

# ODYSSEY CORPORATION LIMITED

(CIN No: L67190MH1995PLC085403)

**Registered Office:** Shop No. 3, Hemu Castle, Dadabhai Road, Near Goklibai School, Vile Parle (West), Mumbai – 400056. Maharashtra. India.

**Website:** www.odysseycorp.in | **Email:** odysseycl9999@gmail.com |

**Phone:** 022-26241111/04.

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**Date: 5<sup>th</sup> December, 2020**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 531996**

Dear Sir/Madam,

**Sub: - Newspaper Advertisement for the Notice of 25<sup>th</sup> Annual General Meeting.**

This is to inform you that the Company has published the Notice of 25<sup>th</sup> Annual General Meeting to be held on Saturday, 26<sup>th</sup> December, 2020 in “ Financial Express” (English Newspaper) and “Mumbai Lakshadweep” (Regional Language Newspaper) under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of publication of the same are enclosed herewith for your record.

Kindly take the same on your record and oblige

Thanking you.

Yours faithfully

**For, ODYSSEY CORPORATION LTD.**

**HITEN R MEHTA**  
**DIRECTOR**  
**DIN: 01875252**

**Place: Mumbai**

# समाजकल्याण विभागाद्वारे मॅट्रिकपुर्व शिष्यवृत्ती प्रस्ताव स्विकारणे सुरु

चंद्रपूर, दि. ४ (हिंदुस्थान परिषदेच्या समाज कल्याण समाचार) : जिल्हा विभागाद्वारे सन २०२०-२१ या

सत्रातील मागासवर्गीय दक्षता घ्यावी असे आवाहन अधिकारी सुनिल जाधव यांनी विद्यार्थ्यांकरिता जिल्हा समाज कल्याण केले आहे.

**ODYSSEY CORPORATION LIMITED**  
(CIN No: L67190MH1995PLC0085403)  
Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhli School, Vile Parle (West), Mumbai - 400056, Maharashtra, India.  
Website: www.odysseycorp.in Email: odyssey9999@gmail.com Phone: 022-26241111/04.

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokhli School, Vile Parle (West), Mumbai - 400056, Maharashtra, India to transact the business as set out in the Notice of the AGM.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the business as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19<sup>th</sup> December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 2020 and will end at 5.00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27<sup>th</sup> November, 2020, may obtain the USER ID and Password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or [odyssey9999@gmail.com](mailto:odyssey9999@gmail.com). However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company's website [www.odysseycorp.in](http://www.odysseycorp.in) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19<sup>th</sup> December, 2020 to Saturday, 26<sup>th</sup> December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Odyssey Corporation Limited  
Sd/-  
Hiten Ramniklal Mehta  
Whole-Time Director & Chairperson  
DIN- 01875252

Place: Mumbai Date: 05.12.2020

**SM Energy Teknik & Electronics Limited**  
Regd. Off: SJM House, 11, Sahakar Road, Vile Parle (East), Mumbai 400073 (CIN: L51900MH1982PLC022692)  
Email: ggot2invest@rediffmail.com

**Notice of 37th Annual General Meeting**  
Notice is hereby given that in compliance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI) on 12<sup>th</sup> May, 2020 ("Circulars") and in compliance with all other applicable laws and pursuant to section 108 of the Companies Act, 2013 and rules made thereunder, the 37<sup>th</sup> Annual General Meeting ("AGM") of the members of SM ENERGY TEKNİK & ELECTRONICS LIMITED will be held on Sunday, 27<sup>th</sup> day of December, 2020 at 11.00 am, through Video Conferencing ("VC")/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the Meeting.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will be closed from Monday, the 21<sup>st</sup> December, 2020 to Sunday, the 27<sup>th</sup> December, 2020 (both days inclusive) for the purpose of the AGM.

In accordance with the aforesaid Circulars and owing to the difficulties involved in dispatching the physical copies, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode and whose e-mail addresses are registered with the Company/Depository Participants. Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on website of the Stock Exchange i.e. BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and on the website of Link Intime India Private Limited ("LIPIL") (Agency for providing the Remote e-voting facility) at <https://instavote.lintimeindia.com>. Members can attend and participate in the AGM through VCs/OAVM facility only. The instructions for joining the AGM is provided in the Notice of the AGM.

Members holding shares either in physical form or dematerialized form, as on cut-off date, Sunday, 20.12.2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of Link Intime from a place other than during the AGM (Remote e-voting). Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through Remote e-voting or e-voting during the AGM.
  - The remote e-voting shall commence on Thursday, 24.12.2020 (9.00 a.m. IST).
  - The remote e-voting shall end on Friday, 26.12.2020 (5.00 p.m. IST).
  - The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be 20.12.2020.
  - Remote e-voting module will be disabled after 5.00 p.m. IST on 26.12.2020.
  - Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of AGM and holds shares as on cut-off date, may obtain the login ID and password by sending a request at [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in). However, if a person is already registered with LIPIL for e-voting then the existing user ID and password can be used for casting their vote.
  - In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the <https://instavote.lintime.co.in> section on LIPIL's website or call on 022 4918 6000 or E-mail id: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in).
  - The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 022 4918 6000.
- Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.
- Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.
- For SM Energy Teknik & Elec. Ltd  
Sd/-  
D. M. GONSALVES  
Director  
DIN: 00519566
- Date: 03.12.2020  
Place: Mumbai

