

एम.एफ.एल. MADRAS FERTILIZERS LIMITED
(A Government of India Undertaking)
CIN - L32201 TN1966GOI005469
Regd. Office : Manali, Chennai 600 068.
Tel No. 25942281/25945489/25945203 Website : www.madrasfert.co.in
email: cs@madrasfert.co.in / cosc@madrasfert.co.in

NOTICE FOR 55th ANNUAL GENERAL MEETING – SEPTEMBER 30, 2021 & BOOK CLOSURE
NOTICE is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue to transact the businesses specified in the Notice convening the AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is also given that the Register of Members and Share Transfer Books shall remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of 55th AGM.

Members are hereby informed that the aforesaid Notice and Annual Report for the year ended March 31, 2021 are being sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents are also being made available on the website of the Company at www.madrasfert.co.in, on the website of National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evotingindia.com, from where these documents may be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company. The instructions for joining the 55th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 55th AGM are provided in the Notice convening the 55th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its Members for transacting all the businesses as stated in the Notice through e-voting services being provided by National Securities Depository Limited (NSDL). Any person, who acquires shares and becomes a Member of the Company after sending the Notice and holding shares as of the cut-off date i.e. September 03, 2021 may also obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. If the Members are already registered with NSDL for remote e-voting, then they can use their existing User ID and Password for casting their votes.

The remote e-voting period commences on September 27, 2021 at 09.00 a.m. and ends on September 29, 2021 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 23, 2021 may cast their votes electronically. The e-voting module shall be disabled by NSDL for voting thereafter. The voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on September 23, 2021.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the Meeting but shall not be entitled to cast their vote again. The Chairman shall, at the AGM, at the end of discussion, allow voting by use of e-voting services being provided by NSDL for all resolutions on which voting is to be held, for all those Members who are attending the AGM but have not cast their votes by availing the remote e-voting facility.

In terms of the relevant Circulars of the Ministry of Corporate Affairs, there is no provision for appointment of proxies for the meeting. Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by September 24, 2021 mentioning their name, demat account number / folio number, email id, mobile number at cs@madrasfert.co.in / cosc@madrasfert.co.in. It may please be noted that there will be no option for spot registration and so only those shareholders who have registered through the above process will be able to speak at the meeting.

In case of any query / grievance connected with voting by electronic means, the Members may contact NSDL through email at evoting@nsdl.co.in or on toll free No.1800-222-990 or the Company Secretary of the Company at cs@madrasfert.co.in / cosc@madrasfert.co.in.

Chennai
September 06, 2021

U Saravanan
Chairman & Managing Director
DIN : 07274628

PANACHE DIGILIFE LIMITED
CIN: L7200MH2007PLC169415
Regd. Off.: Bldg A3, 102-108 & 201-208, Babasaheb Industrial Park, Mumbai – Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India.
Corp. Off.: Unit No. 002, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra, India.
Tel: 022-2500 7002/7502; Email: info@panachedigilife.com; Website: www.panachedigilife.com;

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE

Notice is hereby given that the Fourteenth Annual General Meeting of the Members of the Company will be held on **Tuesday, September 28, 2021 at 3:00 p.m. IST ("AGM")** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the member at the common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"); provisions of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and provisions of General Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively, issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business set out in the Notice convening the AGM. Members will be able to attend the AGM through VC/OAVM as detailed in the Notice of AGM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our advertisement published on Wednesday, September 1, 2021, the electronic copy of the Annual Report for the financial year 2020-21 which inter-alia includes Notice of AGM, has been emailed to all the members whose email addresses are registered with Company's Registrar and Share Transfer Agent, Bighare Services Private Limited ("RTA")/Depositories, in accordance with the relevant Circulars. The said Annual Report (including Notice of the AGM) is also available on the website of the Company at www.panachedigilife.com and on the website of National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of Central Depository Services Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Saturday, September 25, 2021 at 09:00 a.m. and ends on Monday, September 27, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi; Easiest facility or NSDL IDeAS facility or logging through their Depository Participant; the shareholders holding in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. along with PAN or e-voting code as provided by the Company/RTA. Detailed instructions/procedure are provided in the Notice of the AGM.

