# SHARAD FIBRES AND YARN PROCESSORS LIMITED

Reg Off: 16, Floor-Grd, Plot-3/3A, Unique Industrial Estate, Swatantrya Veer Savarkar Marg, Kismat Cinema, Prabhadevi, Mumbai - 400 025 Tel: 022 - 66355800/66155800 Website: www.sharadfibres.com; CIN: L17110MH1987PLC043970; Email Id: accounts@sharadfibres.com 

# Date: September 6, 2019

To, BSE LTD. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

# Ref: Security Code No. 514402

# Sub: Publication of Notice of Annual General Meeting

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of 32<sup>nd</sup> Annual General Meeting to be held on Saturday, September 28, 2019 at 11:00 a.m. published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated September 5, 2019.

2. Business Standard (i.e. English Newspaper) dated September 5, 2019.

Kindly find the same in order and acknowledge.

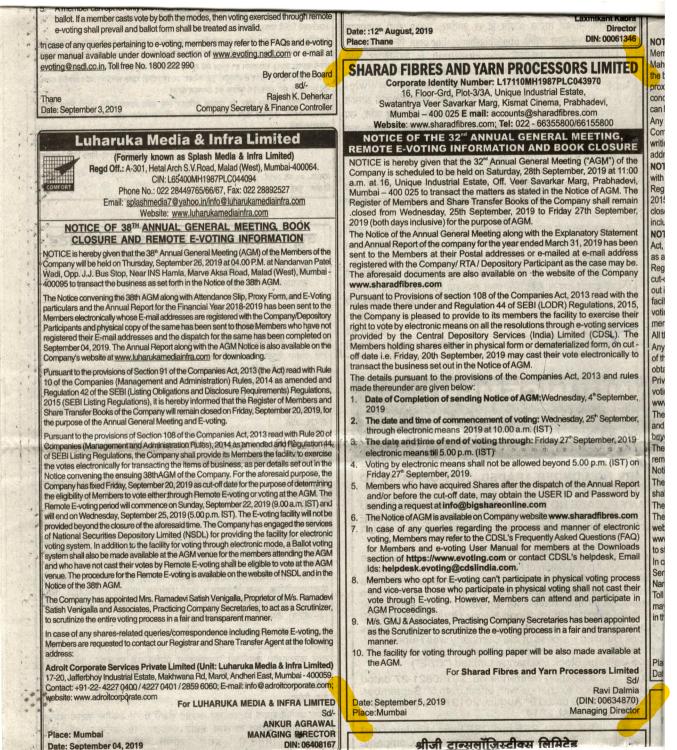
Thanking you,

Yours Faithfully, For SHARAD FIBRES AND YARN PROCESSORS LIMITED





Encl: A/a.



