्वारे पाठविण्यात आली आहे व सभासदे ज्यांचे ई-मेल आयडी डिपॉझिटरीज/कंपनीकडे नोंदणीकृत आहेत त्यांना ईलेक्ट्रॉनिकली पाठविण्यात आली आहे.

गवनाकूरो जावराना स्टान्स्ट्रानस्टा नजन्मता जाता जात. सदर इटिग्रेट वार्षिक अहवाल कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व कंपनीच्या नोंदणीकृत कार्यालय येथे पडताळणीकरिता सर्व कार्यदिवशी सभेच्या तारखेस उपलब्ध आहेत. कंपनी ईलेक्ट्रॉनिक स्वरूपात सभेमध्ये जारी प्रस्तावित मतदान ठराव करण्याकरिता मतदानाचे हक बजाविण्याकरता सुविधा प्रदान करत आहे (ई-मतदान). सभासद त्यांचे मतदान ईलेक्ट्रॉनिक मतदान स्वरूपात करू शॅकतात व सभेच्या ठिकाणी करू शकतात (परोक्ष ई-मतदान). कंपनीने राष्ट्रीय सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) सेवा ई-मतदान सुविधा प्रदान करण्याकरिता नियुक्त केली आहे.

युजर आयडी व पासवर्ड प्राप्त करण्याकरिता परोक्ष ई-मतदानाच्या संबंधातील संपर्क करून सभेमध्ये उपस्थित सूचनेच्या प्रतसह सभासदांना पाठविण्यात येईल. सभेची सूचना व ई-मतदानाकरिता संपर्काचे प्रारूप कंपनीची वेबसाइट www.spvglobal.in वर उपलब्ध आहे व राष्ट्रीय सिक्युरिटीज डिपॉझिटरीज लिमिटेड (एनएसडीएल) https://www.evoting.nsdl.com वर उपलब्ध आहे

परोक्ष ई-मतदान कालावधी रविवार, दि. २६ सप्टेंबर, २०२१ रोजी स. ९.०० वाजता सुरू होऊन बुधवार, दि. २९ सप्टेंबर, २०२१ रोजी सायं. ५.०० वाजत संपेल. ई-मतदान त्यानंतर सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल. एकदा का ठरावर सभासदांनी मतदान पार पाडले की सभासद सदर पुन्हा एकदा मतदान करू शकत नाहीत

एखाद्या व्यक्तीने शेअर्स संपादन केलेले असल्यास व शेअर्सधारक असल्यास निर्धारित तारीख गुरुवार दि. २३ सप्टेंबर, २०१९ रोजी सभेमध्ये ई-मतदानाच्या सविधा उपलब्ध करण्याचा अधिकार आहे. एखाद्या व्यक्तीने कंपनीचे सभासद असन सभेच्या सचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारव आहेत अशांनी निर्धारित तारखेस सदर ईमेल evoting@nsdl.co.in वर विनंती पाठवून युजर आयडी व पासवर्ड प्राप्त करावा. यूजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तृत प्रक्रिया कंपनीची वेबसाइट व नॅशनल सिक्युरिटीज डिंपॉझिटरीज लिमिटेड (एनएसडीएल) वेबसाइटवर उपलब्ध आहे. जे सभासद नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांच्यासह ई-मतदानाकरिता आधीच नोंदणीकत आहेत व ई–मतदान केले आहे ते विद्यमान यूजर आयडी व पासवर्डचा उपयोग करू शकतात व ई-मतदानाद्वारे मतदान करू शकतात. सभासदांचे मतदान हक्क निर्धारित तारखेस कंपनीच्या इक्विटी शेअर भांडवलचे प्रदानित असून त्यांचे शेअर्स असतील. सभासदांनी त्यांचे मतदान परोक्ष ई-मतदानाच्याद्वारे सभेमध्ये उपस्थित राहूने करावे व त्यांचे मतदान सभेमध्ये उपस्थित राहून पुन्हा मतदान करण्याचा त्यांना अधिकार नाही व सभेमध्ये मतदान करण्याकरिता परोक्ष ई-मतदानाद्वारे मतदान करावे. बुक क्लोजर तारीख

सूचना याद्वारे देण्यात येते की, कंपन्यांसह कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ (व्यवस्थापन व प्रशासन) नियम, २०१४ अंतर्गत सभासदांचे निबंधक व रोअर ट्रान्सफर बुक्स कंपनीचे गुरुवार, दि. २३ सप्टेंबर, २०२१ ते गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी (दोन्ही दिवस समाविष्ट) कंपनीच्या वार्षिक सर्वसाधारण सभेच्या हेतुकरिता बंद राहिल.

