

Date: 19<sup>th</sup> November, 2021

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001

**Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

BSE Scrip Code:

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper publication of Notice of the Board Meeting of the Company to, inter-alia, consider and approve the Unaudited Financial Results of the Company for the Half Year ended September 30, 2021 published in the following editions

1. Financial Express – English Newspaper
2. Jansatta – Hindi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Franklin Leasing & Finance Limited

Rashmi Bhagat



Rashmi Bhagat  
Company Secretary  
Membership No. 54366



### 11 Covid patients dead in hospital fire

"After discussion, we decided to bring them out anyhow and later put them back on oxygen or other support systems," he added. Most of those who died were aged between 65 and 83, according to hospital officials. A probe committee headed by Misal will look into what led to the tragedy, the collector said. According to Misal, after the recent fire audit, the hospital had been told about the measures needed to be taken. It was asked to put in place an effective fire-fighting system, including a pipeline and a sprinkler system. But the work was incomplete due to "want of funds" thought "they had fire extinguishers at the hospital," he said. Maharashtra CM Uddhav Thackeray expressed grief over the tragedy. He spoke to district guardian minister Hassan Mushrif and chief secretary Sitaram Kunte and asked them to ensure that other patients at the hospital get proper treatment without any

### 'Whistleblower' claims baseless

disturbance, a statement from the CMO said. At the end of September, 26,073 of these 84,000 clients were active with the loan outstanding at Rs 34 crore, which is 0.12% of the September-end portfolio, the bank said, adding that it carries necessary provisions against the loans. It also said that standard operating procedure has since been revised to make biometric authorisation compulsory, and that in October 2021, nearly 100% of the loan disbursements were in the bank accounts of the customers, as in pre-Covid time. The bank added that help was rendered to such clients, including through additional liquidity support to the extent of 20% of the outstanding as on February 29, 2020 as applicable under the ECLGS (emergency

### Hyderabad India's top commercial realty market

credit line guarantee Scheme), restructuring, and additional loan with a longer tenor and lower EWI (equated weekly instalments) for customers, after they cleared their arrears and with their due consent. The micro market of Raj Durg saw the maximum leasing traction accounting for 53% of the total demand, while Hitec City contributed 40%. Hyderabad was also the top

market in terms of office space supply during Q3 2021. The quarter saw the highest supply since Q2 2020 at 10.8 MSF in Q3 2021 with Hyderabad and Pune contributing the maximum share at 29% and 25%, respectively. Going ahead, Mehrotra said that despite the ongoing pandemic, Hyderabad has shown its resilience and is poised for a growth recovery in the near future. "Although vacancy levels showcased an upward trend last quarter, we do not expect a further increase in the vacancy number by end of 2021 given most of the new upcoming sup-

ply being is pre-committed," he added. "The said vacancy may put some pressure on rentals in the short run; however, we are witnessing multiple enquiries for upcoming Grade A projects by occupiers evaluating their real estate strategy," he noted. Waiting lists extend to CNG cars Saket Mehra, partner & auto sector leader, Grant Thornton Bharat, added that with sky-

rocketing petrol prices, CNG cars are witnessing a demand upsurge. "The semiconductor shortage coupled with increasing commodity prices has led to a backlog in production and supply constraints. As a result, the demand, which has now been boosted with the onset of the festive season, is not being met timely, leading to significant increase in waiting period of CNG cars. This waiting period and demand-supply gap is likely to spill over into next year as well."

