Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pyt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road, Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T: + 91 22 25920055 F: + 91 22 25920077 E: mcpl@mitsuchem.com W: www.mitsuchem.com

CIN: L25111MH1988PLC048925

Date: August 17, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Script Code: 540078

Sub: Newspaper Advertisement -Notice to Shareholders for 33rd Annual General Meeting to be held on September 16, 2021.

Dear Sir/Madam,

In compliance with Regulations 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby enclose copies of the newspaper advertisement published in Business Standard (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021, intimating that 33rd Annual General Meeting of the Company will be held on Thursday, September 16, 2021 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED Jourshi Chakkor

Drishti Thakker **Compliance Officer**

Encl: as above

You visualise...we mold

EV shift a near-term threat to valuation of 2-wheeler firms

Brokerages say TVS, Hero and Bajaj are at a greater risk than Eicher Motors

Mumbai, 16 August

he shift from internal combustion engine (ICE)-powered two-wheelers to electric vehicles (EVs) will adversely impact conventional companies and weigh on their volumes. This, in turn, will impact their valuation, said analysts. And, the threat is more near term for two-wheeler makers than for passenger vehicle makers, the analysts added.

The analysts' warning comes a day after Ola Electric's formal entry into India's competitive two-wheeler market with the S1. The recent correction in the stock prices of these firms, including Monday's fall, indicates that the Street has factored in the shift, but the stocks could slide further if the Ola S1's bookings translate into brisk volumes, they said.

Two-wheeler electrification is likely to pickup with policy thrust and electric scooter launches lined up by pure electric companies and conventional manufacturers.

With prices starting from ₹99,999 (excluding state government incentives, registration fee, and insurance cost), the Bhavish Aggarwalfounded firm undercuts its rivals. For instance, its starting price of ₹85,000 in Delhi (because of subsidies) is cheaper than the TVS iQube (₹1.01 lakh). Bajaj Chetak (₹1.42 lakh) and the Ather 450 (starting at ₹1.13 lakh) Some brokerages have already started down-

grading two-wheeler manufacturers' stocks and those of their suppliers. According to Aditya Makharia, vice-president of equity research at HDFC Securities, as EVs become mainstream the terminal growth assumptions for twowheelers are at a risk as the threat is more near term (over the next 3-5 years).

Thus, the second stage DCF (discounted cash flow) assumptions will be at risk for the incum-

TOP LOSERS AMONG 2-WHEELER COMPANIES

(Ason Aug 16)	CMP(₹)	Change 1D (%)
TVS Motor Co	538.3	-2.7
Atul Auto	205.0	-2.4
Bajaj Auto	3,748.5	-2.0
Eicher Motors	2,498.3	-1. 9
Hero MotoCorp	2,747.4	-0.9
Source: Bloomberg, e	exchange	

MotoCorp, if we assume lower growth rates from the second stage onwards, the impact on the stock values will be between 15-25 per cent," he wrote in a research note.

HDFC Securities has downgraded Hero MotoCorp and Endurance Technologies stocks to "add", and has a "reduce" rating on Eicher Motors. It has a "buy" on Bajaj Auto because of

Others echoed this view. "EV concerns will likely remain an overhang on (valuation) multiples of TVS, Hero MotoCorp, and Bajaj Auto while Eicher Motors (Royal Enfield) should be less impacted with its presence in premium cruiser motorcycles," wrote Nitij Mangal, analyst at Jefferies Equity Research. TVS has the highest exposure to scooters among listed two-wheeler makers. Scooters account for 30 per cent of sales for TVS and 8 per cent for Hero MotoCorp.

An analyst at another brokerage said the Street has already factored in the disruption ahead. As a result, stock prices of most combents, "Based on our sensitivity analysis of Hero panies including Hero MotoCorp, Bajaj Auto,

and TVS Motor have corrected by an average 5-10 per cent since Ola Electric announced that it saw booking of over 100,000 units within 24

Hero MotoCorp has taken the biggest beating because of its high dependence on the domestic market and two-wheelers. TVS and Bajaj Auto are relatively less impacted because of exports and presence in the three-wheeler segment, he said. "Valuations are likely to take a further hit if Ola scooter performs well and the bookings translate into brisk volumes," he said.

According to media reports, the last val-

Hero MotoCorp, however, is much ahead at ₹54,930 crore, while Eicher and Bajaj are way ahead at ₹68.300 crore and ₹1.08 trillion, respectively. If things work out in Ola's favour, it could displace some of its peers given the high investor interest in the electric vehicle space.

uation of Ola Electric was about \$3 billion or ₹22,500 crore, which is a stone's throw from TVS Motor's latest market capitalisation of ₹25,574

tained a loss during a financial year will only be able to set it off if they file an ITR. Says Chopra: "The loss claimed by filing

BINDISHA SARANG

Filing income-tax return (ITR)

exemption limit of ₹2.5 lakh in

a financial year. However, for

a variety of reasons, it is advis-

able to file a tax return, even

when your taxable income is

lower than this threshold.

According to Aditya

Chopra, managing partner,

best practice one should

Victoriam Legalis - Advocates & Solicitors, "Filing of ITR is a

adhere to, even if one does not

ITR as proof of income:

Salaried employees receive

Form 16 from their employers,

which they can use as proof of

Says Gopal Bohra, partner,

N.A. Shah Associates: "The self-

employed don't have Form 16.

The ITR serves as an authentic

proof of income for them." Over the past year, many

people have lost their jobs,

turned into freelancers, or

even if their income

does not exceed the

basic exemption limit.

To claim losses:

Those who have sus-

become self-employed. Such

individuals must file their ITR,

have a positive income in a

particular financial year."

income.

becomes mandatory only when a person's taxable

income exceeds the basic

of ITR in a particular financial year can be carried forward and adjusted against subsequent years' positive income. This can reduce the assessee's net tax liability considerably in those years."

ITR must be filed before the due date to avail of this

To claim tax refund: If you are entitled to a refund from the income-tax (I-T)

WHEN TAX **FILING BECOMES**



File tax return, nonetheless

Income below exemption limit?

- electricity bill of ₹1 lakh or Spent₹2 lakh or more on
- foreign travel Deposited more than ₹1 crore
- in bank current accounts If certain transactions of the taxpayer get reported under the annual information

statement (AIS)

Certain persons, authorities,

regulators, and financial institutions are obliged to report transactions above a specified limit, as notified by the government, through the AIS

These transactions include purchase of jewellery, bullion, shares, cash deposit, credit card payments, etc

Source: AGSM Advisory

department, you will only receive it if you have filed your tax return.

Says Kapil Rana, founder and chairman, HostBooks: "Sometimes, a person has income which is not taxable, or is exempt from tax. Tax deducted at source (TDS) gets deducted from his income nonetheless. It is mandatory for such a person to file his tax return to receive his refund

from the department." Consider the

example of a person whose total gross income from various sources exceeds ₹2.5 lakh. However, he makes tax-saving investments in such a manner that his net income falls below

the minimum exemption limit. Such a person must, however, file his tax return if he wants TDS to be refunded.

MONEY

Rana adds that those investments must be in instruments that qualify for tax deduction under one provision of the I-T Act or the other.

For loan approval: If you wish to apply for a loan or a credit card, you must file your

Says Naveen Wadhwa, deputy general manager, Taxmann: "Banks and financial institutions require a copy of the ITR to check the applicant's eligibility and ensure the safety of their principal. The ITR establishes the applicant's financial status."

Bohra adds that banks and financial institutions ask for ITR of the past three years to ascertain an applicant's takehome salary.

If you possess foreign assets: A person who owns foreign assets must mandatorily file his ITR.

