FE SUNDAY

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PHOENIX TOWNSHIP LIMITED

Regd. Off. Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001. Email Id- complaince@hbgindia.com Website: www.hbgindia.com CIN-L67190GA1993PLC001327 Authorised capital- Rs.28,00,00,000

Subscribed Capital and Paid up Capital- Rs.21,68,08,680 PUBLIC NOTICE - 28th ANNUAL GENERAL MEETING OF THE COMPANY TO BE

HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the member of the Phoenix Township Limited (the company) will be held on Wednesday, September 29, 2021 at 03:00 PM (IST) through video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility provided by Central Depositories Services Limited ('CDSL') and in compliance with the applicable provisions of Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business set out in the Notice convening the AGM.

Notice of the AGM and Annual Report for the financial year 2020-21 will be sent in electronic mode to the shareholders whose e-mail ids are registered with the Company or the Depository Participant(s). The aforesaid documents will be available on the website of the Company at http://www.hbgindia.com and on the website of the stock exchange at www.bseindia.com. As per the MCA Circulars and SEBI Circular, no physical copies of the notice of AGM and Annual Report will be sent to any shareholder. Manner of registering and updating email addresses:

a) Members holding shares in physical mode are requested to send an email to complaince@hbgindia.com/ prafuls@adroitcorporate.com/ sandeeps@adroitcorporate.com alongwith necessary documents like Folio No., Name of member (s) and self-attested scanned copy of PAN Card or Aadhaar card for registering their email addresses) Members holding Shares in Demat mode are requested to contact their respective

Depository Participant for registering the email addresses. Manner of remote e-voting and e-voting during the AGM: The Company is proving e voting facility (remote e-voting) to its shareholders to cast their votes on all the resolutions set out in the notice of the AGM. Additionally, the Company has facility of voting through e-voting during the AGM(e-voting). The procedure for remote e-

voting and e-voting during the AGM by the Shareholders holding shares in electronic mode/physical mode will be provided in the Notice of AGM For Phoenix Township Limited

Place: Mumbai Date: 04th September, 2021

Richa Jain **Company Secretary**



AKSHAR SPINTEX LIMITED

CIN: L17291GJ2013PLC075677 Regi: Office: Revenue Survey No. 102/2 Paiki, Plot No. - 2 Village: Haripar, Ranuja Road, Tal: Kalavad Jamnagar - 361013 (Gujarat)

Notice of 8th Annual General Meeting, E-Voting Information and Book Closure etc.

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Akshar Spintex Limited ("the Company") shall be held on Wednesday, 29th September, 2021 at 2:00 p.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue, to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, Notice of 8"AGM along with Annual Report for the F.Y. 2020-21 sent through electronic mode to those members whose email addresses are registered/updated with the Company and Depositories Participant. The requirement of sending physical copies of the Annual Report has been dispensed with. The Annual Report of the Company for the F.Y. 2020-21 containing Notice of 8" AGM also available at the website of the Company http://www.aksharspintex.in/annual-report.html and may also accessed from the website of the Stock Exchange i.e. BSE Limited ("BSE") at www.bseindia.com. The AGM Notice is also available on the Website of National Securities Depositories Limited ("NSDL") at www. evoting.nsdl.com.

In Compliance with Section 108 of Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the company is providing facility of e-voting. The Company has fixed Wednesday, 22nd September, 2021 as a cut-off date" for determining entitlement of members to participate in the AGM and to cast their vote electronically on Ordinary and Special Businesses as set out in Notice of AGM through remote voting or voting during the AGM.

All the members may note that;

 Ordinary Business and Special Business as set out in Notice of 8th AGM will be transacted through voting by electronic.

 Remote e-voting shall commence on Sunday, 26th September, 2021 at 9:00 a.m. (IST) and ends on Tuesday, 28th September, 2021 at 5:00 p.m. (IST). The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021.

3. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of this Notice and holding shares as on 22rd September, 2021, may obtain the login Id and password by sending request at evoting@nsdl.co.in. The remote e-voting module shall be disabled by

NSDL after aforesaid date and time for voting and once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The Members who have cast their vote by remove e-voting prior to the 8" AGM may participate in the 8th AGM but shall not be entitled to cast their vote again at the AGM.

