#### FORM NO. URC-2

#### Notice about registration under Part I of Chapter XXI

[Pursuant to Section 374(b) of the Companies Act, 2013 and

- Rule 4(1) of the Companies (Authorised to Register) Rules, 2014] 1. Notice is hereby given that in pursuance of Sub-section (2) of Section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies at MUMBAI that SERVITO SERVICES LLP, a Limited Liability Partnership may be registered under Part I of Chapter XXI of the Companies Act, 2013, as a Company Limited by Shares
- The principal object of the Company is as follows To carry on the business of providing technology services to manage household, small business, big corporates, workers and vendors, including but not limited to Attendance management, registration, verification, salary payments, loan management, recruitment, location tracking, Billing and other tech enabled services.
- A copy of the draft memorandum and articles of association of the proposed Company may be inspected at the office at 901, Floor-9, Plot-141, B Wing, Phonex Tower, Senapati Bapat Marg, Lower Parel, Delise Road, Mumbai - 400013
- 4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No.6,7,8, Sector-5, IMT Manesar, District Gurgoan (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the Company at its registered office.

APPENDIX - IV POSSESSION NOTICE [(See Rule -8(1))

(For immovable property)

Securitisation and Reconstruction of Financial Assets and Enforcement of Security

Interest Act 2002 and in exercise of the powers conferred under Sub-Section (12)

Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, issued a

Demand Notice dated 10-09-2018 calling upon the borrower Mr. Prakash Ganu

Term Loan Rs. 1,36,000/- (One Lakh Thirty Six Thousand only) and further interest

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 Symbolic

possession of the immovable property owned by Mr. Prakash Ganu Gawali & Mr. Nagesh Ganu Gawali described herein below in exercise of powers conferred on him

under Sub section (1) of Section 14 of Act read with rule 8 of the Security Interest Enforcement Rule, 2002 on this the 20 th day of March of the year 2019.

with the immovable property and any dealings with the immovable property will be

Term Loan Rs. 1,36,000/- (One Lakh Thirty Six Thousand only) and further interest

Cash Credit Rs. 5,38,457.14 (Five Lakhs Thirty Eight Thousand Four Hundred Fifty

Seven & paise Fourteen only) and further interest thereon from 31/03/2016 within 60 days from the date of the said Notice.

**DESCRIPTION OF THE IMMOVABLE PROPERTY** 

1) S. Nos. 202 (Old 316) Hissa Nos. 2 House Nos. 529, At & Post Kariwade, Tal.

2) S. Nos. 196(311) Hissa Nos. 8, House Nos. 691 & 720, Tal. Sawantwadi, Dist

adventz

**ZUARI GLOBAL LIMITED** 

CIN: L65921GA1967PLC000157

Registered Office: Jai Kisaan Bhawan, Zuarinagar, Goa - 403 726.

Tel: 91-0832-2592180 E-mail: shares@adventz.com Website: www.adventz.com **POSTAL BALLOT NOTICE TO MEMBERS** 

Notice is hereby given that, pursuant to Section 110 of the Companies Act,

2014, the Company is seeking approval of the Members for 'Giving

Guarantee or Security under Section 185 of Companies Act, 2013' and

'Continuation of Directorship of Mr. Krishan Kumar Gupta, Independent

Director' by Special Resolutions through Postal Ballot, which includes voting

by electronic means ("remote e-voting") as set out in the Postal Ballot

The Company has completed the dispatch of the Postal Ballot Notice together

with the Postal Ballot Form and postage-prepaid self-addressed Business

Reply Envelope, to the registered addresses of all the Members, who have

not registered their email IDs and Postal Ballot Notice have been mailed

electronically to those members who have registered their email IDs with

the Company/Depository participants on Monday, 25th March, 2019.

The Company has engaged Link Intime India Private Limited ("LIIPL") for

providing remote e-voting services through its e-voting platform. The

instructions for e-voting are given in the Postal Ballot Notice. The Postal

Ballot Notice together with Postal Ballot Form is also available on the

A person whose name is recorded in the Register of Members or in the

Register of Beneficial owners maintained by the Denositories (in case of

shares held in dematerialized form) as on Friday, 15th March, 2019 (End of Day), being the 'cut-off date' shall be entitled to vote on the proposed

resolutions. Any person who is not a member as on the cut-off date should

Mr. Shivaram Bhat, Practicing Company Secretary (Membership No. 10454)

has been appointed as Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot process in a fair and transparent manner

1. The voting, including remote e-voting commences on Tuesday, 26th March, 2019 at 10, 00 A.M. and ends on Wednesday, 24th April, 2019 at 5.00 P.M. The e-voting module will be disabled by LIIPL for

Any Postal Ballot received from a Member beyond 5.00 P.M. on

Wednesday, 24th April, 2019, will be invalid and shall be treated as if

In case a Member is desirous of obtaining a physical copy of the Postal

Ballot Notice or Ballot Form, he/she may send an e-mail to

shares@adventz.com. The Registrar and Transfer Agent / Company shall forward the same along with postage-prepaid self-addressed

Business Reply Envelope to the Member at his/her registered address.

Postal Ballot Notice along with Postal Ballot Form is available at the

The results of the voting by Postal Ballot will be announced on Thursday,

25th April, 2019 at 4.00 P.M. at the Registered Office of the Company

and the same shall be displayed on the Notice Board at the Registered Office and on the website of the Company at www.adventz.com. The results shall also be communicated to the Stock Exchanges. Kindly note that any query in relation to the proposed resolutions to be passed by Postal Ballot may be addressed to 'The Asst. Company Secretary, Zuari Global Limited, Jai Kisaan Bhawan, Zuarinagar, Goa

website of the Company at www.adventz.com.

treat this notice for information purpose only.

reply from the member has not been received.

Company's website at www.adventz.com.

voting thereafter.

Date: 25th March. 2019

Place : Zuarinagar, Goa

Authorised Officer

The Borrower's attention is invited to provisions of Sub - Section (8) of Section 13

The Borrower in particular and the public in general is hereby cautioned not to dea

hereon from 31/03/2017 within 60 days from the date of the said Notice. Cash Credit Rs. 5,38,457.14 (Five Lakhs Thirty Eight Thousand Four Hundred Fifty Seven & paise Fourteen only) and further interest thereon from 31/03/2016 within 60

subject to the charge of Bank of India, Sawantwadi Branch for

of the Act, in respect of time available, to redeem the secured assets.

The undersigned being the Authorised Officer of the Bank Of India under the

Dated this 26th day of March 2019

बैंक ऑफ़ इंडिया Bank of India

Gawali & Mr. Nagesh Ganu Gawali to repay

days from the date of the said Notice. Total Rs. 6,74,457.14 + Interest thereon.

thereon from 31/03/2017

Sindhudurg-416510.

Notice dated 18th March, 2019.

Date: 20.03.2019

Total Rs. 6,74,457.14 + Interest thereon

Sawantwadi, Dist. Sindhudurg - 16510.

Place : Kariwade, Sawantwadi, Dist, Sindhudurg

Name of the Applicants 1.Deepak Jain 2.Rajan Mehta

Sawantwadi Branch : Sawantwadi, Sindhudurga

Ph: 02363 - 272473

Email: sawantwadi.ratnagiri@bankofindia.co.in

**GUJARAT ELECTRICITY REGULATORY COMMISSION (GERC)** SIXTH FLOOR, GIFT ONE, ROAD 5-C, ZONE 5,

GIFT CITY, GANDHINAGAR -382 355

e-mail: gerc@gercin.org , Website: WWW.gercin.org Ph. 079-2360-2000, Fax. 079 2360 2054/55

#### **Public Notice** Approval of third Party **Electric Meter Testing Facilities**

The National Electricity Policy 2005 mandates the State Electricity Regulatory Commission to put in place independent third party meter testing arrangement. Gujarat Electricity Regulatory Commission (GERC) has empanelled three laboratories for the purpose. In order to enhance availability of number of third party meter testing facilities to the consumers of the State of Gujarat, GERC hereby invites Expression of Interest from Interested Electric Meter Testing Laboratories (NABL Accredited). Document inviting Expression of Interest is available on the Commission's website www.gercin.org. Interested Laboratories may send Expression of Interest, on or before 20/04/2019 to the Secretary, Gujarat Electricity Regulatory Commission, 6thfloor, GIFT ONE, Road 5-C, Zone 5, GIFT City, Gandhinagar-382 355 by Regd. Post duly mentioning "Application for empanelment of Independent Third Party Meter Testing Laboratories" on envelope.

Place: Gandhinagar Date: 20/03/2019

> Address and email to be used for corres-pondence with the resolution

Sd/-(Roopwant Singh, IAS) GERC

### **PUBLIC NOTICE**

Shroff joint member of Splendor Complex Co- operative Housing Society Ltd., having address at Oberoi Splendor, Opp Majas Depot, JVLR , Jogeshwari East, Mumbai 400 060, and jointly holding flat No. F-2707 of the building of the society, died intestate on 24-08-2018 without making any nomination, Shri. Dr. Ashok C Shroff on pasis of Consent Affidavit from all the legal neirs of the deceased member, has applied for deletion of name of deceased member and transmission of other half undivided nterest in the said flat and 10 fully paid up shares of Rs. 50/- each bearing distinctive numbers F 131 to F 140 (both inclusive) emprised in Share Certificate No. F -014 sued by the Society.

The society hereby invites claims or hiections from the heir/s or other claimants objector or objectors to the transmission of the said shares and interest of the deceased nember in the capital / property of the Society within a period of fifteen Days fron the publication of this notice, with copies of such documents and other in support o nis/her/ their claims/ objections, to be delivered at the address of the Society. If no claims are received within prescribed period it shall be construed that the same has peen waived. The claims/ objections, if any eceived by the Society shall be dealt with as provided under the bye-laws of the society. Bye-laws of the Society can be nspected with prior written appointme vith the Secretary. Place: - Jogeshwari East Mumbai

Date:-26/03/2019

For and on behalf of Splendor Complex. Housing Society Ltd. Hon. Secretary

**PUBLIC NOTICE** 

MR. HIRALAL BALKISHAN PRAJAPAT AND MRS. GEETA HIRALAL PRAJAPAT

are entering into an Agreement for Sale for ourchase of the property more particularly

described in the schedule of the propert with Mrs. Vinita Prem Rai.

The title to the said Flat devolved as follows

) Mrs. Vinita Prem Rai acquired the said

Flat from M/s Dharti Investment and Holding Limited (DIHL) by and under Agreement for Sale dated 17/04/2013 AND

after Deed of Assignment dated 19/07/2013. 2) The said M/s. Dharti Investment and Holding Limited (DIHL)

acquired the said Flat from one CIDCO by

and under an Agreement of Sale date

The said Deed of Assignment dated

19/07/2013 executed between M/s. Dhart Investment and Holdings Ltd. ("DIHL"), as

(Transferor) of the One Part and Mrs. Vinita Rai, as (Transferees) of the Other Part, has

THEREFORE, if any person(s) who finds i

s requested to return the same at our Office

situate at Flat no 5 Dwadash CHS 17th Rd . Santacruz w. Mumbai 54. Ph

**9867636616** and/or if any

Person/Society/Organization etc., has any

Claim or Objection, based on any right, title interest or claim in respect of the above

mentioned Agreements/transaction and/o

including by way of any agreement undertaking, agreement for sale, transfer

exchange, conveyance, assignment charge, mortgage, gift, trust, inheritance lease, lien, monthly tenancy, leave &

license, partnership, joint venture easement, right of prescription, any

adverse right or claim of any nature

vhatsoever, disputed suit, decree, order

restrictive covenants, order of injunction

ttachment, acquisition or otherwise or any

other right or claim of whatsoever nature are hereby required to make the same known in writing, along with documentary evidence in support thereof to the undersigned at the above mentioned office address, **within a period of 14 days** from the date hereof, failing which any such claim

shall be deemed to have been waived

Mrs. Vinita Prem Rai

Dated this 26th day of March, 2019.

MUTUAL

Sahi Hai

een lost/misplaced and not traceable

Notice is hereby given that, the original Agreement executed between V. B. Patel & Co. and Mrs. Amrut w/o. Laxmangiri Giree, pertaining to Flat No.38, 6th floor Building No.1, Gurunaga Building No.1 CHS LTD., Off. J. P. Road, Fou Bungalows, Andheri(W), Mumbai 400 053 presently owned by Mr.Yogesh H. Ranpura & Mr.Haresh H. Ranpura arelost/misplaced and the same is not in the possession of the owners members. Any other person/s having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any together with documentary evidence within 15 days of the publication of this notice, failing which any such claim in, to or on the said property or ny part thereof shall be deemed to have be vaived without any reference to such claim.