The members whose email id/mobile no. is not registered or is not updated may register update their email id/mobile no. in the following manner:

- Members holding shares in physical mode and who have not registered/updated their email addresses/mobile nos. with the Company/ RTA are requested to register/update the same by writing to the Company/ RTA with details of folio number and attaching a self-attested copy of the PAN Card at compliance@panachedigilife.com or to the Company's RTA at vinayak@bighshareonline.com.
- Members holding shares in dematerialized mode are requested to register/update their email addresses/mobile nos. with the Depository Participant(s) with whom they maintain their demat account(s).

Only person whose name is recorded in the Register of Members or in the beneficial owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 21, 2021, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Tuesday, September 21, 2021, and whose PAN is not registered with the Company may obtain login ID and password by writing to the RTA/CDSL at vinayak@bighshareonline.com or helpdesk.evoting@cdslindia.com. If case you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The Register of Members & Share Transfer Books of the Company will remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose AGM. Members may refer the Notes sent to the Notice of AGM for more details.

For Panache Digilife Limited
Sd/-
Harshil Chheda
Place: Mumbai
Date: September 4, 2021
Company Secretary & Compliance Officer

VAISHALI PHARMA LTD.
(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN : L52310MH2006PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | E-mail: investor@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 14TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

Dear Member(s),

1. Notice is hereby given that the 14th Annual General Meeting of the Company (AGM) will be convened on Thursday, 30th September 2021 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020 and General Circular No. 39/2020 dated 31st December, 2020 and Circular No. 02/2021 dated January 13, 2021 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 14th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 14th AGM.

2. The Notice of the 14th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2021 along with login details of joining the 14th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 14th AGM through the VC/OAVM facility only. The instruction for joining the 14th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 14th AGM are provided in the Notice of the 14th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 14th AGM and the Annual Report will also be made available on the website of the Company at www.vaishalipharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same with the RTA for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 14th AGM in the following manner:

- The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com. Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.
- The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of 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. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person 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. 24th September 2021, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/Frequently Asked Question ("FAQs") available at www.evotingindia.com or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors
For Vaishali Pharma Limited
Sd/-
Atul Arvind Vasani
Managing Director
(DIN: 02107085)
Place : Mumbai
Date : 4th September 2021

"IMPORTANT"

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I arrive at a conclusion not an assumption.
Inform your opinion with detailed analysis.

The Indian EXPRESS
JOURNALISM OF COURAGE

TAAL Enterprises Limited
CIN: L62200TN2014PLC096373
Reg. Office: 2nd Floor, MMPDA Towers, 184, Royapettah High Road, Chennai - 600014
Phone: +91-44 4350 8393 | Website: www.taalent.co.in | E-mail: secretarial@taalent.co.in

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given the 7th Annual General Meeting ("AGM") of TAAL Enterprises Limited ("Company") will be held on **Wednesday, September 29, 2021 at 11.30 A.M. ("IST")** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, 17/2020, 20/2020 & 02/2021 dt. April 08, 2020, April 13, 2020, May 05, 2020 & January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA").

In compliance with the aforesaid MCA Circulars & SEBI Circular dt May 12, 2020 & January 15, 2021, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the same is being served only through electronic mode to Members whose e-mail ID's are registered with the Company. Members who have not registered their e-mail ID's are requested to register the same by following the instructions given below:

- Members holding Shares in Physical form:**
Members to write an email to Link Intime India Private Limited, ("RTA") of the Company at pune@linkintime.co.in or to the Company at secretarial@taalent.co.in by mentioning folio number, e-mail ID and mobile number;
- Members holding Shares in Dematerialized form:**
Members to contact their Depository Participant/ Stock Broker for update of email ID, mobile number & other details.

