

Ref. OSIL/SEC/20/2021-22

Date: September 08, 2021

To
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai- 400 001
Email: corp.relations@bseindia.com

SECURITY CODE: 531626
ISIN NO.: INE628B01034

RE: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Newspaper Advertisement – 27th Annual General Meeting: Remote E-voting, Book Closure Period and Cut-off Date

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the copies of the public notice by way of newspaper advertisement published today i.e. September 08, 2021, regarding 27th Annual General Meeting of the Company scheduled to be held on Wednesday, September 29, 2021, at 12:00 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

- Financial Express - All India Edition in English language
- Jansatta - Delhi Edition in Hindi Language

Please note that the dispatch of the Notice of 27th AGM along with the Annual Report for the financial year 2020-21, has been completed on September 07, 2021, to the shareholders of the Company.

You are requested to kindly take the said information on your records.

Thanking You,

Yours faithfully,
For Orosil Smiths India Limited

Dinky
Dinky Bansal
(Company Secretary)



Enclosed: Newspaper Advertisements as mentioned above

OROSIL SMITHS INDIA LIMITED

CIN: L74110DL1994PLC059341
Regd. Office: Flat No. 620, Hemkunt Chambers, 89, Nehru Place, New Delhi 110019

NOTICE OF 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
1) The 27th Annual General Meeting (AGM) of Orosil Smiths India Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder...

INDIAN OVERSEAS BANK

POSSESSION NOTICE (For Immovable Property) (Under section 8(1) of Security Interest (Enforcement) Rules, 2002.)
Whereas the Undersigned being the authorized officer of the INDIAN OVERSEAS BANK, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued the demand notice dated 19.04.2021 calling upon the borrower Mr. Himanshu S/o Lt. Sh. Virender Kumar, Office Address: 661/7, Shop No. 3, Govindpuri, Kalkaji, New Delhi-110019, and Residence Address: Pocket A-4, Flat No. 269, 2nd Floor, Konark Apartment, DDA Flats, Kalkaji Extension, New Delhi-110019 to repay the amount mentioned in the notice being Rs. 8,54,981/82 (Rupees Eight Lakh Fifty Four Thousand Nine Hundred Eighty One & Paise Eighty Two) as on 19.04.2021 plus further interest and other costs/charges etc. within 60 days from the date of receipt of the said notice(s).

INDIAN OVERSEAS BANK

POSSESSION NOTICE (For Immovable Property) (Under section 8(1) of Security Interest (Enforcement) Rules, 2002.)
Whereas the Undersigned being the authorized officer of the INDIAN OVERSEAS BANK, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued the demand notice dated 19.04.2021 calling upon the borrower Mr. Himanshu S/o Lt. Sh. Virender Kumar, Office Address: 661/7, Shop No. 3, Govindpuri, Kalkaji, New Delhi-110019, and Residence Address: Pocket A-4, Flat No. 269, 2nd Floor, Konark Apartment, DDA Flats, Kalkaji Extension, New Delhi-110019 to repay the amount mentioned in the notice being Rs. 8,54,981/82 (Rupees Eight Lakh Fifty Four Thousand Nine Hundred Eighty One & Paise Eighty Two) as on 19.04.2021 plus further interest and other costs/charges etc. within 60 days from the date of receipt of the said notice(s).

KOTAK MAHINDRA BANK LIMITED

POSSESSION NOTICE
Whereas, the undersigned being the authorized officer of Kotak Mahindra Bank Ltd., 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 demand notices to the borrowers as detailed hereunder, calling upon the respective borrowers to repay the amount mentioned in the said notices with all costs, charges and expenses till actual date of payment within 60 days from the date of receipt of the same. The said borrower(s) having failed to repay the amount, notice is hereby given to the borrowers/co borrowers and the public in general that the undersigned has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned along with. The borrowers in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Kotak Mahindra Bank Ltd. For the amount specified therein with future interest, costs and charges from the respective dates. The borrowers 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, details of the borrowers, scheduled property, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under, date of possession is given herein below:

Table with 4 columns: S. No., Name and Address of the Borrower, Co-Borrower, Loan Account No., Loan Amount, Details Of The Immovable Property, Date Of Possession, 2. Type of Possession, 3. Demand Notice Date, 4. Amount Due in Rs.

UCO Bank

Whereas, the undersigned being the Authorized Officer of the UCO Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act No. 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice calling upon the Borrower / Guarantor as given below to repay the amount mentioned below within 60 days from the 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 properties described below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Rules on this below mentioned date. The Borrower/Guarantor in particular and the public in general is hereby cautioned not to deal with the properties, and any dealings with the property will be subject to the charge UCO Bank, Haridwar for the amount detailed below and interest together with expenses 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)

Table with 5 columns: S. No., Name of the Branch/ Borrower/Guarantor, Description of the Immovable property, Date of Demand Notice, Outstanding as per Demand Notice, Date of possession

Form No. INC-25A
Advertisement to be published in the newspaper for Conversion of Public Company into a Private Company
Before the Regional Director, Ministry of Corporate Affairs, Northern Region, New Delhi

JAGAN LAMPS LIMITED
Regd. Office: Narela Pao Manihari Road, Kundli, District: Sonapat-131028, Haryana
Tel.: +91 88148-05077, Email: cs@jaganlamps.com; Web: www.jaganlamps.com

For Orosil Smiths India Limited
B. K. Narula
(Managing Director)
DIN: 0003629

Place: Noida
Date: September 07, 2021

PHOENIX ARC PRIVATE LIMITED

REGISTRED OFFICE: 5TH FLOOR, DANI CORPORATE PARK, 15B, C.S.T. ROAD, KALKAJI, NEW DELHI-110019

Whereas, the authorized officer of Phoenix Arc Pvt. Ltd. (Trust FY 19-20) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under Section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notices to the borrowers, co-borrowers, guarantors as detailed hereunder calling upon the respective borrowers, co-borrowers, guarantors to repay the amount mentioned in the said notices within 60 days from the date of receipt of the same. The said borrowers, co-borrowers, guarantors having failed to repay the amount, notice is hereby given to the borrowers, co-borrowers, guarantors and public in general that the authorized officer of the company has taken possession of the property described hereunder in exercise of powers conferred on him under section 13(4) of the said act read with rule 8 of the said rules on the dates mentioned alongwith. The borrowers, co-borrowers, guarantors in particular and public in general are hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of M/s. Phoenix Arc Pvt. Ltd. (Trust FY 19-20) for the amount specified therein with future interest, costs and charges from the respective dates. Details of the borrowers, co-borrowers, guarantors, properties mortgaged, name of the trust, outstanding dues, demand notices sent under section 13(2) and amounts claimed there under are given as under:

Table with 4 columns: S. No., Name and Address of the Borrower, Co-Borrowers, Loan Account No., Loan Amount, Details of the Securities, Name of the Mortgagor, Date of Possession, 2. Demand notice due in Rs.

MAXPLUS LOGISTICS LIMITED

(Formerly known as MC-Stitch Limited)
CIN: L65999DL1985P1C022321
Regd. Office: 1, Community Centre, East of Kalkaji, New Delhi 110 065

INFORMATION REGARDING 36TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) ONLY without the physical presence of the members at common venue, to transact the business set out in the Notice of the AGM, in accordance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 (MCA Circulars) and SEBI Circular dated May 12, 2020 and January 15, 2021 ("SEBI Circular"). Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circular, the Notice of AGM and the Annual Report 2020-21 including the financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company's Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.maxpluslogisticslimited.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.mseil.in as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The members holding shares as on September 23rd, 2021 including those who will not receive electronic copy of the annual report due to non-availability of their email address with the company can exercise their right to vote by following the instructions that will be given in the AGM notice.

Place: New Delhi
Date: 14.09.2021

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

For and behalf of the Board
Maxplus Logistics Limited
Sanjeev Chandra
Director & CEO
DIN: 00095611