Legal Remedies Advocates High Court Office No.20, 2nd Floor Sujat Mansion, S.V.Road. Place: Mumbai Andheri(W), Mumbai 58. Date: 26/03/2019 Ph:26244850/26248632

बैंक ऑफ़ इंडिया Bank of India

Sawantwadi Branch : Sawantwadi, Sindhudurga Ph: 02363 - 272473

Email : sawantwadi.ratnagiri@bankofindia.co.in APPENDIX - IV POSSESSION NOTICE [(See Rule -8(1))

reas, (For immovable property)
The undersigned being the Authorised Officer of the Bank Of India under the ritisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the Security Interest (Enforcement) Rule, 2002, iss Demand Notice dated 10.09.2018 calling upon the borrower Mr. Firoz Abdul Gan Shaikh to repay Rs. 15,31,500/- (Fifteen Lac Thirty One Thousand Five Hundred only) and further interest thereon 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 Symbolic possession of the immovable property owned by Mr. Firoz Abdul Gani Shaikh describe herein below in exercise of powers conferred on him under Sub section (1) of section 14 of Act read with rule 8 of the Security Interest Enforcement Rule, 2002 on this the **20th** day of March of the year 2019.

The Borrower in particular and the public in general is hereby cautioned not to deal with the immovable property and any dealings with the immovable property will be subject to the charge of Bank of India, Sawantwadi Branch for an amount of Rs. 15,31,500/- (Fifteen Lac Thirty One Thousand Five Hundred only) and further nterest thereon from 31.08.2018.

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**

Flat Nos. 205, United Plaza C - Wing, Survey Nos, 3072 & 3073, 2nd Floor, Baherchawada, Sawantwadi, Dist. Sindhudurg - 416510. Owned by Mr. Firoz Abdul

Date : 20.03.2019 **Authorised Officer** Place : Baherchawada, Sawantwadi, Dist. Sindhudurg

STATE BANK OF INDIA

CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400 021.

#### NOTICE

Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaid with/without duly completed transfer deed (s) by the registered holder (s) / holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's transfer Agent, M/S Alankit Assignments Limited, RR House, Ideal Industrial Estate, Senapati Bapat Marg, Lower Parel West, Mumbai- 400013 within 15 days from this date else the bank will proceed to issue duplicate share/bond certificate(s) without further information.

