**FINANCIAL EXPRESS** 

## Final severance package for Ford Chennai plant workers

SAJAN C KUMAR Chennai, September 5

**IN AN ATTEMPT** to pacify the unvielding workers, US car major Ford on Monday decided to roll out the final severance settlement offer which, on an average, is equivalent to 130 days of gross wages per completed year of service to the employees at the Chennai plant. The company's final severance settlement offer exceeds what the applicable statutes call

try benchmarks, Ford said. In July first week, Ford India had increased the equivalent average days in its severance package offer from the earlier 115 days to 121 days for employees who are supporting production at that time at the Chennai plant. This was made to ensure timely settlement for all employees by July 31. More than half of the 2,700-odd workers agreed to opt for the offer, but those reluctant had asked for a better package to the tune of an



Declaring the final severance settlement offer, the company has asked employees to accept and sign-up for it for their family's future. The offer is valid from September 5 to September 23, 2022. Further, employees who take the final severance settlement offer will be paid wages till September 30, 2022.

With a cumulative average severance of ₹41 lakh per employee (from a minimum amount of ₹33 lakh and a maximum cap of ₹85 lakh earlier announced), the final severance

settlement offer translates to an average of about 4.6 years/56month salary for each employee (from a minimum of 3.5 years, that is, 43 months to a maximum of 8 years, that is, 100 months), thus assuring employees with adequate financial cushion and time to decide their next action, said Ford.

vehicle to meet the export commitments of the final assembly at the factory on July 20, inching towards closure of its operations in India by July 31.

### Car Trade Tech

CARTRADE TECH LIMITED

Registered & Corporate Office: 12th Floor, Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400 705, Maharashtra, India

Tel: +91 22 6739 8888; Website: www.cartradetech.com; E-mail: investor@cartrade.com NOTICE OF THE 22ND ANNUAL GENERAL MEETING (AGM) OF CARTRADE TECH LIMITED AND E-VOTING INFORMATION

Members may please note that the 22nd Annual General Meeting (AGM) of CarTrade Tech Limited ("the Company" will be held through VC / OAVM on Tuesday, September 27, 2022 at 11.00 a.m., (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("Act") read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 5, 2022 and any other circulars issued in this regard by the Ministry of Corporate Affairs ("MCA"), and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBIIHO/CFDICMD2/CIRPIP/2022/62 dated May 13, 2022, and any other applicable circulars issued in this regard by SEBI (collectively referred to as "Circulars"), to transact the business (es) as set out in the Notice of the AGM. Shareholders attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the above circular, copies of the Notice of the 22nd AGM along with the Annual Report for the Financial Year 2021-22 has been sent through electronic mode on Saturday, September 03, 2022 to those shareholders, whose email address are available/registered with Depository (for shareholding in demat mode) or the Company / it's Registrar and Transfer Agents - Link Intime India Pvt. Ltd. (Link Intime) (for shareholding in physical mode). The Notice of AGM and Annual Report of the Company is also available on the website of the Company viz. https://www.cartradetech.com/notices-for-meetings.html and also on the website of Link Intime viz. https://instavote.linkintime.co.in/. The same is also uploaded on the website of BSE Ltd. and the National Stock Exchange of India Ltd i.e. www.bseindia.com and www.nseindia.com. Any Members requiring the hard copy o the notice of the AGM and Annual Report may write it to RTA at rnt.helpdesk@linkintime.co.in and company at Investor@cartrade.com.

Members whose names appears in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 20, 2022 shall only be eligible to avail the remote evoting or e-voting facility at the AGM. The voting rights of the members shall be in proportion of their share in the paid-up equity share capital of the Company as on the cut-off date and a person who is not a Member as on the cut-off date should treat the notice for information purpose only.

Any person who acquire shares of the Company and become member of the Company after the dispatch of the notice and holding shares as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain the login ID and password by sending a request at Investor@cartrade.com and rnt.helpdesk@linkintime.co.in. However, Members who is already registered with Link Intime for remote e-voting can use his/her existing user ID and

Members can join and participate in AGM through VC / OAVM facility only. The instruction of joining and manner of participation in AGM will be provided in the notice. Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Act. The remote e-voting period is as follows:

Commencement of Remote E-voting

#### Conclusion of Remote E-voting Monday, September 26, 2022, (05:00 p.m. IST) Friday, September 23, 2022 (09:00 a.m. IST)

Members may please note that the remote e-voting shall not allowed beyond 5:00 P.M (IST) on Monday September 26, 2022 and facility shall be disabled by Link Intime thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Members of the Company who have not registered/updated their email address are requested to register/update

the same (i) In case of shares held in demat mode as per the process advised by concerned DP's" and (ii) In case of shares held in physical mode, by emailing to the RTA in the prescribed form ISR-1 alongwith requisite form at enotices@linkintime.co.in or rnt.helpdesk@linkintime.co.in. The Company has additional provided the facility to the members to temporarily update their email address by accessing the link https://linkintime.co.in/ EmailReg/Email\_Register.html for the limited purpose for receiving the Shareholders communication including The Company has provided remote e-voting facility to all the members to cast their votes on the resolution set

forth in the Notice. Additionally, the Company has also provided the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM is

The Advertisement is being used for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

> CarTrade Tech Limited (Formerly MXC Solutions India Private Limited)

By the Order of the Board of Directors of

Place: Mumbai Date: September 05, 2022

Lalbahadur Pal **Company Secretary & Compliance Officer** Mem. No.: A40812

# RppL

CIN: L25209MH2011PLC223089 Registered Office: Lodha Supremus, Unit No 503-504, 5th Floor, Road No. 22, Kishan Nagar, Near New Passport Office, Wagle Estate, Thane West- 400604. India. Tel: +91-22 2581 8200, Fax: +91-22 2581 8250 Web: www.rajshreepolypack.com Email Id: cosec@rajshreepolypack.com

NOTICE OF THE ELEVENTH (11th) ANNUAL GENERAL MEETING

### AND E-VOTING INFORMATION

RAJSHREE POLYPACK LIMITED

Notice is hereby given that the Eleventh Annual General Meeting ('AGM') of the members of Rajshree Polypacl Limited ('Company') will be held on Thursday, September 29, 2022 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the ordinary and special businesses, as set out in the Notice The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the

Rules made thereunder ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 05, 2020 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular') ('MCA Circular and SEBI Circular being collectively referred to as 'Circulars') and other applicable Circulars issued from time to time

In compliance with the above mentioned provisions, Notice of the 11th AGM and the Annual Report have been sent through email to only to those Members whose email addresses are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Monday, Septembe The Notice of 11th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website

www.rajshreepolypack.com, website of the National Stock Exchange at www.nseindia.com, and on the website of National Securities Depository Ltd. ('NSDL') at www.evoting.nsdl.com. Members attending through VC/ OAVM shall be reckoned for the purposes of quorum under section 103 of the Act. Instructions for Remote E-voting and E-voting during AGM

### In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Managemen

and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI Listing Regulations read with SEBI Circular dated December 9, 2020, the Company is pleased to provide its Members with the facility of remote e-voting and e-voting during the AGM. As per the aforesaid SEBI Circular, the e-voting process will also be enabled for all individual demat account holders, by way of single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of the National Securities Depository Limited ('NSDL') for providing e-voting services (remote e-voting and e-voting at the AGM). Members are hereby informed that the Ordinary and Special Business, as set out in the Notice of 11th AGM will be transacted only through voting by electronic means.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022.

The remote e-voting period commences from Monday, September 26, 2022 (9.00 a.m. IST) and ends on Wednesday, September 28, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Members holding shares either physically or in dematerialised form, as on the cut-off date shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be, to cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the votes are cast by a Member, he / she will not be allowed to change it subsequently.

The Members attending the AGM through VC / OAVM and who have not cast their vote through remote e-voting would be eligible to vote through the e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to vote again at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch o Notice of the AGM and holding shares as on the cut-off date i.e., Thursday, September 22, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in

The procedure for remote e-voting and e-voting at the AGM by the Member is provided in the notes to the Notice of the 11th AGM. Members, who need assistance for participating in the AGM through VC, can contact Mr. Anubha Saxena, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting. nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083, Email ID: ashok sherugar@linkintime.co.in, Telephone No. 022 - 4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

- a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to rnt.helpdesk@linkintime.co.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 copy) and AADHAR (self attested copy) to rnt.helpdesk@linkintime.co.in
- Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings: Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, the instructions for joining the AGM, manner of casting votes through remote e-voting or e-voting at the AGM.

detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The

By Order of Board of Directors

Place: Mumbai Date: September 04, 2022

Dettol enters ready-to-mix category

flagship hygiene product Detsolution. It is pitted against tol in powder-to-liquid format Godrej Magic Handwash that in value segment. The product was launched back in 2018 in starts at an affordable pricepowder-to-liquid format. The

**RECKITT HAS LAUNCHED** its

Place : Noida

Date : September 5, 2022

point of ₹10 for 185 ml pump company also launched Godrej Magic Bodywash which is a ready-to-mix gel-to-liquid body wash few weeks back.

Regd. Off.: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village Basal, District Una -174303, Himachal Pradesh CIN: L31901HP2009PLC031083 | Tel./ Fax: 01975-272001 | Email: investors.iwl@inoxwind.com | Website: www.inoxwind.com NOTICE TO SHAREHOLDERS REGARDING 13th ANNUAL GENERAL MEETING

Notice is hereby given that the Thirteenth Annual General Meeting (AGM) of the Company will be held on Wednesday, September 28, 2022 at 12:00 Noon (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 ('MCA Circulars') and SEBI Circular dated May 13, 2022 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. In pursuance of the aforesaid Circulars, the Notice of 13th AGM and the Annual Report of the Company for the Financial

Year 2021-22 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.inoxwind.com, on the Stock Exchanges i.e. BSE Limited; www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL); www.evotingindia.com. The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members

holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions

for registering the same, obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting (a) Physical holding: Send a request providing necessary details like 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 sending email to the Company, investors.iwl@inoxwind.com or to Company's Registrar and Transfer Agent, mt.helpdesk@linkintime.co.in; Demat holding: Please contact your Depository Participant (DP) and register your e-mail address and phone

number in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Shri Rakesh Dalvi (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By Order of the Board For Inox Wind Limited

Company Secretary

(Deepak Banga)

**DSJ Keep Learning Limited** (Formerly Known as DSJ Communications Limited) CIN: L80100MH1989PLC054329 Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India Tel: 022 43476017, E-mail:compliance.dsj@gmail.com

Website: dsikeeplearning.com NOTICE OF 32ND (THIRTY SECOND ANNUAL GENERAL MEETING) **E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE** NOTICE is hereby given that the 32<sup>nd</sup> (Thirty Second) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited will

be held on Friday, 30th September 2022 at 2.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice convening the 32<sup>nd</sup> AGM ("the Notice"). The same is available on the website of the company viz. dsjkeeplearning.com and on website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com and has also been forwarded to the Stock Exchanges where Equity shares of the company are listed, enabling them to disseminate the same on their respective websites viz. www.nseindia.com and www.bseindia.com. In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of

individuals at several place in the country, and pursuant to the General Circular numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 2/2022 dated 05<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the In accordance with the said circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statemen for the financial year ended 31st March 2022 has been sent electronically on 05th September, 2022 to those members whose e-mail address(es)

are registered with the Company/Depositary Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 30th August, 2022. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company wil remain closed from Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive) for the purpose of 32nd AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014 (as amended from time to time), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (a

amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system o the date of the AGM will be provided by NSDL. All the members are hereby informed that:

1. The business as set forth in the Notice of 32<sup>nd</sup> AGM shall be transacted through electronic means. 2. The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 23<sup>rd</sup> September 2022. Persons whose

name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM. E-voting portal will remain open from Tuesday, 27th September 2022 at 09:00 A.M. and ends on Wednesday, 29th September 2022 at

5:00 P.M. The e-voting module shall be disabled by NSDL thereafter and voting shall not be allowed beyond said time. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on

cut-off date i.e., Friday, 23rd September 2022, may obtain login ID and password by sending a request on evoting@nsdl.co.in to cast The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and

for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. M/s. Anshul Bhatt & Associates, Company Secretaries, Mumbai, have been appointed as the Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited

where the shares of the Companies are listed. For detailed instructions of e-voting, members may refer to the Section 'E-voting Process' in the Notice of 32nd AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of http://www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request at

evoting@nsdl.co.in. Members may also write to the Compliance Officer of the Company at compliance.dsj@gmail.com.

By order of the Board of Directors For DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Jaiprakash Gangwani

**Company Secretary & Compliance Officer** 

Place: Mumbai

Date: 05<sup>th</sup> September, 2022

#### SUYOG TELEMATICS LIMITED CIN: L32109MH1995PLC091107

Regd. Office: Suyog House, Plot No 30, MIDC Central Road, Andheri East, Mumbai - 400093

Tel No.: 022-25795516 / 25778029 / 25778030 | Website: www.suyogtelematics.co.in | Email Id: investor@suyogtelematics.co.in NOTICE OF 27th ANNUAL GENERAL MEETING TO THE SHAREHOLDERS

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of Suyog Telematics Limited ("the Company") will be held on Tuesday, September 27, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and circular nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 05/2022 dated April 8 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/

CFD/CMD2/CIR/P/ 2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, issued by the Securities

Electronic copies of the Notice of the AGM, procedure and instructions for e-voting and the Integrated Annual Report for the FY 2021-22 have been sent on September 03, 2022 to the members whose e-mail IDs are registered with the Company/Depositories. The Notice and the Integrated Annual Report for the FY 2021-22 is also available on the Company's website at www.suyogtelematics.co.in and on the website of the National Securities Depository Limited (NSDL) i.e. https://www.evoting.nsdl.com, BSE Limited at www.bseindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management

and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Ms. Amruta Giradkar, Practicing Company Secretary (ACS: 48693 CP: 19381) and Proprietor of Amruta Giradkar &

Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. 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 the cut-off date i.e. Tuesday, September 21, 2022 A person whose name is recorded in the register of Members or in register of beneficial owner maintained by depositories

as on the cut-off date shall be entitled to avail facility of remote e-voting as well as voting in the general meeting. The remote e-voting period commences on Friday, September 23, 2022 (9.00 a.m. IST) and ends on Monday, September

26, 2022 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter and remote e-voting shall not be allowed beyond such date and time. Those Members, who will be present in the AGM through VC/OAVM facility and have 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 e-voting system during the AGM. The Members who have casted their votes 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 votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

6. If you have not registered your e-mail address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

Please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of shares are held in Aadhar Card by e-mail to Bigshare Services Private Limited RTA at investor@bigshareonline.com physical mode Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or In case share copy of Consolidated Account statement, PAN (self - attested scanned copy of PAN card), AADHAAR shares are held in demat mode (self-attested scanned copy of Aadhaar Card) by email to Bigshare Services Private Limited RTA at

investor@bigshareonline.com Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries or grievances relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evoting.nsdi.com or at toll free no. 1800 1020 990 / 1800 224 430 or send a request to

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Thursday September 22, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of Final Dividend, if approved, in the Annual General Meeting.

Shivshankar Lature

SD/-Date:- September 5, 2022 Avani D. Lakhani **Company Secretary** 

By Order of the Board of Directors

For Valiant Organics Limited

Place:- Thane

(Company Secretary & Compliance Officer)

Mitali Rajendra Shah

For Rajshree Polypack Limited

New Delhi

For Suyog Telematics Limited

**Managing Director** 

financialexp.epan

Date: September 05, 2022

Place : Mumbai

for and is higher than the indus-**NEO CORP INTERNATIONAL LIMITED (IN LIQUIDATION)** 

aaa.auctiontiger.net

Pithampur, Dhar, Madhya Pradesh.

participating in the auction.

agreement period is 24/03/2008 till 23/03/2038.

