CIN: L17120MH1987PLC043996 Read. Office: 63/71. Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 **NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 12th day of February 2021 to consider, approve and to take on record, inter-alia, the Unaudited Financial Results for 3rd quarter ended on 31st December 2020. This intimation is also available on the

www.tunitextiles.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com. By Order of the Board For Tuni Textile Mills Limited

of the

Narendra Kr. Sureka **Managing Director** Place : Mumbai

Company

Date: January 18, 2021

MUTUAL

1 Dr Lat Path Labs

Dr. Lal PathLabs Limited

Corporate Identification Number: L74899DL1995PLC065388 Registered Office: Block E, Sector-18, Rohini, New Delhi-110085 Corporate Office: 12th Floor, Tower B, SAS Tower, Medicity, Sector-38, Gurugram-122001, Haryani Tel.: +91-124-3016500; Fax: +91-124-4234468 Website: www.lalpathlabs.com; Email: cs@lalpathlabs.com

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 29, 2021 to inter-alia, consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine Months ended on December 31, 2020 and to consider the proposal of declaration of 2nd Interim Dividend, if any, for the Financial Year 2020 -21.

This intimation is also available on the Company's website at www.lalpathlabs.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Dr. Lal PathLabs Limited

Date: January 18, 2021 Place: Gurugram

Company Secretary and Legal Head

Previous Work Experience

Previously worked in Operations

department of Systematix Group,

Indiabulls

Investment Manager: Indiabulls Asset Management Co. Ltd. (AMC) Registered Office: M - 62 & 63, 1st Floor, Connaught Place, New Delhi - 110 001. Tel.: (011) - 30252900, Fax: (011) - 30252901, Website: www.indiabullsamc.com CIN: U65991DL2008PLC176627

Notice cum Addendum No. 24/ 2020

Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) of all the below Schemes and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF) APPOINTMENT AND CESSATION OF KEY PERSONNEL OF THE AMC:

Notice is hereby given that Ms. Bhavika Maniar has been appointed as a Manager- Operations (Key Personnel) of Indiabulls Asset Management Co. Ltd. (AMC) w.e.f. Saturday, January 16, 2021. Her brief profile & work

xperience is given below.		
Name, Designation & Age	Educational Qualification	
Ms. Bhavika Maniar	B. Com, CFA-Tripura University	

FirstRand Bank and Axis Bank. Age: 33 years Further, Mr. Siddharth Malhotra ceases to be the Head - Operations (Key Personnel) of Indiabulls Asset

Management Co. Ltd. (AMC) w.e.f. closing business hours of Monday, January 11, 2021 Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF, All other terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)

Uday Diwale

Compliance Officer

DUNCAN ENGINEERING LIMITED

(Formerly Schrader Duncan Limited)

Regd Office: F-33 Ranjangaon MIDC

Karegaon, Tal. Shirur, Pune 412 209

Phone: 021-38660066,

Email:complianceofficer@duncanengg.com

CIN: L28991PN1961PLC139151

NOTICE

NOTICE is hereby given that

pursuant to Regulation 29 of SEBI

(Listing Obligation and Disclosure

Requirements) Regulation, 2015

and other relevant Regulations, a

Meeting of Board of Directors of

Manager - Operations

Place: Mumbai Date : January 18, 2021

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Dr. Agarwal's Eye Hospital Ltd.

Registered Office: 3rd Floor, Buhari Towers, No.4, Mnores Roa

Off Greams Road, Chennai-800006, Tel: 044 - 43787777

CIN No.L85110TN1994PLC027366

Email: investor@dragarwal.com,Websile:www.dragarwal.com

NOTICE

Notice is hereby given pursuant t

Regulation 47 read with Regulation 29 o

the Securities and Exchange Board of

India (Listing Obligations and Disclosure

Requirements), Regulations 2015 that a

meeting of the Board of Directors of the

Company is scheduled to be held at the

Registered Office of the Company on

Monday, 25th January, 2021, to

consider and approve, inter alia, the

Unaudited Financial Results of the

Company for the Quarter and period

This information is made available on the

website of the Company i.e.

www.dragarwal.com and also on the

website of the Stock Exchange i.e.

For Dr. Agarwal's Eye Hospital Ltd.

Jully H Jivani

Compliance Officer

ended 31st December, 2020.

