

SFIL/COSEC/BSE/Q2/Reg.30/2022-23 Thursday, 8<sup>th</sup> September, 2022

The Department of Corporate Relations BSE Limited 25<sup>th</sup> Floor, P.J.Towers Dalal Street, <u>Mumbai 400 001</u>

Dear Sir,

Sub: <u>Announcement under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) Ref: Scrip Code No.513418</u>

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Vijayavani (Kannada) and Business Standard (English) in which the notice of the 31<sup>st</sup> Annual General Meeting of the Members of the Company to be held through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) have been published.

Please take the above on your records.

Thank you,

Yours truly, For Smiths & Founders (India) Limited

(Suresh Shastry) Managing Director

nders

Bangalo



#### ಹಾಗಾದರೆ ಇಂದೇ ವೈದ್ಯರ ಸಲಹೆಗಾಗಿ ಕರೆಮಾಡಿ 55955 7411 ಮ್ಮ ಶಾಖೆಗಳು : ಬೆಂಗಳೂರು ಮಲ್ಲೇಶ್ವರಂ, ಜಯನಗರ, ಮೈಸೂರು, ಹುಬ್ಬಳ್ಳ

# PUBLIC NOTICE

client is inte client is intending to purchase the schedule perty from Mr. ROBIN SAM CUTINHA, S/o. Simon Marian Rockey Cutinha, residing at ar Jyothi school, Kacharakanahalli, ngaluru-560084 (Aadhar No. 7653 0064 (2). Anybody has got any sort of right, claim, prest over the schedule property or having sort of objection for the said transaction Il approach the under mentioned Advocate nin 7 days from this day with documentary dence, failing which my client shall proceed her in accordance with the terms of the eement considering there is no objection to said sale transaction.

SCHEDULE PROPERTY THAT PART AND PARCEL the vacant dential property bearing site No.26, berty No. 79/3 and 80/2, Present khata No. , situated at Horamavu Agara village, K.R. am Hobli, Bengaluru East Taluk (Former galore South Taluk), Bengaluru, pres in the administrative jurisdiction of BBMP d and measuring East to West 40 Feet and th to South 50 Feet., in all measuring 2000 Ft.

BOUNDED ON: TBY : Road. STBY : Site No. 25. RTH BY : Road. THBY: Site No. 10 and 11 S. SHIVASHANKAR, Advocate 8/1, 2nd Floor, 1st Cross, Opp: Canara Bank, Vallabha Nagar, Uttarahalli Main Road, Uttarahalli, Bangalore-61.

Ph No. 9343094442, 080-41628629

#### THE HIGH COURT OF KARNATAKA AT BENGALURU tice to the Respondents No.1 to 3

Vide order dated: 10.08.2022 R.F.A.No.1256/2014

Gowramma & Ors., Sriyuths: Shankara, Suresha M, Vishwantha and Prakasha B.P,

Advs., for appellants) V/s

Kanthamma & Ors.,

Srivuths: Bharath S and Pranav Kumar, ., for R-4 BY NSK Attorney) ...Respondents:

# ondents:

MT. KANTHAMMA V IO B.P.NARASIMHAMURTHY **RI SURESH** 

**6 B.P NARASIMHAMURTHY** 

RI VIJAY S/o B.P NARASIMHAMURTHY R-1 TO R-3 ALL ARE R/AT NO.21/3, 5TH CROSS ROAD, 9TH MAIN ROAD, BDA EXTENSION, AVALAHALLI, GHALI ANJANEYASWAMY TEMPLE DIVISION, BANGALORE - 560 026.

al from the Judgment & Decree :14.03.2014 passed in OS.No.3534/2010 e file of the XX Addl.City Civil & Sessions e, Bangalore.

e is hereby given to you to appear in this either in person or through Counsel duly cted or through some one authorized by to act for you in the above appeal on .2022 in case you intend to contest the al. If you fail to appear, the same will be with, heard and decided in your absence. ed under my hand and the seal of this

this the 10th Day of August 2022. BY ORDER OF THE COURT, Sd/-. ASSISTANT REGISTRAR