Area, Sector-1, Pithampur, Dhar, Madhya Pradesh.

ninety days of the date of such demand:

service provider: https://aaa.auctiontiger.net

Date: 06/09/2022

Place: Mumbai

8880

**Valiant Organics** 

Notice convening AGM

e-Voting facility) at www.evoting.nsdl.com.

available at www.evoting.nsdl.com

disabled by NSDL for voting thereafter.

Password and cast your vote.

the Companies Act, 2013.

Financial Year 2021-22; if approved at the AGM.

Process of Registering E-mail addresses:

voting and e-voting during the AGM

investor@valiantorganics.com.

SALE NOTICE

LIQUIDATOR: MR. SANTANU T RAY

Liquidator's address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400 021

Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com

Mobile: 8800865284 (Mr. Puneet Sachdeva)

**E-AUCTION** 

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 20/09/2022 between 03.00 pm to 05.00 pm

(With unlimited extension of 5 minutes each)

Last date for submission of EMD and documents: 16/09/2022 by the end of the day

Sale of Assets and Properties owned by Neo Corp International Limited (in Liquidation) forming part of Liquidation

Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide

order dated 5th August 2021. The sale will be done by the undersigned through the e-auction platform https://

It is a leasehold land from M.P. Audyogik Kendra Vikas Nigam (Indore) Limited, Indore and the lease

It is further clarified that the inventory lying in the factory premises is not a subject matter of this auction.

Option B

It is further to clarify that only machineries are kept for auction, no concealed wiring/ underground wiring

The details of the assets and Option A and B along with any pending legal cases/ on-going litigations/eviction

notices have been disclosed in the E-Auction process document and are to be mandatorily seen before

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding

obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to

cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor

However, as per the clause 12 of Schedule I of IBBI (Liquidation Process), Regulations, 2019, "On the

close of the auction, the highest bidder shall be invited to provide balance sale consideration within

The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS

BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction Tiger). All the

terms and conditions of the auction are mentioned in a detailed document available at

https://insolvencyandbankruptcy.in/public-announcement/neo-corp-limited/and at the website of the e-auction

Email: neocorp@aaainsolvency.com, assetsale1@aaainsolvency.in, santanutray@aaainsolvency.com

VALIANT ORGANICS LIMITED

CIN: L24230MH2005PLC151348

Regd. Off.: 109, Udyog Kshetra 1st Floor, Mulund Goregaon Link Road Mulund west

Mumbai-400080.; Website: www.valiantorganics.com;

**Email:** info@valiantorganics.com; **Telephone:** +91-022-67976545

NOTICE OF 17TH ANNUAL GENERAL MEETING TO BE HELD THROUGH

VIDEO CONFERENCING (VC) /OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE IS HEREBY GIVEN THAT the 17th Annual General Meeting ("AGM") of the Members of

Valiant Organics Limited ("the Company") will be held on Wednesday, September 28,

2022 at 11:30 a.m. IST through VC/OAVM in compliance with the provisions of the

Companies Act, 2013 ("Act") and rules made thereunder and the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the

Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020

dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated

January 13, 2021, Circular No. 21/2021 dated December 14,2021 and Circular No. 2/2022 dated

May 05,2022 and SEBI Circular dated No. SEBYHO/CFD/CMD2/CIR/P/2022/62 dated May

13, 2022 (Collectively referred to as "Circulars") to transact the businesses as set out in the

In compliance with the said Circulars, Notice of AGM along with the Annual Report for

Financial Year 2021-22, has been sent on September 05, 2022 through electronic mode to

those Members whose e-mail address are registered with the Company's Registrar and

Share Transfer Agent /Depositories. The Notice and the Annual Report 2021-22 is available on the Company's Website at www.valiantorganics.com, websites of the Stock Exchanges

i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014, as amended from time to

time and Regulation 44 of the SEBI Listing Regulations and Secretarial Standard on General

Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is

providing voting (remote e-voting) facility to all the Members to cast their votes on all resolutions

set out in the Notice of the 17th AGM. For this purpose, the Company has availed facility for

voting through electronic means from National Securities Depository Limited (NSDL)

