

September 08, 2021

To
Listing Compliances
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 504351 Scrip Id : EMPOWER

<u>Sub: Submission of Newspaper Advertisement for Notice of Annual General Meeting, E-voting information and Book Closure</u>

Dear Sir/Madam,

Please find enclosed herewith a copy of Newspaper Advertisement published on September 08, 2021 in the "Financial Express" (All Edition) and "The Global Times" (Mumbai Edition) with reference to Annual General Meeting, E- Voting and Book Closure Information.

Kindly take the above on your records.

Thanking you,

For Empower India Limited

RAJGOPALA Digitally signed by RAJGOPALAN S IYENGAR Date: 2021.09.08 16:56:12 +05'30'

Rajgopalan Iyengar Director

DIN: 00016496

Encl: as above

आरोप करण्याआधी आयपीएस अधिकारी फडणवीसांना भेटतात : नबाब मलिक यांचा आरोप !

एमपॉवर इंडिया लिमिटेड

हिनील info@empowerindini; संक्षितकी क्षाप्त कर साहक्ष्मण्यातीता.

है निता हा हुए रे प्याप्त कर साहक्ष्मण्यातीता है स्थापित क्षाप्त कर साहक्ष्मण्यातीता है स्थापित है से साहक्ष्मण्यातीता है स्थापित है से साहक्ष्मण्यातीता है स्थापित है से साहक्ष्मण्यातीता है से साहक्ष्मण्यातीत्र से स्थाप्त है से साहक्ष्मण्यातीत्र स्थाप्त से साहक्ष्मण्यात से साहक्ष्मण्यात से साहक्ष्मण्यात से साहक्ष्मण्यात से साहक्ष्मण्यात स्थाप्त से साहक्ष्मण्यात से साहक्ष्मण्यात से साहक्ष्मण्यात स्थाप्त से साहक्ष्मण्यात स्थापत से साहक्ष्मण्यात से साहक्ष्मण्यात स्थापत से साहक्ष्मण्यात से स

www.edulinidia.com/filiminus/compilerani_com art शिक्षी कारणी मेरा प्रश्नाम कारणा कर प्रश्नाम कारणा कारणा कर प्रश्नाम कारणा क

एमपॉवर इंडिया लिमिटेड करीता

मे. उप निबंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्यालर दि. वृहमुंबई नागरी सहकारी वँक्स असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवव

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१. जाहीर नोटीस

जीएस महानगर को-ऑप.बँक.लि. 🛮 ... अर्जदार

हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांमा मोटीर रेण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तमरं म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीर देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असुन खालील नमुद**ि.२२/०९/२०२१ रोजी** दुपारी ०१.०० वाजता आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजः न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्या येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपप लक्षपर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती ज्ञालीलएमाणे :-

VH.	CHICINOIDINO								
31.	जाब देणाऱ्याचे नाव	আৰ	31র্ज	दावा/	दावा	पुढील			
ऴ.		वेपार	दाखल	31র্ज	रवकम	सुनावणी			
		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक			
	कर्जदार								
9	सौ. जयश्री किरण मोरे	9	२१.०५.२१	689	५१५६८ ९.००	२२.०९.२१			
	जामिनदार			/२१					
	महेश शशिकांत तुळसकर	2							
	सौ. नीरु सिंग	ş							
	कर्जदार								
2	मे. अफशा टिंबर आणि	9	२१.०५.२१	3,50	05.55083	२२.०९.२१			
	स्कॅप मार्ट			/२१					
	प्रो. अब्दुटहर्इ अब्दुलमुतालिब खान								
	जमिनदार								
	महमुद अब्दुल रहीम सैयद	3							
	मे. ताज एंटरप्राईसेस	ą							
	प्रो.सी. मुस्लिमा अब्दुत्हई खान								
	कर्जदार								
ş	सौ. अजिथा जयवंद्रन नायर	9	२१.०५.२१	950	00.329055	22.09.29			
	जामिनदार			/२१					
	सौ. लक्ष्मी वेंकटरमन	2							
	सी. अंजु गिरीश अरोरा	ş							
	कर्जदार								
8	आनंदराव श्रीमंत जाधव	9	२१.०५.२१	680	00.39899	२२.०९.२१			
	जामिनदार			/२१					
	रामदास नारावण धादवह	2							
	सोमनाथ ढवळा आसावले	ş							

