KCI

KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE OF 61st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Company will be held on Thursday, the 16th September, 2021 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020,17/2020, 20/2020 and 2/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice of AGM without the physical presence of the Members at a common venue.

In compliance with the above-mentioned Circulars, the Notice of the 61st AGM and the Annual Report for the Financial Year 2020-21 have been sent on 23rd August, 2021, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 61st AGM and the Annual Report for the financial year 2020-21 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses, for obtaining Annual Report and login details for e-voting:-

i. 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 the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com
ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder, Secretarial Standards - 2 on General Meetings and as per Regulation 44 of the Listing Regulations, as amended from time to time, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 61st AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged NSDL as the Agency for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Thursday, the 9th September, 2021** shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., Thursday, the 9th September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencement of the Meeting.

The remote e-voting period commences on Monday, the 13th September, 2021 (9:00 A.M.) and ends on Wednesday, the 15th September, 2021 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the Meeting.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.

Members who need any assistance before or during the AGM may contact NSDL on evoting@nsdl.co.in or toll free no. 11800 1020 990 /1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager.

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary
Membership No.: F3522

Place : Kolkata
Date : 24th August, 2021

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motherson

Motherson Sumi Systems Limited

(CIN- L34300MH1986PLC284510)
Regd. Office: Unit – 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Phone: +91 022-40555940; Fax: +91 022-40555940
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; **Fax**: +91 120 2521866;
Email: investorrelations@motherson.com; **Website**: www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 34th (Thirty Fourth) Annual General Meeting ('**AGM**') of the Company will be held on Friday, September 17, 2021 at 1500 Hours (IST) through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**') in compliance with all the applicable provisions of the Companies Act, 2013 ('**Act**') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and in accordance with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs ('**MCA**') ('**MCA Circulars**') and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ('**SEBI**')('**SEBI Circulars**') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM www.evoting.nsdl.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2020-21 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited ('**RTA**') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2020-21 are also available on the Company's website at www.motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited ('**NSDL**') (agency for providing the remote e-voting and e-voting facility) at www.evoting.nsdl.com. Shareholders whose Email ID are not registered with the Company / RTA, may follow the process for procuring USER ID and password and registration of Email-ID for e-voting as provided in the Notice of the AGM.

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely (**"remote e-voting"**).

Members may note that : a) the facility of e-voting shall be made available at the AGM; b) the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through NSDL. The instructions for attending the Meeting through VC/OAVM are provided in the Notice.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1	Date of completion of sending of Notices through e-mail	August 23, 2021
2	Date and time of commencement of remote e-voting	From 0900 Hours (IST) on September 14, 2021
3	Date and time of end of remote e-voting	Up to 1700 Hours (IST) on September 16, 2021
4	Cut-off date	Friday, September 10, 2021
5	Remote e-voting shall not be allowed beyond	1700 Hours (IST) on September 16, 2021
6	Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Motherson Sumi Systems Limited Company Secretary Plot No.-1, Sector-127, Noida-201301 Email Id: investorrelations@motherson.com Telephone No. : 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 10, 2021, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, shareholders may contact NSDL on evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call on toll free no.: 1800-0120-990 / 1800-22-44-30 who will address the grievances.

By order of Board
For Motherson Sumi Systems Limited
Alok Goel
Company Secretary

Place : Noida (Uttar Pradesh)
Date : 24.08.2021

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546
Regd.Office: C-1, Industrial Estate Nandyal - 518 502, Kurnool District, Andhra Pradesh
Phone: 08514-222274, email: panyam1956@gmail.com, Website: www.panyamcements.com

Notice to Members
Service of Documents through Electronic mode

Pursuant to the provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its members through electronic modes.

Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no.14/2020, dated. 08th April, 2020, no.17/2020 dated 13th April, 2020 and no.20/2020, dated 05th May, 2020 and 02/2021 dated 13th January, 2021 has allowed certain class of companies to conduct their Extra-Ordinary General Meeting (EGM) and Annual General Meetings (AGM) through Video-conferencing (VC) or other Audio Visual Means (OAVM) during the calendar year 2020 and send financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) and notices of General Meetings to the members only through e-mails registered with the company or with the depository participant / depository. Further SEBI vide circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 has also relaxed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly be sending all notices and documents like General Meeting Notices (including AGM) Financial Statements, Directors' Report, Auditors Report, Postal Ballot papers and other communications as may be applicable to the members through electronic mode at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, and the relevant rules and circulars applicable in this regard.

In view of the above, Members are required to register their e-mail addresses, Mobile Nos or changes therein, if any and PAN in the following manner:

Members with physical holding: A signed request letter mentioning your folio no. and the email id/Mobile No/PAN (Self attested copy) that is to be registered (scanned copy of the signed request letter) may be sent to the company's e-mail id panyam1956@gmail.com and / or to the company's registrar and transfer agents, M/s. XL Softech Systems Limited email id: xlfield@rediffmail.com

Members with Demat Holding: Register/Update the above details through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the company subsequent Records)

The company request all the members who have not yet registered or updated their email addresses / Mobile no./PAN with the company to register / update the same at the earliest.