**जाहीर सूचना**  
येथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली मालक श्री. सुकेश प्रतापराव सागर, खोली क्र.०१ (खोली क्र.१-१), तळवजला, हॉस्टल क्र.११९, चारकोप (पं.), नेरव्ही को-ऑप. सोसायटी लिमिटेड, सेक्टर १, रोड क्र. ४०००९५, चारकोप, कांदिवली (पं.), मुंबई-४०००९५ येथील सोसायटीमधील खोलीचे मालक आहेत. खोलीचे क्षेत्रफळ २५ चौ.मी. विच्छाप आहे, शाहर करचे क्र.१०१/१/१५, गाव कांदिवली, तालुका मांजरी (यापुढे सदर खोली) या जागेच्या मालकाचे १६.०३.१९९२ रोजी निघम झाले होते. त्याच्या परवाना त्याची पत्नी श्रीमती भावना मुकेश सागर या मराठ्या मालकाला कालोवरी वास्तव्य आहेत. आज सदर खोलीचे विद्यमान मालक दशा प्रकाश शाह व राहुल प्रकाश शाह बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय संस्थांकडून सरत खोलीच्या प्रतिलिपी सोसाे क्र.३३ इच्छित आहेत. या कोणा व्यक्तीने सरत खोलीला कोणाही दावा असल्यास त्यांनी त्यांचे दावा कागदाची पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपसून १० दिवसांत कळवावे, अन्यथा कोणाही दावा अस्तित्वात नाही असे समजले जाईल.

सही/-  
अॅड. अजित एम. राजगळे  
विशाल कोहोसोलि, प्लॉट क्र.२०५/सी-५,  
गोरेडर, बोर्किवली (पं.), मुंबई-४०००१६,  
मोबाईल:९६९१३९१८११  
दिनांक:०५.१२.२०२०  
ठिकाण: मुंबई

**जाहीर सूचना**  
येथे सूचना देण्यात येत आहे की, पुर्वीचे सदर खोली मालक श्री. गौतम रामजी औसमल यांच्या मालकशेका को-ऑप. सोसायटी लिमिटेड, प्लॉट क्र.१५२, रोड क्र.आरएमसी२१, सेक्टर १, मद्राडा सोळाऊट, चारकोप, कांदिवली (पं.), मुंबई-४०००९५ येथील खोली क्र.११८, क्षेत्रफळ २५ चौ.मी. विच्छाप क्षेत्र (यापुढे सदर खोली) या जागेबाबत वादपत्र हलवले/हाळू घाला आहे आणि आता श्री. गौतम रामजी औसमल हे सदर खोली खर्चीदारास विक्री करू इच्छित आहेत आणि सरत खोलीदार बँक ऑफ महाराष्ट्र किंवा अन्य इतर वित्तीय संस्थांकडून गृहकर्ते करू इच्छित आहेत. जर कोणा व्यक्तीने सरत खोलीला कोणाही दावा असल्यास त्यांनी त्यांचे दावा कागदाची पुराव्यांसह खालील स्वाक्षरीकर्ताकडे आजच्या तारखेपसून १० दिवसांत कळवावे, अन्यथा कोणाही दावा अस्तित्वात नाही असे समजले जाईल.

सही/-  
अॅड. अजित एम. राजगळे  
विशाल कोहोसोलि, प्लॉट क्र.२०५/सी-५,  
गोरेडर, बोर्किवली (पं.), मुंबई-४०००१६,  
मोबाईल:९६९१३९१८११  
दिनांक:०५.१२.२०२०  
ठिकाण: मुंबई

**PUBLIC NOTICE**  
Notice is hereby given on behalf of my client Mr. VINAY NADKARNI, Owner of Flat No. C-42, 3rd Floor, in the Building No. 3, Deepnagji, Barfa Nagar, Malvani No. 1, Malad West, Mumbai - 400 095, admessing 540 Sq. Ft. (hereinafter referred to as "The Said Flat"), that my client has misplaced the Original Agreement executed on 22nd January, 1984, between M/s. Bar-Hira Builders and Mr. M. L. Chakrabarti, registered with Sub-Registrar of Assurances, Mumbai having Serial No. 1447/1984, dated 17/04/1984, relating to the above said Flat.  
And whereas if any person is having any right, title, interest and/or benefit etc., in the above said Flat, it is hereby invited to claim their objection on the below mentioned address within the period of 15 days from the date of the publication of this public notice. As such if nothing is received within the stipulated period of 15 days from the date of publication of this public notice, such right, title, interest, benefit, claim, objections and/or demand of any nature whatsoever, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.  
If no claim or objection is received, within the above stipulated period my client Mr. VINAY NADKARNI shall be free to Sale / Mortgage / Gift the above said property.  
**Advocate Jaipa Sharma**  
Row House No.7, Shree Durga CHS Ltd., Plot No. 27, Sector 7, Airoli, Navi Mumbai - 400708.  
Place: Mumbai Date: 05.12.2020

