



UNICHEM
LABORATORIES LTD.

July 3, 2021

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Mr. Hari K
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

**Sub.: 1. Newspaper advertisement for Notice of 58th Annual General Meeting,
Remote E-Voting and Book Closure**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice issued in the following newspapers:

1. Mumbai edition of Business Standard
2. Mumbai edition of Sakal

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED



PRADEEP BHANDARI
Head- Legal & Company Secretary

Encl: a/a

UNICHEM LABORATORIES LTD.
 Regd. Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road
 Jogeshwan (West), Mumbai - 400 102
 Tel: (022) 6688 8333, Fax: (022) 2678 4391
 Website: www.unichemlabs.com
 CIN: L99999MH1962PLC012451

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

1. Notice is hereby given that the 58th Annual General Meeting (AGM) of the Company will be held on Saturday, 31st July, 2021 at 3:00 p.m. (IST) through Video Conference (VC)/Other Audio-Visual Means (OVAM) to transact the business as set out in the Notice of the 58th AGM without the physical presence of Members at a common venue in terms of the various Circulars issued by the Ministry of Corporate Affairs (MCA), from time to time and the SEBI Listing Regulations (Circulars).

2. In terms of the said Circulars, the requirement of sending physical copies of the Annual Report is dispensed with, accordingly the Annual Report for the year ended 31st March, 2021, along with the Notice of the AGM is sent and completed on Friday, 2nd July, 2021 only through electronic mode to the Members whose e-mail ids are registered with Company/Depository Participant(s) (DPs)/Registrar & Share Transfer Agents (RTA) in compliance with the MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The Notice of the AGM and Annual Report of the Company for the year 2020-2021 is available on the Company's website at www.unichemlabs.com and the website of the Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of the e-voting agency namely Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

4. In compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all Resolutions set forth in the Notice of the 58th AGM using the electronic voting system i.e. via remote e-voting platform provided by CDSL and the same is available on www.cdslindia.com.

5. The remote e-voting period shall commence on Tuesday, 27th July, 2021 at 09.00 A.M. (IST) and shall end on Friday, 30th July, 2021 at 5.00 P.M. (IST). During this period Members of the Company, holding shares either in physical or in dematerialized form, as on the cut-off date i.e. Friday, 23rd July, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

6. The facility for voting through electronic means shall also be provided at the Meeting. Those Members who are present at the AGM through VC/OVAM/facility but have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM. Members who have exercised their voting prior to the AGM may attend the Meeting through VC/OVAM but shall not be entitled to vote again or change their vote at the AGM.

7. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up capital of the Company as on Friday, 23rd July, 2021 being the cut-off date for this purpose.

8. A person whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as of the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. A person who becomes a Shareholder of the Company after the electronic dispatch of the Notice of AGM and holding shares as of cut-off date can follow the process for generating the Login-ID password provided in the Notice of the AGM.

9. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Davli (022-23058542).

10. The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 26th July, 2021 to Saturday, 31st July, 2021 (both days inclusive) for the 58th AGM and payment of Dividend, if declared, at the forthcoming AGM shall be paid to the Shareholders on and after Friday, 6th August, 2021.

For Unichem Laboratories Limited
 Sd/-
 Date: 3rd July, 2021
 Place: Mumbai
 Pradeep Bhandari
 Head - Legal & Company Secretary

MAHAGENCO
 Maharashtra State Power Generation Co. Ltd.

E-Tender Notice

Chandrapur Super Thermal Power Station MAHAGENCO, invites Proposals from reputed and experienced Companies to Participate in the Competitive bidding Process to following Tenders.

S.N.	Tender No. (Rfx No.) / Description / Estimated Cost in Rs.
1	3000020223 / Annual Maintenance Contract of DG Set Diesel Engines of Unit 3 to 7, fire fighting and Eral Dam, CSTPS, WSPs. / Rs. 418996.80
2	3000020258 / Work of Weather Protection of Exterior Surface of 'Seva Bhavan' Service Building of 3x500MW at Stage-III, CSTPS, Chandrapur. / Rs. 1534827/-
3	3000020205 / AMC for Coal Mill Reject Handling and Mechanised Wet Ash Handling Coal Handling from Coal Mill Area and allied Work at Stage-III. / Rs. 19185680.52
4	3000020224 / Supply, Installation, Commissioning, Testing of 250KWp Solar Inverter of 1MWp Solar Plant CSTPS, Chandrapur. / Rs. 8277500/-

above floated tender published in MAHAGENCO online Portal. For the detailed Tender document, interested bidders should visit SRM Website <https://eprocurement.mahagenco.in> for (Sr.No.1 to 4).
 For any query Contact No. : 8554991818.

