

04th September, 2020



To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Subject: Newspaper Publication - 13th Annual General Meeting (AGM) of the Company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility

Ref: Series SM & Symbol: SINTERCOM

Dear Sir/ Madam,

Please find enclose herewith copies of public notice to the Members of the Company about convening 13th Annual General Meeting through VC/OAVM facility published in the following newspapers in accordance with MCA circular and SEBI circular:

- Business Standard (English)
- Prabhat (Marathi)

The same is for your information and records.

Thanking you

Yours faithfully

For Sintercom India Limited



Anuja Joshi
Company Secretary and Compliance Officer

Enclosed: As mentioned above

SINTERCOM India Limited
(Formerly Sintercom India Pvt. Ltd.)
CIN.: L29299PN2007PLC129627

Registered Office :
Gat No. 127, At Post Mangrul, Tal.: Maval,
(Talegaon Dabhade), Pune- 410507. India.
Tel.: 0211 466 1200 | Fax: 0211 466 1202
info@sintercom.co.in | www.sintercom.co.in

SOUTH WESTERN RAILWAY

AUCTION PROGRAMME NOTICE No. S/III/02/2020-21

Following are the Schedule of E-Auction and Manual Auction to be held in the month of **OCTOBER, NOVEMBER AND DECEMBER-2020** for Sale of on-line and Depot Scrap under the jurisdictions General Stores Depot / Hubballi and Mechanical General Stores Depot / Ashokapuram depots and Hubballi, Mysuru and Bengaluru Divisions of South Western Railway.

Types of Auction	Venue	OCT - 2020				NOV - 2020				DEC - 2020			
e-Auction from (9.00 Hrs)	General Stores Depot / Hubballi	5 th	12 th	19 th	30 th	2 nd	9 th	14 th	23 rd	2 nd	7 th	14 th	21 st
	Mechanical General Stores Depot / Ashokapuram (Mysuru)	7 th	14 th	21 st	24 th	4 th	11 th	18 th	25 th	5 th	9 th	16 th	23 rd
	Hubballi Division	6 th	13 th	20 th	27 th	3 rd	10 th	17 th	24 th	1 st	8 th	15 th	22 nd
	Bengaluru Division	8 th	15 th	22 nd	29 th	5 th	12 th	19 th	26 th	3 rd	10 th	17 th	24 th
	Mysuru Division	9 th	16 th	23 rd	28 th	6 th	13 th	20 th	27 th	4 th	11 th	18 th	25 th
Manual Auction (From 10.30 Hrs)	General Stores Depot / Hubballi	22 nd	For Low Value Miscellaneous Scrap			19 th	For Low Value Miscellaneous Scrap			24 th	For Low Value Miscellaneous Scrap		
	Mechanical General Stores Depot / Ashokapuram (Mysuru)	19 th	For Low Value Miscellaneous Scrap			26 th	For Low Value Miscellaneous Scrap			23 rd	For Low Value Miscellaneous Scrap		
	Hubballi Division	22 nd	For Low Value Miscellaneous Scrap			19 th	For Low Value Miscellaneous Scrap			23 rd	For Low Value Miscellaneous Scrap		
	Bengaluru Division	23 rd	For Low Value Miscellaneous Scrap			27 th	For Low Value Miscellaneous Scrap			22 nd	For Low Value Miscellaneous Scrap		
	Mysuru Division	19 th	For Low Value Miscellaneous Scrap			26 th	For Low Value Miscellaneous Scrap			24 th	For Low Value Miscellaneous Scrap		

For details log on: www.ireps.gov.in Principal Chief Materials Manager, Hubballi

RBL BANK
RBL Bank Limited

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001

Controlling Office: One India Bulls Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013
National Operation Centre: Techniplex-1, 9th Floor, Off. Veer Savarkar Flyover, Goregaon (West), Mumbai – 400062
Branch Office at: RBL Bank Ltd. 1st Lane, Shahupuri, Kolhapur-416001

Securitisation Notice under S. 13(2) of SARFAESI Act, 2002.