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

मुन्दें दि. उ: मंत्र्यांवर आरोप करणाऱ्या आयर्प्पस, आयर्पेपस आहं, असा गंपीर आरोप राष्ट्रवादिये प्रवक्ते आणि मंत्री नवाब मिलक अधिकारी यांच्या विरोधी पक्षानेत देवेंद्र फडणवीस यांच्यासद यांनी केला आहं. भाजपकडून विरोधी पक्षांचे सरकार असलेल्या दिल्लीतील काही मंत्र्यांवरोवर्स बैठका हाल्याची माहिती आमच्याकडे राज्यात सरकार बदनाम करपाया वादा आहं. योगपर्याठी आसी अधिकार्याची नावे जाहीर करू, असेही त्यांनी स्मप्ट केले.

MERCURY TRADE LINKS LIMITED CIN: L26933MH1985PLC037213 Registered Office: 5-002 B, 2rd Floor, Vikas Centre, S. V. Road, Santacruz (West), Mumbal -400 054 Phone: 022-65780131-32 Email: share@sardagroup.com Whatir: www.mercurytrafelinks.coin

NOTICE OF THE 36™ ANNUAL GENERAL MEETING

AGM. Report of the Company for the year 2020-2021 including direct lancials for the year ended March 31, 2021 along with notice of Art fing were sent through courier to those shareholders whose em retered with the Company or Company's Registrar and Transfer Age September, 2021 and by omail or 7% September, 2021 to all the order cental registered with the Company or with their respect chiposite or Company's Registrar of Transfer Agent (TRIA), University (TRIA).

by meets volume.

Belick Paper.

The Members who have casted their vole by remote e-voting may also among the AGM but shall not be entitled to cast their vole again.

The Notice of AGM is available on the website of the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the AGM but should be according to the Company and the Company are the Company and the Company an

मे. उप निवंधक सहकारी संस्था, मुंवई (परसेवा) यांचे कार्यालय दि. बृहमुंबई नागरी सहकारी वँक्स असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ.

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१. जाहीर नोटीस

दि हिंदुस्थान को-ऑप. बँक लि. ... अर्जदार

होरायझन टॉवर, १ला व २रा मजला, जय शशांक को-ऑप. हौसिंग सोसायटी,

व्ही.एन. पुरव मार्ग, अंटीआय समोर, चुनाभट्टी, मुंबई-४०० ०२२.

... जाब देणार अनकमांक १ ते ३ रवालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जाबाबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीर देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहा नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने मदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून खालील नमूद केलेल्या पुढील सुनावणी रोजी दिवसाचे १२.०० वाजता आपण स्वतःवरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जार्डल याची आपण

सदर जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती

लक्षपर्वक नोंद घ्यावी.

Ç	ालीलप्रमाणे :-					
	जाब देणाऱ्याचे नाव	ভাৰ	अर्ज	दावा/	दावा	पुढील
		वेगार	दाखल	अर्ज	रवकम	सुनावणी
		क्रमंक	दिनांक	क्रमांक	रुपये	दिनांक
	Subhash Maruti Phale	1	28.06.21	913	354690	15.09.21
	Mrs. Reshma Jagannath Thakur	2		/21		
	Anand Shankar Kolekar	3				
	Vijay Pralhad Sonawane	1	28.06.21	914	574560	15.09.21
	Mrs. Chaya Pralhad Sonawane	2		/21		
	Bhaskar Bapu Doiphode	3				
	Ramdas Tukaram Morve	4				
	Vilas Shankar Mote	1	28.06.21	915	212429	15.09.21
	Bhojling Sadashiv Yele	2		/21		
	Sanjay Ankush Sangolkar	3				
		_				

ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



ਸਫ਼ੀ/-श्री. सुनिल बनसोडे उप निबंधक, सहकारी संस्था मुंबई (परसेवा), दि बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि. मुंबई