**PUBLIC NOTICE**  
Notice is hereby given that Share certificate no 23, for 5 (five) ordinary shares bearing Distinctive Nos from 11 to 115 of The Pantnagar Jasmine Co-op Housing Society Ltd situated at Bldg No 46 Room No 1373 Jashmin Co-Op Hsg Soc-Pantnagar Ghatkopar East Mumbai 75 in the name of Shri, Vilesh Pratapr Mehta has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate.  
The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date of publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate. For and on behalf of The Pantnagar Jasmine Co-op Housing Society Sd/- Secretary  
Place : Mumbai Date : 05/12/2020

**स्वाम्यस्वाधी अभिव्यक्तीकरिता निमंत्रण (ईओआय)**  
**अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि.**  
परिसमापनात (कॉर्पोरेट ऋणको)  
यांच्या कायदेशीर एन्ट्री (कॉर्पोरेट शेअर) च्या विक्रीकरिता आरक्षित मुल्य रु.१.५ लाख  
तपशिलाकरिता कृपया <http://vinodkothari.com/bankruptcy-code/amnepl> ला भेट द्या किंवा [amneplliquidation@gmail.com](mailto:amneplliquidation@gmail.com) वर ई-मेल करा.  
विनोद कुमार कोठारी, परिसमापक  
अभिजीत एमएडीसी नागपूर एनर्जी प्रा.लि. -परिसमापनात  
फोन: १००६-१००९, कृष्णा इमारत, २२४ एजेसी बॉस रोड, कोलकाता-७०००१७.  
ई-मेल: resolution@vinodkothari.com  
नोंदणी क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन०००१९/२०१६-१७/१००३३ दिनांक: ४ डिसेंबर, २०२०

**NOTICE AJANTA PHARMA LIMITED**  
Regd. Office: Ajanta House, Charkop, Kandivali (West), Mumbai- 400067.  
NOTICE is hereby given that the Certificate for the under mentioned securities of the company has been lost/ misplaced (the said Shares).  
The said Shares are held in the name of (Late) Mrs. Sarojben G. Doshi and by Succession Certificate issue by the High Court of Mumbai (Petition No. 1224 of 2018) by an Order Dated 20/01/2020 passed in favour of Mrs. Jigna Dharmendra Kothari, being daughter of the (Late) Mrs. Sarojben G. Doshi, empowering Mrs. Jigna Dharmendra Kothari to transfer, negotiate or otherwise deal with the said Shares, including have it transmitted in her name the said Shares and receive dividend and all the other rights and benefits attached to, accrued or to be accrued as a holder of the said Shares. Accordingly, Mrs. Jigna Dharmendra Kothari has applied to the company for issuance of the duplicate Share Certificate and have the said Shares transferred in her name in accordance with the aforesaid Succession Certificate. Any person who has a claim in respect of the said Shares should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate Share Certificate without further information.  
Place : Mumbai Date : 05/12/2020 Name of Applicant JIGNA DHARMENDRA KOTHARI

**NOTICE TATA CHEMICALS LIMITED**  
Regd. Office:Bombay House, 24, Homi Mody Street, Fort, Mumbai-400001.  
Notice is hereby given that the Certificate(s) for the under mentioned securities of the Company has been lost/ mislaid and the holder(s) of the said securities have applied to the company to issue duplicate Certificate.  
Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate(s) without further intimation.  
Name of the Holders Kind of Security No. of Shares Distinctive Nos.  
JASHUMATI PRAVIN DALAL & PRAVIN BABUBHAI DALAL Equity Shares of Rs. 10/- each 25 89457489 - 89457513  
JASHUMATI PRAVIN DALAL & PRAVIN BABUBHAI DALAL Equity Shares of Rs. 10/- each 25 109057489 - 109057513  
PRAVIN BABUBHAI DALAL & JASHUMATI PRAVIN DALAL Equity Shares of Rs. 10/- each 25 90202089 - 90202113  
PRAVIN BABUBHAI DALAL & JASHUMATI PRAVIN DALAL Equity Shares of Rs. 10/- each 25 109802089 - 109802113  
Place: Mumbai, Name of Applicant(s) PRAVIN BABUBHAI DALAL Date: 05/12/2020

**मॅकिझॉन मॅकेन्सी अँड कं. लिमिटेड**  
सीआयएन:एल६३०२एमएच९९५१पीएलसी१३७५४  
४, शुक्ला बहुमन मार्ग, बॅंगलोर इस्टेट, मुंबई-४००००९. दूर.:०२२-२२६९२९९९, ई-मेल: [mmlimited@yahoo.co.in](mailto:mmlimited@yahoo.co.in)