18/8/2022

ಸಾರ್ವಜನಿಕ ಪ್ರಕಟಣೆ

ಈ ಮೂಲಕ ಸಾರ್ವಜನಿಕರಿಗೆ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ ನನ್ನ ಕಕ್ಷಿದಾರರಾದ ಸಹೀದ್ ಕುಮಾರ್ ಸಾಹೂ ಬಿನ್ ಹರಿ ನ್ನು ಕೃದಾರರಾದ ಸರ್ಪಿದ್ ಕುಮಾರ್ ಸಾಹೂ ಬಿನ್ ಹರಿ ಹರ್ ಸಾಹೂ ರವರು ಈ ಕೆಳಕಂಡಂತ ಪೆಡ್ಕೂಲ್ನಲ್ಲಿ ವಿವರಿಸಿರುವ ಸೃತ್ತನ್ನು ಸೃತ್ವನ ಮಾರೀಕರಾದ ಮೇ ಓತಿಯನಸ್ ಡೈಲಿಂಗ್ಸ್ ಪ್ರೈ ಲಿಮಿಟೆಡ್ ಇವರಿಂದ ಪೆಡ್ಕೂಲ್ ಸ್ವತ್ರನ್ನು ಖರೀದಿಸಲು ಇಬ್ಬಿಸುಕ್ತಾರೆ, ಮಾರೀಕರು / ಮಾರಾಟಗಾರರು ತಾವೇ ಹೆಡ್ಕೂರ್ ಸೃತ್ತಿನ ಪರಿಚಾರ್ಣ ಮಾರೀಕರೆಂದು ಪ್ರತಿನಿಧಿಸುತ್ತಿದ್ದು ಹಾಗೂ ಪೆಡ್ಕೂಲ್ ಸ್ವತ್ವನ್ನು ಯಾವುದೇ ದೃತ್ಯ/ ಗಳೊಂದಿಗೆ ಮಾರಾಟ ಮಾಡಲು ಒಪ್ಪಂದ / ಒಡಂಬಡಿಕೆಗಳನ್ನು ಅಥವಾ ಪೆಡ್ಯೂಲ್ ಸ್ವತ್ತಿನ ಮಾರಾಟ ವರ್ಗಾವಣೆ ಮಾಡಿರುವುದಿಲ್ಲ ಅಥವಾ ಯಾವುದೇ ರೀತಿಯಲ್ಲಿ ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತಿನ ವಿಚಾರವಾಗಿ ಯಾವುದೇ ಹಕ್ಕನು, ಸೆಡ್ಯೂರ್ ಸ್ಪತ್ತಿನ ವಿಚಾರವಾಗಿ ಯಾವುದೇ ಹಕ್ಕನ್ನು ರಚಿಸಿರುವುದಿಲ್ಲ. ಮಾಲೀಕರನ್ನು ಹೊರತುಪಡಿಸಿ ಪೆಡ್ಕೂರ್ ಸ್ವತ್ತಿನ ಯಾವುದೇ ವೃತ್ತಿ /ಗಳಿಗೆ, ಕಾನೂನು ಉತ್ತರಾಧಿಕಾರಿಗಳು,

ಸ್ವತ್ತಿನ ಯಾವುದಾ ವೃತ್ತ ಗೋಗ, ಕಾನೂನು ಉತ್ತರಾಂಧಾಕಾಂಗಳಾ, ಸಂಸ್ಥೆ ಅಥವಾ ಕಂಪನಿಗಳು ಯಾವುದೇ ತಂಚೆ ತಳೆಯಾದಿಗಳಲ್ಲವೆಂದು ಖಾತರಿಪಡಿಸಿರುತ್ತಾರೆ. ಯಾವುದೇ ತಂಟೆ ತಕರಾರು, ಕ್ಷೇಮು ಇತ್ಯಾದಿಗಳಿದ್ದಲ್ಲಿ ಈ ಪ್ರಕಟಣೆ ಪ್ರಕಟಗೊಂಡ ಏಳು (7) ದಿನಗಳ ಒಳಗಾಗಿ ಕೆಳಸಹಿದಾರರಿಗೆ ತಮ್ಮಲ್ಲಿರುವ ಸೂಕ್ತ ದಾಖಲಾತಿಗಳೊಂದಿಗೆ ಸಂತಿರ್ಮವರ್ ತಿಲ್ಲಿದ್ದ ಮತ್ತು ಹಿಡಿದಾರರು ಹೆಡಿದಾರರ ಸಂಪರ್ಕಿಸುವುದು, ತಪ್ಪಿದಲ್ಲಿ ನಮ್ಮ ಕಕ್ಷಿದಾರರು ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತಿನ ವಿಚಾರವಾಗಿ ಯಾವುದೇ ತಂಟೆ ತಕರಾರು ಗಳಿಲ್ಲವೆಂದು ರಗಣಿಸಿ ಮಾರಾಟ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಮುಂದುವರೆಸುತ್ತಾರೆಂದು ತಿಳಿಯುವುದು.