We, RBL Bank Limited the secured creditor of Applicant & Co-Applicant mentioned in column no.2 below inform you all that your account has been classified as Non-performing Account in our accounts on 14/08/2019 pursuant to your defaults in making payment/repayment of principal and interest. An amount Rs.09,22,558.88/- [Rupees NineLakhs Twenty TwoThousand Five Hundred Fifty Eighty and Eighty Eight Paise Only] is now due and payable by you as on 19.08.2020 together with further interest thereon to RBL Bank Ltd.

In spite of our repeated demands you have not paid the amount(s) outstanding in your account(s) and you have not discharged your liabilities. We, therefore, issued notice under section 13(2) of Chapter III of the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 on 19/08/2020 demanding payment of the above mentioned amounts together with further interest applicable at the contracted rates, costs, charges, other moneys to discharge your liabilities in full within 60 days from the date of the notice.

1	2	3	4
Sr. No.	Name of Borrower, Loan Amount and Loan Account No.	Description of the property mortgaged	NPA Date & Amount O/s
1.	MR RAGHUVERSINGH DEELIPSINGH SHIKH (APPLICANT) R/O: GRAM PANCHAYAT MILKAT NO 6998, GANESH SAINATH COLONY, UNCHAGAON TAL: KARVEER DIST: KOLHAPUR	PROPERTY OWNED BY: MR DEELIPSINGH BANYAMSINGH SHIKH PROPERTY BEARING R S NO 336/1 AND BUILDING CONSTRUCTED THEREON TOTALLY ADMEASURING ABOUT H 4.87R OUT OF IT 69.70 SQ MTRS SITUATED AT MOUJE UNCHAGAON TAL:-KARVEER DIST:-KOLHAPUR	NPA Date: 14/08/2019 Total amount of Rs.09,22,558.88/- outstanding due as on 19.08.2020
2.	MR DEELIPSINGH BANYAMSINGH SHIKH (CO-APPLICANT) R/O: GRAM PANCHAYAT MILKAT NO 6998, GANESH SAINATH COLONY, UNCHAGAON TAL: KARVEER DIST: KOLHAPUR Loan No: 809001684833 Loan Amount: Rs. 7,35,000/-	EAST:- PROPERTY OF MARUTI KALLAPPA NILAJKAR WEST:- ROAD SOUTH:- PROPERTY OF SHRI MULIK NORTH:- ROAD	

Now the authorized officer of RBL Bank Ltd. do hereby publish the contents of the above demand notice as provided under the Rules for discharge your liabilities in full, failing which, we shall, without any further reference, be constrained to enforce the following security created by you in our favour by exercising any or all the rights given under the said Act.

DESCRIPTION OF THE PROPERTY

PROPERTY OWNED BY: MR DEELIPSINGH BANYAMSINGH SHIKH
PROPERTY BEARING R S NO 336/1 AND BUILDING CONSTRUCTED THEREON TOTALLY ADMEASURING ABOUT H 4.87R OUT OF IT 69.70 SQ MTRS SITUATED AT MOUJE UNCHAGAON TAL:- KARVEER DIST:- KOLHAPUR

■ TOWARDS EAST : PROPERTY OF MARUTI KALLAPPA NILAJKAR ■ TOWARDS WEST : ROAD
■ TOWARDS SOUTH : PROPERTY OF SHRI MULIK ■ TOWARDS NORTH: ROAD

Please note that this publication is made without prejudice to such rights and remedies as are available to RBL Bank against the borrower and the co-borrower of the said financial under law. You are further requested to note that as per section 13(13) of the said Act, you are restrained/prohibited from disposing of or dealing with the above security or transferring by way of sale, lease or otherwise of above secured asset, without our prior written consent.

Place: :KOLHAPUR
Date: 02/09/2020

Authorized Officer
Pandurang Katkar
RBL Bank Ltd.

INDIA HOME LOAN LTD.

Reg. Off. : 504/504A, 5th Floor,
Nirmal Ecstasy, Jatashankar Dossa Road,
Mulund (W), Mumbai MH - 400080. CIN No. : L65910MH1990PLC059499;
Website : www.indiahomeloan.co.in; Email: cs@indiahomeloan.co.in

POSSESSION NOTICE

The undersigned being the Authorized Officer of the India Home Loan Limited under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 read with the Security Interest (Enforcement) Rules 2002, issued demand notice on the date mentioned against the account calling upon the borrower to repay the amount within 60 days from the date of notice/ date of receipt of the said notice.

The borrower having failed to repay the amount notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/ her under section 13 (4) of the said act read with rule 8 of the said rules on the dates mentioned against each account.

The Borrower in particular and the Public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **India Home Loan Ltd.** for the amount and interest thereon.

Name of the Branch	Registered and Corporate Office, 504, Nirmal Ecstasy, 5 th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai – 400080.
Name of the Account	M/s R. P. S. PROPERTIES, Mr. Nirmal Kumar Sharma (Proprietor).
Name of the Owner of the Mortgaged Property	M/s R. P. S. PROPERTIES, Mr. Nirmal Kumar Sharma (Proprietor).
Description of the Property Mortgage	All the part and parcel of the property project named as " R P S HERITAGE " to be constructed by M/s R P S PROPERTIES, situated at parcel of land i.e.: - S. No. 1203, BAIF Road, Behind Raisoni College, Revenue Village, Mauje – Wagholi, Tal. - Haveli, Dist. – Pune, admeasuring area 3650 sq. mtrs., constructed having boundaries as per building plan, Dist. Pune.
Date of Demand Notice	04/03/2020
Date of Possession Notice	19/08/2020
Amount as on Demand Notice date	Rs. 2,47,93,837/- (Rupees Two Crores Forty-Seven Lakhs Ninety-Three Thousand Eight Hundred and Thirty-Seven Only) + Unapplied interest and any other charges incurred during the process.

Sd/-
Authorized Officer
India Home Loan Ltd.

Place: Mumbai
Date: 01/09/2020

SINTERCOM INDIA LIMITED

CIN: L29299PN2007PLC129627
Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507
Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698
Email: investor@sintercom.co.in Website: www.sintercom.co.in

INFORMATION REGARDING 13TH ANNUAL GENERAL MEETING

Dear Members,

1. The 13th Annual General Meeting ("AGM/Meeting") of Sintercom India Limited ("Company") will be held on Wednesday 30th September, 2020 at 4.00 PM IST through video conference (VC) / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with General Circular dated 08th April, 2020, General Circular dated 13th April, 2020, General Circular 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively known as "MCA" Circulars) and Circular dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without physical presence of Members at a common venue. Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statement and other statutory reports for the year ended 31st March, 2020 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz www.nseindia.com

3. Manner of registering/updating email address: As all the members are holding shares in Dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants with whom they maintain their demat accounts.

4. Manner of casting vote through E-voting: The Company is please to provide Remote e-voting facility ("Remote e-voting") of National Securities Depository Limited ("NSDL") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for E-voting shall be made available to the Members through email. Member who do not receive email or whose email addresses are not registered with the Company/ Depository Participants may generate login credential by following instructions given the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through VC/OAVM.

Further members may contact Ms. Anuja Joshi, Company Secretary & Compliance Officer, for the matter connected with receipt of Notice and Annual Report by writing an email to investor@sintercom.co.in. The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA and SEBI Circulars.

For Sintercom India Limited
Sd/-
Anuja Joshi
Company Secretary & Compliance Officer

Place: Pune
Dated: 04th September, 2020

ICICI Bank

Branch Office: ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune – 411004.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

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, the physical possession of which has been taken by the Authorised Officer of ICICI Bank Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder:

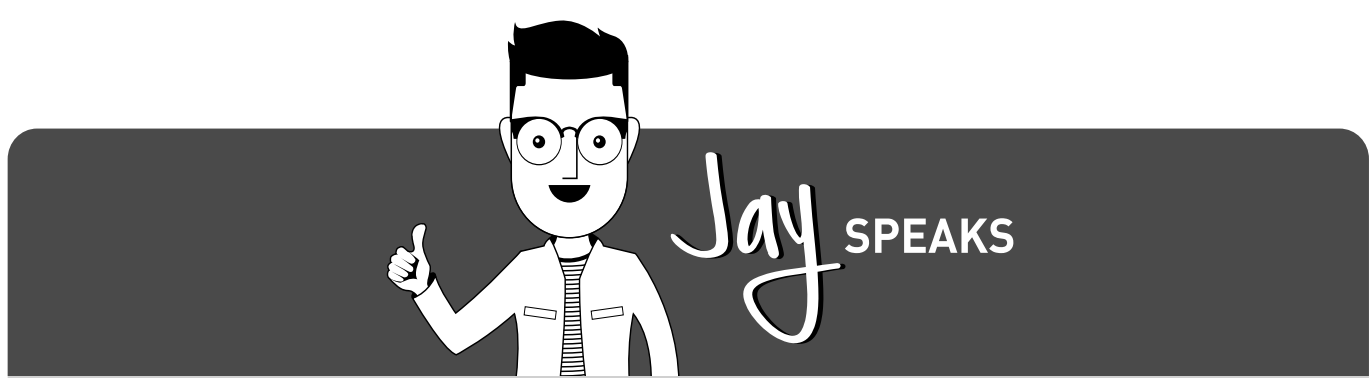
Sr. No.	Name of Borrower(s) / Co-Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Amount Outstanding	Reserve Price Earnest Money Deposit	Date and Time of Property Inspection	Date & Time of Auction
(A)	(B)	(C)	(D)	(E)	(F)	(G)
1.	Mrs. Saraswati Chandrakant Rana (Borrower) & Mr. Chandrakant Umakant Rana (Co-Borrower) LBPN00002481153 LBPN00002558483	Flat no. 407 on 4th floor, in Wing F in project " Aura County Phase II", Gat No. 1343 /A/2 (Old Gat no. 2329), Wagholi, Pune- 412207. Admeasuring an area of 1006 sq ft built-up as per Index-II	Rs. 57,28,224/- (As on August 31, 2020)	Rs. 47,00,000/- Rs. 4,70,000/-	September 19, 2020 From 10.00 AM To 01.00 PM	October 20, 2020 From 11.00 AM onwards
2.	Mr. Sagar Vishwanath Nerlekar (Borrower) & Mrs. Seema Nerlekar (Co-Borrower) LBPN00002466405	Flat No B T 29, 4th Floor, Wing B1, Ramnagar, Sr No 36 Hissa No 8/2A/1 and Sr No 36 Hissa No 8/1/1/2, Ambegaon Budruk, Pune- 411046. Admeasuring an area of 447 sq ft built-up as per Index-II.	Rs. 24,57,771/- (As on August 31, 2020)	Rs. 18,00,000/- Rs. 1,80,000/-	September 23, 2020 From 10.00 AM To 01.00 PM	October 20, 2020 From 12.00 Noon onwards
3.	Mr. Narendra Parashuram Sarode (Borrower) Mrs. Ambika Narendra Sarode, Mr. Shailendra Parashuram Sarode, M/S. S S Engineering (Co Borrower) LBPN00001660852	Flat No.103, Shivsagar Co-Op HSG SOC, Bldg. D1 S No-18, Vadgaon Bk Pune, Pune- 411051. Admeasuring an Built Up Area is 75.74 SQ. MTRS & Terrace Area 6.50 SQ. MTRS	Rs. 35,82,114/- (As on August 31, 2020)	Rs. 52,35,000/- Rs. 5,23,500/-	September 21, 2020 From 10.00 AM To 01.00 PM	October 20, 2020 From 1.00 PM onwards
4.	Mrs. Prabha Kedarnath Pandey (Borrower) & Mr. Pravin Dayasagar Upadhyay (Co-Borrower) LBPN00002447540 LBPN00001955413	Flat No 09, 3rd Floor, B-Wing, Suman Plaza, S No. 34/8, Mouje Dhankawari, Tal. Haveli, Dist Pune, Maharashtra- 411043. Admeasuring an area of 480 sq ft built-up area	Rs. 20,76,924/- (As on August 31, 2020)	Rs. 20,50,000/- Rs. 2,05,000/-	September 23, 2020 From 02.00 PM To 05.00 PM	October 20, 2020 From 2.00 PM onwards
5.	Mrs. Mira Mahadev Ugare (Borrower) & Mr. Mahadev Tukaram Ugare (Co Borrower) LBPN00002539717	Flat No.6 2nd Floor, Shree Prasad Residency, Alandi Road, Kale Colony, Chovisawadi, S no 110 Hissa no 1/1A/35, Taluka Haveli, Dist. Pune- 412113. Admeasuring an area of 608 sq ft built-up as per Index-II	Rs. 37,42,503.1/- (As on August 31, 2020)	Rs. 29,50,000/- Rs. 2,95,000/-	September 19, 2020 From 02.00 PM To 05.00 PM	October 20, 2020 From 3.00 PM onwards
6.	Mr. Pramod Shirang Thorat (Borrower) & Ms. Thorat Graphics, Mr. Dnyandeve Thorat & Mrs. Shaila Chandrakant Kale (Co-Borrower) LBPN00002996575	Shop no. 9 Ground floor, Sharda Apartment, Akurdi, 128/1 Pune-411035. Admeasuring an area of 600 sq ft built-up as per Index- II.	Rs. 51,30,432/- (As on August 31, 2020)	Rs. 48,00,000/- Rs. 4,80,000/-	October 06, 2020 From 11.00 PM To 02.00 PM	October 20, 2020 From 04.00 PM onwards

The online auction will be conducted on website (URL Link- <https://disposalhub.com>) of our auction agency M/s NexXen Solutions Private Limited. The Mortgagees/ noticees are given a last chance to pay the total dues with further interest till **October 19, 2020 before 05:00 PM** else these secured assets will be sold as per schedule. The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at to **ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune – 411004** . and thereafter they need to submit their offer through the above mentioned website only on or before **October 19, 2020 before 02:00 PM** along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at **ICICI Bank Limited, DSMG, 870/1-Suma House, Bhandarkar Road, Opp. Hotel Raviraj, Maharashtra, Pune – 411004**. on or before **October 19, 2020 before 05:00 PM** Earnest Money Deposit DD/PO should be from a Nationalised/Scheduled Bank in favour of "ICICI Bank Limited" payable at Pune.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact **ICICI Bank Limited on 8291958765/ 9993034988/ 8454089353** or M/s NexXen Solutions Private Limited on **9710029933/9810029926 /01244233933**. Please note that Marketing agencies 1. M/s NexXen Solutions Private Limited., 2. Augeo Assets Management Private Limited., 3. BPCM Super Value Private Limited have also been engaged for facilitating the sale of this property. The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons. For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 04, 2020
Place: Pune

Sd/-
Authorised Officer
ICICI Bank Limited



Business Standard

Insight Out

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 www.business-standard.com

अधिक माहितीसाठी अवश्य वाचा www.eprabhat.net

PUBLIC NOTICE

Notice is hereby given that Mr

मो. नं. १८२२०५९८७३ / १८८१४५४८२६.
(२००९०२७९३)

जाहीर नोटीस

मो. नं. १८८१२४००२०, १४२२७६९५३१.
(पा. क्र. २००९०२७९५)

No.	Survey No.	Area	No.	Survey No.	Area
1	40/2	9.50	19	43/2/1	268.00
2	40/3	5.50	20	43/2/2	273.00
3	40/4	15.00	21	44/1	43.00
4	41/1 (part)	268.57	22	44/2	51.00
5	41/4	301.00	23	45 (part)	520.00
6	42/1 (part)	95.00	24	46/1	57.00
7	42/2A	85.50	25	46/2	71.00
8	42/2B	87.50	26	46/3	116.00
9	42/3	34.00	27	46/4	105.00
10	42/4	42.00	28	46/5	27.00
11	42/5	49.00	29	46/6	20.00
12	42/6	50.00	30	46/7	10.00
13	42/7	200.00	31	46/8	7.00
14	42/8	134.00	32	46/9	94.00
15	42/9	104.00	33	46/10	99.00
16	42/10	8.00	34	47/1	255.00
17	42/13	30.00	35	47/2 (part)	92.00
18	43/1 (part)	248.40	36	47/3 (part)	308.00

Lands in village Hinjewadi total area 3591.31 Ares i.e. 35 Hectares 91.31 Ares

No.	Survey No.	Area	No.	Survey No.	Area
1	187/3/A(part)	8.30	30	201/3	36.00
2	188/1	239.00	31	201/4	24.00
3	189/3	43.00	32	202 (part)	555.06
4	189/4	46.00	33	203/1	39.00
5	190/2	44.00	34	203/2	6.00
6	191/1	36.00	35	203/3	22.00
7	191/3 (part)	14.00	36	203/4	31.00
8	192/1/1	86.00	37	204/2(part)	17.57
9	192/1/2	108.00	38	204/3	28.05
10	192/1/3	48.00	39	204/4	70.00
11	192/3	26.00	40	204/5	30.00
12	193/3	24.00	41	204/6	60.00
13	193/5	41.00	42	205/1	31.15
14	194	45.00	43	205/2	26.03
15	195/1	17.00	44	206/1	54.00
16	195/2	122.00	45	206/2/2	14.00
17	196/3	33.00	46	206/2/3	36.00
18	198/1/1	126.00	47	207	92.00
19	199/1	45.40	48	208/1 (part)	86.00
20	199/2	46.00	49	208/2/2 (part)	87.00
21	199/3	51.00	50	208/5	90.00
22	199/4	42.00	51	208/6/1 (part)	39.25
23	200/1/1 (part)	24.50	52	208/6/3	68.00
24	200/1/2	41.00	53	216/1	209.00
25	200/1/3	52.00	54	216/2	36.00
26	200/2	15.00	55	216/3 (part)	11.00
27	200/3/2	26.00	56	217/1 (part)	181.00
28	201/1	34.00	57	218/1/1	52.00
29	201/2	24.00	58	218/1/2	53.00

Lands in village Maan total area 703.13 Ares i.e. 7 Hectares 03.13 Ares

No.	Survey No.	Area	No.	Survey No.	Area
1	49/1 (part)	120.00	5	52/2C	60.70
2	50/1A	50.00	6	52/2D	240.64
3	50/2A	49.50	7	52/2E	32.32
4	52/2A	61.97	8	52/2F	88.00

Pune, this 3rd day of September, 2020.

Prasanna Darade Associates

Mr. Prasanna S Darade

Advocate

Flat No. 7, Abhilasha Apartments, 4th floor, Opp. Gate No. 6, Abhimanshree Society, Pashan Road, Pune - 411008.

सिनटरकॉम इंडिया लिमिटेड

CIN: L29299PN2007PLC129627

नोंदणीकृत कार्यालय: जीएटी नं. १२७, पोस्ट मंगरूळ येथे, तालुका मावळ (तळेगाव दाभाडे)
पुणे ४१०५०७. दुरध्वनी: + 91-20-4852-2679 टेलीफॅक्स: + 91-20-4852-2698
ईमेल: investor@sintercom.co.in. वेबसाइट: www.sintercom.co.in

१३ व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

प्रिय सदस्य,

१. सिनटरकॉम इंडिया लिमिटेड ("कंपनी") ची १३ वी वार्षिक सर्वसाधारण ("एजीएम / मीटिंग") बुधवार ३० सप्टेंबर २०२० रोजी सायंकाळी ४.०० वाजता व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी) / अन्य ऑडिओ व्हिडिओ अल साधने ('ओएव्हीएम') कंपनी अधिनियम २०१३ मधील लागू तरतुदींचे अनुपालन व त्यातील नियमांच्या अनुषंगाने सुविधा, ०८ एप्रिल, २०२० रोजी जनरल परिपत्रकासह, १३ एप्रिल, २०२० रोजी जारी केलेले सामान्य परिपत्रक, ०५ मे, २०२० कॉर्पोरेट अफेयर्स मंत्रालय (एकत्रितपणे 'एमसीए' परिपत्रक म्हणून ओळखले जाते) आणि परिपत्रक दिनांक १२ मे, २०२० भारतीय सुरक्षा आणि विनियम मंडळाने जारी केलेले' सेबी परिपत्रक. सदस्य केवळ व्हीसी / ओएव्हीएम सुविधेद्वारे एजीएममध्ये उपस्थित राहू शकतात आणि भाग घेऊ शकतात, त्यासंबंधीचा तपशील कंपनी बैठकीच्या सूचनेत प्रदान करेल. व्हीसी / ओएव्हीएम मार्फत बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

२. ३१ मार्च, २०२० रोजी संपलेल्या वर्षाचे आर्थिक विवरण व इतर वैधानिक अहवाल असलेली कंपनीच्या एजीएम आणि वार्षिक अहवालाची नोटीस केवळ त्या सदस्यांना ईमेलद्वारे पाठविली जाईल ज्यांचे ईमेल पत्ते कंपनीकडे नोंदणीकृत आहेत. किंवा एमसीए परिपत्रक आणि सेबी परिपत्रकाच्या अनुषंगाने संबंधित डिपॉझिटरी सहभागीसह. उपरोक्त दस्तऐवज कंपनीच्या वेबसाइट www.sintercom.co.in वर आणि स्टॉक एक्सचेंजच्या www.nseindia.com वेबसाइटवर देखील उपलब्ध असतील.

३. ईमेल पत्त्याची नोंद / अद्ययावत करण्याची पद्धत: सर्व सभासदांना डिपॉझिटरीलाइज्ड मोडमध्ये समभाग आहेत म्हणून त्यांनी संबंधित ईमेल डिपॉझिटरी सहभागीकडे ईमेल पत्ते नोंदणीकृत किंवा अद्ययावत करण्याची विनंती केली जाते ज्यांच्याकडे ते डिपॉझिट साती सांभाळतात.

४. ई-मतदानाद्वारे मतदानाचा हक्क: एजीएमच्या नोटिसमध्ये नमूद केलेल्या सर्व ठरावांवर मते देण्यासाठी सर्व सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') चे रिमोट ई-मतदान सुविधा ('रिमोट ई-वोटिंग') देण्याची कंपनी कृपया विनंती करीत आहे. याव्यतिरिक्त, कंपनी बैठकीत ई-वोटिंगची सुविधा देखील त्या सदस्यांना देईल ज्यांनी रिमोट ई-वोटिंगद्वारे ठरावावर मत दिले नाही. एजीएम दरम्यान एजीएम / ई-मतदानापूर्वी रिमोट ई-वोटिंगद्वारे मत टाकण्याची सविस्तर प्रक्रिया नोटीसमध्ये प्रदान केली जाईल. तपशील कंपनीच्या वेबसाइटवरही उपलब्ध असेल.

ई-मतदानासाठी लॉगिन प्रमाणपत्रे सदस्यांना ईमेलद्वारे उपलब्ध करून देण्यात येतील. ज्याला ईमेल प्राप्त होत नाही किंवा ज्यांचे ईमेल पत्ते कंपनी / डिपॉझिटरी सहभागी मध्ये नोंदणीकृत नाहीत त्यांनी एजीएमच्या नोटिसला दिलेल्या सूचनांद्वारे लॉगिन क्रेडेन्शियल तयार करू शकतात. व्हीसी / ओएव्हीएमद्वारे उपस्थित राहण्यासाठी समान क्रेडेन्शियलस वापरली जाऊ शकतात.

पुढील सदस्य नोटीसची पावती आणि वार्षिक अहवालाशी निगडित बाबीसंबंधी गुंतवणूकदाराला investor@sintercom.co.in वर ईमेल लिहून कंपनीच्या सचिव व अनुपालन कार्यालयाच्या सु.श्री अनुजा जोशी यांच्याशी संपर्क साधू शकतात. वरील माहिती कंपनीच्या सर्व सदस्यांच्या माहिती आणि फायद्यासाठी दिली जात आहे आणि एमसीए आणि सेबीच्या परिपत्रकांचे पालन करीत आहे.

सिनटरकॉम इंडिया लिमिटेडसाठी

एसडी / -

अनुजा जोशी

कंपनी सचिव व अनुपालन कार्यालय

ठिकाण: पुणे

दिनांक: 0४ सप्टेंबर २०२०