

SYS/S&L/001/SCSL

6th September, 2021

To,
Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001.

Sub: Submission of an extract of newspaper publication regarding Intimation of 36th Annual General Meeting, E-voting Information and Book Closure

Ref: Scrip code: 526506

Dear Sir/Madam,

Please find enclosed herewith an extract of Newspaper Publication regarding the 36th Annual General Meeting of the Company and e-voting information in terms of section 108 of the Companies Act, 2013 read with the Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, published on 4th September, 2021 in the following newspapers.

1. Free Press Journal - Indore Edition & Mumbai Edition
2. Choutha Sansar- Indore Edition

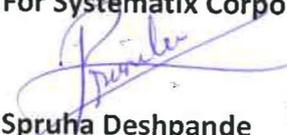
The same will be available on the website of the Company.

We hereby request you to kindly take the same on record.

Thanking You.

Yours faithfully,

For Systematix Corporate Services Limited


Spruha Deshpande
Company Secretary



Encl: as above

Systematix Corporate Services Limited

Registered Office : 206 - 207, Bansi Trade Centre, 581/5, M. G. Road, Indore - 452 001. Tel : +91-0731-4068253
Corporate Office : The Capital, A-Wing, No. 603 - 606, 6th Floor, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Tel : +91-22-6619 8000 / 4035 8000 Fax : +91-22-6619 8029 / 4035 8029
CIN : L91990MP1985PLC002969 Website : www.systematixgroup.in Email : secretarial@systematixgroup.in

SEBI Merchant Banking Registration No. : INM000004224



Nava Raipur Atal Nagar Vikas Pradhikaran
Paryavah Bhawan, North Block, Sector-19, Nava Raipur Atal Nagar, Raipur-492 002, Chhattisgarh, Tel. No. : + 91 771 2512500; Fax No. : +91 771 2512400, Website : www.navarairupatalnagar.com
Notice Inviting Application
NIA No. : 50006(2)/2022/Estate/NRANVP/2014 Nava Raipur, Atal Nagar Dated 02/09/2021
Nava Raipur Atal Nagar Vikas Pradhikaran invites applications for allotment of Industrial plots of various sizes ranging from approx. 2000 sq. mt. to approx. 7000 sq.mt. in Sector-5, Nava Raipur Atal Nagar on lease hold basis. Allotment shall be done by draw of lots. Fixed Price for allotment of Industrial plots is Rs. 2092/- per Square Meter. The important dates are as per below :

SUNIL INDUSTRIES LIMITED
REGD. OFF: D-8, MID.C, Phase II, Mangpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra CIN: L91990MH1984PLC034531 • Tel.No. 022-2217389 • Fax:022-22084594
Website: www.sunilgroup.com • Email ID: info@sunilgroup.com
NOTICE is hereby given that the 45th Annual General Meeting (AGM) of the Company will be held on Tuesday, 28th September, 2021 at 04.00 P.M through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 issued by the Securities and Exchange Board of India.

BASANT AGRO TECH (I) LTD
Regd. Office: Plot No.: 13/2 Kaulikhed, Near S.T. Workshop, Akola-444 001. Website: www.basantagro.com, CIN No. L24120MH1990PLC058560
NOTICE OF THE 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that:
1. The 31st Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021 at 11.00 A.M through Video Conferencing ("VC")/ Other Audio Means ("OAVM") to transact the business, as set forth in the Notice of the Meeting dated 17th June, 2021.
In compliance with the provisions of the Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read together with MCA General Circular Nos. 14 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively, and Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIRP/2020/79 dated 12th May, 2020, the Notice of AGM along with Annual Report for the financial year 2020-21 has been sent only via electronic mode on 3rd September, 2021 to the members whose e-mail address are registered. Please note that the same Notice and Annual Report is also available on the website of the Company at www.basantagro.com and on the website(s) of National Securities Depository Limited ("NSDL") i.e. https://www.evoting.nsdl.com and BSE Limited at www.bseindia.com
2. The register of members and the share transfer books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).
3. As per 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 providing to its members the facility to cast their vote by electronic means on all resolutions set forth in the Notice.
a. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facilities.
b. The remote e-voting period commences on 25th September, 2021 (9.00 am) and end on 27th September, 2021 (5.00 pm). The remote e-voting module shall be disabled by NSDL for voting thereafter.
c. The cut-off date for determining the eligibility to vote by electronic means is 21st September, 2021
d. The voting rights of the members shall be in proportion to their share of the paid up capital of the Company as on the cut-off date of 21st September, 2021.
e. Mr. Raghav Khatod, Chartered Accountant has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
f. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. 21st September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, however if you are already registered with NSDL for e-voting then you can use your existing user ID and password for casting vote.
g. The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is the same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from voting, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such Members shall not be entitled to cast their vote again at the AGM.
h. In case of any queries, you may refer the Frequently Asked Question (FAQ) for members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990.