Annual Report & Notice of AGM is available on Company's website www.taalent.co.in as well as the Stock Exchange website www.bseindia.com & is also available on website of Central Depository Services (India) Ltd. ("CDSL") (agency engaged for providing VC & e-voting facility) at www.evotingindia.com

The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM. The e-voting facility shall commence on **Sunday, September 26, 2021 at 9.00 a.m. IST** & end on **Tuesday, September 28, 2021 at 5.00 p.m. IST**. The remote e-voting will not be allowed beyond the aforesaid date and time. During this period, Members holding shares in physical/dematized form as on cut-off date i.e. **September 22, 2021** may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM. The members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM.

Persons becoming Members of the Company after dispatch of Notice of AGM may write an e-mail to pune@linkintime.co.in or secretarial@taalent.co.in for obtaining login ID credentials for e-voting & VC.

For any queries/ issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

Pune
September 04, 2021

For TAAL Enterprises Limited
Sd/-
Salil Tanuja
Whole Time Director

Imagicaa
Formerly known as Adlabs Entertainment Limited

Imagicaa World Entertainment Limited

(Formerly known as Adlabs Entertainment Limited)

Registered Office: 30/31, Sangewadi, Khopoli-Pali Road, Taluka Khalapur, District Raigad - 410 203, Maharashtra, India

Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai - 400 053, Maharashtra, India

CIN: L92490MH2010PLC199925 Tel: +91 22 4068 0000; Fax: +91 22 4068 0088

Email: compliance@imagicaa.world Website: www.imagicaa.world

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Twelfth Annual General Meeting ("AGM") of the members of Imagicaa World Entertainment Limited will be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing facility ("VC") or Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 along with General Circular No. 02/2021 dated January 13, 2021, issued by Ministry of Corporate Affairs, to transact the businesses as set out in the Notice calling AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant Circulars, the Annual Report and notice of the AGM for the financial year 2020-21, have been emailed on Saturday, September 04, 2021 only to those Members of the Company whose email address(es) are registered with the Company/ Depository Participant(s). The aforesaid documents are also available on the Company's website at www.imagicaa.world and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively, and on the website of Company's Registrar and Transfer agent <https://instavote.linkintime.co.in>

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days inclusive), for the purpose of AGM.

Members who would like to express their views/ ask questions during the meeting may register themselves as a speaker by sending their request mentioning their name, demat account number/ folio number, email ID, mobile number at compliance@imagicaa.world from Friday, September 24, 2021 to Sunday, September 26, 2021 (preferably two days or 48 hrs. prior to the date of AGM).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by Link Intime India Private Limited (LIPL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

All the members are further informed that:

- the business as set out in the Notice of AGM may be transacted by electronic means;
- date and time of commencement of remote e-voting through electronic means: Sunday, September 26, 2021 (9:00 am IST);
- date and time of end of remote e-voting through electronic means: Tuesday, September 28, 2021 (5:00 pm IST);
- the Cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM is Wednesday, September 22, 2021;
- Any person, who acquires shares of the Company and becomes Member of the Company after the Cut-Off date i.e. Wednesday, September 22, 2021, may obtain the User ID and password by following the remote e-voting instructions. However, if you are already registered with LIPL/ Depositories/ Depository Participant(s) (DPs) for remote e-Voting then you can use your existing user ID and password to login and cast your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on respective platform;
- In addition, the facility for e-voting shall be made available at the Twelfth AGM and Members attending the Twelfth AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM;
- Members may note that the remote e-voting module shall be disabled by LIPL at 5:00 p.m. on September 28, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not cast their vote again at the AGM;
- a person 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 only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM;
- For the process and manner of remote e-voting and participating and voting at the 12th AGM, members may go through the instructions in the Notice convening the AGM. The Helpline details of the person who may be contacted by the Member needing assistance with the use of technology, before or during the 12th AGM are as follows:
Contact: Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083 or write an email to instameet@linkintime.co.in or Call on: Tel: -022-49186175

Members are advised to register/update their e-mail address with their DP's in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

Members are also requested to read the Instructions and Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Imagicaa World Entertainment Limited
(formerly known as Adlabs Entertainment Limited)
Sd/-
Place: Mumbai
Dated: September 04, 2021
Divyatra Raval
Company Secretary

