

**20 MICRONS**  
CIN: L99999G1197PLC009768  
Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA - 391 760, Dist.: Vadodra.  
Ph: 75748 06350  
Email: co\_secretary@20microns.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of August, 2020 to consider and approve inter-alia the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020.  
This Notice is also available on the websites of the Company: BSE Limited & National Stock Exchange of India Limited.

**20 Microns Limited**  
Date: 05.08.2020 Anuja K. Mulley  
Place: Waghodia Company Secretary

**FGP LIMITED**  
Regd. Office: Commercial Union House, 9, Wallace Street, Fort, Mumbai-400001  
CIN: L26100MH1962PLC012406  
Tel No. (022) 22070273, 22015269  
E-mail: investors@fgpltd.in  
Website: www.fgpltd.in

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Friday, August 14, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2020.  
This information is also available on the company's website viz. www.fgpltd.in and the website of the stock exchange www.bseindia.com

For FGP Limited  
Sd/-  
Place: Kolkata Manish Tiwary  
Date: August 4, 2020 Company Secretary

**बैंक ऑफ बड़ोदा Bank of Baroda** **SHOW CAUSE NOTICE**

**Zonal Stressed Asset Recovery Branch, Bank of Baroda, 4th Floor Bank of Baroda Tower, Near Law Garden, Ellis bridge, Ahmedabad 380006, Phone: 079 26473244/46, Email: armahm@bankofbaroda.co.in**

**M/s Dineshbhai & Brothers, Opposite Prathmik Arogya Kendra, At & Po - Menpura, 388235, Ta: Thasra, Dist: Kheda**  
**Mr Dineshbhai Manibhai Patel, Opposite Prathmik Arogya Kendra, At & Po - Menpura, 388235 Ta : Thasra, Dist: Kheda**

**Dear Sir,**  
**Re: Show Cause Notice for declaring M/s Dineshbhai & Brothers and its proprietor 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/instalment, account turned to Non-Performing Assets in the books of the Bank on 10-12-2013.

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:

- Rs 64.45 lakhs is transferred to personal account of proprietor Mr. Dineshbhai Manibhai Patel.**
- Rs 32.57 lakhs is transferred to related party - M/s Sharmistha Tobacco Co.**
- The party is maintaining current account with HDFC bank.**

Thus the unit has defaulted in meeting its payment/repayment obligations to the lender and has not utilized the finance from the lender for the specific purposes for which finance was availed but has diverted the funds for other purposes.

In terms of RBI guidelines 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 are 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 a Willful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify you account 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)

**Yours faithfully,**  
**Asst. Gen. Manager**

**Dt: 05.08.2020**

**PUBLIC NOTICE**  
The entire constructed property with land admeasuring 603 sq. feet situated in Vibhag-B, Pitka No. 611 of City Survey No. 10MB of Vadodra Saher Vibhag, Reg. Dist and Sub Dist Vadodra was originally owned by Achamya's Noormiya Rangrej and he gifted said property as per Muslim Shariyat to his son Mohammad Yasin Shaikh and thus, he being owner and occupant of the property want to avail financial assistance/loan from our client. Any person, bank, institution/bodies etc. if has got any right, title, interest, charge, objection in any manner for said property, are herewith informed to raise their objection/s in writing within 14 days, failing which the title clearance certificate will be issued and finance will be given.

Date: 05-08-2020, Baroda,  
Office: 203, Kailash Complex, Nr. Mahadev Temple, Productivity Road, Vadodra.  
Phone No. 9825039355, 0265-2355885

**BHARAT K. PANDYA**  
Advocate

**FORM NO. RSC - 4**  
**[Pursuant to Rule 3(3)]**  
Before the National Company Law Tribunal Bench at Ahmedabad  
Company Petition No. 28/NCLT/AHM/2020  
In matter of the Companies Act, 2013  
And  
In the matter of  
Section 66 and other applicable provisions of the companies Act, 2013 for Reduction of Share capital of Sonneberg Plastic Systems India Private Limited CIN- U25209GU2010PTC063442 having Its Reg Office At Plot No. Pe-44, GIDC BOLL, Sanand-Ph-II, Industrial Estate Ahmedabad GJ IN 382170 - Applicant

