# **BIHAR SPONGE IRON LIMITED.**

REGISTERED OFFICE & PLANT : UMESH NAGAR, CHANDIL-832401, DISTT. SARAIKELA - KHARSAWAN, JHARKHAND PHONE (EPABX) : 06591-232410, 232417, Fax : 06591-232412 E-mail : bsilchandil@gmail.com / Web : bsil.org.in, CIN : L27106JH1982PLC001633

#### BSIL/CS/SE/2020

Dated: 31st August , 2020

The General Manager Listing Centre BSE Limited P J Towers, Dalal Street, MUMBAI- 400 001

#### SUB: NEWSPAPER PUBLICATIONS OF NOTICE OF 38<sup>TH</sup> AGM, REMOTE E-VOTING AND BOOK CLOSURE.

#### SCRIP CODE: 500058

Dear Sir / Ma'am,

Pursuant to regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, Please find enclosed herewith the Newspaper Publications of Notice of 38<sup>th</sup> Annual General Meeting of the Company, Remote E-Voting and Book Closure published in the English National Daily Newspaper "The Financial Express" and in the Daily Hindi Newspaper "Naya India" on 31<sup>st</sup> August, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For BIHAR SPONGE IRON LTD.

Himani Mittal Company Secretary & Compliance officer E-mail: <u>companysecretary@bsil.org.in</u>

Encl: a/a

# बिहार/झारखंड

# रांची | सोमवार | ३१ अगस्त २०२० तया इंडिया

## सार समाचार

# रोहतास में 38 किलो गंजा बरामद

डेहरी ऑन सोन,वार्ता। बिहार में रोहतास जिले के संझौली थाना क्षेत्र से पुलिस ने रविवार को 38 किलोग्राम गांजा बरामद किया। पुलिस सुत्रों ने बताया कि सुचना के आधार पर अमेंठी गांव स्थित एक ठिकाने पर छापेमारी की गयी। इस दौरान मौके से 38 किलोग्राम गांजा बरामद किया गया है। छापेमारी की भनक मिलते ही गांजा कारोबारी फरार हो गया। सूत्रों ने बताया कि इस सिलसिले में संबंधित थाने में प्राथमिकी दर्ज कर मामले की छानबीन की जा रही है।

# नदी में डूबने से किशोरी की मौत

भागलपुर,वार्ता। बिहार में भागलपुर जिले के पीरपैंती थाना क्षेत्र में रविवार की सुबह मैनी नदी में स्नान करने के दौरान डूबने से एक किशोरी की मौत हो गई। पुलिस सूत्रों ने रविवार को बताया कि इस क्षेत्र के कीर्तिनिया गांव के महादलित टोला निवासी उमेश दास की पुत्री अन्नु कुमारी (12) नदी में स्नान करने के दौरान गहरे पानी में जाने से डुब गई। बाद में ग्रामीणों ने उसे मृत अवस्था में बाहर निकाला। सूत्रों ने बताया कि इस घटना की जानकारी मिलने के बाद पुलिस ने मौके पर पहुंच कर शव को पोस्टमॉर्टम के लिए भागलपुर के जवाहरलाल नेहरू चिकित्सा महाविद्यालय अस्पताल भेज दिया है।

# रिश्वत मांगने के आरोप में दारोगा निलंबित

बेगूसराय,वार्ता। बिहार में बेगूसराय जिले के बछवाडा थाना के दारोगा को रिश्वत मांगने के मामले में निलंबित कर दिया गया है। पुलिस सूत्रों ने रविवार को यहां बताया कि बछवाड़ा थाना में पदस्थापित दारोगा अरुण सिन्हा का शराब माफिया को शराब कारोबार मामले में बचाने के बदले एक लाख रुपये रिश्वत मांगने का ऑडियो क्लिप वायरल हो गया था। सूत्रों ने बताया कि मामले की जांच के बाद पुलिस अधीक्षक अवकाश कुमार ने दारोगा अरुण सिन्हा को तत्काल प्रभाव से निलंबित कर दिया है।

# बिहार में कोरोना के 2078 नए मामले

प्रदेश में कोरोना संक्रमितों की संख्या 135013 हुई।

पटना 📕 वार्ता/डेस्क बिहार में पिछले 24 घंटे के अंदर पटना और अन्य पांच जिले में सौ से अधिक समेत कुल 2078 नए संक्रमित मिलने से राज्य में कोविड-19 की चपेट में अबतक आए लोगों की संख्या बढ़कर एक लाख 35 हजार 13 पहुंच गई है। स्वास्थ विभाग ने मंगलवार को 29 अगस्त की जांच रिपोर्ट के हवाले से बताया कि पिछले 24 घंटे के अंदर 2078 नए पॉजिटिव मामले सामने आए हैं। बिहार में आज भी सबसे अधिक 253 संक्रमण के मामले पटना जिला में मिले हैं।

इसके अलावा अररिया, भागलपुर, मधुबनी, सहरसा और पूर्णिया में सौ से अधिक कोविड-19 के नए मामलों की पुष्टि हुई है। मध्बनी में 116, सहरसा में 112, भागलपुर में 102, अररिया में 101 और पूर्णिया में 100 नए संक्रमित मिले हैं।

रिपोर्ट के अनुसार बेगुसराय में 89, मुजफ्फरपुर में 84, पूर्वी

अन्य घायल हो गया।

हो गये।



चंपारण में 80, भोजपुर में 79, पश्चिम चंपारण में 78, औरंगाबाद में 64, समस्तीपुर में 56, रोहतास में 50, नालंदा में 49, मधेपुरा में 48, सारण में 47, गया, जहानाबाद और कटिहार में 46-46, सुपौल में 42, 29, वैशाली में 26, सीतामढ़ी में 24,

18-18, सीवान में 17, नवादा और कैमूर में 15-15, लखीसराय में 14, खगड़िया में 12 और शिवहर में 11 लोग कोरोना संक्रमण का शिकार हए हैं। इसी तरह झारखंड के

#### सारण में व्यक्ति की गोली मारकर हत्या छपरा,वार्ता। बिहार में सारण जिले

के नगरा पुलिस आउट पोस्ट क्षेत्र में अपराधियों ने एक व्यक्ति की गोली मारकर हत्या कर दी। पुलिस सुत्रों ने बताया कि सैदपुर गांव निवासी बीरा सिंह का 40 वर्षीय पुत्र मुन्ना कुमार सिंह शनिवार की रात खेत की रखवाली करने गया था।

रविवार की सुबह जब मुन्ना कुमार सिंह की पुत्री अपने पिता को चाय देने के लिए खेत पर पहुंची तब वहां उसने पिता का शव पड़ा हुआ देखा। मुन्ना कुमार सिंह की गोली मारकर हत्या की गयी थी। सूत्रों ने बताया कि पुलिस ने पोस्टमॉर्टम कराये जाने के बाद शव परिजनों को सौंप दिया है। इस सम्बन्ध में मृतक के पिता बीरा सिंह ने अपने गांव के ही पांच लोगों के विरुद्ध नामजद प्राथमिकी दर्ज कराई है। पुलिस मामले की जांच कर रही है।

नदी में डूबकर श्री मोदी ने कहा कि बिहार में

राष्ट्रीय जनतांत्रिक गठबंधन (राजग) की सरकार बनने के बाद पंचायत चनाव में इन्हें आरक्षण दिया। इसका परिणाम हुआ कि आज हजारों की संख्या में पिछड़ा, अतिपिछड़ा और महिलाएं एकल पदों पर चुनाव जीत परवलपुरं बाजार निवासी प्रदीप

कर आ रही हैं। उप मुख्यमंत्री ने कहा कि ने कहा कुमार (12) अपने परिवार के साथ

हजारीबाग के एक व्यक्ति की पटना और पश्चिम बंगाल के उत्तर दिनाजपुर के एक व्यक्ति की सैंपल जांच किंशनगंज में की गई है। इन दोनों की रिपोर्ट पॉजिटिव आई है।

गिरिडीह,वार्ता। झारखंड में गिरिडीह जिला प्रशासन ने उत्तर प्रदेश के उन्नाव से भारतीय जनता पार्टी (भाजपा) सांसद साक्षी महाराज को क्वारंटाइन से मुक्त कर दिया है। प्रशासनिक सूत्रों ने रविवार को यहां बताया कि भाजपा सांसद की कोरोना रिपोर्ट निगेटिव आई है। इसके बाद उन्हें

रही है।

मुक्त कर दिया गया है। प्रशासन की ओर क्वारंटाइन से मुक्त किये जाने के बाद सांसद दिल्ली के लिए रवाना हो गए। उल्लेखनीय है कि गिरिडीह में आयोजित एक कार्यक्रम में शामिल होने के बाद सांसद जब शनिवार को सडक मार्ग

से धनबाद वापस लौट रहे थे तभी प्रशासन ने उन्हें क्वारंटाइन कर दिया था। भाजपा ने इसे राजनीतिक प्रतिशोध बताते हुए राज्य सरकार को चेतावनी दी थी कि यदि सांसद को जल्द क्वारंटाइन से मुक्त नहीं किया गया तो पार्टी सरकार के खिलाफ जोरदार आंदोलन करेगी।

## हेमंत ने 'नीट' और 'जेईई-मेन' परीक्षा को लेकर युवाओं से मांगा सुझाव

रांची से पीएलएफआई

के दो उग्रवादी गिरफ्तार

रांची,वार्ता। झारखंड की राजधानी रांची के

नामकुम थाना क्षेत्र में एक ठिकाने से पुलिस ने

प्रतिबंधित नक्सली संगठन पीपुल्स लिबरेशन फ्रंट

ऑफ इंडिया (पीएलएफआई) के दो उग्रवादियों

को गिरफ्तार किया है। पुलिस सूत्रों ने रविवार को

यहां बताया कि सूचना के आधार पर केतारी

बागान स्थित एक घर में छापेमारी कर

पीएलएफाआई के दो उग्रवादियों को देर रात

हथियार समेत गिरफ्तार किया गया है। इनकी निशानदेही पर चार पिस्तौल और भारी संख्या में

कारतूस भी बरामद किये गये हैं। सूत्रों ने बताया

कि पूछताछ के क्रम में उग्रवादियों ने संगठन के

इशारे पर लेवी वसूलने की बात स्वीकार की है।

गिरफ्तार उग्रवादियों से लगातार पूछताछ की जा

'যথামেন ন মাঁমৰ মাঞ্চা

महाराज को क्वारंटाइन

से किया मुक्त

रांची,वार्ता। झारखंड के मुख्यमंत्री हेमंत सोरेन ने रविवार को स्वास्थ्य के मद्देनजर देश के युवा वर्ग खासकर चिकित्सकों एवं अभियंताओं से राष्ट्रीय पात्रता एवं प्रवेश परीक्षा (नीट) और संयुक्त प्रवेश परीक्षा (जेईई-मेन) आयोजित किये जाने के संबंध में सुझाव मांगा है। सोरेन ने यहां बताया कि देश

में कोरोना संक्रमण के मामलों में प्रतिदिन रिकॉर्ड बढोतरी हो रही है। यह संख्या प्रतिदिन 78 हजार तक पहुंच चुकी है। ऐसे में सितंबर में आयोजित होने वाले जेईई और नीट की परीक्षा लाखों बच्चों के स्वास्थ्य को प्रभावित कर सकती है। मुख्यमंत्री ने कहा कि कई लाख बच्चों के स्वास्थ्य का ध्यान केंद्रीय शिक्षा मंत्री को रखना चाहिए।

# एक दर्जन ई-टिकट के साथ युवक गिरफ्तार

कशीनगर,संवादसत्र। उत्तर प्रदेश के कशीनगर में रेलवे ई-टिकट के अवैध कारोबारियों के खिलाफ चलाए जा रहे अभियान के तहत आरपीएफ ने 12 ई-टिकट के साथ एक व्यक्ति को गिरफ्तार किया। इस टिकट की कीमत 20,775 रुपये है। कप्तानगंज आरपीएफ के इंस्पेक्टर मुकेश कुमार सिंह ने बताया कि रामकोला थाना क्षेत्र के विजयपुर चौराहा स्थित टिकट बनाने वाले एक दुकानदार के यहां छापा मारा गया। सिधावें के टोला कठकुइयां निवासी दुकान संचालक दिनेश कुशवाहा के पास रेलवे का 12 ई-टिकट बरामद किया गया। इसकी कीमत 20775 रुपये है। उस व्यक्ति के खिलाफ केस दर्ज कर जेल भेज दिया गया। इस कार्रवाई में सुरेशचंद्र पांडेय, मनोज कुमार, प्रेम कुमार राय आदि शामिल रहे।

# दरभंगा में भारी मात्रा में शराब बरामद

दरभंगा.वार्ता। बिहार के दरभंगा जिले में पलिस ने अलग-अलग थाना क्षेत्रों में छापामारी कर भारी मात्रा में शराब के साथ एक कारोबारी को गिरफ्तार कर लिया। एंटी लिकर टास्क फोर्स के शिवपूजन पासवान ने रविवार को यहां बताया कि विश्वविद्यालय थाना क्षेत्र के चुनाभट्ठी मोहल्ला के समीप ओभर ब्रिज के नीचे बने झोपड़यों में छापेमारी की गयी ,जिसमें गणेश पासवान की झोपडी से करीब 200 ग्राम गांजा और दो लाख छह हजार पाँच सौ रूपया बरामद किया गया है। गणेश पासवान को मौके पर ही गिरफ्तार कर लिया गया। उन्होंने बताया कि गणेश पासवान की झोपड़ी के बगल ही सुनील शाह एवं काशी शाह की झोपड़ी से आठ बोतल विदेशी शराब एवं तीन सौ एम एल का 100 सौ बोतल एवं मनोज महतो एवं संजय महतो की झोपड़ी से तीन सौ एम एल मात्रा वाला 75-75 बोतल समेत 250 बोतल नेपाली शराब जब्त किया गया है। चारों शराब कारोबारी मौके से फरार हो गये। लहेरियासराय के थानाध्यक्ष एच.एन. सिंह ने बताया की सूचना के आधार पर रहमगंज मुहल्ला स्थित विजय सहनी के घर पर छापामारी कर 129 बोतल विदेशी शराब जब्त किया गया है।

# सुर्खियां

# बीस दिनों से बिजली नहीं आने से लोग परेशान

उपकेंद्र से छितौनी बगहा रेल सह सड़क पुल के रास्ते सालिकपुर पुलिस चौकी के बगल से पोल और तार खींचा गया है। सालिकपुर के आगे रोहुआ नाला व गंडक नदी के शाहपुर, विंध्याचल पुर, वालगोविंद छपरा होते हए बिजली इन गांवों तक पहुंचती है। नदी के कटान की वजह से कई बिजली के पोल गिरने से इन गांवों में बिजली सप्लाई ठप हो गई। मरचहवा के प्रधान इजहार, शिवपुर प्रधान रामकल्प, सोहगीबरवा

कशीनगर, संवादसूत्र। गंडक नदी के कटान से विद्युत पोल और तार गिर गए हैं। इससे नदी पार बाढ़ प्रभावित कुशीनगर और महराजगंज जिले के कई गांवों में बिंजली सप्लाई ठप हो गई है। निगम के अधिकारियों की उदासीनता और लापरवाही के चलते गांव के लोग अब चंदा लगाकर और श्रमदान कर बिजली का पोल व तार लगाने में जुटे हैं। गंडक नदी पार खड्डा तहसील के मरचहवा, बसंतपुर, शिवपुर,

किशोर की मौत

राजगीर,वार्ता। बिहार में नालंदा जिले के परवलपुर थाना क्षेत्र में रविवार को मुर्ति विसर्जन के दौरान एक किशोर की नदी में डूबकर मौत हो गयी। पुलिस सूत्रों ने बताया कि करमा पजा की समाप्ति के बाद अहले सुबह मूर्ति विसर्जन को लेकर

कि बिहार देश का पहला राज्य है, जिसने मुखिया एवं राज्य के एक



राजद-कांग्रेस की सरकार ने 23 साल

पटना 📕 वार्ता/डेस्क

बिहार के उपमुख्यमंत्री सुशील कुमार मोदी ने राज्य की पूर्ववर्ती राष्ट्रीय जनता दल (राजद) और कांग्रेस की सरकार पर 23 वर्ष तक पंचायत चुनाव नहीं कराने का आरोप लगाते हुए आज कहा कि इसके बाद जब चुनाव हुआ भी तो एकल पदों पर दलितों, पिछड़ों एवं महिलाओं को आरक्षण से वंचित कर उनके साथ हकमारी की है।

पटना 📕 आईएएनएस/डेस्क

बिहार में विपक्षी दलों के लिए मजदुरों

का पलायन एक बड़ा चुनावी मुद्दा

बन गया है। वहीं विपक्ष के नेता

तेजस्वी यादव ने मुख्यमंत्री नीतीश

कुमार के राज्य में नौकरियां पैदा

करने में असमर्थ होने का नारा देते

हुए इसका संकेत दे दिया है। तेजस्वी

ने आरोप लगाते हुए कहा, नतीजतन,

हजारों किलोमीटर पैदल चलने वाले

मजदुर अधिक रोजगार के अवसर

प्रदान करने वाले राज्यों की ओर

वापस लौटने लगे हैं। जन अधिकार

पार्टी के अध्यक्ष पप्पू यादव द्वारा

नीतीश कुमार को दोषी ठहराए जाने

के एक दिन बाद तेजस्वी का बयान

तेजस्वी ने कहा, बिहार का

आया है।

तक बिहार में पंचायतों का चुनाव नहीं

मुंगेर में 23, बक्सर और शेखपुरा में सड़क हादसे में राजद

हजारीबाग 📕 वार्ता/डेस्क झारखंड में हजारीबाग जिले के बरही थाना क्षेत्र में रविवार को सड़क हादसे में बिहार के राष्ट्रीय जनता दल (राजद) नेता बिजेन्द्र यादव समेत दो लोगों की मौत हो गयी तथा एक पुलिस सूत्रों ने यहां बताया कि

बिहार सहरसा के पूर्व जिला पार्षद और राजद नेता बिजेन्द्र यादव (60) समेत कई अन्य कार से राजद बरही अनुमंडलीय अस्पताल में सुप्रीमो लालू प्रसाद यादव से मिलने भर्ती कराया, जहां चिकित्सकों ने रांची जा रहे थे। इसी क्रम में बरसोत बिजेंद्र यादव को मृत घोषित कर के निकट तेज रफ्तार कार नियंत्रित दिया। वहीं, घटना में शामिल अन्य होकर सड़क किनारे खड़े एक टूक दो लोगों की स्थिति गंभीर होने के कारण तत्काल उन्हें हजारीबाग से टकरा गई। इस दुर्घटना में राजद नेता समेत सभी लोग घायल रेफर कर दिया गया। हालांकि, हजारीबाग जाने के क्रम में छोटेलाल स्थानीय लोगों ने घायलों को यादव यादव ने दम तोड़ दिया।



नेता समेत दो की मौत

गोपालगंज में 40, अरवल और बांका में 33-33, जमुई और किशनगंज में 30-30,दरभंगा में

भारतीय जनता पार्टी (भाजपा) के वरिष्ठ नेता श्री मोदी ने रविवार को पार्टी के पंचायती राज प्रकोष्ठ की प्रदेश कार्यसमिति के ऑनलाइन सम्मेलन को संबोधित करते हुए कहा कि हकमारी की।

कराया। तेईस साल बाद वर्ष 2003 में लाख 14 हजार वार्ड सदस्यों के चुनाव कराया तो एकल पदों पर दलितों, पिछडों एवं महिलाओं को गली आरक्षण से वंचित कर उनकी

संयोजकत्व में नल-जल एवं नली-जैसी जनकल्याणकारी योजनाओं को सफलतापूर्वक लागू किया है।

मुहाने नदी के तट पर गया था। मुर्ति विसर्जन के दौरान पैर फिसल जाने के कारण प्रदीप गहरे पानी में चला गया। इस दौरान तीन अन्य बच्चे भी गहरे पानी में चले गए।

हरीहरपुर, नरायनपुर और महराजगंज जिले के निचलौल तहसील के सोहगीबरवा, शिकारपुर, पिपरासी, मटियरवा आदि गांव की बिजली खड़ा

खिड़की से

बंधा शव

बरामद

कुशीनगर,संवादसूत्र। उत्तर प्रदेश के कुशीनगर

जिले के हाटा कोतवाली के

भिस्वा गांव में ससुराल गए

युवक का शव रविवार को

पड़ोस में स्थित एक घर में

खिड्की से बंधा मिला।

सचना के बाद मौके पर

पहुंची पुलिस ने शव को

पोस्टमार्टम के लिए भेज

दिया। जानकारी के

मुताबिक, हाटा कोतवाली

के गांव कोहरौली के रहने

वाले हरिकेश निषाद का

ससुराल हाटा कोतवाली

क्षेत्र के ही भिस्वा गांव में है।

शनिवार को हरिकेश की

पत्नी ने मायके में ही बेटी

को जन्म दिया।

के प्रधान विनय सिंह, पिपरासी के प्रधान राम भरोसे, नरेश, लालू, चिनगारी आदि ने बताया कि करीब पंद्रह से बीस दिन से गांव में बिजली सप्लाई बंद है।

BIHAR SPONGE IRON LTD. Regd. Office: Umesh Nagar, Chandil, Saraikela-Kharsawan, Jharkhand 832401 Ph.: 06591-232410, 232417, Fax: 06591-232412, E-Mail : companysecretary@bsil.org.in CIN: L27106JH1982PLC001633, www.bsil.org.in; NOTICE OF THE 38TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38 $^{
m th}$  Annual General Meeting ('AGM') of the Members o Bihar Sponge Iron Limited ('the Company') will be held on Wednesday, September 23, 2020 at 12.00 Noon (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common renue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars. Notice of the AGM along with the Annual Repor 2019-20 are being sent only by electronic mode to those members, whose e-ma addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 21st August, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at www.bsil.org.in as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 28th August, 2020.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorun as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting " Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from September 20, 2020, Sunday at 10:00 a.m. and end on September 22, 2020, Sunday at 5:00 p.m

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details or e-voting

- . For Physical shareholders- please provide 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 Aadhaar Card) by email to Company/RTA email id.
- For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy o Consolidated Account statement, PAN (self-attested scanned copy of PAN card) AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain losed from Thursday. September 17, 2020 to Wednesday, September 23, 2020 (both lavs inclusive)

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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022 23058542/43.

Place: New Dell

Date: 29.08.202

By order of the Board
For Bihar Sponge Iron Ltd
Sd/-
Himani Mittal
(Company Secretary)

तेजस्वी ने दावा किया है कि करीब 40 लाख प्रवासी मजदुर लॉकडाउन के दौरान घर लौटे हैं।

उन्होंने कहा, नीतीश कुमार सरकार ने हर मजदूर के खाते में 1,000 रुपये जमा करने की घोषणा की थी। उनमें से 50 प्रतिशत सरकारी सहायता से वंचित थे। बिहार में 'डबल-इंजन' की सरकार है, लेकिन न तो राज्य और न ही केंद्र ने उनकी मदद के लिए हाथ बढ़ाया है।

तेजस्वी ने आरोप लगाया, नीतीश कुमार एक सम्मानित व्यक्ति हैं। मैं उनका व्यक्तिगत तौर पर सम्मान करता हं। लेकिन यह भी सच है कि वे झूठे भी हैं। उन्होंने कोरोना संक्रमित व्यक्तियों के वास्तविक आंकड़ों को छिपाया।

लॉकडाउन के दौरान ये मजदूर अपने घर तक पहुंचने के लिए हजारों

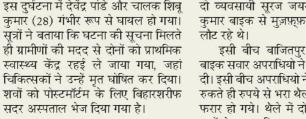
विस चुनाव

बिहार में चुनावी मुद्दा बन सकते हैं प्रवासी मजदूर

विकास वर्तमान में पटना हवाईअड्रे पर नजर आ रहा है, जहां सैकड़ों मजदुर वापस जाने के लिए उड़ान भरने के लिए एकत्र हो रहे हैं। विकास उन गांवों में भी दिखाई दे रहा है, जहां हमारे कुशल मजदुरों को लेने के लिए दूसरे राज्यों के काम देने वाले नियोक्ता बसें भेज रहे हैं। उन्होंने आगे कहा, कोविड–19



किलोमीटर की यात्रा कर चुके हैं। क्या वापस घर आने पर वे थोड़े सम्मान और नौकरी के लायक नहीं हैं? दुसरे राज्यों के नियोक्ता बिहार के मजदूरों के लिए हवाई टिकट और बसें भेज रहे हैं। यह बिहार सरकार के दुष्टिकोण की स्पष्ट छवि दिखा रहा है।



### सीतामढी में दो व्यवसायी से दो लाख की लूट

सीतामढ़ी,वातां। बिहार में सीतामढ़ी जिले के डुमरा थाना क्षेत्र में अपराधियों ने रविवार को दो व्यवसायी से दो लाख रुपये लूट लिये। पुलिस सूत्रों ने यहां बताया कि बैरगनिया के दो व्यवसायी सुरज जयसवाल और सोन् कुमार बाइक से मुज़फ़्फ़रपुर से बैरगनियाँ

इसी बीच बाजितपुर गांव के निकट बाइक सवार अपराधियों ने उनपर गोली चला दी। इसी बीच अपराधियों ने उनकी बाइक के रुकते ही रुपये से भरा थैला छीन लिया और फरार हो गये। थैले में दो लाख रूपये थे। सूत्रों ने बताया कि घटना की सूचना मिलते हीं मौके पर पहुंची पुलिस ने मामले की छानबीन शुरू कर दी है।

### भागलपुर में युवक-युवती का शव बरामद

भागलपुर,वार्ता। बिहार में भागलपुर जिले के

गोपालपुर थाना क्षेत्र से पुलिस ने रविवार को एक मकान के बाथरूम से युवक और युवती का शव बरामद किया। नवगछिया की पुलिस अधीक्षक स्वपना जी. मेश्राम ने यहां बताया कि सुचना के आधार पर अभिया गांव निवासी सीमा सुरक्षा बल (बीएसफ) जवान सुबोध मंडल के मकान के बाथरूम से उसकी पत्नी प्रियंका कुमारी (22) और एक युवक राहुल कुमार (24) का शव बरामद किया गया है। दोनों की गोली मारकर हत्या की गयी है। श्रीमती मेश्राम ने बताया कि हत्या के कारणों का तत्काल पता नहीं चल सका है। शवों को पोस्टमॉर्टम के लिये नवगछिया अनुमंडलीय अस्पताल भेज दिया गया है। इस सिलसिले में पुलिस दो लोगों को हिरासत में लेकर पूछताछ कर रही है।

सड़क दुर्घटना में इस दुर्घटना में देवेंद्र पांडे और चालक शिबू कुमार (28) गंभीर रूप से घायल हो गया। व्यवसायी समेत दो सूत्रों ने बताया कि घटना की सूचना मिलते

राजगीर,वार्ता। बिहार में नालंदा जिले के रहुई थाना क्षेत्र में रविवार को सड़क दुर्घटना में एक व्यवसायी समेत दो लोगों की मौत हो गयी। पुलिस सूत्रों ने बताया कि जिले के सोहसराय थाना क्षेत्र के सिंगार हाट निवासी बैजनाथ पांडे के पुत्र मिठाई व्यवसायी देवेंद्र पांडे (33) पिकअप वैन से रहुई की ओर जा रहे थे, तभी सरमेरा बिहटा रोड पर भेडा गांव के समीप अनियंत्रित वाहन ने पिकअप वैन में टक्कर मार दी।

# **FINANCIAL EXPRESS**

# 16

BHAGWANDAS ISPAT PRIVATE LIMITED Liquidator's Address- 416, Crystal Paradise Co-op Soc. Ltd. Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West, Mumbai - 400053; Contact: ++91 9137058928 ; Email: irp.bipl@gmail.com

CORRIGENDUM TO NOTICE OF SALE DATED 22.07.2020 FOR EXTENSION OF E -AUCTION DATE FOR SALE OF ASSETS UNDER IBC, 2016

Extended Date and Time of Auction: 30.09.2020 (Wednesday) at 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of Assets owned by BHAGWANDAS ISPAT PRIVATE LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 35 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS BASIS AND WITHOUT RECOURSE BASIS".

The Sale will be done by undersigned through e-auction service provider E PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net. 

Sr. No	Assets	Area (Square meters)	Reserve price	EMD	Incremental Bid Amount
1.	Land (Plot No H 20) situated at Additional Murbad Industrial Area MIDC, Village-Kudavali, Taluka - Murbad, District Thane -421401	10,033 square meters	1,59,25,000	15,92,500	5,00,000
Ext	ended last date for Inspection ended last date of EMD submission ended Date and time of E-Auction	: 28th S up to !	eptember 20 eptember 20 5:00 PM eptember 20	)20 (Monda	iy)'

at 11:00 A.M. to 1:00 P.M. Note : The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncltauction.auctiontiger.net All other terms and conditions of the E- Auction notice of sale and Bid Document Declaration & other details of online auction sale shall remain the same

In case of any clarifications, please contact the undersigned at irp.bipl@gmail.com Date:31 August 2020 Place: Mumbai Sd/

**Prajakta Menezes** As Liquidator of Bhagwandas Ispat Private Limited vide order dated 14th February 2020 IP Registration No. IBBI/IPA-001/IP-P01349/2018-19/12016 Address: 416, Crystal Paradise Co-op Soc Ltd, Dattaji Salvi Marg, Above Pizza Express , Off Veera Desai Road, Andheri West , Mumbai-400053 Email: irp.bipl@gmail.com

## **GRM OVERSEAS LIMITED**

CIN: L74899DL1995PLC064007 Registered Office: 128, First Floor, Shiva Market Pitampura North Delhi- 110034 Website: www.grmrice.com | Email id: grmrice1@gmail.com Tel No: 011-47330330 | Fax No: 011-(0180 - 2653673)

PUBLIC NOTICE

NOTICE is hereby given that 26th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Wednesday, 30 September 2020 at 11.00 p.m. at MH One Resort Hotel Bakoli Alipur Main G.T. Karnal Road Delhi-110036, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening 26th AGM.

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of 26th AGM and Annual Report for FY2020 will be sent to all the members whose email addresses are registered with the Company/Depository Participants

Shareholder holding share in physical mode and who have not updated their email address, PAN and Banking Details with the company are requested to update above said information by writing to the company at investor.grm@gmail.com along with copy of signed request letter mentioning the name and address of shareholder, proof of Bank Details and self attested copy of PAN/ any other identity and address proof.



CENTRAL BANK OF INDIA, Janpath, New Delhi Branch under the Securitization and Reconstruction of Financial Assets & Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice dated 16/02/2020, Calling upon the Borrower: M/S. GIRDHAR TRADING CO. through its Proprietor MR. MAYUR KUMAR and Guarantors: Mrs. Lata Rani Goenka, to repay the amount mentioned in notice being Rs.38,13,693/- (Rupees Thirty Eight Lakhs Thirteen Thousand Six Hundred Ninety Three Only) along with accrued interest within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under sub-section 4 of Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this **27<sup>™</sup> Day of August of the Year 2020.** The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Janpath, New Delhi Branch for an amount of Rs.38,13,693/- (Rupees Thirty Eight Lakhs Thirteen Thousand Six Hundred Ninety Three Only) plus interest there upon from 16.02.2020.

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

#### **DESCRIPTION OF IMMOVABLE PROPERTY**

All the part and parcel of Property consisting of Property No. C-27, Pvt. Shop No.1 on Ground Floor without Roof Rights Sawan Park, Near Ashok Vihar Phase-III, Delhi-110052. Bounded as under:

South: Property No.C-26
West: Front Road
Authorised Officer, Central Bank of India

सेन्ट्रल बैंक ऑफ इंडिया Central Bank of India 1911 से आपके लिए "केन्द्रित" "CENTRAL" TO YOU SINCE 1911 BRANCH OFFICE: 66, JANPAI H, NEW DELHI-110001

**POSSESSION NOTICE** (For Immovable Property) Appendix -IV [See Rule – 8(1)]

Whereas, the undersigned being the Authorized Officer of the CENTRAL BANK OF INDIA, Janpath, New Delhi Branch. under the Securitization and Reconstruction of Financial Assets & Security Interest Act 2002 and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand Notice dated 16/02/2020, Calling upon the Borrower: M/S. MARUTI OVERSEAS through its Proprietor MR. ASHOK KUMAR and Guarantors Mrs. Lata Rani Goenka & Mr. Suraj Kumar Goenka, to repay the amount mentioned in notice being Rs.1.63.22.778/- (Rupees One Crore Sixty Three Lakhs Twenty Two Thousand Seven Hundred Seventy Eight Only along with accrued interest within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under sub-section 4 of Section 13 of the said Act read with rule 8 of the Security Interest (Enforcement) rules, 2002 on this 27<sup>th</sup> Day of August of the Year 2020. The Borrowers / Guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of Central Bank of India, Janpath, New Delhi Branch for an amount of Rs.1,63,22,778/- (Rupees One Crore Sixty Three Lakhs Twenty Two Thousand Seven Hundred Seventy Eight Only) plus interest there upon from 16.02.2020. The Borrower's attention is invited to provisions of Subsection (8) of Section (13) of the Act, in respect of time available, to redeem the secured assets.

Muthoot Homefin (India) Ltd Del. Corporate Office : 1201 & 1202, 12" Floor, 'A' Wing, Lotus Corporate Park, Off. Western Express Highway, Muthoot Finance Goregaon (East), Mumbai - 400 063.

## POSSESSION NOTICE

(As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Muthoot Homefin (India) limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002. issued a demand notice calling upon the borrower Mr. Mahavir Singh, Mrs. Suman, to repay the amount mentioned in the notice dated 26-09-2019, being Rs.1046193/ (Rupees Ten Lac Forty Six Thousand One Hundred Ninety Three Only) up to 31-07 2019 along with contractual rate of interest plus penal interest @ 24% per annum charges, costs etc. 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 in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on this 27<sup>th</sup> Day of August, 2020. The borrower, in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Muthoot Homefin (India) limited, for an amount of Rs.1046193/- (Rupees Ten Lac Forty Six Thousand One Hundred Ninety Three Only) along with interest thereon and penal interest @ 24%, charges, costs etc. from 01-08-2019.

The Borrowers attention is invited to the 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

Immovable Properties : All that piece & parcel of Plot No. 60, Khasra No. 505, Pink City 2, Tehsil Dadri, G B Nagar, Noida, Noida, Uttar Pradesh, 203207. More particularly mentioned in the Sale Deed Registered as Document with 11862, Dated 14-06-2018 in the office of Joint Sub Registrar Dadri. Having Boundaries:- North:Plot Of Thakur South: Vacant Plot, East: Vacant Plot, West: Road 18 Ft. Sd/-

Date : 27.08.2020	Authorised Officer
Place : Noida	Muthoot Homefin (India) Limited

#### **BIHAR SPONGE IRON LTD.**

Regd. Office: Umesh Nagar, Chandil, Saraikela-Kharsawan, Jharkhand 832401 Ph.: 06591-232410, 232417, Fax: 06591-232412, E-Mail : companysecretary@bsil.org.in CIN: L27106JH1982PLC001633, www.bsil.org.in;

NOTICE OF THE 38<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting ('AGM') of the Members of Bihar Sponge Iron Limited ('the Company') will be held on Wednesday, September 23, 2020 at 12.00 Noon (IST) through Video Conferencing (VC') facility / other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020, have permitted the holding of AGM through VC/OAVM, without requiring the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 are being sent only by electronic mode to those members, whose e-mail addresses are registered with the Company or Registrar & Transfer Agent/Depositories as on 21<sup>st</sup> August, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the Company at www.bsil.org.in as well as on the website of BSE at www.bseindia.com. The company has sent notice of AGM and Annual Report only through e-mail to the shareholders on 28<sup>th</sup> August, 2020.

# SKN SKN INDUSTRIES LIMITED Regd. Off.: 12, Forest Lane, Ghitorni Village, New Delhi-110030

of the party of the party of CIN: U74999DL1992PLC050472, Email Id: info@sknindustries.in

**NOTICE OF 28TH ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORAMTION AND RECORD DATE** 

NOTICE is hereby given that 28th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 10.30 AM (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM), as per the framework issued by the Ministry of Corporate Affairs (MCA) vide General Circular No: 20/2020 dated 05th May, 2020 read with General Circular No: 14/2020 dated 08th April, 2020 and also General Circular No.: 17/2020 dated 13th April, 2020.

In view of prevailing COVID 19 Pandemic situation and difficulties involved in dispatch of physical copies, and in line with the authorization given by the MCA & SEBI, Notice of 28th AGM and Financial Statements (including Board's report, Auditor's report or other documents required to be attached therewith) for FY 2019-20 (collectively referred as "Annual Report"), will be sent only through email to all members (as per the Benepose Reported dated August 28, 2020), on the registered email ID and No physical copy of the same would be dispatched. Annual Report shall be available on the company's website at www.sknindustries.in.

Please note that Company is convening 28th AGM through VC/ OAVM and no physical presence o members, directors, auditors and other eligible persons shall be required for this AGM. As per MCA circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting Members, directors, auditors and other eligible persons to whom this notice is being circulated car attend this AGM through video conferencing at least 15 minutes before this schedule time and shall be closed after expiry of 15 minutes from the scheduled time. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In order to send Annual Report and other communication to shareholders in electronic form, we request the members of SKN Industries Limited (the Company), who have not yet registered their email and mobile number, to register the same immediately in respect of shares held in electronic form with their Depository Participant and in respect of shares held in physical form by communicating to the Company's Registrar & Share Transfer Agent, Link Intimate India Private Limited (Unit: SKN Industries Limited), Noble Heights, 1st Floor, C-1 Block, Near Savitri Marke Janak Puri, New Delhi 110058, Email ID: rnt.helpdesk@linkintime.co.in (the RTA). Pursuant to MCA circular, the Company has also alternatively enabled a process of receiving the

Company's Annual Report, to allow such shareholders to update / modify change their email address and the mobile number on a temporary basis, with our RTA, by providing the basic credentials, which may be asked by the RTA for verification during the process.

The members are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, the Company is providing its members facilities for e-Voting Services provided by Link In time in respect of the following businesses:

#### **Ordinary Business:-**

. Adoption of audited financial statements of the Company for the financial year ended March 31, 2020.

2. Re-appointment of Mr. Satish Chopra as a director retire by rotation

3. Re-appointment of Mrs. Sonia Chopra as a director retire by rotation SPECIAL BUSINESS:

4. Appointment of Mr. Gautam Kapur as an Independent Director of the Company

During the remote e-voting period, members of the Company, holding shares either in physical form, as on cut of date i.e., Tuesday, September 22, 2020, may cast their vote electronically. The remote e-voting period commence at 09:00 am (IST) on Saturday September 26, 2020 and ends at 05:00 pm, (IST) on Monday, September 28, 2020. The e-voting module shall be disable by Link in time for voting thereafter. Once a vote on resolution is cast, the members shall not be allowed to change it subsequently. The facility for voting through electric voting system, shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to meeting may also attend the meeting but shall not entitled to cast their vote again. Remote e-Voting Instructions for shareholders:-

1. Open the internet browser and launch the URL: https://instavote.linkintime.co.in Those who are first time users of Link Intime e-voting platform or holding shares in physical mode have to mandatorily generate their own Password, as under:

2. Click on "Sign Up" under 'SHARE HOLDER' tab and register with your following details:-A. User ID: Enter your User ID

Shareholders/ members holding shares in CDSL demat account shall provide16 Digit Beneficiary ID Shareholders/ members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID

Shareholder holding share in dematerialized mode are requested to register/update their email address and Banking Details with their Depository Participant.

The Notice of 26th AGM and Annual Report for FY2020 will also be made available on the Company's website at www.grmrice.com website of the stock exchanges, i.e., BSE Limited a www.bseindia.com.

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 26th AGM.

> By order of the Board FOR GRM OVERSEAS LIMITED

Date: 29th August, 2020 Place: Delhi

**Balveer Singh** (Company Secretary)

Sd/

W WONDER FIBROMATS LIMITED CIN: L31900DL2009PLC195174 WONDER Regd. Office: 45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 Email ID: - info@wonderfibromats.com: Website: - www.wonderfibromats.com Contact No: 011-66058952 INFORMATION REGARDING 11" ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) /OTHER AUDIO-VISUAL MEANS (OAVM),

The Shareholders of Wonder Fibromats Limited ("the Company") are hereby informed that 11<sup>th</sup> (Eleventh) Annual General meeting ("AGM") will be held on Monday September 28" 2020 at 1:00 PM IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Shareholders at the common venue, in compliance with all the applicable provision of the Companies Act, 2013 ("the Act"), and the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8" April 2020, General Circular No. 17/2020 dated 13" April 2020 and General Circular No. 20/2020 dated 5" May 2020, and other applicable circular issued by the Ministry of Corporate Affairs (MCA). Government of India and SEBI, to transact the businesses that will be sent forth in the notice of the said AGM.

1. In compliance with the above circular, electronic copies of the Notice of the 11" AGM and Annual Report for the Financial year 2019-20 will be sent to all the shareholders whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with respective Depository Participants. The Notice of the 11 AGM and the Annual Report for the financial year 2019-20 will also be available on the company's website at www.wonderfibromats.com and on the website of the National Stock Exchange of India Limited-Emerge Platform : (www.nseindia.com) and National Securities Depository Limited ("NSDL") (www.evoting@nsdl.com).

#### Manner of registering/updating e-mail addresses:

In line with the MCA circular and SEBI Circular, Shareholders holding shares in demat form and who have not registered their e-mail addresses and mobile numbers are requested to register / update their email addresses and mobile numbers with their relevant Depository Participants in order to receive electronic copies of the 11" AGM Notice/Annual report/Login Credentials. Since no physical copies of Annual Report will be dispatched to any Shareholder.

#### Manner of casting vote through e-voting:

The company has entered into agreement with the National securities Depositories Limited (NSDL), authorized e-voting agency , for facilitating voting through electronic means (remote e-voting) to enable the shareholders to exercise their right to vote on the resolution proposed to be passed at the AGM as well as for shareholders who are present at the AGM through VC-OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The login Credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting votes through 'remote e-voting" and "e-voting" shall be provided in detail in the Notice of the AGM. This notice is being issued for the information and benefits of all the Shareholders of

the Company in compliance with the applicable circular of the MCA and SEBI. By order of the Board of Directors

For M/s Wonder Fibromats Limited

(Company Secretary & Compliance Officer) Membership No.: A59926

Kripank Kumar Singh

Place: New Delhi Date: 31.08.2020

FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016 FOR THE ATTENTION OF THE STAKEHOLDERS OF GLOBAL INFONET DISTRIBUTION PVT. LTD

1	Name of the corporate debtor	Global Infonet Distribution Pvt. Ltd.
2	Date of incorporation of corporate debtor	27th December, 2007
2	Authority under which corporate debtor is	Registrar of Companies (RDC) Delhi

#### **DESCRIPTION OF IMMOVABLE PROPERTIES**

(1) All the part and parcel of Property consisting of Property No.B-1/1, 1st Floor, Block B, Rana Pratap Bagh, New Delhi-110007. Bounded as under:

North: Road South: Part of Property No.B-1/1 East: Property No.B-1/2 West: Road

(2) All the part and parcel of Property consisting of Property No.C-27, Pvt. Shop No.3 on Ground Floor without Roof Rights Sawan Park, Near Ashok Vihar Phase-III. Delhi-110052. Bounded as under:

North: Shop No.4	South: Shop No.2
East: Property No.C-29	West: Road
DATE: 27.08.2020 PLACE: NEW DELHI	Authorised Officer, Central Bank of India

## SWADESHI POLYTEX LIMITED

Regd. Off.: New Kavi Nagar, Industrial Area, Ghaziabad-201002, U.P. CIN: L25209UP1970PLC003320, Tele Phone: 0120 - 2701472, Email: investor.grievances@splindia.co.in, Website: www.splindia.co.in

Newspaper-Advertisement of Notice of 50th Annual General Meeting **E-Voting and Book Closure** 

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Company wil be held on Thursday, 24th September, 2020 at 12:00 Noon IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no 20/2020 dated 5 May, 2020 read with Circular no. 14/2020 dated 8 April, 2020 and Circular no 17/2020 dated 13 April 2020 (collectively referred to as 'MCA Circulars") and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020. Companies are permitted to hold Annual General Meeting ("AGM') through Video Conference/Other Audio-Visua Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 50th AGM of the Company will be held on Thursday, 24th September, 2020 at 12:00 Noon IST through Video Conference ("VC') Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2019-20 and Notice of AGM have been sent on Friday, 28th August, 2020 to all the Members, whose email ids are registered with the Company / Depository Participant.