Please ignore this notice if your email id is already registered with us.

For and on behalf of Panyam Cements And Mineral Industries Limited
Sd/-
S. Sreedhar Reddy
Managing Director
DIN: 01440442

Place: Hyderabad
Date : 24-08-2021

VANI COMMERCIALS LIMITED

CIN NO. L74899DL1988PLC106425
Registered Office: 'AASTHA', LP-11C, Pitampura, New Delhi-110034
Email: info@vanicommercials.com, Website: www.vanicommercials.com,
Phone: 011-40196434

NOTICE

The notice is hereby given that:

- The 34th Annual General Meeting of the Company will be held on Friday, 17.09.2021 at 12:30 P.M. through video conferencing, in compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 10.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 20.08.2021.
- The notice of Annual General Meeting can be viewed/ downloaded from the CDSL website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 15.09.2021 to 17.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 14.09.2021, 09:00 A.M. to 16.09.2021; 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 10.09.2021.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.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.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. Rakesh Dalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For **Vani Commercials Limited**
Sd/-
Manisha Sharma
Company Secretary

Place: New Delhi
Date: 24.08.2021

Himadri Speciality Chemical Ltd

CIN: L27106WB1987PLC042756
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata - 700 001
Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051, Website: www.himadri.com

NOTICE TO THE MEMBERS

1. Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Himadri Speciality Chemical Ltd is scheduled to be held on **Wednesday, the 29 September 2021 at 11:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.
2. In compliance with the above circulars, soft copies of the Notice of the 33rd AGM and the Annual Report of the Company for the year ended 31 March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/ Company's Registrar & Share Transfer Agent (RTA) i.e., M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 33rd AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd AGM and the Annual Report will also be available on the website of the Company i.e. www.himadri.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.
3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
   a. A signed request letter mentioning your name, folio number and complete address;
   b. Self-attested scanned copy of the PAN Card; and
   c. Self-attested scanned copy of any document (such as AADHAR Card, driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com
5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from the Company or dividend warrant where folio number is mentioned to the Company's email id at investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com.
   However, in case the Company is unable to transfer the dividend entitlements directly through the RBI approved electronic mode(s), the Company shall dispatch the Dividend Warrants/Demand Draft to such members.
6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.
7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations are also available at the website of the Company at www.himadri.com
8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Thursday, the 23 September 2021 to Wednesday, the 29 September 2021 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

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

For Himadri Speciality Chemical Ltd
Sd/-
Monika Saraswat
Company Secretary & Compliance Officer

Place: Kolkata
Date : 24 August 2021

IDBI BANK

IDBI BANK LIMITED

Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai – 400005.
CIN: L65190MH2004GOI148838

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR SELECTION AS OSV FOR PROVIDING MARKETING AND BACK OFFICE SUPPORT SERVICES

IDBI Bank Ltd. wishes to invite bids from eligible Outsourcing Vendors (OSV) for providing Marketing & Back Office Support Services for its Branches / Offices / Establishments. Interested Vendors may download the RFP document from IDBI Bank's website www.idbibank.in (Notices & Tenders). All bids must be submitted in a sealed envelopes, super-scribed "Request for Empanelment as OSV for providing Marketing & Back Office Support Services" and reach The GM, IDBI Bank Ltd, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 by 3.00 PM on September 14, 2021

Date: 25.08.2021
Place: Mumbai

SD/-
Authorised Officer

DHANVARSHA FINVEST LIMITED

Regd. Office: 2nd Floor, Building No. 4, D J House
Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dfltd.in Phone No. 022- 2826 4295

NOTICE TO MEMBERS REGARDING 27TH ANNUAL GENERAL MEETING OF DHANVARSHA FINVEST LIMITED THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the 27th Annual General Meeting ("AGM") of Dhanvarsha Finvest Limited ("the Company") will be held through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM') on Monday, September 20, 2021 at 11.00 a.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular nos. 14/2020, 17/2020, 20/2020 and 2/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses that is set forth in the Notice of the AGM, which will be circulated for convening the AGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the financial year 2020-21 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and the Annual Report for Financial Year 2020-21 will be made available on the Company's website i.e. www.dfltd.in and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the AGM through electronic voting system or through e-voting system during the meeting. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the AGM.

