

JATTASHANKAR INDUSTRIES LIMITED

CIN L17110MH1988PLC048451

Regd. office: 11, Parasrampur Apartment, Film City Road, Gokuldham,
Goregaon (East), Mumbai-400063. Tel -28414262 /65 Fax- 28414269

Email: jattashankarind@yahoo.com Website: www.jsil.in

Date: 30/08/2021

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Ref.: Jattashankar Industries Limited (Scrip Code: 514318)

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating about 34th Annual General Meeting of the Company, Record Date, Book Closure and E-Voting information, we enclose the copies of newspaper advertisement published in following Newspapers on 30th August, 2022:

- i. Free Press Journal dated 30/08/2022 (English Daily),
- ii. Navshakti dated 30/08/2022 (Marathi Daily)

This is for your information and records.

Thanking You

Yours Faithfully

For Jattashankar Industries Limited

Varsha
Maheshwari

Digitally signed by
Varsha Maheshwari
Date: 2022.08.30
12:21:32 +05'30'

Varsha Maheshwari
Company Secretary & Compliance Officer

Enclosed: As Above

Vasai Vikas Sahakari Bank Ltd.
(Scheduled Bank)
RECOVERY OFFICER
(U/Rule 107 of the Maharashtra Co-operative Societies Act, 1960 and Rule 1961) in the precincts of
Opposite Chimaji Appa Ground, Near Vasai S.T. Stand, Vasai (West)
Tal. Vasai, Dist. Palghar 401201,

Possession Notice
APPENDIX IV
[Rule-8(1)]

Whereas the undersigned being the authorized officer of the Vasai Vikas Sahakari Bank Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 and in exercise of powers conferred under Section 13 (12) read with [rule 3] of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 04/04/2022 calling upon the borrower M/s. M.K. Enterprises Proprietor Mr. Manoj Jagannath Dubey to repay the amount mentioned in the notice being Rs.3,56,33,241/- (in words Three Crore Fifty Six Lakh Thirty Three Thousand Two Hundred Forty One Only) with in 60 days from the date of receipt of the said notice.

[The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest Enforcement) Rules, 2002 on this the 27th day of August of the year 2022.]

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

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be 17 subject to the charge of the Vasai Vikas Sahakari Bank Ltd. for an amount Rs. 3,56,33,241/- (in words Three Crore Fifty Six Lakh Thirty Three Thousand Two Hundred Forty One Only) and interest thereon.

Description of the Immovable Property
Industrial Unit at Plot No. W-30, MIDC, Plot area admeasuring about 680 sq.mtrs. & constructed area of shed 287.36 sq.mtrs lying being and situated at village Satpur, Nashik, with movable property.
Bounded;
On the North : Plot No. W-31 On the South : Plot No. W-20
On the East : 18 mtr wide road On the West : Plot No. F-101 & F 102

Authorised Officer,
Vasai Vikas Sahakari Bank Ltd.

Place : Vasai

EUROTEX INDUSTRIES AND EXPORTS LIMITED
CIN: L70200MH1987PLC042598
Regd. Office: 1110 Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel: 022 6630 1400 Fax: 022 2204 4139
Website: www.eurotexgroup.in E-Mail: eurotex@eurotexgroup.com

NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Eurotex Industries and Exports Limited ("Company") will be held on Saturday, the 24th September, 2022 at 9:00 a.m. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") without the need of the physical presence of the Members, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 20/2020 dated 5th May, 2020, Circulars No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 02/2021 dated 13th January, 2021, General Circular No. 10/2021 dated 23rd June, 2021, and 21/2021 dated 14th December, 2021 and 02/2022 dated 5th May, 2022, 10/2021 dated 23rd June, 2021, 19/2021 dated 8th December, 2021, 20/2021 dated 8th December, 2021 issued by the Ministry of Corporate Affairs (MCA), Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India (SEBI).

In compliance with the aforesaid Circulars issued by the MCA and SEBI, the Annual Report for the financial year ended 31st March, 2022 consisting of Financial Statements including Board's Report, Auditor's Report and other documents required to be attached therewith including Notice of the 36th AGM of the Company inter alia indicating the process and manner of Remote e-Voting and e-Voting have been sent electronically to all the Members whose e-mail ids are registered with the Company/Depository Participant(s) and to all other persons so entitled.