The e-voting period shall commence on Sunday, September 25, 2022 (9:00 am) and ends

on Tuesday, September 27, 2022 (5:00 pm). During this period, Members holding shares

either in physical form or in dematerialized form as on cut-off date i.e., Wednesday,

September 21, 2022, may cast their vote electronically. The e-voting module shall be

Members who have acquired shares after sending of Annual Report through electronic

means and holds shares as on cut-off date may obtain the User ID and Password by sending

a request at evoting@nsdl.co.in or investor@valiantorganics.com. However, if the person is

already registered with NSDL for remote e-voting then you may use existing User ID and

The facility for e-voting will also be made available during AGM and those Members present

in the AGM through VC/OAVM, who have not cast their vote on the resolution through remote

e-voting and or otherwise not barred from doing so shall be eligible to vote through the e-voting

systems at the AGM. The Members who cast their vote by remote e-voting prior to the AGM

Members who do not have the User ID and Password for e-voting and for attending AGM

through VC/OAVM or have forgotten the User ID and Password may retrieve the same by

following the remote e-voting instructions mentioned in the Notice of 17th AGM. Further

Members shall be able to attend the AGM through VC / OAVM provided by NSDL at

https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting

the EVEN for Company's AGM. The attendance of the Members attending the AGM through

VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of

Pursuant to Regulation 42 of the Listing Regulations the Company has fixed Wednesday

September 21, 2022, as the 'Record Date' for the payment of Final Dividend @ 35% i.e., Rs

3.50/- (Rupees Three and Fifty Paise Only) per equity shares of Rs. 10/- each for the

Members who have not registered their e-mail addresses, so far, are requested to register

their e-mail addresses, in respect of electronic holdings with the Depository through their

concerned Depository Participants. Members who hold shares in physical form are

requested to provide their e-mail addresses to Link In time India Private Limited by sending an

e-mail at rnt.helpdesk@linkintime.co.in or to the Company at investor@valiantorganics.com.

Process for those shareholders holding shares in physical form or whose e-mail addresses

are not registered with the company for procuring user id and password for remote e-

1. 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), AADHAAR (self-attested scanned copy of Aadhaar Card) by e-mail to

2. 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), AADHAAR (self-attested

3. Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User

ID and Password by providing the details mentioned in Point (1) or (2) as the case may be.

In case of any assistance, Members may refer the Frequently Asked Questions (FAQs) for

Shareholders and e-voting user manual for shareholders available at the download section of

www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to Mr. Amit

Vishal, Senior Manager, NSDL, Email: amitv@nsdl.co.in, Tel:022-24994360/Ms. Pallavi Mhatre,

Manager, NSDL, Email: pallavid@nsdl.co.in / evoting@nsdl.co.in , Tel: 022-24994545.

scanned copy of Aadhaar Card) to investor@valiantorganics.com.

Members can also use the OTP based login for logging into the e-voting system of NSDL.

may also attend the AGM but shall not be entitled to cast their votes again.

Provided further that the sale shall be cancelled if the payment is not received within ninety days."

Machinery lying at Plot No. 62, 63 and 64A, Industrial Area, Sector-1, 28,37,65,275 2,83,76,528

is part of this auction. Successful buyer is not entitled to damage the part of land & building.

Provided that payments made after thirty days shall attract interest at the rate of 12%:

Asset

Sale of the Leasehold Land, Building & Allied Structures, and Plant &

Sale of Plant & Machinery lying at Plot No. 62, 63 and 64A, Industrial

bidder without assigning any reason and without any liability.

average of 215 equivalent days.

Initial EMD Incremental

10,00,000

SANTANU T RAY

Liquidator in the matter of Neo Corp International Limited

Address: 144, 14th Floor, Mittal Court, B Wing, Nariman Point, Mumbai - 400021

IBBI Rean No.: IBBI/IPA-002/IP-N00360/2017-2018/11055

Contact Person: Mr. Puneet Sachdeva (8800865284)

AFA No. AA2/11055/02/241122/201618

Price (In Rs.) Amount (In Rs.) Value (In Rs.)



Ford had rolled out the last

**INOX WIND LIMITED** 

**—FE BUREAU**