Muthoot Finance

Muthoot Homefi

Corporate Office : 1201 & 1202,
Lotus Corporate Park, Off. Weste
Goregaon (East), Mumbai – 400

POSSESSION NOTI

(As per Appendix IV read with rule 8(1) of the Se Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of (India) limited, under the Securitization and Reconstruction Enforcement of Security Interest Act, 2002 and in exercis under section 13(2) read with rule 9 of the Security Interes 2002, issued a demand notice calling upon the borrower **Mantru & Mrs. Savita Ashok Mantru** to repay the amount dated 09th July 2018, being **Rs. 22,68,674/- (Rupees Twent Thousand Six Hundred Seventy Four Only) up to 31/07/201** 13.25% plus penal interest @ 24% per annum, charges, co from the date of the said notice.

The borrower, having failed to repay the amount, notice borrower, in particular and the public, in general, that the possession of the property described herein below in exerci on him under section 13(4) of the said Act read with rule 9 o **30th day of August 2019**.

The borrower, in particular, and the public, in general, are h deal with the property and any dealings with the property will of the Muthoot Homefin (India) limited, for an amount of **Rs Twenty Two Lakh Sixty Eight Thousand Six Hundred Seventy** interest thereon and penal interest @ 24%, charges, costs etc.

The Borrowers attention is invited to the provisions of Sub-S of the Act in respect of time Available to redeem the secured As

DESCRIPTION OF THE IMMOVABLE PROP

Immovable Properties : The Property Located At Flat admeasuring 475 sq. ft. Carpet area situated at Jagannath D Near Shivasena Office, Desale Pada, Nandivali, Dombivali (E Maharashtra More particularly mentioned in the Sale Deed R with Sr. No. 363/2017, Dated 03/02/2017 in the office of Joint 3 District-Thane.

Date : 30.08.2019 **AUTHO**
Place : Mumbai **Muthoot Ho**

THE PODAR MILLS L

Regd off: C-210-A, 2nd Morya House, Off New Link Road, Andheri We
CIN : U17120MH1926PLC001270 E-mail: pml@pod

NOTICE OF Annual General Meeting, Remote e-voting

NOTICE is here by given that the 93rd Annual General Meeting (AGM) Mills Limited ('the Company') will be held on **Saturday, 28th Septemb** Sheth Hirachand Gumanji Dharamshala, Hira Baug, C. P. Tank, Mumba business as set forth in th Notice of AGM.

The Notice of AGM together with the Annual Report for the year 20 electronic mode to all the members on 28th August, 2019 whose email the depository Participant(s) / Company's Registrar and share transfer report in physical mode was dispatched to those members whose registered with depository participants/Company RTA on 28th August address through permitted mode

Please note that the Annual Report including the Notice convening the available on the website of the Company. The relevant documents p business to be transacted at the AGM are available for inspection at the Company on all working days except Saturdays, Sundays and public a.m. and 1.00 p.m. up to the date of the AGM.

Book Closure:

Notice is also hereby given pursuant to Section 91 of the Companies Act of the Companies (Management and Administration) Rules, 2014 and (Listing Obligations and Disclosure Requirements) Regulations, 2015, t and the Share Transfer Books of the Company will remain closed from September 28, 2019 (both days inclusive) for the purpose of Annual Company to be held on September 28, 2019

Remote E-voting (voting on resolutions proposed at the AGM through ele Notice is hereby given that pursuant to provisions of Section 108 of th read with rule 20 of Companies (Management and Administration) Rule pleased to offer remote e-voting facility for the members to enable electronically on all resolutions set forth in the said Notice of AGM. For thi has signed an agreement with the Central Depository Service (Indi facilitating remote e-voting.

The remote e-voting shall commence on Tuesday September 24, 2019 ends on Friday September 27, 2019 at 5:00 p.m. (IST) Remote e-voti beyond the said date and time.

A person whose name is recorded in the register of members as on 20th the cut-off date) only shall be entitled to avail the facility of remote e-vo AGM through Poll Paper. The instructions for remote e-voting process are of AGM.