ಷೆಡ್ಯೂಲ್ ಸ್ವತ್ತು ಬೆಂಗಳೂರು ಜಿಲ್ಲೆ, ಬೆಂಗಳೂರು ಪೂರ್ವ ತಾಲ್ಲೂಕು, ಕೆ.ಆರ್ ಪುರಂ ಪೋಸ್ಟ್ ಬದರಹಳ್ಳ ಹೋಬಳಿ, ಮಾರಗೊಂಡನಹಳ್ಳ ಗ್ರಾಮ, ಸರ್ವೇ ನಂ. 55, 58 ರಲ್ಲಿ ಪರವರ್ತಿಗೊಂಡರುವ "ಓಷಿಯನಸ್ ಟ್ರ್ಯಾಂಕ್ಟರ್" ನಲ್ಲಿ ಫ್ಲಾಟ್ ನಂ. ಸಿ-102, 2.5 ಬಹೆಟ್, 1ನೇ ಮಹಡಿ, "ಸಿ' ಬ್ಲಾಕ್, ವ್ಯೀರ್ಣ: ಪ್ರತಿ 414 ಚನದ ಅಡಿ ಅನ್ ಡಿವೈಡ್ ಹೇರ್ ಜೊತೆಗೆ ಸೂಪರ್ ಬಲ್ಲವ್ ನ ಪತಿ 1381 ಚದರ ಅಡಿ ಅಳತೆ ಒಳಗೊಂಡಿದೆ. ಪ್ರಶಾಂತ್ ಬಿ.ಕೆ. ವಕೀಲರು

ನಂ. 17, ಸರ್ ಎಂ.ವಿ. 2ನೇ ಕ್ರಾಸ್, ಕಲ್ಕೆರೆ ಮುಖ್ಯರಸ್ತೆ, ರಾಮಮೂರ್ತಿನಗರ, ಬೆಂಗಳೂರು–560016. ನೂ : 09900056401 ಬೆಂಗಳೂರು ದಿನಾಂಕ : 08-09-2022

IN THE COURT OF THE CITY CIVIL JUDGE AT BENGALURU (CCH-89) Com. Ex. Pet. No. 236 / 2022

BETWEEN: M/s. RASHMI INDANE GAS DISTRIBUTORS Represented by Proprietor, Smt. Leela K. Murthy, W/o T. Keshavamurthy, Aged about 73 years, #23/4, Nayndahalli, Mysore Road, Bengaluru - 560039. ...DECREE HOLDER AND: M/s. INNOVATIVE MARKETING ASSOCIATES, R.V. College of Engineering, Mysuru Road, Bengaluru-560039 Rep. by its authorized

Also at: M/s. INNOVATIVE MARKETING ASSOCIATES, Ogara, #81, Andrahalli, Vishwaneedham Post, Begaluru-560091. Rep. by its authorized signatory ....JUDGEMENT DEBTOR

**NOTICE TO THE JUDGMENT DEBTOR** 

M/s. INNOVATIVE MARKETING ASSOCIATES, R.V. College of Engineering, Mysuru Road, Bengaluru-560039 Rep. by its authorized

Also at: M/s. INNOVATIVE MARKETING ASSOCIATES, Ogara, #81, Andrahalli, Vishwaneedham Post, Begaluru-560091.

Visinwaneednam rost, Begaluru-560091. Rep. by its authorized signatory WHEREAS the Decree Holder has instituted a petition against the Judgment Debtor to pay sum of Rs. 31,743,792/- with the interest of 18% from 17.06.2018 till realization along with the cost awarded as claimed in the instant execution petition to decree holder towards the compliance of the decree passed in Com 0.S. No. 335/2021. answer the claim and you are directed to produce on that day all the documents upon which you intend to relay in support of your defense. Take notice that in default of your appearance on the day before mentioned the petition will be heard and determined in your absence. Given under the hand and seal of the court on this