GSB FINANCE LIMITED Regd. Off address: 78/08, All Exhanter. Genouel Feer, Tamarind Lane, Mambal - 100925 Citic 199999MIC0019FLC13151 S. Fmail: HistingSuphreque, on in El: 2285784F1 F. FM. 22851918 J. Fmail: HistingSuphreque, on in El: 2285784F1 F. FM. 22851918 J. Wheeline: xwxxx. subparsus, o.o.li Mollice TICE S. HEREEY GWENT Hart har 38*Annual General Meeting (AGM) of GSB Finan theil will be held on Thursday, 30 September, 2021, at 40.3 PM. through 204 from (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility formated the business metimode in the Netico Control Molling (QMM) facility facility for the Netico Control Molling (QMM) facility facil

remote e-voting will commence on Monday, 27 September, 2021 (9.00 am) end on Wednesday, 29 September, 2021 (5.00 pm). The e-voting module

shall be disabled for voting thereafter.

The voting rights of Members shall be in proportion to their share of the share capital of the Company as of the cut-off date i.e. Thursday, Septer 2021. Once a vote is cast by the Member, he shall not be allowed to c

मे, उप निवंधक सहकारी संस्था, मुंबई (परसेवा) यांचे कार्याल दि. वृहन्मुंबई नागरी सहकारी वॅक्स् असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ

नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

<u>जाहीर नोटीस</u>

जीएस महानगर को-ऑप.बँक.लि. 🛮 ... अर्जदार

हिरामणी सपर मार्केट बिल्डींग, तळमजला.

लालबाग, मुंबई - ४०० ०१२.

... जाब देणार अनकमांक १ ते ४ खालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थिकत कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खार्ल वसुली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तुमचे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्याने सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी देण्यात येत असून खालील नमुद**िद.२२/०९/२०२१ रोजी दुपारी ०१.०० वाजता** आपण स्वतः वरील पत्त्यावर हजर राहून आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती

Glellelania :-							
31.	जाब देणाऱ्याचे नाव	জাৰ	अर्ज	दावा/	दावा	पुढील	
த ்.		वेगार	दाखल	अर्ज	रवकम	सुनावणी	
L		क्रमांक	दिनांक	क्रमांक	रुपये	दिनांक	
ı	कर्जदार						
9	मे. अफशा टिंबर आणि	9	२१.०५.२१	ଓଟଣ୍ଟ	३८ ९१७३.२५	२२.०९.२१	
	स्कृप मार्ट			/२१			
	प्रे. अब्दुत्हई अब्दुलमुतालिब खान						
	जामिनदार						
	सौ. अफशा अब्दुल खान	2					
	मे. लक्ष्मी प्लॅस्टिक	ş					
	प्रो. विश्वंभर प्रसाद चौरसिया						
Г	कर्जदार						
ę	मे. दीपक एंटरप्राईजेस	9	२१.०५.२१	(9)(9)	00.000995	22.09.29	
	प्रो. हरेंद्र अर्जुन यादव			/२१			
	जामिनदार						
	रविंद्र बिदेशी पाल	5					
	मे. श्रीकृष्ण गोपाळ हेरी	ş					
	प्रो. ईश्वरदयाळ रामनरेश यादव						
Г	कर्जदार						
ş	मे. म्हाळसा	9	२१.०५.२१	987	2904,328.00	22.09.29	
	प्रो. राजेश बबन कटके			/२१			
	जामिनदार						
	अर्जुन राजेश कटके	2					
	राजेंद्र अशोक दळवी	ş					
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ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही व कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

BIL ENERGY SYSTEMS LIMITED

CIN: L28995MH2010PLC199691 ered Add: B-11, Viral Shopping Center, Mantriwar ad (West) Mumbai, MH 400064 India. Tel No. 022

