



MIDWEST GOLD LIMITED

(Formerly Nova Granites (India) Limited)

CIN : L13200KA1990PLCO11396

23rd August, 2021

To
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street,
Mumbai-400001.

Dear Sir/ Madam,

Sub: Newspaper advertisement of 31st Annual General Meeting Notice of the Company, E-Voting and Book Closure -Reg.

Ref: Midwest Gold Limited - Scrip Code: 526570

With reference to the above mentioned subject and pursuant to regulation 47(1)(d) of Stock Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed the copies of newspaper advertisements regarding Notice of 31st Annual General Meeting of the company, E-voting and Book Closure as published in newspapers Sanjevani (Kannada) dated 22nd August, 2021 and Business Standard (English) dated 23rd August, 2021.

This is for your kind information and records, please.

Thanking you.

Yours sincerely,

For MIDWEST GOLD LIMITED



G. SAI PRASHANTH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Regd Office & Factory : 25-A, Attibele Industrial Area, Attibele - 562 107 Bangalore District, India,
Tel : 91-80-27820407/408, Fax : 91-80-27820207

Corp. Office : No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad - 500 034, Telangana, India,
Tel: 040-23305194, Fax: 040-23305167 Email: novagranites1990@gmail.com, Web: www.midwestgoldltd.com



ಜಿಜಿ ಅಲ್ಲಿ ಕಂಭ್ಯಾತ ಮೋರ್ಸಾದ ಶಾವೀಜ್ ಅಹಮದ್ ನೇತೃತ್ವದಲ್ಲಿ ಮಜ್ಹಾಕ್ ಪಾ ಮಶಾನ್ ಮೆಕ್ಕಾ ಮಸೀದಿ ಈದ್ಗಾ ಕಮಿತ್ ಅಧ್ಯಕ್ಷ ಅಬ್ದುಲ್ ಕಲೀಂ ಷರೀಫ್, ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ಮೊಹಮದ್ ಸಾದಿಕ್ ನಿರೋಗ ಮುಖ್ಯಮಂತ್ರಿ ಬೊಮ್ಮಾಯಿ ಅವರನ್ನು ಭೇಟಿ ಮಾಡಿ ಮನವಿ ಸಲ್ಲಿಸಿದರು.

**ಗೊಡ್ಡ ರೈಲು ಡಿಕ್ಕಿ
ಗಂಡು ಸಿಂಹ ಸಾವು**

ಅಮೇಲಿ(ಗುಜರಾತ್),ಆ.22-
ಜಲ್ಲಿಯ ಗಿ೦ ಅರಣ್ಯ ಪ್ರದೇದಲ್ಲಿ
ಸರಕು ಸಾಗಣೆ ರೈಲು ಡಿಕ್ಕಿ
ಹೊಡೆದುದರಿಂದ ಗಂಡು
ಸಿಂಹವೊಂದು ಮೃತಪಟ್ಟಿರುವ
ದುರ್ಘಟನೆ ನಡೆದಿದೆ.
ಗಿ೦ ಅರಣ್ಯ ವಿಭಾಗದ ಖಡ್ಗಲಾ
ಗ್ರಾಮದಲ್ಲಿ ನಿನ್ನೆ ರಾತ್ರಿ 9.30ರ
ವೇಳೆಗೆ ಈ ದುರಂತ ಸಂಭವಿಸಿ
ಸುಮಾರು 6 ವರ್ಷದ ಸಿಂಹದ
ಕಳೇಬರ ಹಳೆಯಲ್ಲಿ ಪತ್ತೆಯಾಗಿದೆ.
ಕಳೆದ 2019-20ರಲ್ಲಿ

ಗುಜರಾತ್‌ನಲ್ಲಿ 314 ಸಿಂಹಗಳು
ಮೃತಪಟ್ಟವು. ಈ ಪೈಕಿ 23
ಸಿಂಹಗಳು ಅಸಹಜವಾಗಿ
ಸಾವನ್ನಪ್ಪಿದವು ಎಂದು ರಾಜ್ಯದ
ಸರ್ಕಾರಿ ಸಚಿವ ಗಣೇಶ್ ವಾಸವ್
ಮಾರ್ಚ್‌ನಲ್ಲಿ ರಾಜ್ಯ ವಿಧಾನಸಭೆಗೆ
ತಿಳಿಸಿದ್ದರು.ಗೌರಿ ಅಭಯಾರಣ್ಯನು
ಏಪ್ರಿಲ್‌ನಲ್ಲಿ ಸಿಂಹಗಳು ಏಕೈಕ
ವಾಸಸ್ಥಳವಾಗಿದ್ದು, ಸಿಂಹಗಳು
ಅಸ್ವಾಭಾವಿಕ ಸಾವು ತಪ್ಪಿಸಲು
ಕ್ರಮ ಕೈಗೊಳ್ಳಲಾಗಿದೆ ಎಂದು
ಸಚಿವರು ಹೇಳಿದ್ದರು.

ಭೀಕರ ಪ್ರವಾಹ: ಬಹಾರ ತತ್ತರ



ಬಿಟ್ಟನ್ನಲ್ಲಿ ರಾಜ್ಯದ ಈ ಎರಡು ಜಿಲ್ಲೆಗಳಲ್ಲಿ ಜನಜೀವನ ಸಂಪೂರ್ಣ ಅಸ್ತವ್ಯಸ್ತಗೊಂಡಿದೆ. ಹಾಜಿಪುರ ಜಿಲ್ಲೆಯ ಜನತೆ ತಮ್ಮ ಜಾನುವಾರು ಹಾಗೂ ಸಾಮಾನು ಸರಂಜಾಮುಗಳೊಂದಿಗೆ ಎತ್ತರದ ಪ್ರದೇಶಗಳಿಗೆ ಸ್ಥಳಾಂತರಗೊಂಡಿದ್ದು, ಕೃಷಿಮೊಲಗಳಿಗೆ ನೀರು ನುಗ್ಗಿದ ಪ್ರದೇಶವು ಸರನ್ ಜಿಲ್ಲೆಯ ರೈತರು ದೊಡ್ಡ ಪ್ರಮಾಣದ