Given under the hand and seal of the court on this 05.09.2022 at Bangalore. By Order of the Court, Sheristedar, City Civil and Session Judge, Bangalore. ADVOCATE FOR DECREE HOLDER # 408, 4009 & 4111 (A), Ground and First Floor, High Point V Basaveshwara Circle, Near Hotel Chalukya, Palace Road, Bangalore - 560 001. Mob No: 9448725919

North Taluk, Bangalore, measuring East to West 45 Feet and North To South 30 Feet, in this regard a Police Complaint was lodg ed or 07.09.2022, vice Lost Report No.0314361/ 2022. If any person/s finds the said documents kindly inform the above stated person or address mentioned below. If any person/s misuses the said document, the same is not binding on my client and they shall do so at their own risk.

C.K.V.K. LAW ASSOCIATES Mr. VENKATESH CHANDRAN M.A., L.L.B. Advocates & Legal Consultants Bangalore-560 043. Contact : 9845846428

ಕಲ್ಯಾಣ್ ಕೈಡಿಟ್ ಕೋ-ಆಪರೇಟಿವ್ ಸೊಸೈಟಿ ನಿಯಮಿತ ನೆಂ. 1122, ಸರ್ವಿಸ್ ರಸ್ತೆ, ವಿಜಯನಗರ 2ನೇ ಹಂತ, ಹಂಪಿನಗರ, ಬೆಂಗಳೂರು - 560104. ದೂರವಾಣಿ : 23103036

30ನೇ ವಾರ್ಷಿಕ ಮಹಾಸಭೆ

ಮೇಲ್ಕಂಡ ಸಹಕಾರ ಸಂಘದ 2021-22ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಮಹಾಸಭೆಯನ್ನು ದಿನಾಂಕ : 11-09-2022ರ ಭಾನುವಾರ ಬೆಳಿಗ್ಗೆ 10-30 ಗಂಟೆಗೆ ಕಲ್ಯಾಣ್ ಕೋ-ಆಪರೇಟಿವ್ ಹೌಸಿಂಗ್ ಸೊಸೈಟಿ ಕಟ್ಟಡದ ''ರಜತತ್ರೀ'' ಸಭಾಂಗಣದಲ್ಲಿ ಏರ್ಪಡಿಸಲಾಗಿದೆ. ಮಾನ್ಯ ಸದಸ್ಯರುಗಳೆಲ್ಲರೂ ತಪ್ಪದೇ ತಮ್ಮ ಗುರುತಿನ ಚೀಟಿಯೊಂದಿಗೆ ಸಭೆಯ ಕಾರ್ಯಕಲಾಪಗಳಲ್ಲಿ ಭಾಗವಹಿಸಬೇಕೆಂದು ವಿನಂತಿಸಲಾಗಿದೆ.

> ಆಡಳಿತ ಮಂಡಳಿಯ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ ಶ್ರೀಮತಿ ಜಗನ್ ಜ್ಯೋತಿ ಎಸ್ (ಕಾರ್ಯದರ್ಶಿ)

ಅ.ಎಸ್.ಎನ್.ಎಲ್ ನೌಕರರ ಕ್ಷೇಮಾಭಿವೃದ್ಧಿ ಗೃಹ ನಿರ್ಮಾಣ ಸಹಕಾರ ಸಂಘ ವಿ., ನಂ. 19 (ಹೊಸ ನಂ-32), 10ನೇ ಕ್ರಾಸ್, ಸಂಪಿಗೆ ರಸ್ತೆ, ಮಲ್ಲೇತ್ವರಂ, ಬೆಂಗಳೂರು-560003 ದೂರವಾಣಿ–23467078, 7019660309 ಇ–ಮೇಲ್: bsnlhousingsociety.bg@gmail.com ಸರ್ವಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಭಾ ತಿಳುವಆಕೆ ನೋಲೀಸು ಸಂಘದ 2021-22ನೇ ಸಾಲಿನ ಸರ್ವಸದಸ್ಯರ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 15.09.2022 ನೇ ಗುರುವಾರದಂದು ಬೆಳಗ್ಗೆ 11.00 ಘಂಟೆಗೆ "ನಾಟಕ ತಿರೋಮಣಿ ಎ.ವಿ. ವರದಾಚಾರ್ ಮೆಮೋರಿಯಲ್ ಹಾಲ್, ನಟರಾಜ್ ಟಾಕೀಸ್ ಹಿಂಭಾಗ, ಶೇಷಾದ್ರಿಮರಂ, ಬೆಂಗಳೂರು-560020". ಇಲ್ಲಿ ನಡೆಸಲು ತೀರ್ಮಾನಿಸಲಾಗಿದೆ. ಸಂಘದ ಎಲ್ಲಾ ಸದಸ್ಯರು ಸಭೆಗೆ ಆಗಮಿಸಿ ಸಭೆಯನ್ನು ಯಶಸ್ವಿಗೊಳಿಸಬೇಕಾಗಿ ಕೋರುತ್ತಿದ್ದೇವೆ.

ದಿನಾಂಕ: 06.09.2022 ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಆಡಳಿತ ಮಂಡಳಿಯ ಅಪ್ಪಣೆ ಮೇರೆಗೆ 26/-ಎಸ್. ಸುಬ್ರಮಣಿ (ಅಧ್ಯಕ್ಷರು).

# SMITHS & FOUNDERS (INDIA) LIMITED

CIN: L85110KA1990PLC011303 Regd. Office: No.505, 5th Floor, Brigade Rubix

No.20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155 E-mail: director@smithsandfoundersindia.com : Website: www.smithsandfoundersindia.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Notice of the AGM and Annual Report for FY 2021-22 (which includes the Financial Statements, Directors Report, Auditors' Report etc. for the year ended as on March 31, 2022) can be downloaded from the Company's website under the following link https://www.smithsandfoundersindia.com/files/financial/annual reports/2021-22/Annual Report 2021-22.pdf

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Books will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive).

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of www.evotingindia.com. In case of any difficulties, write an email to helpdesk.evoting@cdslindia.com.

For Smiths & Founders (India) Limited

Place: Bangalore Date: 07.09.2022

Notes:

Suresh Shastry **Chairman & Managing Director** 

1. In view of the COVID-19 Pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA vide circular dated May 05, 2020 and General Circular 02/2021 dated January 13, 2021 has dispensed with the requirement of dispatch of physical copies of Annual Report. Accordingly, the Notice of AGM along with the Annual Report 2021-2022 has been sent by electronic mode only to those Members whose email address are registered with the Company/Depositories.

Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure shall be provided in the notice of Annual General Meeting



Advocates & Legal Consultants Bangalore-560 043. Contact : 9845846428



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ಎಂ.ಎಸ್. ರಾಮಯ್ಯ ಸ್ಮಾರಕ ಶ ಅಂಗವಾಗಿ ಹಮ್ಮಿಕೊಂಡಿದ್ದ ರಾಜ ಪಂದ್ಯಾವಳಿಯಲ್ಲಿ ತೇಶುಬ್ ದಿನ ಫೈನಲ್ ಪಂದ್ಯದಲ್ಲಿ ಆಯುಶ್ ಆ

### PUBLIC NOTICE

My client Mr. ISAAC JOHN, S/o (Late) John Isaac, represented by his Sister and GPA Holder Mrs. ASHA MATHEW, has lost the original Sale Deed dated 04.04.1991 at Bangalore, which is a registered document No.80/91-92 in Book-I, volume 279,pages 131 to 135 registered at the Office of the Sub Registrar, Krishnarjapura, Bangalore, of Site No.13, Nisarga Colony, Khata No.135, Situated at Horamavu, Bangalore, BBMP Ward No.25.

(earlier Site No.13 Horamavu Village, K.R.Puram Hobli, Bangalore East Taluk, Bangalore), has been lost or misplaced and a compliant has been lodged with the Bangalore Police, on 05.09.2022, vide Lost Report No.0312332/2022.

Any person having possession of the document shall hand over to the under signed or having any manner of claim in respect of the said property shall lodge the objections within 10 days from today, failing which it shall be deemed that nobody else has any kind of claim and the certified copies obtained from the sub-registrar office will be treated as original.