Special Re	ecovery Officer	<b>M</b>	R
	ocieties Act 1960 & There under Rule 107 of Rules 1961		G C F
	Patpedhi Ltd., Mumbai , Ashirwad Buliding, ır, Kulgaon, Badlapur (E). Dist. 421 503	AJCON GLOBAL	NO
	le [(11)(d-1)] of rule 107)	Notice is hereby given	that
Possession Noti	ce For Immovable Property	read with Regulation 4	
Whereas, the undersigned being		Disclosure Requiremer of the Board of Directo	
•	s rules, 1961 issue a Demand Notice dated ent debtor <b>Mr. Pokharkar Ravindra Suraji</b> to	Thursday the 12 <sup>th</sup> Sept	embe
repay the amount mentioned in	the notice being Rs. 17,28,032/- (Rupees	to consider and approv	
	Isand Thirty Two Only ) with date of receipt of debtor having failed to repay amount, the	Unaudited Financial F Quarter ended on 30 <sup>th</sup> J	
, .	attachment date <b>15.03.2019</b> and attached the	available on Sto	
property describe herein below.		www.bseindia.com and	l on t
, ,	repay the amount, notice is hereby given to the in general that the undersigned has taken	www.ajcononline.com. Place: Mumbai	
possession of the property describe	d herein below in exercise of powers conferred	Date : 05 <sup>th</sup> September, 201	9
on him/her under rule 107 [11(d-1) Rules, 1961 on this <b>28th Day of Aug</b>	] of the Maharashtra Co-operative Societies	RECO	
	nd the public in general is hereby cautioned not	MAHARASHTRA CO-OPRATIV	
to deal with the property and any de	ealings with the property will be subject to the	C\O SHIVKRUPA SAHAKARI PA	
0	ewale for an amount Rs.19,09,258/-(Rupees vo Hundred Fifty Eight Only ) and interest	Signal, Eastern Ex	
thereon.		[See su	F( b-rule
Description of	the Immovable Property	POSSESSION NO	
	shopping Center, City Survey No. 127 to 139, 144	Whereas the undersigned being	
to 145, Hissa No. 06, 07 & 08, Old Sur (W), Tal. Ambarnath, Dist. Thane. Are	vey No. 43 , Near Bus Depot, At. Post Wangani a 642 Sq. Ft. Built Up	CHAVAN under the Maharashtr notice date 25.02.2019 calling up	
	Sd-	Mr.GUGIL LAXMAN MALLESH	, Mr.Gĺ
	DEEPAK UTTAM YEWALE Special Recovery Officer,	LAXMAN to repay the amount m (Rs. Fourty One Lakh Ten Thou	
Date : 28.08.2019 Place : Badlapur	(Section 156 of M.C.S. Act 1960 & There under rule 107 of Rules 1961)	of the said notice and the jud	lgment
	There under fule for or Kules 1901	undersigned has issue a notice property describe herein below.	e for at
		The judgment debtor having faile	
	ecovery Officer	judgment debtor and the public in the property described herein be	
	ocieties Act 1960 & There under Rule 107 of Rules 1961	rule 107 [11 (D-1)] of the Mahara	shtra C
	Patpedhi Ltd., Mumbai , Ashirwad Buliding,	Day of JULY 2019. The judgment debtor in particula	rs and
	ar, Kulgaon, Badlapur (E). Dist. 421 503 le [(11)(d-1)] of rule 107)	deal with the property and any de	alings
	ice For Immovable Property	the RECOVERY OFFICER MR. 43,02,442/- in words (Rs. Fourty	
Whereas, the undersigned being the	Special Recovery officer under the Maharashtra	Two Only ) and interest thereon.	
	sue a Demand Notice dated <b>25.02.2019</b> calling <b>Pravin Baliram</b> to repay the amount mentioned	Descriptio	
in the notice being Rs. 68,74,887	//- (Rupees Sixty Eight Lac Seventy Four	1) Sarve No.139 Hissa No 02 -Thane Dist-Thane 421204.A	
	even Only ) with date of receipt of the said notice d to repay amount, the undersigned has issue a	All that part and Parcel of the pr	
	<b>119</b> and attached the property describe herein	Kalyan City, and District Thane	
below.	reported amount potion is hereby sign to the	Bounded By. On the North by :- Shi	ri Hari I
	prepay the amount, notice is hereby given to the neral that the undersigned has taken possession		lyan Sł
	w in exercise of powers conferred on him under	2	ri Hari I ri Shivr
rule 107 [11(d-1)] of the Manarashtra Day of August of the year 2019.	Co-operative Societies Rules, 1961 on this 29th	On the West by Sh	ri Shivr
The judgment debtor in particulars an	d the public in general is hereby cautioned not to		
	gs with the property will be subject to the charge r an amount <b>Rs. 61,63,122/-(Rupees Sixty One</b>	Date : 05.09.2019	
Lakh Sixty Three Thousand One	Hundred Twenty Two Only ) and interest	Place : Dombivli	
thereon.		Edelwo	oice
Description of	f the Immovable Property	Ideas create, value	
	f the Immovable Property "Shri Datta Apartment", Station Road, Gat No.	iucas cicate, valu	es protect
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan	"Shri Datta Apartment ", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 -	You the below me	ention
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft., S	"Shri Datta Apartment ", Station Road, Gat No.	You the below me Edelweiss Housi	ention ing Fi
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft., S	"Shri Datta Apartment", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd-	You the below me Edelweiss Housi of the same. Cons Housing Finance	ention ing Fin sequer Limite
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan	"Shri Datta Apartment ", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd- DEEPAK UTTAM YEWALE	You the below me Edelweiss Housi of the same. Cons Housing Finance document execut	entione ing Fil sequer Limite ed by
1. Shop No.2,4,5,8 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft., S Ft. (Total 4 Shop Area 1040 Sq.Ft.) Date : 29.08.2019	"Shri Datta Apartment", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd- DEEPAK UTTAM YEWALE Special Recovery Officer, (Section 156 of M.C.S. Act 1960 &	You the below me Edelweiss Housi of the same. Cons Housing Finance document execut respect of the sec said Assignment a	ention ing Fin sequer Limite ed by curities and fo
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1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft., S Ft. (Total 4 Shop Area 1040 Sq.Ft.) Date : 29.08.2019 Place : Badlapur [See sub-rul POSSESSION NOTICI Whereas the undersigned being the Rec Soc. Ltd. Mumbai, Branch - Kisannaga Act 1960, Rules1961 Rule 107) issued a judgment debtor. Mr. Chandrakant Panduran notice 1) Recovery Certificate No-2673	"Shri Datta Apartment ", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd- DEEPAK UTTAM YEWALE Special Recovery Officer, (Section 156 of M.C.S. Act 1960 & There under rule 107 of Rules 1961) FORM "Z" e [11 (d-1)] of rule 107] E FOR IMMOVABLE PROPERTY xovery officer of the Dnyandeep Co-operative Credit r, (Under the Maharashtra Co-operative Societies a demand notice dated 05/08/2015 calling upon the ng Tamhankar to repay the amount mentioned in the , Dated 27.06.2015, Rs 4,95,459/-, (Rs. Four Lakh	You the below me Edelweiss Housi of the same. Cons Housing Finance document execut respect of the sec said Assignment a The Securitisation Act). The content of The Security Int Details of the Bo under Section 13(: Sr. NAM No. BOR GUAS 1. SURESH S (BORROWER) RAHIWASI SA BEHIND DR.AM MUMBAI 40003 SALONI SURE	entionn <b>g Fii</b> equel Limite ed by uurities and fo and f s of wi erest ( s of wi erest ( and fo a of wi erest ( a now erest ( a n
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft., S Ft. (Total 4 Shop Area 1040 Sq.Ft.) Date : 29.08.2019 Place : Badlapur ICCC State Contemporation (State Contemporation) POSSESSION NOTICE Whereas the undersigned being the Rec Soc. Ltd. Mumbai, Branch - Kisannaga Act 1960, Rules 1961 Rule 107) issued a judgment debtor. Mr. Chandrakant Panduran notice 1) Recovery Certificate No-2673 intety Five Thousand Four Hundred Fi and the judgment debtor having failed t	"Shri Datta Apartment ", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd- DEEPAK UTTAM YEWALE Special Recovery Officer, (Section 156 of M.C.S. Act 1960 & There under rule 107 of Rules 1961) FORM "Z" e [11 (d-1)] of rule 107] E FOR IMMOVABLE PROPERTY sovery officer of the Dnyandeep Co-operative Credit r, (Under the Maharashtra Co-operative Societies a demand notice dated 05/08/2015 calling upon the ng Tamhankar to repay the amount mentioned in the , Dated 27.06.2015, Rs 4,95,459/-, (Rs. Four Lakh ty Nine Only) with date of receipt of the said notice o repay the amount, the undersigned has issued a	You the below me Edelweiss Housi of the same. Cons Housing Finance document execut respect of the sec said Assignment a The Securitisation Act). The content Details of the Bo under Section 13() Sr. NAW No. BOR 1. SURESH S (BORROWER) RAHIWASI SA BEHIND DR.AM MUMBAI 40003 SALONI SURE 13C 11/11 F SANGH SEWR	entionne Finiseque Limite ed by unities ed by unities ed by unities and fo a and l s of will s of will s of will enter the second s H a N 13C SH BII LOOR EE X
1. Shop No.2,4,5,& 10, Ground Floor, 127, Hissa No. 03, At. Post Wangan 280 Sq. Ft., Shop No. 4 - 265 Sq. Ft. S Ft. (Total 4 Shop Area 1040 Sq.Ft.) Date : 29.08.2019 Place : Badlapur POSSESSION NOTICI Whereas the undersigned being the Rec Soc. Ltd. Mumbai, Branch - Kisannaga Act 1960, Rules 1961 Rule 107) issued a judgment debtor. Mr. Chandrakant Panduran notice 1) Recovery Certificate No-2673 Intety Five Thousand Four Hundred Fi and the judgment debtor having failed t notice for attachment dated 09/12/2016	"Shri Datta Apartment ", Station Road, Gat No. i, Tal. Ambarnath, Dist. Thane. Area- Shop No. 2 - Shop No. 5 - 265 Sq. Ft., & Shop No. 10 - 230 Sq. Sd- DEEPAK UTTAM YEWALE Special Recovery Officer, (Section 156 of M.C.S. Act 1960 & There under rule 107 of Rules 1961) FORM "Z" e [11 (d-1)] of rule 107] E FOR IMMOVABLE PROPERTY sovery officer of the Dnyandeep Co-operative Credit r, (Under the Maharashtra Co-operative Societies a demand notice dated 05/08/2015 calling upon the ng Tamhankar to repay the amount mentioned in the , Dated 27.06.2015, Rs 4,95,459/-, (Rs. Four Lakh fty Nine Only ) with date of receipt of the said notice	You the below me Edelweiss Housi of the same. Cons Housing Finance document execut respect of the sec said Assignment a The Security Int Details of the Bo under Section 13() Sr. NAM No. BOR GUAS 1. SURESH S (BORROWER) RAHIWASI SA BEHIND DR.AM MUMBAI 40003 SALONI SURE 13C 11/11 F	entionner Fi seque: Limite ed by: uurities and fo a and lo a and lo a and lo a sof w erest i 2) and E ANI E ANI COMPOSE B HAN SH BBI LOORE SH BBI SH S

to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the Maharashtra Co- operative Societies Rule, 1961 on this 9th day of December of the year 2016.

The judgment debtor in particular and the public in general in Kalyan is hereby given to the judgment debtor and the public in general that the undersigned has taker possession of 107[11d(d-1)] of the Maharashtra Co-operative Societies Rules, 1961 on this 9th day of December of the year 2016.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai. for an amount Rs. Rs. 6,69,890/- (Rs. Six Lakh Sixty Nine



SEBI (Listing Obligations and Regulations, 2015, the Meeting of the Company will be held on er. 2019 at Mumbai, inter-alia he standalone & consolidated Ilts of the Company for the , 2019. This information is also Exchange's website the website of the Company at For Ajcon Global Services Ltd

Shailendra Pathak (Company Secretary)

## RY OFFICER

CIETIES ACT 1960, Act 156, Rule 1961, 107. OHI LTD., Suryadarshan Tower, Near Nitin Co. Highway Thane (West) 400604.

#### ORM "Z" e [11 (d-1)] of rule 107] FOR IMMOVABLE PROPERTY

ecovery officer of the MR. PRAKASH LAXMAN operative Societies Rules, 1961 issue a deman judgment debto

UGIL SACHIN LAXMAN, Mr.GUGIL GANESH ed in the notice being RS. 41,10,130/- in words I One Hundred Thirty Only) with date of receipt the debtor having failed to repay amount, the ttachment date 12.03.2019 And attached the

epay the amount, notice is hereby given to the ral that the undersigned has taken possession of exercise of powers conferred on him/her under Co-operative Societies Rules, 1961 on this 09th

the public in general is hereby cautioned not to with the property will be subject to the charge of KASH LAXMAN CHAVAN for an amount RS. e Lakh Two Thousand Four Hundred Fourty

## the Immovable Property

Gugil Star Desai Gaon Padale Khidkali Ta Gunthe Land + 8630 Sq.Ft.Construction v consisting of within the registration Tahasil

	Sd- (MR. PRAKASH LAXMAN CHAVAN)
e West by	:- Shri Shivraj G. Patil's Property
e East by	:- Shri Hari Namdev Bhoir's Property
e South by	:- Kalyan Shil Road
e North by	:- Shri Hari Namdev Bhoir's Property
аеа Бу.	

**Recovery Officer** Att- Shivkrupa Sahakari Patpedhi Ltd. Mumbai

# EDELWEISS HOUSING FINANCE LIMITED Registered Office Situated At Edelweiss House, Off. C. S. T Road, Kalina, Mumbai–400 098

THE SARFAESI ACT, 2002 ed Borrowers, Co-borrowers and Guarantors have availed Loan(s) Facility(ies) fron inance Limited by mortgaging your Immovable Properties and defaulted in repayment ent to your defaults your Loans were classified as Non Performing Assets by Edelweiss ed and hence all its rights, title, interests, benefits dues receivable from you as per y you to avail the said loan(s) along with the underlying security interest created in is for repayment of the same. Edelweiss Housing Finance Limited has pursuant to the or the recovery of the outstanding dues, issued Demand Notice under Section 13(2) of Reconstruction of Financial Asset and Enforcement of Security Interest Act 2002(The hich are being published herewith as per Section 13(2) of the act read with Rules 3(1

(Enforcement) Rules,2002 as and by way of Alternate Service upon you. ers, Co-borrowers, Guarantors, Securities, Outstanding Dues, Demand Notice sen d Amount claimed there under are given as under

Sr. No.	BORROWER, CO BORROWER, GUARANTOR AND LOAN AMOUNT	DETAILS OF THE SECURED ASSET	DEMAND NOTICE: DATE	A M O U N T DUE IN RS.	
1.	SURESH SHANTARAM BIRWATKAR (BORROWER) 13C 11/11 FLOOR -GRD EKATA RAHIWASI SANGH SEWREE X ROAD GULLY NO 5 BEHIND DR.AMBEDKAR COLLEGE WADALAWEST MUMBAI 400031 SALONI SURESH BIRWATKAR (CO-BORROWER) 13C 11/11 FLOOR -GRD EKATA RAHIWASI SANGH SEWREE X ROAD GULLY NO 5 BEHIND DR.AMBEDKAR COLLEGE WADALA WEST MUMBAI 400031 ALSO AT: 602 6TH FLOOR B WING KAPIL KUNJ CHSL 46 RB KADAM MARG BHATWADI GHATKOPAR WEST MUMBAI 400084 LOANAMOUNT:- RS. 1,27,00,000/ (RUPEES ONE CRORE TWENTY SEVEN LAKHS ONLY)	ALL THE PARTAND PARCEL OF THE PROPERTY BEARING 602 6TH FLOOR B WING KAPIL KUNJ CHSL 46 R B KADAM MARG B H A T W A D I G HATK OPAR WEST MUMBAI 400084 THE SAID FLAT IS BOUNDEDAS BELOW- NORTH : DATTA PRASAD BUILDING SOUTH : GANESH BAUGH BUILDING EAST : CHITRA KUT BUILDING WEST SANSKRUTI BUILDING		RS. 1,31,32,223.13 /- (RUPEES ONE CRORE THIRTY ONE LAKHS THIRTY TWO THOUSAND TWO H U N D R E D TWENTY THREE AND THIRTEEN PAISA ONLY) WITH FURTHER INTEREST FROM THE DATE OF DEMAND NOTICE 05.09.2019	
2.	NIKESH MOHAN GAJARA (BORROWER) 10/602, FAM CHS, PLOT NO-19/19A, NEAR KALASH UDYAN SECTOR-11, BONKODE, NAVI MUMBAI 400709 GITABEN MOHANLAL GAJRA (CO-BORROWER)	ALL THE PART AND PARCEL OF THE PROPERTY BEARING FLAT NO.703, D, 7TH FLR, KAPIL KUNJ, R.B.KADAM MARG, BHATTWADI	05.09.2019	R S . 1,40,73,413.99/- (RUPEES ONE CRORE FORTY LAKHS SEVENTY T H P E E	



# Website: www.sharadfibres.com: Tel: 022 - 66355800/66155800 NOTICE OF THE 32<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32<sup>rd</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 28th September, 2019 at 11:00 a.m. at 16, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai – 400 025 to transact the matters as stated in the Notice of AGM. The Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 25th September, 2019 to Friday 27th September 2019 (both days inclusive) for the purpose of AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the company for the year ended March 31, 2019 has been sent to the Members at their Postal addresses or e-mailed at e-mail address registered with the Company/ RTA / Depository Participant as the case may be The aforesaid documents are also available on the website of the Company www.sharadfibres.com

Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut-off date i.e. Friday, 20th September, 2019 may cast their vote electronically to transact the business set out in the Notice of AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made thereunder are given below:

- Date of Completion of sending Notice of AGM: Wednesday, 4th September 2019
- 2. The date and time of commencement of voting: Wednesday, 25<sup>th</sup> September, hrough electronic means 2019 at 10.00 a.m. (IST)
- The date and time of end of voting through: Friday 27th September, 2019 electronic means till 5.00 p.m. (IST)
- Voting by electronic means shall not be allowed beyond 5.00 p.m. (IST) or Friday 27th September, 2019.
- Members who have acquired Shares after the dispatch of the Annual Repor and/or before the cut-off date, may obtain the USER ID and Password by sending a request at info@bigshareonline.com
- The Notice of AGM is available on Company website www.sharadfibres.com
- In case of any queries regarding the process and manner of electronic voting, Members may refer to the CDSL's Frequently Asked Questions (FAQ) for Members and e-voting User Manual for members at the Downloads section of https://www.evoting.com or contact CDSL's helpdesk, Emai lds: helpdesk.evoting@cdslindia.com.
- Members who opt for E-voting can't participate in physical voting process and vice-versa those who participate in physical voting shall not cast their vote through E-voting. However, Members can attend and participate in AGM Proceedings.
- M/s. GMJ & Associates, Practising Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner
- 10. The facility for voting through polling paper will be also made available a the AGM

For Sharad Fibres and Yarn Processors Limited

Ravi Dalmia (DIN: 00634870) Date: September 5, 2019 Managing Director Place:Mumbai

DEMAND NOTICE UNDER SECTION 13(2) OF



Regd. & Corp. Office: #20, Survey No.12, Kothaguda Kondapur, Hyderabad - 500 084 CIN: L63011TG1995PLC020121

## **NOTICE FOR LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the Company has received intimation from the following Shareholder/Investor, that, his Share Certificates pertaining to the equity shares held by him, as per details given below are stated to have been lost/misplaced/stolen and the Shareholder/Investor has applied for issue of duplicate Share Certificates

SI. No.	Folio No.	Name	Share Certificate No.	Distinctive No.	No. of Shares
1	GCL035221	SANJEEB ROUT	927513	122628942- 122629241	300

Public is hereby warned against purchasing or dealing in any way with the above Share Certificate. Any person(s) who has/have any claims in respect of the said certificates, could lodge such claims with the Company or its Registrar at Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No. 31 – 32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032 within 15 days of the publication of this notice, after which no claim will be entertained and the Company will proceed to consider issuing duplicate Share Certificates to the abovementioned Shareholder/Investor. Any person dealing with the above share certificate shall be doing so solely at his/her risk as to costs and consequences and the Company shall not be responsible for it any way.

	for Gati Limited
	Sd/-
Place: Hyderabad	T. S. Maharani
Date: September 05, 2019	Company Secretary   M. No. F8069

## **TECHNVISION VENTURES LIMITED**

CIN: L51900TG1980PLC054066 Regd.Office: 1486(12-13-522), Lane No.13, Street No.14, Tarnaka, Secunderabad – 500 017. Tel: 040-27170822, 040-27177591 Fax: 040 - 27173240 Website: www.technvision.com, Mail id: info@technvision.com

Notice is hereby given that 39th ANNUAL GENERAL MEETING of the Members of the Company will be held on **Monday, the 30<sup>th</sup> day of Sentember, 2019** at 11,00 A.M. at, HOTE BLUE ORCHID, HALL NO.1, II<sup>nd</sup> Floor, Habsiguda X Roads., Hyderabad - 500 007 to transa the business contained in the notice which has been sent to the membe

The Notice of the AGM of the Company inter alia, indicating the process and manner of  ${f e}$ voting process along with the printed attendance Slip and Proxy Form is available t nload from the Link http://www.technvision.com/annualreports/Annual-Report-2018 19.pdf or be obtained by sending a request through email to Santosh.diddiga@solix.in o rom the registered office of the Company. All the documents referred to in this Notice wi be available for inspection at the registered office of the Company from the date of dispatc of the Notice to till the date of AGM on all working days between 10.00 A.M to 5.00 P.M.

In pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014, the Register of Members and Shar ransfer Books of the Company will be closed from Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of ensuing Annua General Meeting.

In Compliance with the Regulation 44 of SEBI (LODR) Regulations, 2015 and the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Mar and Administration) Rules, 2015, Company is providing remote e-voting facility to it members holding shares either in physical or in demat form as on Cut-off date i.e. 20 September, 2019 for transacting the business through Remote e-voting. Company has completed dispatching the notice on 05<sup>th</sup> September, 2019. The period of Remote e-voting s given below and the remote e-voting module shall be disabled by the CDSL thereafter.

Commencement of e-Voting	End of e-Voting
25th September, 2019 9.00 AM	29th September, 2019 5.00 PM

Since the Company is required to provide members the facility to cast their vote b electronic means, shareholders of the Company, holding shares either in physical form o in dematerialized as on the closing working hours of Cut-off date may cast their vot electronically and the shareholders, who have not voted electronically, may cast thei vote at the AGM either through ballot or polling. Member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Any person who acquires shares of the Company and become ember of the Company after dispatch of the notice and holding shares as on the Cut-of date i.e. 20<sup>th</sup> September, 2019, may obtain the login ID and password by sending a reque at info@vccilindia.com or investor relations@technvision.com.

The result of e-voting and ballot shall be aggregate and decided on or after the AGM of th Company but not later than 48 Hours from the conclusion of the AGM. In case of any queries or issues regarding remote e-voting, you may mail to elpdesk.evoting@cdslindia.com

#### For TECHNVISION VENTURES LIMITED

Santosh Kumar Diddiga

Sd/

Place: Secunderabad **Company Secretary & Compliance Officer** Date: 05.09.2019

## NIRLON LIMITED CIN: L17120MH1958PLC011045

Registered Office : Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063. **Tel. No.:** + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 • Fax No. : + 91 (022) 4028 1940

Email: info@nirlonltd.com • Website: www.nirlonltd.com

### **COMBINED VOTING RESULTS (E-VOTING AND POLL) FOR** 60<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given to Shareholders and other concerned entities / authorities that th Company provided the facility of e-voting and poll for passing Ordinary Resolutions as set out in the Notice dated July 1, 2019 for its 60th Annual General Meeting held on Tuesday September 3, 2019. The declaration of the Combined Voting Results are based on the Scrutinizers' Report dated September 3, 2019 The details of same are as follows:

Thousand Eight Hundred Ninety Only ) and interest thereon.

#### Description of the Immovable Property

All that part and parcel of the property Of Mr. Chandrakant Pandurang Tamhankar At Mharalgaon, Kalyan Property No. Room No.3, Ground Floor, Chawl No.3, Trimurti Ganga Chawl, Mharal Gaon, Taluka-Kalyan, Dist-Thane. (Ref. No.9090/2013 Registered Sale Deed Dy.Registrar, Kalyan-1, Dist-Thane)

	5u/-
Date :- 06/09/2019	B. S. Pawar,
Place :- THANE	Recovery Officer

**ENBEE TRADE AND FINANCE LIMITED** (CIN: L50100MH1985PLC036945) Registered office: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg Lower Parel, Mumbai – 400013, Maharashtra. E-mail Id: enbeetrade@gmail.com Website: www.enbeetrade

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has on September 04, 2019 completed the dispatch of the notice of the Annual General Meeting by providing the facility of electronic voting to its members for seeking consent of Members for the items as stated in the notice of the Annual General Meeting dated September 3, 2019, for members meeting to be held on September 27, 2019 at 11:30 a.m.

- 1. The Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive) for the purpose of this Annual General Meeting.
- 2. Members can vote through electronic means. The Voting wil commence on September 24, 2019 at 9.00 a.m. and ends on September 26, 2019 at 5.00 p.m. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Annual General Meeting by poll.
- 3. The members who have acquired the shares after the dispatch of the Notice shall be eligible for voting through electronic mode by obtaining login Id and password after logging or www.evotingindia.com. The notice is also available on the website of the Company at www.enbeetrade.com
- 4. The remote e-voting shall not be allowed beyond the said date and time as mentioned above in point 2.
- 5. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 6. Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. September 20, 2019) only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- 7. The Notice of Annual General Meeting will be available or www.enbeetrade.com and on the portal of the exchange where the securities are listed. If any members require physical copy of the notice can send a requisition on the registered office address of the Company situated at B4 /C5, Gods Gift Chs Ltd, N M Josh Marg, Lower Parel, Mumbai - 400013, Maharashtra.
- Mr. Amar Narendra Gala (DIN 07138963), Chairman & Managing Director of the Company is responsible to address the grievances connected with facility for voting by electronic means and all the correspondence to that effect shall be addressed at registered office address: B4 /C5, Gods Gift Chs Ltd, N M Joshi Marg, Lower Parel, Mumbai - 400013, Maharashtra, e-mail: enbeetrade@gmail.com contact no: 022-24965566. For Enbee Trade and Finance Limited

Sd/ Amar N. Gala

(DIN - 07138963) Chairman & Managing Director September 05, 2019

CRORE FORTY - TWO LAKHS ONLY)		10/602, FAM CHS, PLOT NO-19/19A, NEAR KALASH UDYAN SECTOR-11, BONKODE, NAVI MUMBAI 400709 SHREE HINGLAJ TRADERS (CO-BORROWER) 10/602, FAM CHS, PLOT NO-19/19A, NEAR KALASH UDYAN SECTOR-11, BONKODE, NAVI MUMBAI 400709 SHREE HINGLAJ TRADERS (CO-BORROWER) DANA BAZER, E-07, APNE MARKET II PHASE II, TURBHE, NAVI MUMBAI - 400703 ALSO AT: FLAT NO.703, D, 7TH FLR, KAPIL KUNJ, R. B. KADAM MARG, BHATTWADI GHATKOPAR WEST MUMBAI 400084 LOAN AMOUNT :-RS. 1,42,00000/- (RUPEES ONE CRORE FORTY -TWO LAKHS ONLY)	GHATKOPAR WEST MUMBAI 400084 THE SAID FLAT IS BOUNDED ASBELOW- NORTH : OTHER BUILDING SOUTH : ROAD EAST : UNDER C O N S T R U C T I O N BUILDING WEST : DEV PRASAD BUILDING		I H R E E THOUSAND FOUR H U N D R E D THIRTEEN AND NINETY NINE PAISA) WITH F U R T H E R INTEREST FROM THE DATE OF DEMAND NOTICE 05.09.2019
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You the Borrower/S and Co Borrowers/Guarantors are therefore called upon to make payment of the above mentioned demanded amount with further interest as mentioned hereinabove in full Within 60 Days of this Notice failing which the undersigned shall be constrained to take action under the act to enforce the above mentioned securities. Please note that as per Section 13(13) of The Said Act. You are in the meanwhile restrained from transferring the above-referred securities by way of sale, lease or otherwise without our consent.

Place:: MUMBAI Date: 06.09.2019

#### FOR EDELWEISS HOUSING FINANCE LIMITED Authorized Officer

GRIPIPIL **RAJSHREE POLYPACK LIMITED** 

Regd. Office: Lodha Supremus, Unit No 503-504, 5th Flr, Road No. 22 Kishan Nagar, Nr. New Passport Office, Wagle Estate Thane West -400604 CIN: U25209MH2011PLC223089; Tel No.: +91-22 25818200; Fax: +91-22 25818250

Website: www.raishreepolypack.com E-mail: cosec@raishreepolypack.com

#### NOTICE OF 8th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 8th Annual General Meeting ("AGM") of the members of Rajshree Polypack Limited ("the Company") will be held on Friday, September 27, 2019 at 02:30 p.m. at Babubhai Chinai Committee Room, 2th Floor IMC Building, IMC Marg, Near Churchgate Station, Churchgate Mumbai- 400020 to transac the businesses as set out in the Notice of the AGM dated August 19, 2019 along with the Explanatory Statement pursuant to section 102 of the Companies Act, 2013("the Act").

The Notice of the AGM and the Annual Report of the Company for the financial year 2018-2019 have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company who have been sent to the shareholders of the Company.

The Annual Report of the Company for the financial year 2018-2019, inter-alia, containing the Notice of the 8th AGM, attendance slip and proxy form can also be downloaded from the website of the Company viz <u>www.raishreepolypack.com</u> and also available for inspection at the Registered Office of the Company during office hours, except for Saturdays, Sundays and public holidays, during business hours up to the date of the AGM.

In compliance with the applicable laws, the Company is pleased to provide to its shareholders, facility of remote e-voting, through electronic voting services provided by Central Depository Services India Limited (CDSL).

Members who have already casted their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. For the benefit of members who do not have access to remote e-voting facility, physical ballot form would be provided at the AGM venue to enable them to cast their The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period commences on September 24, 2019 at 09.00 a.m. (IST) and ends on September 26, 2019 at 5.00 p.m.(IST). The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed electronically beyond the said date and time. a)
- The voting of the member (for voting through remote e-voting or through polling form) shall be in proportion to their share of the paid up equity share capital of the Company as on September 19, 2019 (cut-off date). 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.
- Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of notice of the AGM and holds shares cut-off date may obtain login id and password by sending request at <u>helpdesk.evoting@cdslindia.com</u> or may contact on toll free number provided by 18002005533.
- A Member can opt for only one mode of voting, i.e. remote e-voting or through physical ballot form which shall be available at the venue of AGM. If a Member casts vote by both the modes, the votes cast through e-voting shall prevail and ballot form shall be treated as invalid.
- A Member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.

In case of any queries / grievances relating to voting by electronic means, you may refer the frequently asked questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write e-mail to <u>helpdesk.evoting@cdslindia.com</u> or may contact on toll free number provided by CDSL: 18002005533 or contact Mr. Rakesh Dalvi, Deputy Manager, Central Depository Services (India) Limited, Office: A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai: 400013. Who will also address the grievances connected with voting by electronic means

#### NOTICE OF BOOK CLOSURE

Date: September 5, 2019 Place: Thane

Notice is also hereby given that pursuant to section 91 of the Act and rule 10 of the Companies (Management and Administration) Rules, 2014 and in accordance with regulation 42 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2019 to September 27, 2019 (both days inclusive) for the purpose of the AGM and payment of Final Dividend on the Equity shares of the Company for the financial year ended March 31, 2019. The dividend, if declared at the AGM, will be paid on or after October 1, 2019 to toses Members whose name appear on the Company's Register of Members as holders of Equity Shares on Thursday, September 19, 2019 and in respect of shares held in dematerialized form, to the Beneficial Owners of the equity shares as at the close of business hours on the same date as per the details furnished by the Depositories for the purpose.

This advertisement shall also be available on Company's website at www.raishreepolypack.com and also on Stock Exchange's website at www.nseindia.com

By Order of Board of Director For Rajshree Polypack Limite

Mitali Rajendra Shal **Company Secretary and Compliance Office** 

Sr. No.	Brief Particular of Resolutions	Total No. of valid votes	% of total votes cast		No. of Shares and % of total votes cast against	
1.	AS AN ORDINARY RESOLUTION To receive, consider and		No. of shares	% of votes	No. of shares	% of votes
	adopt the Audited Financial Statements of the Company for the Financial year ended March 31, 2019, including the Statement of Profit and Loss for the year ended on that date, Audited Balance Sheet as at March 31, 2019 and the Reports of the Directors' and the Auditors' thereon.	63027531	63027524	100	7	0
2.	AS AN ORDINARY RESOLUTION To fix the remuneration of the Statutory Auditors for the remaining tenure of their appointment.		63027524	100	7	0
3.	AS AN ORDINARY RESOLUTION To declare a dividend of ₹ 0.75 paise per equity share of ₹ 10/- each (@7.5%) for the Financial Year ended on March 31, 2019	63027531	63027524	100	7	0
4.	AS AN ORDINARY RESOLUTION To appoint a Director in place of Mr. Kunal V. Sagar (DIN 00388877), aged 51 years, who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment		63027524	100	7	0
5.	AS AN ORDINARY RESOLUTION Appointment of Mr. Rajinder Pal Singh (DIN 02943155), aged 67 years, as a Non-Executive Independent Director.	63027531	63027515	100	16	0
6.	AS AN ORDINARY RESOLUTION Appointment of <b>Ms. Anjali</b> Seth (DIN 05234352), aged 60 years, as a Non-Executive Independent Director.		63027524	100	7	0
7.	AS AN ORDINARY RESOLUTION Ratification of Remuneration Cost Auditor.	63027531	63027524	100	7	0

requisite majority by Shareholders of the Company at their 60th Annual General Meeting held on Tuesday, September 3, 2019.

The Combined Voting Results is hosted on the website of the Company i.e www.nirlonltd.com, and has also been intimated in the prescribed format to the BSE \_imited.

For Nirlon Limited

Sd Jasmin K. Bhaysar

Company Secretary, V. P. (Legal) & Compliance Office

Mumbai, September 5, 2019