

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

17th August, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400-001

Ref: Scrip Code No 503816

Dear Sir,

Subject: Intimation of Newspaper Advertisement of the 51st Annual General Meeting of the Company to be held on 22nd September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please find enclosed copies of the newspaper advertisement published in respect of information to the shareholders regarding 51st Annual General Meeting scheduled to be held on Wednesday, 22nd September, 2021 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

This is for your information and records.

Yours Faithfully,

For SWADESHI POLYTEX LIMITED

Surbhi Basantani
Company Secretary

DCM SHRIRAM INDUSTRIES LIMITED

CIN : L74899DL1989PLC035140

Regd. Office : 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110 001
TEL. : 011-43745000, FAX : (011) 23315424 E-mail : dsil@dcmsr.com, Website : www.dcmsr.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021

(Rs. Lakhs)

S. No.	PARTICULARS	Standalone				Consolidated			
		Quarter ended 30.06.2021 (Unaudited)	31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)	31.03.2021 (Audited)	Quarter ended 30.06.2021 (Unaudited)	31.03.2021 (Audited)	Quarter ended 30.06.2020 (Unaudited)	31.03.2021 (Audited)
1.	Total income from operations	46615	52252	40410	195941	46629	52270	40431	196019
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1936	3207	786	9998	1965	2996	807	9861
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1936	3207	786	9998	1965	2996	807	9861
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1298	2119	494	6588	1320	1951	509	6475
5.	Total Comprehensive Income (Comprising net profit / (loss) & Other Comprehensive Income/ (Loss) after tax)	1342	2533	433	6717	1368	2363	449	6603
6.	Equity Share Capital	1740	1740	1740	1740	1740	1740	1740	1740
7.	Other Equity	-	-	-	58247	-	-	-	59948
8.	Earnings Per Share (of Rs. 10/- each) - Basic/Diluted (Rs.) (Not annualised)	7.46	12.18	2.84	37.87	7.59	11.21	2.93	37.22

Notes:

- In accordance with the accounting policy consistently followed by the Company, off-season expenditure aggregating Rs. 639 Lakhs (corresponding previous quarter Rs. 702 Lakhs) has been deferred for inclusion in the cost of sugar to be produced in the remainder of the year.
- These financial results of the Company have been prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- The figures for the quarter ended 31 March 2021 are the balancing figures between the audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the relevant financial year.
- Proceedings in a petition challenging the preferential issue of equity warrants by the Company, filed by a shareholder before the Hon'ble Company Law Board (now National Company Law Tribunal), are continuing since November 2007.
- In preparation of the financial results for the quarter, the Company has taken into account the possible impact of Covid-19 and the related internal and external factors known to the management up to the date of approval of these results. Based on its review and current indicators of future economic conditions, there is no impact on these financial results.
- The above results have been reviewed by the Audit Committee and then approved by the Board of Directors in its meeting held on 13 August 2021. The above results are available on the Company's website www.dcmsr.com and also on www.bseindia.com.

For and on behalf of the Board

Sd/-

ALOK B. SHRIRAM

Sr. Managing Director & CEO

DIN: 0203808

Place : New Delhi
Date : 13.08.2021

FINANCIAL EXPRESS

"IMPORTANT"

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HINDUJA HOUSING FINANCE LIMITED

First Floor, Mahalaxmi Metro Tower, Above Axis Bank, Vaishali, Ghaziabad, Uttar Pradesh-201010

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (No. 3 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice was issued on the dates mentioned against each account and stated hereinafter calling upon the borrower (hereinafter the borrower and guarantors are collectively referred to as the "the Borrowers") to repay the amount within 60 days from the date of receipt of said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4 of section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on this the dates mentioned against each account.