K.M.A.PERES, VIREN MICHAEL PERES, Advocates, No.46/1-1, Wheeler Road, Bangalore- 560005, Mobile: 9845000414. E-mail. peresoffice@gmail.com

IN THE COURT OF III ADDITIONAL SENIOR CIVIL JUDGE BENGALURU RURAL AT BANGALORE

#### M.C. No. 407 / 2021

BETWEEN : Smt. PRASHASTI S.N., W/o Sudesh B.R, Aged 42 years, # 1189, Byreshwara Nilaya, Begur, Behind Government High School, Begur Road, Bengaluru - 560068. Presently Residing at No. 66/298, Shanthipriya Layout, Behind Government School, Begur Road, Bengaluru - 560068. ....PETITIONER AND: Mr. B.R. SUDESH, S/o B.C. Raju, Aged 42 years, R/at No. 66/298, Shanthipriya Layout, Behind Government School, Begur Road, Bengaluru - 560068. ....RESPONDENT

DRAFT NOTICE TO THE RESPONDENT **UNDER ORDER-V. RULE-20** 

Whereas the above named petitioner has filed the above petition for Decree of Divorce thereby dissolving the marriage between the petitioner and Respondent dated 18.11.2004 at Sri Ramadevara Kshethra Temple, Ramadevara Halla, Hassan District and same marriage registered before, Registrar Marriage for the sub Registrar District, Hassan, on 17.01.2005 and such other relief as the Hon'ble Court deems fit.

You are hereby summoned to appear before the court of III Additional Senior Civil Judge, Bangalore Rural District, Bangalore on 18.10.2022 at 11.00 am in person or through Advocate or pleader to answer the question to the same. Failing which the Petition will be heard and determined placed you as exparte.

Given under my hands and seal of this court, this 29th day of August 2022. By Order of the Court, Chief Ministerial Officer, Senior Civil Judge's Court, Bangalore Rural District, Bengaluru.

**KETHAN KUMAR**, Advocate KETHAN KUMAN, Auvocate No. 4005, Ground Floor, High Point-4, Palace Road, Bangalore-560001. Mob : 9449228803 Email : kethanbangera@gmail.com TATA POWER DELHI DISTRIBUTION LIMITED

Tel : 66112 CIN No. : U	2222, Fax : 27468042, E 40109DL2001PLC11152	mail : TPDDL@ 6, Website : wv	ww.tatapower-ddl.com
	<b>CE INVITING TE</b>		Sep 08, 2022
TATA Power-DDL invites tenders as per following details:			
Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/PMG/Tender/Power/ Purchase-2022-23/04 Notice Inviting bids for Purchase of up to 200 MW RTC/Peak power on firm basis for the period of 16.09.2022 to 15.10.2022.	As per Guidelines for short term procurement of power notified by the Ministry of power as amended from time to time.	08.09.2022	12.09.2022;1500 Hrs 12.09.2022;1530 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-ddl.com->Vendor Zone -> Tender / Corrigendum Documents

Contracts - 011-66112222

Kingsway Camp, Delhi 110.009



Rajarajeshwari Nagar, Bengaluru 560 098 Tel :+91 80 2974 4077, +91 80 2974 4078 Email: secretarial@gokaktextiles.com Website : www.gokakmills.com

Notice of 16<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure Notice is hereby given that:

- The 16<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 1.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated August 10, 2022. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) oficidar Nos. Nos. 14/2020 read with 17/2020, 20/2020, 02/2021, 21/2021 and 2/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, and May 5, 2022 respectively and Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD1/CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively and all other relevant circulars issued from time to time by MCA and SEBI, the Company has sent the Notice of the AGM and Annual Report of the Company for Financial Year 2021-22 inter alia containing Directors' Report, Corporate Governance Report, Auditors' Report and the Audited Financial Statements on September 07, 2022 through electronic mode by National Securities Depository Limited (NSDL) to all in Members who have registered their email Ids.

The Notice of the 16<sup>th</sup> AGM and Annual Report for Financial Year 2021-2022 is also available on the Company's website: <u>www.gokakmills.com</u> and the website of stock exchange where the shares of the Company are listed i.e. <u>www.bseindia.com</u> and on the website of National Securities Depository Limited (NDSL) website: <u>https://www.evoting.nsdl.com</u>

3.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of September 22, 2022, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 16<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited (NDSL).

5. The e-voting period shall commence on Monday, September 26, 2022 at 9.00 a.m. and shall end on Wednesday, September 28, 2022 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently. E-Voting shall also be made available at the 16<sup>th</sup> AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM.

Any person, who becomes a member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 22, 2022, may obtain the login ID and password by sending a request at <u>evoling@nacl.co.in</u> or <u>csg-unit@tcplindia.co.in</u>. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

. Members who have cast their vote by remote e-voting prior to the 16<sup>th</sup> AGM may also attend the 16<sup>th</sup> AGM but shall not be entitled to vote again at the AGM.

8. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 16<sup>th</sup> AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at https://www.evoting.nsdi.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdi.co.in

9. Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Consultants Private Limited (RTA) at csg-unit@toplindia.co.in or secretarial@gokaktextiles.com , by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the requested to register/update their email address with the requested to register/update their email address with the relevant Depository Participants.

10. As per the SEBI Circular, no physical copies of the Annual Report will be sent to Members, except to those members who have requested for physical copy of the Annual Report.

11. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive). For Gokak Textiles Limited

# SMITHS & FOUNDERS (INDIA) LIMITED

CIN : L85110KA1990PLC011303

Regd. Office: No.505, 5th Floor, Brigade Rubix

No.20, HMT Main Road, Bangalore – 560013, Tel: 91 80 29724155 E-mail: director@smithsandfoundersindia.com : Website: www.smithsandfoundersindia.com NOTICE

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 29, 2022 at 11.00 A.M. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). The Notice of the AGM and Annual Report for FY 2021-22 (which includes the Financial Statements, Directors' Report, Auditors' Report etc. for the year ended as on March 31, 2022) can be downloaded from the Company's website under the following link: https://www.smithsandfoundersindia.com/files/financial/annual reports/2021-22/Annual Report 2021-22.pdf

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby notified that the Register of Members and Share Transfer Books will remain closed from September 23, 2022 to September 29, 2022 (both days inclusive).

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of <u>www.evotingindia.com</u>. In case of any difficulties, write an email to <u>helpdesk.evoting@cdslindia.com</u>.

For Smiths & Founders (India) Limited

Suresh Shastry Chairman & Managing Director

#### Place: Bangalore Date: 07.09.2022

Notes: 1. In view of the COVID-19 Pandemic and resultant difficulties involved in dispatch of physical copies of the Annual Report, the MCA vide circular dated May 05, 2020 and General Circular 02/2021 dated January 13, 2021 has dispensed with the requirement of dispatch of physical copies of Annual Report. Accordingly, the Notice of AGM along with the Annual Report 2021-2022 has been sent by electronic mode only to those Members whose email address are registered with the Company/Depositories.

2. Company shall provide remote E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure shall be provided in the notice of Annual General Meeting

> APPENDIX IV [See rule 8 (1)] POSSESSION NOTICE (for immovable property)

Whereas,

The Authorized Officer of INDIABULLS HOUSING FINANCE LIMITED ("IHFL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 22.05.2021 calling upon the Borrowers PRADEEP KUMAR B AND RASHMI R to repay the amount mentioned in the Notice being Rs.28,10,784 (Rupees Twenty Eight Lakhs Ten Thousand Seven Hundred Eighty Four Only) against Loan Account P006OXVIII (earlier Loan Account no. HHLBAN00211192 of IHFL) as on 07.05.2021 and interest thereon within 60 days from the date of receipt of the said Notice. Earlier, the IHFL has assigned all its rights, title and interest of the above loan account in favor of Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC- XVIII, Trust by way of an Assignment Agreement dated 31.03.2021. Further the Indiabulls Asset Reconstruction Company Ltd. as Trustee of Indiabulls ARC-XVIII, Trust has assigned all its rights, title and interest of the above loan account in favor of ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. ("ACRE") by way of an Assignment Agreement dated 30.11.2021.

The Borrowers having failed to repay the amount, notice is hereby given to the Borrowers 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 the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **05.09.2022.** 

The Borrowers 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 ASSETS CARE & RECONSTRUCTION ENTERPRISE LTD. for an amount of Rs.28,10,784 (Rupees Twenty Eight Lakhs Ten Thousand Seven Hundred Eighty Four Only) as on 07.05.2021 and interest thereon.

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

APARTMENT BEARING FLAT NO-411, 4TH FLOOR, PRIMEROSE BLOCK, DIVYA JSR, LIMELITE SY, NO-30, SITUATED AT KAMMAGONDAHALLI, VILLAGE YESHWANTHPUR HOBILI, BANGLORE NORTH TALUK BANGALORE-560022, KARNATAKA.

#### Sd/-

Date : 05.09.2022 . Place: BANGALORE Authorised Officer Assets Care & Reconstruction Enterprise Ltd. (102-TRUST)