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

Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:

As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of AGM and the Annual Report will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the AGM, Annual Report and/or login details for joining the 27th AGM through VC facility / OAVM, including e-voting: -

Physical Holding	Please provide necessary details like 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 Registrar and Transfer Agent at subodh@mcsregistrars.com or Company at contact@dfltd.in.
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Finvest Limited
sd/-
Fredrick M. Pinto
Company Secretary
ACS No. 22085

Place: Mumbai
Date: August 24, 2021

CYBERTECH SYSTEMS AND SOFTWARE LIMITED

CIN: L72100MH1995PLC084788
Regd. Off.: CYBERTECH HOUSE, B-63-64-65-MIDC, ROAD NO. 21/34, J.B. SAWANT MARG, WAGLE ESTATE, THANE (WEST), MAHARASHTRA – 400604
C- 022 - 4283-9200 | F- 022 4283-9236
E-mail ID: cssl.investors@cybertech.com | Web: www.cybertech.com

NOTICE OF 26th ANNUAL GENERAL MEETING AND BOOK CLOSURE

The 26th Annual General Meeting (AGM) of the members of CyberTech Systems & Software Limited (the 'Company') will be held on Wednesday, September 15, 2021 at 5:00 p.m. through Video Conferencing (VC) /Other Audio Visual Means (OAVM). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated July 23, 2021.

In compliance with the applicable provisions of the Companies Act, 2013 (as amended from time to time) and Circulars issued by the Ministry of Corporate Affairs (MCA), electronic copies of the Notice of the AGM and Annual Report 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).These documents are also available on the website of the Company at, https://www.cybertech.com/investors/annualReports.aspx, stock exchange websites and on the website of Link Intime India Private Limited (Link Intime) at, https://instavote.linkintime.co.in. The dispatch of Notice of the AGM and Annual Report through emails has been completed on August 23, 2021.

The Members shall join the meeting 15 (fifteen) minutes before the time scheduled to start the 26th AGM and the Company may close the window for joining the VC/OAVM Facility 15 (fifteen) minutes after the scheduled time to start the 26th AGM. Members may note that the VC/ OAVM Facility, allows participation of 1,000 Members on a 'first come first served' basis in the given link https://instameet.linkintime.co.in

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the of remote e-voting and e-voting during the AGM through InstaVote platform by Link Intime India Private Limited which shall enable the Members to cast their votes electronically on the resolutions mentioned in the Notice of AGM. The voting rights of Members shall be in proportion to the shares held by them, as on the cut-off date i.e., Wednesday, September 08, 2021. The Board has severally appointed Designate Partner(s) of M/s. S. Anantha & Ved LLP (LLPIN: AAH 8229), Practicing Company Secretaries, as the Scrutinizer(s) for conducting the voting process in a fair and transparent manner.

Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM i.e., August 23, 2021, and holding shares as of on the cut-off date i.e. Wednesday, September 08, 2021 may obtain the login ID and password by sending a request at enotices@linkintime.co.in by mentioning your Folio/DP ID and Client ID No. (16 digit Demat A/c No.) or may visit link: https://instavote.linkintime.co.in/Home/Contactus for more details. However, if a person is already registered with Link Intime for e-voting then the existing user ID and password can be used for casting their vote.

The members may note that:
a) The remote e-voting period shall:
Commence: On Sunday, September 12, 2021 at 09.00 a.m.
End: On Tuesday, September 14, 2021 at 05.00 p.m. The remote e-voting module shall be disabled by Link Intime thereafter;
b) The remote e-voting shall not be allowed beyond the said date and time;
c) The member who have cast their vote through remote e-voting prior to the meeting may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again during the AGM;
d) Any person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM;
b) Once a vote is cast by the Member, he/she shall not be allowed to change it subsequently;
c) The facility for e-voting shall be made available during the AGM through VC/OAVM facility for the members who have not cast their vote by remote e-voting; and
d) The members who have cast their vote through remote e-voting shall not be entitled to cast their vote again. If a member casts votes by both the modes, then voting done through remote e-voting shall prevail and voting done during the AGM shall be disregarded. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of https://instavote.linkintime.co.in or write an e-mail to enotices@linkintime.co.in.

Members may note that in terms of the provisions of the Income-Tax Act, 1961, ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after 01st April, 2020 shall be taxable in the hands of the Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable. Members are requested to submit the documents in accordance with the provisions of the Act. The detailed tax rates, documents required for availing the applicable tax rates are provided in the Notice of the AGM.

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of 26th AGM and determining the entitlement of the Members to dividend for the financial year ended March 31, 2021.

Subject to the applicable provisions of Companies Act, 2013, dividend as recommended by the Board of Directors, if declared by the members at the AGM, will be paid on or before Tuesday, September 30, 2021 to those members holding physical shares and whose names appear on the Register of Members as on Thursday, September 09, 2021. In respect of shares held in electronic form, the dividend will be payable on the basis of beneficial ownership as at the close of business hours of Wednesday, September 08, 2021 as per the details furnished by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose as on that date.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

For CyberTech Systems and Software Limited
Sd/-
Sarita Leelaramani
Company Secretary and Compliance Officer
A35587

Date: August 23, 2021
Place: Thane

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713
Registered Office: Kalpataru Square, 4th Floor, Kondivita Road,
Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email: info@indofil.com
Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on 23rd September, 2021, Thursday at 11.00 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your e-mail ID is already registered with the Company/ Depositary, Notice of AGM along with Annual Report for FY 2020-2021 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depositary, please follow below instructions to register your e-mail ID for obtaining Annual Report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com with Folio number, Name of the shareholder, scanned copy of any one share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. With subject line "Email Registration of Indofil Industries Limited of Folio No." (mention folio number) Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning Folio No. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by Company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.indofil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Indofil Industries Limited
Sd/-
Devang Mehta
Head – Company Secretary and Legal

Place: Mumbai
Date: 24.08.2021

Ratna

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776
Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India • **Tel No**: (079) 40056129
Email: cs@ratnagroup.co.in • **Website**: www.ratnagroup.co.in;

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Thursday, 16th day of September, 2021 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2020-21 has been sent through electronic mode on 24th August, 2021, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Monday, 13th September, 2021 from 09.00 A.M. IST and end on Wednesday, 15th September, 2021 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Thursday 09th day of September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https:// www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the AGM.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number: +91-79-26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad-380009, Gujarat, India.

By order of the Board of Directors
For, Ratnabhumi Developers Limited
Sd/-
Kaivan Shah
Managing Director

Place: Ahmedabad
Date: 24-08-2021

MONIND LIMITED

(Formerly Known as Monnet Industries Limited)
Registered Office: Plot No. 216, Sector-C, Urla Industrial Complex, Raipur-493221 (Chhattisgarh),
Corp. Office: Monnet House, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Phone : +91 11 29218542-46 ; Fax : +91 11 29218541, Email: isc_mind@monnetgroup.com;
Website : www.monnetgroup.com, CIN-L51103CT1982PLC009717

NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 16th September, 2021 at 12:30 P.M. through video conferencing ('VC') / other audio visual means('OAVM'), to transact the business as stated in the Notice of AGM. In view of the continuing COVID-19 pandemic, General Circular No. 14/2020 dated April 8th, 2020, General Circular No. 17/2020 dated April 13th, 2020, General Circular No. 20/2020 dated May 5th, 2020, General Circular No. 22/2020 dated June 15th, 2020, General Circular No. 33/2020 dated September 28th, 2020, General Circular No. 39/2020 dated December 31st, 2020 and Circular no. 02/2021 dated January 13th, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12th, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15th, 2021 (collectively "SEBI Circulars"), have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2020-21 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 08th September, 2021. The Notice of the AGM along with the Annual Report of the Company for the FY 2020-21 is available on the website of the Company at **www.monnetgroup.com** as well as on the website of BSE at **www.bseindia.com**. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 24th August, 2021.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting ") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting "). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from Monday, 13th September, 2021, at 09:00 a.m. and end on Wednesday, 15th September, 2021 at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2020-21 and login details for e-voting.

1. For Physical shareholders- please provide necessary details like 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 Aadhaar Card) by email to Company/RTA email id.

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both days inclusive).

The Board of Directors has appointed Mr. Devesh Kumar Vasisht Partner of M/s. Sanjay Grover & Associates (CPNo. 13700), failing him Ms. Priyanka, Partner at M/s. Sanjay Grover & Associates (CP No. 16187) having address at B-88, 1st Floor, Defence Colony, New Delhi-110024, as a Scrutinizer to scrutinize the remote e-voting and the e-voting at AGM in a fair and transparent manner.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case of any queries, you may refer to the Frequently Asked Questing (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads sections of **www.evoting.nsdl.com** or contact Ms. Sarita Mote, NSDL through e-mail at **evoting@nsdl.co.in** or on Toll Free No.: 1800-222-990 or Mr. Amarjit, Senior Manager, MCS Share Transfer Agent Ltd., through email at **admin@mcsregistrars.com** or on Telephone No.: 011-41406149.

To support green initiative, Members who have not registered their email addresses so far or who want to update their email address, are requested to approach their respective DP (for electronic holding) or MCS Share Transfer Agent Ltd. / Company (for physical holding) for receiving all communications electronically.

By order of the Board of Directors
MONIND LIMITED
(Formerly Known as Monnet Industries Limited)
Sd/-
Priya
Company Secretary

Date : 24.08.2021
Place : New Delhi

RATNABHUMI DEVELOPERS LIMITED

CIN: L45200GJ2006PLC048776

Regd. Office: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House E.B., C.G. Road, Ahmedabad-380009, Gujarat, India • **Tel No**: (079) 40056129

Email: cs@ratnagroup.co.in • **Website:** www.ratnagroup.co.in

NOTICE OF FIFTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 15th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Thursday, 16th day of September, 2021 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2020-21 has been sent through electronic mode on 24th August, 2021, to all the eligible members whose e-mail address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in.There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing to its members a facility to exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system.

The remote e-voting of the Company shall commence on Monday, 13th September, 2021 from 09.00 A.M. IST and end on Wednesday, 15th September, 2021 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Thursday 09th day of September, 2021 shall only be entitled to avail the facility of remote e-voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at AGM.

Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https:// www.evoting.nsdl.com by using the remote e-voting credentials. The link for VC/ OAVM will be available in shareholder/member login where EVEN of company will be displayed.

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of the AGM.

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Mauli Shah, Company Secretary of the Company, Contact Number: +91-79-26424211, Email Id: compliance@ratnagroup.co.in, Address: S.F. 207, Turquoise, Panchvati Panch Rasta, Nr. White House, E.B., C.G. Road, Ahmedabad-380009, Gujarat, India.

By order of the Board of Directors
For, **Ratnabhumi Developers Limited**
Sd/-
Kaivan Shah
Managing Director

Place: Ahmedabad
Date: 24-08-2021

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713

Registered Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri - Kurla Road, Andheri (East), Mumbai - 400059 Email : info@indofil.com

Website: www.indofil.com Telephone No.: +91 (22) 66637373 Fax: +91 (22) 2832 2272

NOTICE

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on 23rd September, 2021, Thursday at 11.00 a.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositaries. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your e-mail ID is already registered with the Company/ Depository, Notice of AGM along with Annual Report for FY 2020-2021 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ID with the Company/ Depositary, please follow below instructions to register your e-mail ID for obtaining Annual Report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com with Folio number, Name of the shareholder, scanned copy of any one share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. With subject line "Email Registration of Indofil Industries Limited of Folio No." (mention folio number) Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 100020 along with letter mentioning Folio No. if not registered already.)
Demat Holding	Please contact your Depositary Participant (DP) and register your e-mail address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by Company.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.indofil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Indofil Industries Limited
Sd/-
Devang Mehta
Head – Company Secretary and Legal

Place: Mumbai
Date: 24.08.2021

E-Auction - Concast Steel & Power Limited (in Liquidation)

Sale of Assets under the Insolvency and Bankruptcy Code, 2016

Sale of Assets and Properties owned by Concast Steel & Power Limited (in Liquidation) forming Part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Kolkata Bench vide order dated 26th September, 2018.

Interested applicants may refer to the detailed EOI process document uploaded on website of the Corporate Debtor http://concastispat.com/nclt.html and also on E-Auction website https://ncltauction.auctiontiger.net

The Auction Sale will be done through the E-Auction platform (with unlimited extension of 15 min each) : https://ncltauction.auctiontiger.net

Assets Lot	Manner of Sale	Inspection Date	Date and Time of Auction	EMD Amount & Submission deadline	Floor Price
Asset Lot No.1 - Bankura Unit	Standalone basis	Before 04 September, 2021	07 September, 2021 11:01 to 07 September, 2021 18:00	INR 10 Cr on or before 03 September, 2021	INR 99 Crores
Asset Lot No.3 - Srikakulam Unit	Standalone basis	Before 04 September, 2021	07 September, 2021 11:01 to 07 September, 2021 18:00	INR 6 Cr on or before 03 September, 2021	INR 54 Crores

This is to inform the Public at large, that the undersigned has withdrawn the Letter of Intent (LoI) issued to M/s. UIC Infracon Private Limited (UICIPL) for Asset Lot#1 Bankura Unit (auction dated June 21, 2021) and their bid has been cancelled.

For any query regarding E-Auction, contact : Mr. Saptarshi Baidya / Mr. Nawnit Kumar at +91 98360 70992/79035 75095. Email : LQ.Concast@in.gt.com. Please note, Public Notice for subsequent auctions (if applicable) will be published on http://concastispat.com/nclt.html and also on E-Auction website https://ncltauction.auctiontiger.net.

Kshitiz Chhawchharia
Liquidator of Concast Steel & Power Limited (In Liquidation)
IBBI Regn No.-IBBI/IPA-001/IP-P00358/2017-18/10616
Registered Address : C/o. B. Chhawchharia & Co
8A & B, Satyam Tower, 3, Alipore Road, Kolkata-700027,
Email : Kshitiz@bccoindia.com

Place : Kolkata
Date : 25 August, 2021

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

Website:www.ircon.org CIN-L45203DL1976GOI008171

e-PROCUREMENT NOTICE

e- Tender no.: IRCON/2061/DSTPP/CONSULTANCY/18 Date: 27.08.2021

e-Tender for and on behalf of IRCON INTERNATIONAL LIMITED is invited from bidders meeting qualifying requirement for the work of "Providing consultancy services for progress monitoring through Primavera in connection with coal transportation system for Darlipali STPP of NTPC Limited in Sundergarh Distt in Odisha state."

Estimated Cost of the Work	**12.60 Lakh** (Excluding GST)
Last Date and Time for Bid Submission	**16/09/2021** up to 15:00 Hrs.

For further details visit https://etenders.gov.in/eprocure/app. Corrigendum, if any, would be hosted only on the website.

Project Head, e-mail: hussain@ircon.org, Ph: +91 – 90043 48348, 06645-295062

CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)

4/1, Siri Institutional Area,
August Kranti Marg, Hauz Khas, New Delhi-110016
Ph: 26566107, Ext 336/257

Warehousing for Everyone

No. CWC /B&C/AGM/2021 Date: 25.08.2021

NOTICE

59th Annual General Meeting of the Central Warehousing Corporation will be held through Video Conferencing **(VC)** at 12.00 hrs on 28.09.2021. Detailed notice in this regard is sent to all shareholders to their registered address by speed post with detailed instruction for participation. Participants have to send duly filled **Proxy** form **(Original-1)/ Resolution** through post/courier so as to reach us on or before 17.00 hrs on **24th September, 2021**. Shareholders are also advised to send a scanned Proxy form (Original-1) having hologram/Resolution to our email **secycwc@cewacor.nic.in** or on WhatsApp no. **+91-99712-36904.** As such Proxy-1 & Resolution issued prior to the date of notice i.e. 25.08.2021 and deposited after 24.09.2021 will not be entertained. For detailed information please log on to **www.cewacor.nic.in**

Secretary, CWC

IRCON INTERNATIONAL LTD.

(A Govt. of India Undertaking)

Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA
Tel. No.: +91-11-26530266 Fax: +91-11-26854000, Web: www.ircon.org,
E-mail: investors@ircon.org, CIN: L45203DL1976GOI008171

NOTICE TO THE SHAREHOLDERS FOR 45TH ANNUAL GENERAL MEETING

1. Notice is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on **Friday, the 24th September, 2021 at 12:30 P.M.(IST) through Video Conference ("VC")/ Other Audit Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") ("collectively called Circular") and SEBI Circular dated 12th May, 2020 and 15th January, 2021 to transact the businesses set forth in the Notice of the Meeting.
2. In compliance with the Circular, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depository Participant(s). Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website in the Investors section at **www.ircon.org** and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively by 1st September, 2021. Members can attend and participate in the AGM through the VC/OAVM facility only.
3. **Manner of registering/ updating email addresses:**
   (i) Those shareholders who have registered/not registered their mail address and mobile numbers including address may please contact and validate/update their details with the Depository Participant in case of shares held in electronic form; and with the Company's Registrar & Share Transfer Agent (RTA), KFin Technologies Private Limited (KFintech) in case the shares held in physical form.
   (ii) Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced. Shareholders may temporarily get their email address and mobile number provided/ registered with the Company's RTA, KFintech by clicking the link: **https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx** for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to **einward.ris@kfintech.com.**
   (iii) Alternatively member may send an e-mail request at **einward.ris@KFintech.com** along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.
4. **Manner of casting vote(s) through Remote e-voting/ e-voting at AGM:**
   (a) The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("remote e-voting) provided by KFintech. Individual members holding securities in Demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Members are advised to update their mobile number and email id in their demat accounts in order to access e-voting facility.
   (b) The facility for voting through electronic voting system will also be made available at the AGM and only those Members, who are present in the AGM and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM.
   (c) The detailed procedure for e-voting before as well as during the AGM will be provided in the notice of AGM. The login credentials for casting the votes through remote e-voting/ e-voting shall be made available to the members through e-mail whose addresses registered with the Company/ RTA/ Depository Participants.
5. **Manner of registering mandate for receiving dividend:**
   (a) Payment of dividend shall be made through electronic mode to the Shareholders who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details.
   (b) For payment of dividend electronically, Members who have not opted for Electronic Clearing System (ECS) facility earlier are requested to fill up ECS Mandate Form and submit it directly to their Depository Participants (DP) to avail the ECS facility. Those holding shares in physical form may send the ECS Mandate Form to KFintech. The shareholders who hold shares in Physical form and who do not wish to opt for ECS facility may please mail their bankers' name, branch address and account number to KFintech to enable them to print these details on the dividend warrants.
6. **Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for register/ update email ID, joining AGM, manner of casting vote through remote e-voting or voting at the AGM and Dividend related information.**

For Ircon International Limited
Sd/-
Ritu Arora
Company Secretary & Compliance Officer

Place: New Delhi
Date: 24th August, 2021

इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD

દક્ષિણી સોસાયટી, દીક્ષિત બંગલો, દક્ષિણી સોસાયટી, મણિનગર, દક્ષિણી સોસાયટી
ફોન નં.: ૦૭૯-૨૫૪૬૩૭૯૪

ઈ-હરાજી ૨૮.૦૯.૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી
સરફૈસી એક્ટ, ૨૦૦૨ હેઠળ જ્યાં છે, જે છે અને જેમ છેના ધોરણે
વેબસાઇટ **https://www.mstcecommerce.com** પર આપેલ ઈ-હરાજી પ્લેટફોર્મ મારફત

મે. શ્રી ટ્રેડર્સ

સ્થાવર મિલકતની વિગત (સાંકેતિક કબજો)