MIRC ELECTRONICS LIMITED Regd. Off: "Onida House", G-1, M.I.D.C.,

Mahakali Caves Road Andheri (E), Mumbai - 400 093 CIN No: L32300MH1981PLC023637 website: www.onida.com NOTICE

NOTICE is hereby given that pursuant to Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of MIRC Electronics Limited ("Company") will be held on Thursday. February 11, 2021 at Mumbai, inter-alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020. In-terms of "MIRC Electronics Limited - Code for Insider Trading & Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the securities of the Company is closed for the directors, designated employees and others covered under the Code from January 01, 2021 to February 13, 2021 (both

> For MIRC Electronics Limited Lalit Chendvankar

Head - Corporate Affairs, Legal & Company Secretary Place: Mumbai Date : 18.01.2021

ORIENTAL CARBON & CHEMICALS LIMITED

CIN: L24297WB1978PLC031539 Regd Off: 31, Netaji Subhas Road Kolkata - 700 001 Tele: +91 33 22306831 Fax: +91 33 22434772 Email: investorfeedback@occlindia.com

Web: www.occlindia.com

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 02, 2021, inter alia, to consider and approve the Unaudited Financial Results for the guarter ended December The said information is available

on the Company's website viz. www.occlindia.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com .

For Oriental Carbon & Chemicals Limited Pranab Kumar Maity Company Secretary & GM Legal Place: Noida

Date: 18.01.2021

Gujarat Informatics Limited

Block no. 2, 2nd Floor, Karmavogi Bhavan, Sector 10 A. Enabling e-Governance | Gandhinagar-382010 (Gujarat) Ph.: 079-23256022, Fax: 079-23238925 NOTICE FOR INVITING BIDS

GIL invites bids through E-tendering for Selection of Service Provider for Design, Develop and Implementation of Website and Portal/application for Mobile to Sports: Play at Home, Sports Authority of Gujarat, Govt. of Gujarat, (Tender No. SWT190121207). Interested parties may visit http://www.gil.gujarat.gov.in or https://www.gil.nprocure.com for eligibility criteria & more details about the bids. - Managing Director



Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2021, to consider and approve, inter-alia, the unaudited Standalone and Consolidated Financial Results for the guarter and nine months ended

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.

> For JSW Energy Limited Monica Chopra

Date: 18th January, 2021

Company Secretary



UNITED BREWERIES LIMITED Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road,

Bengaluru - 560 001. Telephone: +91-80-45655000 Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195 Website:www.unitedbreweries.com, Email:ublinvestor@ubmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 to consider, inter alia the Unaudited Financial

Results for the guarter ended December 31, 2020. This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and

Place: Bengaluru Date: January 18, 2021

www.nseindia.com.

For UNITED BREWERIES LIMITED **GOVIND IYENGAR** Senior Vice President - Legal & Company Secretary

UNICORN ORGANICS LIMITED

Regd. Office: 2nd Floor, Tirumala Complex, S D Road, Secunderabad – 500 003, Telangana. Contact No.: 92463 68974 | Email ID: unicornorganics1@gmail.com

CIN: U24110TG1985PLC005704 NOTICE OF EXTRA ORDINARY GENERAL MEETING (EGM),

REMOTE E-VOTING AND CUT OFF DATE Notice is hereby given that an extra ordinary general meeting of the members of Unicorn Organics Limited ("Company") will be held on Tuesday, February 16,

2021 at 11:00 A.M. at 6th Floor, Manasarovar The Fern, Chiraan Fort, U.S. Consulate Lane, Begumpet, Secunderabad - 500 003, Telangana. The notice of the EGM is being sent to all members at their registered address in the permitted mode. In compliance with the provisions of Section 108 of the Companies Act 2013 and rules made thereunder, the Company is pleased to

provide e-voting facility to its members enabling them to cast their vote electronically for resolution set out in the notice. The Company has availed the e-voting services as provided by Central Depository Securities (India) Limited CDSL). The notice of the EGM is also available on CDSL's website www.evotingindia.com The remote e-voting will commence on February 13, 2021 at 09:00 A.M and end on February 15, 2021 at 05:00 P.M. The e-voting module shall be disabled by

CDSL for voting thereafter. 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 cutoff date, February 12, 2021 shall be entitled to avail the facility of remote e-voting as well as voting at the extra ordinary general meeting. The facility for casting the vote through ballot paper will be made available at the meeting and members attending the meeting who have not already casted their vote by means of remote e-voting shall be able to cast their vote at the

meeting through ballot paper. A member may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the meeting

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of notice may obtain the login id and password by following the procedure as mentioned in the notice of the EGM available on the website of CDSL or by sending a request at unicornorganics1@gmail.com or helpdesk.evoting@cdslindia.com.