The Voting through Electronic means (remote e-voting) would commen 24, 2019 at 09.00 a.m. (IST) and would end on Friday September 27, 201 remote e-voting module shall be disabled by CDSL for voting thereafter a not be able to cast their vote beyond the date and time mentioned participate in AGM even after exercising his right to vote through remote

REFNOL RESINS AND CHEMICALS LIMITED

CIN: L24200MH1980PLC023507
Registered Office: 410/411, Khatau House, Mogul Lane, Mahim (w) Mumbai-400016
Tel: 079-22820013 Fax: 079-22820476
E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE

Notice is hereby given that the 38th Annual General Meeting (AGM) of **REFNOL RESINS AND CHEMICALS LIMITED** will be held on Friday, 27th September, 2019 at 12.00 Noon at 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai-400016 to transact the business as set out in the notice dated 12th August, 2019.

The Communication and the Notice of the meeting is also available on the website of the company www.refnol.com and on www.evotingindia.com . The Notice along with the Annual Report for the Financial year 2018-2019 has been sent to the members. The said notice along with proxy form, Attendance slip, e-voting communication and Annual report together with Audited Financial statements have been dispatched to all the members, at their registered address by Courier and electronically to those members, who have their e-mail addresses registered with the Company/Depository Participant(s).

Attention of members is also invited to following:

- Pursuant to section 108 of the Companies Act, 2013 and the relevant rules framed there under, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proposed business as given in the Notice convening the AGM can also be transacted electronically through the remote e-voting system.
- The remote e-voting shall commence on 23rd September, 2019 (5.00 p.m) and ends on 26th September, 2019 (5.00 p.m), after which remote e-voting shall not be allowed.
- Members of the Company holding shares either in physical or dematerialized form, as on the "cut-off date (record date)" i.e. Friday, 20th September, 2019, only will be entitled to cast their vote electronically or at AGM.
- Any person, who acquires the shares and have become member of the Company after the dispatch of the notice and holding shares as on the cut-off date can obtain their login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The Company will facilitate the members present in the meeting who could not exercise their votes through remote e-voting, to record their votes through poll process. A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again at the AGM.
- In case of queries, members may refer to 'HELP SECTION' on www.evotingindia.com for FAQs, User manual for shareholders to cast their votes or call on toll free no.: 1800225533 or contact Mr. Rakesh Dalvi (022-23058542), (Manager), CDSL, Address- 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400013, E-mail-helpdesk.evoting@cdslindia.com.

BOOK CLOSURE:

- Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from **21st September, 2019 to 27th September, 2019** (both days inclusive) for the purpose of 38th AGM and for the purpose of payment of dividend for the financial year ended 31st March, 2019.
- The members are requested to communicate all their correspondence to the Registrars & Share Transfer Agent – M/s. Link Intime India Pvt. Ltd (Admin Office), at 5th Floor, 506 TO 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad - 380006. (Contact No: 079 - 2646 5179) (Email : ahmedabad@linkintime.co.in)

For **Refnol Resins And Chemicals Limited**
Sd/-
Bilal Topia
Company Secretary

Place: Mumbai
Date: September 3, 2019

Fraser and Company Limited

CIN: L51100MH1917PLC272418

Regd. Office: B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali (W), Mumbai- 400067.Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.co.in

NOTICE OF ANNUAL GENERAL MEETING, E- VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company is schedule to be held on Saturday, September 28th, 2019 at 11:00 a.m. at B-10, Divya Smit CHS ltd, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Bunder Pakhadi Road, Kandivali West, Mumbai- 400067 to transact the business as set out in the Notice convening the meeting.

- The Notice of AGM, Annual Report and Attendance Slip/Proxy Form have been sent in electronic form to those members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants unless, the Members have requested for hard copy of the same. In all other cases, the Annual Report has been sent in physical form to the concerned Members under permitted mode.
- The Annual Report and other communications sent electronically are also available on Company's website at www.fraserindia.co.in and at the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.
- Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 24th, 2019 to September 28th, 2019 (both days inclusive) for the purpose of AGM.
- As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44(1) of the SEBI (LODR) Regulations, 2015, the company is providing remote e-voting facility to the members to cast their vote by the electronic means on all the resolutions set out in the Notice of AGM and has engaged the services of CDSL for the purpose.
- The Remote E-voting period begins on September 25th, 2019 (at 9:00 am) and ends on September 27th, 2019 (at 5:00 pm). The e-voting module shall be disabled by CDSL