The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the HINDUJA HOUSING FINANCE LIMITED for an amount and future interest at the contractual rate on the aforesaid amount together with incidental expenses, costs, charges, etc. thereon.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date	Date of Possession	Amount Outstanding	Details of Immovable Property
1	Vinod Kumar & Mrs. Suman, both at : Khasra No. 251, Near Maa Bhagwati High School, Yusufpur, Chowk Sahberry, Tehsil & Pargana Dadr, Zilla Gautambudh Nagar, Uttar Pradesh	07-09-2020	10-08-2021 SYMBOLIC	₹ 11,77,213/- as on 31.08.2020 plus interest thereon	All that piece and parcel of Property bearing khasra no. 251, Area admeasuring 50 Sq. Yards, Near Maa Bhagwati School, Yusufpur Chowksahberry, Tehsil & Pargana Dadr, Zilla Gautambudh Nagar, Uttar Pradesh, Bounded as : East - Plot of Jyoti Prakash, WEST - Seller's Plot, NORTH - Road 14 ft. wide, SOUTH - Other's Plot
2	Manoj Sharma, Plot No. 78, Khasra No. 199, Garden Enclave, Vill. Duhai, Pargana Jalalabad, Ghaziabad-201206. Also at: 189, Purva Shambhu Dayal, Afaganan Ghaziabad, Uttar Pradesh-201001 Mrs. Chanchal Sharma, Plot No. 78, Khasra No. 199, Garden Enclave, Vill. Duhai, Pargana Jalalabad, Ghaziabad-201206	11-09-2020	10-08-2021 SYMBOLIC	₹ 11,45,656/- as on 31.08.2020 plus interest thereon	All that piece and parcel of property bearing residential plot No. 78, area admeasuring 100 sq. Yards, out of khasra No. 199, situated at garden enclave - II, Village Duhai, Jalalabad, Ghaziabad, Uttar Pradesh, Bounded as : East - Plot No. 71, West - Rasta 19 ft., North - Plot No. 79, South - Plot No. 77
3	Sunil Kumar Sharma & Saroj, both at: Khasra No. 436, Village Kuleshra, Pargana- Dadr, Greater Noida, Tehsil & Dist. Gautambudh nagar, Uttar Pradesh	07-09-2020	10-08-2021 SYMBOLIC	₹ 1,301,345/- as on 31.08.2020 plus interest thereon	All that piece and parcel of property bearing Khasra No. 436, area admeasuring 41.81 sq. Mtr., Village Kuleshra, Pargana- Dadr, Greater Noida, Tehsil & Dist. Gautambudh nagar, Uttar Pradesh, Bounded as : East - Plot of Ashoram Adl, West - Road 8 ft. wide, North - Arzi Rajkumar, South - Seller's Plot

Dated : 14-08-2021, Place : Ghaziabad

Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

ZONAL OFFICE: STAR HOUSE, SCO 76-82, SECTOR 31-A, CHANDIGARH, PHONE NO. 0172-2671517, 2671518

E AUCTION SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6(2) for movable properties & 8(6) for immovable properties of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general & in particular to the Borrower(s) & Guarantor(s) that the below described movable/ immovable property(ies), mortgaged / hypothecated / pledged / charged to the Secured Creditor, the constructive/ physical possession of which has been taken by the Authorised Officer of the under mentioned Branches of Bank of India as Secured Creditor, will be sold on "As is Where is", "As is What is" & "Whatever there is" on 07.09.2021, for recovery of rupees mentioned below against the relevant account due to Bank of India Secured Creditor from the Borrower (s) & Guarantor(s). The reserve price & the earnest money deposit has been mentioned against each account / properties. The sale will be done by the undersigned through e-auction platform provided at the web portal (<https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp>).

Name of Branch & Account	Details of property	Amount as per demand notice	Reserve Price	Date/ Time of e-Auction
FARIDABAD SME BRANCH: SCO NO. 60, SECTOR 31, HUDA MARKET, FARIDABAD, HARYANA PHONE NO. 0129-2254026, 2273809, MOBILE: 9005792975, E-mail: faridabad.sme.chandigarh@bankofindia.co.in (IFSC CODE: BKID0006703, REMAINING AMOUNT DEPOSIT ACCOUNT NO. 670390200000033, ACCOUNT NAME: DISBURSEMENT)	Factory Land & Building situated at C-13, UPSIDC, Kosi, Kotwan, Tehsil Chhatta, District Mathura (UP) measuring 4254.69 sq. mtrs owned by company	Rs. 14,89,05,946.46 and interest thereon.	Rs. 152.35 Lakh	07.09.2021, 11.00 A.M. to 4.00 P.M.
		01.11.2016	Rs. 15.24 Lakh	
M/s Fabrik India Pvt. Ltd., Plot No. C-13, UPSIDC Industrial Area, Kosi, Uttar Pradesh		08.03.2017	Rs. 1.00 Lakh	