The Board has appointed Mr. Tapasvilal Deora of M/s. Tapasvilal Deora and Associates, Practising Company Secretaries, as Scrutinizer for conducting the voting process in a fair and transparent manner. The members are requested to read the instructions pertaining to e-voting as

printed in the notice carefully. Any query/concern/grievances connected with evoting can be emailed to helpdesk.evoting@cdslindia.com or can contact: Mr. Mehboob Lakhani, Assistant Manager, CDSL, 16th Floor, PJ Towers, Dalal Street Fort, Mumbai - 400001, Email: helpdesk.evoting@cdslindia.com, Tel: 18002005533 or contact the Company at unicornorganics1@gmail.com.

By Order of the Board for Unicorn Organics Limited

January 19, 2021

Hazira gas plant fire due to faulty gasket: PNGRB report

FE BUREAU

New Delhi, January 18

USE OF AN improper gasket procured from the local market has been identified as a probable cause of leak which led to the massive fire at ONGC's Hazira gas plant in the early hours of September 24, 2020, according to a report by an enquiry committee set up by the Petroleum and Natural Gas Regulatory Board (PNGRB) to investigate the incident.

The report said that gaskets from the original equipment manufacturers (OEM) were not purchased, while the 'O' rings were bought from local markets and were used without any quality control measures. The gasket was last

replaced on September 18, 2020 - a few days before the fire broke out in the gas terminal of the Hazira plant after a leakage was observed in an old meter installed in 1986. "There is no record of date

or authority of the decision to switch over from OEM supplied gasket to locally pur-

Ref.No. NFL/NGL/Materials/2021/

credentials is by 28th February, 2021

displayed only on aforesaid website.

on 31st December, 2020.

15" January, 2021

BEAWAR

ohec

chased gasket," the PNGRB report noted, adding that "no hvdro test was done after replacement of the gasket". The leaked gas ignited,

causing the fire, as it got exposed to the electrical fitting in one of the nearby faulty flame proof lamps. The report pointed that

three bolts were missing in the lamp, resulting in it being open with the glass case getting detached from the main body, leaving a gap of six centimetres. Though electrical audit

inspection is supposed to be done every six months, the

Date: 18th January, 2021

NATIONAL FERTILIZERS LIMITED

NANGAL UNIT, NAYA NANGAL - 140126 (PUNJAB)

PUBLIC NOTICE

NFL intends to enlist parties for various categories of items of Mechanical

Electrical, Instrumentation, Chemical, Civil, Lab, Safety, General Nature

required for operations and maintenance of the plants at Naya Nangal,

Bathinda (Punjab), Panipat (Haryana). Time period of submission of

Separate application on party's letter head is to be submitted category

wise to undersigned. Details can be viewed at our website

www.nationalfertilizers.com / etenders.gov.in or can also be obtained by

post / hand from the office of undersigned. Vendors are requested to visit our

website regularly. Any amendment/corrigendum to the above will be

SHREE CEMENT LIMITED

Registered Office: Bangur Nagar, Beawar-305 901, District: Ajmer (Rajasthan)

Phone: EPABX +91-1462-228101-6 Fax: +91-1462-228117/119

E-Mail: shreebwr@shreecement.com Website: www.shreecement.com

CIN: L26943RJ1979PLC001935

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29(1) of

the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a

meeting of the Board of Directors of the Company will be held on Saturday,

30" January, 2021 to consider and approve, inter-alia, un-audited standalone and

consolidated financial results of the Company for the Quarter and Nine Months ended

Note: The details of the Board Meeting is also available on the Stock Exchange website

i.e. www.nseindia.com and www.bseindia.com & also available at Company's

UTI Asset Management Company Limited

CIN: U65991MH2002PLC137867

Regd. Office: UTI Tower GN Block Bandra Kuria Complex

Bandra (E) Mumbai 400051

Tel. No: 022 6678 6666 | E-mail: cs@uti.co.in | Website: www.utimf.com

website in 'Announcement' section of 'Investor Center'

last inspection before the incident was carried out in July, 2019.

The Hazira plant is the largest sour gas processing complex in the country. The plant also supplies

special grade of high-flash high-speed diesel for specific use of Indian Navy. Gas supply from the plant to the prime vendor Gail had

been restored by ONGC just a day after the fire. The pipelines were depres-

surised by flaring through the stack, causing blast-like noise, and the fire was put off within four hours.

Yes Bank board to meet on Friday to consider fund raising plan

PRESS TRUST OF INDIA New Delhi, January 18

YES BANK'S BOARD will meet on Friday to consider a proposal for further fundraising through various means, according to the private sector lender.