**Publication of Notice**  
Notice may be taken that an application was presented to the Tribunal at NCLT AHMEDABAD (Bench), on the 3rd day of August, 2020 for confirming the reduction of the share capital of the above company from ₹ 20,00,00,000/- (Twenty Crore) to 14,00,00,000 (Fourteen Crore) by returning the excess money.  
The notices to individual creditors have been issued. The list of creditors prepared on the 14th July, 2020 by the company is available at the registered office of the company for inspection on all working days during 11 AM to 4 PM for a period of three months from the date of this advertisement.  
If any creditor of the company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any, to the NCLT Ahmedabad Bench within a period of three months from the date of receipt of this notice and a copy of such representations and objections be simultaneously served upon the undersigned or at the registered office of the petitioner company.  
If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct. It may also be noted that a hearing has been fixed for Wednesday 4th November, 2020 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

**VICKEY KANAIYAL PATEL**  
**PRACTISING COMPANY SECRETARY**  
A 202, VANDEMATRAM HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD 382470

Place : Ahmedabad  
Date : 04/08/2020

**SVC CO-OPERATIVE BANK LTD.** (Multi-State Scheduled Bank) ESTD. 1996

Recovery Department- Svc Tower, Jawaharlal Nehru Road, Vakola, Santacruz (east),  
Tel No. 022-71999975/980/983/970/971/928/987.  
Surat Branch:- 40-41, Higher Ground Floor, Raghunandan Textile Market, Ring Road, Salabatpura, Surat - 395002. Tel. No.0261-2363633/34

**PUBLIC NOTICE FOR SALE**  
**Commercial property For Sale On "as Is Where Is And Whatever There Is Basis".**  
(Property Taken Over Under The Securitisation And Reconstruction Of Financial Assets & Enforcement Of Security Interest Act, 2002)

Name Of The Borrower	Outstanding Balance as on date of Demand Notice
<b>M/S. KARMESHWAR EXIM PRIVATE LIMITED,</b>	<b>Rs. 13,09,76,196.45 (Rupees Thirteen Crores Nine Lacs Seventy Six Thousand One Hundred Ninety Six and Paise Forty Five Only) as on 28.02.2017 Plus interest from 01.03.2017 till repayment of loan alongwith Legal expenses and cost. Please note that while computing the current liability due credit would be given for the sums received by the Bank through the sale /redemption if any, of the mortgaged property.</b>

Sr. No.	Location And Details Of The Property.	Reserve Price (in Lakhs)	Date & Time Of Inspection	Earnest Money Deposit (in Lakhs)	Date & Time Of Opening The Tender & Auction
1	Office No. 104 admeasuring 2828 Sq. Ft (S.B.A) i.e. 262.825 Sq. Mtrs. BUA which is 1573.964 Carpet Area i.e. 146.279 Sq. Mtrs. on 4th Floor, House No.1, "Union Point" constructed on land bearing City Survey No. 2322, 2323, 2325A, T. P. Scheme No.5 (Athwa - Umra), F.P.No. 110/A (Part at Ghod-dodRoad), Athwalines situated at District - Surat - 395007 owned by M/s. Agam Impex Limited.	111.00	10/08/2020  11.00 a.m. to 3.00 p.m.	11.10	20/08/2020 12.00 Noon.