Members may also note that the Notice of 36th AGM dated 21st May, 2022 and the Annual Report 2021-22 will also be available on the Company's website i.e. www.eurotexgroup.in and on website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The Notice of the 36th AGM shall also be available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 w.e.f. 19th March, 2015, Secretarial Standard on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members the facility of voting by electronic means in respect of the business to be transacted as per the Notice of AGM dated 21st May, 2022. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means. 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.

M/s. S. K. Jain & Co., Practicing Company Secretary have been appointed as the Scrutinizer for conducting the e-Voting in a fair and transparent manner.

All the Members are hereby informed that:

- The Company has completed the dispatch of Notice of Annual General Meeting and other documents on 29th August, 2022 to those shareholders whose email id are registered with the Company/Depository Participant as on record date i.e., 19th August, 2022.
- The Remote e-Voting period commences on Wednesday, 21st September, 2022 (9:00 a.m.) and ends on Friday, 23rd September, 2022 (5:00 p.m.). The Remote e-Voting module shall be disabled by CDSL thereafter.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., 15th September, 2022, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on 15th September, 2022 (cut-off date). Any person, who acquires shares and became the Member of the Company after dispatch of the Notice but before the cut-off date (i.e., 15th September, 2022), may obtain Sequence Number by sending a request to the Company's Registrar and Share Transfer Agent, M/s. Datamatics Business Solutions Limited at an email id: investors@datamaticsbspm.com.
- The Members of the Company holding shares either in physical form or in dematerialized form, as on the closing of working hours of cut-off date i.e., 15th September, 2022 and not cast their vote through Remote e-Voting, may cast their vote at the AGM through e-Voting. A Member may participate in the meeting even after exercising his/her right to vote through Remote e-Voting, but shall not be allowed to vote again in the meeting. Once the vote is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQ") and e-Voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
- Please keep your most updated email id registered with the Company/Depository Participant to receive the timely communication.
- The results of the Remote e-voting and votes cast at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website viz., www.eurotexgroup.in, immediately after declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Notice is hereby further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 15th September, 2022 to Saturday, 24th September, 2022 (both days inclusive).

For Eurotex Industries and Exports Limited
Place : Mumbai
Date : 29th August, 2022
Rahul Rawat
Company Secretary

बैंक ऑफ बड़ोदा
Bank Of Baroda
CIN: L70200MH1987PLC042598
Regd. Office: 1110 Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai - 400 021. Tel: 022 6630 1400 Fax: 022 2204 4139
Website: www.bankofbaroda.co.in

POSSESSION NOTICE (Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)

Whereas, The undersigned being the authorized officer of the Bank Of Baroda (E-Vijaya Bank), Chembur Branch, Kulkarni, 17th Cross, R Chemburkar Marg, Mumbai-400071, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice Dated 03/06/2019 Calling upon the (Borrower/ Guarantor/ Mortgagee) M/s Mauli Coaching Classes Prop. Sushma Sudhir Sawant to repay the amount mentioned in the notice being Rs. 15,61,319/- (Rupees fifteen lakhs sixty one thousand three hundred nineteen only) on or before 31/05/2019 within 60 days from the date of receipt of the said notice with future interest and incidental charges w.e.f. 01/06/2019.

The borrower having failed to repay the amount, notice is hereby given to the borrower/Guarantor and the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 25th Day of August of the year 2022.

The borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank Of Baroda (E-Vijaya Bank), Chembur Branch, Kulkarni, 17th Cross, R Chemburkar Marg, Mumbai-400071, for an amount of Rs. 15,61,319/- (Rupees fifteen lakhs sixty one thousand three hundred nineteen only) as on 31/05/2019 plus interest and incidental expenses incurred by bank w.e.f. 01/06/2019.

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

Description of the Immovable Property
Flat No. 102, 1st floor, G Wing, Bldg No. 07, Orchid, Makane, Saphale (W), Taluka and dist. Palghar. Bounded:- On the North:- E Wing, On the South by:- A Wing, On the East by:- Internal Road, On the West by:- Building no 6

Sd/-
Authorised Officer,
Mr. Krishnakumar N Naik,
Bank of Baroda

Date : 25.08.2022
Place : Safale

राष्ट्रीय आरोग्य अभियान
राज्य आरोग्य सोसायटी, मुंबई
दृष्ट्यंती क्र. २२७१७५००

जाहीर ई-निविदा सूचना क्र. ०३/२०२२-२३

राष्ट्रीय आरोग्य अभियान, राज्य आरोग्य सोसायटी, मुंबई हे महाराष्ट्र राज्यातील राष्ट्रीय आरोग्य अभियान, आयुष्य, अल्पसंख्यक, DPDC १३च्या वित्त आयोग, १५च्या वित्त आयोग अंतर्गत मंजूर दुसरी व बांधकामे खाली दिल्याप्रमाणे **Online निविदा <http://mahatenders.gov.in> वर ई-टेंडरिंग पद्धतीने** मागवित आहे.