Terms and Conditions of the E-auction are as under:-

- The sale will be done on "AS IS WHERE IS" and "AS ISWHAT IS BASIS" and "WHATEVER THERE IS BASIS" is will be conducted "On Line", through e-auction portal <http://www.mstcecommerce.com/>
- E-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites (a) <https://www.bankofindia.co.in>; (b) <https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp> Bidder may visit <https://www.ibapi.in>, where "Guidelines" for bidder are available with educational videos. Bidders have to complete following formalities well in advance:
- Step 1: Bidder/purchaser Registration: Bidder to register on e-Auction Platform (link given above) using his mobile number and email-id.
- Step 2: KYC verification: Bidder to upload requisite KYC documents. KYC documents shall be verified by e-auction service provider (may take two working days).
- Step 3: Transfer of EMD amount to Bidder Global EMD Wallet: On line/off-line transfer of fund using NEFT/Transfer using challan generated on e-Auction Platform.
- Step 4: Bidder process and Auction Result: Interested registered bidder can bid online on e-Auction platform after completing step 1, 2, and 3.
- To the best of knowledge and information of the Authorised Officer, there is no encumbrance on the properties. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of property/ies put on auction and claims / rights / dues / affecting the property, prior to submitting their bid. The E-auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer / Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. No claim of whatsoever nature will be entertained after submission of the online bid regarding property/ies put for sale.
- The date of on line E-auction will be between 11:00 AM to 4:00 PM on 07.09.2021.
- Date of Inspection will be on or before 27.08.2021 between 1:00 PM to 4:00 PM with prior appointment with above mentioned branch.
- Bid shall be submitted through online procedure only.
- The Bid price to be submitted shall be above Reserve price and bidders shall improve their further offer in multiple as mentioned above.
- Bidders are advised to go through the website for detailed terms & conditions of auction sale before submitting their bids and taking part in E-Auction sale proceedings.
- Bidders shall be deemed to have read & understood the terms & conditions of sale & be bound by them.
- It shall be the responsibility of the interested bidders to inspect and satisfy themselves about the property before submission of the bid.
- The Earnest Money Deposit (EMD) of the successful bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded.
- The Earnest Money Deposit shall not bear any interest. The successful bidder shall have to deposit 25% of the sale price including EMD already paid immediately or not later than next working day and the balance of the sale price on or before 15th day of sale. The auction sale is subject to confirmation by the Bank. Default in deposit of amount by the successful bidder would entail forfeiture of the whole money, already deposited and property shall be put to re-auction and the defaulting bidder shall have no claim/ right in respect of property / amount.
- Neither the Authorised Officer/Bank nor e-Auction service provider will be held responsible for any Internet Network problem / Power failure / any other technical lapses / failure etc. In order to ward-off such contingent situation the interested bidders are requested to ensure that they are technically well equipped with adequate power back-up etc. for successfully participating in the e-Auction event.
- The purchaser shall bear the applicable stamp duties / Registration fee/TDS on auction price/other charges, etc. and also all the statutory/ non-statutory dues, taxes, assessment charges, etc. owing to anybody.
- The Authorised Officer/Bank is not bound to accept the highest offer and has the absolute right a discretion to accept or reject any or all offer(s) or adjourn / postpone / cancel the e-Auction or withdraw any property or portion thereof from the auction proceedings at any stage without assigning any reason there for.
- The Sale Certificate will be issued in the name of the purchaser(s) / applicant (s) only and will not be issued in any other name(s).
- The sale shall be subject to rules/ conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Further details/enquiries if any on the terms and conditions of sale can be obtained from the respective branches on the contact numbers given.
- For more detailed term & conditions of the sale, please refer to the link provided in secured creditors website i.e. <https://www.bankofindia.co.in/> or <https://www.tenders.gov.in/> or <https://www.ibapi.in/>