#### STATE BANK OF INDIA

Sr. No.	Folio No.	Name of the Holder	No. of Shares	Certificate No.		Distinctive No.		
				From	То	From	То	
1	01984616	V S OKHDE V V OKHDE	500	(166971)*	(166971)*	(7430287481)*	(7430287980	
2	00828866	K APARNA SARALAYA	920	(74552)*	(74553)*	(7391454021)*	(7391454940	
3	07112749	SUBHASH CHANDRA CHOUDHARY MOHINI	600	(232467)*	(232467)*	(7461932431)*	(7461933030	
4	01088557	RUBY JOSEPH NISHA JOSEPH	600	(115143)*	(115143)*	(7403854941)*	(7403855540	
5	01457516	SUBRAYA MANJUNATH NAIK SHALINI S NAIK	500	(133698)*	(133698)*	(7413184631)*	(7413185130	
6	00804922	VEERENDRA KUMAR JHA VIDYA JHA	530	(64089)*	(64090)*	(7388739871)*	(7388740400	
7	01821373	ENUGU VENKATA REDDY	500	(155036)*	(155036)*	(7424234631)*	(7424235130	
8	01660492	EDATHARA VIJAYAN VISEED	500	(149434)*	(149434)*	(7421378961)*	(7421379460	
9	01660490	EDATHARA PAVUNNY VIJAYAN EDATHARA VIJAYAN VINEETH	500	(149433)*	(149433)*	(7421378461)*	(7421378960	
10	00761913	ALKA KALGAONKAR RK KALGAONKAR	530	(48326)*	(48327)*	(7384958631)*	(7384959160	
11	01822096	KARANATAKAM MANJULA KARNATAKAM RAMAMOHAN	600	(155104)*	(155104)*	(7424270341)*	(7424270940	
12	00781206	SITARAM SARAJOORAM YADAV RAJESH	690	(55340)*	(55341)*	(7386624621)*	(7386625310	
13	00825276	NIZAM UDDIN AHMED NAZMEERA BEGUM	630	(73123)*	(73124)*	(7391065171)*	(7391065800	
14	02647327	P L GUPTA	500	(206071)*	(206071)*	(7450502521)*	(7450503020	
15	02274607	KALPANA PRAMODCHANDRA MANDVIYA	500	(187360)*	(187360)*	(7440828861)*	(7440829360	
16	00881742	ANIL SHRIVASTAVA ANJU SHRIVASTAVA	30	(92946)*	(92946)*	(7395958571)*	(7395958600	
17	02274601	PRAMOD CHANDRA KESHAVLAL MANDVIYA	500	(187358)*	(187358)*	(7440827861)*	(7440828360	
18	07128900	ANIL KUMAR SHRIVASTAVA ANJU SHRIVASTAVA	100	(239541)*	(239541)*	(7465066231)*	(7465066330	
19	00832302	SHASHANK YESHWANT BHAVE NIKITA SHASANK BHAVE	530	(75840)*	(75841)*	(7391792651)*	(7391793180	
20	02276067	MOHAN DATTARAM DESAI	670	(187613)*	(187614)*	(7440964231)*	(7440964900	
21	01121695	PUNAM VERMA	500	(117256)*	(117256)*	(7404911381)*	(7404911880	
22	00895165	SUNIL KOHLI	640	(97964)*	(97965)*	(7397165401)*	(7397166040	
23	01873695	RAJ PATI OJHA	500	(159893)*	(159893)*	(7426701251)*	(7426701750	
24	07517866	JAGDISH PRASAD JANGID	280	(6317901)*	(6317901)*	(8061844922)*	(806184520	
25	07511229	ANIL KUMAR MACHIWAL	140	(6311281)*	(6311281)*	(8060284832)*	(806028497	

\*Figures in brackets represent details of current shares of face value of ₹1/- consequent upon stock split (record date 21.11.2014).

NO. OF SHARES: (12490)\* Place: Mumbai Date: 26.03.2019 NO. OF S/CERTS: (33)\*

General Manager

#### FORM G **INVITATION FOR EXPRESSION OF INTEREST**

-						
	(Under Regulation 36A (1) of th (Insolvency Resolution Process for Co					
_	RELEVANT PA					
1	Name of CD (Corporate Debtor)	SEAM INDUSTRIES LIMITED				
2	Date of incorporation of CD	17-05-2005				
	Authority under which CD is incorporated/	Registrar of Companies-Mumbai				
	registered					
4	Corporate Identity Number of CD	U28120MH2005PLC153364				
5		Regd. Office: 6th Floor, C-Wing, MET				
	office (if any) of CD	Educational Complex, Gen. A. K. Vaidya Marg,				
		Bandra Reclamation, Bandra (W),				
		Mumbai-400050				
		Factory Office: K-43/2, 5 Star Industrial Zone,				
-	Insolvency commencement date	MIDC Butibori, Nagpur-441 122 28/12/2018				
6	insolvency commencement date	28/12/2018				
7	Date of invitation of expression of interest	26/03/2019				
8	Eligibility for resolution applicants under sec.	www.seamlimited.com/cirp.php				
	25(2)(h) of the Code is available at:					
9	Norms of ineligibility applicable under section	www.seamlimited.com/cirp.php				
	29A are available at:					
	Last date for receipt of expression of interest	15/04/2019				
11	Date of issue of provisional list of prospective resolution applicants					
12		30/04/2019				
	provisional list					
13	Date of issue of final list of prospective resolution applicants	10/05/2019				
14	Date of issue of information memorandum,	30/04/2019				
	evaluation matrix and request for resolution					
	plans to prospective resolution applicants					
15	Manner of obtaining request for resolution	By seeking the same from the Resolution				
	plan, evaluation matrix, information	professional over email(CIRP.SIL@GMAIL.COM)				
	memorandum and further information	The same shall be provided in electronic form				
		only to the prospective resolution applicants in				
		the provisional list.				
	Last date for submission of resolution plans	31/05/2019				
17	Manner of submitting resolution plans to	In electronic form to the email ID mentioned				
_	resolution professional	against serial no. 21.				
18		21/06/2019				
	plan to the Adjudicating Authority for					
	approval					
19	Name and registration number of the	Manish Sukhani				
-	resolution professional	IBBI/IPA-001/IP/P00668/2017-2018/11137				
20	Name, Address and e-email of the resolution	Manish Sukhani   Address: B/213, Orchard Road				
	professional, as registered with the Board	Mall, Royal Palms, Aarey Milk Colony, Goregaon				

Regn. No. IBBI/IPA-001/IP/P00668/2017-2018/11137 B/213, Orchard Road Mall, Royal Palms, Aarey Milk Colony, Goregaon (E), Mumbai-400 065 For Seam Industries Limited Date: 26.03.2019; Place: Mumbai

(E), Mumbai-400 065.

Email ID: CIRP.SIL@gmail.com

# I HDFC

**Email ID:** ca.m.sukhani@gmail.com Address: same as provided against point no. 20

MUTUAL FUND

BHAROSA APNO KA **HDFC Asset Management Company Limited** A Joint Venture with Standard Life Investments CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676 Fax: 022 22821144 • e-mail: <a href="mailto:cliser@hdfcfund.com">cliser@hdfcfund.com</a> • Visit us at: <a href="mailto:www.hdfcfund.com">www.hdfcfund.com</a>

# **NOTICE**

# Launch of Plan under HDFC Fixed Maturity Plans - Series 44

NOTICE is hereby given that the New Fund Offer (NFO) of the following Plan under HDFC Fixed Maturity Plans - Series 44 (a close-ended income scheme), will open and close for subscription as under: **NFO Opening Date NFO Closing Date** 

HDFC FMP 1127D April 2019 (1) April 3, 2019 April 10, 2019 Investors may note that the units of the above-mentioned Plan will be listed on the Stock Exchange(s) as mentioned in the Scheme Information Document where they can purchase / sell units on a

For HDFC Asset Management Company Limited

Place: Mumbai Chief Compliance Officer Date: March 25, 2019

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME

No

continuous basis.

Sub.: Transfer of shares of the Company in the name of Mr. Rashmikant V. Desai Pursuant to SEBI circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 06, 2018 issued by Securities and Exchange Board of India and also any other applicable provisions of the

Acts/Regulations, it is hereby informed that the Company has received Transfer Application from an investor Mr. Rashmikant V Desai as per the details given below: Name of the Name of the Share No. of Distinctive Transferor as per certificate transferee shares

1.	07306501 - 07306600	S005254	0073066	Rashmikant V. Desai	Sushila G. Makwana	100			
Acco	Accordingly, we hereby bring to the notice of the general public that any person/entity or authority who								
has	objection to this transfe	er of securi	ties as referi	red above shall intima	te in writing to the at	tention of			
the c	the company secretary or its Registrar & Transfer Agents ("RTA") within 30 days of publishing this notice								
in the newspaper and if no objection is received or intimated to the company or its RTA within stipulated									
perio	od of 30 days, the com	pany shall	forthwith pro	oceed with the transfe	er of above said shar	res in the			
nam	e of Mr. Rashmikant V	. Desai. Fu	urther, the C	ompany or its RTA or	any of its officers w	ill not be			
	and a State of the second and a State of the	de a karana a cara	and a transfer of the	allocated to Mile Alexander and a second	and the state of t				

no.

responsible for any claim whatsoever arising or lodged with the company after the period of 30 days from the date of publication of this notice and no claim will be entertained thereafter in connection with the above referred Transfer of shares.

For National Plastic Industries Limited

Registrar & Transfer Agents Sharex Dynamic (India) Pvt. Ltd. Unit no.1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (East).

transfer form

Company Secretary

#### **BOROSIL GLASS WORKS LIMITED** CIN: L99999MH1962PLC012538

Registered Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051, Maharashtra, India Tel: 022-67406300 Fax: 022-67406514 E-mail: borosil@borosil.com Website: www.borosil.com

# NOTICE OF RESULT OF POSTAL BALLOT AND E-VOTING

Pursuant to the provisions of Section 110 of the Companies Act, 2013 (as amended) (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) Secretarial Standard 2 on General Meeting (SS-2), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), any other law and regulations applicable from time to time, approval of the Shareholders of Borosil Glass Works Limited (the "Company") was sought for the business set out in the notice dated February 07, 2019 through postal ballot. After due scrutiny of Postal Ballot Forms received and votes casted through electronic means upto the last date and time appointed for the same (i.e. upto 5:00 P.M. on March 24, 2019), Mr. Virendra Bhatt, Company Secretary in Practice (CP No. 124), (the Scrutinizer appointed by the Board of Directors) submitted his report dated March 25, 2019. Based on the said Report dated March 25, 2019, the result of the postal ballot (including e-voting) was declared on Monday, March 25, 2019 at the registered office of the Company. The summary of the same is

Item No.	Brief Description of Resolution(s)	Total no. of Valid Votes	Mode of Voting	Total Votes in Favour		Total Votes cast against	
		(Excludes invalid votes)		No. of shares	% of votes	No. of shares	% of votes
1	Re-appointment of Mr. Naveen Kumar Kshatriya (DIN 00046813), as an Independent Director of the Company, not liable to retire by rotation, for second term of 4 (four) consecutive years with effect from April 01, 2019.	69658858	Ballot Form	32266	99.4820	168	0.5180
			Electronic	69624796	99.95367	1628	1.8805
			Total	69657062	99.9974	1796	0.0026
2	Re-appointment of Mrs. Anupa Sahney (DIN 0 0 3 4 1 7 2 1), as an Independent Director of the Company, not liable to retire by rotation, for second term of 5 (five) consecutive years with effect from April 01, 2019.	69658450	Ballot Form	31866	99.4756	168	0.5244
			Electronic	69624588	99.9542	1828	2.1117
			Total	69656454	99.9971	1996	0.0029
3	Appointment of Mr. Kewal Kundanlal Handa (DIN 00056826), as a Regular Director in Independent Director category, not liable to retire by rotation, for first term of 5 (five) consecutive years with effect from August 30, 2018.	69658456	Ballot Form	32032	99.9750	8	0.0250
			Electronic	69625092	99.9540	1324	1.5292
			Total	69657124	99.9981	1332	0.0019
4	Continuation of payment of remuneration to Executive Directors who are Promoters in excess of threshold limits as per SEBI (LODR) (Amendment) Regulations, 2018.	2344732	Ballot Form	19946	62.2612	12090	37.7388
			Electronic	2291367	99.1370	21329	63.8229
	2010.		Total	2311313	98.5747	33419	1.425

**Note:** Voting rights are in proportion to shares held as on February 08, 2019.

: Mumbai

Date

: March 25, 2019

All the special resolution(s) have been passed with requisite majority. In terms of Clause 16.6.3 of SS-2, the Resolution(s) is deemed to have been passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting i.e. Sunday, March 24, 2019.

The result of the Postal Ballot and E-voting has been displayed at the Company's website i.e.

www.borosil.com and on the website of BSE Limited and the National Stock Exchange of India Limited and on the website of CDSL along with the Scrutinizer Report.

For Borosil Glass Works Limited

Gita Yadav Company Secretary & Compliance Officer ACS No. 23280

By Order of the Board of Directors

Date : March 26, 2019 Place : Mumbai

Fax: 28512885

Mumbai - 400 072. Email: sharexindia@vsnl.com Tel. No.: 022- 28515606/5644/6338

#### 403 726. Tel No.: 0832-2592180, email:shares@adventz.com. 6. The Contact details of the person responsible to address the grievances/queries connected with the voting by postal ballot including e-voting is given below: Mr. Rajiv Ranjan Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,

Vikhroli (West), Mumbai - 400 083. Maharashtra, India email to insta.vote@linkintime.co.in Tel: 022 - 49186000. Weblink https://instavote.linkintime.co.in

> Sachin Patil Asst. Company Secretary ACS No. 31286

RELATED DOCUMENTS CAREFULLY.

NATIONAL PLASTIC INDUSTRIES LIMITED

NATIONAL Regd. Off.: 213, 214 and 215, 2<sup>nd</sup> Floor, Hub Town Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400069 CIN: L25200MH1987PLC044707 Tel.: 91-22-6766 9999 Fax: 91-22-6766 9998 Email: info@nationalplastic.com; Website: www.nationalplastic.com

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