Whether wour bineares, come: Firmel III Insection, bilineares/Germal Com-DITICE CONVENIENT HE 12th ANNIAL GENERAL METHING AND INFORMATION ON E-VOTING AND BOOK CLOSURE TITLE Is heavily given that the 12th Annual General Meeting (AGII) of the Members (Energy System: Limited Will on bell of Interesty, 30th September (221 at 10.50) IN ST Menoph Video Conferencing (VC) (Other Audio Visual Means (CAWIY)). OTICE is

security, security of compared Affairs ("MAC Gioden") a SERIFICATION OF PROZECTO "sease of May 2010 sease by the Company has completed dispatch of the Annual Report for the financial; his compared to the Annual Report for the financial; his compared to the Annual Report for the financial; his compared to the Annual Report for the financial; his compared to the Annual Report for the financial; his compared to the Annual Report for the Annual Report for the financial; his compared to the Annual Report of the Annual Report for the Annual Report fo BOOK CLOSU

OTING THROUGH ELECTRONIC MEANS

मे. उप निबंधक सहकारी संस्था, मंबई (परसेवा) यांचे कार्याल दि, बृहन्मुंबई नागरी सहकारी बँक्स असोसिएशन लि., मुंबई भारतीय क्रिडा मंदिर बिल्डींग, ४ था मजला, सहकार नगर जवळ नायगांव रोड नं.२६, वडाळा, मुंबई - ४०००३१.

<u>जाहीर नोटीस</u>

जीएस महानगर को-ऑप.बँक.लि. 🛮 ... अर्जदार हिरामणी सुपर मार्केट बिल्डींग, तळमजला,

लालबाग, मुंबई - ४०० ०१२.

... जाब देणार अनुक्रमांक १ ते ४ रवालील दर्शविलेल्या विषयासंदर्भात जाब देणाऱ्यांना नोटीस देण्यात येते की, थकित कर्जाविषयी अर्जदार बँकेने महाराष्ट्र सहकारी संस्था अधिनियम १९६० चे कलम १०१ खाली वसली दाखला मिळणे साठी दाखल केलेल्या अर्जासोबत तमरे म्हणणे सादर करण्यासाठी आपणास उपलब्ध पत्त्यावर नोटीस देण्यात आली होती. तथापि सदर पत्त्यावर आपण रहात नसल्याने तसेच आपला विद्यमान पत्ता उपलब्ध नसल्यान सदर जाहीर नोटीसीद्वारे आपणांस एक शेवटची संधी ण्यात येत असुन खालील नमुद**ित.२२/०९/२०२१ रोजी** दपारी ०१.०० वाजवा आपण स्वतः वरील पत्त्यावर हजर राह्न आपले म्हणणे नमूद करावे. सदर दिवशी आपण हजर न राहिल्यास तुमच्या गैरहजेरीत अर्जाची चौकशी करण्यात येऊन एकतर्फी योग्य तो निर्णय घेतला जाईल याची आपण लक्षपूर्वक नोंद घ्यावी.

जाब देणार आणि दाखल केलेल्या दाव्यांची माहिती खालीलप्रमाणे :-

31.	जाब दणाऱ्याच नाव	আৰ	3ার্ডা	दावा/	दावा	पुढाल
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	कर्जदार					
9	संतोष रविंद्र गायकवाह	9	२१.०५.२१	648	9093926.40	22.09.29
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	सौ. स्वप्ना रविंद्र गायकवाह	5				
	अक्षय भाई जाधव	ş				
	कर्जदार					
2	सोपान शांतीलाल येळवे	9	२१.०५.२१	હવવ	208,030,00	22.09.29
	जामिनदार			/२१		
	सौ. दीपिका संतोष पाभळे	5				
	सतीश बबनराव नाजन	ş				
	कर्जदार					
ş	उत्तम सावळेराम नलावहे	9	२१.०५.२१	૭ ૧૬	9२९२९५.00	22.09.29
	जामिनदार			/२१		
	चंद्रसेकरण लक्ष्मण कोनार	5				
	भाऊसाहेब पांबुरंग ठोकळ	ş				
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ही नोटीस आज दिनांक ०६/०९/२०२१ रोजी माझे सही ा कार्यालयाचे मुद्रेसह दिली आहे.