**६९वी वार्षिक सर्वसाधारण सभेची सूचना**  
येथे सूचना देण्यात येत आहे की, मॅकिझॉन मॅकेन्सी अँड कं. लिमिटेड (कंपनी) ची ६९वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी सकाळी १०.०० वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमावलीत आणि सहकार मंत्रालय (एमसीए) द्वारे वित्तीय सर्वसाधारण परिषद क्र.४/२०२० दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिषद क्र.५/२०२० दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिषद क्र.३०/२०२० दिनांक ५ मे, २०२० (एमसीए परिषद) आणि भारतीय प्रतिलिपी व विनिमय मंडळ (सेबी) (लिस्टेड ऑनलिंग्जस अँड डिस्कलोर प्रिक्वेअरंट) रेग्युलेशन्स २०१५ (सेबी लिस्टेड रेग्युलेशन्स) नुसार वार्षिक सर्वसाधारण सभा घेण्याच्या सूचनेत नमुद विषयावर विमर्श करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/अन्य दूरध्वन्या माध्यमने (ओएफ्सीएम) होणार आहे.  
६९वी एजीएम सूचना, ई-वॉटिंगकरिता प्रक्रिया व माहिती आता २०१९-२०२० करिता कंपनीच्या वार्षिक अहवाला च्या सदस्यांचे ई-मेल कॅम्पेनकडे नोंद आहेत त्यांना च्या ई-मेलवर ५ डिसेंबर, २०२० रोजी पाठविण्यात आले आहे.  
६९वी एजीएम सूचनेस २०१९-२० करिता वार्षिक अहवाल कंपनीच्या [www.mmclimited.net](http://www.mmclimited.net) आणि निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) च्या [www.satellitecorp.com](http://www.satellitecorp.com) वेबसाईटवर उपलब्ध आहेत.

- कंपनीने ६९व्या एजीएमच्या सूचनेत नमुद विषयावर मत देण्यासाठी सदस्यांना रिमोट ई-वॉटिंग व एजीएममध्ये ई-वॉटिंगकरिता सुविधा दिलेली आहे. सर्व सदस्यांना सुचित करण्यात येत आहे की, १. सदस्यांना त्यांचे रिमोट ई-वॉटिंग परिषदचे वापरून व्हीसी/ओएफ्सीएममार्फत ६९व्या एजीएममध्ये उपस्थित राहावे येईल.
- व्हीसी/ओएफ्सीएममार्फत सहभागी होण्याची माहिती आणि ई-वॉटिंग प्रक्रिया तसेच त्यातील पद्धती च्या सदस्यांचे वास्तविक स्वरूपता भागधारण आहे आणि ज्यांचे ई-मेल नोंद नाही त्यांना ई-वॉटिंगने त्यांचे मत देण्यासाठी सविस्तर प्रक्रिया ६९व्या एजीएम सूचनेत भाग घ्यावू नये दिले जाईल.
- रिमोट ई-वॉटिंग कालावधी गुरुवार, २४ डिसेंबर, २०२० रोजी सकाळी सकाळी १०.००वा. प्रारंभ होईल आणि सोमवार, २८ डिसेंबर, २०२० रोजी सायं ५.००वा. समाप्त होईल. सदर तारीख व वेळेन्तरे रिमोट ई-वॉटिंग माध्यम अशरण नाही आणि यत्नतरे रिमोट ई-वॉटिंग पद्धत बंद केली जाईल.
- शुक्रवार, १८ डिसेंबर, २०२० (नोंद दिनांक) रोजी कंपनीचे परगणा केलेले संपन्नमा मांडवजलाच्या त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार अस्तित्.
- जर कोणा व्यक्तीने एजीएम सूचना वितरणांतर कंपनीचे शेअर्स घेऊन कंपनीच्या सदस्य झाला असल्यास आणि नोंद तारीख अर्थात १८ डिसेंबर, २०२० रोजी भागधारण घेतली असल्यास त्यांनी रिमोट ई-वॉटिंगकरिता एजीएम सूचनेत नमुद विषयावर विमर्श करण्याकरिता आरटीएमार्फत मत देण्यास प्रात अस्तित्.
- एजीएमपूर्वी रिमोट ई-वॉटिंगने हे सदस्य त्यांचे मत देतील त्यांना व्हीसीमार्फत एजीएममध्ये उपस्थित राहाता येईल परंतु पुढा मत देता देणार नाही. रिमोट ई-वॉटिंगने हे सदस्य मत देणार नाहीत आणि व्हीसीमार्फत एजीएममध्ये उपस्थित अस्तित् ते एजीएममध्ये ई-वॉटिंगमार्फत मत देण्यास प्रात अस्तित्.

ई-वॉटिंगची प्रक्रिया ६९व्या एजीएमच्या सूचनेत तसेच सीडीएसएलवर सदस्यांना पाठविण्यात आलेल्या ई-मेलमध्ये आणि सीडीएसएलच्या [www.evotingindia.com](http://www.evotingindia.com) वेबसाईटवर उपलब्ध आहे. ई-वॉटिंगबाबत काही प्रश्न/तक्रारी असल्यास त्यांना [www.evotingindia.com](http://www.evotingindia.com) च्या डाऊनलोड सेक्शनअंतर्गत उपलब्ध रिमोट ई-वॉटिंग युजर मॅन्युअल आणि फ्रिक्वेंटली आस्ड क्वेश्चन्स च्या संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००-२००-५५३३, सीडीएसएल, पत्ता: १७५ मजला, पी. डी. टॉवर, डोला प्लॉट, फोर्ट, मुंबई-४००००९, ई-मेल: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) वर ई-मेल करा.

