

ABC GAS (INTERNATIONAL) LTD.				
Regd. Office: Mahesh Villa, B G Kher Road, Near Campo Cola, Worli, Mumbai, Maharashtra 400016				
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s)/purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).				
Any person who has a claim in respect of the said Shares should lodge the same with the company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.				
Name of the Share Holder	Folio No.	No. Of Shares	Distinctive Nos.	Certificate Nos.
OM PRAKASH SARDA	2042	1000	150601-150700	1507
			367901-368000	2190
			388001-388100	2391
			412101-412200	2632
			499001-499100	3501
			573901-574000	4250
			623401-623500	4745
			623401-623500	4754
			641201-641300	4923
			935401-935500	3865
Place: Mumbai   Date: 02-09-2021   Name of the Shareholders- Om Prakash Sarada				

PUBLIC NOTICE					
Notice is hereby given that the following share certificates are registered in the name of Late Rooshikumar Vasudev Pandya and Chetan Jaikumar Pandya have been lost. Therefore, I have applied for issue of duplicate share certificate to the Axtel Industries Ltd having its registered office at Plot No 43/1, P. O. Baska, Dist. Panchmahals, Halol, Gujarat - 389350. So, general public are hereby warned not to deal with the following securities and if any company do not receive any objection within 15 days from the date of publication of notice on above-mentioned regd address of the company, or to the company's R&T Agent Linkintime India Pvt Ltd, Unit - Axtel Industries Ltd (B-102 & 102, Shangrila complex, First floor, Opp HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390020). The company will proceed for the issue of duplicate share certificates in my name.					
Sr. No.	Folio No.	Name of Shareholders	Certificate Number	Distinctive Numbers From To	Number of Shares
1.	0028625	Rooshikumar Pandya / Chetan Pandya	11533 - 11534	2930101 - 2930300	200
2.	0028625	Rooshikumar Pandya / Chetan Pandya	14349 - 14350	2930201 - 2930300	200
3.	0028625	Rooshikumar Pandya / Chetan Pandya	14388	3215601 - 3215700	100
4.	0028625	Rooshikumar Pandya / Chetan Pandya	14397 - 14401	3216501 - 3217000	500
5.	0028625	Rooshikumar Pandya / Chetan Pandya	14640 - 14641	3240801 - 3241000	200
6.	0028625	Rooshikumar Pandya / Chetan Pandya	14645	3241301 - 3241400	100
7.	0028625	Rooshikumar Pandya / Chetan Pandya	14691 - 14692	3245901 - 3246100	200
8.	0028625	Rooshikumar Pandya / Chetan Pandya	14699	3246701 - 3246800	100
9.	0028625	Rooshikumar Pandya / Chetan Pandya	15123 - 15124	3289101 - 3289300	200
10.	0028625	Rooshikumar Pandya / Chetan Pandya	15168	3293601 - 3293700	100
11.	0028625	Rooshikumar Pandya / Chetan Pandya	23139	4090701 - 4090800	100
12.	0028625	Rooshikumar Pandya / Chetan Pandya	23147 - 23148	4091501 - 4091700	200
13.	0028625	Rooshikumar Pandya / Chetan Pandya	29635 - 29636	4740301 - 4740500	200
14.	0028625	Rooshikumar Pandya / Chetan Pandya	40748 - 40749	5851501 - 5851700	200
15.	0028625	Rooshikumar Pandya / Chetan Pandya	64219 - 64221	4989801 - 4990100	300
16.	0028625	Rooshikumar Pandya / Chetan Pandya	64223	4990201 - 4990300	100
17.	0028625	Rooshikumar Pandya / Chetan Pandya	64228	4990701 - 4990800	100
18.	0028625	Rooshikumar Pandya / Chetan Pandya	66780	5079801 - 5079900	100
Place : Mumbai Date : 2/9/2021 Sd/- Chetan Jaikumar Pandya					

