

August 06, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 502219	National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: BORORENEW
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Dear Sirs,

Sub: Newspaper Advertisements – Addendum to the Notice of 59th Annual General Meeting (AGM)

We enclose herewith copies of newspaper advertisements relating to Addendum to the Notice of 59th Annual General Meeting (AGM), published on August 06, 2022, in Business Standard (all India editions) in English language and Loksatta (Maharashtra editions) in Marathi language.

The said copies of newspaper advertisements are also available on the website of the Company, i.e., www.borosilrenewables.com.

Please take the above intimation on record and acknowledge.

Yours faithfully,

For **Borosil Renewables Limited**

Kishor Talreja
Company Secretary & Compliance Officer
FCS-7064

**Encls: As above**

PUBLIC NOTICE

We, **M/s Arihant Superstructures Ltd.**, hereby bring to the kind notice of general Public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for "M/s Arihant Superstructures Ltd" at S. No. 43/2, 59/1, 60/12B, 35/1+2/1(2), 35/1+2/1(3), 35/9+2/1(4), Village: - Ghot, Taluka: - Panvel, District: - Raigad, vide letter dated 25th July 2022 bearing file No. **SlA/MH/MIS/25759/1/2022 & EC Identification No. EC22B038MH199475**. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment Government of Maharashtra at <http://parivesh.nic.in/>

M/s Arihant Superstructures Ltd.

PUBLIC NOTICE

Take notice that **M/s. Sankirt Realtors LLP**, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 597, 597/1 to 8, 598, 598/1 to 12, 599, 599/1 to 24, 600, 600/1 to 24 of Village – Andheri, Taluka – Andheri, situated at Mograpada off. Nagardas Road, Andheri (East), Mumbai – 400 069 as developer of **Gulab Mogra SRA Co-op Hsg Society (Proposed)** under S.R.A scheme. The Slum Rehabilitation Authority, administrative building, Anant Kanekar Marg, Bandra (E), Mumbai – 400 051 has issued LOI No.KE/PVT/0256/2021 09 08/LOI on dtd. 04.08.2022 to developer M/s. Sankirt Realtors LLP to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of the property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.R.A. scheme as mentioned above processed according.

SCHEDULE OF PROPERTY

S.R.A. under Development society known as Gulab Mogra SRA Co-op Hsg Society (Proposed), CTS No. 597, 597/1 to 8, 598, 598/1 to 12, 599, 599/1 to 24, 600, 600/1 to 24 of Village – Andheri, Taluka – Andheri, situated at Mograpada off. Nagardas Road, Andheri (East), Mumbai – 400 069, within limits of Greater Mumbai Municipal Corporation.

Developer: M/s. Sankirt Realtors LLP
Address: 501 Nestor Court, Vinayak Society Compound, Baji Prabhu Deshpande Marg, Vile Parle (West), Mumbai – 400 056

PUBLIC NOTICE

Take notice that **M/s. Jangid Home Pvt. Ltd.**, a partnership firm, through its partners have agreed to develop the plot of land bearing CTS No. 22, 22/1 to 22 of Village – Tungwa, Taluka – Kurla, situated at Sai Vihar Road, Pipe Line, Pawai, Mumbai 400 072 as developer of **Bamandaya SRA Co-op Hsg Society (Proposed)** under S.R.A scheme. The Slum Rehabilitation Authority, administrative building, Anant Kanekar Marg, Bandra (E), Mumbai – 400 051 has issued L.O.I No. L/PVT/0075/20170131/LOI on dtd. 04.08.2022 to developer M/s. Jangid Home Pvt. Ltd. to develop the said property as mentioned here under in the schedule of property.

If any person or persons having any rights, title, interest and claim of any nature or demand in any manner or otherwise, is hereby called upon by this public notice in respect of the property mentioned in the schedule hereunder written by way of any right of any nature viz. Sale, exchange, mortgage, lien, succession, inheritance bequeath, gift, trust, easement, tenancy rights, possession, any type of encumbrances or agreements in any manner or otherwise is hereby called upon by this public notice to raise their objection in writing along with documents if any or their claim with documentary proof thereof to undersigned at the address mentioned within 30 days from the date of publication of this public notice of such right, title and interest, benefit, claim, demand if any with all supporting documents. Failing which, it shall be presumed that there are no claims and process of development under S.R.A. scheme as mentioned above processed according.

SCHEDULE OF PROPERTY

S.R.A. under Development society known as Bamandaya SRA Co-op Hsg Society (Proposed), CTS No CTS No. 22, 22/1 to 22 of Village – Tungwa, Taluka – Kurla, situated at Sai Vihar Road, Pipe Line, Pawai, Mumbai 400 072, within limits of Greater Mumbai Municipal Corporation.

Developer: M/s. Jangid Home Pvt. Ltd.
Address: Jangid House, Opposite Jangid Complex, MTNL Road, Mira Road (East), Dist. Thane – 401 107

BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
Ph: 022-6740 8300, **Fax:** 022-6740 6514
Website: www.borosilrenewables.com, **Email:** brl@borosil.com

ADDENDUM TO THE NOTICE OF 59TH ANNUAL GENERAL MEETING OF BOROSIL RENEWABLES LIMITED - Issuance of Equity Shares on preferential basis for consideration other than cash

The 59th Annual General Meeting ("AGM") of Borosil Renewables Limited ("the Company") is scheduled on Thursday, August 11, 2022. The Annual Report containing the Notice of AGM has already been sent to shareholders electronically on July 20, 2022.

The Notice of AGM contains item no. 8 pertaining to issuance of equity shares on preferential basis for consideration other than cash i.e. towards acquisition of 68.09% stake of Interfloat Corporation ("Interfloat").

There have been certain developments post-dispatch of the Notice of AGM, in relation to the proposed overseas acquisition by the Company of GMB Glasmanufaktur Brandenburg GmbH ("GMB") and Interfloat (entities engaged in the solar glass manufacturing business, sales and distribution, in Europe).

The Company was informed by sellers of GMB that, on July 31, 2022, there was a glass leakage around the melting area of the furnace at the solar glass manufacturing facility of GMB situated at Tschernitz, Brandenburg, Germany. After conducting the technical assessments, it seems there is greater damage to the furnace, and the work of repairs and assessment of the actual impact of such damages are expected to be completed this month.

As GMB is the exclusive supplier of Interfloat and operations of Interfloat may be impacted due to the aforesaid developments at GMB, the Board of Directors of the Company at its meeting held on August 05, 2022 after review of the said developments, decided to withdraw, for the time being, the item no. 8 in relation to the issuance of Equity Shares of the Company on a preferential basis for consideration other than cash, from the Notice of AGM issued to the shareholders of the Company.

The Board still believes in the underlying strong macro-economic trends in Europe and anticipates the demand of solar glass in the European solar market to likely increase in coming years. As such, the Board expects to place this item before the shareholders at a subsequent date, after factoring in impact (if any) of the aforesaid leakage.

The Addendum to the AGM Notice ("Addendum") for withdrawal of the aforesaid item is being submitted to stock exchanges and also being sent to the shareholders of the Company via email. The said Addendum is also being made available on the website of the Company at <http://borosilrenewables.com/Investor.html?q=AnnualReports>

The contents of the AGM Notice except as withdrawn by the Addendum to the AGM Notice, shall remain unchanged. However, due to withdrawal of aforesaid item No.8 of the AGM Notice, existing item No.9 pertaining to raising of funds by issue of securities stands renumbered as item No.8. All arrangements for the AGM remain unchanged from those previously notified.

For Borosil Renewables Limited

Place : Mumbai **Kishor Talreja**
Date : August 05, 2022 **Company Secretary and Compliance officer**

PUBLIC NOTICE

This notice is hereby issued on behalf of M/s. The Indian Performing Right Society Limited (IPRS) having its registered office at 208, Golden Chambers, New Andheri Link Road, Andheri (W), Mumbai - 400053 for the information of the public at large that a Resolution has unanimously been passed in the Board Meeting of the IPRS dated 10th December, 2019 pertaining to the induction of the Legal Heirs of the deceased members as Legal Heir Members (LHM) of the IPRS on the basis of submission of Affidavits and Indemnity Bonds as per the prescribed format duly affirmed by oath officers / Notary Public / concerned Govt. officers along with an undertaking of providing Succession Certificate and / or Legal Heir Certificate issued by the competent court of law or the concerned Govt. authority to the IPRS within a period of four years from the date of their enrollment as legal heir members. In case anyone has any objection, they may email at admin@iprsitd.com or write to us on the above address within 15 days of this notice.

Sr. No.	CAE No	Member Name	Legal Heir Name / Beneficiary Name	Date	Region
1	00450299552	Sayed Ali	Aasim Ali Sayed	16/03/22	West
2	00627579704	Puneet Kumar Pandey	Manisha Pandey	28/03/22	West
3	00275177151	Snehal Bhatkar	Avinash Bhatkar	08/04/22	West
4	00122063818	Maya Govind	Ajay Ram Govind	09/05/22	West
5	00254151687	Bappi Lahiri	Chitrani Lahiri	25/05/22	West
6	00254210995	Pradyumna Sharma	Abhishek Pradyumna Sharma	14/06/22	West

Dated, this 6th day of August, 2022.

PUBLIC NOTICE

We, **M/s Arihant Aashiyana Pvt Ltd.**, hereby bring to the kind notice of general Public that Environment Department, Government of Maharashtra has been accorded in Environmental Clearance for "Arihant Amisha" at S. No 87/2, 85 & 233, Village -Mahodar, Taluka Panvel District Raigad, vide letter dated 25 July 2022 bearing file No. **SlA/MH/MIS/248057/2021 and EC Identification No. EC22B038MH19089**. The copies of the clearance letter are available with Maharashtra Pollution Control Board and may also be seen on the Website of the Department of Environment, Government of Maharashtra at <http://parivesh.nic.in/>

M/s Arihant Aashiyana Pvt Ltd.

CRAVATEX LIMITED

CIN: L93010MH1951PLC008546
Registered Office : Ground Floor (East Wing), Forbes Building, Charanjit Rai Marg, Fort, Mumbai - 400 001 Tel: +91 22 6666 7474,
Email: investors@cravatex.com, **Website:** <http://cravatex.com>

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, August 30, 2022 at 3.30 p.m. (IST) to transact the business as mentioned in the Notice dated July 28, 2022 which will be held through Video Conferencing (VC) / Other Audio Video Means (OAVM) of National Securities Depositories Limited (NSDL). The dissemination of the Notice of the AGM and the Annual Report for the Financial Year 2021-22, have been completed by August 5, 2022 through electronic mode only to Members whose e-mail address is registered with the Depositories / Registrar and Share Transfer Agents (RTA) in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, January 13, 2021 and May 5, 2022 (MCA Circulars) issued by the Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020 and January 15, 2021 (SEBI Circulars).

- The venue of the Meeting shall be deemed to be the registered office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of proxies by the members will not be available since this AGM is being held through VC/OAVM.
- In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means through remote e-voting services provided by NSDL. The detailed instructions for e-Voting are given in the Notice of the AGM. Members are requested to note the following:
- a) The remote e-voting period commences on Saturday, August 27, 2022 (9:00 am) IST.
- b) The remote e-voting period ends on Monday, August 29, 2022 (5:00 pm) IST.
- c) The cut-off date for the purpose of e-voting is Tuesday, August 23, 2022.
- d) Any person, who acquires shares and becomes member of the Company after the dispatch of the notice and holding shares as of the cut-off date i.e., Tuesday, August 23, 2022, may obtain the login ID and password by sending a request to evoting@nsdl.co.in or rtm.helpdesk@linkintime.co.in.
- e) The remote e-voting module shall be disabled by NSDL for voting on Monday, August 29, 2022 at 5:00 pm IST and voting by electronic means shall not be allowed beyond the said date and time.
- f) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote 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.
- g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed e-voting again at the AGM.
- h) 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- i) The notice for the AGM is also available on the Company's website <http://cravatex.com/> and the website of NSDL viz. <https://evoting.nsdl.com/>.
- j) Member as on the cut-off date i.e. Tuesday, August 23, 2022 shall only be entitled for availing the remote e-voting facility or e-voting at the AGM. The Voting rights of the Members shall be in proportion to their Shares in the Paid up Equity Share Capital of the Company as on the cut-off date.

Members are requested to contact their respective Depository Participant (DP), in case of shares held on Demat mode or Registrar & Share Transfer Agents, M/s. Link Intime India Pvt. Ltd., in case of shares held in physical mode, for registering/validating/updating their e-mail IDs so as to receive all the communication sent by the Company to its shareholders, electronically. The Board of Directors has appointed Mr. Hemanshu Kapadia (FCS: 3477 and CP: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Attention is also invited to the Notes of the AGM notice, giving instructions on how the business of the Meeting is to be transacted through electronic voting system.

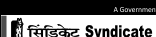
The results of the remote e-voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer Report, shall be placed on the Company's website <http://cravatex.com/> and on the website of NSDL at <https://evoting.nsdl.com/> immediately after the declaration, and communicated to the Stock Exchanges where the Company Equity Shares are listed.

In case of any grievances connected with facility for e-voting, or any assistance before or during the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in, Tel: 1800 1020 990 and 1800 2244 30.

For Cravatex Limited

Place : Mumbai **Sd/-**
Date : August 6, 2022 **Sudhanshu Namdeo**
Company Secretary

केनरा बैंक Canara Bank



SALE NOTICE

COMMERCIAL VEHICLE SALE NOTICE

E-AUCTION SALE NOTICE FOR SALE OF HYPOTHECATED COMMERCIAL VEHICLE TO CANARA BANK

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, **Canara Bank**, the Symbolic / Physical possession of which has been taken by the Authorised Officer of Nashik City Branch of the Canara Bank, **Will Be Sold On "AS IS WHERE IS", "AS IS WHAT IS, AND " WHATEVER THERE IS" on 07/09/2022** for recovery.

NASHIK CITY MAIN BRANCH (DETAILS OF PROPERTY)

Sr. No.	Name of Borrower (S)	Outstanding Dues for Recovery of which properties is/are being sold			
1.	Mr. Roopchand Haribhau Ahire	Rs. 8,79,612.50/- (Rupees Eight Lakh Seventy nine thousand Six hundred twelve rupees and Fifty paisa) which issue exclusive of interest and costs as on 04-08-2022			
Details & Full Description of the immovable & movable properties with known encumbrances, if any		Reserve Price	Earnest Money Deposit (EMD) and last date of deposit	Possession	Date and Time of Auction
Motor car-NT Sedan Model Honda Amaze 1.5 S MT(I-DTEC) with Registration no. MH15GR 5167		Rs. 6,12,000/- (Rupees Six Lakh Twelve Thousand)	Rs. 61,200/- (Rupees Sixty One Thousand Two hundred) Last date of deposit 06-09-2022	Physical	07-09-2022 at 12:30 P.M. TO 1:30 P.M.
For detailed terms and conditions of the sale please refer the link "E-Auction" provided in Canara Bank's website (www.canarabank.com) or may contact Branch Manager, NASIK CITY MAIN BRANCH, Canara Bank, Mobile 9414593644, 8572802389 during office hours on any working day. Portal of E-Auction: https://indianbankseaction.com					
Date : 05/08/2022 Place : Nashik City Main Branch		Seal of Bank		Authorised Officer Canara Bank	

Timex Group India Limited

CIN : L33301DL1988PLC033434

Regd. Office: E-10, Lower Ground Floor, Lajpat Nagar- III, New Delhi-110024
Tel: 91-120-4741300, **Email:** investor.relations@timex.com, **Website:** www.timexindia.com

Extract of Un-audited Financial Results for the quarter 30 June, 2022

Particulars	Quarter ended 30 June 2022 (un-audited)	Quarter ended 31 March 2022 (un-audited)	Quarter ended 30 June 2021 (un-audited)	Year ended 31 March 2022 (audited)
Total income from operations	9427	7909	3206	26446
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1201	225	-528	322
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1201	225	-528	322
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1201	225	-528	322
Total Comprehensive Income for the period [comprising profit/(loss) for the period (after tax) and other Comprehensive Income (after tax)]	1201	210	-538	302
Equity Share Capital	1010	1010	1010	1010
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	-
Earnings Per Share (of Re. 1 each) Basic & Diluted	1.01 *	0.05 *	-0.74 *	-0.39

* Not Annualised

Notes:-

- The above financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors in its meeting held on August 4, 2022.
- The above is an extract of the detailed format of Financial Results for the quarter ended 30 June, 2022 filed with the BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended 30 June, 2022 are available on the Stock Exchange website (www.bseindia.com) and on Company website (www.timexindia.com)

For and on behalf of the Board of Directors

Timex Group India Limited

Sd/-

Deepak Chhabra

Managing Director

DIN : 01879706

PUBLIC NOTICE

We have been informed by Mr. Bhupender Chaudhry residing at 1404 Erica, Dosti Acres that he has misplaced his share certificates of the society bearing no. 97 with distinctive numbers 0481 to 0485 both inclusive. An FIR has been registered with Antop Hill police station. Persons finding the share certificates can send it to the Secretary, Dosti C. E. O. CHS LTD Dosti Acres Wadala East Mumbai 400037.

Date : 06-08-2022
Place : Mumbai

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