

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: LQ2710MHI990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/Online Upload Copy

05 September, 2021

DGM-Deptt. of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

Listing Department Calcutta Stock Exchange Limited

7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Notice published by way of an advertisement in the Newspapers in respect of 31st Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means, Book Closure and Remote E-Voting information;

Dear Sir,

Pursuant to Section 91 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014, Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in 'The Financial Express' (English-all editions) and 'Navshakti' (Marathi), on September 05, 2021, with respect intimation of 31st Annual General Meeting ('the AGM') of JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) ('the Company') scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing or Other Audio Visual Means and the notice of book closure for the purpose of AGM.

The above information is also available on the website of the Company i.e. <https://www.aionjsw.in/>

You are requested to take the above information on record.

**For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)**



**(Ajay Kadhao)
Company Secretary &
Compliance Officer**



DYNACONS
SOLUTIONS THAT IMPROVE

CIN : L72200MH1995PLC093130

78, Ratnayot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900, E-mail: investor@dynacons.com, Website: www.dynacons.com

1. **NOTICE** is hereby given that the 26th Annual General Meeting (AGM) of Dynacons Systems & Solutions Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 30th September, 2021 at 03.00 p.m., in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars No.14/2020 dated April 08, 2020; No.17/2020 dated April 13, 2020 and No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated September 15, 2021 of SEBI (collectively referred to as "applicable circulars"), to transact the business set out in the Notice convening the AGM. Members will be able to attend and vote at the AGM through VCOAVM. Members participating through the VCOAVM facility only shall be deemed to be present at the AGM and their presence shall be reckoned for the purpose of quorum.

2. In compliance with the applicable circulars, the Notice convening the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with Company Depository Participant(s). Considering the COVID-19 pandemic, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or have not updated their email addresses with the Company/RTA to register the same. The aforesaid documents will also be available on the Company's website at www.dynacons.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited (NSDL) at www.evotingindia.nsdl.com.

3. Manner of registering/Updating email address by members:
a. In case of Shares held in Physical Mode: The shareholder may send a request quoting its Folio No. to RTA by email at info@bigshareonline.com.
b. In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.
4. Manner of casting vote(s)
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting")
b) The Manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of AGM.

c) The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM through VCOAVM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email address are not registered with Company/RTA/Depository Participant(s), may generate login credentials by following instructions given in the 'Notes' forming part of Notice of AGM.
e) The login credentials and manner for attending the AGM through VCOAVM can be obtained by following instructions given in the 'Notes' forming part of Notice of AGM.

5. Dividend
a) The Board had declared Interim dividend of Rs. 0.50 per equity share of the face value of Rs. 10/- each for the financial year ended March 31, 2021 on September 15, 2020 and paid to all the shareholders eligible as on September 23, 2020. The interim dividend paid is considered as final dividend for the financial year ended March 31, 2021. The Register of Members and Share Transfer Books will remain closed from Friday, the 24th day of September, 2021 to Thursday, the 30th day of September, 2021 (both days inclusive) for the purpose of AGM.
b) As per the applicable circulars payment of dividend was made through electronic mode to the members who had updated their bank account details. Dividend warrants / demand drafts were dispatched to the registered address of the shareholders who had not updated their bank account details.
c) Payment of dividend was subjected to deduction of Tax at source (TDS) at applicable rate.

6. Manner of registering mandate for receiving Dividend. Members are requested to register/update their complete bank details:
a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and
b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or info@bigshareonline.com, if shares are held in physical mode, by submitting

(i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank Branch name and address - IFSC, MICR details),
(ii) self-attested copy of the Pan card and
(iii) cancelled cheque leaf.
7. Members are requested to read and understand all the 'Notes' forming part of the Notice convening AGM. Particularly those dealing with manner of casting vote through remote e-voting or during AGM.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Ravi Singh
Company Secretary & Compliance Officer
Place: Mumbai
Date: 04/09/2021

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED

CIN: U01132KL1943PLC000782

Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Tel: 0484 - 2315312 Fax: 0484 - 2312541
E-mail: secnelliampathy@avtplantations.co.in

**NOTICE OF THE 78th ANNUAL GENERAL MEETING
E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 78th Annual General Meeting ("AGM") of the Members of The Nelliampathy Tea & Produce Company Limited will be held on Monday, September 27, 2021 at 3.30 p.m. at the Registered Office at No.27/1032, Panampilly Nagar, Kochi, Ernakulam-682 036, to transact the ordinary business, as set out in the notice of AGM, sent to the members individually.

The Notice of 78th AGM and Annual Report for the financial year ended March 31, 2021 have been sent to all eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company by the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business as set out in the Notice.

The remote e-voting facility shall commence on Friday, September 24, 2021 at 9:00 a.m. and shall end on Sunday, September 26, 2021 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is September 20, 2021, and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM Venue.

Shareholders may note that the Board of Directors in their meeting held on August 19, 2021 had recommended a Final dividend of Rs.15/- per equity share. The record date for the purposes of Final dividend for the Financial Year 2020-21 will be September 20, 2021. The Final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before October 26, 2021, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/demand drafts will be sent out to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited (where the shares are held in physical mode) to receive the dividend directly into their bank account on the pay-out date.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP ID & Client ID.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutinizer for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the CDLS's website www.evotingindia.com. For detailed instruction pertaining to e-voting, members may please refer to the section 'e-voting instructions' in notice of the Annual General Meeting. In case of queries or grievances pertaining to e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for the shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing- 25th Floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to helpdesk.evoting@cdslindia.com or call 022-2305 8542/43.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, that the register of Members and Share Transfer Books of the Company will remain closed from September 21, 2021 to September 27, 2021 (both days inclusive) for annual closing and for the purpose of 78th AGM.

In view of the ongoing COVID-19 pandemic, the Company will implement applicable health and safety protocols issued by Government of India and/or Government of Kerala, to safeguard the health and safety of our shareholders attending the AGM of the Company to be held on September 27, 2021, as mentioned in the Annual Report.

By order of the Board
For The Nelliampathy Tea & Produce Company Limited
(Sd/-)
Ajit Thomas
Chairman
Place: Kochi
Date: September 04, 2021



Indian Overseas Bank
Ichaikaranji Branch
12/28 "Tirupati" Main Road, Near Shriram Terrib Centre, Ichaikaranji -416115
Tel: 0230-2426243, Mail id: icb2743@ioib.in

POSSESSION NOTICE (for immovable property) [(Rule 8(1))]

Whereas the undersigned being the Authorized Officer of the Indian Overseas Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a **Demand Notice** dated 28/05/2021 calling upon the following Borrowers / Guarantors / Mortgages mentioned below to repay the amount mentioned in the notice being **Rs. 8,82,177.33 (Rupees Eight Lakhs Eighty Two Thousand One Hundred Seventy Seven and Thirty Three Paise Only)** as on 30/04/2021 with further interest at contractual rates and rests, Charges etc. till date of realization within 60 days from the date of receipt the said Notice.

- (1) The below mentioned Borrowers / Guarantors / Mortgages having failed to repay the amount, notice is hereby given to the borrowers and the Public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act read with rule 8 of the said rules on this **01st day of September of the year 2021.**
- (2) The Borrowers in particular and the Public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Indian Overseas Bank** for an amount of **Rs. 8,82,177.33 (Rupees Eight Lakhs Eighty Two Thousand One Hundred Seventy Seven and Thirty Three Paise Only)** as on 30/04/2021 with interest thereon at contractual rates & rests as agreed, Charges etc., from the aforesaid date mentioned in the demand notice till date of payment less repayments, if any, made after issuance of Demand Notice. The dues payable as on the date of taking possession is **Rs.9,20,389.33 (Rupees Nine Lakhs Twenty Thousand Three Hundred Eighty Nine and Thirty Three Paise Only)** payable with further interest at contractual rates & rests, Charges etc., till date of payment.
- (3) The borrower attention is invited to the provisions of Sub-section (8) of the section 13 of the Act, in respect of the time available to them, to redeem the secured assets.

Sr. No.	Name of Borrower / Mortgagor / Guarantor	Date of Demand Notice	Date of Possession
		Amount Outstanding	Amount Outstanding as on Possession
1.	M/S Pooja Medicals, Prop. - Mrs. Pooja Abhay Patil, Address - Pujari Galli, Near Mahasiddha Mandir, Chandur, Ichalkaranji, Tal. - Hatkanangale, Dist. - Kolhapur, Maharashtra - 416116	28/05/2021	01/09/2021
2.	Mr. Babasaheb Shankar Patil, (Guarantor & Mortgagor), Address - Pujari Galli, Near Mahasiddha Mandir, Chandur, Ichalkaranji, Tal. - Hatkanangale, Dist. - Kolhapur, Maharashtra -416116	Rs. 8,82,177.33	Rs. 9,20,389.33
Description of the Immovable Property : Non-agricultural Gavthan land bearing CTS No. 418 (Southern Side) admeasuring 72.20 Sq. Meters along with building there on bearing Gram Panchayat Milkat No. 737/D (Old) & New No. 1286 in Chandur village, Ichalkaranji, Tal- Hatkanangle, Kolhapur - 416116 in the name of Mr. Babasaheb Shankar Patil. Boundaries: East: By Private Lane, West: By Property belonging to Mr. Prabhakar Patil, North: By Remaining Property of C.S. No.418 belonging to Mr. Suresh Patil, South: By Road			
Date : 01/09/2021 Place : Ichalkaranji		Sd/- Authorised Officer, Indian Overseas Bank	
This Property Has Been Taken Possession By Indian Overseas Bank Under The Securitisation And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002.			