सही/-(सुनिल बनसोडे) मे. उप निबंधक, सहकारी संस्था महाराष्ट्र शासन, मुंबई (परसेवा)

NMDC Limited 'Afforestation of 10,000 Saplings works at KICM (ML No. 1111) for 2021-22' 1.38.17

TRC Financial Services Limited

sered Office: Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko So Murrba – 400050. Ter. 022-26414725, Email: troslst 8 gmail.com. Website

(COSc).

The members whose names appear in the Rigister of Members / Set of Bereickol Owners as on the cost fails in 25° Scienters. 25° In an emitted usual the facility of emission evolty. Diplot in more cost fails in 25° Scienters. 25° In an emitted usual the facility of emission evolty. Diplot in more cost of their in 25° Scienters. 25° In an emitted usual the facility of emission evolty. Diplot in more cost of their interest in making in the cost of their interest of their interest in fails in the cost of their interest of their interest in their interest of their interest of their interest interest interest interest of their interest in their interest inter

SHREE PRECOATED STEELS LIMITED Registered Office: 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400053 CIN: L70109MH2007PLC174206 -7208182677 Email: spsi.investors@gmail.com, Website: www.

NOTICE OF 13" ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

(Institute in www.comagnituse.com
This Company has engaged the services of NSDL as the authorized agency for conducting
the ADM though VCDAMM fieldly and for providing electronic voting Teaching's testing
members, to sexetical hele services frought the remote evering and a-dering all the ADM.
The Board has appointed Wr. Hearth Surgani, Placining Company, Servicity (DCP No. 507
as the Sortification to southware the evening process in a far and tentingsterf instructs.

Date for determining the sligibility of members for the purpose of voting through remon for periodic in the AGM through VC/CAVAA featley and e-violing during the AGA plember, 2021. 23" September, 2021.

Book Clisure, France 24" September, 2021 to 29" September, 2021 (both days incit.

Time 8 Date of commissionment of remote working, 9:00 a.m. (BT) on 28" September,

Time 8 Date of end of remote e-voting, 5:00 p.m. (BT) on 28" September,

Time 8 Date of end of remote e-voting, 5:00 p.m. (BT) on 28" September,

Time 8 Date of end of remote obeyond 5:00 p.m. (BT) on 28" September,

Time 9 Date of end of remote obeyond 5:00 p.m. (BT) on 28" September,

Time 9 Date of end of e

Link for E-Voting: www.evoting.nsdl.com Electronic Voting Event Number (EVEN): 118048

Electrical Varling Eleven Number (EVEN): 113-105
The members with never and the visit by prime street of the variety and place of the visit by a member of the visit by a member of the visit by the visit of the vis

bers can afferd and participate in the AGM through VCIOAVM facility only uring the AGM are provided in the AGM Notice. Members attending through to be counted for the purpose of rectoring the Quorum under Section 163

Place: Mumbai Date: 6.09.2021 financi<mark>alem.ep</mark> .in

in case of any queries. Immebbers any:

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Shareholders available at the Helfe FACO) section of immerating and comCountries. Any of the Countries of the Helfe FACO is section of immerating and countries.

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Private Limited (Corporate Debtor) in accordan nsolvency & Bankruptcy Code, 2016, the Colff the Spreasing Code, 2021 have given consecution from the consecution of expression of the code of the code

AVANCE TECHNOLOGIES LIMITED

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EMPOWER INDIA LIMITED

Regd. Office: 25/25A (Floor, 327, Navab Bldg., D. N. Road, Opp. Thomas Cook. Numbai -400.001 Phone: 022-22045055, 022-22045044 E-Mail: info@empoverinda.in. Website: www.empowerinda.in

NOTICE
NOTICE
NOTICE is hereby given that the 35° Annual General Meeting (AGM) of the compare occlesioned to be need on Thrusday, September 90, 2021 at 109:30 a.m. at Samme Neal. A101 Sammer Compiler, Jewahar Magaz Gongson (Nean), Murtical.—200 to branch to branches a part of this the rotice of the AGM.
The Annual Report slorely with the Notice has been dispatched to members by permitting the Annual Report slorely with the Notice has been dispatched to members by permitting the Annual Report slorely with the Notice has been dispatched to members by permitting the Annual Report slorely with the Notice has been dispatched to members by permitting the Annual Report slorely with the Notice has been dispatched to members by permitting the Annual Report slorely with the Notice has been dispatched to the Notice has been dispatched to the Notice has been dispatched and the Notice has been dispatched to the Notice has been dispatched to the Notice has been dispatched by the Notice has b NOTICE

mods. The displacehood of mode on ADM has been completed on September 18, 2021 may clear the review of the Control of the Con