The Instructions for the joining the AGM and manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in Notice of the AGM. Members are requested to take note of the same. Members participating through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Company has appointed CS Piyush Jethva, Practising Company Secretary, Rajkot as a Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and evoting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact to Mr. Pratik Bhatt. Executive. NSDL at pratikb@nsdl.co.in / 02224994738 or call on toll free no.: 1800-222-990 or send a request atevoting@nsdl.co.in.

> By order of Board of Directors, FOR, AKSHAR SPINTEX LIMITED

Chairman & Whole Time Director

Place: Haripar (Jamnagar) Date:05/09/2021 Harikrushna S. Chauhan

financialexp.epapr.in

LIQUIDATION SALE Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation)

Commercial Property at HSIIDC Sector 5, IMT Manesar, Gurugram Plot No. 33 & 34 - Land Area - 8100 sq. mtrs.* Constructed area (Basement + Gr + 2 Floors) - 7473.80 sq. mtrs.*

Last date for submission of EOI and

EMD is 10 September 2021 by 4 pm.

[Reserve Price : Rs 25.5 crores] All EOIs / bids are subject to Process Memorandum dated 05 September 2021. For details, visit http://kscadvisory.in/aditya-polymers.html.

All communications to be addressed to krishna@sphereadvisory.com. No walk-in enquires or phone calls shall be entertained. *All areas are reported based on records available and are unmeasured

Krishna Chamadia, Liquidator

Aditya Polymers & Chemicals (India) Pvt Ltd. (in Liquidation) (IBBI Regn. No.: IBBI/IPA-001/IP-P00694/2017-2018/11220) Email: krishna@sphereadvisory.com

Date: 05 September 2021

THIRANI PROJECTS LIMITED Read, Off.: Subol Dutt Building, 13, Brabourne Road, Mezzanine Floor, Kolkata-700001, Phone: +91 33 2231 5686 E-mail: thiraniprojects@gmail.com, Website: www.thiraniprojects.com CIN: L45209WB1983PLC036538

Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company M/s. Thirani Projects Limited is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 11:00 A.M. through video conferencing "VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com .The Notice of Annual General Meeting is available on the Company's website http://www.thiraniprojects.com and on www.evotingindia.com .The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM: 07.09.2021 (ii) Date and time of commencement of "Remote e-voting": Monday, 27th

September, 2021 at 9:00 A.M. iii) Date and time of end of "Remote e-voting" : Wednesday, 29th September, 2021 at 5:00 P.M.(same day)

(iv) Cut-off date for E-Voting: Thursday, 23rd day of September, 2021 v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday,

(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or thiraniprojects@gmail.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no. vii) The members who have casted 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. he facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting. For Thirani Projects Limited

Place: Kolkata Date: 04.09.2021

NEO INFRACON LIMITED

Reg Office Address: 52-A.Nanubhai Desai Road, 9.Mulii Thakarsi Building, Sindhi Lane Mumbai Mumbai 400004

Corp Office Address: 1st Floor, Nilay Life Scapes, Parmanand Wadi, Charmi Road, Mumbai - 400 004 CIN: L65910MH1981PLC248089 | Email: cs@neoinfraconltd.com Website: www.neoinfraconltd.com | Tel No: 022-61453600 / 022-23856390 | Fax: 022-23874518

NOTICE OF THE 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 27, 2021 at 12.30 pm at 1st Floor, Nilay Life Scapes, Parmanand Wadi, Opp. Lohana Mahajan Wadi, Charni Road, Mumbai - 400 004, Maharashtra to transact the

business as set out in the Notice of AGM dated Wednesday, July 28, 2021. The said Notice along with the Annual Report inter alia containing Directors Report, the Audited Standalone and Consolidated Financial Statements and Auditor Report thereon, has been dispatched electronically via email on Saturday, September 04, 2021 to all the members whose email addresses are registered with the Company / RTA/ Depository Participant as on September 03, 2021 and the same is also available on the website of the Company at www.neoinfraconftd.com, National Securities and Depository Limited at www.evoting.nsdl.com, and on website of Stock Exchange at

www.bseindia.com. No physical copies of the Annual Report 2020-21 will be sent. In compliance with Section 108 of the Companies Act, 2013 read with applicable Rules and Regulation 44 of SEBI (LODR) Regulations, 2015, the company has provided e-voting facility to all the Members rrespective of their holding shares in dematerialise mode or physical mode. The Company has engaged services of National Securities Depository Ltd to provide electronic voting facility to the Members of the Company as on September 21, 2021 (Cut of date). Any person who is member of the Company as on cut of date is eligible to cast vote on the resolutions set out in the Notice of AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM but shall not be entitled to vote again. Members holding Shares in physical form or who have not egistered their email addresses and any person who acquires shares and become members after dispatch of notice of AGM and holds shares as on cut of date are requested to refer notice of AGM for the process to be adopted for obtaining the login ID and password for casting their vote through remote e-voting. However if the person is already registered with NSDL for remote e-voting then existing login ID and password can be used.

The details as required pursuant to the applicable provisions of the Act read with applicable rules are

. Day, date and time of commencement of remote e-voting: Friday, 24th September, 2021 at

Day, date and time of end of remote e-voting: Sunday, 26th September, 2021 at 5.00 pm (IST).

Members may note that: a) The remote e-voting module will be disabled by NSDL beyond 5.00 pm on 26th September, 2021 and once the vote is cast by the Member, he/she will not be allowed to change it subsequently; b) The facility for voting through ballot paper will be made available at

the AGM for the Members present at the Meeting. c) Only the Members whose name appears in the Register of Members or in the register of beneficial owners maintained by the Depositories as on the cut of date will be entitled to vote at the remote e-voting or at the AGM using polling paper. Notice of the AGM is displayed on the website of the Company

Further, pursuant of Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 24th September, 2021 till Monday

27" September, 2021 (both days inclusive) for the purpose of AGM of the Company.

For Neo Infracon Limited

Place: Mumbai

Darshana Sawant CS & Compliance Officer

Utpal Dey

(Managing Director)

AUTO OLINE **AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510 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

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 No. 02/2021 dated January 13, 2021 read together with Circular Nos. 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).

The Notice of 25" AGM and Annual Report 2020-21 will be sent electronically, in due course, to all those members, whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent of the Company or their respective Depository Participants. The Notice of AGM and Annual Report will also be available on the website of the Company at 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 NSDL at www.evoting.nsdl.com.

The manner in which the members holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the evoting system during the meeting will be provided in the Notice of the 25" AGM.

Manner of registering/updating email addresses:

Place: Pune

Date: September 4, 2021

 In case shares are held in physical mode please provide updated email address alongwith 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 investorservices@autolineind.com.

In case shares are held in demat mode, please provide your updated e mail id

Members may please note that the remote e-voting period will commence on Sunday, September 26, 2021 (9:00 A.M. IST) and ends on Tuesday, September 28, 2021 (5:00 P.M. IST). Further details will be provided in the Notice of Meeting and members are requested to carefully read the instructions and information as will be set out in the Notice of the Meeting.

By Order of the Board For Autoline Industries Limited

Ashish Gupta

Company Secretary

Membership No. A16368

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Door No. 2, Ground Floor, Shradda Complex, Shiv Mandir Road, Ambernath, District Thane-421 501.

TRUIE-8 (1)] **POSSESSION NOTICE** (For Immovable Property)

The undersigned being the Authorized Officer of Union Bank of India. Ambernath Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrowers Mr. Manoj Raghunath Badela 8 Mrs. Mamta Manoj Badela to repay the amount mentioned in the notice being ₹ 17,86,408.00 (Rs. Seventeen Lakhs Eighty Six Thousand Four Hundred Eight Only) and interest thereon within 60 days from the date of receipt of the said notice.

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby given to the Borrower / Mortgagor / Guarantor 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 of this 3rd day of September of the year 2021 and handed over to undersigned.

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

The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Ambernath Branch, for an amount of ₹ 17,86,408.00 (Rs. Seventee) Lakhs Eighty Six Thousand Four Hundred Eight Only) **Description of Secured Assets:**

Flat No. 402, 4th Floor, adm. 482 sq. ft. carpet area, Omkar Apartments, Plot No. 12, Survey No. 43A, Hissa No. 109, CTS No. 8801-A, Village: Vadavali, Ambernath, District: Thane 421501.

Date: 03.09.2021 Place: Thane

Authorised Officer, UNION BANK OF INDIA

INLAND PRINTERS LIMITED CIN: L99999MH1978PLC020739

Reg. Off.: 800, Sangita Elipse, Sahakar Road, Vile Parle (East), Mumbai-400057 Tel.: (022)-40482500 Email: inlandprintersht@gmail.com Website: www.inlandprinters.in Notice of the 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of Inland Printers Limited ("the Company") will be held on Monday September 27, 2021 at 4:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013. and the Rules made thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No.14/2020 dated 8th April, 2020; General Circular No.17/2020 dated 13th April, 2020 and General Circular No.02/2020 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India ('MCA') and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by SEBI and other applicable circulars issued by MCA/ SEBI. Members participating through VC/OAVM shall be reckoned for the purpose of guorum under Section 103 of the Act.

In compliance with the above circulars, the Notice of the AGM together with the Annual Report will be sent to the Members electronically to the email ids registered by them with the Depository Participant/ RTA/ the Company

The Notice of the 41" AGM and the Annual Report for the financial year 2020 - 21 will also be available on the Company's website i.e. www.inlandprinters.in on the website of CDSL at www.evotingindia.com and the Website of stock exchange at www.bseindia.com

Procedure to be followed by those Members whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e - voting for the resolutions

In case shares are held in physical mode please provide folio no., Name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of Pan) and Aadhar (self-attested scanned copy of Aadhar) by email at the Company's email id inlandprintersitd@gmail.com / RTA's email id i.e. mt.helpdesk@linkintime.co.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 copy) and Aadhar (self-attested copy) by email at the Company's email id inlandprintersitd@gmail.com / RTA's email id i.e. mt.helpdesk@linkintime.co.in.

c) Alternatively members may send an email request to inlandprintersttd@gmail.com.

. Member will have an opportunity to cast their vote(s) on business as set out in the Notice of the AGM through remote e-voting facility at the AGM.

 b). In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/2020/242 dated 9th December 2020. e-voting process will also be enabled for all individual demat account holders, by way of single login credentials, through their demat accounts/ website of NSDL and /or CDS

). Instructions on the process of remote e-voting and e-voting at the AGM is provided as part of the . Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote

. Members will be able to attend the AGM through VA/OAVM or at www.evotingindia.com. The detailed procedure for attending the AGM through VA/OAVM is explained in the Notice of the

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

By Order of the Board of Directors For Inland Printers Limited

Place: Mumbai Date: September 04, 2021

Meghana Kashte Company Secretary & Compliance Officer

ZENITH FIBRES LIMITED CIN: L40100MH1989PLC054580

205, Marol Bhavan, 2nd Floor, Marol Co-Op. Indl. Estate Ltd., M.V. Road, J.B. Nagar Post, Andheri (E), Mumbai-400 059. Fax: 022-28599429/ Tel.: 022-28599428/ E-Mail: mumbai@zenithfibres.com,

Notice of 32nd Annual General Meeting Notice hereby given that the 32nd AGM of the Members of the Company will be held a

11.00 A.M on Wednesday, 29th September, 2021 will be convened through Video Conference ('VC') in compliance with the applicable provisions of the Companies Act 2013 and the rules made thereunder, read with General Circular dated April 8, 2020 General Circular dated April 13, 2020, General Circular dated May 5, 2020 and circular no 02/2021 dated 13 January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the businesses as set out in the Notice.

In terms of MCA circular and SEBI circular The e-copy of 32nd Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, Financia Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents ('Registrar') / Depository Participants ('DPs') on 04th September,2021 and also available on the website of the Company at www.zenithfibres.com and on the websites of the stock exchanges at www.bseindia.com.

Members can attend and participate in the AGM through the VC facility ONLY, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who have not yet registered their email addresses are requested to follow the process mentioned below, for registering their email addresses to receive the Notice o the AGM and Annual Report electronically and to receive login ID and password for evoting:

Manner of Registering / updating E mail ID

1. For Physical shareholders- please provide Folio No., Name of shareholder scanned copy of the share certificate (front and back), self attested scanned copy o PAN card and AADHAR by email ram@unisec.in

2. For Demat shareholders and Individual Demat shareholders – Please update you email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

Pursuant to provisions under Section 91 of the Companies Act, 2013 that the Register o Members and share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) for the purpose of AGM The Company is providing facility of remote e-Voting to its member's to exercise their right to vote on resolutions set out in notice. The facility of casting votes by members using e voting as well as e voting on the date of AGM will be provided by CDSL

The remote e-voting facility shall commence on Saturday, 25th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m. A person, whose name appears in the register of members/beneficial owners as on cut-off date i.e. 22th September, 2021 only shall be entitled to avail the facility of remote e-voting. Any person, who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. 22nd September, 2021 should follow the instructions given in the notice of AGM for remote e-voting and detailed procedure, which is available on the Company's website

> For ZENITH FIBRES LIMITED (Siddhi Shah)

Place: Vadodara Date:04th September 2021 **Company Secretary**

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Andhra
AMBERNATH BRANCH:

Door No. 2, Ground Floor, Shradda Complex, Shiv Mandir Road, Ambernath, District Thane-421 501.

under the Securitization and Reconstruction of Financial Assets and Enforcement of Securit Interest (Second) Act, 2002 and in exercise of the powers conferred under Section 13(2 read with rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 07.04.2021, calling upon the Borrowers Mr. Hemant Prabhakar Amrutkar & Mrs. Sonali Hemant Amrutkar to repay the amount mentioned in the notice being ₹ 5,87,742.86 (Rs. Five Lakhs Eighty Seven Thousand Seven Hundred Forty Two and Paise Eighty Six Only) & interest thereon within 60 days from the date of receipt of the said

The Borrower / Mortgagor / Guarantor having failed to repay the amount, notice is hereby giver to the Borrower / Mortgagor / Guarantor 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 of this 3rd day of September of the year 2021 and handed over to undersigned.

Union Bank of India, Ambernath Branch, for an amount of ₹ 5.87,742.86 (Rs. Five Lakhs Eighty Seven Thousand Seven Hundred Forty Two and Paise Eighty Six Only)

Place: Thane

Near Reliance Residency, Ambernath East-421 501, Dist. Thane. Date: 03.09.2021

Authorised Officer, UNION BANK OF INDIA



CIN: L51909MH1981PLC281775

Reg Off: 162-C, 16th Floor, Mittal Tower, Nariman Point, Mumbai - 400 021 Website: www.svaindia.com Email: info@svaindia.com, Tel: 91-22-22886789/98 Fax: 91-22-22886855

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting of the Members of SVA India Ltd. will be held on Thursday, September 30, 2021 at 02.00 p.m., at 162-C, 16* Floor, Mittal Tower, Nariman Point, Mumbai- 400 021 to transact the Business as set out in the Notice which has been sent along with the Annual Report and Financial Statements for the year ended March 31, 2021 to the Members of the Company on 04.09.2021 through electronic mode whose mail Id is validated/ registered with the us or Depositories or RTA. A copy of the same is also made available

Book Closure Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed under the Register of members and Share Transfer Book of the Company will remain closed from

E- Voting Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Section 108 of the Companies Act, 2013 (Act) read along with Rule 20 of the Companies (management & Administration) Rules, 2014 as amended from time to time, the Company is offering e-voting facility to its Members to exercise their right to vote

The Cut- off date for the purpose of e-voting: Thursday, September 23, 2021

2. Date & Time of commencement of e-voting: Monday, 27th September, 2021 (9:00 am)

The Company shall be providing the voting facility through poll for those Members who are attending 40° Annual General Meeting and have not voted through remote e- voting and Pol paper shall be made available at the AGM venue. Once the vote on the resolution is cast by the members through remote e-voting, the members shall not be allowed to change it.

Date & Time of ending of e-voting: Wednesday, 29th September, 2021 (5:00 pm) (IST)

Attention is invited to all the shareholders that: Remote E- voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, 29th September

through Remote e-voting but shall not be entitled to vote again; and Members as on the cut off date i.e. Thursday, September 23, 2021 shall not be entitled of availing the Remote - voting facility as per the procedure given in the Notes in the Notice of the 40° AGM or, as the case may be in the General Meeting in the respect of the business

held in Demat mode, or R&TA M/s Bigshare Services Private Limited, in case shares are held in physical mode for registering/ validating/ updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically

The Board of Directors of SVA India Ltd has appointed M/s. VKM & Associates, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results of the e-voting along with Scrutinizer's Report shall be announced at the registere

and the Registrar and Share Transfer Agent. In case of any queries, members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evoting.nsdl.com or call

> By Order of the Board For SVA India Ltd

Date: September 04, 2021

Director

Parle Industries Limited

NOTICE is hereby given that the Thirty Eighth ('38th') Annual General Meeting ('AGM') or the Members of Parle Industries Limited ('the Company') will be held on Wednesday, September 29, 2021 at 10.30 a.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 38th AGM along with the Annual Report 2020-21 on 4th, September, 2021, through 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 Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Company Secretaries has been appointed as Scrutinizer for the e-voting process.

time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute o Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members

 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 Tuesday, September 22, 2021 ('Cut-Of Date'). The additional facility of remote e-Voting system shall also be made available

Voting before / during the AGM; obtain the login-id and password for remote e-Voting by sending a request a vijayalakshmi.ananthraman@linkintime.co.in as provided by LIIPL. A person who is not

Members who have cast their vote by remote e-Voting prior to the Meeting may also

attend the Meeting electronically, but shall not be entitled to vote again Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically and to receive login ID and

a. Visit the link: https://www.linkintime.co.in/EmailReg/Email Register.html.

Place: Mumbai

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 wi

> Devansh Motiwala **Company Secretary**

For Parle Industries Limited

Date: September 4, 2021

TRUIE-8 (1)]

POSSESSION NOTICE (For Immovable Property)

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

The Borrower / Mortgagor / Guarantor in particular and the public in general is hereby caution

not to deal with the property and any dealings with the property will be subject to the charge of

Description of Secured Assets: Flat No. 502, 5th Floor, B Wing, Meera Vatika, Behind Shiv Mandir,

on the Website of the Company www.svaindia.com.

Saturday, 25th September, 2021 to Thursday, 30th September, 2021 (both days inclusive).

by electronic means in respect of the business mentioned in the notice of 40° AGM through remote e-voting. The Company has engaged National Securities Depository Services (India) Limited (NDSL) to provide the platform for remote e-voting facility at the 40th AGM. Details of e- voting Schedule are as under:

Member may participate in the Annual General Meeting even after exercising his right to vote

Members are requested to contact their respective Depository Participant (DP), in case of shares

office of the Company, besides being communicated to the Stock Exchanges, the Depositorie

on toll free no: 1800-222-990. Members can also contact at evoting@nsdl.co.in, to resolve any

NOTE: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979. E-mail: info@parleindustries.com, Website: www.parleindustries.com Notice of 38th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information

Explanatory Statement of the 38th AGM is available on the website of the Company a www.parleindustries.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Manish Vyas & Associates, Practicing In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to

facilitating voting through electronic means.

are requested to note the following: a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Sunday, September 26, 2021, End of remote e-Voting upto 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may

a Member as on the Cut-Off Date should treat the Notice of the AGM for information

password for remote e-Voting: Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos.

Name and PAN details c. Enter your mobile number and e-mail address and upload KYC documents d. Verify OTP and the system will then confirm the e-mail address for receiving this

remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 37th AGM

Mumbai