The bank had floated follow-on public offer (FPO) of ₹15,000 crore in July 2020 to shore up its buffers that have fallen below the regulatory thresholds. However, it was subscribed 95% on the final day so it raised ₹14,267 crore through its FPO.

Yes Bank in a regulatory filing on Monday said the board at its meeting — scheduled on January 22, 2021, for approving third-quarter results – will also discuss and consider raising of funds by issue of equity shares, debentures, warrants any other equitylinked securities, through permissible modes subject to necessary shareholders or regulatory approvals.

However, the filing did not give an indication on the quantum of the amount that the bank intends to raise. —PTI

TN urges Centre to allow all states to borrow up to 5% of GDP in 2021-22

FE BUREAU Chennai, January 18

THETAMIL NADU government DGM (Materials) on Monday urged the Centre to allow all state governments to borrow up to 5% of GDP in 2021-22 as well as to enable states to sustain expenditure on capital works and on Covid-19 prevention measures.

In a pre-Union Budget meeting with Union finance minister Nirmala Sitharaman, Tamil Nadu deputy chief minister O Pannerselvam, who also holds the finance portfolio, pointed out that while the early signs of economic revival are apparent, the finances of the state governments will take more time to recover.

Given the situation, he requested the finance minister that no abrupt fiscal correction

should be attempted during 2021-22. The transition back to fiscal targets should be a gradual glide path over two to three years.

Outlining issues related to GST, he said the expectations these difficult times.

pensation mechanism and devolving further taxation be discussed in the GST Counstates are not affected," Pan-

charges by the central government deprives the states of their legitimate share of the Centre's tax revenue. Collections by way of cesses and surcharges have increased substantially as a proportion of the gross tax revenue of the Centre in recent years. All such cesses and surcharges should be merged into the basic rate of tax, so that the states also receive their due share from the additional revenue.

(₹in Lakhs)

NOTICE Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,

For SHREE CEMENT LIMITED

(S. S. Khandelwal)

Company Secretary

2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th January, 2021, inter-alia, to consider and approve the financial results for the quarter ended 31st December, 2020. The above information is also available on the website of the Company i.e. www.utimf.com and on

the website of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively.

For UTI Asset Management Company Limited

Date: 18th January, 2021 Place: Mumbai

Indiabulls Real Estate Limited Extract of Consolidated Unaudited Financial Results for the quarter and nine months ended 31 December 2020 Vear to date figures

Arvind Patkar

SI.	Particulars	3 months ended 31 December 2020	for current year period ended 31 December 2020 (Unaudited)	3 months ended 31 December 2019 (Unaudited)
No.				
		(Unaudited)		
1	Total Income from Operations	75,681.23	90,255.18	1,31,770.46
2	Net Profit / (Loss) for the period (before Tax, Minority Interest and Share of Profit / (Loss) of Associate, Exceptional and/or Extraordinary items)	10,767.87	(6,112.05)	11,641.52
3	Net Profit / (Loss) for the period before Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	10,767.87	(6,112.05)	11,641.52
4	Net Profit / (Loss) for the period after Tax, Minority Interest and Share of Profit / (Loss) of Associate (after Exceptional and/or Extraordinary items)	8,058.96	(9,011.36)	4,920.45
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5,361.40	(9,089.20)	17,429.73
6	Equity Share Capital	9,093.28	9,093.28	9,093.28
7	Earnings per Share (EPS) before extraordinary items *(EPS for the quarters are not annualised) - Basic (Amount in ₹)	1,77	(1.98)	1.08
	- Diluted (Amount in ₹)	1.77	(1.98)	1.08
	Earnings per Share (EPS) after extraordinary items	95705	(800008)	0.000
	*(EPS for the quarters are not annualised)			
	- Basic (Amount in ₹)	1.77	(1.98)	1.08
	- Diluted (Amount in ₹)	1.77	(1.98)	1.08

Notes: 1. The above results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on 18 January 2021. 2. Key Standalone Financial Information:

Particulars	3 months ended	Year to date figures for current year period ended 31 December 2020 (Unaudited)	3 months ended 31 December 2019 (Unaudited)
	31 December 2020		
	(Unaudited)		
Total Income	403.90	3,193.65	21,368.67
(Loss) / Profit before Tax	(3,087,98)	(13,559.90)	(3,004.50)
Net (Loss) / Profit after Tax	(3,098.65)	(13,586.79)	(3,030.13)

and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website (https://indiabullsrealestate.com) and on the website of BSE (https://www.bseindia.com) and NSE (https://www.nseindia.com).