ई-निविदा
कामाचे नाव :-
१) ५० लक्ष पर्यंतची कामे - ३१ कामे
२) ५० लक्ष वरील व १५० लक्ष पर्यंतची कामे - ०२ कामे
३) १५० लक्ष वरील कामे - १५ कामे
ई-निविदा (प्रथम प्रसारण) कामांची संख्या - ४८
ऑनलाईन निविदा विक्री - दिनांक ३०/०८/२०२२

आरोग्य संस्थांच्या बांधकामे व दुसरीचे खालीलप्रमाणे Online ई-निविदा महाराष्ट्र शासनाच्या <http://mahatenders.gov.in> या संकेतस्थळावरून Tender by organization मधील SE National Rural Health Mission State Health Society Mumbai वरून डाऊनलोड करता येईल. या निविदे संबंधीची सर्व माहिती व अटी शर्ती सदर संकेतस्थळावर पाहण्यासाठी उल्लेख आहे. ही निविदा फक्त इलेक्ट्रॉनिक खेदी करता येईल व इलेक्ट्रॉनिक भरता/घाबल करता येईल. कोणतेही कारण न देता निविदा स्विकारणे अथवा रद्द करणेचे अधिकार राखून ठेवण्यात आले आहेत.

सही/-
राज्य आरोग्य सोसायटी,
राष्ट्रीय आरोग्य अभियान, महाराष्ट्र मुंबई

इंडियन बँक
Indian Bank
ALLAHABAD
Branch Shop No. 1, Kanakia Paris, F Block, Sharda Devi Road, BKC, Bandra (East)-400 051
mail : bandrakurilcomplex@indianbank.co.in
DEMAND NOTICE

ANNEXURE I
Notice under Sec. 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002.
From Pawan Kumar Jha
The Authorized Officer
Indian Bank
Bandra West Branch
143 Pauline Sister's Society, Opp. Hakhasan Restaurant,
Water Field Road, Bandra (W), Mumbai-400 050
To,

- Mr. Tushar Shrikant Khedkar (Borrower and Mortgagee)
Flat No. 402, 3rd Shiv Shakti Building, Ram Mandir Road, Babhai Naka, Borivali West, Mumbai-400 091
- Mrs. Komal Tushar Khedkar (Borrower and Mortgagee)
Flat No. 402, 3rd Shiv Shakti Building, Ram Mandir Road, Babhai Naka, Borivali West, Mumbai-400 091

Ac. No. 50415211782-HL ADV
Sirs,
Sub : Your loan account's Term Loan with Indian Bank, BKC Branch - Reg.
The 1st and 2nd of you are individuals and the mortgagee(s) having offered their assets as security to the loan accounts availed by the 1st and 2nd of you.
At the request of the first and second of you, in the course of banking business, the following facilities were sanctioned and were availed by first of you.

Nature of facility
Limit (Rs. in lakhs)
1. Term Loan - Rs. 49,00,000/- (Rupees Forty Nine Lakhs only)

The first of you have executed the following documents for each of the said facilities :

Nature of facility	Nature of document
1. Term Loan	1. Acknowledgement of sanction dated 13.10.2017. 2. DPN dated 26.10.2017 for Rs. 49,00,000/- 3. Declaration by Borrower - Mortgagee dated 26.10.2017. 4. Letter of Mortgagee/Borrower confirming Deposit of Title Deeds dated 27.10.2017. 5. Acknowledgement of debt dated 29.05.2021.

The repayment of the said loans are secured by mortgage/hypothecation of property(ies) at Flat No. 103, 1st Floor, adn 928 sq.ft. built up area in KDMC Property No. B08013507200 in Building No. 9, known as SARASWATI in Saraswati Godavari CHSL in project 'ARTI NAGARI' at Village Gandhare bearing Survey No. 6, Hissa No. 4, Kalyan West, Taluka Kalyan, District Thane-421 301 as given in the schedule hereunder belonging to No. 1st and 2nd of you.