E-AUCTION NOTICE UNDER IBC, 2016
KANOONI FOODS PRIVATE LIMITED (In Liquidation)
Regd. Office: 466, A1, Sector 1C, Sector 1, Gandhinagar, Gujarat 382007 India.
Principal place of business: Survey No. 333, Palka 1, and Survey 333/12 Mouje, Rathiyal Begam Road, Ujediya, District Sabarkantha, Ahmedabad Gujarat 383215 India

The following assets and properties of Kanooni Foods Private Limited (In Liquidation) forming part of liquidation estate are for **LIQUIDATION AS A GOING CONCERN** E-Auction by the liquidator. The E-Auction will be done by the undersigned through the E-Auction platform: www.eauctions.co.in (with unlimited extension of 5 minutes each).

Sr. No.	Assets Description	Reserve Price in Rs.
1.	Liquidation As A Going Concern Consisting Of Land & Building, Plant & Machinery And Financial Assets & Securities: For assets description refers to Process Information Document on E-AUCTION website i.e. www.eauctions.co.in or through E-mail: dpsampat@sampatassociates.in	Rs. 3,05,00,000/- (Rs. Three Crores Five Lakhs Only)

- Interested applicant shall participate after mandatorily reading and agreeing to the COMPLETE E-AUCTION PROCESS INFORMATION DOCUMENT containing details of terms and conditions of online E-Auction, E-Auction Bid form, eligibility criteria, declaration by bidders, EMD requirement, etc. available on the service provider web portal i.e. www.eauctions.co.in or through E-mail: dpsampat@sampatassociates.in
- The liquidator has the absolute right to accept or cancel or extend or modify, etc any terms of condition of E-Auction at any time. He has right to reject any of the bid without giving any reasons.
- EMD is Rs. 40,00,000/- (Rs. Forty Lakhs Only) & Documents Submission deadline is 05:00 PM IST on 17/09/2021 and E-Auction will be conducted from 03:00 PM IST on 23/09/2021. All are required to get site visit permission (13th, 14th, 15th Sept. 2021) at least 1 day before visit from E-mail: dpsampat@sampatassociates.in. Last minute request may not be entertained.
- E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" only and as such, the E-Auction shall be without any kind of waivers, warranties and indemnities.
- EMD can be deposited either by remittance into the account or through demand draft.
- In case bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited period.

Sd/-
CA DEVANG P. SAMPAT,
LIQUIDATOR KANOONI FOODS PVT. LTD.
IBBI/IPA-001/IP-002224/2017-18/10423

Date : 04/09/2021
Place : MUMBAI

GENESIS FINANCE COMPANY LIMITED
CIN: L65910DL1999PLC040705
Regd. Office: 4 MMTC/STC Market, Ghatkopar, New Delhi-110017
Corp. Office: 315, Third Floor, Square One Mall, Saket, New Delhi-110017
Tel. No.: 011-42181244 | E-mail: genesis599@gmail.com | Website: www.genesisfinance.net

NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E

தலைமை செயல் அதிகாரி அன்சு புத்ராஜ் தகவல்

SPIC

ஸுதர்ன் பெட்ரோகெமிக்கல் இண்டஸ்ட்ரீஸ் கார்ப்பரேஷன் லிமிடெட்

CIN-L11101TN1969SPIC006778
பதிவு அலுவலகம்: ஸ்டீட் டிராஸ், 88 ஸுயம்ஸ், ரோடி, கிளாசு, சென்னை - 600 032.
Phone: 4022550245.
Email: spic@corporate.spic.in ; shares.dep@spic.in website: www.spic.in