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 6(2) & 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002 TO THE BORROWER/S AND GUARANTOR/S

The undersigned being the Authorized Officer of the Bank of India is having full powers to issue this notice of sale and exercise all powers of sale under Securitisation and reconstruction of financial assets and Enforcement of Security Interest Act, 2002 and the rules framed there under. You have committed default in payment of outstanding dues and interest with the monthly rent, cost and charges etc. in respect of the advances granted by the bank mentioned above. Hence, the Bank has issued Demand notice to you under section 13(2) to pay the above mentioned amount within 60 days. You have failed to pay the amount even after the expiry of the 60 day. Therefore, the Authorized Officer in exercise of the powers conferred under section 13(4), took possession of the secured assets more particularly described in the schedule mentioned above. Notice is hereby given to you to pay the same as mentioned above before the date fixed for sale failing which the property will be sold and balance if any will be recovered with interest and cost from you. Please note that all expenses pertaining to demand notice, taking possession, valuation and sale of assets etc. shall be first deducted from the sale proceeds which may be realized by the undersigned and the balance of the sale proceeds will be appropriated towards your liability as aforesaid. You are at liberty to participate in the auction to be held on the terms & conditions thereof including deposit of earnest money.

Date: 13.08.2021

Place: Chandigarh

Authorised Officer



(CIN: L65190MH2004GOI148838)

E-AUCTION NOTICE

IDBI BANK LIMITED, Retail Recovery, 1st Floor, Videocon Tower, E-1, Jhandewalan Extension, New Delhi-110055, Ph. 011-66084896, 01166083065

E- Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 to be held on 07.09.2021 from 11:00 AM - 12:00 NOON

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below mentioned immovable properties/ secured assets are mortgaged/charged to the secured creditor (IDBI Bank Ltd.). Whereas under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the Authorised Officers have issued Demand Notice for recovery of sums from the borrowers/guarantors/mortgagors (herein referred to as borrowers) as per details given below against each borrower. Further, in exercise of powers contained in the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the respective Authorised Officers have taken physical/symbolic possession of the under mentioned secured assets. Whereas sale of secured assets is to be made through Public E-Auction for recovery of the secured debts due to IDBI BANK Ltd. from the Borrowers as per the demand notice plus future interest, costs and charges incurred by the bank thereon, less recoveries if any, thereafter. The general Public is invited to bid either personally or through duly authorised agent.

SCHEDULE OF SALE OF SECURED ASSETS

Sr. No.	Name of Borrower	Date of Demand Notice and O/S Amount mentioned therein	Description of Secured Assets	Status of Possession (Physical or Symbolic)	Date of Possession	Reserve Price	Earnest Money Deposit (EMD) Amount	Last Date of deposit of EMD	Details of account in which EMD is to be deposited through RTGS/NEFT & IFSC Code	Date & Time of Inspection of Property	Incremental Bidding	Name & Contact No. of Authorised Officer/ Nodal Officer
1.	Mr. Anil Kumar Thukral (Borrower) Mrs. Meenakshi Thukral (Co-Borrower) & Mr. Rajeev Thukral (Co-Borrower)	2.12.2019 & Rs. 12,63,812.34/-	Property No. 1/6293, First Floor, Gali No- 3, East Rohas Nagar, Shahdara, New Delhi-110032	Physical	19.03.2020	Rs. 11,79,400/-	Rs. 1,17,940/-	06.09.2021	Account Number- 15923700010052 Name: IDBI Bank Ltd. IFSC CODE-IBKL0001592	01/09/2021, 2 PM to 4 PM	Rs. 10,000/-	Mr. Ashish Sachdeva 011- 66084896 & 9818015480 Mr. Ajay Bhalala- 011-66083001