Registered Office: M-62&63, First Floor, Connaught Place, New Delhi- 110 001. (CIN: L45101DL2006PLC148314)

> Mehul Johnson Joint Managing Director

Date: 18.01.2021 Secunderabad Place: Indore Company Secretary & Compliance Officer financiale

the Company will be held on Wednesday, 27th January 2021

December, 2020. The notice is available in the website of the Company www.duncanengg.com and also on the website of the stock

Date : 18.01.2021

inter alia, to consider and approve the standalone unaudited Financial Results of the Company for the quarter ended 31st

exchange www.bseindia.com.

For Duncan Engineering Limited

Company Secretary

www.bseindia.com (BSE Limited).

Place: Chennal Company Secretary and Date: 18.01.2021 SHANTI OVERSEAS (INDIA) LIMITED (CIN: L51211MP2011PLC025807)

Registered Office: 215-216, Vikram Tower, 1st Floor, Indore Madhya Pradesh - 452001

Tel No.: +91-731-4020596/586/587 E-mail:cs@shantioverseas.com Website: www.shantioverseas.com NOTICE OF POSTAL BALLOT Members are hereby informed that pursuant to the provisions of Section 110 and other

applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"). Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 39/2020 dated December 31, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India ("the MCA"), Shanti Overseas (India) Limited ("the Company") has on January 18, 2021 completed the dispatch of the Postal Ballot Notice ("the Notice") through email for seeking their approval by way of special resolution in respect of the business mentioned in the Notice dated January 14, 2021.

(Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system ("REMOTE

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies

E-VOTING") of Link Intime India Private Limited ("LIIPL") Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended), the Company further informs all Members that:

a) The Special Business as set out in the Notice dated January 14, 2021 has to be voted

 b) The dispatch of notice of the postal ballot through emails has been completed on January The Voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid up Equity Shares Capital of the Company as on Cut-off date i.e. January 08,

 The cut- off date for determining the eligibility to vote by remote e-voting is January 08, 2021. A person whose name is recorded in the Depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting. e) The remote e-voting period commences on Tuesday, January 19, 2021(9:00 a.m.) and ends on Wednesday, February 17, 2021 (5:00 p.m.). The voting through electronic means shall not be allowed beyond 5:00 p.m. on February 17, 2021. Once the vote on the Resolution is exercised and confirmed by the members, he or she shall not be allowed to modify it

subsequently. Any receipt of the Postal Ballot Notice who was not a Member of the Company as on cut-off date should treat the Postal Ballot Notice for information purpose) The Postal Ballot Notice, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Postal Ballot Notice & Procedure for "Remote E-voting" in terms of MCA Circulars is

https://instavote.linkintime.co.in/ g) In light of the MCA Circulars, Members who have not registered their email address may get their email address registered by sending an email to the Company's Share Transfer Agent at enotices@linkintime.co.in, member(s) may also intimate the same to the Company by writing an email at cs@shantioverseas.com

available on the Company Website - www.shantioverseas.com and on LIPL website

 Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to enotices@linkintime.co.in or cs@shantioverseas.com Members are however requested to register their email addresses, in respect of

electronic holdings with their concerned Depository Participants and in respect of

physical holdings, with the Company's Share Transfer Agent i.e. Link Intime India

 In terms of MCA Circulars, voting can be done only by Remote-E-voting. As the Remote E-voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid envelop will not be sent to the members for this Postal Ballot and members are requested to communicate their assent and dissent through "Remote E-voting" system only.

The Board of Directors of the Company has appointed Mrs. Archna Maheshwari, Practicing Company Secretary, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner. The Result of the Postal Ballot shall be announced on or before February 19, 2021 at

Company's registered office and the resolution will be taken as passed effectively on the last date on which the company received duly completed postal ballot form as per SS-2 issued by ICSI i.e. February 17, 2021 will be taken to be date of passing the resolution) In case of any queries or grievances regarding e-voting, you may write an email to enotices@linkintime.co.in. Alternatively, you may also contact by writing an email at cs@shantioverseas.com For Shanti Overseas (India) Limited

Ramita Otwani

I Rajendra Prasad Director

Date: 18 January 2021 DIN: 03545034

Place : Gurugram

For and on behalf of the Board of Directors

of revenue growth with the implementation of GST have been belied. The reasons for this tepid revenue growth have to be analysed in detail. The state governments will need to have their revenues protected, particularly in He said alternatives, including continuance of the com-

powers on states, will have to cil in order to ensure that states are not put to hardship in 2022-23. "I urge Union finance minister to address this very crucial issue with the urgency that it warrants and to ensure that the interests of the nerselvam said.

The levy of cesses and sur-

Company Secretary and Compliance Officer