

BHAGWATI
BHAGWATI AUTOCAST LIMITED
 (CIN: L27100GJ1981PLC004718)
 Regd. Office: Survey No. 816, Village: Rajoda, Mr. Bavla, Dist. Ahmedabad-382220, Gujarat, India
 Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com

NOTICE OF 39th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

- In compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 and January 13, 2021 (collectively 'MCA Circulars'), the 39th Annual General Meeting ('AGM') of Members of Bhagwati Autocast Limited ('Company') is being convened through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').
- The 39th AGM of the Company shall be held on Thursday, September 23, 2021 at 03:00 p.m. (IST) through VC/OAVM to transact the business as set forth in the Notice convening the said AGM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on first come first serve basis. The Members are requested to carefully read all instructions related to attending the AGM through VC/OAVM and casting their vote electronically, as mentioned in the Notes to the Notice convening 39th AGM.
- In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars, the Annual Report of the Company for the financial year (FY) 2020-21 ('Annual Report') including the Notice of 39th AGM of the Company, are being sent to the Members whose email ids are registered with the Company/ RTA/ Depository Participants. The Annual report along with Notice of the 39th AGM of the Company will also available on the website of the Company at www.bhagwati.com and shall also be available on the website of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
- The Members of the Company who are holding shares in physical mode or who have not registered their email id with the Company/RTA, can cast their vote through remote e-voting period during September 20, 2021 (09:00 AM IST) upto September 22, 2021 (05:00 PM IST) or through e-voting during the Annual General Meeting by logging in website of NSDL at www.evoting.nsdl.com. Detailed procedure for remote e-voting and e-voting at the AGM is provided in the Notice of 39th AGM.
- The process for registration of email id is as under:
 - In case shares held in physical mode, members can send request to Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at mcsstaahmd@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
 - In case shares held in demat mode, members are requested to contact your Depository Participant (DP) to register your email address, as per the process advised by your DP.
- In accordance with Finance Act 2020, the Company would be required to deduct tax at source (TDS) at the prescribed rates on the dividend paid to its shareholders. The shareholders are requested to update their PAN with the RTA (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode). Also request all the shareholders to who have not yet updated their bank account details to kindly update the same to facilitate electronic credit of dividend amount, as and when declared with the RTA (in case of shares held in physical mode) and with depositories (in case of shares held in demat mode).
- Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact Mr. Amit Vishal or Ms. Pallavi Mhatre-NSDL on : 1800-1020-990 or send a request at evoting@nsdl.co.in. This intimation may be accessed at Company's website at www.bhagwati.com and may also be accessed on the stock exchange website at www.bseindia.com.

For, Bhagwati Autocast Limited

Date : 20.08.2021
 Place : Ahmedabad

Sd/-
 Dr. Pravin N. Bhagwati
 Chairman & Joint Managing Director
 DIN: 00096799

SBI
STATE BANK OF INDIA
 CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400021

NOTICE

It is brought to Notice of shareholders that pursuant to split of face value of SBI share from Rs. 10 into Re.1, share certificate(s) issued by the Bank, bearing face value of Rs.10, have ceased to be valid with effect from 22nd November 2014. A notification was published in the Gazette of India on 05.11.2014, in this regard. Accordingly for all purposes, shares details given in this notice are of Re.1 face value share certificate(s). Notice is hereby given that the share/bond certificate(s) for the undermentioned securities of the bank has/have been lost/ mislaid/ without duly completed transfer deed (s) by the registered holder (s)/holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's Transfer Agent M/S Alankit Assignments Limited, 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 (email id: sbi.igr@alankit.com) within 7 days from this date, else the bank will proceed to issue duplicate share bond certificate(s) without further information.

STATE BANK OF INDIA

SR. No.	FOLIO	NAME OF THE HOLDER	NO. OF SHARES		CERTIFICATE NO.		DISTINCTIVE NOS	
			FROM	TO	FROM	TO	FROM	TO
1	00861840	KESHAWA PRASAD TRIPATHI	630	86334	86335	73943556611	73943557240	
2	03146040	LOLAKSHI WATTAL	600	214578	214578	7454750421	7454751020	
3	01057914	ANIL KAPOOR	500	112716	112716	7402619301	7402619800	
4	01057905	RANJU KAPOOR	500	112715	112715	7402618801	7402619300	
5	01145672	ARTI MATHUR	600	118979	118979	7405775021	7405775620	
6	00816043	BALAK RAM	30	68908	68908	7389953981	7389954010	
7	07420565	VIJAYAKUMAR T	110	6220824	6220824	8014915894	8014916003	
8	00907819	RAYALKERI NIRANJAN ISHWAR UMABAI ISHWAR RAYALKERI NAIDU	530	102474	102474	7398232551	7398233050	
9	00907232	JYOTSNA VENKATSWAMY NAIDU	530	102287	102288	7398181811	7398182340	
10	01028342	U.S. REJINA SIVASANKAR	20	111316	111316	7402109581	7402109600	
11	00758072	KAMAL NEN SAIGAL KIRAN SAIGAL	530	47053	47054	7384666991	7384667520	
12	01880967	KIRAN DEVI ASHOK KUMAR	500	160581	160581	7427048891	7427049390	
13	01330658	GOPALBHAI RAMANLAL SHAH USHABEN GOPALBHAI SHAH	600	128917	128917	7410821391	7410821990	
14	07129856	KISHAN PAL SINGH OM WATI DEVI	200	240020	240020	7465267591	7465267790	
15	00847576	K GOPALAKRISHNAN C V SUNEETHA	30	81275	81275	7393205421	7393205450	

The above figures represent details of current shares of Face Value of Re. 1/- consequent upon stock split (record date 21.11.2014).

Place: Mumbai NO. OF SHARES: 5880 General Manager (Shares & Bonds)
 Date: 21.08.2021 NO. OF S/CERTS: 17

NOTICE

Late Mr. NICHOLAS D'SILVA alias PASCAL NICHOLAS D'SILVA & Mrs. ANNIE ELIZABETH DIAS, were the owners of Flat bearing no. 6, first floor, Mahavir Niketan Co-op. Hsg. Soc. Ltd., Sai Nagar, Navghar, Vasai Road (W), Tal. Vasai, Dist. Palghar.

The owner Mr. NICHOLAS D'SILVA alias PASCAL NICHOLAS D'SILVA expired on 08/12/1999 and his wife Mrs. Gertrud D'Silva also expired on 08/06/2000. The daughter of Mr. Nicholas D'silva, and co-owner Mrs. ANNIE ELIZABETH DIAS expired on 24/07/2001 & Mr. Norbert D'silva the son of Mr. Nicholas D'souza expired on 11/12/1992 and the society transferred the said flat in the name of Mr. CLARENCE NICHOLAS D'SILVA. After the said transfer Mr. CLARENCE NICHOLAS D'SILVA expired on 30/04/2021 leaving behind Mrs. Carel D'silva - wife, Mr. Richard D'silva - Son, Mr. Harrel D'silva - Son and Ms. Poncy D'silva - Daughter as his legal heirs. The society transferred the share of the said flat in the name of Mrs. Carel D'silva, Mr. Richard D'silva, Mr. Harrel D'silva. The other legal heir Ms. Poncy D'silva has given her No objection for the same. Claims / Objections are also invited from the heir or heirs (if any) or other claimants/Objector or objections to the Transfer of the said Shares and interest of the deceased member in the capital/ property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objections are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society and title of the said property shall be construed to be clear in the name of Mrs. Carel D'silva, Mr. Richard D'silva, Mr. Harrel D'silva.

Adv. Parag J. Pimple
 S/4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar
 401 202 Mob: 9890079352
 Place: Vasai Road (W) Date: 21/08/2021

Weekend Business Standard
MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot no. 10.11, Sector B, Industrial Area, Govindpur, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI No. MAHENG/2013/53717

Readers should write their feedback at feedback@bsmail.in
 Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
 Business Standard Private Limited,
 H/4 & I/3, Building H, Paragon Centre,
 Opp. Birla Centurion,
 PB.Marg, Worli, Mumbai - 400013
 E-mail: subs_bs@bsmail.in
 "or sms, REACHBS TO 57575"

Overseas subscription:
(Mumbai Edition Only)

One year subscription rate by air mail
 INR 51765 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or dissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

Business Standard

WHAT'S ON
PAPER MATTERS.

Business Standard newspaper
 delivering safely to homes and offices

For details, SMS **reachbs** to **57575** or email order@bsmail.in

Business Standard

Insight Out