ನನ್ನಕ್ಕೇಡಾಗಿದ್ದಾರೆ. ಪ್ರವಾಹ ನೀರು ನುಗ್ಗಿರುವ ಕಾರಣ ಮನೆಯನ್ನು ತೊರೆಯಲೇಬೇಕಾಗಿದೆ. ಕುಟುಂಬ ಮಕ್ಕಳು, ಜಾನುವಾರುಗಳೊಂದಿಗೆ ಅಲ್ಲಿಂದ ಹೊರಬಂದಿದ್ದೇವೆ. ಆದರೆ ಜೀವನ ಕಠಿಣವಾಗಿದೆ. ಕೆಲವೊಮ್ಮೆ ಅಹಾರ ಸಿಗುತ್ತಿಲ್ಲ. ಹಲವು ಬಾರಿ ಉಪವಾಸ ಉಳಿಯಬೇಕಾಗಿದೆ" ಎಂಬ ಹಾಜಿಪುರದ ಮಹಿಳೆಯೊಬ್ಬರು ಪರಿಸ್ಥಿತಿಯ ಬಗ್ಗೆ ಅಸಹಾಯಕತೆ

ವ್ಯಕ್ತಪಡಿಸಿದ್ದಾರೆ. "ಗಂಗಾನದಿಯ ಪ್ರವಾಹದ ನೀರು ನಮ್ಮ ಮನೆಗಳಿಗೆ ನುಗ್ಗಿ ಸೊಂಟದ ಮಟ್ಟಕ್ಕೆ ನೀರು ನಿಂತವೆ. ಆದ್ದರಿಂದ ನಾವು ಕುಟುಂಬ ಹಾಗೂ ಜಾನುವಾರುಗಳೊಂದಿಗೆ ಎತ್ತರದ ಪ್ರದೇಶಕ್ಕೆ ಬಂದಿದ್ದೇವೆ. 12 ಗಂಟೆಯಿಂದ 2 ಗಂಟೆವರೆಗೆ ಸರ್ಕಾರ ಆಹಾರ ವಿತರಿಸುತ್ತಿದೆ. ಆದರೆ ಜಾನುವಾರುಗಳಿಗೆ ತಿನಿಸು ಇಲ್ಲದೇ ಸಮಸ್ಯೆ ಎದುರಾಗಿದೆ" ಎಂದು ಪ್ರವಾಹ

ಮಿಕ್ಕಿ, ಹೀರ್ ಬ್ಯಾಂಡ್‌ನಲ್ಲಿ ಅಕ್ರಮ ಚಿನ್ನ ಸಾಗಾಟ

ಮುಖಗಾಳಿಯು, ಪು. 22- ನಲ್ಲಿಯ ಅಂತರಾಷ್ಟ್ರೀಯ ವಿಮಾನ ನಿಲ್ದಾಣದಲ್ಲಿ ಕಸ್ತಮ್ಸ್ ಅಧಿಕಾರಿಗಳು ಎರಡು ಪ್ರತ್ಯೇಕ ಪ್ರಕರಣಗಳಲ್ಲಿ ಅಕ್ರಮವಾಗಿ ಸಾಗಿಸುತ್ತಿದ್ದ 350.330 ಗ್ರಾಂ. (ಅಂದಾಜು 16.85 ಲಕ್ಷ ರೂ. ಮೌಲ್ಯ) ಕಾಗೂ 115 ಗ್ರಾಂ (ಅಂದಾಜು 5.58 ಲಕ್ಷ ರೂ. ಮೌಲ್ಯ) ಚನ್ನವನ್ನು ವಶಪಡಿಸಿಕೊಂಡಿದ್ದಾರೆ. ಏನ್ ಇಂಡಿಯಾ ಎಕ್ಸ್‌ಪ್ರೆಸ್‌ನಲ್ಲಿ ದುಡ್ಡಿನಿಂದ ಮಂಗಳೂರು ಮೂಲಕ ಕಾಸರಗೋಡಿಗೆ ಆಗಮಿಸಿದ ಪ್ರಯಾಣಿಕರೊಬ್ಬರು ಏಷ್ಯೆ ಫ್ಲೈಂಡರ್ ಅರ್ಮೆಜನ್ ಭಾಗದಲ್ಲಿ 350.330 ಗ್ರಾಂ ತೂಕದ ಚನ್ನವನ್ನು ಅಡಗಿಸಿಟ್ಟು ಅಕ್ರಮವಾಗಿ ಸಾಗಿಸುತ್ತಿದ್ದರು.

ಇಂಥ ಅಕ್ಷಮ ಪ್ರಕರಣಗಳನ್ನು ಬೇರೊಬ್ಬರು ಸದಾ ಎಚ್ಚರಿಕೆ ಹಾಗೂ ಕಣ್ಗಾವಲು ತೀವ್ರಗೊಳಿಸುವಂತೆ ಅಧಿಕಾರಿಗಳಿಗೆ ಸೂಚನೆ ನೀಡಲಾಗಿದೆ.

-ಇಮಾಮುದ್ದೀನ್ ಅಹ್ಮದ್,
ಕಸ್ಟಮ್ಸ್ ಇಯುಕ್ಟ್.



ಸರಿಯೆ ರೂಪದಲ್ಲಿ ಚಿನ್ನವನ್ನು ಹಚ್ಚಿದ್ದಾರೆ. ಏರ್ ಇಂಡಿಯಾ ಅಕ್ರಮ ಸಾಗಾಟ ಮಾಡುತ್ತಿದ್ದುದನ್ನು ಎಕ್ಸ್‌ಪ್ರೆಸ್ ವಿಮಾನದಲ್ಲಿ ದುಡ್ಡಿನಿಂದ ಮಂಗಳೂರು ವಿಮಾನ ನಿಲ್ದಾಣದ ಆಗಮಿಸಿ ಮುರ್ಝೇಶ್ವರ್ ಕೆರೆಳುತ್ತಿದ್ದ ಕಸವ್ನ್ ಅಧಿಕಾರಿಗಳು ಪತ್ತೆ ವ್ಯಕ್ತಿಯಿಂದ ಈ ಅಕ್ರಮ ಚಿನ್ನ

ಸಾಗುವಳಿಯನ್ನು ಪತ್ತೆ ಹಚ್ಚಲಾಗಿದೆ.
ಈ ಕಾರ್ಯಾಚರಣೆಯನ್ನು ರಾಕೆಟ್
ನೇತೃತ್ವದ ಕಸ್ತೂರಿ ಅಧಿಕಾರಿಗಳ ತಂಡದ
ನಿರ್ವಹಿಸಿದೆ. ಕಸ್ತೂರಿ ಅಯ್ಯಕ್ಕರಾದ
ಇಳಾಮುದ್ದಿನ್ ಅಹ್ಮದ್, ಜಂಟಿ
ಅಯ್ಯಕ್ಕರಾದ ಜಾನ್ ಜಾರ್ಜ್ ಅವರ
ಮಾಗದರ್ಶನ ಹಾಗೂ ಸಹಾಯಕ
ಅಯ್ಯಕ್ಕರಾದ ಮಸೂದ್ ನಾಯ್ಡ್ ಡಿ.
ಅವರ ಮೇಲ್ವಿಚಾರಣೆಯಲ್ಲಿ
ಕಾರ್ಯಾಚರಣೆಯನ್ನು ನಡೆಸಲಾಗಿದೆ.
ಎರಡೂ ಪ್ರಕರಣಗಳ ಕುರಿತು
ಕನಿಷ್ಠ ಮುಂದವರಿದಿದೆ ಎಂದು
ತನಿಖೆ ಅಯ್ಯಕ್ಕರ ಪ್ರಕಟನೆಯಲ್ಲಿ
ತಿಳಿಸಿದ್ದಾರೆ.