பங்குதாரர்களுக்கு அறிவிப்பு

கார்பொரேட் விவகாரங்கள் துறையால் வெளியிடப்பட்டுள்ள பொதுக் கற்றறிப்புகளின் தேதி 02/2/2021, 31/01/2021 மற்றும் 15/01/2021 அன்று வெளியிடப்பட்டிருந்த கற்றறிக்கை எண் SEBI/HO/CFD/CMD1/CIR/SPIC/2020/79ன் (கூடாக "மேற்கண்டிருக்கின்ற கற்றறிப்புகள்") படிபடி நிறுவனத்தின் 50 வது வருடநாதிர் பொதுக்கூட்டம் விவாழ்க்கிடுமாம். செப்டம்பர் 30, 2021 அன்று மதியம் 3:30 மணிக்கு இரவுத் நேரப்படி, வீஃபோ கான்பரன்ஸ் (VC) / ஹ் ஆடியோ கான்பரன்ஸ் வழிமுறையின் (OAVM) மூலமாக நடைபெறும் என்று இன்ன மூலம் அறிவிக்கப்பட்டிருந்தது. இந்த வருடாந்திர பொதுக்கூட்டம் பொது கூட்டத்தில் கூடாமல் மேற்கொள்ள கற்றறிக்கையின் கசெலுக்கப்பட்டிருள்ள வகாழமுறகளின் படி நடத்தப்படும். இக்கூட்டத்தில் வரடாந்திர பொதுக்கூட்டம் அறிவிப்பில் கொடுக்கப்பட்டுள்ள தீர்மானங்க்கள் எடுத்துக்கொள்ளப்படும்.

மேற்கொள்ள கற்றறிக்கையின் படி, கம்பெனிக்டொபாட்டிசுடில் பங்கு பரிமாந்த குகவரிடம் பின்ன்க்குள்ள குகவரிசுள பதில் செய்த உறுப்பினர்க்கும்கும மட்டுமே பின்ன்குள்ள மூலமாக வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2020-21 ஆண்டுகளாக வரடாந்திர அறிவிக்கையின் சனிக்கிடுமாம். 4 செப்டம்பர் 2021 அன்று அதுப்பிடுகக்கப்பட்டது. இவை நிறுவனத்தின் இன்னைய தினம் WWW.SPIC.IN, தேனுகளில் ஸ்டாக் எக்ஸ்சிஞ்சு ஆப் இந்தியா லிமிடெட்டின் இன்னைய தினம் WWW.NSEINDIA.COM மற்றும் CDSL இன்னைய தனம் WWW.evotingindia.com லிணும் கிணக்கப்பட்டபடுமாம்.

பின்ன்கு வரக்கப்பட்டிரு மூலம் அல்வது, வருடாந்திர பொதுக்கூட்டத்தில் பொது பின்ன்கு மூலம் வரக்க்கிடுமல் உறுப்பினர்களின் தகுதியை நிரணிக்கும் தேதி விவாழ்க்கிடுமாம் 23 செப்டம்பர், 2021 (இந்திய தேதி) / (V-OT Diale) ஆகும். மேலும், கம்பெனிக் கூட்டம் 2013, 2014, 2015 ிதம் படிபடி மத்தும் செபி ரெக்டேஷன்க் 2015, 42 விதிப்படிபடி வெளிக்க்கிடுமாம் செப்டம்பர் 24, 2021 முதல் விவாழ்க்கிடுமாம் செப்டம்பர் 30, 2021 வரை மேற்கூட்டி இரு திங்கள்க் கூட்டம் நிறுவனத்தின் உறுப்பினர் பதிவெடும். பங்கு பரிமாந்த பத்தக்கிடுமாம் முடப்படுத்தகும்.

கம்பெனிக் கூட்டம் 2013, 2014, 2018 மத்தும், நிறுவனம் மேலாகுமையே மத்தும் நிரவகல் விதிக்க், 2014, 198 தேதி ரெக்டேஷன்க் விதி 44ல் காணவது உறுப்பினர்க்க் வருடாந்திர பொதுக்கூட்டம் தொடர்பாக தென்கைதார பின்ன்கு வரக்கப் பதில் செய்தி நிறுவனம் செப்டெடர்ல் நெபென்கிடும விதிக்க்கிடுமம் (CDSL) கூடல் பின்ன்கு முறையிற் வரக்க்கிடுக வததி செயது கொப்பந்தகாக ஒப்பத்தம் செயதுகும் பின்ன்கு முறையிற் வரக்க்குண பதில் செய்தி குறித்த விவரம் பொதுக்கூட்ட அறிவிப்பில் தெரிவிக்கப்பட்டுள்ளது.