Despite repeated requests calling upon you to pay the amounts together with interest all of you each of you who are jointly and severally liable have failed and committed as Non Performing Asset since 04.05.2022 in accordance with directions/guidelines relating to asset classification issued by Reserve Bank of India.

The outstanding dues payable by you as on 26.08.2022 amounts to Rs. 52,66,419/- (Rupees Fifty Two Lakhs Sixty Six Thousand Four Hundred and Nineteen only) and the said amount carries further interest at the agreed rate from 26.08.2022 till date of repayment.

The term borrower under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 means any person who has been granted financial assistance by Bank or who has given any guarantee or created any mortgage/created charge as security for the said financial assistance granted by the Bank.

Therefore, all of you and each of you are hereby called upon to pay the amount due as on date viz. - Rs. 52,66,419/- (Rupees Fifty Two Lakhs Sixty Six Thousand Four Hundred and Nineteen only) together with interest from this date till date of payment within 60 days from the date of this notice issued under Sec. 13(2) failing which Bank will be constrained to exercise its rights of enforcement of security interest without any further reference to you under the said Act. If you fail to discharge your liabilities in full within 60 days from the date of this notice, Bank shall be exercising its enforcement rights under Sec. 13(4) of the Act as against the secured assets given in the schedule hereunder.

On the expiry of 60 days from the date of this notice and on your failure to comply with the demand, Bank shall take necessary steps to take possession for exercising its rights under the Act.

Please note that as per the provisions of Sec. 13(13) of the Act no transfer of the secured assets (given in the schedule hereunder) by way of sale, lease or otherwise, shall be made after the date of this notice without the prior written consent of the Bank.

Needless to mention that this Notice is addressed to you without prejudice to any other remedy available to the Bank. Please note that this notice is issued without prejudice to Bank's right to proceed with the proceedings presently pending before DRT/RO of DRT/DRT/Arbitrator and proceed with the execution of order/deed/decree obtained.

Please note that the Bank reserved its right to call upon you to repay the liabilities that may arise under the outstanding bills discounted. Bank guarantees and letters of credit issued and established on your behalf as well as other contingent liabilities.

"We draw attention to the provisions of Section 13(8) of the SARFAESI Act and the Rules framed there under which deals with your rights of redemption over the securities".

The Undersigned is a duly Authorized Officer of the Bank to issue this Notice and exercise powers under Section 13 aforesaid.

SCHEDULE
The specific details of the assets in which security interest is created are enumerated hereunder :

Mortgaged assets :
Detailed description of each of the assets subject to mortgage viz. the state, district, taluk, village, survey no., extent, boundaries, etc. shall be provided.
Flat No. 103, 1st Floor, adn 928 sq.ft. built up area in KDMC Property No. B08013507200 in Building No. 9, known as SARASWATI in Saraswati Godavari CHSL in project 'ARTI NAGARI' at Village Gandhare bearing Survey No. 6, Hissa No. 4, Kalyan West, Taluka Kalyan, District Thane-421 301.
Boundaries :
East - Building No. 8 Godavari
West - Building No. 7 Krishna
North - Open
South - Building No. 3 Sharayu

Sd/-
Authorised Officer,
Indian Bank
Bandra West

Place : Bandra Kurla Complex Branch, Mumbai
Date : 26.08.2022

JATTASHANKAR INDUSTRIES LIMITED
CIN: L17110MH1988PLC048451
Regd. office: 11, Parasrampuria Apartment, Film City Road, Gokuldharm, Goregaon (East), Mumbai-400063.
Tel. - 28414262 / 65 Fax - 28414269
Email: jattashankarind@yahoo.com Website: www.jsil.in

NOTICE OF 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 34th Annual General Meeting ("AGM") of the members of Jattashankar Industries Limited will be held through Video conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, 22nd September, 2022 at 11.00 a.m. to transact the business as set out in the Notice.

In compliance of provision of Companies Act 2013 and Rules made thereunder and SEBI (LODR) 2015, read with circular no. 20/2020, 02/2021, 19/2021, 21/2021, and 02/2022 issued by MCA and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (Collectively referred as 'Circulars') made thereunder including amendment thereto the 34th AGM of the Company is being conducted through VC/OAVM facility, which does not require physical presence of members at a common place.

In compliance with said circulars, Notice of 34th AGM along with Annual Report for year 2021-22 has been sent on 29th August 2022 in electronic mode to all members whose email addresses are registered with the Registrar and Transfer Agent Viz Link Intime India Pvt. Ltd. or Depository participants (DP). The Notice of AGM and Annual Report is available on website of company at www.jsil.in and may also be accessed from website of Stock Exchange BSE LTD at www.bseindia.com and also at website of National Securities Depository Limited www.evoting.nsdl.com.

Members who have not register their email address are requested to register the same in respect of shares held in electronic form with depository through their depository participant(s) and in respect of shares held in Physical form by writing to the Company with details of folio number and attaching a self-attested copy of PAN Card at jattashankarind@yahoo.com or Link Intime (India) Private Limited at mt.helpdesk@linkintime.co.in.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members to cast their votes electronically on all the resolutions set forth in the Notice of AGM using electronically voting system of NSDL at www.evoting.nsdl.com.

The members are informed that:

- Date and time of Commencement of remote e-voting: **Monday, September 19, 2022 at 09.00 a.m.**
- Date and time of end of remote e-voting: **Wednesday, September 21, 2022 at 05.00 p.m.**
- The Remote e-voting facility will not be provided beyond **September 21, 2022 after 05.00 p.m.**
- Cut-off date as on which the right of voting of members shall be reckoned: **Thursday, 15th September, 2022.**
- In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e. **Thursday, 15th September, 2022** may obtain the login ID and password by sending a request to National Securities Depository Limited (NSDL) at evoting@nsdl.co.in.
- A Member as on the said cut-off date shall be entitled for availing the remote e-voting facility or e-voting at the AGM.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting shall be eligible through voting system during the AGM. The instruction for attending AGM through VC/OAVM are provided in Notice of AGM.
- Members who have casted their vote by remote e-voting prior to AGM may also attend/participate in AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- 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 or call on toll free no.: **1800 1020 990 and 1800 22 44 30** or send a request to Sagar S. Gudhate at evoting@nsdl.co.in.

Notice is also given under section 91 of Companies Act 2013 and Regulation 42 of SEBI (LODR) Regulation 2015, Register of Members and Share Transfer Book will remain closed from 16th September 2022 to 22nd September 2022 (Both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For Jattashankar Industries Limited
Sd/-
Jattashankar Poddar
Managing Director

Place: Mumbai
Date: August 30, 2022

AUTOMOBILE PRODUCTS OF INDIA LIMITED
Registered Office: Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.
Email: cs1@apimumbai.com and cs2@apimumbai.com ;
Website: www.apimumbai.com CIN: L34103MH1949PLC326977

NOTICE OF 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 71st Annual General Meeting ("AGM") of Automobile Products of India Limited (the "Company") is scheduled to be held on Thursday, 22nd September, 2022, at 01:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed thereunder, various applicable circular(s) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI Circulars"), from time to time along with the Integrated Annual Report for the Financial Year 2021-22 to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the SEBI (LODR) Regulations, 2015, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with the Annual Report for 2021-22 (Annual Report), inter-alia incorporating the audited financial statements for the financial year ended on 31st March, 2022 alongwith the reports of the Board of Directors and Auditors' thereon, have been sent on 26th August, 2022 by email to all those Members whose email addresses are registered with the Company and/or its Registrar and Share Transfer Agent. The requirements of sending physical copy of the Annual Report including AGM Notice to the Members have been dispensed with valid MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.apimumbai.com, website of the BSE at www.bseindia.com, and on the website of registrar and transfer agent (RTA), being Link Intime India Private Limited at www.linkintime.co.in or <https://instavote.linkintime.co.in>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and SS-2, the Company is providing to its members e-voting facility to cast their votes on all the resolutions set out in the AGM Notice (i.e. Remote e-voting). The Company will also provide a facility of e-voting during the AGM to those members, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with the RTA for providing the Remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members as on the Cut-off date i.e. Wednesday, 07th September, 2022 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period commences on Saturday, 17th September, 2022 (09.00 a.m. IST) and ends on Wednesday, 21st September, 2022 (05.00 p.m. IST). During this period, the Member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by RTA thereafter. Once the vote on a resolution is casted by a member, no subsequent change shall be allowed. The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the Cut-off date i.e. Wednesday, 07th September, 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice as included in Annual Report.

Only those Members, who will be present in the AGM through VC / OAVM and haven't cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 71st AGM. Members who have cast their vote through Remote e-voting will be eligible to attend the AGM, however, will not be eligible to vote through e-voting at the AGM.

Any person, who becomes a member of the Company after sending of the Annual Report (including AGM Notice) and holding shares as on the Cut-off date i.e. Wednesday, 07th September, 2022, shall be entitled to vote electronically using the Login ID and Password which he may obtain from RTA after sending a request at enotices@linkintime.co.in as mentioned in the serial no. 4 of the note no. 13 to the AGM Notice. However, if a person is already registered with RTA for e-voting then the existing Login ID and Password can be used for casting vote.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Notes to the AGM Notice as well as Frequently Asked Questions (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> under help section or write an e-mail: enotices@linkintime.co.in or at Tel. No.: 022 - 4918 6000 and also the InstaMet instructions are available on the website of the Company <https://www.apimumbai.com/investor-relations/investors-information.aspx>

Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 12th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of 71st AGM.

Date : 29th August, 2022
Place : Mumbai

For Automobile Products of India Limited
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

"DOSTI ENTERPRISE"

Our proposed Amendment & Expansion in EC for Residential cum Commercial project at N. S. No. 43/2(PT.) & O. S. No. 40/2(PT.), N. S. No. 43/3 & O. S. No. 40/3, N. S. No. 43/4 & O. S. No. 40/4, N. S. No. 43/5 & O. S. NO. 40/5, N. S. No. 41/4(PT.) & O. S. No. 41/1(PT.), N. S. No. 45/1(PT.) & O.S.NO.42/1(PT.), N. S. No. 46/1/A & O.S.NO. 43/1/A, N. S. No. 47/1 & O. S. NO. 44/1, N. S. No. 47/2/A & O. S. NO. 44/2/A, N. S. No. 47/2/3/2/A(PT.) & O. S. No. 44/2/3/2/A(PT.), N. S. No. 47/3/1/A & O. S. NO. 44/3/1/A, N. S. No. 47/4/A & O. S. No. 44/4/A, N. S. No. 47/5(PT.) & O. S. NO. 44/5(PT.), village Balkum, Tal. & Dist. Thane, Maharashtra. was accorded the Environmental Clearance from the Environment and Climate Change Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available on the web site of Ministry of Environment Forest and Climate Change, Government of India
<http://environmentclearance.nic.in>

INDERGIRI FINANCE LIMITED
CIN: L65923MH1995PLC161968
Regd. Office: Office No 327, 3rd Floor, Goyal Trade Centre, Near Sona Talkies, Shantivan, Borivali (East), Mumbai - 400 066 Website: www.indergiri.com Phone: 022-2828 0515

NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 28th Annual General Meeting ("AGM") of Members of Indergiri Finance Limited ("Company") will be held on Tuesday, September 27, 2022 at 10.00 a.m. at Shreyas Bungalow No. 7074, Ground Floor, Near Gauri Bridge Bus Stop, Gauri Link Road, Borivali (West) Mumbai - 400 092 to transact the business as set forth in the AGM Notice dated August 30, 2022 ("AGM Notice").

The AGM Notice and Annual Report (i.e. Directors' report, Auditors report and Financial Statements) for the year 2021-2022 have been emailed to the Members whose email ID's are registered with the Company/Depository Participant(s) and printed copy have been sent by permitted mode on August 30 2022 to Members at their registered address, who have not registered their email ID's. AGM Notice and Annual Report for the year 2021-2022 are also available on the website of the Company at www.indergiri.com/investors.

In compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ["SEBI Listing Regulations"], Members are provided with the facility to cast their votes on all resolutions set forth in the AGM Notice using electronic voting system from a place other than the venue of the AGM (remote e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility.

All the Members are hereby informed that:

- Remote e-voting shall commence on Saturday, September 24, 2022 at 9.00 A.M. (IST) and shall end on Monday, September 26, 2022 at 5.00 P.M. (IST). The remote e-voting module shall be disabled by NSDL for e-voting thereafter.
- Once the vote on the resolution is cast electronically by the Member, the Member shall not be able to change it subsequently.
- The Members holding shares of the Company either in physical or in dematerialized form as on cut-off date i.e. 21st September 2022 ("Cut-Off Date") shall be entitled to avail the facility of remote e-voting.
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of AGM Notice and holding shares as on the cut-off date i.e. September 21, 2022 may obtain User ID and Password by sending a request to [evoting@nsdl.co.in</](mailto:evoting@nsdl.co.in)