BRIEF TERMS AND CONDITIONS OF E-AUCTION SALE: The sale shall be subject to the terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002. (1) The sale of Secured Assets is on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" for and on behalf of the Secured Creditors viz.: IDBI Bank Ltd. (2) The sale is strictly subject to the terms & conditions given in this advertisement and in the "Bid Document". Bid document can be obtained from any of our offices, on all working days or downloaded from IDBI's website i.e. www.idbibank.in and also at <https://www.bankeauctions.com> (3) The sale would be on e-auction platform at website <https://www.bankeauctions.com> through E-auction service provider C1 India Pvt. Ltd., Contact Mr. Vinod Chouhan (email: delhi@c1india.com and support@bankeauctions.com) or Call: +91-9813887931 | Phone: +91-124-4302020 (4) The authorized officer reserves the right to accept any or reject all bids, if not found acceptable or to postpone/ cancel the auction at any time without assigning any reason whatsoever and his decision in this regard shall be final. (5) The successful bidder will be required to deposit 25% of the sale price immediately on confirmation of the sale, inclusive of earnest money deposited. The balance amount of the sale price is to be paid within 15 days of the confirmation of the sale or such extended period as may be agreed to by the AO. In case of failure to deposit the balance amount within the prescribed period, the deposited amount shall be forfeited, including earnest money. (6) In case of default in depositing the 25% bid amount immediately or balance 75% of the bid amount within the prescribed period, the amount already deposited will be forfeited and secured assets will be resold. (7) All statutory dues/ attendant charges/other dues including registration charges, stamp duty, taxes extra shall be borne by the purchaser. For further details and complete Terms and Conditions, please visit www.idbi.com and/or contact the Nodal officers/Authorized Officers mentioned above against each property.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 9(1) OF SARFAESI ACT 2002

The borrower/guarantors are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction failing which the property will be auctioned/sold and balance dues, if any, will be recovered with interest and costs

Date: 13.08.2021

AUTHORIZED OFFICER, IDBI BANK LTD

SWADESHI POLYTEX LIMITED

Regd. Off.: New Kavi Nagar, Industrial Area, Ghaziabad-201002, U.P.
CIN: L25209UP1970PLC003320, Tele Phone: 0120 - 2701472,
Email: investor.grievances@spindia.co.in, Website: www.spindia.co.in

NOTICE TO THE MEMBERS

Notice is hereby given that the 51st Annual General Meeting of the Company will be held on Wednesday, 22nd September, 2021 at 11:00 am through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the notice of the AGM. The Ministry of Corporate Affairs (MCA) vide its Circular No. 14/2020 dated 8 April, 2020 read with Circular No. 17/2020 dated 13 April, 2020, Circular No. 20/2020 dated 5 May, 2020 and Circular No. 02/2021 dated 13 January, 2021 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("SEBI Circulars"), have permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a venue.

In compliance with the aforesaid Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 51st AGM of the Members of the Company will be held through VC/OAVM and Notice of the AGM along with the Annual Report 2020-21 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s).

Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.spindia.co.in, on the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and on the website of NSDL at www.evoting.nsdl.com. Members can attend and participate in the AGM through the 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.

The Company is providing remote e-voting facility ("remote e-voting") and e-voting facility during the AGM to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered/updated your email address with the Company/Depository Participant, please follow below instructions to register/update your email-id for obtaining Annual Report and login details for e-voting:

Physical Holding: Send a request to the RCMC Share Registry Private Limited, Register and Share Transfer Agent of the Company at investor.services@rcmcdelhi.com providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested copy of PAN card and Aadhaar for registering/updating email address.

Demat Holding: Please contact your Depository Participant (DP) and register/update your email address as per the process advised by your DP.

The Annual Report for FY 2020-21 and Notice of 51st AGM of the Company will be sent to all the shareholders at their registered email address in accordance with provisions of Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Swadeshi Polytext Limited
Sd/-
Surbhi Basantani
(Company Secretary)

Date: 14th August, 2021

Place: Ghaziabad

IST LIMITED

CIN: L33301HR1976PLC008316
Regd. Office: Dharuhera Industrial Complex, Delhi-Jaipur Highway,
District Rewari - 123106 (HR)
H.O. - A-23, New Office Complex, 2nd Floor, Defence Colony, New Delhi - 110024

PUBLIC NOTICE

Notice is hereby given that following Share certificates are stated to have been lost/misplaced and the registered shareholder had applied to the Company for duplicate share certificate.

Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive numbers	No. of Shares
K-729	Kirankumar S Bachani Shankarrao H. Bachani (Deceased)	11817	1374952	1375041
S-1264	Shankarrao H Bachani (Deceased) Kirankumar S Bachani	11816	1374942	1374991
S-2472	Sadhana Gadia Mahendra Kumar Gadia Dhankuram Gadia	13171	1441017	1441066

Public is herewith cautioned against dealing in any way with the above stated share certificate. Any person(s) who has/have any claim in respect of the said share certificate should lodge such claim(s) with the Company within 15 days from this publication, after which no claim shall be entertained. Thereafter, the Company will proceed to issue Duplicate Certificate and the original certificate shall stand cancelled.

For IST Limited

Sd/-

Bhupinder Kumar

Company Secretary

Date: 13/08/2021

Place: New Delhi

Sd/-

M.S. Choudhary

Director

Date: 12.08.2021

Place: KOLKATA

Sd/-

M.S.

राष्ट्रीय व्यापार मंडल (रजि०)
सभी क्षेत्रवासियों को
स्वतंत्रता दिवस, रक्षाबंधन एवं
कृष्णा जन्माष्टमी की
हार्दिक शुभकामनाएं
वातिकेशव गुप्ता (बानू भारी)
जिलाध्यक्ष, गाजियाबाद

संस्कृत में है आज वो धरती जिस पर तुने जन्म लिया, पूरा कर दे आज वचन वो गीता में जो है तुने दिया
कोई नहीं है तुम बिन मोहन आज भारत का रखवाला रे।

स्वतंत्रता दिवस
रक्षाबंधन • जन्माष्टमी
की हार्दिक शुभकामनाएं
सुभाषवादी भारतीय समाजवादी पार्टी
(सुभास पार्टी)

निवेदक : अशोक श्रीवास्तव (राष्ट्रीय अध्यक्ष) मो० : 9811102743, 9350728743

75 वे स्वतंत्रता दिवस के उपलक्ष्य में विद्यालय तिरंगा यात्रा का आयोजन
किया जा रहा है जिसमें आप सभी सादर आमंत्रित हैं
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स्थान :- मोदी मन्दिर मोदीनगर से भगत
सिंह चौक गोविन्दपुरी मोदीनगर तक

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नाश, पूरे विश्व में भारत
बने महान ऐसा वतन हमारा ”
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आप सभी देशवासियों को
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की हार्दिक शुभकामनाएं
अशोक माहेश्वरी चेयरमैन नगर पालिका परिषद, मोदीनगर

स्वतंत्रता दिवस
पर मोदीनगर विधानसभा
क्षेत्र के सभी
मतदाताओं को
हार्दिक शुभकामनाएं

डॉ. देवेन्द्र शिवाच वरिष्ठ भाजपा नेता
डॉ. मंजू शिवाच विधायक मोदीनगर

डॉ. सत्यपाल सिंह
सांसद वागपत लोकसभा क्षेत्र

स्वदेशी पॉलीटेक्स लिमिटेड
पंजीकृत कार्यालय : न्यू कवि नगर, इण्डियन स्टेशन रोड, गाजियाबाद-201002, उ.प्र.
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ई-मेल : investor.grievances@splindia.co.in, वेबसाइट : www.splindia.co.in

सदस्यों को नोटिस
एतद्वारा सूचना दी जाती है कि एजीएम की सूचना में निर्धारित प्रकार के लेन देन हेतु कंपनी की 51वीं वार्षिक आम बैठक बुधवार, 22 सितंबर, 2021 को पूर्वाह्न 11:00 बजे वीडियो कॉन्फ्रेंस ("वीसी")/अन्य ऑडियो-विजुअल माध्यमों ("ओएवीएम") के माध्यम से आयोजित की जाएगी। कॉर्पोरेट मामलों के मंत्रालय (एनसीए) ने अपने परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल 2020 के साथ पठित, 2020 के परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल, 2020, परिपत्र संख्या 20/2020 दिनांक 5 मई, 2020 और परिपत्र संख्या 02/2021 दिनांक 13 जनवरी, 2021 (एनसीए परिपत्र) और भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) ने अपने परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 के तहत और परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 (सेबी परिपत्र), में किराी स्थान पर सदस्यों की मौखिक उपस्थिति के बिना, वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गई है। उक्त परिपत्रों और कंपनी अधिनियम, 2013 के प्रासंगिक प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुपालन में, कंपनी के सदस्यों की 51वीं वार्षिक आम बैठक वीसी/ओएवीएम के माध्यम से आयोजित की जाएगी और एजीएम की सूचना वार्षिक रिपोर्ट 2020-21 के साथ उन सदस्यों को केवल इलेक्ट्रॉनिक मोड से भेज दी जाएगी जिनके ईमेल पते कंपनी/डिपॉजिटरी प्रतिभागी (ओ) के साथ पंजीकृत हैं। सदस्य ध्यान दें कि एजीएम की सूचना और वार्षिक रिपोर्ट 2020-21 कंपनी की वेबसाइट www.splindia.co.in पर, स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड www.bseindia.com पर, एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध होगी। सदस्य केवल वीसी/ओएवीएम सुविधा के माध्यम से एजीएम में भाग ले सकते हैं और भाग ले सकते हैं। एजीएम में शामिल होने के निर्देश एजीएम की सूचना में दिए गए हैं। वीसी/ओएवीएम के माध्यम से बैठक में भाग लेने वाले सदस्यों की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के लिए की जाएगी। कंपनी एजीएम की सूचना में निर्धारित समस्त प्रस्तावों पर अपना मतदान करने के लिए अपने सभी सदस्यों को रिमोट ई-वोटिंग सुविधा ("रिमोट ई-वोटिंग") उपलब्ध करा रही है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में उल्लिखित है। यदि आपकी ईमेल आईडी कंपनी/डिपॉजिटरी भागीदार के पास पहले से पंजीकृत है, तो ई-वोटिंग के लिए लॉगिन विवरण आपके पंजीकृत ईमेल पते पर भेज दिये जायेंगे। यदि आपने कंपनी/डिपॉजिटरी भागीदार के साथ अपना ईमेल पता पंजीकृत/अपडेट नहीं किया है, तो ई-वोटिंग के लिए वार्षिक रिपोर्ट और लॉगिन विवरण प्राप्त करने के लिए अपना ईमेल-आईडी रजिस्टर/अपडेट करने के लिए कृपया नीचे दिए गए निर्देशों का पालन करें:

ईमेल पते को पंजीकृत/अपडेट करने हेतु आरसीएपीसी शेयर रजिस्ट्री प्राइवेट लिमिटेड, कंपनी के रजिस्टर और शेयर ट्रांसफर एजेंट के पास फॉलोिंग नंबर शेयरधारक का नाम, शेयर प्रमाणपत्र (सामने और पीछे), पैन कार्ड और आधार की स्कैन-प्रमाणिक प्रति का उल्लेख करते हुए investor.services@rcmdelhi.com पर निवेदन भेजें। कृपया अपने डिपॉजिटरी भागीदार (डीपी) से संपर्क करें और अपने डीपी द्वारा निर्देशित प्रक्रिया का अनुपालन करें अपना ईमेल पता पंजीकृत/अपडेट करें।

वित्त वर्ष 2020-21 की वार्षिक रिपोर्ट और कंपनी की 51वीं एजीएम की सूचना कंपनी अधिनियम 2013 के प्रावधानों और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुसार सभी शेयरधारकों के पास उनके पंजीकृत ईमेल पते पर भेज दी जाएगी।

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दिनांक: 14 अगस्त, 2021
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राष्ट्रीय लोकदल जिन्दाबाद
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स्वतंत्रता दिवस
रक्षाबंधन व जन्माष्टमी
की हार्दिक शुभकामनाएं

जयन्त चौधरी जिन्दाबाद
विपिन चौधरी (पूर्व ब्लॉक प्रमुख, भोजपुर-मोदीनगर)

मा. राजपाल सिंह (पूर्व विधायक, मोदीनगर)

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