The Annual Report for FY 2019-20 and Notice of the 50th AGM of the Company is available and can be downloaded from the Company's website www.splindia.co.in website of

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting during the AGM ("e-voting ") Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

The remote e-voting shall commence from September 20, 2020, Sunday at 10:00 a.m. and end on September 22, 2020, Sunday at 5:00 p.m.

In case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Annual Report 2019-20 and login details for e-voting.

- 1. For Physical shareholders- please provide 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 Aadhaar Card) by email to Company/RTA email id.
- 2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.

The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive).

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, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By order of the Board For Bihar Sponge Iron Ltd Sd/-**Himani Mittal** 

(Company Secretary)

## Pritika Auto Industries Limited

Place: New Delhi

Date: 29.08.2020

Rept. Office: Plot No. C-94. Phase-All Industrial Focal Point, S.A.S. Nagar Mohali Punjab - 160055 CIN: L45203PB1980FL0046738, Phone No. 0172-5008900

Erail Id: compliance@prinkaastaindustries.com website: www.pritikaastaindustries.com

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2	[Rs. In Lakh]						
Particulars	(	FI ended					
rarotulais		30.16.2028	学系深的	2063018	31.03.2000		
		Unautiled	Astizt	Unauchtet	Rated		
Total Income from Operations		2314.58	3530.19	4498,71	16941.89		
Nes Arafic/(Loss) before Tax, Exceptional items	6 - 26	(328.63)	4.61	285.33	765.94		
Net Prefix/(Loss) before tax after Exceptional its	184	(328.63)	4,61	265.33	765.94		
Het Profit/(Loss) far the period after tax	(239.48)	14,48	222.02	557.85			
Total Comprehensive Income for the period [Comprising Profit / (Lost) for the period (al and Other Comprehensive Income (alter tax)	(238.24)	75.72	222.02	619.09			
Paid op Equity Share Capital		1773.45	1773.45	1773,45	1773.45		
Reserves (excluding Revaluation Reserve) as show in the Autitud Balance Meet of the previous year		-	(. <b>-</b> )	10263.42			
Earnings Per Share (of Ra. 10/- earb)	Basic	(1.35)	0.00	1.25	3.16		
(for continuing and determinand operations) -	THE REAL PROPERTY.	(1.34)	310	1.24	3.12		
Note 1. Additional Information on Standak	ne Frei	icial Resul	là pursuar	it to Reg.	们用时		
Total income from operations Profit/(Total) before Tax		2138.68	3301.82	3939.11	15073.69		
		[268.04]	32.54	257.65	790.79		

- Shareholders/ members holding shares in physical form shall provide Event No. + Folio Number registered with the Company
- B. PAN: Enter your 10-digit Permanent Account Number (PAN) (Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence numbe provided to you, if applicable
- C. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company in DD/MM/YYYY format)
- D. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

Shareholders/ members holding shares in CDSL demat account shall provide either 'C' or 'D' above Shareholders/members holding shares in NSDL demat account shall provide 'D' above Share holders/members holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above

Set the password of your choice (The password should contain minimum 8 characters, at leas one special Character (@!#\$&\*), at least one numeral, at least one alphabet and at least one capital letter).

NOTE: If Shareholders/ members are holding shares in demat form and have registered on to e-Voting system of Link Intime: https://instavote.linkintime.co.in, and/or voted on an earlier event of any company then they can use their existing password to login.

2. Click on 'Login' under 'SHARE HOLDER' tab.

3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on 'Submit'. 4. After successful login, you will be able to see the notification for e-voting. Select 'View' icon. 5. E-voting page will appear.

- 6. Refer the Resolution description and cast your vote by selecting your desired option 'Favour Against' (If you wish to view the entire Resolution details, click on the 'View Resolution file link)
- . After selecting the desired option i.e. Favour / Against, click on 'Submit'. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

8. Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of Link Intime at https://instavote.linkintime.co.ir and register themselves as 'Custodian / Mutual Fund / Corporate Body'. They are also required to upload a scanned certified true copy of the board resolution/authority letter/powe of attorney etc. together with attested specimen signature of the duly authorised representative(s) in PDF format in the 'Custodian / Mutual Fund / Corporate Body' login for the Scrutinizer to verify the same. If you have forgotten the password:

- 9. Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?'
- 10. Enter User ID. select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'
- 11. In case shareholders/ members is having valid email address, Password will be sent to his her registered e-mail address
- 12. Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.
- 13. The password should contain minimum 8 characters, at least one special character (@!#\$&\*) at least one numeral, at least one alphabet and at least one capital letter.
- 14. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential

#### General Guidelines for shareholders:

For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in the Notice.

During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular "Event".

Shareholders/ members holding multiple folios/demat account shall choose the voting proces separately for each of the folios/demat account.

In case shareholders/ members have any gueries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available a https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 4918 6000.

#### Process and manner for attending the Annual General Meeting through InstaMeet:

Shareholders/Members are entitled to attend and participate in the Annual General Meeting through VC/OAVM Facility being provided by Link Intime by following the below mentioned process

- 1. Facility for joining the Annual General Meeting through VC/OAVM shall open 15 minutes before the time scheduled for the Annual General Meeting and shall be kept open till the expiry of 15 minutes after the schedule time on first come first basis.
- 2. Up to 1,000 members will be able to join on a first come first served basis to the AGM. Shareholders/Members with >2% shareholding, Promoters, Institutional Investors, Directors KMPs, Chairpersons of Audit Committee, Nomination and Remuneration Committee Stakeholders Relationship Committee and Auditors etc. may be allowed to the meeting withou restrictions of first come first basis.
- 3. Shareholders/ Members will be provided with InstaMeet facility wherein Shareholders Members shall register their details and attend the Annual General Meeting as under: 1. Open the internet browser and launch the URL: https://instameet.linkintime.co.in
- Select the "Company" and 'Event Date' and register with your following details: -
- A. Demat Account No. or Folio No: Enter your 16 digit Demat Account No. or Folio No Shareholders/ members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID

3	incorporated / registered	Registrar of Companies (RUC) Deini		DL) at www.evoting.nsdl.com and will also be	Profa(lass) after cas	[194.14]	35.22 200	1.99 1	544.07	ID followed by 8 Digit Client ID	DL demat account shall provide 8 Character DP
4	Corporate identity number / limited liability identity number of corporate debtor	U51101DL2007PTC171871	date i.e. Thursday, 17th September, 202	form or in dematerialized form, as on the cut-off 20 may cast their vote electronically on the	Total Comprehensive Texame for the period [Comprising Profit / (Loss) for the period (after tas) and Other Comprehensive Income (after tas)]	(192.89)	09.34 200	1.99 1	577.19		sical form shall provide Folio Number registered Number (PAN) (Members who have not updated
5	Address of the registered office and principal office (if any) of corporate debtor	C-143, Okhla Industrial Area, Phase I, Okhla, Delhi -110020		A through electronic voting system of National oting"). All the Members are hereby informed	2. The above results have been reviewed by th Board of Directors at their respective meeting				d by the		P)/ Company shall use the sequence number
6	Date of closure of insolvency resolution process	20th August, 2020	voting or e-voting system at the AGM;	of AGM, may be transacted through remote e-	<ol> <li>The company has only one reportile primary Tractor and Automobile Parts".</li> </ol>				to privat	D. Email ID: Enter your email id, as recorded with y □ Click "Go to Meeting" (You are now registered	your DP/Company. for InstaMeet and your attendance is marked for
7	Liquidation commencement date of corporate debtor	21st August, 2020 (Certified copy of order received on 27th August, 2020)	0	nsfer Books of the Company will remain closed ber, 2020 (both days inclusive) for the purpose	4 The Consolidated financial statements have Accounting Standards 110 (Ind AS 110) a	nd include t	te financial	result	s of the	the meeting). Please refer below instructions for the software re- on the device which would be used to attend the me	eeting. Please read the instructions carefully and
8	Name and registration number of the insolvency professional acting as liquidator	Yogender Pal Singhal IP Reg. No – IBBI/IPA·001/IP·P00492/2017· 18/10880	iii. The remote e-voting shall commence IST) and end on Wednesday, 23rd Septemb iv. The cut-off date for determining the el	gibility to vote by remote e-voting or e-voting	company and its Subsidiary "Pritka Enginee 5. The statutory auditors of the company carrie figures for the guarter ended 30th June 2020 6. The figures for guarter ended 31st March 2020	d out a limiter I are the balan	l review of t cing/igurest	he cons xetween	olidated raudited	participate in the meeting. You may also call upon the dedicated number provided to you hereunde AGM proceedings of the Company at Insta MEET of For a smooth experience of viewing the AGM proc who are registered as speakers for the event are	r/Insta MEET website. Guidelines to attend the of Link Intime India Pvt. Ltd. seedings at Insta MEET, shareholders/ members
9	Address and e-mail of the liquidator, as registered with the Board	B-292, Upper Ground Floor, Prashant Vihar, Sector14, Rohini, New Delhi-110085 E-Mail- ipyogendersinghal@gmail.com	Company after dispatch of the Notice of A Thursday, 17th September, 2020 may ob	he Company and become a Member of the GM and holding shares as of cut-off date i.e. tain the login ID and password by sending a or.grievances@splindia.co.in. However, if a	figures in respect of the full financial year and nine months ended 31st December 2019. 7. Infine with the requirements of Regulation 33 of U ended June 30, 2020 are available on	strgsRegulat The website	ons, the result of BSE U	disform milled (	equarter URL	application in advance by following the instruction Webex application by clicking on the link https: Other important information:- Those members, who have not cast their vote	ns as under:- Please download and install the ://www.webex.com/downloads.html/ e through remote e-voting, you may refer to
10	Address and e-mail to be used for correspondence with the liquidator and telephone number	B-292, Upper Ground Floor, Prashant Vihar, Sector14, Rohini, New Delhi-110085 E-Mail- irp.globalinfonet@gmail.com	person is already registered with NSDL for can be used for casting the vote; vi. Members may note that a) the remote e	e-voting then the existing user ID and password voting module shall be disabled by NSDL after and once the vote on a resolution is cast by the	www.bseindia.com/andion.company/swebsit 8. Pursuant to The Taxation Laws (Ordinance) corporate assessees have been given an opti effect from 1st April 2019, subject to cer	2019 issued fon to apply a tain conditio	on 20 th Se lower incor na specifier	ptembe ne taxr 1 therei	e 2019 . stewith in . The	Frequently Asked Questions ('FAQs') and https://instavote.linkintime.co.in, unde enotices@linkintime.co.in or may contact Mr. Ra rajiv.ranjan@linkintime.co.in or Contact at 022 grievances connected with electronic voting.	r Help section or send an email to ajiv Ranjan (AVP) at the designated email ID:
11	Last date for submission of claims	26th September, 2020	Member, the Member shall not be allowe	d to change it subsequently; <b>b)</b> the facility for	Company evaluated and adopt the old Regi Company named * Pritka Engineering Com	ponents Priva	He Limited*	has de	cided to	We would like to inform that Mr. Manish Kumar, pra as the scrutinizer to scrutinize the e-voting process	
Ne Dis Au Th sut the Th All ele	tice is hereby given that the National C w Delhi has ordered the commencement tribution Pvt Ltd on 21st August, 2020 ( gust, 2020). e stakeholders of Global Infonet Distribu- omit their claims with proof on or before 2 address mentioned against item No.10. e financial creditors shall submit their claims other creditors may submit the claims of ctronic means. bmission of false or misleading proof of cla	nt of liquidation of the Global Infonet Certified copy of order received on 27th ution Pvt Ltd are hereby called upon to 6th September, 2020 to the liquidator at ims with proof by electronic means only. with the proof in person, by post or by aims shall attract penalties. YOGENDER PAL SINGHAL	<ul> <li>their vote by remote e-voting prior to the A entitled to cast their vote again and d) a per Members or in the Register of Beneficial Or cut-off date only shall be entitled to avail the AGM:</li> <li>vii. In case of any queries, Members may ree-voting user manual for Shareholde www.evoting.nsdl.com or call on toll fievoting@nsdl.co.in or contact Ms. Pallay Trade World, Kamala Mills Compound, S 400013 at the designated Email Ids: entitled</li> </ul>	For Swadeshi Polytex Limited	adopt for the lower tax regime of 22% p Corporate assesses. 9.There have been severe disruptions in busines Company has since restarted its manufactu outbreak of COVID—19 pandemic and com business operations. The company has co events arising from COVID-19 pandemic is material effection the carrying values of the a company will continue to monitor any is conditions and consequential impaction its fi %. Previous period figures have been regro considered necessary. Place: Mohall Date: 28.06.2020 Hary	is in India cluri ring facilities sequent lock inducted the and believes assets and lia material cha inancial result uped/reclassi	ing the lock d in a phase fourn has in possible in that there bit tes of the nges to fu s. lied and res By orch ta Auto Ind	own per d mann spacted spact of scompo tute en tute en tute en tute of the ustries	iod. The her. The hegular f known be any any. The conomic wherever a Board Limbod	shall, immediately after the conclusion of voting meeting, thereafter unblock the votes cast through witness not in employment of the Company and ma the meeting, a consolidated scrutinizer report of th chairmen of the company or a person authorised Thereafter the chairman or the person authorised meeting forthwith. The result declared along with scrutinizer re WWW.SKNINDUSTRIES.IN and on the website declared by the Chairman / Authorised person. Notice is hereby further given that pursuant to t Act, 2013 read with rule 10 of the Companies Ma record date has been fixed on Wednesday, Se 2020 (both day inclusive) for the purpose of voti Members are requested to send their queries, if an that information can be made available at the meet	h remote e-voting in the presence of at least two ake not later than 48 hours from the conclusion of the total vote cast in favour or against, if any to the by him in writing who shall countersign the same. ed by him in writing shall declare the result of eport shall be placed on company website e of Link in time, immediately after result is the provisions of Section 91 of the Companies anagement and Administrative Rule 2014, the ptember 23, 2020 to Tuesday, September 29, ing in 28th Annual General meeting. y at least seven day in advance of the meeting so ing.
	The state of the s	LIQUIDATOR LOBAL INFONET DISTRIBUTION PVT LTD IBBI/IPA-001/IP-P00492/2017-18/10880	Date: 30th August, 2020 Place: Ghaziabad	-/Sd Surbhi Basantani (Company Secretary)						Place : New Delhi Date : 29-08-2020	-/sd Satish Chopra Managing Director