SUNIL INDUSTRIES LIMITED (continued)
4. The electronic copies of the Notice of the 45th AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 45th AGM and Annual General Meeting has been completed on 3rd September, 2021.
5. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2021 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 45th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:
I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
II. The remote e-voting shall commence on Saturday, 25th September, 2021 (at 9.00 a.m.)
III. The remote e-voting shall end on Monday, 27th September, 2021 (at 5.00 p.m.)
IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 21st September, 2021.
V. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e., 21st September, 2021 can follow the process of generating the login ID and password as provided in the Notice of AGM.
VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.
VII. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also as on CDSL website www.cdslindia.com.
VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel. : (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.
4. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutiner to scrutinize the e-voting process in a fair and transparent manner.
5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive).
On Behalf of the Board
For Sunil Industries Limited
Sd/-
Vinod Lath
Managing Director & Chairman
Date: 04.09.2021
Place: Dombivli
DIN No: 00064774

AXIS BANK LTD.
Office Address - Axis Bank Ltd. Plot No. 41, Seshadri Road, Anand Rao Circle, Bangalore-560009
Regd. Office: Trilshul, Opp. Samarathar Temple, Law Garden, Ellisbridge, Ahmedabad - 380006.
APPENDIX -IV (Rule 8(1)) Possession Notice
Whereas the undersigned being the Authorized Officer of the Axis Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices on the dates mentioned below calling upon the following Borrowers / Applicant / Co-Applicant / Mortgagees, to repay the amounts mentioned in the notices and as per described below within 60 days from the date of the said Notice.
The Borrowers / Applicant / Co-Applicant / Mortgagees having failed to repay the amount, Notice is hereby given to the Borrowers / Applicant / Co-Applicant / Mortgagees and the Public in general that the undersigned has taken Possession of the property described herein below in the exercise of the powers conferred on him under Section 13(4) of the said Act read with rule 6 & 8 of the security Interest (Enforcement) Rules, 2002 on the dates mentioned below.
The Borrowers / Applicant / Co-Applicant / Mortgagees 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 Axis Bank Ltd. for the amounts mentioned herein below and future interest thereon. The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.
Sr. No. Name and Address of Borrowers / Mortgagees / Co-Applicant Outstanding Amount in Rs. Date of Demand Notice Date of Possession
1 Mr. Ajit Pal Singh (Borrower / Mortgagee), 903, Chelsea Hiranandani Estate GB Road, Thane Arcadia Market, Thane-400607. Also at: Ajit Pal Singh, Working as Customer Care Leader, Perking Elmer India Pvt. Ltd., 8th Floor, G Corp Tech Park, Kaseavadavli, G B Road, Near Hyper City Mall, Thane-400615. Also at: Ajit Pal Singh, Aged about 39 years, S/O Mr. Preetpal Singh Chadha, Block E-1, Pocket 6, Flat No. 48, Sector 15, Rohini, Delhi-110089, 2 Mrs. Navdeep Kaur (Co-Applicant / Mortgagee), 903, Chelsea Hiranandani Estate GB Road, Thane Arcadia Market, Thane - 400607. Also at: Mrs. Navdeep Kaur, W/o Ajit Pal Singh, Block E-1, Pocket 6, Flat No. 48, Sector 15, Rohini, Delhi-110089
Rs. 27,19,063/- (Rupees Twenty Seven Lakhs Nineteen Thousand Sixty Three Only) mentioned in the notice towards the loan account no. PNR00090106430 as on 04/04/2021
21/04/2021
01/09/2021
Details Of Mortgage Property : Schedule 'A' - All that Piece and Parcel of residentially converted land comprised of Survey No's. 30 (7 Acres 24.5 Guntas), 31 (6 Acres 25.5 Guntas), 32(9 acres 02 Guntas), 33(9 Acres 37.25 Guntas), 34(6 acres 0.5 Guntas) and 161(2 Acres) of Kadatanamale Village, Hesaragatta Hobli, Bangalore North, Taluka Bangalore, in all measuring 41 Acres 9.75 Guntas (i.e. 17.96,576.51 Sq.ft.) (which includes the land relinquished to an extent of 10 acres 28.68 guntas (i.e. 466843.94 sq. ft.) in favour of member secretary, BIAAPA, in compliance with the requirements of sanction plan and an area of 24,193.40 Sq.ft. reserved for locating electrical Sub-station or Yard) and the entire property is bounded as follows: East By: Land in Survey No. 160, Doddabalu Road, Land in Survey No's. 162, 163, 164, 40 and 41, West By: Land in Survey No's. 41, 29, 30(7/P), 31(4/P), 31(4/P), 31(1/P), 31(1/P), 34(2/P), 34(1/P), North: Land in Survey No's 37,38and 160, South by: Land in Survey No's 41 and 29.
Schedule - B (Property Conveyed under this deed) : All undivided 0.0239% (Zero Point Zero Two Three Nine Percent) Share (Equivalent to 312.47 Square Feet) in the land measuring 106611.05 square feet being the land apportioned to the residential development forming part of Schedule "A" property.
Schedule - C (Description of the Apartment) : A three bedroom Apartment bearing No. 501(Property No. 150200202500221807) on the Fifth Floor, in Block / Wing "G10" of the Residential Apartment Complex known as "Provident Welworth City" constructed on the schedule "A" Property, having a Carpet Area of 783.62 Sq. ft. (which is inclusive of balconies and utility space) or a Plinth / Built up Area of 878.13 Sq. feet (which is inclusive of balconies, utility spaces and walls of the apartment) and proportionate common area of 196.87 square feet together with an exclusive right to use the limited common facility of one stilt car parking facility to be allotted separately.
Date : 01/09/2021
Place : Bangalore
Authorised Officer, Axis Bank Ltd.