**TERMS & CONDITIONS**

- Sale is strictly subject to the terms & conditions incorporated in this advertisement & in the prescribed Tender Form. Further details of the above-mentioned properties and Tender Forms can be obtained from the Bank's Corporate office or at Surat Branch at the above-mentioned address.
- Intending bidders should submit sealed tenders for aforesaid property in the prescribed Tender Form only. The sealed covers should be accompanied with Demand Draft/Pay Order for Rs. 1000/- each being Non-refundable Tender fee & the separate Demand Draft/Pay Order for the Earnest Money Deposit of 10% of the offer amount drawn on a Scheduled Bank, favouring "SVC Co-operative Bank Limited", payable at par should be deposited in the "Tender Box" kept in Surat Branch at the above address, before 4.30 P.M. on or before 19/08/2020.
- Tenders will be opened at the Surat Branch at Surat as per the schedule given above.
- The borrowers, respective Tenderers / Guarantors / Owners of the security or their authorised representatives may remain present at the time of opening of tenders. The Authorized Officer of the Bank would have sole discretion in the manner of conduct of sale including decision with regard to inter-se bidding/negotiations amongst the bidders to realize highest sale value for the property. They are, therefore, advised to remain present themselves or through their duly authorised representative(s).
- The successful bidder should bear the charge / fee payable for conveyance such as Stamp Duty, Registration fees, incidental expenses, T.D.S. of 1% on the property deal amount etc as applicable. The successful bidder shall also bear all statutory dues, if any, and also all dues pending like electricity charges, water charges, and maintenance charges and for other services provided, if any. The Bank (Secured Creditor) does not undertake any responsibility to procure any permission/license etc in respect of the secured assets / immovable/movable properties offered for sale.
- The Bank reserves its right to accept or reject any or all offers without assigning any reason and in case all the offers are rejected, either to hold negotiations with any of the tenderers/bidders or to sell the property(s) through private negotiations with any of the tenderers/bidders or other party/parties.
- The Borrower/Guarantor/Mortgagor are hereby put to notice in terms of rule 6(2) and rule 8(6) of Security Interest (Enforcement) Rules, 2002 that the Secured / aforementioned Assets would be sold in accordance with this notice in case the amount outstanding as per the demand notice is not fully repaid.
- Any details with respect to the title/description of the property to be verified by the prospective purchaser as the sale is on "AS IS WHERE IS AND WHATEVER THERE IS BASIS".
- The Borrower's/Guarantor's/Mortgagor'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.
- The undersigned as Authorized Officer of SVC Co-operative Bank Limited earlier known as The Shamrao Vithal Co-operative Bank Ltd., has taken over possession of the following property u/s 13(4) of the SARFAESI Act.
- Disputes, if any, shall be within the jurisdiction of Ahmedabad Courts only.
- The sale notice is also displayed on our website www.svcbank.com.

Place: Surat  
Date: 05.08.2020  
Sd/-  
AUTHORISED OFFICER

**PAUSHAK LIMITED**  
CIN: L51909G1972PLC044638  
Regd. Office: Alembic Road, Vadodara - 390 003.  
Website: www.paushak.com | Email: investors@paushak.com  
Tel: 0265-2280550 | Fax: 0265-2282506

**EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**

(₹ in Lacs except per share data)

Particulars	Quarter Ended 30-06-2020	Quarter Ended 30-06-2019	Year Ended 31-03-2020
Total Income from Operations	3,359	3,663	14,250
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,045	1,091	4,295
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1,045	1,333	4,537
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	863	1,004	3,491
Total Comprehensive Income for the period	843	997	5,153
Equity Share Capital	308	308	308
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	14,623
Earnings Per Share (of Rs. 10/- each) Basic & Diluted	28.01	32.56	113.27

**Note:** The above is an extract of the detailed format of the Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of BSE Ltd. at www.bseindia.com and on the Company's website at www.paushak.com

For Paushak Limited  
Sd/-  
Chairman  
Date: 4<sup>th</sup> August, 2020  
Place: Vadodara

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME PETITION NO. C.P. (CAA) / 961/ MB-I/ 2020 CONNECTED WITH**  
**COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 143/ MB-I/ 2020**  
IN THE MATTER OF COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SCHEME OF AMALGAMATION OF RAM RATNA ELECTRICALS LIMITED AND R R KABEL LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

**R R Kabel Limited, a Company**  
Incorporated under the provisions of Companies Act 1956 having its registered office at Ram Ratna House, Oasis Complex, Victoria Mill Compound, Pandurang Budhkar Marg, Mumbai - 400 013

.....Petitioner Company/Transferee Company

**NOTICE OF PETITION**  
A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Ram Ratna Electricals Limited and R R Kabel Limited and their respective shareholders, presented by the Petitioner Company before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") was admitted on 28 July 2020. The aforesaid petition is fixed for hearing on 19<sup>th</sup> August 2020 10 am in the forenoon or soon thereafter.  
If any person concerned is desirous of supporting or opposing the said petition, he/she/it should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/its intention signed by him/her/it or his/her/its advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.  
**Dated this 31<sup>st</sup> day of July 2020**

**HEMANT SETHI & CO**  
309 NEW BAKE HOUSE,  
MAHARASHTRA CHAMBER OF COMMERCE LANE  
KALA GHODA, FORT MUMBAI 400001  
(hemant@hemantsethi.com)

**CORRIGENDUM**  
Due to unavoidable Covid 19 lockdown circumstances, the Creditors Meetings of Sandhya Industrial Chemical Export Private Limited and Sandhya Organic Chemicals Private Limited which was scheduled on Saturday, 11th April, 2020 at Royal Shelter, Nr. Gunjan Chokadi, National Highway No. 8, Vapi-396 195, Gujarat could not held.  
Now take notice that the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order dated 31st July, 2020 has rescheduled the said meetings and has directed the meeting of the Unsecured and Secured Creditors of SANDHYA INDUSTRIAL CHEMICAL EXPORT PRIVATE LIMITED, the First Applicant/Demerged Company will be held at Plot No. 808/A/2, Phase III, GIDC, Vapi - 396195, Gujarat, on Friday, 21st August, 2020 at 11:00 a.m. and 11:30 a.m. respectively, at which time and place the said Unsecured and Secured Creditors are requested to attend.  
Further, in pursuance of the said Order and as directed therein further notice is hereby given that a meeting of the Unsecured and Secured Creditors of Sandhya Organic Chemicals Private Limited, the Second Applicant / Resulting Company will be held at Plot No. 808/A/2, Phase III, GIDC, Vapi - 396195, Gujarat, on Friday, 21st August, 2020 at 12:00 noon and 12:30 p.m. respectively, at which time and place the said Unsecured and Secured Creditors are requested to attend.  
Dated this 04th August, 2020  
Sd/-  
Chairperson appointed for the meetings

**ICICI Bank** Branch Office: ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007.

**PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET**  
(See proviso to rule 8(6))  
**Notice for sale of immovable assets**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Limited will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

Sr. No.	Name of Borrower(s) / Co-Borrowers / Guarantors / Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mr. Priyanshu K Choksi (Borrower) / Mr. Kushal K Choksi (Co- Borrower) / LBBRD00002915058 / LBBRD00002915059	Flat No. J 104, 1st Floor, Shree Siddeshwar Homes, Opp. Shree High View, New VIP Road, Sayajipur, Vadodara- 390019. Built up Area of 56.74 Sq.Mtr. - Free Hold Property	Rs. 28,83,292/- (as on July 21, 2020)	Rs. 18,31,000/- From Rs. 1,84,000/-	September 03, 2020 From 11:00 AM To 02:00 PM	September 21, 2020 From 12:00 Noon Onwards

The online auction will be conducted on website (URL Link - <https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagors/ notice are given a last chance to pay the total dues with further interest till September 19, 2020 before 04:00 PM else this secured asset will be sold as per schedule.  
The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007 and thereafter they need to submit their offer through the above mentioned website only on or before September 19, 2020 before 02:00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara-390007 on or before September 19, 2020 before 04:00 PM Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Bank Limited" payable at Vadodara.  
For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 7573024297 or M/s NexXen Solutions Private Limited on 9710029933 / 9810029926 / 01244233933. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited 2. Augoe Asset Management Private Limited have also been engaged for facilitating the sale of this property.  
The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons.  
For detailed terms and conditions of the sale, please visit [www.icicibank.com/n4p4s](http://www.icicibank.com/n4p4s)  
Date: 05-08-2020  
Place: Vadodara  
Sd/-  
Authorised Officer  
ICICI Bank Limited

**JYOT INTERNATIONAL MARKETING LIMITED**  
Regd. Office: Room No. 1, 1, Pandurang Society Judges Bungalow Road, Bodakdev, Ahmedabad - 380054  
CIN NO: L65910G1989PLC012064 Phone No: 9099946908 | Website: www.jyotinternationalmarketing.co.in | Email ID: info@jyotinternationalmarketing.co.in