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🐟 Nippon inalia Mutual Fund

DIVIDEND DECLARATION

Name of the Scheme(s)

Nippon India Balanced Advantage Fund - IDCW Option

Nippon India Balanced Advantage Fund - Direct Plan

option of undernoted scheme of NIMF, with September 13, 2021 as the record date:

By Order of the Boar Zulfenar K

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • mf.nipponindiaim.com NOTICE NO. 66

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the Income Distribution cum capital withdrawal (IDCW)

*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout,

and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the

All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

Tyche Industries Limited 🏈

Talengma. Hyberalad. 500098

NOTICE OF 23rd ANUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 30rd September 20rd at 11.00 AM the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Ad, 2013 (A/d) and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and with General Crouzar Nos. Circular No. 102/2021 data and the SEBI (Listing Companies Ad, 2013 (Adm) and the AGM and the Companies Ad, 2013 (AGM) and the rules and the Companies AGM and the AGM and the Companies AGM and the Companies AGM and the Companies AGM and the Scale Michael Company is suited by the Securities and Exchange Board of India and in continuation of the Creen Installed ("SEBI Circular") without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular data (The Companies AGM) and the said MCA Circulars are data with the SEBI Circular data (The Companies AGM) and the said MCA Circulars are data with the SEBI Circular data (The Companies AGM) and the said MCA Circulars are data with the SEBI Circular data (The Companies AGM) and the AGM and the SEBI Circular data (The AGM).

ICSEI Circular) without physical presence of the members at a common venue. In compliance with the said McA Circulars read with the SEI Circular dated 12 May, 2020 electron copies of the Notion of the ACMI along with Annual Report of the Company for the Financial Year ended 31 Mach, 2021 have been sent to all the members whose email tide) are neglistened with the CompanyREADepository physical copies of the Notion of 21 Add Along with Annual Report to the members have been dispensed with vide McA Circularis and SEII Circularis. The Notice along with Annual Report is also enablished on the website of the Company at a www.ychenidustries.net and on the website of the Stock Exchange i.e., SSE limited at www. Developing.com

Initiated strewt-beninda com.

Membras who are binding shares in the physical electronic form and their email addresses are not registered with the Companytheir respective Depository participants, are requested to register the remail address state he carliest by sending scanned copy of a duly signed letter by the member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the bindwing clourester. Even Card, Passport, tillly bill or any other Covid. document in support of the address proof of the Membra as registered with the Company for receiving the Annual Report 200-21 along with AGM Motto by email to coglyvelentrusters. And possibly Participants. Then folice of the AGM contains the instructions requiring the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and in in the AGM through Video Conference!

Other Audio-Visual Means (*VC)ORAM/*.)

Other Audolvisual Means (**VCIOANM**) Pursuant LoseCino 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SER (Listing Obligations and Disclosure Recuirements) Regulation, 2015, that the Register of Members and Shave Transfer Books of the Company will remain close from Friday, September 24, 2021 to Thursday, September 30, 2021 (both day inclusive) for the purpose of the 22 **Annual Ceneral Meeting.

inclusive) for the purpose of the 27' Annual General Meeting.

The Nembers holing shares either in physical form or in dematerialised form as on the cut-off date i.e. September 23", 2021, may cast their vote electronically or the Ordinary and Special Business as set out in the Notice of ACM through electronic voling systems of CDSL. All the members are informed that:

1. The ordinary and the Special Business as set out in the Notice of ACM will be transacted through voling by electronic means:

2. The remote e-voting shall commence on Monday, September 27, 2021 at 09.00 A.M.

a. The remote e-voting shall end on Wednesday September 29, 2021 at 05:00 P.M; The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting during the AGM. So members can cast their vote only through the e-voting platform of CDSL i.e. www.evotingindia.com

5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only.

alse should real this notice for information purposes only.

Serson, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote an follow the process for generating the login ID and Password as provide in the violate of the AGM. If such a person is already registered with CDSL for e-voting xisting user ID and password can be used for casting vote;

**Members may note that:*

1. Methicass insign vice level.

The remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote or a resolution is castled by the Membe the Member shall not be allowed to change it subsequently.

The Members who have casked their vote by remote e-voting prior to the AGI may also attend the AGIN but shall not be entitled to cast their vote again;

The facility for voting through electronic mode shall be made available at th AGM, and

AGM, and

a person whose name is recorded in the register of Members or in the negister of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to a valid the facility of more e-voting as well as voting a the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may letter the Propagarily Asked Quasters (PAGS) and e-Voting System, you may lette the Propagarily Asked Quasters (PAGS) and e-voting System, you may let the the Propagarily Asked Quasters (PAGS) and e-mail to helpdesk e-voting/gedistindiazom or or contact. Mr. Nini Kunder (022-2305583) or Mr. MRBOOD Establing (1022-2305584) or M. Raskesh Dalvi (022-2305584) or Mr. Raskesh Dalvi (022-2305584

cs@tycheindustries.net.

The Company has appointed Mrs. D Renuka, Company Secretary in Practice Hyderabad (Membership No. 11983 and Certificate No.3480) as the scrutilizer to scrutilizer the remote e-voting and e-voting during ACM in a fair and transparen manner. The result declared, along with scrutificate's region, 5th alb hosted accompany's website and communicated to stock exchanges where the Company's shares as elisted.

Record Date September 13, 2021

Dividend NAV as on September

For Nippon Life India Asset Management Limited (Formerly known as Reliance Nippon Life Asset Management Limited) (Asset Management Company for Nippon India Mutual Fund)

(₹ per unit)*

06, 2021 (₹ per unit)

29.8355

Date: 07-09-2021 Place: Hyderabad

For Tyche Industries Limited SD/-Satya Ranjan Jena Company Secretary

MUTUAI

SHIRPUR POWER PRIVATE LIMITED - IN LIQUIDATION e-AUCTION ADVERTISEMENT

Auditor Date: The e-auction will be hald on Wednesday, 20th appenden, 20of from 11.00 and Time. AMI to 450 PML Each auction will have unimited extension of "Emmissis". In the end fine of time - Authors with a extension of a music seath time if but is a mode within the last "minutes before closure of auction."

Assets being: No. Observiption.

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B. L. KASHYAP AND SONS LIMITED

B. L. NASHTAF AND SONG LIMITED (CIN: 174899DL1989PL0036148) Regd. Off.: 409, 4° Floro, DLF Tower-A, Jasola, New Dehi - 110025 Ph: 011-40500300, 011-43058345, fax: 011-40500333 Email: info@bkashyap.com; Website: www.bkashyap.com

NOTICE is hereby given that 32" Annual General Meeting (AGM) of the Company" will be held on Thursday's September 97, 2012 at 11:00 a.m. through Video Conferencing (VC) Other Audio Visual Means (DAMI) facility to tensace the Ordinary and Special Express as given in the Action of AGM and New Tensace the Ordinary and Special Expresses as given in the Action of AGM and New Tensace the Ordinary and Special Expresses as given in the Action of AGM and Action and Export 2020-1 has been sent only in electronic mode to Mambars whose e-mail Do are registered with the Company (September Vertragents). The depath of Motice of AGM and Action of AGM

instances in claim and the control of the control o

disjustion of the notice and hold shares as on the cut off date in 22° September 221° may obtain the log in at and passent by follow the same instructions as mentioned in the Nicios of AGM for Remote – Volting.

1) The Register of Members and Share Intender Brooks of the Company will remain close the Company of the Comp

and on the website of LIIPL and be communicated to the Stock Exchanges where Company's shares are listed

WE BUILD YOUR WORLD

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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September 07, 2021

Scheme as on record date.

Make even idle money work! Invest in Mutual Funds