संचालक मंडळाच्या आदेशान्वये मॅकिझॉन मॅकेन्सी अँड कं. लिमिटेडकरिता  
सही/-  
संत बोरकर  
व्यवस्थापक डीआयएन:०५.१२.२०२०  
ठिकाण: मुंबई

**स्कॅन्डेन्ट इन्व्हेस्टिंग लिमिटेड**  
(सीआयएन:एल३००एमएच९९११पीएलसी००८४२)  
नोंदणीकृत कार्यालय: प्लॉट क्र.२५०/४, रोड क्र. २६, वावले इंडस्ट्रीअल इस्टेट, एमआयडीसी, टाणे (पं.)-४०००१५, महाराष्ट्र, दूर.:०२२-२२८३३२०५  
येथे सूचना देण्यात येत आहे की, कंपनीची २६वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ डिसेंबर, २०२० रोजी दु.१३.३०वा. कंपनी कायदा २०१३ च्या लागू तरतुदी आणि त्यातील नियमावलीत आणि सहकार मंत्रालय (एमसीए) द्वारे वित्तीय सर्वसाधारण परिषद क्रमांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० (यापुढे परिषद क्रमांक संदर्भ) आणि सेबी परिषद क्र.१२ मे, २०२० नुसार एजीएम सामायिक ठिकाणी सदस्यांच्या वास्तविक स्थितीविषय २६व्या एजीएम सूचनेत नमुद विषयावर विमर्श करण्याकरिता व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर ऑडिओ व्हिड्युअल माध्यमांमार्फत (ओएफ्सीएम) होणार आहे.  
एमसीए परिषदचे व सेबी परिषदनुसार २६व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल प्रतिलिपी प्रतिलिपी पुराी शेअरजिस्ट्री (इंडिया) प्रा.लि. कडे नोंद आहेत त्यांना पाठविले जाईल. डिमेंट स्वरूपता भागधारण अशा भागधारकांनी त्यांचे ई-मेल व मोबाईल क्रमांक नोंद करावेत. वास्तविक स्वरूपता भागधारण अशा सदस्यांनी एजीएमची आरटीएकडे <http://www.purvashare.com> वर ई-मेल व मोबाईल क्रमांक सादर करावे.  
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अध्यक्ष व व्यवस्थापकीय संचालक डीआयएन:०३.१२.२०२०  
ठिकाण: टाणे

**जाहीर सूचना**  
सर्वसाधारण जतेस येथे सूचना देण्यात येत आहे की, माझे अशील (१) श्री. कोणाल जयेश पटेल, (२) श्री. जयेश उमदेनलाल पटेल व (३) श्री. नाविक जयेश पटेल हे खालील अनुसुचीत वित्तपत्रात नमुद केलेली मालमत्ता श्री. अमित मच्छिंद्रनाथ करंगटकर, हस्तांकर्ता यांच्याकडून खरेदी करू इच्छित आहेत. मे. एव्हेस्ट-एन्टरप्रायझेस, विल्डर आणि श्री. अमित मच्छिंद्रनाथ करंगटकर व श्री. मच्छिंद्रनाथ श्रीधर करंगटकर, खरीदारी यांच्या दरम्यान झालेला नोंदणी क्र.सीबीडीआर-२/४०६३/२००५ धारक दिनांक २८.०८.२००९ रोजीचे विक्री करानामानुसार सदर प्लॅट खरेदी करण्यात आला होता. श्री. मच्छिंद्रनाथ श्रीधर करंगटकर यांचे ०२.१२.२०१९ रोजी निघम झाले आणि त्यांची पत्नी श्रीमती विमला करंगटकर यांचेही ०९.१०.२०१० रोजी निघम झाले, त्यांच्या परवाना श्री. मच्छिंद्रनाथ करंगटकर, श्रीमती मृगालीनी सुलित मसकर व श्री. अमित मच्छिंद्रनाथ करंगटकर हे कायदेशीर वासदार आहेत. नोंदणी क्र.बीआरएल-८/८५/२०२० धारक दिनांक ३०.०९.२०२० रोजीचे मुक्ता करानामानुसार सदर श्री. तुषार मच्छिंद्रनाथ करंगटकर, श्रीमती मृगालीनी सुलित मसकर, मुकत्तर्त यांनी हस्तांतरकृत्यांच्या यावे सदर फलट्यमधील त्यांचे अधिभागीत शेअर, हक्क, अधिकार मुक्त केले आहेत. ही रेफिन्ड एसआर कोहोसोलि. यांनी दिनांक २१.०३.२०२० रोजी हस्तांतरकृत्यांच्या यावे म्वत सहमालकाचे शेअर्स (शेअर क्र.२२१ ते २२५ करिता भागप्रमाणपत्र क्र.४५) हस्तांतरित केले. उपरोक्त प्रमाणे माझे अशील हस्तांतरकृत्यांकडून सदर मालमत्ता खरेदी करू इच्छित आहेत.  
आता मी येथे कोणाही व्यक्ती, वित्तीय संस्थेस खालील अनुसुचीत वित्तपत्रात नमुद केल्यानुसार माझ्या अशिलाच्या नावे सदर इच्छित विक्रीबाबत तसेच खालील अनुसुचीत नमुद मातदानबाबत विक्री, अश्लालदान, माराम, कधीस, न्याय, अधिभार, परीक्षा, वासाहक, ताबा, भाडेपट्टा, मालकीहक, किंवा अन्य इतर प्रकारे कोणाही दावा असल्यास त्यांनी कोणी स्वीकार्यता कागदाची पुराव्यांसह खालील स्वाक्षरीकर्ताकडे प्रकाशन तारखेपसून १५ दिवसांत दुकान क्र.२, सी वींग, सहयोग को-ऑप. हौसिंग सोसायटी लि., गावडे नगर, रावळपळाडा, एस.एन. दुबे रोड, रहिसर पूर्व, मुंबई-४००००६ येथे कळवावे, अन्यथा अशा व्यक्तीचे दावे सोडून दिले आहेत आणि/किंवा स्वीकारित केले आहेत असे समजण्यात येऊन त्यावर कोणाही विचार केला जाणार नाही.  
वर संदर्भित मालमत्तेची अनुसुची  
प्लॅट क्र.४०१, क्षेत्रफळ ५५.९६ चौ.मी. विच्छाप, ४वा मजला, सी वींग, डी रेफिन्ड एसआर कोहोसोलि. म्खणू जात इमारत, सीटीएस क्र.१२०२/५ व १२०२/६, गाव रहिसर, तालुका बोर्किवली, जरीमरी गाईन समोर, छपती शिवाजी रोड, आनंद नगर, रहिसर (पूर्व), मुंबई-४०००४४.  
सही/-  
ठिकाण : मुंबई अँडव्होकेट मृगाल दवरवी  
दिनांक : ०५.१२.२०२० मे. के. के. चावला अँड कंपनीच्या भागीदार

**वनलाईफ कॅपिटल अँडव्हायझर्स लिमिटेड**  
नोंदणीकृत कार्यालय: प्लॉट क्र.१३५/५, रोड क्र. २६, वावले इंडस्ट्रीअल इस्टेट, एमआयडीसी, टाणे (पं.)-४०००१५.  
सीआयएन: एल७४९११०एमएच२००५पीएलसी०३६६२०

**सूचना**  
येथे सूचना देण्यात येत आहे की, कंपनीची ३३वी वार्षिक सर्वसाधारण स

# DBS gets ₹2,500-cr support from parent for LVB merger

PRESS TRUST OF INDIA  
New Delhi, December 4

DBS BANK INDIA (DBIL) on Friday said it has received capital infusion of ₹2,500 crore from DBS Bank Limited, Singapore to support its amalgamation with Lakshmi Vilas Bank (LVB). The scheme of amalgamation came into effect on November 27, 2020. DBIL said it is well-capitalised, and its capital adequacy ratio (CAR) remains above regulatory requirements after the amalgamation.

“The amalgamation provides stability and better prospects to LVB’s depositors, customers and employees following a period of uncertainty,” it said in a release.



Once the integration is complete, customers will be able to access a wider range of products and services, including access to the full suite of DBS digital banking services which have won multiple global accolades, DBS Bank India said.

Earlier last month, the RBI placed crisis-ridden LVB under

a moratorium and announced its merger with DBIL.

LVB was looking to raise capital for a long time and had also entered into an agreement with non-banking lender Clix Group for an amalgamation in June this year, but the deal could not get through.

Before this, LVB had tried to force a merger with realty player Indiabulls Housing Finance, which was rejected by the RBI.

LVB is the second private sector bank after Yes Bank which has run into rough weather during this year. In March, Yes Bank was placed under a moratorium. The government rescued it by asking SBI to infuse ₹7,250 crore and take 45% stake in the bank.

# Will seek unitholders’ consent for winding up 6 schemes: Franklin letter

FE BUREAU  
Mumbai, December 4

FRANKLIN TEMPLETON MUTUAL Fund, in a letter to investors, has said it will seek the consent of unitholders for winding up six debt schemes. This move comes after the SC on Thursday permitted the trustees to hold the meeting with unitholders of six schemes that were shuttered on April 23.

In a letter to investors, Sanjay Sapre, president at Franklin Templeton Asset Management (India), said the fund house will now seek unitholders’ consent for winding up of the schemes under regulation 18(15)(c) of SEBI (Mutual Fund) Regulation 1996.

“In order to ensure maximum participation, the process of seeking unitholder consent will be through an ‘electronic vote’, followed by a meeting through video conference. As stated above, the details and modalities of the same will be shared with you soon. The objective of the voting exercise is to seek consent, by a ‘simple majority’, to implement the decision taken by the trustee to wind up the six fixed income schemes and thereby enable an orderly liquidation of assets and distribution of investment proceeds. Consent will be sought from the unitholders for each scheme separately,” said Sapre in the letter.

During the voting process, unitholders

will have two choices — to vote ‘Yes’ in favour of orderly winding up or ‘No’ against the orderly winding up. “We seek your consent for the orderly winding up and believe this will result in the best possible outcomes for unitholders under the current circumstances. In normal market conditions, the opportunity to liquidate assets at fair value will increase with time,” said Sapre.

From April 24 to November 27, the schemes received over ₹11,576 crore from maturities, pre-payments, and coupons. Of this, ₹2,836 crore was received in November. “You are aware that four out of the six schemes are already cash positive. Even though the schemes could not actively monetize the portfolio, the cash available for disbursement as

on November 27, 2020 stands at ₹7,226 crore for these four schemes, subject to funding expenses,” the letter said. “Once we receive a majority ‘Yes’

vote in favour of the orderly winding up of the schemes, we will immediately proceed with a second vote to seek approval of unitholders as required under

regulation 41 of SEBI (Mutual Fund) Regulation 1996 to authorise the trustee, or any other person, to proceed with the winding up of the schemes,” said Sapre.

# Retail loans may sour as relief ends, warns Axis Bank CEO

SUVASHREE GHOSH  
December 4

AXIS BANK’S TOP executive warned that loans to individuals may sour as borrowers emerge from a repayment holiday stemming from the coronavirus pandemic. “Slippages will emerge in the system, especially on the retail side,” chief executive officer Amitabh Chaudhry said in a Bloomberg Television interview on Friday. Retail loans souring in the next couple of quarters “will be definitely higher than what the system has seen in the last eight to 10 years,” he said.



Amitabh Chaudhry

India in the last three to five years, according to Chaudhry. “Once you have run through some of the borrowers who are struggling to pay, you will come out of the crisis in the next financial year stronger, with a better balance sheet, better portfolio and if people have the capital, the ability to lend even more,” he said.

The RBI gave a six-month repayment holiday to borrowers until August, which also allowed banks to relax bad-loan classification during the

period. It replaced that with a loan restructuring programme that will let banks ease lending terms for a narrower set of borrowers over the next two years. Such tweaks must be made by the end of this month.

Axis Bank raised ₹10,000 crore (\$1.4 billion) selling shares to institutional investors in August to absorb potential bad-loan shocks and boost growth. India’s third-largest private lender has approval to raise another ₹5,000 crore of equity capital and has been in talks with potential investors.

Chaudhry said the bank is ready to step up lending as the economy revives, but will remain conservative in its approach. “It appears that we are on the way to recovery,” he said of the economy. “Though the climb might be slow, there is optimism in the air.”

—BLOOMBERG

# Initial response looks ‘positive’ for PMC Bank resolution: RBI

PRESS TRUST OF INDIA  
Mumbai, December 4

RESERVE BANK OF India (RBI) governor Shaktikanta Das on Friday said the response from potential investors for reconstruction of crisis-ridden Punjab and Maharashtra Co-operative Bank looks “positive” so far.

Last month, the fraud-hit multi-state urban cooperative bank sought expression of interest (EOI) from potential investors for investment or equity participation in the bank for its reconstruction. The deadline for issuing information memorandum (IM) was November 20 and for seeking pre-bid clarifications was November 30.

“The response looks positive at this point of time. The bank and its management are fully engaged with the investors who had purchased the information memorandum,” Das said.

The last date for submission of EOI by potential investors is December 15, he said, adding “let us see what is the response and after that we can take a view on this”.

# 63 Moons to challenge Sebi order in STP services case

63 MOONS TECHNOLOGIES on Friday said it will challenge the order passed by Sebi with respect to the company providing straight through processing (STP) services.

On Thursday, Sebi said 63 Moons has been offering STP services without its approval and allowed the company to provide such services for three more months to clients in order to avoid any possible disruptions for securities market participants.

Generally, financial firms use STP to pass information electronically in order to optimise the speed at which they process transactions. Expressing ‘disbelief’ at the Sebi order, 63 Moons in a statement said it would challenge the ruling.

—PTI

**RCC CEMENTS LIMITED**  
CIN: L26942DL1991PLC043776  
Regd. Ofc: 702, Anuraj Building, 19, Sarabamba Road, Connaught Place, New Delhi - 110001  
Phone: 011-43571044, Fax: 011-43571047, Website: www.rcccelements.com, Email: rcccelements@gmail.com

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December, 2020 at 09.30 A.M. at 702, Anuraj Building, 19, Sarabamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th November 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been sent to all the members through permitted mode on 04th December, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules there under, it is hereby informed that the Register of Members and share transfer books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th November 2020 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th December, 2020 at 09:00 A.M. and end on 29th December, 2020 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccelements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Wednesday, 23rd December, 2020 may cast their vote electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s. MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/inquiry of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2019/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

**The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.**

For and on behalf of Board Directors of  
RCC Cements Limited  
Sd/-  
Anamprasad Kaur  
Company Secretary

Place: New Delhi  
Date: 05/12/2020

**STELLAR CAPITAL SERVICES LIMITED**  
CIN: L74899HR1994PLC076773  
Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002  
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

**NOTICE OF 26TH ANNUAL GENERAL MEETING**

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 (“the Act”). Circular(s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (the “MCA Circulars”) and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members by electronic form along with the Annual Report for the financial year ended 31st March, 2020.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- The remote E-voting shall commence on 25th December, 2020 (09:00 AM IST) and ends on 27th December, 2020 (5:00 PM IST).
- Cut-off date for voting is 21st December, 2020.
- Any person, who acquires shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through VC/OAVM shall be made available at the AGM; and c) the member may participate through VC/OAVM in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to avail the facility of remote e-voting as well as voting through VC/OAVM during the AGM; and d) 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 the facility of remote e-voting or voting through VC/OAVM during the AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Skyline Financial Services Private Limited, Registrar and share transfer agent. Notice is also available on the Company’s website www.stellarcapital.in and also on the CDSL’s website www.evotingindia.com
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com or contact - Mr. Nitin Kunder, Central Depository Services (India) Limited 25th Floor, A-Wing, Marathon Futorex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Company Secretary at stellarcapital@yahoo.in or Contact at 011-26812222.