Says Rahul Agarwala, chartered accountant and business partner, AGSM Advisory: "An individual who is a resident of India must file his ITR if he has any asset or financial interest in an entity located outside India. He must do so even if his income is zero.'

Finally, most countries demand the ITR before they approve a person's visa application. They use it to determine his financial position and credibility. So. filing a tax return becomes important even if you wish to go abroad.

Consolidated Rs. In lacs

Ruchi Soya gets Sebi nod for FPO: Reports documents with the markets regunorms. According to the regulator's

SUNDAR SETHURAMAN

Mumbai, 16 August

Ruchi Soya on Monday got market regulator Securities and Exchange Board of India's (Sebi) approval for its ₹4,300 crore follow on public offer (FPO), according to reports.

The company had filed its draft Sebi's minimum public shareholder

Government of Kerala

Published Tenders from 09-08-2021 to 15-08-2021

Department of Electrical Inspectora

Tender ID: 2021_CEI_434231_1 * Chief Electrical Inspector Decade Resistance Box * Closing Date: 24-Aug-2021 * PAC:

Fender ID: 2021_CEI_434156_1 * Chief Electrical Inspector

Current Transformer Testing Kit * Closing Date: 23-Aug-2021

Tender ID: 2021 CEI 434165 1 * Chief Electrical Inspector Single Phase Relay test Kit * Closing Date: 23-Aug-2021 *

Tender ID: 2021_CEI_428163_2 * Chief Electrical Inspector

Fence Energiser testing arrangement * Closing Date: 23-Aug-

Directorate of Fisheries

Tender ID: 2021_FISHR_432350_1 * Deputy Director of Fisheries, Kollam * Supply and Providing FRP coating of concrete Larval Rearing * Closing Date: 25-Aug-2021 * PAC:

Kerala Police

Kerala Public Service Commission Tender ID: 2021 PSC 430703 1 * Secretary * SUPPLY OF

PSC BULLETIN SPECIAL ISSUE * Closing Date: 18-Aug-

https://etenders.kerala.gov.infor more details.

Ro.No:09-15/Aug/2021/PRD/(N)11

Tender ID: 2021 KP 432368 1 * Director * Purchase of FTIR for RFSL. Thrissur * Closing Date: 13-Sep-2021 * PAC:

lator in June this year for an FPO. According to its draft documents,

the issue's net proceeds will be utilised to repay its borrowings and fund incremental working capital requirements.

The company also wants to meet

norms, a listed entity should have at least 25 per cent minimum public shareholding.

The company has time until December 2022 to dilute its stake to 75 per cent. As of June 2021, promoters hold a 98.90 per cent stake in the

Patanjali Ayurveda had acquired the company in 2019 through the insolvency process. Ruchi Soya is one of the largest FMCG companies in the Indian edible oil sector. And primarily operates in the business of processing of oilseeds, refining edible, and manufacturing soya pro-

ROSSELL INDIA LIMITED

Registered Office: Jindal Towers, Block B', 4th Floor, 21/1/A/3, Darga Road, Kolkata - 700 017 Phone: 033 4061 6069 | Website: www.rossellindia.com, e-mail: corporate @rosselltea.com

OTICE is hereby given that the 27th Annual General Meeting (AGM) of Rossell India Limited (the Company) will be held on Thursday, 9th September 2021 at 2:00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) facility without physical presence of Members at a commo venue, in compliance with the General Circular No. 02/2021 of dated 13th January, 2021 read with paragraphs 3 & 4 of General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) read with SEBI Circular dated 15th January, 2021 and Circular dated 12th May,

In terms of the MCA and SEBI Circulars, the Company has completed dispatch of Notice of the AGM and Annual Report of the Company, inter-alia containing the Audited Standalone and Audited Consolidated Financial Statements and other Statutory Reports thereon for the Financial Year ended March, 2021 on 14th August, 2021 through electronic mode only to those Members, whose e-mail ID is registered with the Company Share Transfer Agent (RTA) or Depository Participants(s). Members may kindly note that the requirement of sending physical copies of the AGM Notice has been dispensed with vide the aforesaid MCA and SEBI circulars.

The aforesaid documents are also available at the website of the Company at www.rossellindia.com and the website of the Stock Exchanges i www.bseindia.com, www.nseindia.com and www.cse-india.com as well as the website of the National Securities Depository Limited (NSDL), namely, https://www.evoting.nsdl.com. Instruction for Remote E-voting and E-voting during the AGM

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI Listing Regulations, General Circulars issued by the MCA on 5th May, 2020 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of the Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolution set forth in the Notice of the AGM using electronic voting system (Remote e-Voting), provided by NSDL.

The Remote e-Voting period commences on Monday, 6th September, 2021 (9:00 a.m. IST) and ends on Wednesday 8th September, 2021 (5:00 p.m. IST). During this period, Members holding shares either in physical form or in dematerialized form as or Wednesday, 1st September, 2021 i.e. the cut-off date, may cast their votes electronically. The eVoting module shall be disabled by NSDL for voting hereafter. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their votes on the Resolutions through Remote -Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. The Members who have cast their votes by Remote e-Voting prior to the AGM may also attend/participate in the AGM through VC / OAVM facility but shall not be entitled to cast their votes again. Detailed procedure for Remote e-Voting / e-Voting is provided in the Notice of the AGM.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available

at the download section of www.evoting.nsdl.com call on Toll Free No. - 1800-1020-990 and 1800 22 4430 or send a request at or contact Mr. Amit Vishal, Senior Manager, NSDL / Ms. Pallavi Mhatre, Manager, NSDL, at evoting.nsdl.com.

Members holding shares in physical mode who have not yet registered/updated their mail IDs, are requested to update the same by emailing the scanned copies of Signed request letter mentioning name, address, folio no. mobile no. and e-mail ID of Member, along with scanned copy of share certificate (Front and back), Self-attested PAN card, Self-attested copy of address proof at - rta@cbmsl.com / ranarc@cbmsl.co corporate@rosselltea.com. Members holding shares in dematerialized mode are requested to register/update their e-mail ID with the relevant ository Participants with whom they maintain their Demat Accounts.

For Rossell India Limited N K Khurana Director (Finance) and Company Secretary Place: Kolkata

PREMIER ENERGY AND INFRASTRUCTURE LIMITED CIN:L45201TN1988PLC015521

Ground Floor, Tangy Apartments, 34 Dr P V Cherian Road, Egmore, 60008. Email premierinfra@gmail.com Ph: 28270041 Website: www.premierenergy.in Statement of Unaudited Financial Results for the quarter ended 30th June, 2021

SI.	Particulars	Quarter Ending	Year Ended	Quarter Ending
No.	T di siodidi o	30.06.2021	31.03.2021	30.06.2020
		Unaudited	Audited	Unaudited
1	Total Income from operations		63.23	-
2	Net Loss before Tax, Exceptional and Extraordinary items	(71.57)	(258.85)	(72.89)
3	Net Loss before Tax after Exceptional and Extraordinary items	(71.57)	(258.85)	(72.89)
4	Net Loss for the period after Tax (after Exceptional / Extraordinary Items)	(71.57)	(252.95)	(72.89)
5	Total Comprehensive Income	(71.57)	(252.95)	(72.89)
6	Equity Capital	4135.01	4,135.01	4135.01
7	Reserves (excluding Revaluation Reserve as per Last audited Balance Sheet		(439.74)	
8	Earnings per share (of Rs. 10/) for continuing and discontinued operations)			
	Basic	(0.17)	(0.61)	(0.18)
	Diluted	(0.17)	(0.61)	(0.18)
		Stan	Standalone Rs. In la	
1	Total Income from operations	-	63.23	-
2	Net Loss before Tax, Exceptional and Extraordinary items	(65.12)	(213.15)	(67.57)
3	Net Loss before Tax, Exceptional and Extraordinary items	(65.12)	(213.15)	(67.57)
4	Net Loss for the period after Tax (after Exceptional / Extraordinary Items)	(65.12)	(213.09)	(67.57)
5	Total Comprehensive Income	(65.12)	(213.09)	(67.57)
6	Equity Capital	4135.01	4,135.01	4135.01
7	Reserves (excluding Revaluation Reserve as per Last audited Balance Sheet		(1,060.41)	
8	Earnings per share (of Rs. 10/) for continuing and discontinued operations			
	Basic	(0.16)	(0.52)	(0.16)
	Diluted	(0.16)	(0.52)	(0.16)

Note: The above is an extract of detailed format of Quarterly/Annual Financial Results for the quarter ended June 30, 2021 which is available in the company's website: www.premierenergy.in

For PREMIER ENERGY AND INFRASTRUCTURE LIMITED K N Naravanan

Place : Chennai Director Date : August 14, 2021 DIN: 01543391

Mitsu

2021 * PAC: Rs1270000

MITSU CHEM PLAST LIMITED CIN: L25111MH1988PLC048925

Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W).Mumbai - 400 080. Email: investor@mitsuchem.com; Phone No: 022-2592 0055.

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 16, 2021 at 4.00 p.m. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') has ride its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 (collective) referred to as 'MCA Circulars') and Securities Exchange Board of India vide its circular dated May 12, 2020 and January 15, 2021 (hereafter referred to as 'SEBI Circulars') permitted the holding of AGM through VC or OAVM, without 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.

The Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent ("R&T Agent") / Depositories in accordance with the aforesaid MCA circulars and SEBI circulars. The Notice of the AGM and Annual Report of the Company for the financial year 2020-21 will also be available on the Company's website at www.mitsuchem.com and on the website of BSE Ltd at

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. The Company is providing remote e-Voting facility ("remote e-Voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast heir vote on any of the resolutions using the remote e-Voting before and during the AGM. Detailed procedure for remote e-Voting during the AGM is provided in the Notice of the AGM. Members who have not updated their bank account details for receiving the dividends directly in their bank accounts and who have not yet registered their email addresses are ted to get their details registered/updated with Bigshare Services Pvt. Ltd. Registra and Transfer Agent of the Company, on a temporary basis at ttps://bigshareonline.com/InvestorRegistration.aspx

Place: Mumbai Date: August 16, 2021.

For MITSU CHEM PLAST LIMITED **JAGDISH DEDHIA** CHAIRMAN AND WHOLE-TIME DIRECTOR

DISH TV INDIA LIMITED Corporate office: FC-19, Sector-16A, Noida-201 301 (U.P)

Regd. Office: 18th Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 013, Maharashtra CIN: L51909MH1988PLC287553. Tel.: 0120-5047005/5047000. Fax: 0120-4357078 E-mail: investor@dishd2h.com, Website: www.dishd2h.com Extract of statement of standalone and consolidated financial results for the quarter ended 30 June 2021

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Particulars	Standalone							
	Quarter ended Year e		Year ended	nded Quarter ended			Year ended	
	30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2021
1. Total income from operations	36,321	36,005	41,005	160,396	73,097	75,175	83,558	324,936
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,496	3,727	6,810	27,345	6,653	(19,928)	10,265	8,231
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,496	(61,645)	6,810	(38,027)	6,653	(97,909)	10,265	(69,750)
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,615	(87,648)	5,516	(67,775)	4,914	(141,523)	7,454	(118,986)
5. Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and other comprehensive income (after tax)]	5,615	(87,575)	5,516	(67,702)	5,134	(140,037)	7,172	(117,032)
6. Equity Share Capital	18,413	18,413	18,413	18,413	18,413	18,413	18,413	18,413
7. Other Equity	-	-	-	308,208	-	-	-	250,283
8. Basic and diluted earnings per share (for continuing and discontinued operations) of Re. 1 each (not annualised) (In Rs.)	0.29	(4.56)	0.29	(3.52)	0.26	(7.32)	0.39	(6.12)

The above information is an extract of the detailed format of financial results filed by the company with the stock exchanges under regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and also on Company's website at www.dishd2h.com,

> For and on behalf of the Board of Directors DISH TV INDIA LIMITED

> > Jawahar Lal Goel Chairman and Managing Director DIN: 00076462

Place: Noida Date: 12 August 2021

अंथरुणाला खिळलेल्या नागरिकांना लसीकरण सुरु

ठाणे, दि.१६ (हिंदुरथान समाचार) : शहरातील दीर्घ आजारपणामुळे तसेच शारीरिक अपंगत्वामुळे अंथरूणाला खिळून असलेल्या रञ्गांना ठाणे महापालिकेच्यावतीने घरी जावून कोरोना प्रतिबंधक लस देण्याच्या विशेष मोहीमेला सुरुवात झाली असून ३ रञ्गांना लस देण्यात आली. ठाणे महापालिकेच्यावतीने सुरू असलेल्या लसीकरण मोहिमेतंर्गत ज्या नागरिकांना जागेवरून हलता येत नाही, कॅन्सरचे रञ्गा, अनुवंशिक विकार असणारे राग्ण, प्रतिकारशक्ती कमी असलेले राग्ण किंवा जे बरेच महिन्यांपासून अंथरूणाला खिळलेले आहेत अशा नागरिकांना त्यांच्या घरी जाऊन लस देण्याची विशेष मोहीम सुरू करण्यात आली आहे.

आदर्श को-ऑप. हौसींग सोसायटी लि.. इमारत क्र.०७. एम.एम.आर.डी.ए. कॉलनी.जो-वि. लिंक रोड, पवई, मुंबई-७२. सदर संस्थेमध्ये सदनिका क्र ००६, धारण करणारे (मुळ लाभातीं) कै. सवित संपत दंडवते, यांचे दिनांक १६/०३/२००८ रोजी निधन झाले आहे. संस्था या नोटीशीद्वारे संस्थेच्या भांडवलात/मालमत्तेत असलेले मयत सभासदांचे भाग व हितसंबध हस्तांतरीत करण्यासंबधी मयत सभासदाचे वारसदार श्री. तुषांत संपत दंडवते (मुलगा), यांनी संस्थेकडे सदनिका हस्तांतरण रण्यासाठी संस्थेकडे अर्ज दाखल केलेला आहे तेंव्हा कायदेशीर वारसदार किंवा अन्य मागणीदार हरकतदार यांच्याकडून हक्कमागण्या / व हरकती मागविण्यात येत आहेत. ही नोटीस प्रसिद्ध झाल्याच्या तारखेपासून १५ दिवसांत त्यांनी आपल्या मागण्यांच वा हरकतीच्या आवश्यक त्या कागदपत्राच्या प्रति । अन्य पुरावे सादर करावेत. जर वर नमुद केलेल्य पुदतीमध्ये कोणाही व्यक्तीकडुन हक्क मांगण्या किंद . इरकती सादर झाल्या नाहीत तर मयत सभासदाचे पंस्थेच्या भांडवलातील / मालमत्तेतील भाग **ग** हितसंबंध वरील मागणीदार यांच्या नावे स्तांतरणाबाबत संस्थेच्या उपविधीनुसार कार्यवाही रण्याची संस्थेला मोकळीक राहील. जर अश होणत्याही हक्क मागण्या / किंवा हरकती आल्या तर त्याबाबत संस्थेच्या उपविधीनुसार कार्यवाही रण्यात येईल. नोंद व उपविधीची प्रत मागणीदारार हरकतदारास पाहण्यासाठी संस्थेच्या कार्यालयात सचिव यांचेकडे कार्यालयीन वेळेत नोटीस दिल्याच्य तारखेपासुन नोटीशीची मुदत संपण्याच्या तारखेपर्यं राहील. त्यानंतर कोणाचेही कोणत्याई प्रकारचे अर्ज कार्यकारी मंडळ विचारात घेणार नाहीत कैंवा कोणत्याही प्रकारची कायदेशीर नुकसान भरपाई करण्याची जबाबदारी कार्यकारी मॅंडळार्च असणार नाही. ठिकाण : पवई, मुंबई -७२. दिनांकः 17.08.2021 आपले नर

LOST & FOUND

Share Certificate No(s) 1559, Distinctive nos 4277034 TO 4277183 for 150 shares, under folio no(s) 018999 of Landmark Property Development Company Limited & OCL Iron & Steel Limited respectively, registered in the name of Suresh Kumar Bangur have been reported lost. The Investors and Members of the Stock Exchanges are hereby cautioned against dealing with the said shares and the board will consider issuing duplicate Share Certificates if no objection is received within 15 days from the date of publication of this Notice, either by the Company at their Registered Office or by the Registrars and Share Transfer Agents of the Company, CB MANAGEMENT SERVICES (P) LTD., at their Office at P-22, Bondel Road, Kolkata - 700 019.

Place :Kolkata Date:16.08.2021 Read Office: Landmark Property Development Co. Ltd. 11th Floor, Narain Manzil, 23, Barakhamba Road New Delhi - 110 001

Suresh Kumar Bangu 199, Chittaranjan Avenue, Kolkata 700006 Regd. Office OCL Iron & Steel Ltd. Vill. Lamloi, PO Garvana Rajgangpur, Dist : Sundargar Odisha – 770 017

आदर्श को-ऑप हौसिंग सोसा.लि.

दि बॉम्बे डाईंग ॲण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेड

CIN:L17120MH1879PLC000037 **नोंदणीकृत कार्यालय:** नेविल हाऊस, जे. एन. हेरेडिया मार्ग, बॅलार्ड इस्टेट, मुंबई-४००००१ कॉपोरेट कार्यालय: सी-१, वाडिया इंटरनॅशल सेंटर, पांडुरंग बुधकर मार्ग, वरळी, मुंबई-४०००२५. दुर.क्र.:(९१)(२२)६६६२००००, फॅक्स:(९१)(२२)६६१९२००१. ई-मेल:grievance_redressal_cell@bombaydyeing.com, वेबसाईट: www.bombaydyeing.com

१४१वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, **दि बॉम्बे डाईंग ॲण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेड**च्य सदस्योंची **१४१वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ९ सप्टेंबर, २०२१ रो**जी द्.३.००वा.(भाप्रवे) व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) ार्फत १४१व्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता होणार आहे.

कोविड-१९ प्रादुर्भावामुळे कंपनी कायदा २०१३ (कायदा) च्या लागू तरतुदी, त्यातील नेयमाअंतर्गत आणि सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्कलोजर रिकायरमेंटस्) रेग्युलेशन्स २०१५ सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.२०/२०२० दि. मे, २०२० सहवाचिता परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रव क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.०२/२०२१ दि.१३ जानेवारी, २०२१ (एमसीए परिपत्रके) आणि सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडियाद्वां वितरीत दिनांक १२ मे, २०२० रोजीचे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१ सीआयआर/पी/२०२०/७९ आणि दिनांक १५ जानेवारी, २०२१ रोजीचे परिपत्रक क्र.सेबी, एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत कंपनीची १४१वी एजीएम होणार आहे.

कंपनीचे वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल तसेच १४१वी एजीएम बोलविण्याकरिता सचना. ३१ मार्च. २०२१ रोजी संपलेल्या वित्तीय वर्षाकरिता संचालकांच अहवाल, लेखापरिक्षित एकमेव वित्तीय अहवाल, लेखापरिक्षित एकत्रित वित्तीय अहवाल आणि न्यावरील लेखापरिक्षकांचा अहवाल सर्व सदस्यांना ज्या सदस्यांचे ई-मेल डिपॉझिटर्र सहभागीदार/कंपनी/केफिन टेक्नॉलॉजिस प्रायव्हेट लिमिटेड (निबंधक व हस्तांतरण प्रतिनिधी कडे नोंद आहेत त्यांना शनिवार, १४ ऑगस्ट, २०२१ रोजी पाठविले आहे. सदर माहिर्त ानीच्या www.bombaydyeing.com, नॅशन सिक्य्रिटीज डिपॉझिटरी (एनएसडीएल) www.evoting.nsdl.com, बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com

वेबसाईटवरही उपलब्ध आहे. नोंद दिनांक अर्थात गुरुवार, २ सप्टेंबर, २०२१ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (रिमोट ई-वोटिंग) च्या विद्युत मतदान प्रणालीने एजीएम सूचनेत नमुद विषयावर विद्युत स्वरुपाने मत देण्याचा अधिकार आहे. सर्व सदस्यांनी कृपया नोंद घ्यावी की:-

- . एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंगमार्फत किंवा एजीएममध्ये ई-वोटिंग प्रणालीने विमर्ष केले जाईल.
- िरमोट ई-वोटिंग कालावधी सोमवार, ६ सप्टेंबर, २०२१ रोजी स.९००वा. प्रारंभ होईल आणि बुधवार, ८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. समाप्त होईल.
- िरमोट ई-वोटिंगने मत देण्यासाठी किंवा एजीएमच्या ठिकाणी ई-वोटिंग प्रणालीने मत देण्याच्या पात्रता निश्चितीसाठी नोंद दिनांक अर्थात गुरुवार, २ सप्टेंबर, २०२१ ही तारीख
- 🗘 जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स प्राप्त केले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि नोंद दिनांक अर्थात गुरुवार, २ सप्टेंबर, २०२१ रोजी भागधारणा घेतली असल्यास त्यांनी evoting@nsdl.co.in वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर कोणी व्यक्ती ई-वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजरआयडी व पासवर्ड वापरावा.
- सदस्यांनी कृपया नोंद घ्यावी की:-
- अ. ८ सप्टेंबर, २०२१ रोजी सायं.५.००वा. नंतर एनएसडीएलद्वारे रिमोट ई-वोटिंगपद्धत बंद केली जाईल. सदस्यांना ठरावावर दिलेले मत सदस्यास पुढे कोणत्याही स्थितीत बदलता येणार नाही
- ब. विद्युत स्वरुपाने मतदानाकरिता सुविधा एजीएम दरम्यान उपलब्ध असेल.
- क. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्यांचे त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थितीत राहता येईल परंतु त्यांना पुन्हा मत देण्याचा अधिकार असणार नाही.
- ड. नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेले लाभार्थी मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएममध्ये ई-वोटिंग सुविधा उपलब्ध होईल.
- रिमोट ई-वोटिंग/ई-वोटिंगबाबत काही प्रश्न असल्यास सदस्यांनी www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरित ई-वोटिंग युजर मॅन्यूअल व फ्रिकेन्टली आस्कड केश्चन्स (एफएक्यू) चा संदर्भ घ्यावा किंवा संपर्क टोल फ्री क्रमांक १८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवावी. व्हीसी/ओएव्हीएम/ई-वोटिंगमार्फत एजीएम संचालनाबाबत तक्रारी/ प्रश्न असल्यास कृपया संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४थ मजला, ए विंग, ट्रेंड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ मुंबई – ४०००१ ३, ई – मेल evoting@nsdl.co.in/pallavid@nsdl.co.in द्र. १८०० – १०२० – ९९० / १८०० – २२४ – ४३० किंवा कंपनीकडे grievance_redressal_cell@bombaydyeing.com वर कळवावे.
- िरमोट ई–वोटिंग व एजीएम दरम्यान ई–वोटिंगकरिता प्रक्रिया व सविस्तर माहिती एजीएमच्य सूचनेत नमुद आहे.
- र्इ-बोटिंग प्रक्रिया व एजीएम दरम्यान ई-बोटिंग प्रक्रिया योग्य पारदर्शकरित्या संचालनाकरित तपासनीस म्हणून कार्यरत कंपनी सचिव पारीख ॲण्ड असोसिएटस्चे श्री. पी.एन. पारीख (एफसीएस-३२७, सीपी क्र.१२२८) आणि त्यांच्या गैरहजेरीत श्री. मितेश धाबलीवाला (एफसीएस-८३३१, सीपी क्र.९५११) व त्यांच्या गैरहजेरीत श्रीमती शर्वरी शाह (एफसीएस-
- ९६९७, सीपी क्र.११७१७) यांची नियुक्ती करण्यात आली आहे. एजीएमच्या उद्देशाकरिता कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक शुक्रवार ३ सप्टेंबर, २०२१ ते गुरुवार, ९ सप्टेंबर, २०२१ (दोन्ही समाविष्ट) पर्यंत बंद ठेवले

सभेच्या समाप्तीपासून ४८ तासांच्या आत निकाल घोषित केले जातील. तपासनीसांच्य अहवालासह घोषित झालेला निकाल कंपनीच्या www.bombaydyeing.com वेबसाईटवर घोषित झाल्यानंतर त्वरीत प्रसिद्ध केले जाईल आणि तदनंतर कंपनीचे शेअर्स सचिबद्ध असलेल्य बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडकडे कळविले जाईल आणि कंपनीच्या नोंदणीकृत कार्यालयात तसेच कॉर्पोरेट कार्यालयात प्रसिद्ध केले जाईल.

दि बॉम्बे डाईंग ॲण्ड मॅन्युफॅक्चरिंग कंपनी लिमिटेडकरिता

दिनांक: १४.०८.२०२१ ठिकाण: मुंबई

जाहीर सूचना

ोथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती अलेयम्मा स्कारिया मरुमगोदीयल या खोली क्र.डी-४१. चारकोप(१) विघ्नहः को-ऑपरेटिव्ह हौसिंग सोसायटी लि., प्लॉर क्र.१७०, आरएससी-१९, सेक्टर १, चारकोप क्तांदिवली (प.), मुंबई-४०००६७ (यापुढे सद खोली जागा म्हणून संदर्भ) या जागेच्या मालव आहेत. मुळ प्राप्तकर्ते श्री. हेमंत पांडुरंग केर्ण यांनी सदर खोली जागा श्री. श्रीपाद अनंत सापले यांना दिनांक २४.१२.१९९२ रोजीचे विक्री करारनामानुसार विक्री व हस्तांतर केली. तद्नंत सदर श्री. श्रीपाद अनंत सापले यांनी सदर खोर्ल नागा श्रीमती अलेयम्मा स्कारिया मरुमगोदीय यांना दिनांक १९.०५.२००७ रोजीचे विक्री करारनामानसार विक्री व हस्तांतर केली. मुळ बाटपपत्र जे श्री. हेमंत पांडुरंग केणी यांच्य नावे म्हाडा/डब्ल्युबीपी प्राधिकरणाद्वारे वितरीत करण्यात आले होते ते हरवले/गहाळ झा**ल** आहे आणि याबाबत एसडीई क्र.१७१८/२०२१, दिनांक १४.०८.२०२१ रोजी चारकोप पोलीस ठाणे येथे तक्रार नोंद करण्यात आली.

जर कोणा व्यक्तीस काही दावा/आक्षेप असल्य त्यांनी लेखी स्वरुपा खालील स्वाक्षरीकर्ताकः खाली नमुद केलेल्या पत्त्यावर आजच्य गरखेपासून १५ दिवसांच्या कालावधीत लेर्ख स्वरुपात कळवावे, अन्यथा असे समजले जाईल की, कोणताही दावा अस्तित्वात नाही आणि असल्यास ते त्याग केले आहेत

सही/ डी.एस. शेखाव वकील उच्च न्यायालये प्लॉट क्र.९३/डी-०९, गोराई १, बोरिवली (प.), मुंबई-९१ दिनांक: १६.०८.२०२१ ठिकाण: मंबई

जाहिर नोटीस

यादारे कळविण्यात येते की. माझे वडील कै. सुरेश विठोबा पेडणेकर यांचे दिनांक 04/06/2008 रोजी मुंबईत निधन झाले आहे. हे बॉम्बे डाईंग मिल येथे निवृत्त गिरणीकामगार होते. त्यांच्या मृत्यु पश्चात त्यांना पुढे नमुद केल्याप्रमाणे कार्यदेशीर वारस आहेत. 1) गं.भा. सुप्रिया सुरेश पेडणेकर, वय 63, आई. 2) सौ. मधुरा समीर भोगवेकर (पूर्वाश्रमीची- वर्षा सरेश पेडणेकर) वय 38, विवाहीत बहीण. 3) सौ. निलाशा कृणाल शेटये (पूर्वाश्रमीची- निलाशा सुरेश पेडणेकर) वय 35, विवाहीत बहीण. 4) श्री. कुमार सुरेश पेडणेकर, वय-33, स्वतः (अर्जदार) याप्रमाणे एवढेच नजीकचे कायदेशीर वारसदार आहेत. याव्यतिरिक्त इतर कोणीही वारस नाही. मी गिरणी कामगार सदनिकेचा (बॉम्बे डाईंग मिल) लाभ मिळणेकरिता वारस दाखला रेण्याबाबत मुंबई तहसीलदार कार्यालयात अर्ज केला आहे. ज्या कोणाचे सदर वारस हक्काबाबत काहीही हरकत/ आक्षेप/ दावे असतील त्यांनी लेखी पुराव्यासह ही नोटीस प्रसिध्द झाल्यापासून 07 दिवसाच्या आत माझ्या खालील पत्त्यावर व मुंबई तहसीलदार कार्यालय, पत्ता- ओल्ड कस्टम हाऊस, शहिद भगतिंसंग रोड, फोर्ट, मुंबई- 400001. व मुंबई गृहनिर्माण व क्षेत्रविकास मंडळ (म्हाडा). गृहनिर्माण भवन, वांद्रे (पूर्व) मुंबई- 400051 यांचेकडे संपर्क साधून तक्रार अर्ज दाखल करावेत. 07 दिवसांचा कालावधीनंतर आलेली हरकत/ आक्षेप/ दावे यांचा विचार **करण्यात येणार नाही.**

सही. दिनांक: 17/08/2021 अर्जदार श्री. कुमार सुरेश पेडणेकर रु.नं.711, सत्यशोधक को-ऑप हाऊसिंग सोसायटी, संगीत रत्न एकनाथ बुवा हातीस्कर मार्ग, आदर्श इंग्लिश हायस्कल जवळ, प्रभादेवी, मुंबई- 400025.

मित्सू केम प्लास्ट लिमिटेड

सीआयएनः एल२५१११एमएच१९८८पीएलसी०४८९२५ Mitsu **नोंदणीकृत कार्यालय:** ३२९, गाला कॉम्प्लेक्स, ३रा मजला, दिनदयाळ उपाध्याय मार्ग, मुलुंड (प.) मुंबई-४०००८०. द्र:०२२-२५९२००५५, ई-मेल:investor@mitsuchem.com

सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १६ सप्टेंबर, २०२१ रोजी दु.४.००वा. भाप्रवे व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व अन्य दृकश्राव्य माध्यमाने (ओएव्हीएँम) होणार आहे.

कोविड-१९ प्रादुर्भाव असल्याने सहकार मंत्रालय (एमसीए) द्वारे वितरीत परिपत्रक दिनांक . मे, २०२० सहवाचिता परिपत्रक दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२०, १५ जून, २०२०, २८ सप्टेंबर, २०२०, ३१ डिसेंबर, २०२० व २३ जून, २०२१ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ यांचे परिपत्रक दिनांक १२ मे, २०२० व १५ जानेवारी, २०२१ (सेबी परिपत्रके) नुसार व्हीसी/ओएव्हीएममार्फत सामायिक ठिकाणी सदस्यांच्या उपस्थितीशिवाय घेण्याची अनुमती मिळाली आहे. सेबी (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) रेग्युलेशन्स, २०१५ आणि कंपनी कायदा २०१३ च्या तरतुदी नुसार कंपनीच्या सदस्यांची एजीएम व्हीसी/ओएव्हीएममार्फत होईल.

एजीएम सूचना तसेच वार्षिक अहवाल २०२०-२१ ज्या सदस्यांचे ई-मेल कंपनी/निबंधक त्र भागहस्तांतर प्रतिनिधी (आर ॲण्ड टी प्रतिनिधी)/ठेवीदारकडे नोंद आहेत त्यांना एमसीए व सेबी परिपत्रकांच्या पुर्ततेनुसार विद्युत स्वरुपात पाठविले आहे. एजीएम सूचना व वित्तीय वर्ष २०२०–२१ करिता कंपनीचे वार्षिक अहवाल कंपनीच्या <u>www.mitsuchem.com</u> आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर सुद्धा प्रसिद्ध केले आहे सदस्यांना व्हीसी/ओएव्हीएम सुविधेनेच एजीएममध्य सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे. एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी सदस्यांना रिमोट ई–वोटिंग सुविधा (रिमोट ई–वोटिंग) कंपनीने दिली आहे. सदस्यांना रिमोट ई-वोटिंग वापरून एजीएमपुर्वी किंवा दरम्यान ठरावावर मत देण्याचा पर्याय असेल. एजीएम दरम्यान रिमोट ई–वोटिंगकरिता सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे ज्या सदस्यांनी त्यांचे बँक खात्यात थेट लाभांश स्विकारण्यासाठी बँक खाते तपशील दिलेले नाही आणि अद्यापी ई-मेल नोंद केले नाहीत त्यांनी बिगशेअर सर्विसेस प्रा.लि., निबंधक त्र हस्तांतर प्रतिनिधी यांच्याकडे तात्पुरत्या तत्त्वावर <u>https://bigshareonline.com/</u> InvestorRegistration.aspx वर मेल करून नोंद करून घ्यावेत.

मित्सू केम प्लास्ट लिमिटेडकरिता दिनांक : १६ ऑगस्ट, २०२१ जगदीश देधिया अध्यक्ष व पुर्णवेळ संचालक् ठिकाण: मुंबई

फाईन-लाईन सर्किटस् लिमिटेड CIN:L72900MH1989PLC131521

नोंदणीकृत कार्यालयः ४४५. एसडीएफ-५, सीन्त्र-सेश, अंधेरी (पुर्व), मुंबई-४०००९६. ब्रूर.:२२-२८२९०२४४, फॅक्स:२२-२८२९२५५४, ई-मेल:<u>fineline@finelineindia.com.</u> वेबसाईट:www.finelineindia.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) ३१व्या वार्षिक सर्वसाधारण सभेची सूचना

येथे सचना देण्यात येत आहे की. फाईन-लाईन सर्किटस लिमिटेड (कंपनी) ची ३१वी वार्षिक सर्वसाधारण सभ (एजीएम) शुक्रवार, १७ सप्टेंबर, २०२१ रोजी स.११.००वा. भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष रण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य दकश्राव्य माध्यमाने (ओएव्हीएम) होणार आहे. कोविड-१९ महामारी लक्षात घेता आणि सहकार मंत्रालयादारे वितरीत सर्वसाधारण परिपत्रक दि ८ एपिल २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.५ मे, २०२० आणि सर्वसाधार गरिपत्रक १३ जानेवारी, २०२१ (एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रक दिनांक १२ मे. २०२० व १५ जानेवारी. २०२१ (यापढे सेबी परिपत्रक) नसार सामायिक ठिकार्ण नदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती आहे. एमसीए परिपत्रक भाणि कंपनी कायदा २०१३ च्या लागू तरतुदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता निवारण व नियमित आवश्यकता) अधिनियम, २०९५ च्या तरतुदीनुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांची एजीए

तनाथ करत. वित्तीय वर्ष २०२०–२१ करिता वार्षिक अहवाल तसेच एजीएम सूचना ज्या भागधारकांचे ई–मेल कंपनी/ डिपॉझिटरी सहभागीदारकडे उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकानुसार नोंद आहेत त्यांना विद्युत स्वरुपात पाठिवले जाईल. सदस्यांनी नोंद घ्यावी की, एजीएम सूचना व वार्षिक अहवाल २०२०-२१ कंपनीच्या www.finelineindia.com आणि बीएसई लिमिटेड www.bseindia.com वेबसाइटवर देखील उपलब्ध

सदस्यांना व्हीसी/ओएव्हीएममार्फतच एजीएममध्ये सहभागी होता येईल. एजीएममध्ये सहभागी होण्याची सचना एजीएमच्या सूचनेत नमुद आहे आणि कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरित व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित भागधारकांची मोजणी केली जाईल. एजीएम सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी कंपनीने रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली

आहे. एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा कंपनीने दिली आहे (ई-वोटिंग). रिमोट ई-वोटिंग व एजीएम दरम्यान ई-बोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे. ज्यांनी कंपनी/ठेवीदाराकडे यापुर्वीच ई-मेल नोंद केले आहेत त्यांना त्यांच्या नोंद ई-मेलवर ई-बोटिंगकरित

लॉगइन तपशील पाठविले जाईल ज्या सदस्यांनी ई-मेल नोंद केलेले नाहीत त्यांनी खालीलप्रमाणे ई-मेल नोंद करावेत:

शेअर्स वास्तविक स्वरुपात असल्यास फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग दाखल्याची स्कॅन केलेली प्रत (दर्शनी व मागील), पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वत:ची साक्षांकित स्कॅन केलेली प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. यनिव्हंसल कॅपिटल सिक्युरिटीज प्रा.लि.च्या <u>info@unisec.in</u> किंवा कंपनीच्या <u>ipanday@unisec.in</u> वर ई-मेल पाठवावे.

डिमॅट स्वरूपात भागधारणा असल्यास, कृपया डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी डिजीटल बेनेफिशरी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी + सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या अहवालाची प्रत. पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (आधारकार्डची स्वत:ची साक्षांकित स्कॅन केलेली प्रत) कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. युनिव्हंसल कॅपिटल सिक्युरिटीज प्रा.लि.च्या info@unisec.in किंवा कंपनीच्या ipanday@unisec.in वर ई-मेल पाठवावेत

फाईन-लाईन सर्किटस् लिमिटेडकरिता अभय दोशी

व्यवस्थापकीय संचालक

STERLING POWERGENSYS LIMITED

ठिकाण: मुंबई

Regd Off.: 2/10, Meghal Service Industrial Estate, Devidayal Road, Mulund (W), Mumbai-400080 Maharashtra, India. CIN: L29213MH1984PLC034343; Email Id.: sterlingstrips84@gmail.com; Ph no. 2560 5588 / 2560 51 61 / 2591 6469; Website: www.splsolar.in

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021.

SI.		7	Quarter Ended		Audited for
No.	Particulars	30/06/2021 (Unaudited)	31/03/2021 (Audited)	30/06/2020 (Unaudited)	the year ende 31/03/2021
1.	Total Income from operations	9.31	13.85	11.20	40.4
2.	Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-20.50	-17.78	-12.81	-80.2
3.	Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-20.50	-17.78	-12.81	-110.2
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-20.50	-17.78	-12.81	-110.2
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-20.50	-17.78	-12.81	-110.3
6.	Equity Share Capital	509.60	509.60	509.60	509.6
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	_	-	-	-711.
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic:	-0.40	-0.35	-0.25	-2.
, ,	2. Diluted:	-0.40	-0.35	-0.25	-2.

The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30/06/2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing & Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites www.bseindia.com & on the Company's website i.e. www.splsolar.in. . The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 14th August

FOR STERLING POWERGENSYS LIMITED Place : Mumbai

SUNRAJ DIAMOND EXPORTS LIMITED Regd. Office: 616, Prasad Chambers, Opera House, Mumbai - 400004

CIN No.: L36912MH1990PLC057803 EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

	EXTRACTS OF GRACEFILE FINANCE	JIAL IIL	JOLI J	011 1111	- GOAII		LD 30 i	11 0011	2021
	T		Ctone	lalana		ı	Conne		Rs. In Lakhs.)
S.	Particulars	Standalone Quarter Ended For the year ended			Consolidated Quarter Ended			For the year ended	
No.	Turtivaluis	30-Jun-21 Unaudited	31-Mar-21 Audited	30-Jun-20 Unaudited	31-Mar-21 Audited	30-Jun-21 Unaudited	31-Mar-21 Audited	30-Jun-20 Unaudited	31-Mar-21 Audited
1	Total Income from Operations	89.15	50.70	-	124.12	89.15	50.70	-	124.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.53	3.19	(19.11)	(123.92)	1.98	(132.83)	(19.11)	(260.52)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.53	3.19	(19.11)	(123.92)	1.98	(132.83)	(19.11)	(260.52)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.31	(3.75)	(19.31)	(131.02)	1.76	(139.77)	(19.31)	(267.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3.31	(3.75)	(19.31)	(131.02)	1.76	(139.77)	(19.31)	(267.62)
6	Equity Share Capital	533.04	533.04	533.04	533.04	533.04	533.04	533.04	533.04
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		(422	2.26)			(532.	.89)	
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)								
	(a) Basic	0.06	(0.07)	(0.36)	(2.46)	0.03	(2.62)	(0.36)	(5.02)
	(b) Diluted	0.06	(0.07)	(0.36)	(2.46)	0.03	(2.62)	(0.36)	(5.02)

सही/

संजीव अरोर

कंपनी सचिव

Date: 15.08.2021

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Bombay Stock Exchange (www.bseindia.com) and the Company (www.sunrajdiamonds.com).

For and on Behalf of the Board of Directo

VENKATA SUBRAMANIAM (M.D.)

Sunny Gandh Date: 14.08.2021

ऑलिम्पीक ऑईल इंडस्ट्रीज लि.

नोंदणीकत कार्यालय: ७०९, सी विंग, वन बिकेसी, इंडियन ऑईल पेट्रोपंपाजवळ, जी ब्लॉक, बीकेसी, वांद्रे (पुर्व), मंबई–४०००५१. वेबसाईट:www.olympicoil.co.in, ई-मेल:olympicoilltd@gmail.com

२० जून, २०२९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

		(रु.लाखात,	ईपीएस व्यतिरिक्त)
	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
तपशील	३०.०६.२०२१	३१.०३.२०२१	३०.०६.२०२०
	(अलेखापरिक्षित)	(लेखापरिक्षित)	(अलेखापरिक्षित)
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	_	७३.६२	५५.९
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)	(৭০.४२)	90.08	83.68
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)(विशेष साधारण बाबनंतर)	(৭০.४२)	9२.9८	83.68
समभाग भांडवल	२८५.४०	२८५.४०	२८५.४०
राखीव (मागील वर्षाच्या ताळेबंद पत्रकात दर्शविल्यानुसार पुनर्मुल्यांकित			
राखीव वगळून)	-	(२३९२.१५)	П
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(विशेष साधारण बाबपुर्व)			
१. मूळ २. सौमिकृत	(0.३७)	0.8	9.48
२. सौमिकृत	(0.३७)	0.8	9.48
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी)(विशेष साधारण बाबनंतर)			
१. मूळ	(0.३७)	0.8	9.48
२. सौमिकृत	(0.३७)	0.8	9.48

टिप: सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.olympicoil.co.in वेबसाईटवर उपलब्ध आहे

ऑलिम्पीक ऑईल इंडस्टीज लि.करिता

निपुन वर्मा पुर्ण वेळ संचालक डीआयएन:०२९२३४२३ दिनांक : १४.०८.२०२१

JIK INDUSTRIES LIMITED CIN:L65990MH1990PLC056475

ı	Reg	pd(O): Pada No. 3, Balkum Village, Thane (W), Thane	- 400 608. Tel	No.+91-22-25	426356 , Fax	.+91-22-2542	6349, Emai l:	:cosec@jik.co	.in Website:	www.jik.co.in
ı	ST	TATEMENT OF UN-AUDITED STANDALON	NE FINANC	CIAL RESU	JLTS FOR	THE FIRS	T QUART	er endei	O 30TH JL	JNE, 2021
ı									(Rs.in Lakhs	except EPS)
ı				Stand	lalone		Consolidated .			
ı			Q	µarter End	ed	Year Ended	Q	µarter Enc	ed	Year Ended
1	Sr.		30.06.2021	31.03.2021	30.06.2020	31.03.2021	30.06.2021	31.03.2021	30.06.2020	31.03.2020
ı	No.		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
ı	1	Total income from operations (including other income)	0.44	31.26	0.04	45.40	0.44	31.48	0.04	45.65
ı	2	Profit for the period (before tax and exceptional item)	(4.69)	(0.40)	(4.50)	(1.04)	(10.83)	(11.17)	(10.04)	(30.12)
ı	3	Profit for the period before tax (after exceptional item)	(4.69)	(0.40)	(4.50)	(1.04)	(10.83)	(11.17)	(10.04)	(30.12)
ı	4	Net profit for the period after tax (after exceptional item)	(4.69)	(0.40)	(4.50)	(1.04)	(10.83)	(11.17)	(10.04)	(30.12)
ı	5	Total comprehensive income for the period (after tax)	(4.69)	26.86	(4.50)	26.23	(10.83)	16.10	(10.04)	(2.86)
ı	6	Equity share capital	7,264.10	7,264.10	7,264.10	7,264.10	7,264.10	7,264.10	7,264.10	7,264.10
ı	7	Other Equity				(14,985.92)				(9,736.70)
	8	Earnings per Equity Share (For Continuing and Discontinued operations):(Paid up value Rs.10)								
ı		(A) Ordinary Equity Shares	(0.01)	0.04	(0.01)	0.04	(0.01)	0.02	(0.01)	(0.00)
ı		(B) 'A' Ordinary Equity Shares (DVR)	(0.01)	0.04	(0.01)	0.04	(0.01)	0.02	(0.01)	(0.00)
-										

The above is an extract of the detailed format of unaudited financial results for the quarter ended 30th June 2021 filed with the stock exchanges inder Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financia esults for the quarter ended 30" June 2021 are available on the stock exchanges websites 'www.bseindia.com' and 'www.nseindia.com' The aforesaid unaudited standalone and consolidated financial results for the quarter 30 June, 2021 have been Prepared in accordance with Companies (Indian Accounting Standard) Rule, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with relevant rules ssued thereunder and in terms of Regulation 33 and Regulation 52 of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015. 3. The above Unaudited Standalone and Consolidated Financial results of the Company for the quarter ended 30 June, 2021 have been reviewed by the Audit Committee and taken on record by the Board of Directors at their respective meetings held on 14th August 2021.
4. The above Unaudited Standalone and Consolidated Financial results for the quarter June 30, 2021 have been Subjected 5. The Company operated in one segment ie. General Trading & Services as per IND AS 108 and thereof Segment Results

and Segment Information have not been submitted Separately

The figures for the previous period have been regrouped and/or reclassified wherever necessary.

For JIK INDUSTRIES LIMITED

Sd/ R. G. Parikh

Chairman & Managing Director POST-OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF

SPARC SYSTEMS LIMITED

Corporate Identification Number: L72100MH1989PLC053467 Registered Office: Plot No. 11, Survey No. 118/1-2, Village Pundhe, At Post Athgaon, Thane - 421 301, Maharashtra, India;

Tel No.: 022 2779 2481/022-2779 2473/022-2779 2478; Fax No.: 022 2779 2481; Website: www.sparcsys.com; Email Id: sparc@mtnl.net.in

Open Offer for acquisition of up to 12,71,140 (Twelve Lakhs Seventy-One Thousand One Hundred and Forty) fully paid-up equity shares of Rs.10.00/- (Rupees Ten Only) ("Equity Shares") each, representing 26.00% of paid-up equity and voting share capital of Sparc Systems Limited ("SPARC" or the "Target Company"), at a price of Rs.4.00/- (Rupees Four Only) per Equity Share ("Offer Price"), by Shobha Anant Hegde ("Acquirer 1"), Electrex International Private Limited ("Acquirer 2"), and Electrex Power Tools Private Limited ("Acquirer 3") pursuant to the provisions of Regulation 3 (1) and Regulation 4 of the Securities Exchange Board Of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations").

This Post-Offer Public Announcement ("Post-Offer PA") is being issued by CapitalSquare Advisors Private Limited, the Manager to the Offer, on behalf of the Acquirers, in connection with the Open Offer made by the Acquirers to the Public Shareholders, pursuant to and in compliance with the provisions of Regulation 18 (12) and other applicable provisions under the SEBI (SAST) Regulations.

This Post-Offer PA should be read in continuation of, and in conjunction with (a) the Public Announcement dated Monday, May 31, 2021 ("PA"); (b) the Detailed Public Statement dated Friday, June 04, 2021, which was published on Saturday, June 05, 2021, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition) and Mumbai Lakshadweep (Marathi daily) (Mumbai Edition) ("DPS"); (c) the Draft Letter of Offer dated Thursday, June 10, 2021, ("DLoF"); (d) the Letter of Offer dated Thursday, July 15, 2021, along with form of Acceptance cum Acknowledgement ("LoF"); and (e) Pre-Offer Advertisement cum Corrigendum to the Detailed Public Statement dated Wednesday, July 28, 2021 which was published on Thursday, July 29, 2021 in the same newspapers as the Detailed Public Statement ("Pre-Offer Advertisement"). This Post-Offer Public Announcement is being published in the same ewspapers in which the Detailed Public Statement was published 1. Name of the Target Company : Sparc Systems Limited;

2.	Name of the Acquirers and PACs		Shobha Anant Hegde Electrex Internationa		nauiror 2) and			
			ectrex International					
			here are no person:					
3.	Name of Manager to the Offer	: (CapitalSquare Adviso	ors Private Limited;	·			
4.	Name of Registrar to the Offer	: F	Purva Sharegistry (Ir	idia) Private Limited	l;			
5.	Open Offer details							
a.	Date of Opening of the Offer	: F	Friday, July 30, 2021					
b.	Date of Closing of the Offer	: 1	Thursday, August 12, 2021					
6.	Date of Payment of Consideration		 As no Equity Shares were tendered during the Tendering Period, no consideration is required to be scheduled 					
7.	Details of the Acquisition							
	Particulars		Proposed in th	e Offer Document	A	ctuals		
7.1.	Offer Price		Rs	4.00/-	Rs	s. 4.00/-		
7.2 .	Aggregate number of Equity Shares te	ndered	12,	71,140	Nil, as no Equ	uity Shares were		
7.3.	Aggregate number of Equity shares ac	cepted	12,	71,140	tendered during the Tenderi			
7.4.	Size of the Open Offer (Number of Equity Shares multiplied I Offer Price per Equity Share)	ру	Rs.50,8	34,560.00/-	Period			
7.5.	Shareholding of the Acquirers before	Agreer	nents / Public Anne	ouncement				
a.	Number of Equity Shares		6,0	2,655	6,	6,02,655		
b.	% of Fully Diluted Equity Share capital		12	2.33%	1	12.33%		
7.6.	Equity Shares proposed to be acquire	d by w	ay of Share Purcha	se Agreement				
a.	Number of Equity Shares		7,2	23,083	7,	23,083		
b.	% of Fully Diluted Equity Share capital			.79%	1	4.79%		
7.7.	Equity Shares Acquired by way of Op	en Offe	r					
a.	Number of Equity Shares		· · · · · · · · · · · · · · · · · · ·	71,140		Nil		
b.	% of Fully Diluted Equity Share capital			5.00%		Nil		
7.8.	Equity Shares acquired after Detailed	Public						
a.	Number of Equity Shares acquired			Nil		Nil		
b.		rice of the Equity Shares acquired		Nil	Nil			
C.	% of Equity Shares acquired			Nil		Nil		
7.9.	Post-Offer shareholding of the Acquir	ers						
a.	Number of Equity Shares			96,878		,25,738		
b.	% of Fully Diluted Equity Share capital			3.12%	2	7.12%		
7.10.	Pre-Offer and Post-Offer shareholding	of the						
	Particulars		Pre-Offer	Post-Offer*	Pre-Offer	Post-Offer		

*Assuming full acceptance in the Open Offer 8. The Acquirers accepts full responsibility for the information contained in this Post-Offer Public Announcement and also for the

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obligations under SEBI (SAST) Regulations; 9. The Share Purchase Agreement transaction is yet to be completed and is under process;

10. A copy of this Post-Offer Public Announcement will be available on the Securities and Exchange Board of India's website at

www.sebi.gov.in, the BSE Limited's website at www.bseindia.com and the registered office of the Target Company

Issued by the Manager to the Offer

a. Number of Equity Shares

b. % of Fully Diluted Equity Share capital

CAPITALSQUARE Teaming together to create value

Place: Mumbai

CAPITALSQUARE ADVISORS PRIVATE LIMITED 208, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai 400 093, Maharashtra, India

22,92,122

46.88%

30,88,045

35,63,262

Tel: +91-22-6684 9999/ +91 98742 83532; Website: www.capitalsquare.in Email Id: tanmoy.banerjee@capitalsquare.in / mb@capitalsquare.in

Contact Person: Mr. Tanmoy Banerjee

SEBI Registration No: INM000012219 On behalf of the Acquire

Date: Monday, August 16, 2021 Shobha Anant Hegde