பின்ன்கு வரக்கப்பட்டிருக்கின்ற நோம் திண்க்கிடுமாம். 27 செப்டம்பர், 2021 காண 9:00 மணிக்கு தொடர்பிடுககிடுமாம். 29 செப்டம்பர், 2021 மானல் 5:00 மணிக்கு முடிவடையு. தென்கைதார பின்ன்கு வரக்கப்பட்டிரு முறை, மேற்கொண்ட ரோத்திரிதப்படுகிடுக செயலிடுகக்கப்படும். பங்குதாரர்க்க் தங்க்க் வரக்க்குண அறித்த பிறகு மாந்த அனுமதி இல்லை.

உறுப்பினர் பதிவெட்டம் நிரணிக்கப்பட்ட தேதி அன்று பதில் பெற்றெள்ள உறுப்பினர்க்க் அல்வது தொடர்பிடுககிடுமாம் பயன்படுத்தும் உரிமையாளர்க்க் பதிவெட்டம் இடம் பின்ன்குள்ள உறுப்பினர்க் மட்டுமே தென்கைதார பின்ன்கு வரக்கு வரததி பயன்படுத்தி அல்வது தொடர்த்திர பொதுக்கூட்டத்தில் பின்ன்கு மூலம் வாக்கத்திடுகும். வரடாந்திர பின்ன்கு மூலம் வாக்கத்திடுக உறுப்பினர்க்க் பொதுக்கூட்டத்தில் கவுந்த் கென்வளம். ஆனால் வாக்கக்கிடுக அனுமதிக்கப்படப்படமாந்த்க்.

பாத்திரிர் & அரோகிடுகட்டல் பதிவிரிவிண்க நிறுவன செயலர் (Pratlising Company Secretaries, Chennai) அவர்களின் நிறுவனம் பின்ன்கு வரக்கப்பட்டிரு வெண்ப்படவாகவாம். தேன்கையடதுமம் தொடருவதுகை கன்சன்க்கிடுகம், உறுதி செய்யபடி, நிறுவனம் திரயிடுகப்பட்டிருந்தது. வரக்கப்பட்டிரு குடிவகல் நிறுவனகல் கூட்டம் 2013 மத்தும் செபி (LORD) விதிமுறளகல், 2015ன் அனுப்பபடவிடல் வெண்ப்பிடப்படுமம். மேலும் குடிவகல் நிறுவனத்தின் இன்னைய தனத்தில் வெண்ப்பிடப்படுவதோடு (www.spic.in) தேதிய பங்குசெல்கைதகும் மற்றும் CDSL இன்னைய தனத்தில் அறிவிக்கப்படும்.

இதன்பொருட்டு, வேறு ஏதேனும் சந்தேகக்கல் இருந்தால், உறுப்பினர் திரொக்டே தரலிடு (022-23058542/43), முதல் தேன்கை: CDSL, 25 ஹு மாடி, மாத்தத்தம் ப்லூக்ஸ்க்கல், N.M.ஜோஷி மார்க், கோர்ப் பதில் (கிண்கு), குகப்பா - 400 013 பின்ன்குள்ள helpdesk; evoting@csindia.in உறுப்பினர்க்க் பதிவாளர், பங்கு மூலம் குகவரை (RTA) தேதியோ காப்பட்டுடல் சர்க்கில் லிமிடெட் (தொன்கையிடுகி 044-28460390) கண்டு நிறுவனத்தத் தொடர்பு கொண்குமாம். தொடர்பு கொண்குவேண்கய் ஆவதுவர் - திரு. பி. முருகிதன், உதவி மேலாளர், spic@csindia.com அல்வது நிறுவனத்தன shares.dep@spic.in, என்ற பின்ன்கு குகவரிடுகவோ அல்வது கவுடம் / கிரியர் குகவரிடுக தொடர்பு கொண்குமாம்.

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பொருள்தர்

இடம்: சென்னை
நாள் : 4 செப்டம்பர் 2021