૧. મોજે સરદાર નગર, તા. અસારવા, જી. અમદાવાદ અને રજી. ઉપ જી. અમદાવાદ-૬ (નરોડા) ગુજરાત રાજ્યના સીટી સર્વે નં. ૭૮૮૮/પાર્ટ ધરાવતી જમીન પર બંધાયેલ ભાવી એસ્ટેટ ઓનર્સ એસોસીએશનની "ક્રિષ્ના કોમ્પલેક્ષ" તરીકે જાણીતી સ્કીમમાં જમીનમાં અવિભાજીત હિસ્સા સહિત ત્રીજા માળે ૬૫૧ ચો.ફીટ એટલે કે ૬૦.૪૭ ચો.મી. સુપર બિલ્ટઅપ બાંધકામની ઓફિસ નં. ટી/એફ-૧, તરીકેની સ્વમાલિકીની સ્થાવર મિલકતના બધા પીસ અને પાર્સલ. **ચતુઃસીમા : પુર્વ :** પેસેજ, **પશ્ચિમ :** માર્જીન જમીન, **ઉત્તર :** માર્જીન અને પછી મેઈન રોડ, **દક્ષિણ :** દુકાન નં.ટી/એફ-૨

૨. મોજે સરદાર નગર, તા. અસારવા, જી. અમદાવાદ અને રજી. ઉપ જી. અમદાવાદ-૬ (નરોડા) ગુજરાત રાજ્યના સીટી સર્વે નં. ૭૮૮૮/પાર્ટ ધરાવતી જમીન પર બંધાયેલ ભાવી એસ્ટેટ ઓનર્સ એસોસીએશનની "ક્રિષ્ના કોમ્પલેક્ષ" તરીકે જાણીતી સ્કીમમાં જમીનમાં અવિભાજીત હિસ્સા સહિત ત્રીજા માળે ૨૮૦ ચો.ફીટ એટલે કે ૨૬.૦૧ ચો.મી. સુપર બિલ્ટઅપ બાંધકામની ઓફિસ નં. ટી/એફ-૨, તરીકેની સ્વમાલિકીની સ્થાવર મિલકતના બધા પીસ અને પાર્સલ. **ચતુઃસીમા : પુર્વ :** પેસેજ, **પશ્ચિમ :** માર્જીન જમીન, **ઉત્તર :** માર્જીન અને પછી મેઈન રોડ, **દક્ષિણ :** દુકાન નં.ટી/એફ-૩

૩. વોર્ડ શાહપુર-૨, તા. સીટી, જી. અમદાવાદ અને રજી. ઉપ જી. અમદાવાદ-૧ (સીટી) ના સીટી સર્વે નં. ૮૮૨/એ/૨ ની જમીન પર સ્થિત સંદેશ કોમર્શિયલ કોમ્પલેક્ષ તરીકે જાણીતી સ્કીમમાં ચોથા માળે ૨૬૮ ચો.ફીટ એટલે કે ૨૪.૯૧ ચો.મી. સુપર બિલ્ટઅપ એરીયા માપની ઓફિસ નં. ૨૦. **ચતુઃસીમા : પુર્વ :** કર્ણાવતી કોમ્પલેક્ષ, **પશ્ચિમ :** પેસેજ, **ઉત્તર :** ઓફિસ નં. ૨૧, **દક્ષિણ :** ઓફિસ નં.૧૯

બેંકના જાણમાં હોય તેવા બોજા, સ્થાનિક સરકારી, ઇલેક્ટ્રીસીટી, મિલકત વેરા, મ્યુન્સિપલ ટેક્સ વગેરેના બાકી લેણાં, જો કોઇ હોય તો,	મિલકત પર કોઇ બોજો નથી. અહીં દર્શાવેલી વિગતો અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહીતી હેઠળ છે.
દેવાદાર(રો)નું નામ	**મે. શ્રી ટ્રેડર્સ (દેવાદાર)** **પ્રોપરાઈટર : મહેન્દ્ર એન. ચેલાણી**
જામીનદાર / ગીરવેદાર(રો)ના નામ	**૧. શ્રી મહેન્દ્ર નારાયણદાસ ચેલાણી (પ્રોપરાઈટર અને ગીરવેદાર)** **૨. શ્રી રાકેશ થકુમલ વાધવાણી (જામીનદાર)**
સિક્યોર્ડ લેણાંની રકમ	**રૂા. ૪૭,૨૪,૫૭૧/- તારીખ ૦૫.૦૪.૨૦૨૧ મુજબ તારીખ ૦૬.૦૪.૨૦૨૧ની માંગણા નોટીસ મુજબ વત્તા વસુલાતની તારીખ સુધી તેની પરના વ્યાજ, કોસ્ટ, ચાર્જ અને ખર્ચા.**
રીઝર્વ કિંમત	**મિલકત નં. ૧ અને ૨ રૂા. ૨૯.૭૯ લાખ** **મિલકત નં. ૩ રૂા. ૧૭.૧૫ લાખ**
અર્નેસ્ટ મની ડિપોઝીટ	**રીઝર્વ કિંમતના ૧૦ ટકા એટલે કે મિલકત નં. ૧ અને ૨ ની રૂા. ૨.૯૮ લાખ અને મિલકત નં. ૩ની રૂા. ૧.૭૨ લાખ**
પ્રોસેસ કમ્પલાયન્સ ફોર્મ તેમજ ઇએમડીની રકમ સુપરત કરવાની છેલ્લી તારીખ અને સમય	**૨૭.૦૯.૨૦૨૧ ના રોજ સાંજે ૪.૦૦ વાગ્યા સુધી** **https://www.mstcecommerce.com** દ્વારા ઈ-હરાજી ઇચ્છુક બિડર દ્વારા ઈએમડીની તારીખે કે તે પહેલાં રજીસ્ટ્રેશન પૂર્ણ થયેલ હોવું જોઈએ, અને ગ્લોબલ વોલેટમાં ઈએમડીનું બેલેન્સ હોવું જોઈએ.
ઈ-હરાજીની તારીખ અને સમય	**૨૮.૦૯.૨૦૨૧ ના રોજ સવારે ૧૧.૦૦ વાગ્યા થી બપોરે ૩.૦૦ વાગ્યા સુધી અમર્યાદિત વિલંબન સહીત.** **બીડ વૃદ્ધિની રકમ રૂા. ૧૦,૦૦૦/- છે.**
વધુ વિગતો, શરતો અને નિયમો માટે, સપંર્ક : **શ્રી ગીરીશ ચંદ્ર** **ફોન: 25460922** **મો.: 9427616304** **ઈ-મેલ : daxinisociety@indianbank.co.in**	**વધુ વિગતો અને શરતો અને નિયમો ડાઉનલોડ કરવા માટે મુલાકાત લેવી :** **I. https://www.indianbank.in** **II. https://www.tenders.gov.in** **III. https://www.mstcecommerce.com** **IV. https://www.ibapi.in**