FRANKLIN LEASING AND FINANCE LIMITED			
CIN NO: U74806DL1992PLC048028			
Unit/Shop No.205, Second Floor, Aggarwal City Mall Road No. 44, Pitampura Delhi-110034			
UNAUDITED FINANCIAL RESULTS FOR HALF YEAR ENDED ON 30TH SEPTEMBER, 2021			
PARTICULARS	Half Year ending (30/09/2021)	Corresponding 6 months ended in the previous year (30/09/2020)	Rs. Lacs approx EPS
			Year to date Figures (31/03/2021)
Total Income from operations (net)	802.44	13.55	423.85
Net Profit (Loss) from Ordinary Activities after tax	19.21	3.26	17.34
Net Profit (Loss) for the period after tax (after Extraordinary Items)	19.21	3.26	17.34
Equity Share Capital	1,578.24	1,578.24	1,578.24
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	—	—	—
Earning Per Share (of Rs. 10/-each)	—	—	—
Basic	0.12	0.02	0.11
Diluted	0.12	0.02	0.11
Note: The above is an extract of the detailed format of Half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.			
For Franklin Leasing & Finance Limited			
Sd/- JAGANNATH JHA Director DIN NO. 02843829			
Place: Delhi Date: 06/11/2021			

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
Regd. off.: 112 Raja Ram Mohan Roy Saran, Kolkata - 700009  
Tel: 033-2219 0085, Fax: 033-2241 8401;  
Website: www.bcpl.com;  
E-mail: investors@bcpl.com  
CIN: L51109WB1995PLC075601

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963GO003913  
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74, E-mail : nsc.kolkata.ro@gmail.com  
No. Prodn-02/NSC-KOL/2021-22 Date : 06.11.2021  
**CORRIGENDUM**  
Reference to short term E-tender notice No. Prodn-02/NSC: KOL/2021-22 dated: 01.11.2021 regarding supply of vegetable seeds to be opened on 08.11.2021. Due to technical reasons, the tender is not published on the website. The same will be uploaded and published in due course of time.  
**Regional Manager**  
Date : 06.11.2021 NSC, Kolkata

**TANVI FOODS (INDIA) LIMITED**  
CIN: L15433TG2007PLC053406  
Regd. Off: Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony Kondapur, Hyderabad - 500084  
Phone: 040 27711504, 040 27711276  
Email: investors@tanvifoods.com, website: www.tanvifoods.com  
**NOTICE**  
Notice is hereby given that the 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Tuesday, 30<sup>th</sup> November, 2021 at 11:00 A.M** at the Registered office of the Company situated at Flat No. 101, Alekhya Homes Temple Tree, Raghavendra Colony, Kondapur, Hyderabad - 500084. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2020-21 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 6<sup>th</sup> November, 2021. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.  
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.  
The remote e-voting facility will commence on Saturday, 27<sup>th</sup> November, 2021 at 09:00 A.M and close on Monday, 29<sup>th</sup> November 2021 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting mode shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 23<sup>rd</sup> November, 2021, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.  
Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM. Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.  
Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.  
The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2020-21 are available on the Company's website [www.tanvifoods.com](http://www.tanvifoods.com) and also on the website of CDSL, [www.cdslindia.com](http://www.cdslindia.com). Members are requested to refer e-voting instructions contained in the 14<sup>th</sup> Annual Report of the Company, regarding the process and manner for e-voting by electronic means.  
For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to [helpdesk.evoting@india.com](mailto:helpdesk.evoting@india.com) or contact the Company Secretary & Compliance Officer, Mr. Soumith Kumar Sikinderpurkar at the Registered office address of the Company, or call at 040 23817299 or write an email to [investors@tanvifoods.com](mailto:investors@tanvifoods.com).  
**For TANVI FOODS (INDIA) LIMITED**  
Sd/-  
**Soumith Kumar Sikinderpurkar**  
Company Secretary  
Date: 06.11.2021  
Place: Hyderabad

**Nippon India Mutual Fund**  
Wealth sets you free  
**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)  
**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel. No. +91 022 6808 7000  
Fax No. +91 022 6808 7097 • [nf.nipponindiaim.com](mailto:nf.nipponindiaim.com)  
**Record Date**  
**November 12, 2021**

Name of the Scheme(s)	Amount of Distribution (₹ per unit)*	NAV as on November 03, 2021 (₹ per unit)
Nippon India Balanced Advantage Fund - IDCW Option	0.1500	29.8263
Nippon India Balanced Advantage Fund - Direct Plan - IDCW Option		37.4065

\*Income distribution will be done, net of tax deducted at source, as applicable.  
**Pursuant to payment of dividend/IDCW, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.** The IDCW payout will be to the extent of above mentioned Distribution amount per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.  
**For units in demat form :** IDCW will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under the IDCW Plan/Option of the Scheme as on record date.  
All unit holders under the IDCW Plan/Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the IDCW.  
**For Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
**Authorised Signatory**

**Mumbai**  
**November 06, 2021**

**Make even idle money work! Invest in Mutual Funds**  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**JCT LIMITED**  
CIN: L17117PB1946PLC004565. Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
Phone: 01862-258780, Fax: 01862-258059, Website: [www.jct.co.in](http://www.jct.co.in), E-Mail: [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)  
**NOTICE**  
NOTICE is hereby given that the meeting of the Board of Directors will be held on Saturday, the 13<sup>th</sup> day of November, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year Ended 30<sup>th</sup> September, 2021.  
The Notice is available on the website of the Company and BSE Limited.  
**For JCT Limited**  
**Kanwar Nitin Singh**  
Company Secretary  
Date : 06.11.2021

**FORM A**  
**PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
**FOR THE ATTENTION OF THE CREDITORS OF KARUNA DISTRIBUTORS PRIVATE LIMITED**

RELEVANT PARTICULARS	
1. Name of corporate debtor	Karuna Distributors Private Limited
2. Date of incorporation of corporate debtor	22/03/2005
3. Authority under which corporate debtor is incorporated / registered	ROC-KOLKATA
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U51109WB2005PTC102416
5. Address of the registered office and principal office (if any) of corporate debtor	Registered Address: 7, Pitulaha Sarkar Street 3rd Floor, Room No.4 Kolkata - 700072 West Bengal. Principal Business Place: 1) Flat No. F-33, Hariom Park, Near Jasimbe Nagar, Thaltej, Ahmedabad - 380054, Gujarat. 2) A-4 Basni Mandi Bhagat Ki Kothi, Jodhpur, Rajasthan.
6. Insolvency commencement date in respect of corporate debtor	03/11/2021
7. Estimated date of closure of insolvency resolution process	01/05/2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Jitendra Lohia Regn No. IBBI/PA-001/P-0017/2017-18/10339
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: 2/7 Sarat Bose Road, 2nd Floor, Vasundhara Building, Near Hindustan Club, Kolkata-700020, West Bengal. Email: <a href="mailto:jlohia@jlohiapro.com">jlohia@jlohiapro.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: KLAS Insolvency Resolution Professionals Pvt. Ltd., 2/7 Sarat Bose Road, 2nd Floor, Vasundhara Building, Near Hindustan Club, Kolkata-700020, West Bengal. Email id: <a href="mailto:crip.karuna@gmail.com">crip.karuna@gmail.com</a>
11. Last date for submission of claims	17/11/2021
12. Classes of creditors, if any, under clause (b) of sub-section (8A) of section 21, as notified by the interim resolution professional	N/A
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	N/A
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Website: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Karuna Distributors Private Limited on 03.11.2021. The creditors of Karuna Distributors Private Limited, are hereby called upon to submit their claims with proof on or before 17.11.2021 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against No. 13 to act as authorized representative of the class (specify class) in Form CA. Submission of false or misleading proofs of claim shall attract penalties.

**JITENDRA LOHIA**  
Interim Resolution Professional  
Reg No. IBBI/PA-001/P-0017/2017-18/10339  
Date: 06.11.2021  
Place: Kolkata

**Divi's Laboratories Limited**  
Regd. Office: 1-7/23 PWD Divis/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032.  
Phone: +91 40 23786300 Fax: +91 40 23786400 email: [mail@divislabs.com](mailto:mail@divislabs.com)  
website: [www.divislabs.com](http://www.divislabs.com) CIN: L24110TG1990PLC011854

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2021** (₹ in Lakhs)

Particulars	For the Quarter ended 30.09.2021	For the Half Year ended 30.09.2021	For the Quarter ended 30.09.2020
	Unaudited	Unaudited	Unaudited
Total Revenue from operations	198751	394215	174930
Net Profit for the period (before tax and Exceptional Items)	75962	157410	69349
Net Profit before tax for the period (after Exceptional Items)	75962	157410	69349
Net Profit after tax for the period (after Exceptional Items)	60646	116357	51959
Total Comprehensive Income for the period (Comprising Profit after tax for the period and Other comprehensive Income after tax)	60654	116552	52111
Equity Share Capital	5309	5309	5309
Other Equity excluding revaluation reserves as shown in Audited balance sheet of previous year	—	924152	—
Earnings Per Share (of ₹2/- each) (not annualised) Basic & Diluted (₹)	22.84	43.83	19.57

**Notes:**

1. The above is an extract of the detailed format of Statement of Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full form of the Consolidated and Standalone Unaudited Financial Results are available on the Stock Exchanges Websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also available on the Company's website [www.divislabs.com](http://www.divislabs.com)

2. The Company reports Consolidated unaudited financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The specified items of the Standalone unaudited financial results of the Company for the quarter ended September 30, 2021 are given below:

Particulars	For the Quarter ended 30.09.2021	For the half year ended 30.09.2021	For the Quarter ended 30.09.2020
	Unaudited	Unaudited	Unaudited
Total Revenue from operations	196786	391802	171378
Profit for the period before Tax	76044	157421	68503
Profit for the period after tax	60639	115836	51330
Total Comprehensive Income after tax	60643	115844	51306

for Divi's Laboratories Limited

Place : Hyderabad  
Date : 06 November, 2021

**Dr. Murali K. Divi**  
Managing Director

**SBI**  
भारतीय स्टेट बैंक  
STATE BANK OF INDIA

**Authorised Officer's Details:**  
Name: Smt. S. Gayathri,  
Asst. General Manager,  
E-mail id: [gayathri.s@sbi.co.in](mailto:gayathri.s@sbi.co.in)  
Address of the Branch: 1st Floor, D. No. 3-4-1013/A, 1st Floor, CAC, TSRTC Bus Station, Kacheguda, Hyderabad. Telephone: 040 - 23147100 to 23147107 Fax No.: 040 -29807791, E-mail id: [sbi.18359@sbi.co.in](mailto:sbi.18359@sbi.co.in)

**"APPENDIX-IV-A"**  
**SALE NOTICE FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES [Under Rule 6(2) & 8(6) of Security Interest (Enforcement) Rules]**  
**E-Auction Sale Notice for sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) & 8(6) of the Security Interest (Enforcement) Rules, 2002.**  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described movable/immovable properties mortgaged/charged to State Bank of India, the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of State Bank of India, the Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis on 24.11.2021 for recovery of Rs.244,07,40,627.59 (Rupees Two hundred Forty Four crore Seven Lakh forty thousand Six Hundred Twenty seven and paise Fifty Nine only) as on 19.06.2014 plus interest at the contractual rate from 20.06.2014 minus recoveries if any and incidental charges and costs etc, due to the State Bank of India, Stressed Assets Management Branch-II, Kachiguda, Hyderabad, from the Borrower(s): 1) M/s. Good Health Agro Tech Pvt Ltd, 2) Shri Subash Chandra Agarwal, 3) Shri Kailash Chandra Agarwal, 4) Shri Vinod Kumar Agarwal, 5) Smt Lata Devi Agarwal, 6) Smt. Komal Devi Agarwal, 7) Smt. Kusum Devi Agarwal, 8) M/s. Nikhil Refineries Pvt Ltd, 9) Shri Subash Chandra Agarwal, 10) Shri Kailash Chandra Agarwal, 11) Shri Vinod Kumar Agarwal, 12) Smt. Akash Kumar Agarwal, 13) Shri Amit Kumar Agarwal, 14) Shri Sandeep Kumar Agarwal, 15) Smt. Komal Devi Agarwal, 16) Smt. Kusum Devi Agarwal and 17) Smt. Banwari Bai Agarwal W/o late Banwarilal Agarwal.

**SCHEDULE OF THE PROPERTIES**  
(Immovable Property.)  
(a) Factory land extent Ac.0.76 Cents Sy.Nos. 268/20 part, 268/22 part, 268/23 part, 268/25 part and 268/26 part situated at Thammavaram village, Suryaraopeta Panchayat, East Godavari Dist. A.P belonging to **M/s M/s Good Health Agro Tech Pvt Ltd.**  
(b) Land admeasuring Ac.0.40.6 Cents in Sy.No.268/23part, 268/26 part, 268/6 part situated at Thammavaram village, Suryaraopeta Panchayat, East Godavari Dist. A.P. belonging to **M/s Good Health Agro Tech Pvt Ltd.**  
(c) Factory land in Sy.No.268/13, 274/3 and 268/17 admeasuring **Ac.1.50** cents situated at Thammavaram Village, Suryaraopeta Panchayat, East Godavari Dist. A.P belonging to **M/s Good Health Agro Tech Pvt Ltd.**  
(d) All that Land on Sy.Nos.268/18,268/19,268/20,268/21,268/20 Part, admeasuring **Ac.1.24** cents, situated at ADB Road, near to Vakalpudi Light House, Thammavaram Village, Suryaraopeta Panchayat, East Godavari Dist. A.P registered in the name of **M/s Nikhil Refineries Pvt Ltd.**  
(e) All that Land & building constructed on Sy.Nos: 281/1, 281/2, 281/3, 281/4, 281/5 part, 268/14P, 268/15P, 268/16P, 268/17P, 274/3 Part, admeasuring **Ac.5.00** cents, situated at ADB Road, near to Vakalpudi Light House, Thammavaram Village, Suryaraopeta Panchayat, East Godavari Dist. A.P belonging to **M/s Nikhil Refineries Pvt Ltd.**

**Details Of Reserve Price, EMD & Date of E-Auction:**

S.No.	Property to be auctioned	Date & Time of auction	Reserve Price Below which the property will not be sold (In Rs.)	Earnest Money Deposit (In Rs.)	Date of receipt of EMD
1	(a,b,c,d & e) together	10.30 AM to 11.30 AM on 24.11.2021	20,56,00,000/-	2,05,60,000/-	23.11.2021

**EMD Remittance:** The intending bidders have to get themselves registered on the INDIAN BANKS AUCTION PROPERTIES INFORMATION (IBAPI) PORTAL (<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>) for participation in the e-auction process. The Bidders have to register themselves well before the auction date as registration of bidders takes minimum of three working days. The intending bidder should submit the EMD deposit to IBAPI wallet in IBAPI portal through their Bank account.  
For inspection and any clarifications, the intending bidders may contact the **Authorised Officer on Phone No. 040-23147107, Manager Shri V. Srinivasa Sarma on Mobile No.9346203999** or Bank's Approved Resolution Agent **M/S Goodwill Associates, on Cell Nos.9949901281 or 9848327119.**  
**Note:** This is also a notice to the Borrower/ Guarantors of the said loan about holding of e-auction sale of the property on the aforesaid mentioned date if the dues are not repaid in full before the date of e-auction.  
For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website (a) "<http://www.sbi.co.in>" (b) "<http://ibapi.in>"  
**Intending Bidders are hereby informed that the borrowers have filed SA Nos 128 of 2020 & SA No 129 of 2020 at DRT Hyderabad. This auction sale shall be subject to outcome of the mentioned SAs.**  
**The Plant & Machinery in the premises was already sold under SARFAESI auction sale dated 27th October, 2021. Hence, the possession of the Land property will be handed over after dismantling the Plant & Machinery from the premises (We expect approximately 4 months for removing the items from the premises).**  
**GST & taxes (if any) has to be borne by successful bidders over & above the bid amount.**

**Date:30.10.2021 Place: Hyderabad Sd/- Authorized Officer, State Bank of India, SAMB-II, Hyderabad.**

**AAYUSH FOOD AND HERBS LIMITED**  
CIN: L01122DL1984PLC018307  
Registered Office: 370-A/2, First Floor, Chirag Delhi, New Delhi - 110017  
Website: [www.aayushfoods.com](http://www.aayushfoods.com); Email: [aayushfoodherbs@gmail.com](mailto:aayushfoodherbs@gmail.com)  
Tel No.: 011-41009092

**NOTICE OF 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**  
In view of the continuing Covid - 19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated 8 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated May 5 2020 and Circular No. 02/2021 dated January 13 2021 permitted to hold Annual General Meeting ("AGM") through Video Conferencing ("VC")/Other Audio Video Means ("OAVM"), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CMD2/CIRP/2021/11 dated May 12, 2020 and January 15, 2021 respectively and MCA Circulars, the Board of the Company has decided to convene the 37th AGM of the Company on Tuesday 30th November, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Business that will be set out in the AGM Notice.  
Please note that the requirement of sending physical copy of the Notice and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars. To comply with the provisions of SEBI and MCA Circulars, the notice of 37th AGM and Annual Report of the Company for FY ended March 31, 2021 along with the login details for joining the 37th AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility including e-voting details will be sent only by e-mail to all those members whose e-mail addresses are registered with the Company or RTA or with their respective Depository Participants (DP). Members can join and participate in the 37th AGM through VC/OAVM facility only. The instructions for joining the AGM, casting their vote at AGM and casting vote through remote e-voting will be provided in the Notice of 37th AGM. Members participating through VC/OAVM facility shall be countered for the purpose of reckoning the quorum under Sec 103 of the Act. The notice of 37th AGM and the Annual Report shall also be available on the Company's website [www.aayushfods.com](http://www.aayushfods.com) and stock exchange's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
In case you have not registered mail id with the Company/Depositories, please follow below instruction to register your mail ID for obtaining Annual Report for FY 2020-21 and login details for e-voting:  
➤ In case the 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 [beatarta@gmail.com](mailto:beatarta@gmail.com) or [aayushfoodherbs@gmail.com](mailto:aayushfoodherbs@gmail.com).  
➤ In case shares are held in demat mode, please provide DP ID and Client ID, Name, Copy of Account Statement, PAN (self attested/scanned copy of PAN card) and AADHAR (self attested/scanned copy of Aadhar Card) by email to [beatarta@gmail.com](mailto:beatarta@gmail.com) or [aayushfoodherbs@gmail.com](mailto:aayushfoodherbs@gmail.com).  
The Shareholders are requested to contact their Depository Participants for registration of Email ID as per the process provided by DP.  
The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. The members are further informed that:  
a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.  
b) The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 23rd November 2021 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.  
c) The remote e-voting period commences on Saturday, 27th November, 2021 at 10.00 a.m. and ends on Monday, 29th November, 2021 at 5.00 p.m. and shall not be available thereafter.  
d) Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23rd November 2021 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.  
e) Details of the manner of casting remote e-voting is available to the annexure of the notice for 37th AGM, which is also posted on the website of the Company viz., [www.aayushfoods.com](http://www.aayushfoods.com) and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., [www.evotingindia.com](http://www.evotingindia.com).  
f) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Wednesday, 24th November, 2021 to Tuesday, 30th November, 2021 (both days inclusive) for the purpose of annual closure of Books.

**For Aayush Food and Herbs Limited**  
Sd/-  
**Preeti Kataria**  
Company Secretary & Compliance Officer

Place: Delhi  
Date: 06.11.2021

**Kolkata**

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