Kiri Industries Limited
CIN:L24231GJ1998PLC034094

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006
Contact No: (P) +91 79-26574371/72/73, (F) +91 79-26574374
Email: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE OF 23rd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 23rd Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Tuesday, September 28, 2021 at 2.30 p.m. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the notice of AGM in compliance with provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular Nos. 20/2020, 14/2020, 17/2020 and 02/2021 and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 ("Circulars"). Further, as per the above Circulars and Listing Regulations, the Notice of AGM along with the Annual Report is being sent through e-mail to the shareholders whose e-mail addresses are registered with the company/depositories.

As per Section 91 of the Act read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books, shall remain closed from Saturday, September 25, 2021 to Tuesday, September 28, 2021 (both days inclusive) and the Record Date is Tuesday, September 21, 2021 for the purpose of the AGM.

As per Section 108 of the Act read with rules made thereunder, the businesses will be transacted through e-voting. The remote e-voting for the members holding shares as on cut-off date i.e. Tuesday, September 21, 2021 will commence on Saturday, September 25, 2021 at 9.00 a.m. (IST) and will end on Monday, September 27, 2021 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting during AGM are provided in the Notice of AGM. Members exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may obtain the login details by sending request to helpdesk.evoting@cdslindia.com. If the shareholder is registered with CDSL for remote e-voting, may use existing Login-Id/User Id and Password for casting the vote through remote e-voting. The procedure for obtaining Login-Id/User Id and Password is provided in the Notice of AGM.

The Annual Report for the year 2020-21 along with Notice of 23rd AGM is available on website of the Company at www.kiriindustries.com, CDSL at www.evotingindia.com and stock exchanges at www.bseindia.com and www.nseindia.com.

In case of queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai -400013 on 022 - 2305 8542; E-mail: helpdesk.evoting@cdslindia.com.

For Kiri Industries Limited
Sd/-
Suresh Gondalia
Company Secretary



Vadivarhe Speciality Chemicals Ltd.
Corporate Office: K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001.
Tel: 022-23072638 Fax: 022-28740371
Registered Office & Factory: Gat No. : 204, Nashik - Mumbai Highway,
VTC Phata, Vadivarhe, Taluka - Igatpuri, Nashik - 422403 Tel: 02553-282200 / 238 / 252 Email: sales@vscl.in
Website: www.vscl.in CIN: L24100MH42008PLC190516

NOTICE OF THE 12th ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the Twelfth (12th) Annual General Meeting ("AGM") of the members of **Vadivarhe Speciality Chemicals Limited ("the Company")** will be held on Tuesday, September 28, 2021 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the registered office of the Company situated at Gat No. 204, Vadivarhe, Igatpuri-422403 to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars dated 09th April, 2020, 13th April, 2020 and 05th May, 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Notice of the AGM along with the Annual Report for Financial Year ("FY") 2020-21 has been sent through electronic mode on Saturday, September 04, 2021 to those members whose e-mail addresses are registered with the Company / Depositories Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2020-21, inter-alia, containing the Notice of the 12th AGM is available on the Company's website at <http://www.vscl.in> and on the website of the Stock Exchange i.e. National Stock Exchange on which the shares of the Company are listed i.e. www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evotingindia.com.

Remote E-Voting:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Securities and Exchange Board of India and General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, the facility to exercise their right to vote through remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate such voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM as well as in the email sent to the members by NSDL. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:

Commencement of remote e-Voting	From 09.00 a.m. (IST) on Friday, September 24, 2021
End of remote e-Voting	Upto 05.00 p.m. (IST) on Monday, September 27, 2021

The remote e-Voting module shall be disabled by NSDL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, September 21, 2021 (Cut-Off Date)**. The facility of remote e-Voting system shall also be made available during the meeting and the members attending the meeting, who have not already casted 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-Voting before / during the AGM;
- Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. September 21, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issue/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evotingindia.com or call on toll free no. 1800 1020 990 / 1800 222 44 30. In case of individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
- A person who is not a member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have casted their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their vote on any resolution(s) again.

Manner of joining the AGM:
A facility to attend the AGM through VCOAVM is available through the NSDL e-Voting system at www.evotingindia.com.

Manner to register/update email addresses:
Members holding shares in physical mode and who have not yet registered / updated their email addresses are requested to update their email addresses by writing to the Company at www.evotingindia.com or info@vscl.co.in along with the copy of the signed letter mentioning the name of the Member and address of the Member, self-attested copy of PAN Card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the Member.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants ("DPs") and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to evoting@nsdl.co.in or contact Ms. Sarita Mate - 1800 1020 990.