સંભવિત બીડરો માટે અગત્યની નોંધ

બીડરોએ નીચે જણાવેલ ઔપચારીક પ્રક્રિયાઓ અગાઉથી પુર્ણ કરવી :

પગલું ૧ : બીડર / ખરીદનાર રજીસ્ટ્રેશન : બીડરે તેમના મોબાઇલ નંબર અને ઇમેઇલ આઇડીનો ઉપયોગ કરીને ઈ-હરાજી પોર્ટલ (ઉપર આપેલ લિંક) http://www.mstcecommerce.com પર રજીસ્ટર કરાવવું.

પગલું ૨ : કેવાયસી ચકાસણી : બીડરોએ આવશ્યક કેવાયસી દસ્તાવેજો અપલોડ કરવા. કેવાયસી દસ્તાવેજોની ઈ-હરાજી સર્વિસ પ્રદાતા દ્વારા ચકાસણી કરવામાં આવશે. (જેમાં કામકાજના બે દિવસ લાગી શકે છે.)

પગલું ૩ : તેમના ગ્લોબલ ઇએમડી વોલેટમાં ઇએમડી ટ્રાન્સફર કરવી : ઈ-હરાજી પોર્ટલ પર બનાવેલ ચલાનનો ઉપયોગ કરીને એનઈએફટી / ટ્રાન્સફરનો ઉપયોગ કરીને ફંડનું ઓનલાઇન / ઓફલાઇન ટ્રાન્સફર.

પગલા ૧ થી પગલા ૩ સુધીની પ્રક્રિયા બીડ-રોએ ઈ-હરાજીની તારીખ પહેલા અગાઉથી પુર્ણ કરવી જોઇએ.

તારીખ : ૨૩.૦૮.૨૦૨૧
સ્થળ : અમદાવાદ

નોંધ : વિવાદની સ્થિતિમાં આ નોટીસનો અંગ્રેજી અનુવાદ માન્ય ગણવામાં આવશે.

ઇન્ડિયન બેંક
અધિકૃત અધિકારી

નોંધ : આ ઉપર જણાવેલ લોનના દેવાદાર / જામીનદારો / ગીરવેદારોને ઉપર જણાવેલ તારીખ અને અન્ય વિગતો અનુસાર આ વેચાણ યોજવા અંગેની નોટીસ પણ છે.

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भारतीय प्रौद्योगिकी संस्थान रोपड़

INDIAN INSTITUTE OF TECHNOLOGY ROPAR

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Special Recruitment drive for faculty positions in SC/ST/OBC/EWS categories

Indian Institute of Technology Ropar invites applications from qualified candidates for the post of **Assistant Professor** Grade-I from the candidates belonging to SC/ST/OBC/ EWS categories in the specific areas of specializations in the Departments of Biomedical Engineering, Chemistry, Chemical Engineering, Civil Engineering, Computer Science & Engineering, Electrical Engineering, Humanities & Social Sciences, Mathematics, Mechanical Engineering, Metallurgical and Materials Engineering and Physics.

For details regarding educational qualification, experience, areas of specialization, and other details, please visit the institute website http://www.iitrpr.ac.in/jobs/faculty-positions.

The last date for submission of online applications is 24.09.2021 कुलसचिव/REGISTRAR