



CIN: L15420PN1933PLC133303

Registered Office: P.O. Tilaknagar, Tal. Shrirampur, Dist. Ahmednagar, Maharashtra-413 720

Corporate Office: 3rd Floor, Industrial Assurance Building, Churchgate, Mumbai, Maharashtra-400 020

Email: investor@tilind.com, **Website:** www.tilind.com, **Phone:** +91 22 22831716/18, **Fax:** +91 22 22046904

September 09, 2021

BSE Limited The Corporate Relationship Dept, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code : 507205	National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Scrip Code : TI
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Dear Sir/s,

Sub: Newspapers publication of Notice of 86th Annual General Meeting of the Company

Pursuant to Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice in connection with 86th Annual General Meeting of the Company published today i.e., Thursday, September 09, 2021 in the following newspapers:

- Business Standard (English)
- Mumbai Lakshadeep (Marathi)
- Kesari (Marathi)

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Tilaknagar Industries Limited

Amit Dahanukar
Chairman & Managing Director
(DIN: 00305636)

PUBLIC NOTICE

Mrs. **Mrudula Surendra Sheth**, a member of the E-2 HIGHWAY PARK Co-Operative Housing Society Limited, having address at Thakur Complex, Kandivali East, Mumbai - 400101, and holding Flat No.114-C, in the building of the society, died on 24/01/2017, without making any nomination. **Mr. Mukul Surendra Sheth** has made an application for transfer of the shares of the deceased member to his name.

Mr. Mukul Surendra Sheth has represented that he has lost the following original title documents pertaining to the said Flat and that he has applied to the Society for issue of a duplicate share certificate in place of the lost share certificate:-

a) Agreement for Sale dated 9th July, 1991, between M/s Doshi & Delvadia Associates, and Mr. Ajit M. Raval and Ms. Kiran Bala;

b) Agreement for Sale dated 30th August, 1993, between Mr. Ajit M. Raval and Ms. Kiran Bala in favour of Mr. Dharmasukh Laxmidas Chothani and Ms. Lata Dharmasukh Chothani;

c) Deed of Exchange dated 31/05/2002 between Mrs. Mrudula Surendra Sheth and Mr. Dharmasukh Laxmidas Chothani and Ms. Lata Dharmasukh Chothani;

d) Share Certificate No. 069, Distinctive Nos. from 0341 to 0345 pertaining to Flat No. C-114.

The Society hereby invites claims or objections from the heir/s or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of its period.

for and on behalf of E-2 HIGHWAY PARK CHS Ltd. Sd/ Hon. Secretary

Date : 09.09.2021
Place : Mumbai

RELIANCE

Asset Reconstruction

Reliance Asset Reconstruction Company Ltd.
Corporate Office: Reliance Centre, 6th Floor,
North Wing, Off. Western Express Highway,
Santacruz (East), Mumbai - 400055

DEMAND NOTICE UNDER SECTION 13 (2) OF THE SARFAESI ACT, 2002

The below mentioned borrowers availed various credit facilities from Kalyan Janata Sahakari Bank Ltd. As borrowers have failed to maintain the financial discipline, the loan account has been classified as Non-performing assets (NPA) by FIs on dated 30.11.2016 in accordance with the guidelines issued by Reserve Bank of India. Kalyan Janata Sahakari Bank Ltd. vide Assignment Agreement dated 27.07.2018 assigned the financial assets of following borrowers along with all its right, title and interest together with all underlying security interests in favour of Reliance Asset Reconstruction Company Limited as a Trustee of RARC 051 (KJSB SME) Trust.

Pursuant to said assignment the undersigned authorised officer in exercise of powers conferred u/s 13(2) of the said Act/rule 3 of the Security Interest (Enforcement) Rules, 2002 had sent the demand notices dated as mentioned in column no 3 through Speed post/RPAD, thereby calling upon the borrowers to repay the entire dues as mentioned in said notices with further interest thereon within a period of 60 days from the date of Notice. However, as some of the packets containing demand notices returned unserved with postal remark "Left", the same is hereby served upon the borrowers by way of alternative mode of service.

Sr	Name of Borrower/ Guarantors/ Mortgagees etc.	Date of Notice	Total outstanding (In Rs)	Total Dues as on
1	1. Mr. Harshad Kantilal Pawar 2. Mrs. Deepali Harshad Pawar 3. Mrs. Devkabi Kantilal Pawar 4. Mr. Jaideep Kantilal Pawar 5. Mr. Bhagyodaya Waman Pathak 6. Mr. Hitenra Dinanath Pandeshi	09-June-2021	Rs. 24,61,221/-	09-June-2021

Secured Property Address: 1. All that piece and parcel of the property bearing Flat No. 202, 2nd Floor, B' Wing, Adm. 445 Sq. Ft. (carpet) in Sai ram Vatika, Off Birla College Road, Beturkar Pada Road, Near Khadkpada Circle, Kalyan (W) on land bearing survey no. 48 & 57, Hissa No. 2, owned by Mr. Jaydeep Kantilal Pawar and Mrs. Devkabi Kantilal Pawar.
2. All that piece and parcel of the property bearing Flat No. 203, 2nd Floor, B' Wing, Adm. 421 Sq. Ft. (carpet) in Sai ram Vatika, Off Birla College Road, Beturkar Pada Road, Near Khadkpada Circle, Kalyan (W) on land bearing survey no. 48 & 57, Hissa No. 2, owned by Mr. Harshad Kantilal Pawar and Mrs. Devkabi Kantilal Pawar.

In case of failure to repay the aforesaid dues within a period of 60 (sixty) days, the undersigned shall be constrained to enforce the above secured assets under the provisions of SARFAESI Act, 2002.

Please note that as per Section 13 (13) of the said Act, you are restrained from dealing with or transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESI Act.

Place: Mumbai Sd/-
Date: 07.09.2021 Authorized Officer

Public Notice TO WHOMSOEVER IT MAY CONCERN					
This is to inform the General Public that following share certificate of ZIM LABORATORIES LTD having its Registered Office at "Sadday Gyan", Opp. NADT Nelson Square, Nagpur 440013 registered in the name of the following Shareholder have been lost by them.					
Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1	MOHINI CHORDIA	000532	11248	616511-616610	100
H PRAKASHCHAND CHORDIA					
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.					
Any Person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited 247 Park, C- 101, 1 st Floor, L.B.S Marg, Vikroli (W) Mumbai-400083 TEL: 022 49186270 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate/s.					
Place : CHENNAI Date : 08-09-2021					
MOHINI CHORDIA					

FORM 'Z'

(See Sub-Rule 111(d-1) of Rule 107)

Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunabhatt Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 12/09/2018 calling upon the judgment debtor Smt. Jaywanti Ramchandra Keni (Loanee) & Mr. Ranjesh Ramchandra Keni (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.29,44,338/- (Rs. Twenty Nine Forty Four Thousand Three Hundred Thirty Eight Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 23/01/2019 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 (D-1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Pachpakhadi, Thane) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai, for an amount Rs.20,92,710/- (Rs. Twenty Lakh Ninety Two Thousand Seven Hundred Ten Only) and interest thereon.

Description of the Immovable Property
All that part and parcel of the property consisting of :-
Banglo No.15, Shivraj Nagar Co. Op. Hsg. Society, Near T. M. C. Head Office, Nitin Company, Pachpakhadi, Thane Dist - Thane - 400 601 (Area of Carpet 550 Sq.Ft.)

Sd/-
Adinath S. Borate
Special Recovery Officer,
(Maharashtra Co-op. Societies Act, 960 Section 156 & Rules 1960, Rule 107)

बँक ऑफ बरोडा

Bank of Baroda

301, Krishna Mahal Building, Near Mahesh Talkies, Opp. Big Splash Hotel, Chendre, Alibag. Tel: 02141-226677
Email: alibag@bankofbaroda.co.in

POSSESSION NOTICE

(For Immovable Property) [See rule 8(1)]

Whereas,

The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation 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 3** of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **31.05.2021** calling upon the borrower **Mr. Prashant Ashok Kamble, Mrs. Sonam Ashok Kamble and Mrs. Anjana Ashok Kamble** to repay the amount mentioned in the notice being **Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One Hundred and Ninety Nine Only)** as on **31.03.2021** 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 under **sub-section (4) of Section 13** of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **3rd 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 Bank of Baroda for an amount of **Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One Hundred and Ninety Nine Only)** as on **31.03.2021** and interest thereon.

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:
All that part and parcel of the property consisting of residential property Flat No. A-201, Second Floor, Gargyavard Sahakari Gruh Sansta Maryadit, Ramnath, Alibag Nagarpanshad, City Survey No. 1064, 1065 K, 1065 A/B (Survey No. 113 Hissa No. 1 and 2), Survey No. 113, Alibag, Raigad Pin Code - 402201, Maharashtra.

boundaries:
East: Boundary of revenue village Alibag and Chendhre West: Village Road (Varsoli)
South : CTS No. 1066B, 1066A, 1066/1 North: Grampanchayat Land

Sd/-
Authorized Officer
Bank of Baroda

PHOTOQUIP INDIA LIMITED

CIN : L74940MH1992PLC067864

Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidhyalankar College Road, Wadala (E), Mumbai - 400037.
website: <http://www.photoquip.com>

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Photoquip India Limited ('the Company') will be held on Thursday, September 30, 2021, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period will commence on September 27, 2021 at 9.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN - 118300 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the 29th AGM.

For Photoquip India Limited
Vishal Khopkar
Company Secretary

Place: Mumbai
Date: 7th September, 2021

COLGATE-PALMOLIVE (INDIA) LIMITED

CIN : L24200WH1937PLC002700

Regd. Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076, Tel. No. : (022) 6709 5050. FAX. No. : (022) 2570 5068
Website : www.colgatepalmolive.co.in, e-mail ID : investors_grievance@colpal.com

NOTICE

Notice is hereby given that the following share certificates issued by **Colgate-Palmolive (India) Limited** have been reported lost / misplaced / stolen, and the concerned registered holders / legal heirs have applied to the Company for issue of duplicate share certificates in lieu thereof.

Sr. No.	REGD. FOLIO	NAME (S) OF THE REGISTERED HOLDER(S)	NO. OF SHARES	DISTINCTIVE NOS. FROM	TO	CERT. NO.
1	H00981	Hemantkumar Chimanlal Mehta (Deceased) Pankajkumar Chimanlal Mehta	20	100843054 137061915	100843063 137061924	2011759 2054329
2	U03870	Uday Shanker Dayal	25	3917196	3917220	2043281
3	H00997	Hemendra Talesara	1410	137061925	137063334	2054330

Any person(s) who has / have any claim in respect of the afore said certificate (s) should lodge such claim (s) with the Company's Registered Office at Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076 or with the Registrars & Share Transfer Agents of the Company at Link Intime India Pvt. Limited, C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai-400 083 within 7 days from the date of publication of this notice. Please note that after completion of the aforesaid stipulated period, any person dealing with the original Share Certificates, shall be doing so at his risk as to costs and consequences and the Company will not be responsible for the same, in any way.

For COLGATE-PALMOLIVE (INDIA) LIMITED Sd/-
K. RANDHIR SINGH
Company Secretary & Compliance Officer
Rameshwar Media

Mumbai : 09th September, 2021

FORM 'Z'

(See Sub-Rule 111(d-1) of Rule 107)

Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Adinath S. Borate Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Chunabhatt Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 17/03/2019 calling upon the judgment debtor Mr. Yogesh Atmaram Gadkari (Loanee) & Mr. Atmaram Arjun Gadkari (Co-Loanee) to repay the amount mentioned in the Demand Notice issued by this office, Rs.4,56,109/- (Rs. Four Lakh Fifty Six Thousand One Hundred Nine Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 06/01/2021 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 (d-1)] of the Maharashtra Co-operative Societies Rules.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 D-1] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Chunabhatti, Mumbai) is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandeep Co-op. Credit Soc. Ltd. Mumbai, for an amount Rs.5,92,047/- (Rs. Five Lakh Ninety Two Thousand Forty Seven Only) and interest thereon.

Description of the Immovable Property
All that part and parcel of the property consisting of :-
Room No. B/6 Arvind Bhagvan Kudarkar Chawl, Tadipitta, Hill Road Sion Chunabhatti (E), Mumbai - 400 022. (Area of Carpet 117 Sq.Ft.)

Sd/-
Adinath S. Borate
Special Recovery Officer,
(Maharashtra Co-op. Societies Act, 960 Section 156 & Rules 1960, Rule 107)

बँक ऑफ बरोडा

Bank of Baroda

301, Krishna Mahal Building, Near Mahesh Talkies, Opp. Big Splash Hotel, Chendre, Alibag. Tel: 02141-226677
Email: alibag@bankofbaroda.co.in

POSSESSION NOTICE

(For Immovable Property) [See rule 8(1)]

Whereas,

The undersigned being the Authorised Officer of the Bank of Baroda under the Securitisation 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 3** of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated **31.05.2021** calling upon the borrower **Mr. Prashant Ashok Kamble, Mrs. Sonam Ashok Kamble and Mrs. Anjana Ashok Kamble** to repay the amount mentioned in the notice being **Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One Hundred and Ninety Nine Only)** as on **31.03.2021** 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 under **sub-section (4) of Section 13** of Act read with rule 8 of the Security Interest (Enforcement) Rules 2002 on this **3rd 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 Bank of Baroda for an amount of **Rs. 2231199/- (Rupees Twenty Two Lakhs Thirty One Thousand One Hundred and Ninety Nine Only)** as on **31.03.2021** and interest thereon.

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:
All that part and parcel of the property consisting of residential property Flat No. A-201, Second Floor, Gargyavard Sahakari Gruh Sansta Maryadit, Ramnath, Alibag Nagarpanshad, City Survey No. 1064, 1065 K, 1065 A/B (Survey No. 113 Hissa No. 1 and 2), Survey No. 113, Alibag, Raigad Pin Code - 402201, Maharashtra.

boundaries:
East: Boundary of revenue village Alibag and Chendhre West: Village Road (Varsoli)
South : CTS No. 1066B, 1066A, 1066/1 North: Grampanchayat Land

Sd/-
Authorized Officer
Bank of Baroda

TILAKNAGAR INDUSTRIES LTD. (TI)

CIN: L15420PN1933PLC133303

Regd Office: P.O. Tilaknagar, Tal. Shirpur, Dist. Ahmednagar, Maharashtra-413 720
Corp Office: 3rd Floor, Industrial Assurance Building, Churghatte, Mumbai- 400 020
Website: www.tilind.com, Phone: +91 22 2283116/18, Fax: +91 22 22048904

NOTICE OF THE 86TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:
1. Notice is hereby given that 86th Annual General Meeting (AGM) of the Members of Tilaknagar Industries Ltd. will be held on Thursday, September 30, 2021 at 10.30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 (the Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI LODR, Regulations) read with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs (Collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (Collectively referred to as SEBI Circulars), without the presence of the Members at the common venue.

2. In compliance with above mentioned MCA Circulars, and the SEBI Circulars, the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Wednesday September 8, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

3. The Annual Report 2020-21 of the Company, *inter-alia*, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.tilind.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Book Closure:
4. In terms of the provisions of Section 91 of the Act and Rules framed thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of the AGM of the Company.

Remote e-Voting:
5. In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and sub-clause (1) & (2) of Regulation 44 of the SEBI LODR, Regulations, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of CDSL for facilitating voting through electronic means.

The Members may cast their votes using an electronic voting system from a place other than venue of the AGM (remote e-voting). The remote e-voting period will commence on Monday, September 27, 2021 (10.00 am) and will end on Wednesday, September 29, 2021 (5.00 pm). During this period, Members of the Company, holding shares either in physical form or in Dematerialized form, as on Thursday, September 23, 2021 ('Cut-Off Date'), may cast their vote by remote e-Voting. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From 10.00 a.m. on Monday, September 27, 2021
End of remote e-Voting	Upto 5.00 p.m. on Wednesday, September 29, 2021

The remote e-Voting module shall be disabled by CDSL for voting thereafter.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the email/dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsindia.com or may contact on toll free number 1800-225533, as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

Registration of e-mail addresses:
6. The Members of the Company holding shares in physical/demat form and who have not registered/updated their e-mail addresses with the Company / Registrar & Transfer Agents (the Registrar) / Depository Participants (the DPs) are requested to send the following documents/information via e-mail to investor@tilind.com or info@bigshareonline.com in order to register/update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM.

- Name registered in the records of the Company
- E-mail id and Mobile number
- DPID- Client ID, Client Master Copy or Copy of Consolidated Account Statement (For Shares held in Demat Form)
- scanned copy of the share certificate front and back (For Shares held in Physical Form)
- self-attested scanned copy PAN and Aadhar.

7. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Rakesh Davi (022-23058542/43). The Members may also approach the Company at investor@tilind.com for any grievances pertaining to e-voting process.

8. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.tilind.com, and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be uploaded on the websites of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
Sd/-
Shekhar R Singh
Company Secretary

PHOTOQUIP INDIA LIMITED

CIN : L74940MH1992PLC067864

Regd. Off: 10/116, Salt Pan Division, LLYODS Compound, Antop Hill, Vidhyalankar College Road, Wadala (E), Mumbai - 400037.
website: <http://www.photoquip.com>

NOTICE OF THE 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Ninth (29th) Annual General Meeting ('AGM' or 'Meeting') of the Members of Photoquip India Limited ('the Company') will be held on Thursday, September 30, 2021, at 09.30 a.m. (IST) at Society Office, 4th Floor, Royal Industrial Estate Co. Op. Society, Naigaon Cross Road, Wadala, Mumbai - 400031 to transact the business as set out in the Notice of the AGM. The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 29th AGM is available on the website of the Company at www.photoquip.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Remote e-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting period will commence on September 27, 2021 at 9.00 A.M. IST and will end on September 29, 2021 at 5.00 P.M. IST. During this period, members can select EVEN - 118300 to cast their vote electronically. The remote e-voting module will be disabled by NSDL thereafter.
- Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, September 23, 2021 (Cut-Off Date). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before or during the AGM.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the 29th AGM.

For Photoquip India Limited
Vishal Khopkar
Company Secretary

Place: Mumbai
Date: 7th September, 2021

Navi Mumbai Municipal Corporation

Zone-2 Department

RE Tender Notice No. NMMC/EE(Chansoli)/71/2021-22

Sr. No.	Name of Work	Estimated Cost (Rs.)
1	Beautification at open plot along road towards Sector-23 in Ghansoli Ward Under Swachh Bharat Abhiyan	4,12,544/-
2	Repairing & Painting to Samratnagar Anganwadi & School Building in Ghansoli Ward Under Swachh Bharat Abhiyan Beautification by fixing Sculpture at Palmbeach Treebelt, Sector-4 in Ghansoli Ward Under Swachh Bharat Abhiyan	3,79,206/- 4,14,000/-
4	Disposal of Debris & Beautification Works in Annabhau Sathe Ground in Ghansoli Ward Under Swachh Bharat Abhiyan	3,25,126/-
5	Providing & Applying 3D/Digital Painting at Nalla Surrounding Area, Ghansoli Gaon in Ghansoli Ward Under Swachh Bharat Abhiyan	4,09,979/-
6	Beautification at Ghansoli Gaon Underpass Area in Ghansoli Ward Under Swachh Bharat Abhiyan	4,12,145/-
7	Disposal of Debris along road from Birsamunda Udyan to Hotel Vista , MIDC Area in Ghansoli Ward Under Swachh Bharat Abhiyan	4,47,848/-
8	Beautification near Vista Hotel Area, MIDC in Ghansoli Ward Under Swachh Bharat Abhiyan	3,19,377/-
9	Beautification at Saibabanager Toilet Area, MIDC in Ghansoli Ward Under Swachh Bharat Abhiyan	3,05,673/-
10	Performing of Civil Works for fountain at Gagangiri Maharaj Udyan, Gautamnagar in Ghansoli Ward Under Swachh Bharat Abhiyan	3,92,853/-

Tender booklets will be available on e-tendering computer system at <https://organizations.maharashtra.nextprocure.in> and at www.nmmc.gov.in in website of NMMC on dt.09/09/2021 tender is to be submitted online at <https://organizations.maharashtra.nextprocure.in> for any technical difficulties in the e-tendering process, please contact the help desk number given on this website.

The right to accept or reject any tender is reserved by the Hon'ble Commissioner of Navi Mumbai Municipal Corporation.

Sd/-
Executive Engineer (Chansoli)
Navi Mumbai Municipal Corporation

NMMCPR Ad no.747/2021

A2Z INFRA ENGINEERING LIMITED

CIN: L74999HR2002PLC034805

Regd. Off: O-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, Haryana

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001, Haryana
E-mail: investor.relations@a2zemail.com, Website:



टिळकनगर इंडस्ट्रीज लिमिटेड (टीआय)

सीआयएन : L16420PN1933PLC133303

नोंदणीकृत कार्यालय : पी.ओ. टिळकनगर, ता. भीमपूर, जि. अहमदनगर, महाराष्ट्र - ४११ ७२०.
कापितेड कार्यालय : ३ रा मजला, औद्योगिक विभा. इमारत, चर्चरट, मुंबई, महाराष्ट्र - ४०० ०२०.
वेबसाइट : www.tilind.com संपर्क : + ९१ २२ २२८३१७१/१८ पॅक्स : + ९१ २२ २२०४६९०४

८६ वी वार्षिक सर्वसाधारण सभा, ई-मतदान व वुट व्होटरची सूचना

वार्षिक सर्वसाधारण सभा :

- याद्वारे सूचना देण्यात येत आहे की, टिळकनगर इंडस्ट्रीज लि.च्या सभासदांची ८६ वी वार्षिक सर्वसाधारण सभा कंपनी कायदा, २०१३ (कायदा) च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम तसेच संधी (सूची) अन्विष्टता व विमोचन आवश्यकता) विनियम, २०१५ (सेबी, एलओडीआर विनियम) सहवाचन कापितेड कामकाज मंत्रालयाद्वारे जारी सर्वसाधारण परिपत्रक क्रमांक १४/२०२०, १७/२०२०, २०/२०२० व ०२/२०२१ अनुक्रमे दिनांक ०८.०४.२०२०, १३.०४.२०२०, ०५.०५.२०२० व १३.०१.२०२१ (एकत्रितरित्या एमसीए परिपत्रके म्हणून उल्लेखित) तसेच भारतीय प्रतिभूती व विनियम मंडळद्वारे जारी परिपत्रक दि. १२.०५.२०२० व दि. १५.०१.२०२१ (सेबी परिपत्रके) यांच्या अनुपालनांतर्गत गुव्वार, दि. ३०.०९.२०२१ रोजी स. १०.३० वाजता एजीएमच्या सूचनेत विहित केल्यानुसार सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीवना किडीओ कॉन्सलिंग (व्हीसी)/अदर ऑफिशो किडुअल मॅन (ओएव्हीएम) च्या माध्यमातून आयोजित करण्यात येत आहे.
- या सभासदांचे ई-मेल पत्ते कंपनी या रजिस्ट्रार व ट्रान्सफर एजंट्स व डिपॉझिटरीज यांच्याकडे नोंदवलेले आहेत अशा सभासदांना याील एमसीए परिपत्रक व संधी परिपत्रकाच्या अनुपालनांतर्गत वार्षिक अहवाल २०२०-२१ समवेत कंपनीने एजीएमची सूचना ई-मेलद्वारे बुधवार, दि. ०८.०९.२०२१ रोजी पाठवली आहे एमसीए परिपत्रक व संधी परिपत्रकांनुसार एजीएमच्या सूचनेच्या प्रत्यक्ष प्रती पाठवण्याची आवश्यकता राहणार नाही.
- एजीएमची सूचना व स्पष्टीकरण अहवालासमवेत कंपनीचा वार्षिक अहवाल २०२०-२१ हे दत्तावेज कंपनीची वेबसाइट www.tilind.com व तसेच स्टॉक एक्सचेंजच्या वेबसाइटस अर्थात www.bseindia.com व www.nseindia.com वर उपलब्ध आहेत. सदर प्रती सेंट्रल डिपॉझिटरी सर्व्हिस (इंडिया) लिमिटेड (सीडीएसएल) ची वेबसाइट www.evotingindia.com वरही उपलब्ध आहे.

वुट व्होटर:

- कायदाचे अनुच्छेद ९१ च्या तरतुदी व त्याअंतर्गत संस्थेपित निवृत्तांतर्गत कंपनीच्या एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्ट्रार व शेअर ट्रान्सफर बुक्स गुव्वार, दि. २३.०९.२०२१ ते गुव्वार, दि. ३०.०९.२०२१ दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

परोक्ष ई-मतदान:

- कायदाचे अनुच्छेद १०८ सहवाचन कंपनी (सहवस्थापन व प्रशासन) नियम, २०१४ चे नियम २०, वेळोवेळी सुधारित, भारतीय कंपनी सचिव संस्थेद्वारे जारी सर्वसाधारण सभांवरतील संचिवालगीन निकष (एसएस - २) व सेबी एलओडीआर विनियमनांच्या विनियमन ४४ च्या उप - कलम (१) व (२) यांच्या अनुपालनांतर्गत कंपनी आपल्या सभासदांना एजीएममध्ये विद्यार्थिधिमय कलावकाच्या विषयांसंदर्भित एजीएम पूर्वी परोक्ष ई-मतदान तसेच एजीएमदरम्यान मतदानाची सुविधा उपलब्ध करून देत आहे व याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून मतदानाची सुविधा उपलब्ध करून देण्यासाठी सीडीएसएलची सेवा नेमली आहे. सभासद एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून इलेक्ट्रॉनिक मतदान प्रणालीचा वापर करून (परोक्ष ई-मतदान) आपली मते देऊ शकतील. परोक्ष ई-मतदानाचा कालावधी सोमवार, दि. २७.०९.२०२१ रोजी (स. १०.०० वा.) सुरु होईल व बुधवार, दि. २९.०९.२०२१ रोजी (सायं. ५.०० वा.) संपत. सदर कालावधी दरम्यान, गुव्वार, दि. २३.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनुसार कागदोपरी स्वरूपातील किंवा डोमेनरिगलाइज्ड स्वरूपातील भागधारक असलेले सभासद परोक्ष ई-मतदानाद्वारे आपली मते देऊ शकतील. परोक्ष ई-मतदानाकरिताचे विस्तृत निर्देश एजीएमच्या सूचनेत दिलेले आहेत. सभासदांनी कृपया खालील बाबींची नोंद घ्यावी :

- परोक्ष ई-मतदान कालावधी खालील कालावधीदरम्यान उपलब्ध असेल :

परोक्ष ई-मतदानाचा प्रारंभ	सोमवार, दि. २७.०९.२०२१ रोजी स. १०.०० वाजल्यापासून
परोक्ष ई-मतदान संपाप्ती	बुधवार, दि. २९.०९.२०२१ रोजी सायं. ५.०० वाजेपर्यंत

तत्परचात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोठ्ठुल अकार्यरत करण्यात येईल.

- सभासदांचा मतदान हक्क हा गुव्वार, दि. २३.०९.२०२१ (निर्धारित अंतिम तारीख) रोजीनुसार कंपनीच्या प्रदानित सभाभाग भोवबलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. परोक्ष ई-मतदान प्रणालीची सुविधा सभेदरम्यानही उपलब्ध असेल व परोक्ष ई-मतदानाद्वारे आपले मत यापूर्वी व दिलेले सभेस उपस्थित राहिलेले सभासद सभेदरम्यान आपला मतदानाचा हक्क बचावू शकतील. निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्ट्रार/लाभार्थी मालकांच्या रजिस्ट्रारमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ एजीएमपूर्वी परोक्ष ई-मतदान किंवा एजीएमदरम्यान मतदानाची सुविधा प्राप्त करू शकतील.

- एखाद्या सभासदाने सूचनेचा ई-मेल/पाठवणीपरकात कंपनीचे शेअर्स हपादित केले असतील व कंपनीचे सभासद बनले असल्यास व निर्धारित अंतिम तारखेस भागधारक असल्यास सदर व्यक्ती helpdesk.evoting@cdslindia.com येथे ई-मेल पाठवून परोक्ष ई-मतदानाकरिता लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल किंवा सीडीएसएलद्वारे दिलेल्या टोल फ्री क्रमांक १८००-२२५५३३ वर संपर्क साधू शकेल. निर्धारित अंतिम तारखेस सभासद नसलेल्या व्यक्तींनी सदर सूचना केवळ माहितीसाठी समजावी.

ई-मेल पत्रांचे नोंदणीकरण:

- कागदोपरी स्वरूपातील/डोमेन रवरूपातील भागधारक असलेल्या व कंपनी/रजिस्ट्रार व ट्रान्सफर एजंट्स (रजिस्ट्रार)/डिपॉझिटरी पार्टिसिपंट्स (डीपीज) यांच्याकडे ई-मेल पत्रे न नोंदवलेले/अद्ययावत न केलेल्या सभासदांनी त्यांचे ई-मेल पत्रे नोंदणीकृत/अद्ययावत करण्यासाठी तसेच परोक्ष ई-मतदानाद्वारे वा एजीएम मध्ये ई-मादानाद्वारे मतदान करण्यासाठी युजर आयडी व पासवर्ड प्राप्त करण्यासाठी कृपया खालील दत्ता वेज /गहिती ई-मेलद्वारे investor@tilind.com येथे वा info@bigshareonline.com येथे पाठवावी.
 - कंपनीच्या मॉडीमध्ये नोंदणीकृत नाव.
 - ई-मेल आयडी व मोबाइल क्रमांक.
 - डीपीआयडी - क्लायन्ट आयडी, क्लायन्ट मास्टर कार्डी वा कन्सॉलिटेड अकाउंट स्टेटमेंट (डोमेन स्वरूपात धारण शेअर्ससंदर्भात)
 - शेअर प्रमाणपत्राची पुढील व मार्गाल बाजूची स्कॅन केलेली प्रत (कागदोपरी स्वरूपात धारण केलेल्या शेअर्ससंदर्भात).
 - पैन व आधार कार्डची स्कॅन केलेली प्रत.

- ई-मतदानासंदर्भात काही शंका वा तक्रारीसंदर्भात सभासदांनी www.evotingindia.com च्या help section वर उपलब्ध सभासदांकरिताचे Frequently Asked Questions (FAQs) वा e-voting manual वाचावे किंवा helpdesk.evoting@cdslindia.com येथे लिहावे वा श्री. रणेश दळवी (०२२-२३०५८५४१/४१) यांना संपर्क साधावा. सभासद ई-मतदान प्रक्रियेशी संबंधित कोणत्याही तक्रारीकरिता कंपनीशी investor@tilind.com येथे संपर्क साधू शकतील.

- परीभिक्षकांच्या अहवालासमवेत घोषित निकाल अद्ययावत वा त्यांच्याद्वारे लिखित स्वरूपात अधिकृत व्यक्तीद्वारे निकालाच्या योग्यपरचात त्वरित कंपनीची वेबसाइट www.tilind.com वर तसेच सीडीएसएलच्या वेबसाइटवर प्रदर्शित करण्यात येईल. निकाल स्टॉक एक्सचेंजसच्या वेबसाइटवर अर्थात www.bseindia.com व www.nseindia.com वरही अपलोड करण्यात येईल.

संचालक मंडळाकरिता व त्यांच्या वतीने

सही/-

शेखर आर. सिंह

कंपनी सचिव

तिनांक : ०८.०९.२०२१

ठिकाण : मुंबई