सभासदांनी कृपया चौंकशी/तक्रारीकरिता खालील पत्त्यावर संपर्क साधावा

कोणत्याही चौकशीकरिता कृपया Frequently Asked Questions (FAQ) वर भागधारकांना व ई-मतदान युजर मॅन्युअल भागधारक यांनी www.evoting.nsdl.com वर उपलब्ध आहे व टोल फ्री क्र. १८००-२२२-९९० वा evoting@nsdl.co.in वर विनंती पाठवावी.

अहवाल सभेच्या अहवालानंतर अठ्ठेचाळीस तासात घोषित करण्यात येईल. अहवाल स्क्रुटिनायझर्स अहवालासह कंपनीची वेबसाइट www.spvglobal.in वर प्रसिद्ध करण्यात येईल व वेबसाइट https://www.evoting.nsdl.com वर करण्यात येईल. सदर अहवाल बीएसई लिमिटेडकडे घोषित करण्यात येईल व कंपनीचे इक्विटी शेअर्स कंपनीच्या नोंदणीकृत कार्यालय येथे प्रसिद्ध करण्यात येईल.

		सचालक मडळाच्या आदेशान्वय
		एसपीव्ही ग्लोबल ट्रेडिंग लिमिटेडकरित
	ठिकाण : मुंबई	दीपक पार्टील
	दिनांक : ०६ सप्टेंबर, २०२१	मुख्य वित्तीय अधिकार्र
1		

मार्फत मतदानाकारता सुावध संपर्क श्री. प्रसाद मादिवाले, सहा. व्यवस्थापक एनएसडीएल ईमेल आयडी prasadm@

nsdl.co.in. पाहावा रमसीए सर्क्युलर्स व सेबी सर्क्युलर्स अनुसार एजीएम व वार्षिक अहवालाच्या सूचनेची प्रत्यक्ष प्रत सभासदांना पाठविण्यात येईल. एखाद्या व्यक्तीने कंपनीचे सभासद असून सभेच्या सूचनेची पाठवणी प्राप्त केली आहे व शेअर्स धारक आहेत अशांनी निर्धारित तारीख अनुसार दि. बुधवार, दि. २२ सप्टेंबर, २०२१ रोजी सायं. ५.०० पूर्वी अनुसार यूजर आयडी व पासवर्ड प्राप्त करण्याकरिता विस्तृत प्रक्रिया कंपनीची वेबसाइट व नॅशनेल सिक्युरिटीज डिपॉझिटरीज लिमिटेड वेबसाइटवर उपलब्ध

- जे सभासद प्रत्यक्ष स्वरूपातील भागधारक आहेत अशांना फोलिओ क्र., भागधारकाचे नाव शेअर सर्टिफिकेट (पुढील व मागील) यांची स्कॅन्ड प्रत, पॅन (पॅन कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) cs@filtra.in ईमेल द्वारे सादर करावी ही विनंती.
- डिमॅट खाते तपशील (सीडीएसएल १६ डिजीट लाभार्थी आयडी वा एनएसडीएल १६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएंट मास्टर कॉपी वा स्थायी खाते अहवाल, पॅन (सेल्फ अटेस्टेड स्कॅन्ड प्रत वा पॅन कार्ड), आधार (आधार कार्डची सेल्फ अटेस्टेड स्कॅन्ड प्रत) कंपनीच्या मेल आयडी वा आरटीए ईमेल आयडी cs@filtra.in वर ईमेल करावा.

कृपया नोंद घ्यावी की, ईमेल आयडीचे नोंदणीकरण करण्याकरिता तात्काळ एजीएमपर्यंत एजीएमची सूँचना पाठविण्याच्या हेतुकरिता लॉगीन आयडी व पासवर्ड प्राप्त करपावा. स्थायी नोंदणीकरण, वैंधता/ ईमेल आयडीचे अपडेट करण्याकरिता कृपया आरॲन्डटीए मे. बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड यांना ईलेक्ट्रॉनिक मोड मार्फत शेअर्सचे संबंधित डिपॉझिटरी पार्टिसिपंट्स द्वारे सादर करावे.