ಉಚಿತ ಪ್ರಾಣಿಯೋ ಲಸಿಕೆ

ನವದಹಲಿ, ಆ. 22-
ಅಪ್ಪಾಣಿ ಸ್ತಾನದಿಂದ ಭಾರತ-
ಕ್ಕೆ ಮರಳುತ್ತಿರುವವರಿಗೆ ವೈಲ್ಡ್
ಪರ್ಲಿಯೋಲಿ ಎಲಕಿಯನ್ನ
ದಹಲಿಯ ವಿಮಾನ ನಿಲ್ದಾಣದಲ್ಲೇ
ಅಚಿಪಕಾಗಿ ಹಾಕಲಾಗುತ್ತಿದೆ.
ಅಪ್ಪಾಣಿಸ್ತಾನದತ್ತ ಅಲಿಬಾಗನಿಗಿ
ಲುವಕ್ಕಿ ತಾಳಲಾರದೆ ಅಲ್ಲಿನ
ಭಾರತೀಯರಲ್ಲಿದ್ದ ತಾಯ್ನಾಡಿಗೆ
ಮರಳುತ್ತಿದ್ದು, ತಾಯ್ನಾಡಿಗೆ
ಮರಳುವುದರ ಪ್ರತಿಯೊಬ್ಬ
ಭಾರತೀಯರೂ ವೈಲ್ಡ್ ಪರ್ಲಿಯೋಲಿ
ಎಲಕಿಯನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ.
ಅಪ್ಪಾಣಿಸ್ತಾನದತ್ತ ವೈಲ್ಡ್ ಪರ್ಲಿಯೋಲಿ
ವರಗ ಹಾಕಿ ಇದ್ದ ಕೆ. ಹಿರಿಯಲ್ಲಿ

ಆಪ್ತಾನಿಸ್ತಾದಿಂದ ಒಬ್ಬತ್ತಿರುವ ಪ್ರತಿಭಟನೆಗೂ ಮುನ್ನಾಕೆ ಕಮಾನಾಗಿ ಲೋಕಾರ್ಪಣೆ ಹೃದ್ಯ ಪೋಲೀಸರಿಗೂ ಲಸಿಕೆಯನ್ನು ಹಾಕಲಾಗುತ್ತಿದೆ ಎಂದು ಕೇಂದ್ರದ ಆರೋಗ್ಯ ಸಚಿವ ಮನು ಸುಖ್ ಮಾಂಡವೀಯ ಹೇಳಿದ್ದಾರೆ. ಆಪ್ತಾನಿಸ್ತಾದಿಂದ ವಿಶೇಷ ವಿಮಾನಗಳಲ್ಲಿ ಧಾತುಕಕ್ಕೆ 168 ಆಪ್ತಾನಿಸ್ತಾನದಲ್ಲಿದ್ದ ಭಾರತೀಯರು. ಅವರ ಸ್ಥಿತಿ ಇಂದು ಬೆಂಗಳೂರಿನಲ್ಲಿ ವಿಮಾನ ನಿಲ್ದಾಣದಲ್ಲಿ ಬಂದಿದೆ. ಇವರೆಲ್ಲರಿಗೂ ವೈಲ್ಡ್ ಪೋಲಿಯೋ ಲಸಿಕೆಯನ್ನು ನೀಡಲಾಗುತ್ತಿದೆ ಎಂದು ಆರೋಗ್ಯ ಸಚಿವ ಮನು ಸುಖ್ ಮಾಂಡವೀಯ ಟ್ವೀಟ್ ಮಾಡಿದ್ದಾರೆ.

ಹಿರಿಯರ ಗಮನಕ್ಕೆ
ಪತ್ರಿಕೆಯಲ್ಲಿ ಪ್ರಕಟವಾಗುವ
ಜಾಹೀರಾತುಗಳು ವಿಶ್ವವಪೂ
ರ್ಣವೇ ಆದರೂ ಅವುಗಳಲ್ಲಿನ
ಮಾಹಿತಿ, ವಸ್ತುಲೋಪ-ದೋಷ,
ಗುಣಮಟ್ಟ ಮುಂತಾದವುಗಳ
ಕುರಿತು ಅಸಕ್ತ ಸಾರ್ವಜನಿಕರು
ಜಾಹೀರಾತುದಾರರೊಡನೆ ಯೇ
ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಅದಕ್ಕೆ
ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.
ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

**ಅಪ್ಪನ್ ಪರಿಸ್ಥಿತಿ: ರಾಷ್ಟ್ರೀಯ ಭದ್ರತಾ
ತಂಡದ ಜತೆ ಬೈಡನ್ ಚರ್ಚೆ**



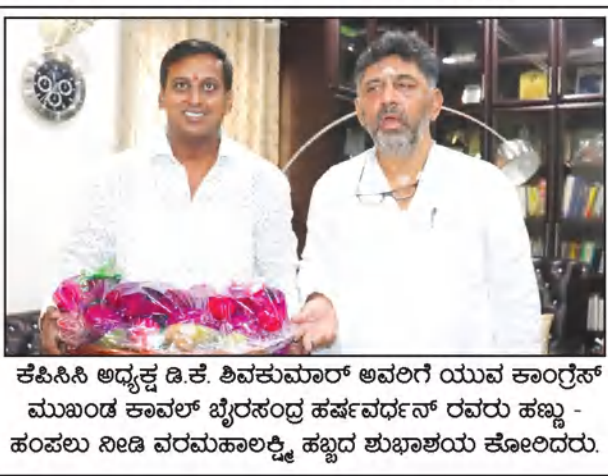
ನ್ಯೂಯಾರ್ಕ್.ಅ22:ಅಮೇರಿಕೆ
ಅಧ್ಯಕ್ಷ ಜೊ ಬೈಡನ್ ಅವರು
ಅಫ್ರಾನಿಸ್ತಾನದ ಧೃತಾ ಪರಿಸ್ಥಿತಿ
ಕುರಿತು ಚರ್ಚೆ ನಡೆಸಲು ದೇಶದ
ವ್ಯಾಪ್ತಿಯ ಧೃತಾ ತಂಡವನ್ನು ಭೇಟಿ
ಮಾಡಿದ್ದಾರೆ ಎಂದು ಶ್ಲೇಷಭವನ
ಮಾಹಿತಿ ನೀಡಿದೆ.

ಸಭೆಯಲ್ಲಿ ಭಯೋತ್ಪಾದನಾ
ನಿಗ್ರಹ ಕಾರ್ಯಾಚರಣೆಗಳು,
ಸ್ಥಳೀಕರಿಸುವ ಪ್ರಯತ್ನಗಳು, ಮತ್ತೆ
ಬೆಚ್ಚುವರಿ ತೃಪ್ತಿಗೆ ವಾಸ್ತುಗಳ
ಸಾಗಾಣಿಕೆ ಕೇಂದ್ರಗಳೊಂದಿಗೆ
ಒಪ್ಪಂದಗಳನ್ನು ಅಂತಿಮಗೊಳಿಸಲು
ತಿಪ್ಪ ರಾಜತಾಂತ್ರಿಕ ಪ್ರಯತ್ನಗಳ
ಬಗ್ಗೆ ಚರ್ಚೆ ಸಲಾಯಿತು.ಇಂದು
ರಾಷ್ಟ್ರೀಕರಣದ, ತಮ್ಮ
ವ್ಯಾಪ್ತಿಯ ಧೃತಾ ತಂಡವನ್ನು
ಭೇಟಿಯಾಗಿ ಅಫ್ರಾನಿಸ್ತಾನದ ಧೃತಾ

ಪರಿಸ್ಥಿತಿ, ಭಯೋತ್ಪಾದನೆ ನಿಗದಿತ ಕಾರ್ಯಾಚರಣೆ, ಸ್ವಕಾಂಕ್ಷೆಯ ಪ್ರಯತ್ನಗಳು ಮತ್ತು ಹೆಚ್ಚುವರಿ ತೃಪ್ತಿಯಿಂದ ರೂಪುಗೊಳ್ಳುತ್ತಿರುವ ಕೇಂದ್ರಗಳೊಂದಿಗೆ ಒಪ್ಪಂದಗಳನ್ನು ಅಂತಿಮಗೊಳಿಸಲು ಶೀಘ್ರ ರಾಜತಾಂತ್ರಿಕ ಪ್ರಯತ್ನಗಳನ್ನು ಚರ್ಚಿಸಿದರು” ಎಂದು ಶ್ಲೇಷಭವನ ಟ್ವೀಟ್ ಮಾಡಿದೆ. ಈ ಹಿಂದೆ, ಆಧ್ಯಕ್ ಬಿಡ್ಡಿ ಅಫಾನಿಬಿನಿಂದ ದಹರಹೊಮ್ಮವನು ಚಿತ್ರಗಳನ್ನು “ಕರುಣಾ ಮಿಂಡುತೆ” ಎಂದು ವಿವರಿಸಿದ್ದರು. ಜನರು “ಸಂಪೂರ್ಣ ಹತಾಯಿತು ವರ್ತಮಾನದಿಂದ” ಎಂದು, ತಾಲಿಬಾನ್ ಕಾಶ್ಮೀರ ಮುಕ್ತಿಯನ್ನು ಅನುಸರಿಸಿ ದೇಶದಿಂದ ಹೊರಬರಲು ಆಶಿಸಿದರು.

ಅಫಾನಿಬಿನಿಂದ ದಹರಹೊಮ್ಮ

ಅತ್ಯಂತ ಭೀಕರವಾದ ಬಿಕ್ಕಟ್ಟಿಗೆ ಸಾಕ್ಷಿಯಾಗಿದೆ. ಏಕೆಂದರೆ ತಾಲಿಬಾನ್ ನಿಯಂತ್ರಣವು ಜನರನ್ನು ತಮ್ಮ ದೇಶದೊಳಗೆ ಹದಿರಾತ್ನವನ್ನು ತೊರೆಯುವಂತೆ ಮಾಡಿತು. ತಾಲಿಬಾನ್ ನಿಂದ ಪಲಾಯನ ಮಾಡುವ ಸಲುವಾಗಿ ಅಫಘಾನಿಸ್ತಾನದ ಜನರು ಕಾಬೂಲ್ ವಿಮಾನ ನಿಲ್ದಾಣಕ್ಕೆ ಧಾವಿಸುತ್ತಿದ್ದಾರೆ. ಕಾಬೂಲ್ ನ ಬೀದಿಗಳಲ್ಲಿರುವ ಭಯೋತ್ಪಾದಕರು ಜನರನ್ನು ಬಲವಂತವಾಗಿ ವಿಮಾನ ನಿಲ್ದಾಣಕ್ಕೆ ಪ್ರವೇಶಿಸದಂತೆ ತಡೆಯುತ್ತಿದ್ದಾರೆ ಎಂದು ಪರದಿಯಾಗಿದೆ. ವಿಮಾನ



ನಗರದ ಕೋರಮಂಗಲದ

ನಗರದ ಕೋರಮಂಗಲದ
ಕರ್ನಾಟಕ ರಾಜ್ಯ
ಕೇಬಲ್ ಟೆಲಿವಿಷನ್
ಅಸೋಸಿಯೇಷನ್
ಕಛೇರಿಯಲ್ಲಿ ರಾಷ್ಟ್ರೀಯ
ಕೇಬಲ್ ದಿನಾಚರಣೆಯ
ಸಂದರ್ಭದಲ್ಲಿ
ಅಸೋಸಿಯೇಷನ್‌ನ
ಅಧ್ಯಕ್ಷ ವೆಬ್ ಸ್ಟೀಫ್ ಅವರು
ಅನಾವರಣಗೊಳಿಸಲಾಯಿತು.
ಅಧ್ಯಕ್ಷ ಪ್ರಾಚಾರ್ ರಾಜು
ಹಾಗೂ ಪದಾಧಿಕಾರಿಗಳು
ಉಪಸ್ಥಿತರಿದ್ದರು.

ಅಫ್ಘಾನ್‌ನ ಅಹದಗೆಟ್ಟ ಆರೋಗ್ಯ ವ್ಯವಸ್ಥೆ

ಸೇವಾ, ಆ.22- ಅಭ್ಯಾಸಿಸ್ತಾನದ
ಅಡಕತ ಸೂತ್ರ ತಾಲಿಖಾ ಪಾಲದ
ಬಳಿಕ ದೇಶಾಧ್ಯಂತ ಮಾನವೀಯ
ಸಂಕಷ್ಟಗಳು ವ್ಯಾಪಕವಾಗಿದ್ದು,
ಅರೋಗ್ಯ ವ್ಯವಸ್ಥೆ ಹದಗೆಟ್ಟಿದೆ
ಎಂದು ವಿಶ್ವ ಅರೋಗ್ಯ ಸಂಸ್ಥೆ ತೀವ್ರ
ಆತಂಕ ವ್ಯಕ್ತಪಡಿಸಿದೆ. ವಿಶ್ವಸಂಸ್ಥೆಯ
ಅಂಗಸಂಸ್ಥೆ ಯಾದ ಡಬ್ಲ್ಯು.ಎಲ್.ಒ
ಹಕ್ಕಾರ ತಾಲಿಖ ಜನರೀವೊ
ಈ ಸಂಬಂಧ ಹೇಳಿಕೆ ನೀಡಿ,
ಅಭ್ಯಾಸಿಸ್ತಾನದ ಅರೋಗ್ಯ ಸೇವಾ
ಸ್ಥಿತಿ ಆತಂಕಕಾರಿ. ಸಂಘಟನೆಯಿಂದಾಗಿ
ಅಸಮಾಕೃತ ಜನ ಹಸಿವು ಮತ್ತು
ಅರೋಗ್ಯದಿಂದ ಬಳಲುತ್ತಿದ್ದಾರೆ.
ಸಾರ್ವಜನಿಕ ಅರೋಗ್ಯ ಸಂಸ್ಥೆಯ
ಅಂದಾಜಿನ ಪ್ರಕಾರ, 40 ಲಕ್ಷ
ಮಂದಿಗಳಿಗಿಂತ ಹೆಚ್ಚು ಒಂದು



ಕೋಟಿ ಮಕ್ಕಳು ಸೇರಿದಂತೆ ಅಪ್ಪಾಸಿಸ್ತಾನದ ಒಟ್ಟು ಜನಸಂಖ್ಯೆಯಲ್ಲಿ ಅರ್ಧದಷ್ಟು ಮಂದಿಗೆ ಮಾನವೀಯ ಸಂರಕ್ಷಣೆ ಅಗತ್ಯವಿದೆ. ಈಗಾಗಲೇ ನೆರವಿನಲ್ಲಿರುವ ಅಪ್ಪಾಸಿಸ್ತಾನದ ಬರ ಪರಿಸ್ಥಿತಿಯಿಂದಾಗಿ ಒಟ್ಟಾರೆ ಸ್ಥಿತಿ ಮತ್ತಷ್ಟು ಹದಗೆಡುವ ಸಾಧ್ಯತೆ ಇದೆ" ಎಂದು ಅಭಿಪ್ರಾಯಪಟ್ಟಿದ್ದಾರೆ.

“ದೇಶಾದ್ಯಂತ ಅದರಲ್ಲೂ ಮುಖ್ಯವಾಗಿ ಮಹಿಳೆಯರಿಗೆ ಮತ್ತು ಮಹಿಳಾ ಆರೋಗ್ಯ ಕಾರ್ಯಕರ್ತರಿಗೆ ಆರೋಗ್ಯ ಸೇವೆ ನಿರಂತರವಾಗಿ ಮುಂದುವರಿಯಬೇಕು. ಇದೀಗ ಬಹುತೇಕ ಆರೋಗ್ಯ ಸೌಲಭ್ಯಗಳು ಕಾರ್ಯಾರಂಭ ಮಾಡಿವೆ. ಪ್ರಾಂತೀಯ ಮಟ್ಟದಲ್ಲಿ ೧೦ ಗಾವಿಡು ಬಳಿಕ ಬ್ರಿಟನ್ ಪ್ರಕಟಿಸಿದೆ. ಇಂಗ್ಲೆಂಡ್, ಸ್ಕಾಟ್ಲೆಂಡ್ ಮತ್ತು ವೇಲ್ಸ್ ಕೂಡಾ ನಿರಾತರಿಗೆ ಆಹಾರ. ಮನೆ ಮತ್ತು ಇತರ ಸೌಲಭ್ಯಗಳನ್ನು ಒದಗಿಸಲು ತುರ್ತು ನಿಧಿ ವಹಿಸಿದೆ. ಅಪ್ಪಣ್ಣನವರಿಗೆ ನಿರಾತರತನದ ಸಮಯ 20 ಸಾವಿರ ಮಂದಿಗೆ ಆಶ್ರಯ ನೀಡಲು ಬ್ರಿಟನ್ ನಿರ್ಧರಿಸಿದೆ.

SCHEDULE NOTICE

The General public are hereby notified that, my client has agreed to purchase the Schedule property with its Owner **SMT. C.G. GOVARAMMA** D/o late Sri. Gangadharaiah, residing in the Schedule property.

Apart from the said owner, if any other person/s have any manner of right, title and or interest or claim or charge or lien over the Schedule property or otherwise have any lawful objection/s for this sale transaction, they are hereby called upon to file their objection/s in writing, along with the photocopies of documents on which they rely, with the undersigned, within **7 days** from the date of publication of this notice. Objection/s received thereafter will not be binding on my client.

SCHEDULE

All that piece and parcel of house property bearing **Municipal No.8 (CITB/BDA Site No.181/A), PID No.53-153-8** measuring **1320 West 44 feet and North to South 30 feet**, in all measuring **1320 Sq.ft**, with a building thereon, **situated at 15th Main Road, Banashankari 1st Stage, 2nd Block**, within the limits of BBMP ward No.53, Bengaluru and bounded as follows:

East by : Property bearing No.202/C
West by : Road
North by: Property bearing No.181
South by: Property bearing No.181/B

Sd/- S.F.Goutam Chand,
Advocate
Goutam Associates
No.60, 2nd Floor, Kanakapura Road,
Basavanagudi, Bengaluru – 560 004.

 **ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ, ತುಮಕೂರು**
ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರವರ ಕಛೇರಿ, ಲೋಕೋಪಯೋಗಿ
ಇಲಾಖೆ ತುಮಕೂರು.

ಕ್ರ.ಸಂ.ಕಾಂ.ಲೋ.ಇ.ವಿ.ತುಮಕೂರು-23-ಬೆಂಗಳೂರು-4/02/2021-22 ದಿನಾಂಕ: 30.07.2021

ಬೆಂಗಳೂರು ಮಂಡೂರಿಕೆ ಪ್ರಕ್ರಿಯೆ ಸಂ.10(2)/2021-22 ದಿನಾಂಕ: 21.08.2021

ಈ ಕಛೇರಿ ಬೆಂಗಳೂರು ಮಂಡೂರಿಕೆ ಪ್ರಕ್ರಿಯೆಗೆ ಸಂಬಂಧ: 10(2)/2021-22-ದಿನಾಂಕ: 12-08-2021ರಂದು ತುಮಕೂರು ವಿಭಾಗದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ 3054-03-337-0-05-200 ರಾಜ್ಯ ಹೆದ್ದಾರಿ ರಸ್ತೆಗಳ ನಿರ್ವಹಣೆ 2021-22 ಅೆಕ್ಕು ಬಿಡುಗಡೆಗೊಂಡಿದ್ದು 03 ಕಾರ್ಮಿಕರಾಗಳಿಗೆ ಇ-ಪ್ರಕ್ರಿಯಾ ಮೂಲಕ ಮೂಲಕ ಬೆಂಗಳೂರು ವಿಭಾಗದ ವ್ಯಾಪ್ತಿಯಲ್ಲಿರುತ್ತದೆ. ಬೆಂಗಳೂರು ಗರಿಷ್ಠ ಮೊತ್ತ ರೂ.13.27 ಲಕ್ಷಗಳು, ಬೆಂಗಳೂರು ಕನಿಷ್ಠ ಮೊತ್ತ ರೂ.9.20 ಲಕ್ಷಗಳು, ಅರ್ಹ ಗುತ್ತಿಗೆದಾರರು : 4 ನೇ ದರ್ಜೆ ಮೇಲ್ಪಟ್ಟು, ಕಾರಾವಧಿ: 03 ತಿಂಗಳು ಸಂಬಂಧಿಸಿದ ವಿಚಾರಣೆ ಮತ್ತು ಸ್ವೀಕೃತಕರ್ತೃಗಳಿಗೆ ಕೊನೆ ದಿನಾಂಕ ಮತ್ತು ವೇಳೆ: 27.08.2021ರ 16.00 ಗಂಟೆಗೆ, ಇ-ಪ್ರಕ್ರಿಯಾ ಮೂಲಕ ಮೂಲಕ ಬೆಂಗಳೂರುಗನ್ನು ದಿನಾಂಕ 21.08.2021 ರಿಂದ 28.08.2021ರ 16.00 ಗಂಟೆಯವರೆಗೆ ಪಡೆಯಬಹುದಾಗಿದೆ. ಬೆಂಗಳೂರುಗನ್ನು ಸ್ವೀಕೃತಗಲು ಕೊನೆ ದಿನಾಂಕ ಮತ್ತು ವೇಳೆ: 28.08.2021 ರ ಸಂಜೆ 16.00 ಗಂಟೆವರೆಗೆ, ಅಧಿಕಾರಿ ಜಡ್ಡಗಳನ್ನು ತೆರೆಯುವ ದಿನಾಂಕ: 30.08.2021 ಸಂಜೆ 16.30 ಗಂಟೆಗೆ, ಹೆಚ್ಚಿನ ವಿವರಗಳನ್ನು ಸದರಿ ಕಛೇರಿರಬಯದ ಕಛೇರಿ ವೇಳೆಗೆ ಪಡೆಯಬಹುದಾಗಿದೆ ಹಾಗೂ ವೆಬ್‌ಸೈಟ್ : www.eproc.karnataka.gov.in ರಲ್ಲಿ ಪಡೆಯಬಹುದಾಗಿದೆ.

ಸಮೀ- ಕಾರ್ಯಪಾಲಕ ಇಂಜಿನಿಯರ,
ಲೋಕೋಪಯೋಗಿ ಇಲಾಖೆ ವಿಭಾಗ, ತುಮಕೂರು.

DIPR/TUM/249/MCA/2021-22

ನೋಟೀಸ್ ಆವರಣ ಬಿಡುಗಡೆ ಮಾಡುವ ಬಗ್ಗೆ



[illegible]

NOTICE

Notice is hereby given that the following share certificates of HLE Glascoat Limited (Formerly known as Swiss Glascoat Equipments Limited) are registered in our/ my name as mentioned below has/have been lost. Since, we have purchased these shares and not traceable at my end, I/we have applied for issue of duplicate share certificate.

Folio No.: 3574
Name of Member: Kaushik Rajyaguru
Distinctive No.s: 2334401-2334500
Cert. No.: 14570
Shares (qty): 100

Folio No.: 3578
Name of Member: Rasila Rajyaguru
Distinctive No.s: 2334801-2334900
Cert. No.: 14574
Shares (qty): 100

Folio No.: 3658
Name of Member: Bhavin Rajyaguru
Distinctive No.s: 2345101-2345200
Cert. No.: 14677
Shares (qty): 100

So, general public are hereby warned not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd. Address/ of the company or to the company's R & T Agent Link Intime India Pvt. Ltd. (B 102 & 103, Shangrila Apts, Opp. HDFC Bank, near Radhakrishna Char Rasta, Akota, Vadodra-390020), the company will Process for the issue of Duplicate share certificate(s) in my/our name.

Place : Rajkot Date : 22-08-2021



Zonal Stressed Assets Recovery Branch, 7th Floor, Vijaya Tower, 41/2, M G Road, Trinity Circle, Bengaluru – 560 001. Phone: 080 2501 1568, e-mail: armban@bankofbaroda.co.in, Website: www.bankofbaroda.in

Letter No.:B0B:ZOSARB-BLR:174:2021

Date: 04.08.2021

(1) Mr. Pradeep Kumar, Villa No.11, IT Cross, Himagiri Meadows, Bannerghatta Road, Bengaluru – 560076. **(2) Mr. Pradeep Kumar**, No. 20/21, Hulimavu Layout, Gharonda Garden, Bannerghatta Road, Bengaluru – 560076 **(3) Mr. Pradeep Kumar**, Flat No. A 1101, 11th Floor, Adarsh Rhythm APTS, Panduranga Nagar, Bangalore **(4) Mr. Pradeep Kumar**, #67, 1st Floor, Doressani Palya, Billekahalli, Bangalore – 560076 **(5) Mr. Pradeep Kumar, S/o Krishnaappa Putte Gowda**, B-1005, Brigade Palm Springs, 10th Floor, JP Nagar, Phase 7 Bengaluru- 560078. **(6) Mr. Raja M. S/o M Muniyappa**, Flat No. T-4, Himagiri Castle, 19th Cross, 20th Main, SMS layout, JP Nagar, Vth Phase, Bangalore-560078.

Re: Show Cause Notice for declaring Mr. Pradeep Kumar and Guarantor as Willful Defaulters and Opportunity for Representation there against. We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Assets in the books of the Bank on **19.01.2018**. We further write to inform you that as per the directions of the Committee of Executives on Willful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed/ executed by the company/firm/borrower/guarantors, the company/firm and its Directors/ Partners/ Proprietor/ Guarantors be classified as Willful defaulter as per guidelines of RBI on the following grounds: (1) The borrower/guarantor (Mr. Pradeep Kumar & M Raja) have a net worth of **Rs. 3.36 crores and Rs. 8.10 crores** respectively and have the capacity to pay the bank dues and honor the obligations towards the bank. The bank has issued demand notices calling upon the aforesaid borrowers/guarantors to pay in full and discharge their liabilities to the bank but they defaulted in meeting payment/repayment obligation to the bank even though they have capacity to honour said obligations. (2) The Borrower was sanctioned the credit facilities for the purchase of the Car (Jaguar XJ-3.0J Diesel Portfolio). Bank has issued the Demand Notice dated **02.07.2021**. Since then we are unable to trace the movable asset. Further, we have issued the Notice of Repossession/Seizure of Vehicle dated **02.07.2021** and the same was returned as "Borrower left the Address". Therefore, we have reason to believe that you have removed the movable fixed asset i.e. vehicle charged to the bank. Thus, in terms of RBI guidelines (RBI Master Circular on willful defaulter **Ref No. RB/2015-16/100 dated 01st July 2015 DBR.No.CID.BC.22/20.16.003/2015-16**) and to comply principles of natural justice, If you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Willful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as willful defaulter in case your submission is received. Please note that, in case your submission against the intention of Bank to declare you as willful defaulter, Bank reserves the right to publish the name and photograph of Willful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India. This communication is issued as per the directions of the Committee of Executives on Willful Defaulters (COE)

Sd/-
(Sudhakar Bhal Tripathi) Assistant General Manager, ZOSARB, Bengaluru



CIN: L74210TG1987PLC007580
Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001
Corp. Office: Plot No. 1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500034
Tel: 040-23550502/503 | Fax: 040-23550238
Email: cs@alphageoindia.com | Website: www.alphageoindia.com

Information Regarding 34th Annual General Meeting to be held through Video Conference/ Other Audio-Visual Means

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") and other applicable provisions of the Companies Act, 2013, (the 'Act').

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of 34th AGM along with the Annual Report for FY 2020-21 will be sent only by electronic mode to all the members whose email ids are registered with the Company/Depository Participants.

The Notice of 34th AGM and Annual Report 2020-21 will also be made available on the Company's website at <http://www.alphageoindia.com/> and websites of the Stock Exchanges, i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 34th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 34th AGM.

Members whose email addresses and mobile numbers are not registered/ updated are requested to follow the below steps to generate your login credentials:

- Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA), KFin Technologies Private Limited with the details of folio number and attaching a self-attested copy of PAN card at rtainward@kfinitech.com.
- Members holding shares in dematerialised mode may register/update their email address through their respective Depository Participants.
- After due verification, the RTA will forward your e-voting login credentials to your registered email address.

The Board of Directors at its Meeting held on June 25, 2021 has recommended a dividend of Rs. 8/- per equity share of Rs. 10/- each for the financial year 2020-21, subject to the approval of the shareholders at the 34th AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive)** for determining the names of members eligible for dividend on equity shares. If the dividend, as recommended by the Board of Directors is approved at the AGM, payment of such dividend subject to deduction of tax at source will be made within a period of 30 days from the conclusion of the AGM.

To receive dividend amount directly in bank account, the shareholders holding shares in electronic form are requested to update their bank account details with the respective Depository Participant(s). The shareholders holding shares in physical form are requested to update their bank account details with the Company's RTA, KFin Technologies Private Limited.

Dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source at the prescribed rates from dividend amount to be paid to the shareholders. The shareholders are requested to refer the Income Tax Act, 1961 for the prescribed rates applicable to them and make such disclosures as may be applicable to them.

Place: Hyderabad
Date: 20.08.2021

For Alphageo (India) Limited
Deepa Dutta
Company Secretary

ANAND RATHI

Anand Rathi Global Finance Ltd Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally Opposite Oberoi Mall, Goregaon (E), Mumbai 400063.

PUBLIC NOTICE

TAKE NOTICE to all concerned that the prestigious financial conglomerate Anand Rathi Global Finance Ltd "ARGFL/ Lender" has joined & associated as a Financial Partner with us for development of one of our Project "Pinnacle". In furtherance of the same, we have mortgaged the units of project in favour of Anand Rathi Global Finance Ltd as mentioned in the Schedule-I Further as per the above said financial arrangement the sale proceeds of said unit are to be credited/deposited in designated Escrow Account bearing no. 777705006652 maintained with ICICI Bank, Branch at Mumbai.

SCHEDULE 'I' The Following units have been constructed on land situated at Survey No. 79/2 & 80/4, Hirandahalli Village Bidarhahalli Hobli, Bengaluru.

Dated this 23rd day of August, 2021

M/s Landstar Homes 1st floor, Above SBI

5589 AECS Layout, Brookfield Bangalore – 560037

chsupport@rathi.com Tel phone: -91 80 46240020

KIRLOSKAR ELECTRIC COMPANY LIMITED -

Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru – 560 058
CIN: L31100KA1946PLC000415, Phone: 080 28397256; Fax: 080 28396727
E mail: investors@kirkoskarelectric.com; Website: www.kirkoskarelectric.com

**74th Annual General Meeting of Kirloskar Electric Company Limited**

The 74th (Seventy-Fourth) Annual General Meeting ("AGM") of the members of the Kirloskar Electric Company Limited ("the Company") will be held on **Tuesday, September 21, 2021 at 11:00 A.M.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the Notice of the AGM.

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

The Notice of the 74th AGM along with the Annual Report for the Financial Year 2020-21 will be sent electronically to all those members, whose email addresses are registered with the Company/ Registrar and share transfer agent/ Depositories/Depository Participants. The Notice of the AGM and the Annual Report will also be made available on the website of the Company i.e., www.kirkoskarelectric.com and the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com, www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The VC/OAVM facility is being availed by the Company from Central Depository Services (India) Limited ("CDSL"). Members can join and participate in the AGM through VC/ OAVM facility only. Members attending the meeting through VC/ OAVM shall be counted for the purpose of quorum under Section 103 of the Companies Act, 2013. The instructions for joining and the manner of participation in the AGM are provided in the Notice of the AGM.

Members will have an opportunity to cast their votes(s) remotely on the business, as set forth in the Notice of the AGM, through remote e-voting.

Members are requested to contact the Depository Participants ("DP"), in case of shares held in electronic form or Integrated Registry Management Services Private Limited, Company's Registrar & Share Transfer Agent ("RTA"), in case the shares are held in physical form, for validating/updating their e-mail addresses and mobile numbers. Members who have not registered their e-mail addresses may temporarily get their email addresses and mobile numbers registered with the RTA. In case of any queries, members may write to irg@integratedindia.in & investors@kirkoskarelectric.com and helpdesk.evoting@cdslindia.com Alternatively, members may send an e-mail request to the e-mail id irg@integratedindia.in along with scanned copy of the signed request letter providing the e-mail address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio.