Sd/-
Chief Engineer (O&M) CSTPS, Chandrapur

YES BANK
 Registered & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz(East), Mumbai-400055.
 Website: www.yesbank.in Email- communications@yesbank.in
 CIN: L65190MH2003PLC143249

Publication of Notice u/s 13(2) of the SARFAESI Act, 2002

REF No. YBL/ENF/DEL/2021-2022/225

Notice is hereby given that the under mentioned borrower(s) guarantor(s)/Mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non-Performing Assets (NPA) as the account of full order in terms of the "Assets Classification Guidelines" issued by Reserve Bank of India. The notices were issued to them under section 13(2) of the Securitization and Re-Construction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) on their last known addresses and they are informed by way of this public notice.

Name of the Borrower	Name of Mortgagor(s) & Guarantor(s)	Description of Immovable Properties mortgaged	Date of 13(2) Notice	Date of NPA	Total Outstanding
1. Venerate Security and Allied Pvt Ltd (Erstwhile M/s Vantage & Safety Private Limited) (Borrower*) through its Directors, Office at: C-137, Ground Floor, Sector - 10, Noida - 201301.	1. Mr. Rakesh Kumar Bajpai ("Director, Guarantor & Mortgagor") S/o - Mr. Ganesh Dutt Bajpai, Flat No. - 104, Situated in Village - Gijhora, Block - A, Sector - 53, Noida, Samridhi Apartment, Gautam Budh Nagar - 201307. Also at: Plot No. 4, Mount Valley Phase - 2, Shahpur, Thane Village - Dhakane, Taluka Shahpur District Thane - 400053. Also at: Plot No. 32 and Plot No. 33, Mount Valley Phase - 1, Shahpur, Thane Village Dhakane, Taluka Shahpur, District Thane - 400053. 2. Mr. Anubhav Bajpai ("Guarantor & Mortgagor") S/o - Mr. Rakesh Kumar Bajpai, Khasra No - 68M, Sadarpur, Gautam Buddha Nagar Sector - 45 Noida - 201303. Also at: Flat No - 110A (Ground Floor) Udaigiri, Block - B-10, Sector - 34, Noida - 201307, Dist- Gautam Budh Nagar. 3. Mr. Jitendra Kumar ("Guarantor and Director") Mr. Ram Chandra Prasad, 428, Nirra Vihar, Block - A, Gali No. - 09, Ghazabad - 201001. Also at: Plot No. 68, Tower - V, SDA Block, Behind Canara Bank Sector - 45, Noida, Gautam Buddha Nagar - 201303.	1. Mortgagor- Mr. Rakesh Kumar Bajpai, Residential Free Hold UG-03(Upper Ground Floor) Comprising Khasra No - 104, Situated in Village - Gijhora, Samridhi Apartments, Tensi - Dadr, Distt. Gautam Budh Nagar, U.P, Having total super area of 786.133 Sq Ft, i.e 73.03 SqMtr together with Proportional undivided impartible interest in land on super area basis land. Boundaries:- East By: NA, West By: NA, North By: NA, South By: NA. 2. Mortgagor- Mr. Rakesh Kumar Bajpai, Plot No. 4, Admeasuring 845.81 SqMtr, Akr - 42-29(RS.PS), Forming Part of Gut No. 241 as per sanctioned lay out, Mount Valley Phase - 2 Situate lying and being at Village - Dhakane, Taluka - Shahpur in the Registration Sub District of Shahpur within the limits of Village Dhakane Gram Panchayat Taluka - Dhakane, Taluka - Shahpur, District - Thane. Boundaries:- East By: NA, West By: NA, North By: NA, South By: NA. 3. Mortgagor- Mr. Rakesh Kumar Bajpai, Plot No. 32, Admeasuring 105.90 SqMtr, Akr - 10-59 (RS.PS) and Plot No. 33, Admeasuring 105.90 SqMtr, Akr - 10-59 (RS.PS), Forming Part of Gut No. 239 as per sanctioned lay out, Mount Valley Phase - 1, Situate lying and being at Village - Dhakane, Taluka - Shahpur in the Registration Sub District of Shahpur within the limits of Village Dhakane Gram Panchayat Taluka, Shahpur, District - Thane. Boundaries:- East By: NA, West By: NA, North By: NA, South By: NA. 4. Mortgagor- Mr. Anubhav Bajpai, Residential Free Hold Vacant Plot of Land measuring 150 SqYds, i.e. 125.415 SqMtrs, Comprising Khasra No. 68-M, Situated in Village - Sadarpur, Tehsil-Dadr, District - Gautam Budh Nagar, U.P Boundaries:- East By - Remaining Plot of Vendor, West By - 20 Ft Wide Road, North By - 20 Ft Wide Road, South By - Property of Aneja Associates. 5. Mortgagor- Mr. Anubhav Bajpai, Flat No - 110A (Ground Floor) Udaigiri-I, Block - B-10, Situated in Sector - 34, Noida, Dist - Gautam Budh Nagar, U.P, Having its Super Covered Area 40.24 SqMtrs and Proportional Land area 36.00 Sq Mtrs. Duly Alotted by Noida Authority Boundaries:- East By - B-10/109A, West By - Park, North By - Road, South By - B-10/112A	30.06.2021	01.05.2021	Rs. 1,99,47,379/- (Rupees One Core Ninety Nine Lakh Forty Seven Thousand Three Hundred Seventy Nine Only) as on May 31st, 2021.

The above Borrowers and their guarantor(s)/mortgagor(s) (Whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section 4 of section 13 of SARFAESI Act.

Sd/- (Authorized Officer) For Yes Bank Limited
 Date: 03.07.2021 Place: Delhi/Mumbai 5A/15 Tilak Nagar, Near Subhash Nagar, Metro Station, New Delhi: 110018 Phone - 011-40154020, 21 / +91-9350741339

Union Bank of India
 REGIONAL OFFICE, MUMBAI, WASHI:
 2nd Floor, Coral Square,
 In Front Of Suraj Water Park, Ghodbunder Road, Thane (West) - 400615.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 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 Constructive / Physical Possession of which has been taken by the Authorized Officer of Union Bank of India (e-CB & e-AB) (secured creditor), will be sold on "As is where is", "As is what is" & "Whatever there is" on the date mentioned below, for recovery of dues mentioned hereunder to Union Bank of India from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price & the Earnest Money Deposit are also mentioned hereunder:

DATE & TIME OF E-AUCTION: 22.07.2021, AT 11:00 AM

Branch Name & Address: Vashi Branch (e-Andhra Bank), Plot No. 74, Sector 17, Persepolis, Vashi, Navi Mumbai - 400703.
Branch Head: Mr. Niin Bhandari, Contact No.: 9617303397

Name of the Borrower & Guarantor/s: Mr. AmitKumar Jaykisan Goyal AND Mrs. Manju Amit Goyal	Amount Due Rs. 28,86,264/- plus further interest, cost & expenses
Property No. 1: Flat No. E-0102, along with one car parking space, building known as CASA ELITE, Lakeshore Greens Project, Near Khidkaleshwar Temple, Kalyan Shil Road, Dombivli (East), Thane - 421203 (Built up area-600.00 Sq.ft.) [Under Symbolic Possession]. • Reserve Price: Rs. 36,45,000/- • Earnest money to be deposited: Rs. 3,64,500/-	
Name of the Borrower & Guarantor/s: Mr. Ibrahim Shafi Shaikh AND Mr. Firdos Shafi Shaikh	Amount Due Rs. 43,81,788/- plus further interest, cost & expenses
Property No. 2: Flat No. D-1103, along with one car parking space, 11 th Floor, CASA Aurelia Building, Lakeshore Greens Project, Survey No. 42/1,144/7 & 144/8, Behind Nisarg Hotel, Talaja Bypass Road, Village Khoni, Taluka Kalyan, Dist. Thane, Dombivli (East) - 421204 (Built up area-780.00 Sq.ft.) [Under Symbolic Possession]. • Reserve Price: Rs. 47,38,500/- • Earnest money to be deposited: Rs. 4,73,850/-	
Name of the Borrower & Guarantor/s: Mr. Lawate Keshav Ankush AND Dhananjay Shelke	Amount Due Rs. 38,93,224/- plus further interest, cost & expenses
Property No. 3: Flat No. E-0202, along with one car parking space, building known as CASA Fontana, Code name EPIC, Talaja Bypass Road, Village Khoni, Taluka Kalyan, Dist. Thane, Dombivli (East) - 421301 (Built up area- 545.00 Sq.ft.) [Under Symbolic Possession]. • Reserve Price: Rs. 38,61,000/- • Earnest money to be deposited: Rs. 3,86,100/-	
Name of the Borrower & Guarantor/s: Ms. Sudha Harish Barot, Monal Harish Barot AND Monang Harish Barot	Amount Due Rs. 37,99,826/- plus further interest, cost & expenses
Property No. 4: Flat No. 201, along with One car parking space, Second Floor, Building Wing-W-15 (Wing P-14 as per Govt. Approval), Cluster No. 3, Lodha Amara, Project known as Codename Big Bang, Clariant Compound, Land Bearing No. 63/3, 63/4 & 64/8, next to Vraj Green Valley, Opp. Lodha Starlin Complex, Kolshet Road, Village Balkum, Taluka & Dist. Thane, Thane (W) - 400608 (Built up area- 544.00 Sq.ft.) [Under Symbolic Possession]. • Reserve Price: Rs. 61,64,000/- • Earnest money to be deposited: Rs. 6,16,400/-	
Branch Name & Address: Ghatkopar West Branch (e-Corporation Bank), Raman Smriti, Karani Road, Near Telephone Exchange, Ghatkopar (W), Mumbai - 400086. Branch Head: Vasanta Shetty, Contact No.: 9972296211	
Name of the Borrower & Guarantor/s: M/s. Sunrise Pharmaceuticals, Bhavesh Mota, Mrs. Manisha B Mota, Vipul K. Mota AND Mrs. Mitul Vipul Mota	Amount Due Rs. 44,48,246/- as on 06.07.2017 plus further interest, cost & expenses.
Property No. 5: Shop No. 4, on Ground Floor, Ginnar Darshan CHS Ltd., Modi Patel X Road, Narayanagar, Bhayandar (West), Plot No.39, S.No.18(2/p), 17/1 and 16/1, Mumbai - 401105, ad-measuring 20.71 Sq.Mtrs. built up area. (Property description as specified in the Agreement for Sale dated 22.03.2014) On the North- Baldev Building; On the South- Modi Patel Road; On the East- Bhayandar Station; On the West- Hanuman Building [Under Symbolic Possession]. • Reserve Price: Rs. 18,14,400/- • Earnest money to be deposited: Rs. 1,81,400/-	
Branch Name & Address: Kamothe Branch (e-Andhra Bank), Mayur Park CHS Ltd., Shop No. 17 to 20, Sector 36, Kamothe, Navi Mumbai - 410209. Branch Head: Arimta Sen, Contact No.: 9051874601	
Name of the Borrower & Guarantor/s: Sujit S. Halder AND Sangita Sujit Halder	Amount Due Rs.14,95,586/- as on 09.12.2020 with further interest, cost & expenses
Property No. 6: All that piece and parcel of Residential, admeasuring approx. 592 Sq.ft, situated at, Flat No. 103, 1st Floor, Building No. 4, Zinnia Building, Enkay Garden, Village Wavane, Taluka Panvel, Dist. Raigad and bounded by (Property description as specified in the Agreement for Sale dated 31/07/2015) East- By Plot Survey No 70/1, 70/2; West- By Plot Survey No 70/1, 70/2; North- By Village Road; South- By Plot Survey No. 70, 76 [Under Physical Possession]. • Reserve Price: Rs. 10,40,000/- • Earnest money to be deposited: Rs. 1,04,000/-	
Branch Name & Address: Koperkhairane Branch (e-Corporation Bank), Lakshmi Narayan Complex, Sector 12A, Govind Phakar Naik Road, Koperkhairane, Navi Mumbai, Thane District - 400709. Branch Head: Prachi Kusumam, Contact No.: 9807343837	
Name of the Borrower & Guarantor/s: M/s Anudhan Agencies (Borrower), Smt. Sunita Devi Kala (Guarantor), Smt. Anjani Ramchandra Hadapi (Guarantor)	Amount Due Rs. 57,54,049.14/- with further interest, cost & expenses
Property No. 7: All that piece & parcel of Residential, admeasuring approx. 370 Sq.Ft situated at, Flat No. 1104, 11 th Floor, A-Wing, Building No. 32, Chembur Trupti CHS Ltd., Tilak Nagar, Chembur, Mumbai - 400089 (Property description as specified in the Agreement for Sale No. BD/14-137-2009 dated 06.01.2009) & bounded by: East- Open Space of the MHADA & Building No. 31; West- 30 feet Wide Road; North- Building No. 123; South- Open Space of the MHADA & Building No. 35 [Under Physical Possession]. • Reserve Price: Rs. 89,00,000/- • Earnest money to be deposited: Rs. 8,90,000/-	

For detailed terms and condition of the sale, please refer to the link provided in www.unionbankofindia.co.in OR <https://www.ibapi.in> OR www.mstcecommerce.com

For Registration and Login and Bidding Rules visit <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>
 Date: 02.07.2021
 Place: Thane
 Authorized Officer, Union Bank of India

Mahindra Rise.

Mahindra & Mahindra Limited
 Registered Office: Gateway Building, Apollo Bunder, Mumbai - 400 001.
 CIN: L65990MH1945PLC004558
 website: www.mahindra.com • e-mail: investors@mahindra.com
 Tel: +91 22 22895500 / Fax: +91 22 22875485

INFORMATION REGARDING 75th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE & DIVIDEND

1. Notice is hereby given that the 75th Annual General Meeting (AGM) of the Company will be held on Friday, 6th August, 2021 at 3:00 p.m. IST through VC/ OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the continuing pandemic caused by Covid - 19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively (MCA Circulars), permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/ OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In compliance with the MCA Circulars and SEBI Circulars dated 12th May, 2020 and 15th January, 2021, the Notice of the AGM and Annual Report for Financial Year 2020-21 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). The notice of the 75th AGM and Annual Report for the Financial Year 2020-21 will also be made available on the website of the Company i.e. www.mahindra.com and the websites of the stock exchanges where the shares of the Company are listed i.e. <https://www.bseindia.com> and <https://www.nseindia.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM.

2. Manner of registering/ updating email addresses: In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with Company's Registrar and Transfer Agents, KFin Technologies Private Limited (Kfintech) at www.ris.kfintech.com in respect of shares held in physical mode. The Company has also provided facility to members to temporarily register their email ID for receiving Annual Reports in electronic mode by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. Post successful registration of the email, the Members of the Company as on cut-off date would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable re-voting on the Company as set forth in the Notice of the AGM.

3. Manner of casting vote through e-voting: The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company/ Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email addresses with the Company/its RTA/Depositories as may be applicable.

4. Book closure notice and Dividend payment: Pursuant to the provisions of section 91 of the Act and the Rules framed thereunder and Regulation 42 of the Listing Regulations, Notice is hereby given that the Register of Members and Transfer Books of the Company will remain closed from Saturday, 17th July, 2021 to Friday, 6th August, 2021 (both days inclusive) for ascertaining the list of Members who would be entitled to receive dividend of Rs. 8.75 per Ordinary (Equity) Share of the face value of Rs.5 each for the year ended 31st March, 2021, that may be declared at the AGM of the Company. The dividend, if declared, at the AGM will be paid after 6th August, 2021 to those Members or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on Friday, 16th July, 2021, in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, 16th July, 2021 after giving effect to valid request(s) received for transmission/transposition of shares and lodged with the Company/its Registrar & Share Transfer Agents on or before Friday, 16th July, 2021.

As directed by SEBI the dividend will be paid through electronic mode to the members who have updated their bank account details. In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-availability of the Bank account details, the Company shall dispatch the dividend warrant/cheque/demand draft to such member at the registered address by post.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Kfintech where shares are held in physical mode at inward.ris@kfintech.com along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend income has become taxable in the hands of the Members with effect from 1st April, 2020 and therefore, the Company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to Members. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2021 and amendments thereof. In order to enable the Company to determine the appropriate TDS rate as applicable, Members are requested to submit documents in accordance with the provisions of the Act or before 10th July, 2021. Members are requested to update their PAN with the Company/Kfintech (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

1606465
 Date: Mumbai
 Date: 3rd July, 2021

Sd/-
NARAYAN SHANKAR COMPANY SECRETARY

PB GLOBAL LIMITED
 CIN - L99999MH1960PLC01864
 Regd. Off: Chitalsar, Manpada Swami Vivekananda Road Thane 400607
 Email Id - compalliance@pbtd.in / Website - www.pbtd.in

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions of Companies Act, 2013, read with rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, approval of the members of the Company was sought by means of Postal Ballot / e-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through postal ballot forms on the Special Resolutions proposed in Postal Ballot Notice dated 21st May, 2021. The Board of Directors had appointed a Practicing Company Secretary Ms. Vishakha Agrawal as the Scrutinizer for conducting the Postal Ballot and e-voting. The Scrutinizer carried out the scrutiny of all the Postal Ballot forms and electronic voting results received up to the last date of receipt i.e. 25th June, 2021 till 5.00 p.m. and submitted her report on 25th June, 2021. The result of Postal Ballot and e-voting is as under:

Item No	Particulars of resolution	Type of Resolution	Consolidated (E-voting and Voting through Postal Ballot Forms)					Whether resolutions passed or rejected
			No. of Votes Polled	No. of Votes in favour	No. of Votes against	% of Votes in Favour	% of Votes against	
1	To consider sale of undertaking under section 180 (1) (a) of the companies act, 2013;	Special	630527	630527	0	100.00	0.00	Passed
2	To consider and approve conversion of 325000 compulsory convertible preference shares into equity shares	Special	630527	630527	0	100.00	0.00	Passed
3	To consider and approve re-classification of compulsory convertible preference shares into 0.5% redeemable preference shares	Special	630527	630527	0	100.00	0.00	Passed
4	Appointment of Masvi Yusufbhai Qutubuddin (DIN - 07193167) as a non-executive & independent director	Special	630527	630527	0	100.00	0.00	Passed

Percentage of votes of favour and against is calculated on the basis of valid votes. The Postal Ballot Results with Scrutinizer's report has been hosted on the website of the Company at www.pbtd.in and communicated to BSE Limited.

For PB Global Limited
 Sd/-
 (Parimal Mehta)
 DIN - 03514645
 Managing Director

Place : Mumbai
 Date : 3/07/2021

Mahindra EPC
MAHINDRA EPC IRRIGATION LIMITED
 Regd. Office : Plot No.H-109, MIDC Ambad, Nashik-422 010 | Tel: 91 253 2381081/82 Fax: 91 253 2382975
 CIN No. - L25200MH1981PLC025731
 Website: www.mahindrairrigation.com, Email: info@mahindrairrigation.com

Notice to the Shareholders for 39th Annual General Meeting, Record Date and Remote e-voting information and Corrigendum to the Annual Report FY 2020-21

Notice is hereby given that the 39th Annual General Meeting of Mahindra EPC Irrigation Limited ("the Company") will be held on Thursday, 22nd July, 2021 at 10.30 a.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business, as set forth in the notice of AGM which is being circulated for convening the AGM. The venue of the meeting shall be deemed to be the Registered Office of the Company at Plot No. H-109, MIDC Ambad, Nashik - 422010.

Continuing Pandemic caused by COVID-19 prevailing in the Country requiring social distancing, Ministry of Corporate Affairs through its General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021, Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitted the holding of AGM through VC/OAVM without physical presence of the Members at a common venue. In compliance with these circulars and the relevant provisions of Companies Act, 2013 the AGM of the members of the Company will be held through VC/OAVM.

Accordingly, the Notice of the AGM, along with the Annual Report 2020-21 has been sent up by electronic mode to those members whose email addresses are registered with the Company/ Depositories as on 25th June, 2021.

Members may note that the Notice of the AGM and Annual Report 2020-21 will also be made available on the Company's website www.mahindrairrigation.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively. A copy of the same is also available on the website of KFin Technologies Private Limited ("Kfintech") at <https://evoting.kfintech.com/>.

However, due to the inadvertent typographical error noticed in the Annual Report 2020-21 subsequent to the circulation, this Corrigendum is being issued which shall be read in conjunction with the Annual Report 2020-21.

In the agenda pertaining to Appointment of Non-Executive Independent Director in the notice of Annual General Meeting, Ordinary Resolution should be deleted and "Special Resolution" should be read in place of Ordinary Resolution (Page no. 5 and page no. 16 of the Notice of AGM). The revised Annual Report is placed on http://efcmahindra.com/pdf/Mahindra_EPC_Annual_Report_2021.pdf and on the website of the Stock Exchanges i.e.; BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

All the concerned shareholders, Stock Exchanges, depositories, Registrar and Share Transfer Agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For any query/ clarification or assistance required with respect to Annual Report 2020-21 or Annual General Meeting, the Members may write to nawghare@mahindrairrigation.com.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. 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.

In compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions set out in notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM. Following are the related information:

- Day, Date and time of commencement of remote e-Voting : Monday, 19th July, 2021 at 9:00 a.m.
- Day, Date and time of end of remote e-Voting : Wednesday, 21st July, 2021 at 5:00 p.m.
- Cut-off Date : Thursday, 15th July, 2021.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. Thursday, 15th July, 2021, should follow the instructions for e-Voting as mentioned in the AGM Notice.
- The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.
- The Members are requested to note that:

