



PODDAR

HOUSING AND DEVELOPMENT LIMITED

September 06, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, The National Stock Exchange of India, Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS
---	--

Sub: Release of Notice of 39th Annual General Meeting Intimation and Notice of E-voting.

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement for Notice of 39th Annual General Meeting and Notice of E-voting of the Company in the following newspapers:

1. Financial Express released on September 05, 2021 in English.
2. Mumbai Lakshadeep (Marathi), Mumbai Edition, released on September 05, 2021.

You are kindly requested to acknowledge the receipt of the same.

Thanking You,

Yours faithfully

For Poddar Housing and Development Limited

Vimal Tank
Company Secretary.

(Formerly Known as Poddar Developers Limited)

Surat Parle Point Branch,
Samarth Shopping Centre, Nr. Ambica Niketan
Gate, Parle Point, Surat - 395007.

Annexure - 10 POSSESSION NOTICE (Section 13(4)) (for Immovable Property)

Whereas, The undersigned being the Authorized Officer of the **Canara Bank** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) (hereinafter referred to as "The Act") 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 **17.05.2021** calling upon the Borrower **Mr. Harishkumar Babulal Sen (Borrower), Account No. 7177783000061** to repay the amount mentioned in the notice, being **Rs. 6,24,361.72 (Rupees Six Lakhs Twenty Four Thousand Three Hundred Sixty One and Paise Seventy Two Only)** as on 17.05.2021 exclusive of other exp. plus further interest thereon, 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 borrower and public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him / her under section 13(4) of the said Act, read with rule 8 & 9 of the said rule on this **02nd day of September of the year 2021**.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Canara Bank for an amount Rs. 6,57,189.79 (Rupees Six Lakhs Fifty Seven Thousand One Hundred Eighty Nine and Paise Seventy Nine Only)** as on 31.08.2021 exclusive of other exp. plus further interest thereon.

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

DESCRIPTION OF THE IMMOVABLE PROPERTY

Immovable property Shop No. A/14 (Ground Floor), Adm. 215.30 sq. fts. with proportionate undivided inchoate share, in land below in building known as Sai Shrushti Residency No. A, standing on Land bearing Block No. 63 to 67 and 89 Consolidated new Block No. 63, TPS No. 69, FP No. 4/A as per approved Plan Sub Plot No. 2, Adm. 2392 sq. mtrs. situated at Village - Godadara, Sub - District - Choryasi, Surat. **Bounded by : East : Adj. Road, West : Adj. Building No. B, North : Adj. Road, South : Adj. Society,**

Date : 02.09.2021
Place : Surat

Sd/-
Authorised Officer,
Canara Bank

SHREE SECURITIES LIMITED
Registered Office : 3, Synagogue Street, 3rd Floor,
Room No.18G, Kolkata-700001, Phone: +91 33 2231 3366-67
E-mail: ssl_1994@yahoo.co.in, Website : www.shreesecindia.com
CIN : L65929WB1994PLC061930

NOTICE OF EVOTING INFORMATION

Pursuant to Provisions of Section 100 of the Companies Act, 2013, Rule 20 to the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the 28th Annual General Meeting (AGM) to be held on Thursday, 30th day of September, 2021 at 12 noon through video conferencing ("VC")/ other audiovisual means ("OAVM") and at any adjournment thereof. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link https://www.evotingindia.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:

(i) Date of completion of sending of Notices of AGM : 07.09.2021
(ii) Date and time of commencement of "Remote e-voting" : Monday, 27th September, 2021 at 9:00 A.M.
(iii) Date and time of end of "Remote e-voting" : Wednesday, 29th September, 2021 at 5:00 P.M.(same day)
(iv) Cut-off date for E-Voting : Thursday, 23rd day of September, 2021
(v) Remote E-voting shall not be allowed beyond 5:00 P.M. on Wednesday, 29th September, 2021.
(vi) Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 23rd day of September, 2021, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or ssl_1994@yahoo.co.in. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on www.evotingindia.com or contact CDSL at the following toll free no.: 1800225533.

(vii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.

For Shree Securities Limited
Sd/-
Basant Kumar Sharma
Managing Director

Place : Kolkata
Date : 04.09.2021

REFNOL RESINS AND CHEMICALS LIMITED
CIN: L24200MH1980PLC023507
Registered Office: 410/411, Khatau House, Mogal Lane, Mahim (w) Mumbai-400016
Tel: 079-40209200-9 E-mail: secretarial@refnol.com Website: www.refnol.com

NOTICE OF 40th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

1. In compliance with applicable provisions of the Companies Act 2013 ("Act") and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circulars of Ministry of Corporate Affairs (MCA) dated 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars"), the 40th Annual General Meeting (AGM) of Members of Refnol Resins and Chemicals Limited ("Company") is being convened through Video Conference (VC)/Other Audio Visual Means ("OAVM").

2. The 40th AGM of the Company shall be held on Thursday, September 30, 2021 at 12:00 Noon, through VCOAVM. The Members of the Company shall be able to attend the AGM through VCOAVM only. The Members are requested to carefully read all instructions relating to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.

3. In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars and SEBI Circulars, the Annual Report of the Company for the Financial Year (FY) 2020-21 (Annual Report) including the Notice of 40th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 40th AGM of the Company, will be available on the website of the Company at www.refnol.com and will also be available on the websites of BSE Limited at www.bseindia.com.

4. The Members of the Company who are holding Shares in dematerialised mode, physical mode or who have not registered their email id with the Company, can cast their vote electronically on the business set forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.

5. The procedure for registration of email id to receive future documents through email:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
- Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd. (Official Office), at 5th Floor, 505 TQ 508, Amrath 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)

6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

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

Place: Ahmedabad
Date: September 4, 2021

MOHOTA INDUSTRIES LIMITED
(Formerly Known as "The Rai Sahab Rekhnchand Mohota Spg. & Wvg. Mills Ltd.")
Corporate Office: Post Box No. 1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com
E-mail: info@moind.com CIN: L99999MH1946PLC005261

NOTICE OF 74th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The 74th Annual General Meeting (AGM) of Mohota Industries Limited (Formerly-The Rai Sahab Rekhnchand Mohota Spg. & Wvg. Mills Ltd.) will be held on **Thursday the 30th day of September, 2021** at 10.30 A.M. (IST) at Devkaran Mansion, Gate No.2, 3rd Floor, 63 Princess Street, Mumbai - 400 002 to transact the business as set forth in Notice of AGM.
- The Company has dispatched the Notice & Annual Reports 2020-21 to those members whose name appears in the Register of Members as on 28th August, 2021, electronically to the members whose e-mail IDs are registered with the Company/Depository Participant(s). The Annual Report is also available on the website of the Company at www.mohotaindustries.com.
- Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2021 may cast their vote electronically on all the business as set out in the Notice of AGM, through electronic voting system of Central Depository Services (India) Limited from a place other than venue of the AGM. All the members are informed that
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 27, 2021 (9:00 A.M. IST) and shall end on September 29, 2021 (5:00 P.M. IST). The remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2021.
- Any person, who becomes member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. September 23, 2021 may obtain the Login id and password by writing to the Registrar and Share Transfer Agent of the Company at its email id viz. bhagwan@bighsharesonline.com.
- Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to cast their votes again. Members who have not cast their vote through remote e-voting may cast their vote at the AGM through ballot paper.
- a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the AGM through ballot paper.
- The Notice of AGM is available on the Company's website www.mohotaindustries.com and website of CDSL i.e. www.cdsindia.com.
- In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Question (FAQs) and e-voting user manual for members available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdsindia.com or to our Registrar and Share Transfer Agent M/s Bighshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai- 400 059, Phone No (022) 66258200/295, E-mail Id: bhagwan@bighshareonline.com.

Pursuant to section 91 of the Companies Act, 2013, the Share Transfer Register will remain closed from 23rd September 2021 to 30th September, 2021 (both days inclusive), for the purpose of AGM.

For Mohota Industries Limited
Sd/-
(Sachin Kanaujia)
Company Secretary

Place: Hinganghat
Date: 04 September, 2021

THIRANI PROJECTS LIMITED
Regd. Off.: Subul Dutt Building, 13, Brabourne Road, Mezzanine Floor,
Kolkata-700001, Phone: +91 33 2231 5686
E-mail: thiraniprjects@gmail.com, Website: www.thiraniprjects.com
CIN: L45209WB1983PLC036538

NOTICE OF 38th ANNUAL GENERAL MEETING

Notice is hereby given that the 38th Annual General Meeting of the members of the Company will be held through video conferencing ("VC")/ other audiovisual means ("OAVM") on Thursday, 30th September, 2021 at 11.00 a.m. to transact the business as mentioned in the notice being sent to the individual shareholders by electronic mode. Please note that these documents are available on the Company's website www.thiraniprjects.com for download by the members.

Notice is also hereby given under section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the register of members and share transfer books shall remain closed from 24th day of September, 2021 to 30th day of September, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting.

In case of any change in your e-mail ids, please update the same with your depository participant or Registrar & share transfer agent of the Company, as the case may be, so as to enable the Company to send all the future Notices and Annual Reports via electronic mode.

For Thirani Projects Limited
Sd/-
Utpal Dey
(Managing Director)

Place : Kolkata
Date : 04.09.2021

FORM A
PUBLIC ANNOUNCEMENT
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF SUASTH HEALTH CARE FOUNDATION (FORMERLY KNOWN AS SUASTH HEALTH CARE (INDIA) LIMITED)

RELEVANT PARTICULARS

1. Name of corporate debtor	M/s. SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited)
2. Date of incorporation of corporate debtor	01/12/2008
3. Authority under which corporate debtor is incorporated	Ministry of Corporate Affairs, ROC, Kolkata
4. Corporate Identity No. of Corporate Debtor	U55100WB2008NPL130971
5. Address of the registered office of Corporate Debtor	Plot No. X-1, 2 & 3, Block - EP Sector - V, Salt Lake City Kolkata WB 700091
6. Insolvency commencement date in respect of corporate debtor	31/08/2021 (as per the Order dated 31.08.2021 in reference to the CP (IB) No. 204/KB/2021) (Order received by IRP on 01/09/2021)
7. Estimated date of closure of insolvency resolution process	27/02/2022 (180 days from the date of Commencement of Resolution Process)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Arun Kumar Khandelia (IBBI/PA-002/P-N05/14/2017-2018/11592)
9. Address and e-mail of the interim resolution professional, as registered with the Board	"Shantikinet", 8 Camac Street, 8th Floor, Suite #807, Kolkata-700017 Email: arun@skarun.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	"Shantikinet", 8 Camac Street, 8th Floor, Suite #807, Kolkata-700017 Email: arun@skarun.com
11. Last date for submission of claims	15th September, 2021
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of Creditors in a class (Three relevant for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web Link: https://www.ibbi.gov.in/home/downloads Not Applicable

Notice is hereby given that the National Company Law Tribunal, Kolkata Bench has ordered the commencement of a Corporate Insolvency Resolution Process of the SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited) on 31st August, 2021 (Order received by IRP on 01/09/2021). The creditors of SUASTH HEALTH CARE FOUNDATION (Formerly known as Suasth Health Care (India) Limited), are hereby called upon to submit their claims with proof on or before 15th September, 2021 to the Interim Resolution Professional at the address mentioned against entry No. 10.

The Financial Creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A Financial Creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorised representative from among the three insolvency professionals listed against entry No. 13 to act as authorised representative of the class [specify class] in Form CA - Not Applicable as per information available with IRP. Submission of false or misleading proofs of claim shall attract penalties.

Arun Kumar Khandelia
Interim Resolution Professional
Place: Kolkata
Date: 03.09.2021
Reg. No.: IBBI/PA-002/P-N05/14/2017-2018/11592

सेन्ट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India
"CENTRAL" TO YOU SINCE 1911
BRANCH : METODA, RAJKOT
(APPENDIX - IV) [See Rule 8 (1)]
POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the authorized officer of the **Central Bank of India, Metoda Branch**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **29.06.2021** calling upon the borrower **Mr. Uday Shantil Mandaviya (Borrower & Mortgagor), Mrs. Kiran Udaybhai Mandaviya (Borrower & Mortgagor), Mr. Shekhar Udaybhai Mandaviya (Borrower & Mortgagor)** to repay the amount mentioned in the notice being **Rs. 37,68,488.00 (In Words Rs. Thirty Seven Lakhs Sixty Eight Thousand Four Hundred Eighty Eight Only)** plus interest w.e.f. 29.06.2021, 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 borrower 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 Section 13(4) of the said Act read with rule 9 of the said rules on this **02nd day of September of the year 2021**.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India, Metoda Branch**, for an amount **Rs. 37,68,488.00 (In Words Rs. Thirty Seven Lakhs Sixty Eight Thousand Four Hundred Eighty Eight Only)** and interest thereon w.e.f. 29/06/2021 plus other charges. (Amount deposited after issuing of Demand Notice U/Section 13(2) has given effect).

The borrower's attention is invited to 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

Residential Flat situated at Gujarat State, Registration District : Rajkot, Sub District : Rajkot, Village : Nanamava, Revenue Survey No. 68 Paiki, T-P Scheme No. 3, F.P. No. 119 and 120 paiki under the land ceiling Act 1976 section 21.1 sanctioned Scheme (Flat Scheme) Known as "SamrajyaApartment", Paiki 'J' type building on which Second Floor Flat No. B2-9, Carpet Area 62-50 in the Village of Nanamava, Registration District : Rajkot, State of Gujarat. Property is in the name of **Mr. Uday Shantil Mandaviya, Mrs. Kiran Udaybhai Mandaviya, Mr. Shekhar Udaybhai Mandaviya**.

Bounded By :
North : Others Property
South : Entrance
East : Others property
West : Flat No. B-2-8

Date : 02.09.2021,
Place : Metoda

Sd/-
Authorised Officer, Central Bank Of India

B. P. CAPITAL LIMITED
CIN: LT4839HR1994PLC072042
Regd. Off. : Plot no. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh,
Jhajjar, Haryana-124507 Tel: 01276-222501, 02, Fax: 01276-222501
Email: bpccapitalimited@gmail.com, Website: www.bpccapital.in

Notice of Annual General Meeting, Book Closure and Remote E-voting Information

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September, 2021 at 09.00 A.M. at Plot no. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to transact the business set out in notice dated 01st September, 2021 of the AGM. The Notice of AGM and Annual Report of the F.Y. 2020-21 has been sent to all the members through permitted mode on 04th September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2021 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26th September, 2021 at 09:00 A.M. and end on 28th September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpccapital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Wednesday, 22nd September, 2021 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 970r their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For B.P. Capital Limited
Sd/-
Sakshi Gupta
Company Secretary

Place: Haryana
Date: 05th September 2021

AAGAM CAPITAL LIMITED
CIN: L65990MH1991PLC064631
Registered Office: PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai- 400001
Tel: +91-7400186721 website: www.aagamcapital.com, Email Id: aagamcpl@gmail.com

PUBLIC NOTICE OF CONVENING 20TH ANNUAL GENERAL MEETING THROUGH VCOAVM

Notice is hereby given that the 20th Annual General Meeting of the members of the Company will be held on Thursday, 30th September, 2021 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited (NSDL), in compliance with all applicable provisions of the Companies Act, 2013 ("the Act") and the rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020 and January 15, 2021, to transact the businesses set out in the Notice calling said AGM. Members attending the AGM through VCOAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

In accordance with the relevant circulars, the notice of the AGM and the Annual Report for the financial year 2020-21, comprising Financial Statements, Board Report, Auditors Report and other documents required to be attached therewith send on 04th September, 2021 only to those members whose email id is registered with the company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company i.e. www.aagamcapital.com and also on the website of Stock Exchange i.e. www.bseindia.com. The notice of the AGM will also be available on the website of National Securities Depository Limited at www.evotingindia.com.

To enable participation in the remote e-voting process by those members to whom the Notice of AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents (RTA) of the Company for registration of email addresses in terms of relevant circulars. The process for registration of email addresses is as under:-

(i) **For Temporary Registration :**
Pursuant to relevant circulars members who have not registered their email address/bank details and in consequence the notice could not be serviced may temporarily registered their email with Registrar and Share Transfer Agent i.e. Bighshare Securities Private Limited through email on info@bighshareonline.com post successful registration of email the member would get the soft copy of Notice of AGM and Annual Report for the Financial Year 2020-21 comprising financial statements, Board Report, Auditor's Report and other documents required to be attached therewith and procedure for e-voting along with User ID and password to enable e-voting for the AGM from NSDL. In case of queries relating to the registration of E-mail addresses, members may write info@bighshareonline.com and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) **For Permanent Registration for Demat Members :**
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM using the e-voting system provided by NSDL. The remote e-voting period commences on 27th September, 2021 at 10.00 a.m and ends on 29th September, 2021 at 05.00 p.m. Shareholders holding shares either physically or in dematerialized form as on the cut-off date, 23rd September, 2021 may cast their vote electronically. The Company is also providing the facility of voting through E-voting system during the AGM ("e-voting"). The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation through VCOAVM, has been provided in the notes to the Notice of the AGM which was sent on 04th September, 2021 only by email to those members whose email id is registered with the company or Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

For, Aagam Capital Ltd
Sd/-
Kavita Jain
Company Secretary and Compliance Officer

Date : 04/09/2021
Place : Mumbai

PODDAR HOUSING AND DEVELOPMENT LIMITED
Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathradas Mill Compound, N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 22 6616 4444; Fax No: +91 22 66164409
E-mail: cs.team@poddarhousing.com
Website: www.poddarhousing.com

INFORMATION REGARDING 39th ANNUAL GENERAL MEETING OF PODDAR HOUSING AND DEVELOPMENT LIMITED

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular 02/2021 dt. January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"), the 39th Annual General Meeting ("AGM") of Poddar Housing and Development Limited ("Company") will be held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Thursday, **September 30, 2021** at 03.00 P.M. to transact the businesses that will be sent forth in the Notice of AGM ("Notice").

In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.poddarhousing.com and on the website of stock exchanges at i.e. www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VCOAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited at mail.helpdesk@linkintime.com in communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Numbers/and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the notice.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular.

For Poddar Housing and Development Limited
Sd/-
Vimal kant
Company Secretary

Place: Mumbai
Date : 03rd September, 2021

Bilcare[™] Research
Regd. Office : 1028, Shiroli, Pune 410505.
Tel.: +91 2135 647501 Email: cs@bilcare.com
Website: www.bilcare.com
CIN : L28939PN1987PLC043953

Notice to the Shareholders of 34th Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited

Notice is hereby given that the 34th Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cutoff date i.e. 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021, 9.00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting").