

September 01, 2021

The DCS - CRD BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir / Madam,

Sub: Newspaper Publication – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”)**Scrip Code: 502219****Symbol: BORORENEW****Series: EQ**

Pursuant to Regulation 30 and 47 of Listing Regulations, we hereby enclose copies of newspaper clipping of the notice published on September 01, 2021 in Business Standard (in English) and Loksatta (in Marathi), in compliance with Circular No. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 05th May, 2020 issued by Ministry of Corporate Affairs, intimating that the 58th Annual General Meeting of the Company will be held on Thursday, September 30, 2021 at 2.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means, information about remote voting and book closure dates.

The said copies of newspaper advertisement is also available on website of the Company i.e. www.borosilrenewables.com

Kindly take note of the above.

Yours Faithfully,

For Borosil Renewables Limited
(Formerly Borosil Glass Works Limited)**Kishor Talreja**
Company Secretary and Compliance Officer
Membership no. FCS 7064**Encl: as above**

AFGHANISTAN CRISIS

India meets Taliban, raises safe evacuation, terrorism

In 1st official meet, envoy in Doha says Afghan soil should not be used for anti-India activities

PRESS TRUST OF INDIA
New Delhi, 31 August

In the first formal and publicly acknowledged contact, Indian Ambassador to Qatar Deepak Mittal met senior Taliban leader Sher Mohammad Abbas Stanekzai on Tuesday and conveyed India's concerns that Afghanistan's soil should not be used for anti-Indian activities and terrorism.

The Ministry of External Affairs (MEA) said the discussions also focused on the safety, security and early return of Indian nationals stranded in Afghanistan and the travel of Afghan nationals, especially members of minority communities to India. The meeting took place at the Indian embassy in Doha at the request of the Taliban side and came two weeks after the outfit seized control of Kabul.

The MEA said the Taliban representative assured the ambassador that "these issues" would be positively addressed.

"Today, Ambassador of India to Qatar, Deepak Mittal, met Sher Mohammad Abbas Stanekzai, the head of Taliban's Political Office in Doha. The meeting took place at the Embassy of India, Doha, on the request of the Taliban side," the MEA said in a statement.

It said the discussions focused on safety, security and early return of Indian nationals stranded in Afghanistan and the

PM's high-level committee focuses on India's priorities

A high-level group comprising External Affairs Minister S Jaishankar, NSA Ajit Doval, and a number of other senior officials is focusing on India's immediate priorities in Afghanistan following the drawdown of American forces from the country after 20 years of presence.

Official sources said on Tuesday that the group had been meeting regularly over the last few days following a direction from Prime Minister Narendra Modi. India's immediate priorities have been the safe return of the Indians still in Afghanistan, bringing back the Afghan nationals who stood by New Delhi, and ensuring that Afghan soil is not used for terrorism directed at India.

"In view of the evolving situation in Afghanistan, Prime Minister Narendra Modi recently directed that a high-level group comprising of External Affairs Minister, the National Security Adviser and senior officials focus on the immediate priorities of India," said a



The group comprising External Affairs Minister S Jaishankar, NSA Ajit Doval, and a number of other senior officials meets Prime Minister Narendra Modi regularly over the past few days

source. "It is seized of issues pertaining to the safe return of stranded Indians, the travel of Afghan nationals (especially minorities) to India, and assuring that the territory of Afghanistan is not used in any manner for terrorism directed against India," it said.

PTI

travel of Afghan nationals, especially minorities, who wish to visit India also came up. Ambassador Mittal raised India's concern that Afghanistan's soil should not be used for anti-Indian activities and terrorism in any manner.

People familiar with India's ties in Afghanistan said it was the first publicly

acknowledged contact between the two sides in over at least two decades. External Affairs Ministry Spokesperson Arindam Bagchi, replying to questions during his weekly briefing in the last few months on whether India has reached out to the Taliban, has been maintaining that New Delhi is in touch with all stakeholders.

MANY FIRSTS AS NINE SC JUDGES TAKE OATH



In a first, three women judges, including Justice B V Nagarathna who is in line to be the first woman Chief Justice of India in September 2027, took oath of office as judges of the Supreme Court on Tuesday. In another first, nine new judges of Supreme Court took oath of office at one go. The strength of the Supreme Court judges has now risen to 33, including the CJI, out of the sanctioned strength of 34

PHOTO: PTI

Another BJP MLA joins TMC in West Bengal

BJP MLA from Bagda, Biswajit Das, on Tuesday joined the TMC, the third saffron party legislator to do so since the Assembly poll results were declared in May.

Das, a two-time MLA from the TMC, had switched over to the BJP in 2019. He won from Bagda on a BJP ticket in 2021 assembly polls. "I never felt very comfortable in the BJP. I wanted to return to the TMC long ago," he said.

On Monday, another BJP MLA, Tanmoy Ghosh, had returned to the TMC. In June, BJP MLA and party's national vice-president Mukul Roy rejoined the TMC, four years after he left the ruling party to join the saffron camp.

PTI

FROM PAGE 1 GDP growth...

The finance ministry said the GDP data indicated economic recovery. "India's economic growth would reach the pre-pandemic levels by next year," Chief Economic Advisor Krishnamurthy Subramanian said. Independent experts are not so optimistic.

Former chief statistician Pronab Sen said the coming quarters might not be as robust as believed. "The government has made big

announcements on spending, but they are not showing up in the numbers," he said.

All segments except agriculture and allied activities and electricity and related activities contracted compared to the first three months of 2019-20 or the pre-Covid level. For instance, despite a massive surge of 49.6 per cent in the first quarter of this fiscal year, manufacturing (part of industry) was 4.2 per cent down against the same period of FY20. Construction jumped by 68.3 per cent on the base of a 49.5 per cent decline in the first three months of 2020-21.

However, it was still down by close to 15 per cent against the first quarter of FY20.

The badly hammered trade, hotels, transport sector saw a 34.3 per cent surge this time against a 48.1 per cent contraction last time. The segment fell 30.22 per cent compared to the first three months of 2019-20. Similarly, financial, real estate and professional services grew 3.7 per cent in April-June this time, but they were down 1.5 per cent compared to the first three months of FY20.

On the demand side, investment has still not picked up to pre-Covid level. Though gross fixed capital formation rose by 55.3 per cent in Q1 of the current fiscal year on a record 46.6 per cent decline a year ago, it was over 17 per cent less than in April-June 2019-20. Sen said: "The recovery we have seen is not due to the government but to the private sector. Private investment may taper off in the coming months." Private final consumption expenditure, denoting demand, was up 19.3 per cent in Q1 of FY22 on a low base of a 26.2 per cent contraction. However, it was still close to 12 per cent less than Q1 of FY20. Government final consumption expenditure declined 4.8 per cent in Q1 of FY22 on 12.7 per cent growth during the same period of the previous year. It was over 7 per cent higher than in the first quarter of FY20.

transactions for digital retail payments grew by more than 80 per cent from 24 billion in 2018-19 to 44 billion in 2020-21. Over the next three years, the RBI expects more than 200 million new users to adopt digital payments, with the average annual transactions per capita rising tenfold from 22 to 220. The deal is also significant for Prosus as its investments in India over the last five years touched \$10 billion. The transaction, which is subject to approval from the Competition Commission of India (CCI), builds on the previous successful acquisitions by PayU in India, including CitrusPay, Paysense, and Wibmo.

The last major merger and acquisition (M&A) deal in the Indian payments sector was in 2015, when Snapdeal acquired Freecharge for \$400 million. In 2016, PayU acquired Citrus Payment Solutions for \$130 million. Last year, PayU bought consumer lending platform PaySense for \$185 million.

"This acquisition (BillDesk) refocuses our strategy in India. If you look at the business of PayU and BillDesk, they are complementary. We believe that the digital payments segment will grow by a factor of 10 for the next few years. Payments and fintech is a core segment for Prosus and India remains our number 1 investment destination," said Bob van Dijk, group CEO of Prosus.

BillDesk, founded in 2000, is an Indian success story and one of the leading payment businesses in the country. The company was founded by M N Srinivasu, Karthik Ganapathy, and Ajay Kaushal and is the largest and oldest player in the B2B2C payment space, and also one which has been profitable.

PayU to buy...

According to the FY21 annual report of the Reserve Bank of India (RBI), the number of

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BLS[®]
INTERNATIONAL

BLS INTERNATIONAL SERVICES LIMITED
Regd Office: G-4B-1, Extension Mohan Co-operative Indl. Estate,
Mathura Road, New Delhi – 110044
CIN: L19509DL1983PLC016907; Website: <http://www.blsinternational.com>
Email: compliance@blsinternational.net; Contact no. +91 11-45795002
NOTICE OF 37TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING
Notice is hereby given that

The 37th Annual General Meeting ("37th AGM") of the members of BLS International Services Limited, ("the Company") will be held on Friday, September 24, 2021 at 03:00 P.M. through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility pursuant to the provisions of section 101 of the Companies Act, 2013 read with the Rule 18 of the Companies (Management and Administration) Rules 2014, and in compliance with General Circular dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"). SEBI Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars") and also in continuation of the "Green Initiative" of the Company, to transact the ordinary and special business as stated in the Notice of 37th AGM thereof

1. The Annual Report along with Notice of the 37th AGM for financial year ended March 31, 2021 and remote e-voting and e-voting at AGM details have been sent in electronic mode on August 31, 2021 to all the members whose e-mail are registered with RTA and Depository Participants as on August 20, 2021. The Annual Report along with Notice of 37th AGM is also available on the website of the company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and Metropolitan Stock Exchange of India Ltd at www.bseindia.com, www.nseindia.com and www.mseil.in, respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2021 to September 24, 2021 (both days inclusive) for taking on record the members of the Company for the purpose of 37th AGM of the Company and for final dividend. It is further notified that pursuant to section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in 37th AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of AGM.

The Cut-off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is September 17, 2021

All the Members are hereby informed that :-

(i) The business as set forth in the Notice of 37th AGM may be transacted through remote e-voting or e-voting system at the AGM,

(ii) The remote e-voting period commences on Tuesday September 21, 2021 from 09:00 a.m. and ends on Thursday September 23, 2021 at 05:00 p.m. Remote e-voting shall not be allowed beyond 05:00 p.m. on Thursday September 23, 2021. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

(iii) In case of any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date i.e. September 17, 2021, may write an email to helpdesk.evoting@cdsindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform, then he can use existing User ID and Password for casting the vote through remote e-voting.

(iv) Members may note that :-

(a) The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of 37th AGM. The details will also be made available on the website of the Company. Members are requested to visit www.blsinternational.com to obtain such details.

(b) The Members who have cast their vote by remote e-voting prior to 37th AGM may also attend the AGM, but shall not be entitled to cast their vote again.

(v) Members are requested to read the instructions pertaining to joining AGM, manner of casting vote through remote e-voting, e-voting during AGM and attending AGM through VC/OAVM as printed in the Notice of 37th AGM, carefully. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

The Notice of 37th AGM is available on the Company's website i.e. www.blsinternational.com and CDSL's website at www.evotingindia.com.

**By the order of Board of Directors of
BLS International Services Limited**
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer

OSWAL OVERSEAS LIMITED
Regd. Office: 98A, Second Floor, Namberdar Estate, Taimoor Nagar, New Delhi - 110065
CIN: L74899DL1984PLC018268
Ph.: 011-41064256, Fax No. 011-26322664
Email id: cs@oswaloverseaslttd.com Website: www.oswaloverseaslttd.com
NOTICE OF 37TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, September 24, 2021 at 12:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

In compliance with the provision of the Companies Act, 2013 and in accordance with the circulars issued by Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020, dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 respectively (Collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members.

In Compliance with the above mentioned Circulars, the electronic copy of Notice of AGM and Annual Report for the Financial Year 2020-21 has been sent through e-mails only on Tuesday, August 31, 2021 to those Members who have registered their email IDs with the Company or M/s Beetal Financial and Computer Services Private Limited ("RTA") and Depository Participant(s) ("Depository").

The requirements of sending physical copy of the Notice along with the Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report are also available on the website of the Company (www.oswaloverseaslttd.com) and at the website of BSE Limited (www.bseindia.com).

Pursuant to the provisions of section 91 of the Companies Act, 2013 and the applicable Rules there under and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the register of Members and the share transfer books of the company for the purpose of the AGM, will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the company is pleased to provide its members, the facility to cast their vote electronically (e-voting) through e-voting platform provided by Central Depository Services (India) Limited (CDSL) from a place other than the venue of the AGM ("Remote e-voting").

The remote e-voting period shall commence on Tuesday, September 21, 2021 at 9:00 A.M. (IST) and will end on Thursday, September 23, 2021 at 5:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time and E-voting Module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date of Friday, September 17, 2021 only, shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. 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 the Cut-Off date i.e. September 17, 2021. Any person, who has acquired shares and become members of the Company after dispatch of the notice of AGM and holds shares as on the cut-off date, can also cast vote either through remote e-voting or e-voting at the AGM.

The facility for voting through electronic means shall also be provided at the AGM. Those members who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system at the AGM. The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be allowed to cast their vote again at the AGM.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, M/s. Beetal Financial & Computer Services Private Limited, to get the details relating to his/her user-id and password or for other related issues. Member may contact to RTA via telephone number 91-11-2996 1281-83 or email id at beetalrta@gmail.com.

Members who have not registered their email ID may get the same registered/ updated with Company / RTA or Depository to cast their vote (s) through remote e-voting before the AGM or through e-voting during the AGM.

In case you have any queries 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 Dalvi (022-23058542). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For quick reference, Following are the important dates with regard to 37th Annual General Meeting:-

S. No.	Particulars	Event
1.	Day, Date, Time and Mode of AGM	Friday, 24th day of September 2021 at 12.30 P.M. (IST) through Video Conference (VC)/Other Audio Visual Means(OAVM)
2.	Cut-off date for determining the eligibility to cast their votes electronically or at the AGM	Friday, September 17, 2021
3.	Date and Time of Book Closure	Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive)
4.	Date and Time of E-voting	From Tuesday, 21st September, 2021 at 9:00 A.M. (IST) to 23rd September, 2021 till 05:00 P.M. (IST).

**By order of the Board of Directors
For Oswal Overseas Limited**
Sd/-
Lalit Kumar
Company Secretary & Compliance Officer

PRITISH NANDY COMMUNICATIONS

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Prithish Nandy Communications Ltd will be held on Friday, September 24, 2021 at 3:00 pm (IST) through Video Conference/Other Audio-Visual Means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 8, 2020 Circular No. 17/2020 dated April 13, 2020 Circular No. 20/2020 dated May 5, 2020 Circular No. 22/2020 dated May 5, 2020 Circular No. 33/2020 dated September 28, 2020 Circular No. 39/2020 dated December 31, 2020 Circular No. 02/2021 dated January 13, 2021 (MCA Circulars) and SEBI vide Circular No. SEBI/HO/CMD1/CIR/P/2020/279 dated May 12, 2020 and Circular No. SEBI/HO/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 28th Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2020-21 has been dispatched to all the shareholders whose email addresses are registered with the Company Depository Participant(s). The notice of the 28th AGM and Annual report for the financial year 2020-21 are available on the Company's website at www.prithishnandycom.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act")

Notice is also hereby given pursuant to Section 94 of the Act, and rule with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of AGM.

Manner of Casting Vote through e-voting:

- Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system, ("remote e-voting") or e-voting on the date of the AGM that will be provided by CDSL.
- The detailed procedure for casting of votes through e-voting are provided in the Notice of 28th AGM at point 22.
- Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and holding shares as on cut off date i.e. Friday, September 17, 2021 can login and obtain login ID and password by sending a request at helpdesk.evoting@cdsindia.com or companysecretary@prithishnandycom.com In case the member is already registered with CDSL for remote voting then existing user ID and password can be used for casting the vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights during the AGM. The member may participate in the meeting even after exercising his right to vote through remote e-voting shall not be allowed to vote again during the meeting. The remote e-voting module shall be disabled.

The cut-off date to determine eligibility to cast votes by electronic voting is Friday, September 17, 2021. The remote e-voting period commences at 9:00 a.m. (IST) Tuesday, September 21, 2021 to 5:00 p.m. (IST) on Thursday, September 23, 2021 for all the shareholders, whether holding shares in physical form or in dematerialised form. The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The notice is being issued for information and benefit of all the members of the Company in compliance with the applicable circulars of the MCA and SEBI.

For any e-voting queries, members may contact Mr. Rakesh Dalvi at 022-23058542/43 or email at helpdesk.evoting@cdsindia.com Members may also email to the Company email id at companysecretary@prithishnandycom.com

Mumbai
August 31, 2021

By order of the Board
For Prithish Nandy Communications Ltd

Santosh Gharat
Company Secretary

Prithish Nandy Communications Ltd. CIN L22120MH1993PLC024214 87/88 Mittal Chambers, Nariman Point, Mumbai 400021 India
Tel +91 9082 922612 Visit www.prithishnandycom.com Email investor@prithishnandycom.com

BOROSIL RENEWABLES LIMITED
(Formerly known as Borosil Glass Works Limited)
CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzio, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022 6740 6300, Fax: 022 6740 6514
Website: www.borosilrenewables.com, Email: brl@borosil.com

NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 58th Annual General Meeting ("AGM") of the members of Borosil Renewables Limited (Formerly known as Borosil Glass Works Limited) will be held on **Thursday, September 30, 2021 at 2.00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by Ministry of Corporate Affairs (MCA) dated 05th May, 2020, 08th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circulars dated 12th May, 2020 and 15th January, 2021 (collectively referred to as "Circulars"), to transact the business as set out in the Notice convening AGM, without the physical presence of the members at a common venue.

Pursuant to MCA Circular(s) and SEBI Circular(s), the Annual Report for the financial year 2020-21 including Notice convening the AGM has been sent only through email to members on their email id registered with the Company/RTA/Depositories on **August 31, 2021** and are displayed and available on the website of the Company at www.borosilrenewables.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The requirements of sending a physical copy of the Notice of the 58th AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular/s.

Further, in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Act"), as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. 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 **Thursday, September 23, 2021 ("Cut-off date")**.

The remote e-voting period shall commence at **9.00 A.M. (IST) on Monday, September 27, 2021** and ends at **5.00 P.M. (IST) on Wednesday, September 29, 2021**. During this period, the Members may cast their vote electronically. The remote e-voting shall not be allowed beyond **5.00 P.M on Wednesday, September 29, 2021**. 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 attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

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.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off may cast their votes by following the instructions and process of e-voting as provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to investor.relations@borosilrenewables.com along with necessary details like Folio No., Name of Member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering the e-mail address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email address.

For the details relating to e-voting/remote e-voting, please refer to the Notice of the AGM and in case of any queries/grievances pertaining to e-voting/remote e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com. under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or write an email to helpdesk.evoting@cdsindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 58th Annual General Meeting.

For Borosil Renewables Limited
(Formerly known as Borosil Glass Works Limited)

Kishor Talreja
Company Secretary & Compliance Officer
Membership No. FCS 7064

ट्रकच्या धडकेत

१२ यात्रेकरूंचा मृत्यू

जयपूर : राजस्थानच्या नागौर जिल्ह्यात मंगळवारी एका प्रवासी वाहनाची ट्रकशी धडक होऊन झालेल्या अपघातात १२ यात्रेकरूंचा मृत्यू झाला, तर अन्य सहा जण जखमी झाले. ठार झालेल्यांत आठ महिला आणि दोन मुलांचा समावेश आहे. मृत्यू झालेले भाविक मध्य प्रदेशच्या उजैन जिल्ह्यातील रहिवासी होते. रामदेवरा आणि करणी माता मंदिरात दर्शन घेऊन ते माघारी जात होते. यात्रेकरूंच्या जख्यांतील एक वाहन पुढे निघून गेल्याने मागील वाहनाच्या चालकाने वेग वाढविला, त्यावेळी ट्रकशी धडक झाल्याचे पोलिसांनी सांगितले.

आमदाराच्या मुलासह

कामगरील ७ जण ठार

बंगळूर : कोरामंगला येथे मंगळवारी पहाट भरधाव कार रस्त्यालगतच्या आवार भिंतीला धडकून झालेल्या अपघातात सात जणांचा मृत्यू झाला. मृतांत तमिळनाडूतील द्रमुकचे आमदार वाय. प्रकाश यांचा मुलगा वाय. करुणासागर याचा समावेश आहे. तो त्यांचा एकुलता एक मुलगा होता. पोलीस सूत्रांनी दिलेल्या माहितीनुसार, कारमध्ये बसलेल्या सात जणांपैकी कोणीही आसनपट्टा बांधला नव्हता. तो बांधला असता तर कारमधील एअर बॅग उघडून कमी जीवितहानी झाली असती.

भाजपचा आणखी एक

आमदार तृणमूलमध्ये

कोलकाता : पश्चिम बंगालमध्ये भाजपला मंगळवारी आणखी एक धक्का बसला. बागदाचे आमदार विरवजित दास यांनी तृणमूल काँग्रेसमध्ये प्रवेश केला आहे. मे महिन्यात निवडणूक निकाल जाहीर झाल्यापासून आतापर्यंत भाजपच्या तीन आमदारांनी पक्ष सोडला आहे. सोमवारी भाजपचे आमदार तन्मय घोष यांनी तृणमूलमध्ये प्रवेश केला होता.

लसीकरणानंतरही २५ टक्के आरोग्य कर्मचाऱ्यांना लागण

नवी दिल्ली : लसीकरण पूर्ण झालेल्या २५ टक्क्यांहून अधिक आरोग्य कर्मचाऱ्यांना कोरोनाची लागण झाल्याचे एका अभ्यासातून स्पष्ट झाले आहे.

इन्स्टिट्यूट ऑफ जिनोमिक्स अँड इंटीग्रॅटिव्हिटिव्ह बायलॉजी (आयजीआयबी) आणि मॅक्स हॉस्पिटल यांनी दिल्ली-एनसीआर विभागात डेल्टा विषाणूच्या संसर्गाबाबत हा अभ्यास केला. करोना लशींच्या दोन्ही मात्रा पूर्ण झालेल्या ९५ टक्के आरोग्य कर्मचाऱ्यांचा अभ्यास करण्यात आला. लस घेऊन ४५ ते ९० दिवस

पूर्ण झालेल्या कर्मचाऱ्यांची निवड करण्यात आली होती. त्यातील २५ टक्के जणांना कोरोनाची लागण झाल्याचे आढळले. बहुतांश जणांना कोणतीही लक्षणे नव्हती. डेल्टा विषाणूच्या संक्रमणाची तीव्रता अद्याप कमी आहे. मात्र गंभीर आजार टाळण्यासाठी लसीकरण अत्यंत महत्त्वाचे असून विषाणूचे संक्रमण रोखण्यासाठी मुख्यपट्टी घालणेही आवश्यक असल्याचे ‘आयजीआयबी’चे वरिष्ठ शास्त्रज्ञ शंतनू सेनगुप्ता यांनी म्हटले आहे.

उत्तर प्रदेशात शेतकरी संघटनांची भाजपविरोधात मोर्चेबांधणी



लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली : हरियाणातील पोलिसांच्या हिंसक कारवाईनंतर शेतकरी संघटनांनी उत्तर प्रदेशात शेतकरीविरोधात जोरदार मोर्चेबांधणी करण्याचा निर्णय घेतला आहे.

आगामी सहा महिन्यांमध्ये राज्यात विधानसभेची निवडणूक होणार असल्याने प्रत्येक विधानसभा मतदारसंघात ‘किसान महापंचायत’ आयोजित केल्या जातील, अशी माहिती ‘संयुक्त किसान मोर्चा’चे नेते अभिमन्यू कोहार यांनी ‘लोकसत्ता’शी बोलतांना दिली.

पश्चिम उत्तर प्रदेशमध्ये भारतीय किसान युनियन टिकैत गटाचा गड मानल्या गेलेल्या मुझफ्फरनगरमध्ये रविवारी ५ सप्टेंबर रोजी किसान महापंचायत होणार असून किमान २५ लाख शेतकरी सहभागी होतील, असा दावा कोहार यांनी केला.

‘संयुक्त किसान मोर्चा’ने नोव्हेंबरपर्यंत आंदोलनाची दिशा निश्चित केली असून त्यानुसार, उत्तर प्रदेश आणि उत्तराखंड राज्यांतील गावागावांत आंदोलन केले जाणार आहे. ‘उत्तर प्रदेश शेतकऱ्यांचे आंदोलन दहा पटीने तीव्र होईल. राज्यातील १८ महसूल विभागात महापंचायत होईल. त्यानंतर ७५ जिल्ह्यांमध्ये महापंचायती होईल मग,

लोकसत्ता विशेष प्रतिनिधी

नवी दिल्ली : जालियनवाला बागेच्या नूतनीकरणावरून काँग्रेसने भाजपवर टीका केली असली तरी पंजाबचे मुख्यमंत्री अमरिंदर सिंग यांनी ‘सुरोभीकरण’चे समर्थन केल्यामुळे काँग्रेसचे माजी अध्यक्ष राहुल गांधी आणि कॅप्टन सिंग यांच्यातील शीतयुद्ध मंगळवारी चव्हाट्यावर आले.

ब्रिटिश राजवटीतील अमानुष घटनांपैकी असणाऱ्या जालियनवाला

बाग हत्याकांडातील शहिदांचा केंद्र सरकारने अपमान केल्याची टीका राहुल गांधी यांनी केली. ज्यांना होतातय पत्करणे म्हणजे काय, याचा अर्थ माहिती नाही तेच हुतात्म्यांचा अपमान करण्याचे धाडस करतात. मीही एका शहिदाचा मुलगा असून जालियनवाला बागेचे नूतनीकरण करून शहिदांचा झालेला अपमान कधीही सहन केला जाणार नाही. नूतनीकरणाच्या या असभ्यतेचा आणि क्रूरपणाचा काँग्रेस विरोध करत आहे, असे द्वीट राहुल यांनी केले. या

जालियनवाला बाग सुरोभिकरणातील वादाचा मुद्दा

जालियनवाला बागेमध्ये १३ एप्रिल १९१९ रोजी जनरल डायर याच्या आदेशाने झालेल्या बेछूट गोळीबारात एक हजार लोकांचा बळी गेला. या क्रूर घटनेची साक्ष देणाऱ्या खुणा दाखवणारी जालियनवाला बागेकडे जाणारी छेटी गल्ली जेशींच्या तशी ठेवण्यात आली होती. मात्र या गल्लीचे नूतनीकरण झाल्यामुळे जुन्या खुणांचा मागमूस राहिलेला नसून हा बदल म्हणजे इतिहासापासून फारकत घेणे असल्याची सार्वत्रिक टीका होत आहे.

द्वीटमुळे जालियनवाला बागेचा वाद काँग्रेस विरुद्ध भाजपमध्ये रंगल्याचे चित्र निर्माण झाले होते. मात्र, कॅप्टन अमरिंदर सिंग यांनी या वादात नूतनीकरणाचे समर्थन करून

‘बदल चांगला’

भाजपची बाजू घेतल्यामुळे काँग्रेस अंतर्गत मतभेद तीव्र झाल्याचे दिसते.

‘बदल चांगला’ अमरिंदर सिंग यांनी नूतनीकरणाचे समर्थन करत ‘बदल चांगला दिसत आहे. इथले (जुन्या खुणा) काय काढून टाकले मला माहिती नाही,’ असे परस्परविरोधी विधान केले. कॅप्टन अमरिंदर सिंग यांचा विरोध असतानाही नवज्योतसिंग सिद्ध यांना प्रदेशाध्यक्ष केले गेले व आता अमरिंदर सिंग यांना मुख्यमंत्रिपदावरून हकालपट्टी करण्याची मोहीम सिद्ध गटाकडून चालवली जात असल्याने राहुलविरोधातील विधान हे अमरिंदर सिंग यांनी काँग्रेसच्या केंद्रीय नेतृत्वाला दिलेली चपराक मानली जात आहे.

तालिबानवर लक्ष ठेवण्यासाठी भारताचा उच्चस्तरीय गट

नवी दिल्ली : अफगाणिस्तानातून सैन्य माघारीची अमेरिकेची प्रक्रिया पूर्ण झाली असून आता तेथील परिस्थितीवर लक्ष ठेवण्यासाठी उच्चस्तरीय गटाची स्थापना करण्यात आली आहे. त्यात परराष्ट्र मंत्री एस. जयशंकर, राष्ट्रीय सुरक्षा सल्लागार अजित डोभाल व इतर वरिष्ठ अधिकाऱ्यांचा समावेश आहे. अधिकृत सूत्रांनी सांगितले की, अफगाणिस्तानातील स्थितीवर लक्ष ठेवण्यासाठी पंतप्रधानांनी सूचना दिल्या आहेत. अफगाणिस्तानातून भारतीयांना सुरक्षित परत आणणे व अफगाणिस्तानच्या भूमीचा दहशतवादी कारवायांसाठी वापर होऊ न देणे या दोन बाबी भारतासाठी महत्त्वाच्या आहेत. अफगाणिस्तानातील सध्याची परिस्थिती पाहिल्यानंतर पंतप्रधान मोदी यांनी उच्चस्तरीय गटाची स्थापना

‘पाकिस्तानात अमेरिकी सैन्य काही काळामुदरेच’

इस्लामाबाद : अफगाणिस्तानातून येणाऱ्या अमेरिकी सैन्याला मर्यादित काळासाठी पाकिस्तानात राहण्याची परवानगी दिली आहे, त्याचे वास्तव्य कायमचे नाही, असा खुलासा पाकिस्तानने केला आहे. अंतर्गत सुरक्षामंत्री शेख राशीद अहमद यांनी अमेरिकी सैन्याच्या इस्लामाबाद विमानतळावरील छायाचित्रांबाबत खुलासा करताना सांगितले की, अफगाणिस्तानातून माघार घेतल्यानंतर अमेरिकेचे सैन्य काही काळच पाकिस्तानात राहणार आहे.

केली असून त्यात परराष्ट्र मंत्री जयशंकर, राष्ट्रीय सुरक्षा सल्लागार डोभाल व इतर उच्चस्तरीय अधिकाऱ्यांचा समावेश आहे.

जीएस महानगर को - ऑप. बँक लि. , (रोडपूल बँक)
तळजला, हिरामणी सुप. मार्केट, डॉ. बी. ए. रोड, तालवगा, मुंबई - ४०० ०१२

४८ व्या वार्षिक सर्वसाधारण सभेची नोटीस
बँकेच्या सर्व समानांनीय सभासदांना सूचित करण्यात येते की, बँकेची ४८ वी वार्षिक सर्वसाधारण सभा रविवार दि. २६ सप्टेंबर, २०२१ रोजी सकाळी ११.३० वाजता कोविड -१९ च्या प्राधुर्भावामुळे ऑनलाईन पद्धतीने घेण्यात येणार आहे.
-: ऑनलाईन सभेबाबतच्या सूचना -:
अ) इंस्टरेट सुविधा उपलब्ध असलेल्या संगणक, लॅपटॉप किंवा स्मार्टफोन द्वारे आपणास वार्षिक सर्वसाधारण सभेमध्ये सहभागी होता येईल.
ब) सदर सभेची लिंक आपणास मत दिवस आगोदर व सभा सुरू होण्यापूर्वी आपला सभासद क्रमांक व पासवर्ड सह पाठविण्यात येईल.
क) बँकेकडे मोबाईल नंबर नोंद न केलेल्या सभासदांनी त्यांचे पूर्ण नाव, मोबाईल क्रमांक, सभासद क्रमांक व ई-मेल आयडी agm47@mahanagarbank.com या संकेतस्थळावर नोंदविल्यास सर्व सभासदांना वार्षिक सर्व साधारण सभेची लिंक पाठविण्यात येईल. सभेच्या वेळेपूर्वी १५ मिनिटे आगोदर लिंकवर जोडणी करू शकतील.
ड) सभासदांना विषय पत्रिकेतील विषयांबाबत काही प्रश्न विचारवायाचे असल्यास त्यांनी दिनांक २० सप्टेंबर, २०२१ पूर्वी पत्राद्वारे मुख्य कार्यालयास किंवा वरिल संकेत स्थळावर नोंदविल्यात / पाठविण्यात यावे.
त्यानुसार सर्व सभासदांना ४८ व्या वार्षिक सर्वसाधारण सभेची नोटीस पोस्टाने पाठविण्यात येत आहे.तसेच बँकेचा सन २०२०-२१ चा वार्षिक अहवाल बँकेच्या शाखांमध्ये व मुख्य कार्यालयात उपलब्ध आहे. सभासदांना विनंती करण्यात येते की, आल्या नजीकच्या शाखेतून अहवाल घेऊन जावा.तसेच बँकेच्या www.mahanagarbank.com या संकेतस्थळावर अहवाल उपलब्ध आहे याची कृपया नोंद घ्यावी.
सही/- (संजुनाभा कांचन) कार्यकारी संचालक
टिकाण : मुंबई दिनांक : ०१ सप्टेंबर, २०२१

SALE NOTICE				
VALECHA LM TOLL PRIVATE LIMITED (IN LIQUIDATION)				
Regd. Office.: Valecha Chambers, 4th Floor New Link Road, Andheri (W) Mumbai-400053. (CIN = U74900MH2010PTC202289)				
Notice is hereby given to the public in general in connection with sale of assets owned by Valecha LM Toll Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidator appointed by the Hon'ble NCLT, Mumbai Bench vide order MA.No. 171/MB/2020 in C.P. (IB) No. 2498/2018 dated October 27, 2020 under the Insolvency and Bankruptcy Code, 2016 ("Code"). The assets of the Corporate Debtor, forming part of its liquidation estate, are being offered for sale. The bidding shall take place through online e-auction service provider Linkstar Infosys Private Limited at https://eauctions.co.in/				
SR.NO.	PARTICULARS	DETAILS		
1	Date and Time of Auction	Date: Friday, September 17, 2021 Time: 11:00 a.m. to 4:00 p.m. (with unlimited extension of 5 minutes)		
2	Address and e-mail of the Liquidator, as registered with IBI	Reg. Address: Sumedha Management Solutions Private Limited C703, Marathon Innova, Off Ganapatroo Kadam Marg, Lower Park West, Mumbai, Maharashtra, 400013. Reg. Email id: udajraj_parkwardhan@sumedhamanagement.com		
3	Process specific address for correspondence	Sumedha Management Solutions Private Limited, 809-810, B-Wing, 8th floor, Trade World, Kamala Mills Compound, Lower Park (West), Mumbai 400013. E-mail id: vlmpt@sumedhamanagement.com		
Particulars	Reserve Price	Initial Earnest Money Deposit	Incremental Value	
Block I a.Concession Rights for 34 Kms. of Four Lining Road of Label (SH-31) to Harpur (MH-3), in Indore/Dhar district, Madhya Pradesh on Build-Operate-Transfer (BOT) basis including security deposit with Madhya Pradesh Electricity Department. b.Plant & Machinery that includes Computer, Furniture and Fixtures, Office Equipment, Vehicles etc.	Rs. 58,13,00,000/- (Rupees Fifty Eight Crores Thirteen Lakhs Only)	Rs. 5,81,30,000/- (Rupees Five Crores Eighty One Lakhs Thirty Thousand Only)	Rs.5,00,000/- (Rupees Five Lakhs Only)	
Block II a. Non-agricultural land (admeasuring 296 Sq. Mtrs) located at Plot of Land bearing No. 22, Old Survey No. 53, New GAT No. 128/A/3 Hissa No. part of village Zanzoli, Talukhi Sagar - Kalva Road, Taluka- Palghar District - Thane, Maharashtra.	Rs.9,01,000/- (Rupees Nine LakhsOne Thousand Only)	Rs.90,100/- (Rupees Ninety Thousand Only)	Rs.25,000/- (Rupees Twenty Five Thousand Only)	
Important Notes:				
1.The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warranties and indemnities.				
2.The details of the process and timelines of VDR access, site visit, due diligence etc. are outlined in the E-Auction Process Document. The said E-Auction Process Document is available on the website of e-auction service provider Linkstar Infosys Private Limited, from September 01, 2021. Address to the said website is: https://eauctions.co.in/				
3.Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms and conditions including as prescribed in E-Auction Process Document and accordingly submit their expression of interest in the manner prescribed in E-Auction Process Document.				
4.The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.				
5.As per proviso to clause (f) of section 35 of the Code, the interested bidder shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as amended from time to time).				
6.The Liquidator reserves the right to give priority to bidders who will participate in both Block I and II to ensure maximum realisation of assets.				
Date and Place: August 31, 2021, Bengaluru			Sd/- Udayraj Patwardhan IBBI/PA-001/IP-P00024/2016-17/10057 Liquidator of Valecha LM Toll Pvt Ltd (in liquidation)	

बोरोसिल रिन्यूएबल्स लिमिटेड (पूर्वीची बोरोसील ग्लास वर्क्स लिमिटेड म्हणून ओळखली जाणारी) सीआयएन: एल२६१००एमएच१९६२पीएलसी०१५३८	५८ व्या वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती आणि बुक क्लोझरची सूचना
नोंदीपूकृत कार्यालय : ११०१, क्रोशेव्हा, जी-ब्लॉक, एससीए ब्लक समोर, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००१९, फोन : ०२२-६७४०६३०० फॅक्स : ०२२-६७४०६५१४ वेबसाईट : www.borosilrenewables.com ई मेल : bri@borosil.com	
५८ व्या वार्षिक सर्वसाधारण सभा, दूरस्थ ई-मतदान माहिती आणि बुक क्लोझरची सूचना	
ह्याद्वारे सूचना देण्यात येत आहे की बोरोसिल रिन्यूएबल्स लिमिटेडच्या (पूर्वी बोरोसिल ग्लास वर्क्स लिमिटेड म्हणून ओळखली जाणारी) सभासदांची ५८व्या वार्षिक सर्वसाधारण सभा ("एजीएम"), एजीएम बोलाविण्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर विचार करण्यासाठी, कंपनी कायदा, २०१३ च्या संबंधित तरतुदी आणि सेबी (लिस्टिंग ऑब्सेनिशन्स आणि डिसक्लोझर रिक्वायरमेंट्स) नियमावली, २०१५ अनुसार सह वाढत्या जाणाऱ्या कंपनी व्यवहार मंत्रालय (एमसीए) परिषदक वित्तनिश्चित ०५ मे २०२०, ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि १३ जानेवारी २०२१ व सेबी द्वारे जारी करण्यात आलेले परिषदक वित्तनिश्चित १२ मे २०२० आणि १५ जानेवारी २०२१ (संयुक्तपणे "परिषदक" असा संघ) अनुसार सारमाईक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थिती शिवाय एजीएम बोलाविण्यात येणाऱ्या सूचनेमध्ये देण्यात आलेल्या विषयांवर विचार करण्यासाठी व्हिडिओ कॉन्फरन्सिंग (व्हिडी) /अवर ऑडिओ व्हिड्युओक नीस ("ओएव्हीएम") सुविधेद्वारे गुरुवार, सप्टेंबर ३०, २०२१ रोजी दुपारी २.०० वा. (भा.प्रवे) आयोजित करण्यात आली आहे.	
एमसीए आणि सेबी परिषदकनुसार, सभा बोलाविण्या बाबतच्या सूचनेसह २०२०-२१ च्या आर्थिक वर्षाचा वार्षिक अहवाल सदस्यांच्या ऑगस्ट ३१, २०२१ रोजी कंपनी/आयटी/डिजिटलीजवळ नोंदीपूकृत ईमेल आयडीवर केवळ ईमेल द्वारे पाठविला गेला आहे आणि कंपनीच्या www.borosilrenewables.com , स्टॉक एक्स्चेंजच्या म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड च्या अनुक्रमे www.bseindia.com आणि www.nseindia.com ह्या संकेतस्थळांवर आणि सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) च्या www.evotingindia.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. ५८व्या एजीएमच्या सूचनेची प्रत्यक्ष प्रत आणि वार्षिक अहवाल सभासदांना पाठवण्याची आवश्यकता एमएअर परिषदक /के आणि सेबी परिषदकांच्या अनुसार काढून टाकण्यात आली आहे.	
व्याशिनाय, सुधारित करण्यात आलेल्या कंपनी (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ ("नियम") सह वाढत्या जाणाऱ्या कंपनी कायदा, २०१३ च्या कलम १०८ आणि सेबी (लिस्टिंग ऑब्सेनिशन्स अँड डिसक्लोझर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम ४४ च्या तरतुदींच्या मान्यतेच्या अनुसार, एजीएम बोलाविण्या सूचनेमध्ये देण्यात आलेल्या सर्व उदाहरांवर त्यांचे मत देण्यासाठी सभासदांना सीडीएसएल द्वारे इलेक्ट्रॉनिक मतदान यंत्रणा (ई-मतदान) उपलब्ध करून देण्यात आली आहे. कंपनीच्या भरणा केलेल्या समग्र्या भांडवलामध्ये त्यांच्या द्वारे करण्यात आलेल्या समभागाच्या प्रमाणानुसार सभासदांच्या मतदानाचे अधिकार गुरुवार, सप्टेंबर २३, २०२१ ("कट ऑफ दिवस") अनुसार निश्चित करण्यात येईल.	
दूरस्थ ई-मतदानाची सुरुवात सोमवार, सप्टेंबर २७, २०२१ रोजी सकाळी ९.०० वा. (भा.प्रवे) अनुसार होईल आणि बुधवार, सप्टेंबर २९, २०२१ रोजी संध्याकाळी ५.०० वा. (भा.प्रवे) सभासद होईल. सदर कालावधी दरम्यान सभासद त्यांचे मत इलेक्ट्रॉनिक पद्धतीद्वारे देऊ शकतात. दूरस्थ ई-मतदान प्रणालीद्वारे बुधवार, सप्टेंबर २९, २०२१ रोजी संध्याकाळी ५.०० वा. नंतर मतदान करता येणार नाही. असे सभासद जे व्हीसी/ओएव्हीएम द्वारे एजीएमला हजर असतील आणि दूरस्थ ई-मतदानद्वारे उदाहरांवर ज्यांनी मतदान केलेले नसेल आणि असे करण्यासाठी ज्यांना प्रतिबंधित करण्यात आलेले नाही, ते एजीएमच्या दरम्यान ई-मतदान प्रणालीद्वारे मत देण्यास पात्र असतील. सभासद जे व्हीसी/ओएव्हीएम द्वारे सभेमध्ये उपस्थित असतील त्यांची कंपनी कायदा, २०१३ च्या कलम १०३ अनुसार गणित्करसाठी मोजणी करण्यात येईल.	
सभासद ज्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मत दिले आहे त्यांना व्हीसी/ओएव्हीएम द्वारे एजीएममध्ये हजर/सहभागी होता येईल परंतु त्यांना त्यांचे मत परत देता येणार नाही.	
ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये डिपॉझिटरीज द्वारे एक कट ऑफ दिनांकाच्या अनुसार ठेवलेल्या फायरशीट मालकांच्या रजिस्टरमध्ये नोंदवले गेले आहेत त्यांना खाली देण्यात आलेल्या सूचनांचे पालन करून आणि एजीएमच्या सूचनेमध्ये देण्यात आलेल्या ई-मतदानाच्या प्रक्रियेच्या अनुसार त्यांचे मत देईल.	
एजीएमची सूचना पाठविल्यानंतर कोणीही व्यक्ती जी कंपनीची सभासद झाली आहे आणि कट ऑफ दिनांकाच्या अनुसार भाग घ्यायला केली आहे त्यांना खाली देण्यात आलेल्या सूचनांचे पालन करून आणि एजीएमच्या सूचनेमध्ये देण्यात आलेल्या ई-मतदानाच्या प्रक्रियेच्या अनुसार त्यांचे मत देता येईल.	
सभासदांनी त्यांच्या ई-मेल आयडीची नोंद केली नसल्यास, त्यांनी खालील सूचनांचे पालन करावे:	
अ. सभासद ज्यांच्याकडे प्रत्यक्ष स्वरूपांमध्ये भागधारणा केली आहे त्यांना जिनेती करण्यात येत आहे की त्यांनी त्यांचा ई-मेल आयडी आवश्यक तपशिलासह जसे की कोविडो क्र., सभासदांचे नाव आणि पॅन कार्ड किंवा आधार कार्डची स्वसाक्षात्कित करण्यात आलेली स्कॅन प्रत investor.relations@borosilrenewables.com वर त्यांच्या ई-मेल आयडीची नोंद करण्यासाठी ईमेलने पाठवावी.	
ब. सभासद ज्यांनी डिपेंट स्वरूपांमध्ये भाग धारणा केली आहे त्यांना जिनेती करण्यात येत आहे की त्यांनी त्यांच्या संबंधित डिपॉझिटरी पॉर्टलसिपेंट ह्यांच्याशी संपर्क साधावा.	
ई-मतदान/दूरस्थ ई-मतदान संबंधित तपशिलासाठी कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. ई-मतदान/दूरस्थ ई-मतदान संबंधित कोणत्याही प्रश्नां/कामगिरीसाठी तुम्ही वाचरां विचारले जाणारे प्रश्न (एकएव्हीएम) आणि सीडीएसएलच्या संकेतस्थळ www.evotingindia.com वर उपलब्ध असलेल्या ई-मतदान म्युझलचा संदर्भ घेता येईल. श्री. राकेश खडवी, वरिष्ठ व्यवहारांकष सीडीएसएल, ए विंग, २५वा मजला, मॅथॉन पसयुत्रक, फक्तलवाग विल्स ब्यांउड, प्ल. एम. जोशी मार्ग, लोवर पॅक (पूर्व), मुंबई-४०००१३ ह्यांच्याशी संपर्क करता येईल किंवा helpdesk.evoting@cdsilindia.com वर मेल करता येईल किंवा फोन ०२२-२३०५८७३८ किंवा ०२२-२३०५८५३१ किंवा ०२२-२३०५८५४२ वर सर्व कामकाजाच्या दिवसांमध्ये कार्यालयीन वेळेमध्ये संपर्क साधावा.	
कंपनी कायदा, २०१३ च्या कलम ११ आणि सेबी (लिस्टिंग ऑब्सेनिशन्स अँड डिसक्लोझर रिक्वायरमेंट्स) नियमावली, २०१५ च्या नियम ४२ च्या अनुसार सभासदांचे रजिस्टर आणि कंपनीची भाग हस्तांतरण रजिस्टर ५८व्या वार्षिक सर्व साधारण सभेच्या निमित्ताने शुक्रवार, सप्टेंबर २४, २०२१ पासून गुरुवार, सप्टेंबर ३०, २०२१ पर्यंत (दोन्ही दिवस समाविष्ट) बंद ठेवण्यात येईल.	
बोरोसील रिन्यूएबल्स लिमिटेड करीता (पूर्वीची बोरोसील ग्लास वर्क्स लिमिटेड म्हणून ओळखली जाणारी)	किशोर तलवरे कंपनी सचिव आणि अनुपालन अधिकारी सदस्याता क्रमांक एएससीएस ७०६४
टिकाण : मुंबई दिनांक : ऑगस्ट ३१, २०२१	



सर्वोच्च न्यायालयातील शपथविधी सोहळ्याप्रसंगी सरन्यायाधीश एन. व्ही. रमण यांच्यासमवेत (डावीकडून) न्या. बेला त्रिवेदी, न्या. हिमा कोहली, न्या. इंदिरा बॅनर्जी आणि न्या. नागरत्ना.

सर्वोच्च न्यायालयात ऐतिहासिक शपथविधी!

प्रथमच नऊ न्यायाधीशांना एकाच वेळी पदभार

वृत्तसंस्था , नवी दिल्ली	न्या. नागरत्ना या माजी सरन्यायाधीश इ. एस व्यंकटरामय्या यांच्या कन्या असून त्या २०२७ मध्ये सरन्यायाधीशी होऊ शकतील. पण त्यांचा सरन्यायाधीशपदाचा काळ तुलनेत कमी असेल. न्या. नाथ, न्या. नरसिंह हेही सरन्यायाधीशपदाच्या रंगेत आहेत. पारंपरिक पद्धतीत न्यायाधीशांचा शपथविधी हा सरन्यायाधीशांच्या कक्षात होत असे, पण या वेळी तो शेजारच्या इमारतीतील सभागृहातील कक्षात घेण्यात आला. कोविड नियमांचे पालन करून हा शपथविधी घेण्यात आल्याचे निवेदनात म्हटले आहे. राष्ट्रपती रामनाथ कोविंद यांनी दिलेली नेमणूक पत्रे या वेळी असून वाचून घ्यायत आली. न्या. नाथ यांच्यानंतर न्या. नागरत्ना यांना एक महिन्याचा काळ सरन्यायाधीशपदी मिळण्याची शक्यता आहे. न्या. नरसिंह हे नंतर न्या. नागरत्ना यांची जागा घेऊ शकतील. त्यांचा कार्यकाळ सहा महिने आहे. शपथविधी न्यायालयाच्या न्यायवृंदाने या न्यायाधीशांच्या नावाची शिफारस १७ ऑगस्टला केली होती.
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सीआयएन: L24239MH11949PLC007837

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पर्यावरण विषयक पर्यायानी

आम्ही इफ्का लॅबोरेटोरिस लिमिटेड सर्वाना कळवू इच्छितो की आमच्या कारखान्याच्या पत्ता: गाव हिंमती ता. सेलू जि. भंडारा असून प्रस्तावित पोलिटेट कार्बोनाईटिड इन्व्हेस्टिमेंट (एपीआय), उत्पादनाच्या नवीन प्रकल्पाच्या प्रस्तावाला (खुण उतपन्न ४४४० टन प्रति वर्ष, संदर्भ IA-J-11011/141/2021-IA-II) दि. २७ ऑगस्ट २०२१) पर्यावरण विषयक मंजूरी, पर्यावरण नम आणि व्हामान बदल मंत्रालया भारत सरकार ने दिली आहे. हयाची प्रत पारिश्देष्टा पोर्टलवर टरनरटेन्टच्या संकेत स्थळ (parivesh.nic.in) मिळु शकेल.

थान: मुंबई

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देनांक: ३१ ऑगस्ट, २०२१

कंपनी सचिव