SYSTEMATIX CORPORATE SERVICES LIMITED
CIN: L91990MH1984PLC02969
Regd. Office : 206-207, Bansri Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in | Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, G Block, Bandra Kuria Complex, Bandra (E), Mumbai-400051 Tel:(022) 66198000 Fax:(022) 66198029
NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION
In continuation of our newspaper advertisement published on August 28, 2021, NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars").
In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 03, 2021 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. https://www.systematixgroup.in/ and website of BSE Limited, i.e. https://www.bseindia.com/
NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM.
NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 20, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting / voting facility at AGM. The detailed procedure/instructions for remote e-voting / e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.
NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of AGM.
NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or cameo@cameoindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-Voting, then existing User ID and password can be used for casting vote.
In this regard, the Members are hereby notified that:
i. Remote E-voting period shall commence from Saturday, September 25, 2021 at 09.00 a.m. and ends on Monday, September 27, 2021 at 05.00 P.M.
ii. Voting through electronic means shall not be allowed beyond 5.00 PM. on September 27, 2021.
iii. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
iv. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2021.
v. The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutiner's report shall be placed on the company website www.systematixgroup.in for the information of the members besides being communicated to stock exchange.
vi. In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services Limited (CDSL), Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or write an email to helpdesk.evoting@cdslindia.com.
By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN : 00116373)
Place : Mumbai
Dated : 03/09/2021

SAT INDUSTRIES LIMITED
Regd. Office: 121, B-Wing, Mittal Tower, Nariman point, Mumbai- 400 021.
Tel. +91 22 66107025 Fax: 91 22 66107027; CIN : L25199MH1984PLC034632
Website: www.satgroup.in E-mail: investor.relations@satgroup.in
INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING
NOTICE is hereby given that the Thirty-Sixth (36th) Annual General Meeting (AGM) of Sat Industries Limited ("the Company") will be held on Tuesday, 28th September, 2021 at 11.00 A.M. (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility and AGM will also be held physically on the above mentioned date and time at the registered office of the Company to transact the businesses as set out in the Notice of AGM which is being circulated for convening the AGM.
The 36th AGM will be held in compliance with the MCA General Circular No. 14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020 and Circular No. 02/2021 dated 13 January 2021 respectively, relevant provisions of the Companies Act 2013 and the rules made thereunder and SEBI Circular dated May 12, 2020 and SEBI Circular dated January 15, 2021 read alongwith the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) 2015 (collectively referred to as "Circulars").
In accordance with the aforesaid Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose email addresses are registered with the Company/RTA or with the respective Depository Participants. Members may note that the Notice of the AGM and Annual Report 2021 will also be available on the Company's website (www.satgroup.in), website of stock exchange (www.bseindia.com) and CDSL (agency for providing remote e-voting facility/e-voting at the AGM) i.e. www.evotingindia.com. The instructions for joining AGM and the manner of participation in the remote electronic voting or casting vote through e-voting system during AGM shall be counted for reckoning the quorum under Section 103 of the Act.
Members holding shares in physical form or demat form, who have not registered their email addresses with the Company/Registrar and Share Transfer Agent("RTA") or Depository Participants can obtain the Notice of 36th AGM and Annual Report 2021 and/or can attend the AGM through VC/OAVM by sending an email to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd at rnt.helpdesk@linkintime.co.in or Company's email id investor.relations@satgroup.in. Please provide all necessary details like Name of shareholder, Folio No. and scanned copy of the share certificate for physical holders / demat account no., client master or copy of Consolidated Account statement for demat holders, along with self attested scanned copy of PAN and AADHAR card and attach the above mentioned documents on the given email id as above.
Remote e-voting and e-voting during AGM
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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the company as on Tuesday, September 21, 2021 ("Cut-off date").
The Company will provide e-voting facility to all its members to cast their votes on the resolutions set forth in the notice and also facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM will be provided in the AGM Notice.
Record date for the purpose of dividend entitlement
The Company will be issuing dividend on Tuesday, 21st September 2021 as 'Record Date' for determining entitlement of Member for receiving Dividend @ 5% i.e. Re. 0.1 per equity share of having face value of Rs. 2/- fully paid up for the financial year ended March 31, 2021, if approved at the AGM the dividend will be paid/credited on or before October 19, 2021 i.e. within 30 days from the date of declaration as under:
i. To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL), as of the close of business hours on Tuesday, September 21, 2021.
ii. To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company as of the close of business hours on Tuesday, September 21, 2021
The Notice of 36th AGM and Annual Report 2021 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.
This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circulars.
By order of the Board
For SAT INDUSTRIES LIMITED
Alka Gupta (Company Secretary)
Place: Mumbai
Date: 02.09.2021

Reliance Industries Limited
Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-3555 5000. Email: investor.relations@ril.com
CIN: L1110MH1973PLC019786
NOTICE
NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).
Sr. No. Folio No. Name / Joint Names Shares Certificate Nos. From - To Distinctive Nos. From - To
1 118960001 Amar Mehrotra 18 61886260-260 2181021957-974
2 224839 Anil Chochhalavai Sevak 28 66571269-269 6866304418-445
3 38101668 Harsha A Parekh 9 12504965-965 256256566-574
4 29440288 Nalin H Parekh 20 62126758-578 2183820981-000
5 29236721 B T Jawendra Kumar Basavraj C Shivananchi 20 3713646-646 57482219-238
6 70558416 Beena Agarwal 25 54961237-237 134399856-64
7 3382508 Chandan Chandrakant Gab 6 5025891-891 82859701-706
8 43356607 Deepak Bahalil Desai Pragna Deepak Desai 14 6397636-637 135287524-537
9 45919846 Deepak Bahalil Desai Hart Mohan Singh 10 51013875-875 1155363990-999
10 31776171 J K Gopalk Krishna 8 7286823-823 145492970-977
11 22946820 Jendra Singh Rawat 18 13811232-235 293687556-563
12 102419416 Jendra Singh Rawat 18 66501387-387 6861188609-626
13 83912685 joshnaba Kumarpal Kumarpal Devichand 25 59523284-284 390548675-699
14 48302238 K M Savla 2 6676972-972 139732276-277
15 23281546 K M Savla 4 6028538-538 1154871449-450
16 52858488 K S Prasanna 1 50015558-558 128466710-713
17 3852244 Khimji Morariji Savla 1 6695923-923 139919373-373
18 82649042 Khimji Morariji Savla 1 5015558-558 115487144-44
19 118176548 Khimji Morariji Savla 13 62051342-342 6818625796-808
20 101899732 Khimji Morariji Savla 18 62051342-342 6818625796-808
21 3914801 Khimji Morariji Savla 5 5015551-551 115484581-811
22 31543398 Khimji Morariji Savla 6 59118486-486 23222764-764
23 74318380 Mahadad Ray 2 62051497-497 2182867488-489
24 104109635 Mahesh Ramdas Koneri Rajesh Ramdas Koneri 45 62051737-737 218286759-767
25 2448848-848 49835293-297
26 12325206-206 25580571-576
27 50602882-882 1160951734-739
28 61825211-211 2180252345-356
29 66418963-963 6854440690-713
30 16359408-609 406946430-459
31 57840006-006 160490911-955
32 14580727-727 3906273-37
33 2400734-734 45906474-487
34 11556571-571 208600281-290
35 50806412-412 1163106073-089
36 56373274-274 257311292-296
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97 50806412-412 1163106073-089
98 56373274-274 257311292-296
99 56373275-275 207016662-673
100 14776885-886 39344770-799
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Total 1000
The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has/have any claim in regard of these securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. "KF TechnoLogics Private Limited", Selenium Tower B, Plot No. 31-32, Gaschibow, Financial District, Nanaknagar, Hyderabad - 500 032, within 7(Seven) (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.
For Reliance Industries Limited
Sd/-
Savitri Parekh
Place : Mumbai
Date : September 3, 2021
Joint Company Secretary and Compliance Officer

MAHAGENCO's NOTICE INVITING e-TENDER No.NTPS/SRM/2021-22/19
RMC, O/o Chief Engineer, Nashik TPS, Eklahare.
Tel. No. 0253-2810291 to 299, Extn:- 2264
SR. NO SECTION/ Rfx No. TENDER SPECIFICATION ESTIMATE RS. EMD RS.
1. CHP/ 3000021968 Annual Work contract for unloading of coal wagons on Wagon Tipplers in CHP, II and III 181,48,009.00/- 1,85,000/-
2. CHP/ 3000021969 Annual work contract for providing services to shift electrical maintenance, plant operation work in shifts for CHP and replacement of lightning fixtures, cables, panels, junction boxes 73,69,201.30/- 77,200/-
3. CHP/ 3000021970 Annual Work contract for welding- cutting work at VMS 4,19,141.14/- 7,700/-
4. EM-II/ 3000022138 Work contract for provision of services of Telephone Operator and Network maintenance (NSDL) 11,96,624.29/- 15,466/-
5. EM-II/ 3000022173 Work contract for Metal filling, Machining and Reconditioning of HT/LT motor spares. (As & when required) 4,80,855.33/- 8,309/-
6. Civil/ 3000022181 Pre-monsoon cleaning works at NTPS Colony 6,98,595.44/- 10,486/-
7. EM-II/ 3000022169 AWC for ESP maintenance works Unit-3,4 & 5 7,44,327.00/- 10,943/-
8. Civil/ 3000022179 Annual contract for providing and fixing vertical sanitary 110 mm dia UPVC pipe, sanitary fittings etc. at various locations in NTPS Colony 8,33,355.20/- 11,834/-
Cost of Each Tender: -Rs.1180/-, Pl. visit at: https://eprocurement.mahagenco.in for more information & updates.
Chief Engineer, NTPS, Eklahare

SPEEDAGE COMMERCIALS LIMITED
CIN - L51900MH1984PLC034503
Regd. Office: Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai-400053
Phone : Phone : (91-22) 2673 1779 • Fax: (91-22) 2673 1796
E-mail: speedagecommercial@gmail.com • Website: www.speedagecommercial.in
NOTICE OF THE 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Speedage Commercial Limited ("The Company") is scheduled to be held on Wednesday, 29th September, 2021 at 12:00 Noon at 401, 4th Floor, Peninsula Heights C. D. Bariwala Road, Andheri (West), Mumbai 400058, Maharashtra, India, to transact the businesses as set out in the AGM Notice.
Pursuant to the provisions of Section 101 of the Companies Act, 2013 ("the Act") read with Rule 18 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the said Notice alongwith Proxy Form, Attendance Slip, the Audited Financial Statements and Report of the Board of Directors and

Continued from page 1

Deadly Haqqani to...

The 'Shura' will be vested with the executive powers, top Taliban sources told CNN-News18. Other groups like the deadly Haqqani network will also have a stake in this government and Sirajuddin Haqqani is likely to be included in the government. Baradar, who heads the Taliban's political office, will be joined by Mullah Mohammad Yaqoob, the son of late Taliban co-founder Mullah Omar, and Sher Mohammad Abbas Stanikzai, in senior positions in the government, sources told wire agency Reuters. "All the top leaders have arrived in Kabul, where preparations are in final stages to announce the new government," a Taliban official told Reuters, speaking on condition of anonymity. This will be a 'caretaker' or an interim government until things are properly defined by a new constitution to be out by the next spring or summer, sources added, reports News-18. Kabul will remain the capital and the Taliban will not operate from Kandahar, it has been confirmed. Haibatullah Akhundzada, the Taliban's supreme religious leader, will focus on religious matters and governance within the framework of Islam, another Taliban source said. Hamid Karzai is unlikely to find berth in the Shura but will assist in some advisory role. Being planned within six to eight months is a loya jirga, or grand assembly, bringing together elders and representatives across Afghan society to discuss a constitution and the structure of the future government, the source said.

By the time...

The top court's order came on PILs which were filed by advocates Gaurav Kumar Bansal and Reepak Kansal seeking court's intervention for payment of Rs 4 lakh ex-gratia amount to the Covid victims' families.

Cong questions constitutional...

The BJP government removed Dhanopia from the post but he obtained stay on his removal from High Court. State Congress spokesperson KK Mishra said formation of a new body reflects frustration of BJP, which has not been able to do anything for OBC and is now forced to implement former Congress government's decision for enhanced reservation. "The new body doesn't have any constitutional authority," he added. Dhanopia too questioned its constitutional validity. "The new body is merely a clone, devoid of legal and constitutional validity. It has been created to accommodate BJP leaders and accord status of a minister to one of them. The new body or its chairman can't interfere in functioning of OBC commission," he added. State BJP spokesperson Dr Hitesh Bajpai said the commission is constituted as per state government's gazette notification and has all the powers of a commission. "The problem with the Congress leaders is that they don't study government orders or gazette notifications. They are only active on Twitter," he added.

SC stays Kerala...

The court was hearing a petition challenging a decision of the Kerala High Court refusing to interfere with the decision to hold offline exams. Advocate C K Sasi, appearing for the state government, claimed all safety protocols have been put in place. He submitted that the SSLC and Class XII exams, with over 4 lakh students, were successfully held during April this year. Even the entrance examinations were held physically in July, he submitted. He, however, could not respond to a query from the bench whether the state government has taken note of the changes in circumstances since April. "I have been the Chief Justice of Kerala, and I can say that Kerala has one of the best medical infrastructures in the country. Despite that, Kerala has not been able to contain the Covid cases," Justice Roy commented. Justice CT Ravikumar, newly sworn-in judge from Kerala, also remarked that to allow students from different parts of the state to mingle in exam centres can result in "super spread" of Covid.

Virat Kohli 1st...

The Indian cricketer reportedly charges Rs 5 crore per sponsored post on the platform. In comparison, Ronaldo charges \$1,604,000 (Rs 11.72 crore) per sponsored Instagram post.

DELHI RIOTS: COURT GRANTS BAIL TO FIVE

Protest, dissent is a fundamental right: HC

The Delhi High Court says that the sole act of protesting should not be employed as a weapon to justify the incarceration of those exercising it

OUR BUREAU
New Delhi

Right to protest and express dissent occupies a fundamental stature in a democratic polity and therefore sole act of protesting should not be employed as a weapon to justify the incarceration of those exercising it, said the Delhi High Court on Friday, while granting bail to five accused including a woman in a north-east Delhi riots case. The high court said it is the Constitutional duty of the court to ensure that there is no arbitrary deprivation of personal liberty in the face of excess state power.

Justice Subramonium Prasad, in five separate verdicts, granted bail to accused Mohd Arif, Shadab Ahmad, Furkan, Suvaldeen and Tabassum, who are facing prosecution for the murder of Delhi Police Head Constable Ratan Lal during the Delhi riots in 2020.

"It is to be noted that the right to protest and express dissent is a right which occupies a fundamental stature in a democratic polity, and therefore, the sole act of protesting should not be employed as a weapon to justify

The HC said bail is the rule and jail is the exception and the Supreme Court has time and again held that courts need to be alive to both ends of the spectrum, that is, the duty of the courts to ensure proper enforcement of criminal law, and that the law does not become a tool for targeted harassment.

the incarceration of those who are exercising this right," the judge observed.

The high court said the issue which arose for consideration was whether when an offence of murder was committed by an unlawful assembly, then should each person in the unlawful assembly be denied the benefit of bail, regardless of their role in the unlawful assembly or the object of the unlawful assembly.

Survey projects 4-1 scoreline for BJP in '22 polls

The ABP-CVOTERIAN BATTLE FOR THE STATES WAVE 1 is projecting a 4-1 scoreline in favour of the BJP in the five states going to the polls in early 2022 -- Punjab, UP, Goa, Manipur and Uttarakhand.

The BJP is ahead of the pack in UP, Uttarakhand, Goa and Manipur. The AAP is currently leading as the single largest party in Punjab, slightly short of the majority mark.

AAP has emerged as a principal challenger or a close third party in Punjab, Goa and Uttarakhand.

Congress is facing severe infighting across all the state units with Punjab and Manipur being the worst-hit. UP has SP and BSP vying for second and third spot, respectively. UTTARAKHAND

Despite following a revolving door policy vis-a-vis

Yogi-led BJP sitting pretty in UP

In UP, the BJP (NDA) is notching 42% vote share as per the survey figures. This is despite the anger from certain section of Brahmin voters. SP is a distant second with a vote share projection of 30% votes and BSP is projected to poll 16% votes. The Congress remains a marginal player with 5 per cent projected vote share. The BJP is slated to comfortably cross the majority mark with a projected 263 seats. This number is 62 less than its 2017 tally. Therefore, there is some anti-incumbency, but that loss is not enough to unsettle the party. SP will emerge as the principal opposition party with a

its CMs, the BJP is projected to win the state. The BJP is projected to win 43% vote share and 46 seats. Congress is projected to poll 33% vote share despite a spirited fight by its local unit. This vote share may translate into 21 seats. Key reason for this surprise performance by the BJP is AAP's rise in the hill state. AAP is projected to poll 15% vote share thus taking away a large share of

projected 113 seats. BSP's vote share to seat share conversion remains poor, it is projected to win only 14 seats. CM Adityanath is the most popular leader with 40% of those surveyed naming him as preferred CM choice. Akhilesh Yadav of SP is the 2nd most popular leader at 28% affirmation. Mayawati is placed at the third spot with 15% affirmation rate. Yogi leads his closest rival by close to 13 per cent popularity rating points. Also, UP BJP is projected to lead nearest rival SP by approximately 12% vote share. The BJP, therefore, enjoys advantage of popular leadership and strong vote bank in UP.

anti-incumbency votes that were to head the Congress wave. Harish Rawat is preferred by 31% as CM choice, incumbent CM Pushkar Singh Dhami is placed second at 22.5%. Anil Baluni of the BJP is placed a close third with 19% popularity points. Colonel Kothiyal of AAP is preferred CM choice of 10% of Uttarakhandis.

GOA
Goa is just like the case of

Uttarakhand when it comes to BJP-INC-AAP dynamics. BJP is in the pole position with a projected vote share of 39% and a seat share of 24 seats. Except that BJP's lead in the state is also reinforced by a popular leader. BJP CM Pramod Sawant leads his nearest rival from the AAP by a full 19 per cent points. Currently he is preferred by 33 per cent Goans as the

AAP to be single largest party in Punjab

Aam Aadmi Party is projected to become the single largest party in Punjab with a seat share of 55 and vote share of 35 per cent. Faction ridden incumbent, the Congress is currently in the second position with 29 per cent vote share and 42 seat share projection. CM Arvind Kejriwal is projected as the most popular leader in Punjab at 21.6 per cent affirmation. It is pertinent to note that this is partly due to non-projection of a CM face by AAP. Akali Dal chieftain Sukhbir Singh Badal is the second most popular leader (19%), closely followed by incumbent CM Amrinder Singh (18%). The new PCCC President Navjot Singh Sidhu has not cut much ice with the electorate as his popularity number (15%) for CM choice trails that of Bhagwant Mann of AAP (16%). Sidhu currently is the least popular among the Big 5 of Punjab's leadership.

most preferred candidate for CM's post. AAP is projected to emerge as the principal opposition party dethroning the INC. AAP is projected to win 15 per cent vote share and 5 seats. While the INC is projected to win 15 per cent vote share and 5 seats.

MANIPUR
BJP alliance is slated to win the state with 41% vote share and 34 seats. It is sig-

nificant as it signals the geographic diversity of BJP's ability to beat anti-incumbency across many regions.

The sample size for the survey was 81,006 in 5 states covering 690 Assembly seats. This state poll is part of largest independent survey tracker series carried out in India over the last 22 years, conducted by independent international polling agency CVoter.

CJI unhappy with new virtual hearing software

WANTS NEW software removed by Monday

Senior lawyers have been complaining about problems they face in the virtual hearing by the Supreme Court, but it was the turn of Chief Justice of India N V Ramana himself airing his unhappiness in the open court over the new software recently installed for the virtual hearing.

He wants the new software removed latest by the next court sitting on Monday. "Take out this software and bring the old one. I am very unhappy with this one," he told the court officials and technicians present in the courtroom, with the lawyers online surprised at the CJI himself realising problems with the software.

His decision to remove the new software came within days of the Court moving to Cisco from the previous one Vidyo. Both Cisco and Vidyo softwares are from two American companies having their branches in India. The lawyers facing trouble



OUR BUREAU
NEW DELHI

with Vidyo had thought the situation will improve with the shift to Cisco, but not so. Months of virtual court hearings since March last year through Vidyo had seen the lawyers complaining poor connectivity, echoes and other disruptions. On several occasions, the judges too recorded their unhappiness over the technical interruptions and echo.

In January, a Bench led by Justice Sanjay Kishan Kaul had put on record its inability to work satisfactorily with the virtual court system due to resonance of own voices, noting that Delhi High Court did not report such problems. Journalists, who were provided a mobile app by the court in the month of May to listen and view the virtual hearing, have been also complaining about the patchy reception. There are days when several courtrooms are not accessible on the app and the special bench hearings are invariably unavailable on this app. It worsened after introduction of the Cisco software.

Black flag shown to Adhir as he visits injured Congress supporter

OUR BUREAU / Murshidabad

A day after Congress chief Adhir Ranjan Chowdhury had written a letter to Chief Minister Mamata Banerjee over attack on Congress supporters, the TMC supporters had shown black flag to Adhir in Murshidabad.

"The TMC had come back to power for the third time but the TMC could live without violence and terror. If it continues this way then it will be difficult to maintain democracy. I came to visit injured Congress workers and not fight with anyone," said Adhir.

According to Adhir the alleged TMC goons have not just fought with the Congress supporters but have also looted their houses. In the letter Adhir had requested the intervention of Chief Minister Mamata Banerjee in order to protect the alleged deteriorating law and order in the state.

TMC however denied the allegations. CPI (M) leader and senior politburo member Subhan Chakraborty said that the TMC supporters did wrong by showing black flag to the Leader of Opposition in Lok Sabha Adhir Ranjan Chowdhury.

UAV development: India, US ink pact

AGENCIES
New Delhi

India and the United States have signed an agreement for cooperation in the development of Air-Launched Unmanned Aerial Vehicle (ALUAV), in yet another step to further expand bilateral defence and military cooperation.

The defence ministry said on Friday the Project Agreement (PA) for ALUAV was signed on July 30 under the overall framework of the Defence Technology and Trade Initiative (DTTI).

The pact was signed between the Ministry of Defence and the US Department of Defence. The ministry described it as a significant step towards deepening defence technology cooperation between India and the US.

The PA pact falls under the ambit of the Research, Development, Testing and Evaluation (RDT&E) agreement between the two sides that was first signed in 2006 and renewed in January 2015. "The PA outlines the collaboration between Air Force Research Laboratory, Indian Air Force, and De-

Bilateral defence & military cooperation



The Ministry of Defence and the US Department of Defence signed a Project Agreement (PA) for Air-Launched Unmanned Aerial Vehicle (ALUAV) under the Joint Working Group Air Systems in the Defence Technology and Trade Initiative on July 30.

ence Research and Development Organisation towards design, development, demonstration, testing and evaluation of systems to co-develop an ALUAV Prototype," the ministry said.

It said the main aim of DTTI is to bring sustained leadership focus to promote collaborative technology exchange and create opportunities for co-production and co-development of future technologies for Indian and

US military forces. Under DTTI, Joint Working Groups on land, naval, air, and aircraft carrier technologies have been established to focus on mutually agreed projects in respective domains.

TEXMO PIPES AND PRODUCTS LIMITED

CIN: L25200MP2008PLC020852
Regd. Off: 98, Bahadurpur Road, Burhanpur (M.P.) 450031
Ph: (07325) 255122, Fax: (07325) 253273
Email: texmopipe@texmopipe.com Website: https://texmopipe.com

INFORMATION REGARDING THE 13th ANNUAL GENERAL MEETING OF TEXMO PIPES AND PRODUCTS LIMITED (THE "COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) Shareholders may please note that the 13th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 29, 2021 at 12:30 pm (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 14/2020, 17/2020, 20/2020 and Clarification Circular dated January 13, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 and SEBI/HO/CFD/CMD/ICIR/P/2021/11 issued by the Securities and Exchange Board of India (herein after collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the meeting. In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and Annual Report and pursuant to the above Circulars, the Notice convening the AGM along with Annual Report for the Financial Year 2020-2021 shall be sent to all the Shareholders only by email on such email addresses as are registered with the Depository Participants (DPs) or KFin Technologies Pvt. Ltd., the Company's Registrar & Share Transfer Agents (RTA). Notice along with the Annual Report will also be available on the Company's website at https://texmopipe.com and on the website of BSE Limited and National Stock Exchange of India Limited (where the Company is listed) at www.bseindia.com and www.nseindia.com respectively. Shareholders will be able to cast their vote electronically on the businesses set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participants, the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC/OAVM and for e-voting on the resolutions during the AGM. Shareholders whose email address is not registered are requested to register the same with their DPs/RTA as per the process advised by their DPs/RTA. The Shareholders who have not registered their email address with the RTA / their DPs or the Shareholders who have not received Annual Report, AGM Notice and e-voting instructions are requested to visit https://iris.kfintech.com/client-services/mobile-eregistrationmailing.aspx so as to temporarily register their email ids and mobile numbers for the 13th AGM of the Company and follow the process as mentioned therein to receive the Annual Report, AGM Notice and e-voting instructions. The instructions for e-voting and attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the RTA www.evoting.karvy.com.

By Order of the Board of Directors
For Texmo Pipes and Products Limited
Sd/-
Ajay Shrivastava
Company Secretary & Compliance Officer

Date: 03-09-2021
Place: Burhanpur (M.P.)