By order of the Board,
Place: Bengaluru
Date: August 23, 2021
For Kirloskar Electric Company Limited
K S Swapna Latha
Sr. General Manager (Legal) & Company Secretary



THE BOMBAY BURMAH TRADING CORPORATION, LIMITED
REGD. OFFICE : 9, WALLACE STREET, FORT, MUMBAI 400 001, INDIA.

NOTICE OF THE ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**[A] ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 156th Annual General Meeting ("AGM") of the Members of The Bombay Burmah Trading Corporation, Limited will be held on Monday, 13th September, 2021 at 3.00p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with MCA Circulars and SEBI Circulars to transact the business as set out in the Notice of the AGM.

In compliance with the aforementioned Circulars, electronic copies of the Annual Report for the Financial year 2020-21 of the Corporation and the Notice of the AGM have been sent on 22nd August, 2021 to all the Members whose email addresses are registered with Depository Participant / the Corporation / KFin Technologies Private Limited ("Registrar & Transfer Agents"). It is also available on the Corporation's website www.bbtd.com, the website of National Securities Depository Limited (NSDL) www.evotingindia.com and the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members will be able to attend the AGM through VC / OAVM provided by NSDL at <https://www.evotingindia.com> by using their remote e-voting login credentials and selecting the EVEN for Corporation's AGM. The detailed instructions for joining the AGM are provided in the Notice of the AGM.

In compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporation is pleased to offer e-voting facility to its Members to vote on the resolutions proposed to be passed at the 156th AGM. The Corporation has engaged the services of NSDL as the Agency to provide remote e-voting facility.

The remote e-voting will commence on Friday, 10th September, 2021 at 9.00 a.m. (IST) and will end on Sunday, 12th September, 2021 at 5.00 p.m. (IST) and thereafter the remote e-voting module shall be disabled / blocked for e-voting. The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Members, the same cannot be changed subsequently.

A person, whose name appears in the Register of Member or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Monday, 6th September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The voting rights of Members shall be in proportionate to their shares in the paid-up equity share capital of the Corporation as on the cut-off date. The person who acquires shares and becomes Member of the Corporation after the dispatch of the Notice and holds shares as on the cut-off date, may obtain User ID and Password by sending a request at evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and Password for casting vote. The detailed procedure of remote e-voting and e-voting during the AGM are given in the Notice of the AGM.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again.

The Corporation has appointed Mr. Tushar Shindharani (Membership No. FCS 2690) or failing him Ms. Nandini Parekh (Membership No. FCS 6240), Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting/ remote voting process in a fair and transparent manner.

In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evotingindia.com> or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.

In case of any grievances connected with facility for remote e-voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'W' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in / pallavid@nsdl.co.in Tel: +91 22 2499 4545/ 1800-222-990/ +9175066 82281

[B] BOOK CLOSURE

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and Share Transfer Books of the Corporation will remain closed from Tuesday, 7th September, 2021 to Monday, 13th September, 2021 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend, if declared at the AGM of the Corporation. The dividend, if declared, will be paid/dispatched on or after 17th September, 2021.

The Securities and Exchange Board of India has directed the payment of dividend through electronic mode. Members are requested to update their bank account details with the Corporation / RTA / Depository Participants, as the case may be, before 6th September, 2021.

The results shall be declared not later than forty eight hours from the conclusion of the Meeting. The Corporation shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Corporation are listed. The results declared along with the Scrutinizer's Report shall be placed on the Corporation's website: www.bbtd.com and on NSDL's website: <https://www.evotingindia.com> immediately.

For The Bombay Burmah Trading Corporation, Limited

Sd/-

Sanjay Kumar Chowdhary

Company Secretary & Compliance Officer

Place: Mumbai

Date: 22.08.2021

MIDWEST GOLD LIMITED

(Formerly NOVA GRANITES (INDIA) LIMITED)

CIN: L13200KA1990PLC011396

Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107. Phone No. 91-80-2782040/7408,
Corp. Office: No. 8-2-684/3/25&26, Road No. 12, Banjara Hills, Hyderabad, Telangana -500034. Phone No. 040-23305194.
Fax No. 040-23305167. Email: novagranites1990@gmail.com, Web: www.midwestgoldtd.com

NOTICE OF 31ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Midwest Gold Limited ("the Company") will be held on Friday, 17th September, 2021 at 11.30 a.m. IST ("AGM") through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/7 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

As per relevant circulars, Electronic copy of the Annual report for the financial year 2020-21 which inter-alia includes the Notice of the AGM, was emailed to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA")/ Depositories and no physical copies will be sent to any shareholders. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.midwestgoldtd.com, on the website of BSE Limited at www.bseindia.com and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the meeting.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on 14th September, 2021 from 09:00 a.m. and shall end on 16th September, 2021 till 05:00 p.m. During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at www.evotingindia.com. The remote e-voting shall not be allowed beyond the said date and time as the e-voting module shall be disabled by CDSL thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The members whose email id is not registered or is not updated may register/ update their email by writing an email to Company's RTA at bsshyd1@bigshareonline.com or Company at novagranites1990@gmail.com with subject "Request to update email id" along with following information/documentation:

- For Physical shareholders- please provide necessary details- 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).
- 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 Aadhar Card).

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. 09th September, 2021 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again during the meeting.

Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the cut-off date i.e. Thursday, September 09, 2021 and whose PAN is not registered with the Company, including the shareholders who are holding shares physically or not registered their email address with the Company/ RTA may obtain the login ID and password for the purpose of remote e-voting or e-voting during the meeting by writing to the RTA mail id bsshyd1@bigshareonline.com or Company mail id at novagranites1990@gmail.com or may contact the undersigned.

Detailed procedure for e-voting is provided in the Notice of Meeting. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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 1800225533.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members may contact Mr. G. Sai Prashanth, Company Secretary & Compliance Officer for any concern in connection with e-voting by writing an email to novagranites1990@gmail.com

Book Closure:

NOTICE is also hereby given pursuant to regulation 42 of SEBI (LODR) Regulations, 2015 and provisions of section 91 of the Companies Act, 2013 and rules made there under, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 10th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for the purpose of 31st AGM of the Company.

The Board of Directors of the Company had appointed M/s. Pratap Satla & Associates, Practising Company Secretaries, Hyderabad as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner.

//By order of the Board//

For Midwest Gold Limited

Sd/-

Gujja Sai Prashanth

Company Secretary & Compliance Officer

Place : Hyderabad

Date : 21-08-2021

Business Standard

WHAT'S ON
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For details, SMS reachbs to 57575 or email order@bsmail.in

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