All grievances connected with the facility for voting by electronic means may be addressed to evoting@nsdl.co.in or contact Ms. Sarita Mate - 1800 1020 990

For Vadivarhe Speciality Chemicals Limited
Sd/-
Prasad Manoj Gajare
Whole-time Director
DIN: 07939272
Date: September 05, 2021
Place: Nashik

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, (Regional Director, Maharashtra) Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 And clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

Exbit Technologies Private Limited
(Formerly known as Lawson Travels And Tours (India) Private Limited)

having CIN: U72900PN2014PTC151798 and having its registered office at

S. No. 303/2/2, Bavdhan (BK) Mumbai - Bangalore Highway (Bypass); Taluka Mulshi Pune MH- 411021.

--- Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday, 30th day of August, 2021 to enable the company to change its Registered Office from the "State of Maharashtra to National Capital Territory (NCT) of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address **Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002** within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned.

For and on behalf of the Applicant
For EXBIT TECHNOLOGIES PRIVATE LIMITED
Sd/-
VIKAS VERMA
DIRECTOR
DIN: 03511116
Date: 05.09.2021
Place: Mumbai

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, (Regional Director, Maharashtra) Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 And clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

Exbit Tours And Travels Private Limited
(Formerly known as Lawson Travels And Tours (India) Private Limited)

having CIN: U63040MH1997PTC063255 and having its registered office at

201, Elite Square , 274, Perin Nariman Street, Fort, Mumbai MH- 400001.

--- Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Wednesday, 1st day of September, 2021 to enable the company to change its Registered Office from the "State of Maharashtra to National Capital Territory (NCT) of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address **Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002** within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned.

For and on behalf of the Applicant
EXBIT TOURS AND TRAVELS PRIVATE LIMITED (FORMALLY KNOWN AS LAWSON TRAVELS AND TOURS (INDIA) PRIVATE LIMITED)
Sd/-
VIKAS VERMA
DIRECTOR
DIN: 03511116
Date: 05.09.2021
Place: Mumbai

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)

Advertisement to be published in the newspaper for change of registered office of the company from one state to another

Before the Central Government, (Regional Director, Maharashtra) Western Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 And clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

AND

In the matter of

Exbit Cash Financial Technologies Private Limited
(Formerly known as Miles Software Solutions Private Limited)

having CIN: U72200MH1999PTC19143 and having its registered office at


Suraksha Ace, 6th Floor, 34/3, Andheri Kuria Road, Chakala, JB Nagar, Andheri East Mumbai MH- 400059.

--- Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Thursday, 26th day of August, 2021 to enable the company to change its Registered Office from the "State of Maharashtra to National Capital Territory (NCT) of Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address **Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002** within fourteen days of the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned.

For and on behalf of the Applicant
EXBITCASH FINANCIAL TECHNOLOGIES PRIVATE LIMITED (FORMALLY KNOWN AS MILES SOFTWARE SOLUTIONS PRIVATE LIMITED)
Sd/-
VIKAS VERMA
DIRECTOR
DIN: 03511116
Date: 05.09.2021
Place: Mumbai



Central Bank of India
Bharuch Branch, Surat Regional Office, M G Road, Bharuch - 392001,
Phone No. 02642 - 261542.

DEMAND NOTICE
(Under Sub-Section (2) of Section 13 of the SARFAESI Act, 2002)

A notice is hereby given that following Borrower **MEGA AIMS** have defaulted in the repayment of principal and interest of the loan facility obtained i.e. Cent Trade OD Loan in the name of **MEGA AIMS** by them from the Bank and loan has been classified as Non Performing Assets (NPA). The Notice was issued to them under section 13(2) of the Securitization and Reconstructions of Financial Assets and Enforcement of Security Interest Act - 2002 on their last known addresses, but it has been returned with remarks "Left" and as such they are hereby informed by way of this public notice.

Name of the Borrower & Address		Description of Mortgaged property			
MEGA AIMS Partner - Mantaben Manishibhai Patel & Manishibhai Mahendrabhai Patel C-1, Gokuldham Complex, Dahaj by Pass Road, Bharuch.		FC No. 1 situated in Gokuldham Complex, erected over L.B.R.S. No. 62/2 situated within sim of Village - Nandeval, Tal. & Dist. Bharuch. Owned by : Mrs. Mantaben Manishibhai Patel. Bounded by :- East : F/7, West : F/9, North : Dahaj by pass Road, South : Gokuldham Society, (Mortgage deed No. 9263 dated 25.09.2012) (Share Certificate No. 6, Share No. 36 to 40 dated 15.06.2021)			
Type of Loan	Account No.	Loan Amount</			