**Statement of Audited financial Result for the Quarter and Year ended on 31.03.2020** (Rs. in Lakhs except for EPS)

Sr No	Particulars	Standalone				Consolidated					
		Quarter ended		year ended		Quarter ended		year ended			
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	
	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	
1	Total income from operation	39.58	11.22	25.72	81.00	120.81	39.58	11.22	25.72	81.00	120.81
2	Net Profit/(Loss) for the period before tax and exceptional items	(6.40)	5.07	1.21	0.94	9.20	(5.59)	5.88	1.12	4.19	8.84
3	Net Profit/(Loss) for the period before tax and after exceptional items	(6.40)	5.07	1.21	0.94	9.20	(5.59)	5.88	1.12	4.19	8.84
4	Net Profit/(Loss) for the period after tax (after extra exceptional items)	(6.64)	5.07	1.21	0.70	6.89	(5.83)	5.88	1.12	3.95	6.53
5	Total Comprehensive Income for the period [Comprising profit/(Loss) for the period after tax) and other Comprehensive income (after tax)]	(6.64)	5.07	1.21	0.70	6.89	(5.83)	5.88	1.12	3.95	6.53
6	Equity share capital	312.19	312.19	312.19	312.19	312.19	312.19	312.19	312.19	312.19	312.19
7	Earnings per share (before and after extra ordinary items) (of Rs. 10/- each) Not Annualised Basic and Diluted	-	-	-	-	0.02	-	-	-	-	0.02

Notes: 1. The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 31<sup>st</sup> July, 2020.  
2. The Audited Financial Results of the Company are available on Company's website and also on the website of BSE Limited, i.e. www.bseindia.com, where the Shares of the Company are listed.  
3. The figures of the quarter ended 31<sup>st</sup> March, 2020 are the balancing figures between Audited Figures in respect of the Full Financial year and the published year to date figures up to third quarter of the relevant financial year.  
4. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.  
5. The Company is operating in single segment, so above results are for single segment only.  
6. This communication is in compliance with the SEBI (Listing Obligations & Requirement) Regulations, 2015

For JYOT INTERNATIONAL MARKETING LIMITED  
Sd/- Jayesh Shah - MD(DIN:03548988)

**INEOS STYROLUTION**

**INEOS STYROLUTION INDIA LIMITED**  
Registered Office : 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023, Gujarat.  
CIN : L25200G1973PLC002436  
Tel. No : +91 265 2303201 Fax No : +91 265 2303203  
E mail : INSTY.secshare@ineos.com | Website : www.ineosstyrolutionindia.com

**Notice of 47<sup>th</sup> Annual General Meeting and E-voting information**

**NOTICE** is hereby given that, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA circulars") and SEBI, the **47<sup>th</sup> Annual General Meeting ('AGM')** of the Company will be held on **Thursday, August 27, 2020 at 11.00 a.m.** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to consider and transact business as set forth in the Notice convening the AGM.  
Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning quorum under Section 103 of Companies Act, 2013.  
The Notice of the 47<sup>th</sup> AGM along with the Annual Report for the Financial year 2019-20, has been dispatched through electronic mode to all the Members whose email addresses are registered with the Company / Depositories and the dispatch has been completed on August 04, 2020.  
Members may note that the said Notice and Annual Report are available on the Company's website [www.ineosstyrolutionindia.com](http://www.ineosstyrolutionindia.com), websites of Stock Exchanges, i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Central Depository Services (India) Limited (CDSL), the agency appointed for conducting remote e-voting, e-voting during the AGM and VC, [www.evotingindia.com](http://www.evotingindia.com).  
Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. **August 20, 2020**, will have the opportunity to cast their votes electronically on the business as set forth in the notice of the AGM, through electronic voting system of CDSL, from a place other than the venue of the AGM. All the members are informed that :  

- The remote e-voting shall commence on **August 24, 2020 (9.00 a.m. IST)**;
- The remote e-voting shall end on **August 26, 2020 (5:00 p.m. IST)** after which the e-voting module shall be disabled by CDSL and remote e-voting shall not be allowed beyond the said time;
- Any person who becomes the member of the Company after dispatch of the annual report and holding shares as on the cut-off date may obtain User ID and Password by sending a request at [vadodara@linkintime.co.in](mailto:vadodara@linkintime.co.in);

**VOTING THROUGH ELECTRONIC MEANS**

- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and CDSL.
- The facility of e-voting through electronic voting system will also be made available during the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not cast their vote on the Resolution/s through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members who have cast their vote through remote e-voting will not be entitled to vote again at the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.
- Members are requested to carefully read all the Notes set out in the Notice of the 47<sup>th</sup> AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.
- In case of 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](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Niitin Kunder (022 - 23058738 ) or Mr. Mehboob Lakhani (022 - 23058543) or Mr. Rakesh Dalvi (022 - 23058542).

**By order of the Board**  
**For INEOS Styrolution India Limited**  
Sd/-  
Date : August 05, 2020  
Place : Vadodara  
Abhijaat Sinha  
Head - Legal and Company Secretary