CHEMTECH INDUSTRIAL VALVES LIMITED				
CIN: L29299MH1997PLC105108				
Reg. Off.: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078.				
Website: <a href="http://www.chemtechvalves.com">http://www.chemtechvalves.com</a>				
Email: <a href="mailto:mailto:investors@chemtechvalves.com">mailto:investors@chemtechvalves.com</a>				
NOTICE OF THE 25 <sup>TH</sup> ANNUAL GENERAL MEETING				
Notice is hereby given that:				
1. The 25 <sup>th</sup> Annual General Meeting ("AGM") of the members of Chemtech Industrial Valves Limited ("Company") is scheduled to be held on Thursday, 30 <sup>th</sup> September, 2021 at 11:00 a.m. at the registered office of the Company at Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai-400 078 to transact the business as set out in the Notice of AGM dated September 02, 2021.				
2. In pursuance to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars") regarding relaxation of compliances for conducting the AGM for the Financial Year 2020-21, Notice for the AGM along with the Annual Report, etc., are being sent through electronic mode to such members of the Company whose e-mail addresses are available with the Company/Depository participant.				
3. The Notice of the AGM along with the Annual Report is also available on the website of the Company at <a href="http://www.chemtechvalves.com">http://www.chemtechvalves.com</a> , BSE Limited at <a href="http://www.bseindia.com">http://www.bseindia.com</a> and on the website of National Securities Depository Limited ("NSDL") at <a href="http://www.evoting.nsdl.com">http://www.evoting.nsdl.com</a> . The Company has engaged NSDL for providing the facility of voting through remote e-voting to the members of the Company as on the cut-off date i.e. September 23, 2021.				
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"): (a) The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the Resolutions set out in the Notice of the AGM dated September 02, 2021. (b) Cut off date : Thursday, September 23, 2021 (c) Day, Date and time of commencement of remote e-voting: Monday, September 27, 2021 at 09.00 a.m. (d) Day, Date and time of commencement of remote e-voting: Wednesday, September 29, 2021 at 05.00 p.m. (e) Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds shares as on the cut-off date i.e. September 23, 2021 shall follow the instructions for e-voting as mentioned in the Notice of the AGM. (f) The Members who will be attending the AGM at the registered office of the Company and who have not cast their votes through remote e-voting shall be entitled to exercise their voting rights during the AGM. (g) Members holding shares in physical mode or in dematerialized form who have not registered their e-mail addresses with the Company/Bigshare Services Pvt. Ltd ("RTA")/NSDL are hereby requested to register their e-mail addresses to avail the facility of remote e-voting. (5) The members of the Company are hereby requested to note: Remote e-voting module shall be disabled by NSDL for voting at 5:00 p.m. dated Wednesday, September 29, 2021. The Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again; Members holding shares in physical or in dematerialized form as on September 23, 2021, shall be entitled to vote on the resolutions stated in the Notice of the AGM. (6) In pursuance to Section 91 of the Act, Regulation 42 of Listing Regulations and other applicable provisions, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23 <sup>rd</sup> September, 2021 to Wednesday, 29 <sup>th</sup> September, 2021, both days inclusive for the purpose of AGM. (7) The Company has appointed M/s S.P. Imartey and Associates, Company Secretary as the Scrutinizer for conducting the process of e-voting in transparent manner. (8) The result of the remote e-voting/ voting during the AGM shall be declared within two working days of conclusion of the AGM. The declared Results along with the Scrutinizer Report shall be placed on the website of the Company, NSDL and shall be communicated to BSE where the shares of the Company are listed. (9) In case of any query in relation to the AGM and remote e-voting/ voting during the AGM, members are hereby requested to write their query to Mail to <a href="mailto:investors@chemtechvalves.com">investors@chemtechvalves.com</a> .				
For Chemtech Industrial Valves Limited Sd/- Place: Mumbai Date: 01.09.2021 Harsh Badkur Managing Director (DIN:0067615)				

**IndiaRF INDIA RESURGENCE ARC PRIVATE LIMITED**  
3rd Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013.  
T: 022 - 68608500 / 68608501 CIN: U67190MH2016PTC272471

**POSSESSION NOTICE (For Immovable Property)**

The undersigned being the authorised officer of India Resurgence ARC Private Limited ("India RF"), a company incorporated under the Companies Act, 2013 with corporate identification number U67190MH2016PTC272471, registered as an asset reconstruction company pursuant to section 3 of the SARFAESI Act, 2002, having its registered office at 3rd Floor, Unit 304, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act, 2002") and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Enforcement Rules") issued a demand notice under section 13(2) of SARFAESI Act, 2002 dated 20 June 2019 calling upon the borrowers/guarantors M/s Kashi Plast Industries / Bhanuben Haribhai Tandel/ Divyeshkumar H Tandel / Vickkykumar H Tandel (collectively referred to as the "Borrower") to repay the amount mentioned in the notice being INR 1,55,44,632.02 (Indian Rupee One Crore Fifty Five Lakh Forty Four Thousand Six Hundred Thirty Two and Paise Two Only) due as on 20 June 2019 (along with future interest computable till the date of payment in full) within 60 days from the date of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the immovable property "Secured Asset" described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of SARFAESI Act, 2002 read with Rule 8 of the Enforcement Rules, on this the 27<sup>th</sup> day of August of the year 2021. The Borrower in particular and the public in general is hereby cautioned not to deal with the Secured Asset and any dealings with the Secured Asset will be subject to the charge of India RF for an amount Rs. 2,25,04,210 (Rupees Two Crore Twenty Five Lakh Four Thousand Two Hundred Ten Only) as on 31 July 2021 and interest thereon. The Borrower's attention is invited to provisions of sub-section (8) of Section 13 of the SARFAESI Act, 2002, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All that piece and parcel of property being

(1) Property admeasuring 678 sq.mtrs bearing PTS-21/3-A (Which was part of total land admeasuring 971 sq.mtrs of plot No.PTS-21/3) situated at Borajiva Sheri, Kathirina Nani Daman & which are bounded as under: North: by Road; South: by Plot No. PTS-21/4&5 East: by Road West: by remaining portion of the said land

(2) Property admeasuring 1031 Sq.mtrs of Plot No.PTS-21/71 situated at Borajiva Sheri, Kathirina Nani Daman, Gujarat and which are bounded as under: North: by Road South: by Plot No. PTS-21/3 & 3-A East: by Road West: by Arabian Sea

Date : 27 August 2021  
Place: Nani Daman  
Sd/-  
Authorised Officer  
India Resurgence ARC Private Limited

**Sky Gold Limited**  
Regd Office: Gala no 101, 102, 103, 1st Floor, Raja Indl Estate Sarvodaya Nagar, Jain Mandir Road, Mulund(West) Mumbai 400080  
Email ID: [skygoldtdmumbai@gmail.com](mailto:skygoldtdmumbai@gmail.com)  
Website: <https://www.skygold.in>  
CIN No.: L36911MH2008PLC181989

**INFORMATION REGARDING THE ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs, the Annual General Meeting ("AGM") of the members of Sky Gold Limited will be held on Thursday, September 30, 2021 at 11:00 A.M through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The AGM Notice will also be available on the website of the company at <https://www.skygold.in/> and on the website of Bombay Stock Exchange at <http://www.bseindia.com>. No hard copies of the notice will be made available to the Members.

**Manner to register/update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders

Send Scanned copy of the following documents by email to: [sandhya.soundararajan@linkintime.co.in](mailto:sandhya.soundararajan@linkintime.co.in) keeping cc to: [skygoldtdmumbai@gmail.com](mailto:skygoldtdmumbai@gmail.com)

- A signed request letter mentioning your name, folio number and complete address
- Self-attested scanned copy of the PAN Card, and
- Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.

- For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice.

This newspaper intimation will also be available on the on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For and on behalf of  
Sd/-  
Mangesh Ramesh Chauhan  
Managing Director and CFO  
Place: Mumbai  
Date: September 02, 2021  
DIN: 02138048

**Ganesh Films India Limited**  
CIN: L74994MH2018PLC307613 • Mo. 8104449343  
Email: [gfiindia@gmail.com](mailto:gfiindia@gmail.com) | Web: [www.ganeshfilms.com](http://www.ganeshfilms.com)  
Regd Address: 503, Floor-5, Plot-46/D, A Wing Parshvanath Gardens, Bhauddaji Rd, Kings Circle, Matunga, Mumbai 400019, Maharashtra

**NOTICE OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING**

NOTICE is here given that the 3<sup>rd</sup> Annual General Meeting (AGM) of Members of Ganesh Films India Limited will be held on Saturday, September 25, 2021 at 3.00 p.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the businesses, as set in the notice convening AGM. The company has already dispatched the Annual Report for the financial year 2020-21 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the company and/or Depositories in accordance with the circulars issued by the MCA and SEBI. The Annual Report along with the Notice of the AGM is also available on the website of the company at [www.ganeshfilms.com](http://www.ganeshfilms.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for 3rd AGM of the Company. Pursuant to the provision of section 108 of the Act and rules framed thereunder, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Saturday, September 18, 2021 (cut-off date). The remote e-voting period commences on Wednesday, September 22, 2021 at 9.00 a.m. and ends on Friday, September 24, 2021 at 5:00 p.m. during this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through evoting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Any person, who acquires shares of Company and becomes a member of the company after the notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and Password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if he/she is already registered with CDSL for remote e-voting, the he/she can use existing User ID and password for casting the votes. In case of any queries pertaining to e-voting, Members may refer to the FAQs and the e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Manager, at 25<sup>th</sup> Floor, Wing, Marathon Futurex, Mafatal Mill Compound, Lower Parel, Marg, Lower Parel (E), Mumbai-400013; Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or aforesaid number.

For Ganesh Films India Limited  
Sd/-  
Nambi Rajan G Yadav  
Managing Director (DIN: 06533729)  
Date : 01-09-2021  
Place : Mumbai

**APPENDIX 16**  
(Under Bye-law No. 35)  
The Form of Notice, inviting claims or objections to the Transfer of the shares and the interest of the Deceased Member in the Capital/ Property of the Society.

**NOTICE**

Shri Mr. SAMSHER RAMBALAL SINGH was absolute member of the Akurli Pushkar Co-operative Housing Society Ltd., having address at RDP-1-AKR-4, MHADA Layout, Kandivali (East), Mumbai - 400101 and MR. SAMSHER RAMBALAL SINGH was holding Flat No. A901, in the building of the society, died on 18/09/2020 at Mumbai without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to transfer his share and interest of the deceased members in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of "his/her claims/objections for transfer of his share and interest of the deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society for transfer of his share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
Akurli Pushkar Co-operative Housing Society Ltd.,  
(Secretary/Chairman/Treasurer)

Place : Mumbai  
Date : 30.08.2021

**Bank of Baroda : Nagothane Branch**  
Address: Bazarpeth, Nagothane, Tal. Roha, Dist. Raigad - 402106  
Phone : 02194-222024

**POSSESSION NOTICE (for Immovable property) [See rule 8 (1)]**

Whereas  
The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated 25.05.2021 calling upon the borrower M/s. Dinesh Automobile (Prop. Late Dinesh Barlam Dhamaane) Mrs. Diksha Dinesh Dhamaane legal heirs of late Dinesh Barlam Dhamaane to repay the amount mentioned in the notice being Rs.1331688.01 (Rupees Thirteen Lakhs Thirty One Thousand Six Hundred Eighty Eight & One paise only) as on 30.04.2021 within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this 30th day of August of the year 2021.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of Baroda for an amount of Rs. 1331688.01 (Rupees Thirteen Lakhs Thirty One Thousand Six hundred Eighty Eight & One paise only) as on 30.04.2021 and interest thereon.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

**Description of the Immovable Property**

All that part and parcel of the property consisting of Commercial property Shop No.2 & 3 Ground Floor, Techno Park Mumbai-Goa Highway Gram Panchayat Property No. 1416/2 bearing Survey No.13, Hissa No-1A/1A/2(2) admeasuring area - 573 sq. ft. at Village & Post-Nagothane Tal-Roha, Dist- Raigad - 402106.

Boundaries:  
East : Mumbai Goa Highway West : Open  
South : Suvarna Auto North : Adhikari Building

Date: 01/09/2021  
Place: Nagothane  
Sd/-  
Authorised Officer  
Bank of Baroda

**FILTRA CONSULTANTS AND ENGINEERS LIMITED**  
Registered Office:- 1501, Synergy Business Park, Sahakar Wadi, Off Aarey Road, Near Synthone Industrial Estate, Goregaon (E), Mumbai - 400063  
Tel: 61898700/65214354; Fax: 61898725  
Email: [dir@filtra.in](mailto:dir@filtra.in) | Web Site: [www.filtrain.in](http://www.filtrain.in)  
(CIN: L41000MH2011PLC217837)

**Notice to the Members**

This is hereby informed that the 10th Annual General Meeting (AGM) of the Members of Filtra Consultants and Engineers Limited is scheduled to be held on Wednesday, September 29, 2021 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business to be set out in the Notice of AGM only through e-voting facility.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ("RTA") in accordance with the circular issued by Ministry of Corporate Affairs Circular dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid-19 pandemic" (collectively referred to as "SEBI Circulars"). The same shall also be available on the website of the Company at [www.filtrain.in](http://www.filtrain.in) and on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

**Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM**

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Wednesday, September 22, 2021 (the "cut-off date"), are provided with the facility to cast their vote electronically by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- The remote e-voting period will commence at 09:00 a.m. (IST) on Sunday, September 26, 2021 and will end at 05:00 p.m. (IST) on Tuesday, September 28, 2021. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Tuesday, September 28, 2021 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below on or before 05:00 p.m. (IST) on Wednesday, September 22, 2021 for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) by email to [cs@filtra.in](mailto:cs@filtra.in).
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@filtra.in](mailto:cs@filtra.in).

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on the toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) telephone no: 022-24994545.

For Filtra Consultants and Engineers Limited  
Sd/-  
Ketan Khan  
Chairman & Managing Director  
DIN: 03506163  
Place: Mumbai  
Date: September 01, 2021

**MAHAGENCO**  
Maharashtra State Power Generation Co. Ltd.

**INVITATION FOR BIDS (LOCAL COMPETITIVE BIDDING)**

Bids are invited by Chief Engineer (P&P) Maharashtra State Power Generation Co. Ltd., 3<sup>rd</sup> Floor, Prakashgad, Bandra (East) Mumbai-400 051 for appointment of 'Consultant for Consultancy and Engineering Services for Installation of FGD Plant of 210MW of Chandrapur U-3&4 and Nashik U-3&4.'

Bid Specification No.	CE/P&P/210 MW FGD NSK-CHP/ Consultancy/ SRM Tender Code (RFx) No.3000018980
Cost of Bid Documents	Rs.5,900/- (Rs. Five Thousand Nine Hundred inclusive of GST)
Sale of Bid Documents	30.08.2021 to 29.09.2021 up to 15.00 hrs. (Both days inclusive)
Last date for online submission of Bids	30.09.2021 up to 13.00 hrs.
Online Opening of Bids	01.10.2021 at 15.00 hrs.
Contact Person	Chief Engineer (P&P).
Telephone Nos.	(0)91-22-2647 4211 (Extn:2304)/ 8879770703/8879770725
E-mail	<a href="mailto:cgmpp@mahagenco.in">cgmpp@mahagenco.in</a> , <a href="mailto:sepp1@mahagenco.in">sepp1@mahagenco.in</a> , <a href="mailto:eepp14@mahagenco.in">eepp14@mahagenco.in</a>

For Qualifying Requirements and further details/any amendment/corrigendum/updates will be published only on website <http://eprocurement.mahagenco.in>. Interested bidders shall regularly check website for the same.

Sd/-  
Chief Engineer (P&P)

**GANDHAR OIL REFINERY (INDIA) LIMITED**  
CIN: U23200MH1992PLC068905  
Regd Office: 18th Floor, DLH Park, S.V. Road, Goregaon (West), Mumbai 400062. Tel: +91-22-40635600 Fax: +91-22-40635601  
Email: [cs@gandharoil.com](mailto:cs@gandharoil.com) Website: [www.gandharoil.com](http://www.gandharoil.com)

**NOTICE TO MEMBER(S)**

**INFORMATION REGARDING 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS ("VC/OAVM")**

The Members are hereby informed that the 29