ASIAN PETROPRODUCTS AND EXPORTS LIMITED Regd. Office & Factory : Tundav Rania Road, Nr. Village Anjesar, Tal. Savli, Dist. Vadodara - 391 775 ’ Website : www.asianpetro.org
CIN : L23209GJ1991PLC016666

No. 154/fy21-22 6" September, 20214

The Corporate Relationship Department
BSE Limited
ist Floor, New Trading Ring,
Rotunda Bidg,, PJ. Towers, Dalal Street,
Fort, Mumbai-400 001

SCRIP CODE: 524434 SYMBOL : ASINPET

Dear Sirjivia’am,

Pursuant to Regulation 30 of the SEB! (Listing Obligations and Disclosure Requirements) Regulations, 2045, we enclose herewith 2 copy of the Newspaper Advertisement of Notice of 29" Annual General Meeting (‘AGM') of the Company to be held through Video Conferencing {"ve"} / Other Audio Visual Means {"OAVM"}, published in English and vernacular language (Gujarati) on 6" September, 2021 and 5 September, 2021 in Business Standard (English) and Vadodara Samachar {Gujarati} respectively.

Kindly take the same on record.

Thanking you,

Yours faithfully,

stat Cal} iy
Company Secretary
Emaih es@asianpetro.org

Corporate Off. : 102/A, Sterling Centre, R.C. Dutt Road, Alkapuri, Vadodara - 390 007. Ph, :

Business Standard AHMEDABAD | MONDAY, 6 SEPTEMBER 2021

STATE BANK OF INDIA Stressed Assets Recovery Branch (SARB) (5181), First Floor, Ratna

Artemus, 42, Sardar Patel Nagar, Nr. Girish Cold Drinks Cross Road,
Nr. Samudra Annexe, Off. C.G.Road, Ellisbridge, Anmedabad-380006

DEMAND NOTICE

OSBI
A notice is hereby given that the following Borrowers/Guarantors viz. (1) Prit Cotton
Industries (Borrower), (2) Shri Jayesh Kantilal Varmora (Proprietor and Personal
Guarantor), (3) Shri Kantilal A Patel (Personal Guarantor) and (4) Smt. Hetalben J
Varmora (Personal Guarantor), have defaulted in the repayment of principal and
interest of the loans facility obtained by them from the Bank and the loans have been
classified as Non-Performing Assets (NPAs). The notices were issued to them under
Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement
of Security Interest Act 2002 on their last known addresses, but they have been returned
un-served and as such they are hereby informed by way of this public notice.

Sr | Name of the | Details of Properties/ Address of} Date of | Date of
No.| Borrower _| Secured Assets tobe Enforced | Notice NPA

Amount
outstanding
01.|Prit Cotton |Revenue Survey No 10/P)07.07.2021) 29.11.2020) 4,75,87,037.30
Industries | admeasuring 4100.00 sq. mts
(Proprietor- | lying and being at Sara, within
Jayeshkumar}Panchayat Limits, at
Kantilal Dhrangdhra Sara Road at
Varmora) Sara Village, Taluka Muli,
District- Surendranagar. AND
Survey No. 10 P admeasuring
area 1873.50 sq meter, lying
and being at Sara, within
Panchayat Limits, at
Dhrangdhra Sara Road at
Sara Village, Taluka Muli,
District- Surendranagar

The steps are being taken for substituted service of notice. The above Borrower(s)
and/or their Guarantor(s) (whenever applicable) are hereby called upon to make
payment of outstanding amountwithin 60 days from the date of publication of this notice,
failing which further steps will be taken after expiry of 60 days from the date of this notice
under sub-section (4) of Section 13 of Securitization and Reconstruction of Financial
Assets and Enforcement of Security interestAct, 2002. Sd/- Authorized Officer,

Date : 06.09.2021, Place : Ahmedabad For State Bank of India.

Udhana / Surat Branch
Le-Grand, Opp. Apple Hospital besides Rockford Business Centre Ring Road,
Udhana Darwaja Surat

Whereas, The undersigned being the Authorized Officer of the Union Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 28-04-2021 calling upon the Borrower/ Guarantor/ Mortgagor namely M/S VNR Enterprise, Represent by Partner Mr. Rameshbhai Muljibhai Asodariya (Partner), Mr. Vinubhai Kalyanbhai Kakadiya(Partner), Mr. Pravinbhai Babubhai Aalagiya(Partner), Mr. Mahendrabhai Vinubhai Kakadiya(Partner), Mr. Kalpeshbhai Vinubhai Kakadiya(Partner), Mrs. Krishnaben Rameshbhai Asodariya (Guarantor), Mr. Kanaiyalal Kalyanbhai Kakadiya(Guarantor), MrAshwinbhai Babubhai Aalagiya (Guarantor) to repay the amount mentioned in the notice being Rs. 10,56,16,/70.12 (Rupees Ten Crore Fifty Six Lakh Sixteen Thousand Seven Hundred Seventy Paisa Twelve Only) with interest within 60 days from the date of receipt of the said notice. The Borrower/Guarantor/Mortgagor having failed to repay the full amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of the Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the 31" Day of Aug of the year 2021. The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Union Bank of India, Udhana, SURAT Branch, for an amount of being Rs. 10,56,16,770.12/- (Rupees Ten Crore Fifty Six Lakh Sixteen Thousand Seven Hundred Seventy Paisa Twelve Only) as on 31/03/2021 in the said accounttogether with costs and interest as aforesaid. The Borrower's/Guarantor's/Mortgagor's attention is invited to the provision of sub section (8) of the section 13 of the Act, in respect of time available, to redeem the

secured assets. Description of immovable property

1. All that right title and interest in the Office No. 116 admeasuring about 347
sq.{ts. i.e. 32.24 sq.mts. on 1st floor of Time Square together with undivided
proportionate land underneath the said building situated on the land bearing
Revenue Survey No.17/1 i.e Block No. 15 of Village Magob Taluka Nondh No.
244 City survey of City Survey Ward Magob.The said whole building is
Boundaries as Follows : East :Adj.Survey No.17 Paiki 2, West : Adj.Survey
No.16 Paiki 2, North :Bardoli Road, South :Adj. Block No.13
2. All that right title and interest in the Office No. 115 admeasuring about 347 sq.
fts. i.e. 32.24 sq. mts. carpet on 1st floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.e Block No. 15 of village Magob Taluka City
Distriet Surat and Final Plot No. 29 of Town 2. Description of Property Planning
Scheme No. 64 and City Survey Nondh No. 244 of City Survey Ward Magob.
The said whole building is Boundaries as Follows: North: Bardoli Road,South:
jd Block No. 13,East: Adj. Survey No. 17 paiki 2, West: Adj. Survey No. 16
paiki 2.
3. All that right title and interest in the Office No. 119 admeasuring about 435 sq.
fts. ie. 40.41 sq. mis carpet on ist floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 ie Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town Description of Property T TE CA
Planning Scheme No.64 and City Survey Nondh No. 244 of City Survey Ward
Magob. The said whole building is Boundaries as Follows : North: Bardoli
Road, South: Adj. Block No. 13, East: Adj. Survey No. 17 paiki 2, West :Adj.
Survey No. 16 paiki 2.
4. All that right title and interest in the Office No. 120 admeasuring about 344 sq.
fts. i.e. 31.96 sq. mts. carpet on 1st floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.¢ Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town 2 Description of Property Planning
Scheme No. 64 and City Survey Nondh No. 244 of City Survey Ward Magob.
The said whole building is Boundaries as Follows: North : Bardoli Road, South:
nd Block No. 13, East :Adj. Survey No. 17 paiki 2, West: Adj. Survey No. 16
paiki 2.
5. All that right title and interest in the Office No. 121 admeasuring about 347 sq.
fts. i.e. 32.24 sq. mts. carpet on 1st floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.e Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town Planning Scheme No. 64 and City
Survey Nondh No. 244 of City Survey Ward Magob. The said whole building is
Boundaries as Follows: North:Bardoli Road, South:Adj. Block No. 13, East:
Adj. Survey No. 17 paiki 2, West:Adj. Survey No. 16 paiki2.
6. All that right title and interest in the Office No. 122 admeasuring about 347 sq.
fts. i.e. 32.24 sq. mts. carpet on 1st floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.¢ Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town Description of Property Planning
Scheme No. 64 and City Survey Nondh No. 244 of City Survey Ward Magob.
The said whole building is. Boundaries as Follows : North:Bardoli Road,
South:Adj. Block No. 13, East : Adj. Survey No. 17 paiki 2, West :Adj. Survey
No. 16 paiki2.
7. Allthat right title and interest in the Office No. 123 admeasuring about 347 sq.
fts. i.e. 32.24 sq. mts. carpet on Ist floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.e Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town Name, Father's Name and address
of the title holder 1. 2. Description of Property Planning Scheme No. 64 and
City Survey Nondh No. 244 of City Survey Ward Magob. The said whole
building is Boundaries as Follows: North:Bardoli Road, South:Adj. Block No.
13, East: Adj. Survey No. 17 paiki 2, West:Adj. Survey No. 16 paiki 2.
8. All that right title and interest in the Office No. 124 admeasuring about 377 sq.
fts. i.e. 35.02 sq. mts. carpet on 1st floor of Times Square together with
undivided proportionate land underneath the said building situated on the land
bearing Revenue Survey No. 17/1 i.e Block No. 15 of village Magob Taluka City
District Surat and Final Plot No. 29 of Town 2 Description of Property Planning
Scheme No. 64 and City Survey Nondh No. 244 of City Survey Ward Magob.
The said whole building is Boundaries as Follows : North : Bardoli Road,
South:Adj. Block No. 13, East: Adj. Survey No. 17 paiki 2, West:Adj. Survey
No. 16 paiki 2.
9. All that right title and interest in the Residential Premises (all piece & parcel)
situated at Plot No.167 admeasuring 148.62 Sq. Mt, Mamta Park Society Part-
2, B.S. No.27/1 +28/1 +29 paiki +33/2+ 27/2 Hissa No.1&2, T.P No. 16
(Kapodara), FP No.13, C.S. No.1107 & 1141 paiki of ward Kapodara,
Varachha Road, Surat
10. All that right title and interest in the Residential Premises (al piece & parcel)
situated at Plot No. 69 admeasuring 40.16 Sg. Mt (32.92 Sq. Mt. Built Up
Area), Kasturba nagar Co-op Housing Society, R.S. No.87 Hissa No.A/1, C.S.
No.5364 (ward Fulpada), Nr. Baroda Prestige, Varachha Road, Surat
11. All that right title and interest in theResidential Premises (all piece & parcel)
Plot No. 68, admeasuring 40.16 Sq. Mt (32.92 Sq. Mt. Built ue Nea); Kasturba
nagar Co-op Housing Society, R.S. No.87 Hissa No. A/1, C.S. No.5364 (ward
Fulpada), Nr. Baroda Prestige, Varachha Road, Surat.
12. All that right title and interest in the Residential Premises (all piece & parcel)

situated at Plot No. D/1 admeasuring 108.68 Sq. Mt, Sagar Co-op Housing Soc. (Sagar Society). R.S. No.23 Paiki, TP No.16, FP No.25, 42 & 31,C.S.
No.500 (ward Kapodara) Opp. Nilkamal Park, L.H. Road, Surat.
13. All that right title and interest in the Residential Premises (all piece & parcel
situated on Plot Na. A/59 admeasuring 97.55 Sq. Mt (along with Road & C.0.P
undivided proportionate share in land admeasuring 31.25 Sq. Mt, Sun City
Row House, R.S. No.76+77, Block No.69, Near Lajamni Chokdi, Mota
Varachha, Surat.
14. All that right title and interest in the Office No. C/603 admeasuring 2475 Sq.
Ft. of Super Built Up Area and 149.53 Sq. Mt of Carpet Area on 6th floor of
Building Diamond World, R.S. No. 365 & 366, FP No.50, TP No.4, C.S.

No.757 & 758 (ward Katargam), Nr. Princess Plaza, Varachha Road, Surat. Authorised Officer Date : 31/08/2021 | Place : Surat Union Bank ot india

Possession Notice [Rule-8(1)]

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002
Registered Office: Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani
(Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: info@sastasundar.com Website: www.sastasuncarventures.com

NOTICE OF THE 32™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32™ Annual General Meeting (“the AGM’) of Sastasundar
Ventures Limited (“the Company’) will be held through Video-Conference (‘VC')/ Other
Audio-Visual Means (‘OAVM’) on Tuesday, 28" September, 2021 at 11.00 A.M. (IST) in
compliance with the applicable provisions of the Companies Act 2013 and the Rules made
thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020
dated April 13, 2020, No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021
dated January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA’) and Circular No.
SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and Circular No.
SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities
and Exchange Board of India ('SEBI Circular’), to transact the business(es) as set out in the
notice of the 32" AGM. The detailed procedure for participating in the meeting is stated in
the notice for annual general meeting.
In compliance with the circulars mentioned above, the members are hereby informed that
the company has sent electronic copies of the Notice of annual general meeting and the
annual report for the financial year 2020-21 to all the shareholders whose email addresses
are registered with the company / Registrar and Share Transfer Agents/ Depository
Participant(s) on 4th September, 2021. The Notice of Annual General Meeting and the annual
report is also available on the website of the company at www.sastasundarventures.com; Link
Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock
exchange i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India
Limited (www.nseindia.com).
Any person becoming Member of the Company after dispatch of the Notice of the AGM and
on or before Tuesday, the 21* September, 2021 (cut-off date) should follow the instruction
for e-voting as mentioned in the AGM Notice, which is available on the Company's website.
In case of any query, the shareholders may also contact the Registrar and Transfer Agent,
Link Intime India Private Limited (“LIIPL”) at kolkata@linkintime.co.in and obtain the
necessary login id and password. All members are informed that:
(i) The business set forth in the notice of the 32" Annual General Meeting shall be
transacted through voting by electronic means
(ii) The remote e-voting shall commence at 9.00 am on 25" September, 2021
(iii) The remote e-voting shall end at 5.00 pm on 27" September, 2021
(iv) The cut-off date for determining the eligibility to vote by electronic means or at the
Annual General Meeting is Tuesday, the 21" September, 2021.
(v) E-voting by electronics means shall not be allowed beyond 5.00 pm on 27"
September, 2021
(vi) The members may note that:
- The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00
pmon 27" September, 2021 and once vote ona resolution cast by the members, the
members shall not be allowed to change it subsequently.
- The facility of e-voting shall also be available during AGM and those members
present in the AGM through VC facility, who have not cast vote on the resolution
through remote e-voting and are otherwise not debarred from doing so, shall be
eligible to vote through e-voting atthe AGM.
- The members who have cast their vote by remote e-voting prior to the annual
general meeting may attend the meeting but shall not be entitled to cast their vote
again; and
- Aperson whose name is recorded in the register of members or in the register of
beneficial owners maintained by the depository as on the cut-off date only shall be
entitled to avail facility e-voting;
* The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in
Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB &
Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise)
ina fair and transparent manner.
The meeting being held over VC or OAVM where physical attendance of members has
been dispensed with, a member entitled to attend and vote at the meeting is not eligible to
appoint proxies to attend the meeting instead of him/her.
The procedure of e-voting is provided in the Notice of 32nd AGM as well as in the email sent
to the members by LIIPL. Please refer the ‘e-voting user manual' for members available in
the downloads section of the e-voting websites of LIIPL i.e. https://instavote.linkintime.co.in.
In case the shareholders have any queries or issues regarding e-voting, please refer to the
Frequently Asked Questions (“FAQs”) and Instavote e-Voting manual available at
https://instavote.linkintime.co.in, under help section or write an email to
enotices@linkintime.co.in or Call us at Tel: 022 -49186000.
The Results of voting will be declared within 48 hours from the conclusion of the 32" AGM.
The declared Results alongwith the Scrutinizer's Report will be available forthwith on the
Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd's e-
voting website. Such Results will also be forwarded by the Company to the National Stock
Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No.- ACS 24081

Place : Kolkata
Date : 04.09.2021

Asian Petroproducts and Exports Limited
Regd. Office: Tundav Rania Road, Nr. Village Anjesar, Tal; Savli, Dist: Vadodara, Gujarat 391775.
Website: www.asianpetro.org, Email: barodagroup99@gmail.com.
CIN: L23209GJ1991PLC016666

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

Notice is hereby given that the 29'" Annual General Meeting (29th AGM) of the Members
of Asian Petroproducts and Exports Limited will be held on Thursday, 30" September,
2021 at 05:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
to transact the business, as set out in the Notice of the 29!" AGM.
The Company has sent the Annual Report along with Notice convening AGM on Saturday,
ath September, 2021, through electronic mode to all the Members whose e-mail IDs are
registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate
Services Private Limited/Depository Participant (s) in accordance with the Circular issued
by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The
Annual Report along with the Notice convening the AGM is also available on the website
of the Company at www.asianpetro.org , BSE Limited at www.bseindia.com and on the
website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
The Register of Members and Share Transfer Books of the Company will remain closed
from Friday, aqth September, 2021 to Thursday, 30h September, 2021 (both days
inclusive) for the purpose of 29" AGM of the Company.
The members are provided with the facility to cast their vote electronically through e-voting
services provided by the NSDL on all resolutions as set forth in the Notice. The remote
e-voting period commences on Monday, 27'4 September, 2021 at 9.00 a.m. and will end
on Wednesday, 29!" September, 2021 at 5.00 p.m.
Those Members, who shall be present in the AGM through VC/OAVM facility and had not
cast their votes on the Resolutions through remote e-voting and are otherwise not barred
from doing so, shall be eligible to vote through e-voting system during the AGM.
The Members who have cast their votes by remote e-voting prior to the AGM may also
attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their
votes again.
Any person, who acquires shares of the Company and becomes a Member of the
Company after the Notice has been sent electronically by the Company and holds shares
as on the cut-off date ; may obtain their login ID and password by sending a request to
evoting@nsdl.co.in
In case of any queries pertaining to e-voting members may refer to the Frequently Asked
Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help
section or write an email to evoting@nscl.co.in
For Asian Petroproducts and Exports Limited
SD/-
Anjali Gurnani
Company Secretary

Place : Vadodara

Date : 4th September, 2021

AW TANT Ne)\e
(s\ CIN: L34300PB1973PLC003301

gE NF

CSU Ly)
Phones: 0091-161-2511001-5 (5 Lines)
Fax: 0091-161-2510885. Website: www.gsgroupindia.com

Notice of 47th Annual General Meeting

Notice is hereby given that the 47th ANNUAL GENERAL MEETING
of the Members of the Company will be held on Thursday, the 30th
day of September, 2021 at 1.30 p.m. through Video Conferencing
(‘VC’) or Other Audio Visual Means (‘'OAVM') in conformity with the
relevant circulars issued by Ministry of Corporate Affairs (MCA) and
Securities and Exchange Board of India (SEBI).

Notice is also given that the Register of Members and Share
Transfer Books of the Company will remain closed from Saturday,
the 25th day of September, 2021 to Thursday, the 30th day of
September, 2021 (both days inclusive) for the purpose of AGM.

For G.S. Auto International Limited
Sd/-
(Jasbir Singh Ryait)
Chairman & Managing Director
DIN: 00104979

Place : Ludhiana
Date : 04/09/2021

Brijlaxmi Leasing and Finance Limited
Regd. Office: 102A, Sterling Center, R C Dutt Road, Alkapuri, Vadodara, Gujarat 390007.
Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.
CIN: L65993GJ1990PLC014183

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

Notice is hereby given that the 30th Annual General Meeting (30th AGM) of the Members
of Brijlaxmi Leasing and Finance Limited will be held on Thursday, 30th September,
2021 at 03:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
to transact the business, as set out in the Notice of the 30th AGM.
The Company has sent the Annual Report along with Notice convening AGM on Saturday,
4! September, 2021, through electronic mode to all the Members whose e-mail IDs are
registered with the Company's Registrar & Share Transfer Agents, M/s. Adroit Corporate
Services Private Limited/Depository Participant (s) in accordance with the Circular issued
by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The
Annual Report along with the Notice convening the AGM is also available on the website
of the Company at www.brijlaxmi.com, BSE Limited at www.bseindia.com and on the
website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
The Register of Members and Share Transfer Books of the Company will remain closed
from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days
inclusive) for the purpose of 30th AGM of the Company.
The members are provided with the facility to cast their vote electronically through e-voting
services provided by the NSDL on all resolutions as set forth in the Notice. The remote
e-voting period commences on Monday, 27th September, 2021 at 9.00 a.m. and will end
on Wednesday, 29th September, 2021 at 5.00 p.m.
Those Members, who shall be present in the AGM through VC/OAVM facility and had not
cast their votes on the Resolutions through remote e-voting and are otherwise not barred
from doing so, shall be eligible to vote through e-voting system during the AGM.
The Members who have cast their votes by remote e-voting prior to the AGM may also
attend /participate in the AGM through VC/OAVM but shall not be entitled to cast their
votes again.
Any person who acquires shares of the Company and becomes a Member of the
Company after the Notice has been sent electronically by the Company and holds shares
as on the cut-off date; may obtain their login ID and password by sending a request to
evoting@nsdl.co.in.
In case of any queries pertaining to e-voting members may refer to the Frequently Asked
Questions ("FAQs") and the evoting manual available at www.evoting.nsdl.com, under help
section or write an email to evoting@nsdl.co.in
For Brijlaxmi Leasing and Finance Limited
SD/-
Mansi Gandhi
Company Secretary

Place : Vadodara
Date ;: 4th September, 2021

11

ena Ae eS

POSSESSION NOTICE {section 13(4)] (For immovable property)
[Under Rule-8(1) of Security Interest (Enforcement) Rules 2002.]

Whereas, the undersigned being the Authorised Officer of the Canara Bank under Securitisation And
Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002)
(hereinafter referred to as “the Act”) and in exercise of powers conferred under Section 13 (12) read
with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated
19/04/2021 calling upon the Borrower / Guarantor (1) Arvindbhai Keshavbhai Halpati (Borrower)
(2) Dhameliya Nikunj (Guarantor) to repay the amount mentioned in the notice, being
Rs.9,89,153.44 (Rupees Nine Lacs Eighty Nine Thousand One Hundred Fifty Three and paise Forty
Four Only) plus uncharged Interest. within 60 days from the date of receipt of the said notice.
The borrower/ Guarantor having failed to repay the amount, notice is hereby given to the borrower
and the public in general that the undersigned has taken possession of the property described herein
below in exercise of powers conferred on him / her under section 13 (4) of the said Act, read with
Rule 8 & 9 of the said Rule on this 3rd day of September of the year 2021.
The borrower in particular and the public in general are hereby cautioned not to deal with the
property and any dealings with the property will be subject to the charge of Canara Bank for an
amount of Rs.10,63,083.67 plus applicable charges and interest thereon.
The borrower’s attention is invited to the provisions of Section 13 (8) of the Act, in respect of
time available, to redeem the secured assets.

All that part and parcel of the property bearing Plot No. 35, admeasuring 40.18 sq. mtrs. (as
per KJP Block No. 162/35, adm. 40.08 sq. mtrs.) with Proportionate undivided share of
C.0.P adm.35.35 sq. mirs. in "Dream Villa Residency" with all appurtenances pertaining
thereto, standing on land bearing Block No. 162, lying being & situated at Village Bagumra,
Sub Dist. Palsana District: Surat. Having Boundaries: East- Plot No. 34, West-Plot No. 36,
North- Plot No. 54, South- Society Internal Road

Date: 03-09-2021
Place: Surat

Authorised Officer
Canara Bank, Saroli Branch, Surat

CIN : L15311WB1993PLC061312
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
Email : silivalley@gmail.com, website : www.siliconvalleyinfo.co.in
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053
NOTICE OF 38TH ANNUAL GENERAL MEETING
1. The 38th (Thirty-Eighth) Annual General Meeting (AGM) of Members of the Company will be held
on Tuesday, 28th September, 2021 at 1: 00 PM (IST) through Video Conferencing (VC")/ Other
Audio Visual Means (OAVM'), in compliance with applicable provisions of Companies Act, 2013 and
rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
the Secretarial Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of
India read ‘with MCA‘s circular dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021
(collectively referred to as “MCA Circulars”) and SEBI circular no. SEBI/ HO / CFD /CMD1 / CIR/P/
2020 / 79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated 15.01.2021 ("SEBI
Circular’) without the physical presence of the Members ata common venue.
2. Members will be able to attend the meeting only through VC/OAVM and those members
participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of quorum
under Section 103 of the Companies Act, 2013.
3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 38th AGM including details and
instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors’
Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual
Report 2020-21" or “Annual Report") have been sent on 04.09.2021, in electronic mode, to all the
members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents
(RTA), M/s. Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). This is also
in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of
the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies
(Accounts) Rules, 2014.The same are also available on the website of the company at
www.siliconvalley.co.in and can also be accessed from the website of at Bombay Stock Exchange
limited www.bseindia.com and Calcutta Stock Exchange Limited www.cse-india.com
4. The Register of Members and Share Transfer Books of the Company shall remain closed from
Wednesday 22nd September, 2021 to Tuesday 28th September, 2021 (both days inclusive) for the
purpose of 38th Annual General Meeting of the Company. All members holding shares either in
physical form or dematerialized form, as on the cut-off date, Tuesday, 21st September, 2021, are
provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the
Notice of the 38th AGM, for which the company has engaged the services of Central Depository
Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting)
or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast
vote electronically at the AGM (E-voting) will be made available for members attending the AGM who
have not cast their vote(s) by remote E-Voting.
5. Allthe members are informed that
a. The remote e-voting shall commence on Saturday 25th September, 2021 at 9:00.A.M. (IST)
b. The remote e-voting shall end on Monday, 27th Monday, 2021 at 05:00 PM (IST).
c. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting
module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.
6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is
Tuesday, 21 September, 2021. Members who have cast vote(s) through Remote E-voting may
attend the meeting but will not be entitled to cast their vote(s) atthe AGM.
7. Members may note that:
a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it
subsequently,
b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the
Scrutinizer to scrutinize the voting process in a fair and transparent manner.
8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and
e-voting manual available at www.evotingindia.com under help section or write an email to
helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to
the Company Secretary atthe Company’s email address silivally@gmail.com

For Silicon Valley Infotech Limited Sd/- Chandni Jain
(Company Secretary Place : Kolkata

Date : 04.09.2021 ae sas (sre ee a A) uco BANK | Zonal Office Surat,

7 oremvemgg otal Bazar Adajan EC LLL Hazira Road, Surat.
Please refer our e-auction notice

published on page no.15 of Business tandard, Ahmedabad edition, dated
28.08.2021. In this notice, please read

Vi RANA SUGARS LIMITED

CIN: L15322CH1991PLC011537
Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009
Website: www.ranasugars.com, E-mail: info@ranagroup.com
Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, Fax: 0172-2546809

outstanding amount in Sr.No. 9 Vishalbhai Girishbhai Movaliya, Hetalben Vishalbhai Movaliya

Account Reserve price as Rs.

Se ere La aa Ut
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

9,10,000/- instead of Rs. 9,00,000/- EMD Rs. 91,000/- instead of Rs. 90,000/- & Sr.No.10 Kishorebhai Shambhubhai Vekariya, Dayaben

Kishorbhai Vekariya Account Reserve
price as Rs. 9,10,000/- instead of Rs.

9,00,000/- EMD Rs. 91,000/- instead of Rs. 90,000/-. Other terms and conditions published therein would

remain unchanged.
Date - 04.09.2021 Authorized Officer,
Place - Surat UCO Bank

NOTICE

AGM.

Members at their registered addresses in permitted mode.

Services Limited (CDSL) https:// www.evotingindia.com.

resolution, would not be allowed to be changed subsequently.

using remove e-voting or voting at the AGM.

not be entitled to cast their vote again.

BSE Limited where the shares of the Company are listed.

48 hours before the meeting.

Place: Mumbai Date: September 01, 2021

ANDHRA PRADESH TANNERIES LIMITED
CIN: L19110AP1974PLC001711
Regd.Office: Leather Complex Area, Nellimerla,Vizianagram District, Andhra Pradesh — 535217
Website: www.aptl.net.in Tel No: 022-24934923 Fax No: 022-24934924
Email: sugandhas78@rediffmail.com

NOTICE is hereby given that the 47‘* Annual General Meeting (“AGM”) of the Members of Andhra Pradesh Tanneries Limited will be held on Wednesday, September 29, 2021 at 11.00 a.m at Leather Complex Area, Nellimarla, Vizianagram District, Andhra Pradesh- 535 217 to transact the business as set out in the Notice of

Electronic copies of the Annual Report for the financial year ended 31* March, 2021 including notice convening the 47" AGM have been sent to all those Members whose email-id’s are registered with the Company / Depository Participants. The same is also available on the website of the Company viz. www.aptl.net.in . The physical copies of the Annual Report for the financial year ended 31% March, 2021 have been sent to all other

The Company has completed the dispatch of Notice on 03/09/2021 to the Members. Notice of the AGM is available on the website of the Company website www.aptl.net.in and also on the website of Central Depositories

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (Both days inclusive) for the purpose of Annual General Meeting.
In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (‘remote e-voting’), provided by NSDL and the business may be transacted through such voting. The e-voting shall commence on Sunday, September 26, 2021, (10.00 a.m. IST) and ends on Tuesday, September 28, 2021 at (5:00 p.m. IST). No e-voting shall be allowed beyond the said date and time and the portal shall be blocked forthwith. A vote once cast on the

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on Wednesday, September 22, 2021 (‘cut-off date’). Any person, who is a Member of the Company as on the cut-off date is eligible to caste vote on all the resolutions set forth in the Notice of AGM

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting @cdslindia.com . However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com.
Mr. Mitesh Dhabliwala (Membership No. FCS 8331) or failing him Ms. Sarvari Shah (Membership No. FCS 9697) of M/s Parikh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer’s Report shall be placed on the Company’s website www.aptl.net.in and on the website of CDSL and communicated to the

In case of any queries or issues regarding e-voting, please contact Mr. Michael Monterio, Director, M/s Satellite Corporate Services Private Limited Tel. No. 022-28520461 /62; email id: service@satellitecorporate.com Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than

By Order of the Board of Directors
ANDHRA PRADESH TANNERIES LIMITED
SUGANDHA SHELATKAR
DIRECTOR

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Thursday, 30th September, 2021 at 3.00 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Chandigarh- 160009.
In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 02/2021 dated 13th January, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities & Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2020-21 have been sent in electronic mode to Members whose e-mail IDs are

registered with the Company or the Depository 㘶 呭ਠ d 呭ਠ C 呭ਠ f 呭ਠ

al⁔洊 y 呭ਠ

9䌀⁔洊 5 㝤 r 㝤 㐠㔷㜮㤲⁔ねਨa‷搀 呪ਰ⸹ A 㝤

o 㝤 2 㝤 c 㝤 㝣 㝤 /‷搀

6

CASIEVI AAIWI2 (ASE) 2aaiz dl.OU-OE-2O2L Ulel of. O3

Sheflegi-aflulgl aura aval aed ad] ve Yo SH woudl gle gilts siaad sera

eNlalGeye: a. O¥
Slulegl- GUL 21S UL

Slallegt aA allviigt ur az2ell war adl eet ael we yal
stale woulda 8. wer Yerll
OLLEYAL BAR FAR WZ SHALE
siaasye WisY aAllell 213 S24
BLA ed. U2 alaratell
lala a3 aia vid ala
AMIIA SUM UR Alnvel. AAR
Reag val. abun eeBeus
Uerlaa yr csv alert wvilen
WAUSA SEL WSBALAL $15
ois aaa aA we was
(Var Awmede sld.curla
eM CUSIR ULSL ZU Saaz
S2ALML BUCA.
ASZUMIML YUL BAL
sal2 aisell evi eflaaieer as

AGUA ALL dl UR as)
WAURell AHALALLL verbs
siArgil etisdl-aaausl eis-
que edilsetl asia. oidsedl-
AMALSL GU-A YR SUL 4s
Zeal cudegetell siell orisyedl ais
uss rieyeriddl eisvaasu as
eflaailan emit as Saiz ds
dlsofl asia. aa aad ars
(Asetl asia. caselefl aaeausl
wis-4 ua Sial-gi as ell
widegaetl sieil ousyal ais as
aiyaisedl ater Ada Sa
aflviigt, aavur, stetlsietl,
siQyat (Asal asia 8.
ayer ellaauleer, eeras
sal2 ars lsull asia 8. dat
andl ars Ui lAsetl ase 8.
CLM] BIAL Site UMA BAR

ear we aseds reat asl
AMSUL WAG AMEL Ade SHU
Gua wuda efley ueell siegi-
aaiadl (2. a. wel) ue as
Gist cuaele as agsal.
MflerealSerl UAWA BAG VL
aglat fly ural sllaegi-
YAAAl(RLAL AL) YR 4s) Ale
CUASIZ 4A USL. AL GSH AL
03/0¢/20294 aL.o2/40/
2024 yal (¢iA Eaal alec)
MAHAL WIL BAL GSH, CPL
SRA WAAL Gaede S212 WAAL
AL HI2 HEE SRM QoyRIe idle
wfafAun-aeurdl saH-134
dal euredla és aleardl sar-
acc yover (ated WA Bal BW.
wilds (al saszr, slevGeur
dasell yeu, d.

>esie ellcliee s(tugct cay atcd(ais well ald alae doseglys Sseeie gldsléa) anand dle

(wlaAA)amELalE, aL. ¥
Via We laze Wlevsz WIZ
aiev2iel Got [Asia (Aoi [aailes
ular uraiy vgflace (UL)
sul ous $M2ea wll wa
calydl wluRsl wel vieil
lel 3. 2y9v2tet URSA. WIA
SIRE 2U0O ArUIAlz levutl we
SUZ SRURL USA WA allel
AISIASIAL AN card wi 8
mil URS Hall sl glad,
WAAL ASR FSR Dlg
WiaAle SSVI} GiSSiZel) UWL
dlal 6.
Fate wr Bailes
BIA YEU Gadd svRIA.
w2sid UML salar wsell elie
USUAL WAl2 AL SRA HL
sal. wiallarl weelyvadl
HALAL AleLL USE dell ASL CL
yi 9. Borlasl WYAlAL Sz
SAL UE Sel VAL AZ BRSI2 WAL

sis atveil sia al. alae
Getloiasl BU AAML Balad a
uss wasid wes uedl vieil
ett wal GIL 8 A WA.
casi aaal yours, os dll
RE $2cll 2UOO Auale we
afrzels 3. 2.¢ se aud alevetle
weal zwimuat Urlil seve
YOOO V2al Ugal wd
LISWUSRIAZ %, ROO Sse ABUL
8. URS Bisa Atialzal y
WUAS WlAlze WAR sso SAU
Wl2 SR VALS, Vil |SUle. WL
U2SI2 MRULS SZ WU dell URE
wil yl d.
Gavdlu 8 3 ela sa
(Segloyzs wlaiR wlevse YZ
arevzic Got [asia (ora [aail2s
VZ wilselr 2OVOaL ely
wsuiall ae Aoudizd| Bade
WEeis wWGess WA WAR Wevsz
daz Sela wesie war Wal

S2Ale, BUMARL BUMAUAL VALE
ed, UR Bia Wlaeus 4 Well
it Aleve 34 WAL ZORA UA
ders él. val arse wll
GELZ 2.3 asaald asl sf
Ge. Mad oy eal Sate WAL OUE
alrzels 2 2.63 ysaate, AA
3M2a woalasl 2 su am
BUYALe, ASSL SAA Wed,
wes Ral BML aly al
42,u00 waza xwlal
BUDBUAASA er dla ed.

AL SIRELUCUAHLZ. LO Gort S2lSe4 VISUAL WA Ciel. WRSLR o
iL Aleve BAM All let ctl
AVRIL WS BWA Y Gor
BMBAwAS BWsAle, AAS wt
Sle. URSA BU Fila s12el
ASU MSA Yiciell valle [os
UR BUHL AL GA Well SRL isetL
vail, air ails riL4ell Geil
as 3.

udlerdda) aofeflat anda otal ue
A] Bolla Buds aera wlsae
(wala) wreiats, al. ¥
Seglu ways WA UA
OAPACIAL WAI. RIMELY. BULEAGRL
deveteiell YAISICL EVRA BIA,
wal (Add Bid eeysla
RHIAL BWICAL 9. BWAELALEAL
wd uasie WRVEHL AME
WEA ULE BA ANAL
4a WZ ded BI, 8. RINE.
BUSA. wu, & HAoyRictetl
UlZlEIRL, ASR IL ARISL BWA
SLRALSUedL Ble WPL SAl2t
stile atid Anal ase.
duel wleflafal aridar ad 23
acl, BNEW BUEAARL YOULL
e¥ Retell. UZLELRL Biel AGLRIAL
WRLSALS Fell WIAs ¢ arial,
wil 8 dud wild BWA
ont} 2.
Segla HALA BWM veUry
%, wy eal ala cuaear 8.
SMELL aug as ous 8. Bt
Ori Ua Bale Stlal sel
2eUL SAL WAL EMAL A ALL
Jrarsine Arey as 2a 8. S2Als
Alsi clic WL SUSL URE, ASL
we Aa al BR avid al.
wy Uddell wr el 8 3
WGIRIBAL HRISL, YY Retell
uzler s veil ¢ ariel wiles
IAS Bld 6 dud wWalNd

WU] ASA, AGIRLE UALS12
32a Faw araal A wea all,
VOL ARAL AL URS ell WAL.
SiS (egal aru BlesL aauell
waa aa. an SALA ant aulesel
SIMEL AA ese Vial WALL
wlzlel aus 8.
duel ani Gays eile
salt] URUALLAL AsvRUctHLl
wirl [sia val 8. Reg Hlel
Qanzla sa s2 8, 2a ell WAL
weld aa al ad awd. viel
wRsie Masel daaid SiH $2 8
cl etiag, aia all, atap ouelle
use TAL oveteil Bell sl Gell
VUSY Yet WAL YRL TAL Wl
. Yala slot eu aaa as
GA UR ACL Yelle Aset
WALL HIE SUH S24 ASL UAL
“Urs ari aiaaiell vx 8. BAL
CUA ASLAALL BLA Aled SzlL.
VORVUL Reg AlelaL AdcaHl
olyul suo dd dwWaslad
ool a4 ulzi worta AllAL
£3, AReg MEL URS @ ANHL Bes
HSC SUH SUL, AlEL BASAL
400 2s. asi aloudladld
YUSlAsald aU.
vasilsavtedl ageuid SIA sel
el. wed ea Sle de HINA
rioveille $2 3.

BAEIGIE WUE u2ell ¢ salsoj slsSoi Sule wcieilefla gcdel aid UILGSoi of1>18]Sof] $2] Besta

(wlalA)AAELALE, ALY
HAMEL USL CA sett
yet Mell Be, 9 ,ZlevAAl
set otal al 2a S Pell
AIA sol Bre YL AY 8.
WA AAI Clee Wel Slde.
ussid 2 O WuEIUE WeUlzZ
ural araleflal eerdell aac
wiles swuksa sisda ala
ASH Usa AL. BLAH Wizls
oie. Oeflar wadell BUI

Balal sida notl rraedt vinelledl alsl Gee od, rubs
avils welel vetl euder
SUsadl wiaaegla creel
WELD. 9 Selsell Baad.
Gaviila 8 3, addl wae
geisell ouciell seusent 2 Ball
Sibda ada ws (Aeatl «ils
~widl zeal elated earl
wealeilel lua atl ol. Pat
mille ZA BeUlZ ue alr aise
wei daosl dal ed ddl wa

ed] ioral awa sai Bel
ced Sider 1. Hell B24 Se,
asurial (eail aviles oda

e4edlar ulatell aa eed OSL DL Sd salell acl

Di DMEAUEML SL WA Aled,
Sal d BML a4 YOURS WB
24M aud 8. eae BL Yas
DIVRUTHL SIAL Sin She BUYALHE,
etl cl EQUAL UL Cla BRALAL
wd 8. oAl® BUG URL
evaicdHlal gw eraiaeartel
S5eel osu edl. cud yaaa

AAROLLE SRAAL GA Wied. sed aad Slate 26. 8, Beal uddlai sme Auszskr

afaz ue eeist wsl vu Bel
WU. SL Solel V2AL WAL MSIL
Y2@ Bel Uls4 24 (ave AL
2 aritladdl aeuss sl ec.
els [everett Sel Ue SRL
wad Ls 20 sais Bel aud
edl. alsiasa seaia ougiel

Zlud 3s e2Ratd cu am
steal iss 24 wer aetl Buell
el.
os, slddaq Ula Wa
all BERL wz wAEialE lz
wul2 4s) Wal. BL URAL ULL
vicalledl saisiell ora ussl wise,
B. GIG VAAL 6 WAINL GL
ussia & Rictell aid 8. Val
devRtctell URGEl ARcuRiaiell 3
WAG HL WARSAEAR SL.
216/RICL FAISAL BUA GAB,
URL £9 SRLSAL Sibel Bil Use
AIRS BSUS sel BQ BM
(Agari adl eel gor desl BEL
GY USE 44 AUG Hell sal.
SLaNl Wedalledl gizt WAAL
Wet AMI Sle ARAL IAL
9, CUR AL Wa AZaS Sale Bel
3d] Zid waa duel 2e.8 a
(Qual AMIR. GIA BRALAL BUASL
CAR BUAURL ANAAL AAW. V2el
UEISIOL AS Ws da.

quella M82 $2) ade avo ern aa 2yveid ciara aime $0 2518 Melo 264e Elo lv] sigs

(wa) wreiare, a. ¥
BRUM S BAL CUS gal sabe
URL AMAL BWA WoyRictedt Acie
SiS WSL Ela WAAL & A Ure
calScell Ele Wel Mora WSR
Bir EldAll AYiciel UASAAL
a4 wil valde sizl waar
Gell seat EtcLDAIA MicAlesel Bor
ARS BULL Dil Alva ll,
clini, UMAL $O 28L 5 As
Bsr} Ele Belle StH Sriell ais.
sucl 284 WA Yad YO 251
BWUel W|Elel VlovrA RSI BUUAL
vial via yamin eva.
suvtla, eva Vale Avidll adel
WH aloyericll orator odlslell wea,
ol6s4l Ball [Awa Gaal ducal
well.
YLAMele BL ASL ARAL
SUAIAL QUOD ASL alee
Sibel “Sate lsyell AL BL,
mals, VL eal edi CBsHL
Wad $4 ed. Awl dtl
oysteaicaiil UAddie, ARS
Aci WH. Als/ellel ElclAlell Ele
Bie URSWRAL Usd Aeteleell
CIR SAL Bie Geriza Guz
UAL ERS UML QULDALLAL
wmlesidl vshatadl [ard
Guaea sige Meret our wa
UsAet SAL] WSL YBa Buell
edl.auul bara 2022
WIL BLL Alsvell BicPic. L000

sais Maru (alae vakea
waar yrusizlar srl BW
ELCUIALL Wel Vlora URSIR CdseLl
weabrell eta aeaatell §2<91 ase.
52) 8 Ads WA AlevalAl 6
(alae siial Brae saint
BAL 9, AML UML WIRSL
VAAL BLE aly, SUAZl sia,
WAS WIRE Seg, BPELWIALSL
HAG Lote BAS, BR FA,
YRASIG, PAL HZ CUAL.
Ul WSld Wel Ulaal,
dlailzldl Saar wdaea Been,
PHAM 1S, 22 Learas(Ar

CURAL AAL 2122, Wa2lul ale, aia cazlRsaid, aa.zl
eS, Ula Anwmall ele ade
diel wisilal caer Aa satel
uvtlel zisldl wee aaraaiat
SIL AAR SIAL GLA BL SIL.
ait orator oislal Gureeaa,
ae ir (Asia 221 Wall AHSY
WY UEAWAL YALA Wel ALU
Revie als ya wRa, well
URAL, WALAS, HLL Aste,
ware esdidien evi aad
Gurict We. BWR. slGeSrel
wea Ue axl dus (Asia
SMa ue Ua wa WA
dadt (asia siilel aia
asnia A wlalsa eaSartl
wad weal als aalare
S2AIAL BUCA O.

aladiaian zafeyett 20° yealaltell Gye

aidell ware, ead ad eanllyyal 30% year ada) fadell a2

(wlalAla) aadl ay
eainley aaclam als
[ara Wag da Malrvil-dl
sua ra fl ofa Asie
lee vue val ariel) URURL HEH
Sel wal wildy Ea suavil
WAI Ws zatley aadlawu
dl soxl yealala AR
Eau alfa ud Helcaae,
BUAlsvel Ue ELS.
il @[Sc. UAL BUASL WAAL
wilay Eau 224 suaell eeu,
awal Ga alyar wa
ranilwd| soul yuldla va
weir, Aavil dr aleveal 8.
wt alga udell Gail ABA
alae USE WAAL WRAL.
221422{| 2latelal seicas ele
SLUR BLA 2B
carlo wil kee, aeflae
Elel, WAU AlER, Marea
reine wa 2arlaed| close
(Alaa sciell walilera 2AM
waidl 2a. &. eatell a sail
eid fed wna ube
eratell ariel Wate atiell 2a 8.
wn earl alga wRaal we.
wlael ust A2tzevAlAL BL
BUA SLRVL WALL Beas Bel
ald. BAL eUa ell Hef] Zell
Bd OS Ud Aiea) Aer
wizer aad ouredl Gas Budell
early gia aa w*eAlRe Arlee
WAAL well WAH ALL
HER cuslery wero 4 2laas

WAR €:00 sels Agi ofA get
5{] asl ariel Seal BULL
afer Cai wa Ulsval ¥.00
Sas aia seal aucal 8.
{las ASE LER VU BUASL
WIMAL BAY, Set] BALALRAL
(Ulaigl waa) wa earilen
wadlanu «il soul wala
(AR ¢ weer a aly
(ala alsa eva wae abis
wis uleglis seishl Weilwe
24M, DUAL BH. Hvar ULE
UL AHR Widal wile
Ward wert (au 2142
Guz waledt 6.00 sais
Uisvell. 9.00 Sais Yell BAA AH:
(Raia Aad AVS Ye x lle
ASlERItL WRG SALSLRL GIRL
SAA] DUAR, WL BUS Yet
WHIM VAL Wed eaede
wa eS WHR Aldara

WIWIAL AZ Gil BELA CALL Diz Well. G4 8. Beau Gra
VAR BWA UA BWA aM: Ber

dl asell sane WA deal, ala,
QUVL diel SHBAL ALY ALA WLM]
awadelal Fear aiciaase aes
644, Si 8 BAL Giscsyellel] BULA)
wa earl aad Gukad
Yale) ALU awl az age,
oat Hoi 9. fl ella. Ueiea
HEEL WML GAL Bad
wl Leila aster
SHIAS GARG PAL BAR €:00
SQLS WIRE S2AINL BUAAL Flea
Cale BAA 2:00 sats
(Auta szairl eucal 8. afl
Seer aad aur chart
@ulSc. Biel Bid WIE YARAL CHI
Miscdyal W2 HSMAledl Yer
CUAL S24ML BULL Vel 8.
DAL UCLCAARLL AALYeL BAZ
Ulva 9:00 S45 ASLledl
SRAM) WIAD BWA. CUR CUE Ulsyell
6.30 saisal ¢.30 sais yell
Wile waned] Weal 2142 UR
dla alsa acaal s2ish
WIAA, Sal WIA B a sil
{MUA AGLEAAL MPLAL 2tellelL
€.00 SA YERISHlL WIS 4 YWL
2A Asya SAUL UAE. B.A MelA
ystere adlazl sa, WA wal
SUMAL WIMASAL WA eaiatley
Watt eigcsyel a eS ud
HSAs Hl Geaweeaie Se Sel aL
) wed wesieaildl wrteats
Werle) BAe UAL APA ARAL
el otisavtl wer seat aul al
e,

Hl AVeolloll LOAL ANAT HAMofl D1€floi212 vild Gyaell sas

asia deaie oils 22) Sle aul ual sal cute ferely dais)
(wlaAA)amELale, aL. ¥
wUsyal. AY AVAL AYRUAAL
QBERAA AL Asya LONL AMAL
waatdl adel ev2ic, URSA
BUA eur gat ulellaae uct
Goyauil seal audl él. 2
WML Vortl AL YAeiet
ella wea wasizis. Betlad
CRUE Ge, 5 a1zlor BteL HEU,
ariel] sveiciel) aurireaed) Ric 1A
Zi WAL aL HEL Aral 23 det
WIZ Vlora URS IRL AL Alevetell
ara sel ed. david 34 Aer
ofldlaa uRaria 292] Aaa
midl edi. wi ale atedl
aisBact, Gualbiad ear
avila dat (al a4 Ger
AMIGAIHL PULL 8.
wit (ai a4, Huleell UYeIt
ASL EU eb BL Alsvelietl
mas celal aie dlal 8. ell
UZ ova UBSIZ ZU, 2OO Sis
Src adel Us S218. UL SUS

RbN Slélel, Sear, ezlrrel
ied AHIMA MRA AL 2 8.
MRE URS AR ara als
mils Riad URAL We Alea
$2 9, DUSY ALR SRS eveicllll
GE ALM SIS GIRL AL AGL ANA
&,
Ley 2idell wad,
waerviRaidlal aie euoo
S2el CRANAAL AL SIS WAS.
BULA ERS oyRitl Ulett
(QectiaHl wear Seidl ai 3.
4M DAL AleveUAL AAL AAL BlPLL
Us Gazal Bul 2aLS.
Reg lel or-AlR AVRIL
YLUMled aL CUR VBL Alsvell
AUIPAL Gall MIA BWI ASLVELL
Ad wiell aloveL WML EAL WE
Uy WSL 8.
Dis Wlletell CURL YEU Ge,
} Seqal Aor URslea Sis Ut
calSc ussite alsa e2lle.
maywedtedl Weil MUL 9. WA. BL

ULE, Vo WBS URVAAAL
raid oz.
dai sid ust ula sla, dal
Si) Ac. a BL ailerd Aden
BU del evel. BRS le
wail VR Well aa. oi oy
DAL Bett Si) WEL as sais al.
ol Read gat oA VEST ssl E2121.
CUROUE OY str cell aie dal
SAL ll dell AE Sel VAL WALL
oA WIA Ul cll YEL SEL YEICt
TAL BALA Sel SVL.
ALY AZNL GY FY KHLBH|
wart adariel Goyal as)
dl AA cd wMsY eld ysl ae
8.
SA peyridletiel aisha
wari dA eusrdl Yt VAL
dart idl 2a 8 az sell
wsizell cusrent, geez Parl
AU} SRAL cell. Sz YUAL Beal Sel
ai (vba selay ain dsl Gel
sd,

HSAlellef] eufacl Ueda 2~ve Bese 42/-9 wlasidl adld fois
(wlaAA)amELale, aL. ¥
aad we Rica asa
ALAR HRALVUeL CUAAL Y2A
NY Retey UWRA AWA H AUR
w2sl2 Ueda Male esueil
sl acl 8.
did A221 YeyRie URSIR
ay ais ondeiet S2l 8 3 2ibell
Yelahiusal Gacae asa
Bale la wear (ra

wdedatla eyoatal aol-4
wlasizl agls ais ala
Zod URS AY Ws @2 BUYL.
ols BL Yel AULA Yee WAL
atdalla sel ays aul.
lA URSIRAL YALL Y VULCAL
BqUlz, detid [ra Uderatla
e724. U2 (AML AML.
UL GURIcd Viva URSIR GIRL
ular 3 seisel 254 BYALell

URL ARAL SRS OH. Bove
VAG Wale. S2az UZA AL nerlet
Sal SEL Od &, ovRudel ilza
aaiaaie elsel eulasrt wear
VoyA URsle BeAllAd $2.
evrid WIR Ula Yea
[Acar Asa Wal 3 s2isell
25H BUUAL.
aeyrictell Elszlad Gale, LH
late 54 8. fufaa elffu2zaal 6d

alvoll puis) uel 23 seis
(wlAAA)wrAELALE aL. ¥
wuyslale Alaa eRzeell allel asa
Sel Ulsy 213 S2atell [Avia Gail 8. sila
Bl SIAL BUA AaAl a4, celal asuell
MIRA HTL Ve Wi Gearll Maat ararell
WAR UE AMIR WL AL UL S) 3 S21. era

MLULSL sol Asaz Wz Sai BV) WELALE aa clan ub2qsee si. ada oiler
eyed oS, WAL Baa ci Vari eer
wis ean ceed, ara we wrlélel

HALL etl Cla B. BAIRL AL ER HIG BiELY Co gonrell ay rilldldl Wea eel gia 8.
wit Sl was © Ala we ors 2 al val
MMAPUOUML Cele BURA Wel tua ws ALLS]
sead la 8. Garda 8 3 sigisudl ofle
ARAL Sela celled Azul AWIAL ele,
WNL Uisydl BSL oi Viet) Hwa Saal
ICAL Yel. CA Waal Mailed! WAAL sy
alsvell aielgl wer ccladl we Seiad 26a. Y
VA BAL Arr S24], BUA ESAs celtic!
zaie4 ylaamdlal ari seal dd dsl Gaal
Sd,

Brijlaxmi Leasing and Finance Limited
Regd. Office: 1024, Steding Center, RC Dutt Road, Alkapuri, Wacodara, Gujarat 200007.
Wiebsibe: waw, bijlomi oom, Email: baradagroug ioral com
OM: LES9925 1 S90PLO014183
NOTICE OF THE 30" ANNUAL GENERAL MEETING, BOOK CLOSURE AND
REMOTE E-VOTING INFORMATION
tice is herety given that the 307 Annual General hleeting (30M AGH) of the Members
of Briar Leasing and Finance Limited wil be held on Thursday, 30!" September
2021 at (000 p.m. through Video Conmfensneing (WC)! Other Audio Visual Means (Ay)
fo transact fhe business, a5 set aut in the Notice of the 30 AGM
The Campany has send the Annual Reon along with Notice convening AGM on Saturday
4° September, 2021, through electronic mode to all the Members whose e-mail IDs are
reser ed with the Compe ys Registra ah Share fraser Agen fs, fells, Achat Ganporale
Services Private Linibed/Depository Paricipant (3) in accordance with the Greular issued
oy tha Ministry of Comporala Affairs and tha Secunfes and Exchanga Board of India. The
Annual Report along with the Notice convening the AGM is also available on the website
of the Company at wawbrilaxmicom, BSE Limited al wwebseindia.cam and on the
website of National Secures Depositary Limied (NSDL) al wanw.evoting.nedlcom
Tha Regeter of Members and Shara Transler Books of the Company wall remain closed
from Friday, 24!" Seplambar, 2027 to Thursday, 30° Saplember, 2021 (both days
inclusive] for tha purpasa of SOL AGM of the Company.
The members are pirowidesd with the facility ta cast their vole electronically through evating
Servings provided by fe NSDL on all pesolulions a Sel forth in fe Mobos, The renate
e-voting penod commences on Monday, 27"! Saptember, 2021 al 9.00 a.m and will and
on Wednesday, 29" September, 2027 at $.00 pum
Those Members, wie shall be present in the AGM through VCIOANM facility and had not
cae! ner voles on the Resolubons through remote e-voling and are othenase not bared
fom doing 30, shall be eligible to vole rough e-voling system curing fe AGM
Tha Members who hava cast thar voles by ramola e-valing prior to the AGM may also
allend (partcipata in lhe AGM firough WOAOAWM bul shall not be anitled to cast heir
voles Bain
Any person who acquires shares of the Company and becomes a Member of the
Company alter lhe Nolios has been sent electronically by fe Company and holds shares
as on fhe cut-o8 date: mey obtain their login 1D and password by sanding a raquest io
evolingiainsdl. coun
n case of any querias paraining to e-wating members may refer to the Frequently Asked
Questions PEAS") are the eval manual available a1 Waa eral VY). 1o.com, under hap
SECON oF wre en email to eyptingainsdloo,in
For Brijlaoni Leasing and Finance Limited
soy
Mansi Gandhi

Company Secretary

Place : Vadodara

Date : 4&h September, 2024

Asian Petroproducts and Exports Limited
Frege. Office: Tundav Aiania Road, Mr. ‘Willage Anjesar, Tal; Saeli, Gist: Vadodara, Gujarat 331775

Witbsite: wyewiasanpetro.oarg, Email: bamdagrupSeiiigmall.com CAN: L23209G.1991P 0016666
NOTICE OF THE 29!" ANNUAL GENERAL MEETING, BOOK CLOSURE AND
REMOTE E-VOTING INFORMATION
Notice is herety given that the 29" Annual General Meeting (2o°" AGM) of the Members
of Asian Petroproducts and Exports Limited wil be held on Thursday, 30!" Seoteniper
2021 at 05:00 p.m. through Video Comfensneing (WG)! Other Audio Visual Means (Ay)
to transact the business, a8 set out in the Notice of the 29" 4iGM
The Campany has sent the Annual Report along with Motice convening AGM on Saturday
4" Seqiember, 2021, thraugh electronic mode to all the Members whose e-mail IDs are
regestered wilh the Company's Regisirar & Shane Transfer Agents, fs. Adnat Conporale
Services Private Linibed/Depository Paricipant (3) in accordance with the Greular issued
oy tha Ministry of Comporala Affairs and tha Secunfes and Exchanga Board of India. The
Annual Raport along with the Nolica convening fhe AtoM is also availabla on the websile
af the Company al wawasianpetmong , BSE Limited et wwebseindia.com and on the
website of National Securities Depository Limited (NSDL) at wesceyolingunsdl.cam
The Register of Members and Share Transfer Boos of the Company wall remain closed
fom Friday, 24" September, 201 to Thursday, 30" September, 2021 (both days
inclusive) for the purpose of 29°. AGM of the Company
The members are prowidesd wath the facility to cast their vole electronically through e-voting
services provided by the NSDL an all resolutions as set forth in te Notice, The remate
eon period commences on Monday 27" September, 2021 af 9.00 a.m. and will enc
on Wednesday, 29" Seatember, 20241 at $.00 p.m.
Thosa IMambers, who shall be present in the AGM through VOVOAN Ml facility and had not
cert thar vales on lhe Resolutions through remote e-voting and ara otherwise not bared
from doing 30, shell be eligible to vale fhrowgh e-voting system dung fhe AGM
The Members who have cast their votes by remoie e-voting prior to the AGM may also

attend (participate in the ASM through VCAOAVM bul shall net be entitled to cast thelr
WOES again
Any parson, who g@oguires sharas of tha Company and bacomes a Member af the
Company after the Notice has been sent electronically by te Company end holds shares:
as an the cuboll dale ; may obtain their login ID and password by sending a