• जर सभासद यांनी आधीच एनएसडीएल द्वारे ई–मतदान प्लॅटफॉर्म मार्फत नोंदणीकरण केले असेल तर त्यांनी विद्यमान पासवर्ड लॉगीन करावे

सूचना याद्वारे देण्यात येते की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कंपनीने परोक्ष ई–मतदान सुविधा (परोक्ष ई-मतदान) सर्व सभासदांना एजीएमच्या सूचनेमध्ये पार पडलेल्या ठरावांवर मतदान करण्याकरित आयोजित केले आहे व कंपनीचे शेअर ट्रान्सफर बुक्स व सभासदांचे रजिस्ट्रर गुरुवार, दि. २३ सप्टेंबर, २०२१ ते बुधवार, दि. २९ सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहील

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ अनुपालन व कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ व कंपनी (व्यवस्थापन व प्रशासन) नियम व सेक्रेटरियल स्टॅंडर्ड्स सामान्य सभा (एँसएस–२) यांना कंपनी सेक्रेटरीज ऑफ इंडियाच्या संस्थेद्वारे जारी केले आहे व कंपनीस ईलेक्ट्रॉनिकली ठिकाणाहून परोक्ष ई-मतदान एजीएमच्या सूचनेत विहित ठरावांवर मत देण्याचा हक्क कंपनीने एजीएमच्या व्यवहारांवर विचारविनीमय करण्याकरिता सुविधा प्रदान केली आहे. कंपनीने ई-मतदान सुविधा १० व्या एजीएमच्या प्लॅटफॉर्मवर प्रदानित केली आहे.

- ई-मतदान अनुसूचीचा तपशील खालीलप्रमाणे :
- **१. ई-मतदानाच्या हेतुकरिता निर्धारित तारीखा :** बुधवार, दि. २२ सप्टेंबर, २०२१
- **२. सूचनेची पाठवणी पूर्तता तारीखा :** सोमवार, दि. ०६ सप्टेंबर, २०२१
- **३. ई-मतदानाची सुरुवातीची तारीखा व वेळ** रविवार, दि. २६ सप्टेंबर, २०२१ रोजी स. ९.००
- ४. ई-मतदानाची अंतिम तारीखा व वेळ: मंगळवार, दि. २८ सप्टेंबर, २०२१ रोजी सायं. ५.००

#### सर्व भागधारक यांचे लक्ष वेधून घेण्याकरिता :

ठिकाण : मंबई दि. ०६ सप्टेंबर, २०२१

- परोक्ष ई–मतदान सोमवार, दि. २८ सप्टेंबर, २०२१ रोजी नंतर अकार्यतर करण्यात येईल. परोक्ष ई-मतदान मोड्युल मतदानाकरिता ब्लॉक्ड/ अकार्यरत करण्यात येईल.
- ) सभासद परोक्ष ईं–मतदानाच्या मार्फत मतदान हक्क बजावू शकतात व त्यानंतर सामान्य सभेमध्ये सहभागी होउ शकतात व त्यानंतर मतदान हक बजावू शकत नाहीत.
- कंपनी ई–मतदानामार्फत व्हीसी/ओएव्हीएम मार्फत ई–एजीएम दरम्यान उपस्थित राहू शकतात व परोक्ष ई–मतदानाच्या मार्फत मतदान करू शकत नाहीत. भागधारक ज्यांनी मतदान केलेले नाहीत ते ई-मतदान मार्फत एजीएमच्या दरम्यान परोक्ष ई-मतदान हक्क बजावू शकतात.
- सभासद निर्धारित तारीख अनुसार बुधवार, दि. २२ सप्टेंबर, २०२१ रोजी १० व्या एजीएमच्या सूचनेमध्ये टीप्समध्ये निर्देशित विहित प्रक्रिया अनुसार परोक्ष ई-मतदान सुविधा प्राप्त करावी व त्यानंतर सदर सूचनेमध्ये मतदान करू शकत नाहीत. फिल्ट्रा कन्सलटन्ट्स ॲन्ड इंजिनीअर्स लिमिटेडकरिता

सही/-
केतन खांत
अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन : ०३५०६१६३