For Stellar Capital Services Limited  
Sd/-  
Anjali Singh  
(Company Secretary)

Place: Gurgaon  
Date: 04th December, 2020

**NMDC Limited**  
(A Government of India Enterprise)  
‘Khanij Bhavan’, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028  
CIN: L13100TG1998GO001674

**E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA**

NMDC will display lots of rough diamonds of about, 22000 carats from 14/12/2020 onwards on appointment basis at NMDC Diamond Mining Project, Majhgawan, Panna only to be sold through e-auction conducted by M/s MSTC Limited.

For further details regarding Time of display, E-Auction and admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or CGM, Panna at 07732-271234 or contact Manager (Com), Panna at mobile no. +91-7987355126 or HO, Hyderabad at mobile no. +91-9490759607/M/s MSTC Limited +91-9650554645 / +91 - 7406047869.

हर एक काम देश के नाम

**ODYSSEY CORPORATION LIMITED**  
(CIN No: L67190MH1995PLC085403)  
Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbal School, Vile Parle (West), Mumbai - 400056, Maharashtra, India.  
Website: www.odysseycorp.in | Email: odysseycorp9999@gmail.com | Phone: 022-26241110/4.

**NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbal School, Vile Parle (West), Mumbai - 400056, Maharashtra, India to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL. From a place other than venue of the AGM, a person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 2020 and will end at 5.00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com or odysseycorp9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company’s website www.odysseycorp.in and also on the CDSL’s website www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Odyssey Corporation Limited  
Sd/-  
Hiten Rami Niklal Mehta  
Whole-Time Director & Chairperson  
DIN-01875252

Place: Mumbai  
Date: 05.12.2020

**ninecolours**  
A Division of Colson Ltd.

**NIVAKA FASHIONS LIMITED**  
(CIN No: L52100WB1993PLC035857)  
Registered Office: AA - 47, Salt Lake City Sec - 1, BL-AA, Kolkata, West Bengal, 700064, India. Website: www.nivakafashions.com  
Email: btsydniedtel1983@gmail.com | Phone: 022-26241110/4.

**NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the NIVAKA FASHIONS LIMITED (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at AA - 47, SALT LAKE CITY SEC - 1, BL-AA, KOLKATA, WEST BENGAL, 700064 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.nivakafashions.com.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9.00 a.m. on Wednesday, December 23, 2020 and will end at 5.00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com or www.nivakafashions.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company’s website www.nivakafashions.com and also on the NSDL’s website https://www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Nivaka Fashions Limited  
Sd/-  
Bhavini Shantilal Jain  
Managing Director  
DIN-00741604

Sd/-  
Priyesh Shantilal Jain  
Director  
DIN-00741595

Place: Kolkata  
Date: 05.12.2020

**NESTLÉ INDIA LIMITED**  
(CIN: L15202DL1959PLC003786)  
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com  
Website: www.nestle.in  
Ph: 011-23418891, Fax: 011-23415130

**NOTICE**

NOTICE is hereby given pursuant to Section 201 of the Companies Act, 2013 (the Act) that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr Matthias Christoph Lohner (DIN: 0008934420) as the Whole-time Director of Nestlé India Limited for a period of five consecutive years with effect from 1st November 2020. The approval is sought under the Act, since Mr. Lohner has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as the Whole-time Director.

Nestlé India Limited  
B. Murli  
General Counsel & Company Secretary

Place: Gurugram  
Date: 04.12.2020

**MSL INDUSTRIES LIMITED**  
CIN: L27105BR1971PLC000891  
Registered Office: Sai Baba Kutir, XT11 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011  
Email id: msiskm@bsnl.in

**NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 48th ANNUAL GENERAL MEETING (“AGM”) of the members of MSL INDUSTRIES LIMITED (“the Company”) will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XT11 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID’s or who have requested for physical copy. The Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board  
MSL INDUSTRIES LIMITED

**Nalwa Sons Investments Limited**  
CIN: L65993DL1970PLC146414  
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi - 110 015  
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982  
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana  
Email Id.: investorcare@nalwasons.com Website: www.nalwasons.com

**NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 49th Annual General Meeting (“AGM”) of Nalwa Sons Investments Limited (“the Company”) will be held on Monday, 28th December, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circular, the Notice of the 49th AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31st March, 2020, have been sent on 4th December, 2020, only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the 49th AGM and Annual Report to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited (“Link Intime”). All members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 24th December, 2020 at 9:00 A.M. (IST);
  - The remote e-voting shall end on 27th December, 2020 at 5:00 P.M. (IST);
  - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 21st December, 2020;
  - 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. 21st December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
  - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
  - A member may participate in the AGM 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 becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21st December, 2020, may obtain the User ID and password by sending a request at email:rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
  - In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
  - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 49th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 49th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
  - Notice of AGM is also available on the Company’s website www.nalwasons.com and also on the Link Intime’s website https://instavote.linkintime.co.in
  - Mr. Rajesh Garg, Practising Company Secretary of M/s Rajesh Garg & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of 49th AGM.

Notice of AGM is also available on the website of the Company at www.nalwasons.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com. For Nalwa Sons Investments Limited (Ajay Mittal) Company Secretary

Place: Hisar  
Date: 4th December, 2020