MADHYA PRADESH METRO RAIL CORPORATION LIMITED (MPMRCL)

(A Joint Venture of Government of India And Government of Madhya Pradesh)
CIN : U75100MP2015SGC034434
2nd Floor, Smart City Development Corporation Office Building, Kalibadi Road, BHEL, Sector-A, Berkheda, Bhopal-462022
Tender Notification No. 962/MPMRCL/2021 Bhopal Date : 03.09.2021

NOTICE INVITING TENDER

MPMRCL invites tenders for the works of "Outsourcing of Manpower required for Miscellaneous Works for Bhopal and Indore Metro Rail Project of MPMRCL", for further details please visit https://etenders.gov.in/eprocure/app. Any clarification/corrigendum/addendum to the tender documents will be uploaded on the official e-portal only, without any obligation of press notification.
M.P. Madhyam/101853/2021
MANAGING DIRECTOR

WESTERN RAILWAY - RATILAN DIVISION

SIGNAL & TELECOMMUNICATION DEPARTMENT
E-TENDER NOTICE
TENDER No. SNT-RTM-21-Tele-04
Dated 01.09.2021
E-Tenders are invited by Divisional Rail Manager (S&T), Ratilam, Western Railway, for and on behalf of the President of India for the following Telecom work. Name of Work : Annual Repair Contract (ARC) for VHF 5 Watts Walkie Talkie sets & 25 Watts VHF Sets for a period of three years in Ratilam Division. Approximate Cost of Work : ₹ 6,68,983/- (Rs Six Lakh Sixty Eight Thousand Nine Hundred Eighty Three only). Cost of Tender Document : Nil, Earnest Money Deposit : Nil, Completion Period : Thirty Six (36) Months. Time & Date for closure for submission of e-Tender Documents : Up to 15.00 hrs. on 01.10.2021, Time & Date for opening of e-Tender : After 15.30 hrs. on 01.10.2021, Validity of Offer : 45 Days from the date of opening of tender. The tender can be viewed at website https://www.ireps.gov.in. The tenderer/ bidder must have Class-III Digital Signature Certificate & must be registered on IREPS portal. Only registered tenderer/ bidders can participate on e-Tendering. All relevant documents must be uploaded at the time of participating in e-Tendering. Divisional Railway Manager (S&T) W.R.Ratilam For & on behalf of the President of India
ANJ/6/1/146
Like us on: facebook.com/WesternRly

Change in Name

I NEERA ASHISH SHAH hereby Declare That I have changed my Name as NEERA SHAH W/O ASHISH SHAH so, from now and in future I will be known by new name.

NEERA SHAH
W/O ASHISH SHAH
Add: 901, ANTELYA-2, SKY LUXURIA NEAR APOLLO D.B. CITY, NIPANIA, INDORE (M.P.) 452 010

SYSTEMATIX CORPORATE SERVICES LIMITED

CIN: L91990MP1985PLC002969
Regd. Office : 206-207, Bansal Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.)
Email: secretarial@systematixgroup.in Website: www.systematixgroup.in
Corp. Off: The Capital, "A" Wing, 6th Floor, No.603-606, Plot No. C-70, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Tel: (022) 66198000 Fax: (022) 66198029

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

In continuation of our newspaper advertisement published on August 28, 2021, NOTICE IS HEREBY given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 28, 2021 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated April 8, 2020 read with Circulars dated April 13, 2020, May 5, 2020 and January 13, 2021 and Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars"). In compliance with the above circulars, copies of the Notice of AGM along with Annual Report has been sent electronically on September 03, 2021 to those members who have registered their email address with Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants. The full Annual Report is available on the website of the Company i.e. https://www.systematixgroup.in/ and website of BSE Limited, i.e. https://www.bseindia.com/

NOTICE IS FURTHER given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 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 Tuesday, September 21, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM.

NOTICE IS FURTHER given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 20, 2021, may cast their vote electronically on the business set out in the Notice of AGM. The Company has availed facility of Central Depository Services (India) Limited (CDSL) for providing remote e-voting/ e-voting facility at AGM. The detailed procedure/ instructions for remote e-voting/ e-voting during AGM are contained in the Notice of AGM. A person who is not a member as on cut-off date should treat this Notice for information purpose only.

NOTICE IS FURTHER given that members who have not yet registered their e-mail addresses with Company are requested to get the same registered with the Company/ RTA. Detailed process for registration of e-mail address with the Company/RTA is given in Notice of AGM. Additionally, Members who have not registered their e-mail addresses with Company may obtain Login credentials for attending AGM through VC/OAVM and vote for the resolutions proposed in the Notice. Detailed process for obtaining Login credentials for e-voting for the resolutions proposed is given in Notice of AGM.

NOTICE IS FURTHER given that any person who acquires shares and becomes member of the company after the Notice has been sent electronically and hold shares as on the cut-off date i.e. September 20, 2021 may obtain the User ID and password by sending a request at helpdesk.evoting@csdindia.com or cameo@cameoindia.com. However, if a Member is already registered with CDSL for Remote e-voting and E-Voting, then existing User ID and password can be used for casting vote.

In this regard, the Members are hereby further notified that:

- Remote E-voting period shall commence from Saturday, September 25, 2021 at 09.00 a.m. and ends on Monday, September 27, 2021 at 05.00 p.m.
- Voting through electronic means shall not be allowed beyond 5.00 PM. on September 27, 2021.
- The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote during the AGM through e-voting for all business specified in the Notice dated August 12, 2021.
- The results of the voting shall be announced within two working days of the conclusion of the AGM. The results declared along with the scrutinizers report shall be placed on the company website www.systematixgroup.in for the information of the members besides being communicated to stock exchange.
- In case of any query or grievances, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services Limited (CDSL), Marathon Futrex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai 400 013 or write an email to helpdesk.evoting@csdindia.com.

By order of the Board
Systematix Corporate Services Limited
Sd/-
Chandra Prakash Khandelwal
(Managing Director)
(DIN : 001615373)

Place : Mumbai
Dated : 03/09/2021

