

The Manager

Listing Department

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Symbol: JASH

Sub.: Submission of copy of Newspaper Advertisement of Notice of the 46th Annual General Meeting of the Company

In compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper publication of the Notice of the 46th Annual General Meeting of the Company to be held on 29th September 2020 through Video Conferencing / other Audio Visual Means, published on 7th Sep. 2020 in newspapers viz. The Business Standard (in English)_ Mumbai Edition and Choutha Sansar (in Hindi).

You are kindly requested to take on record the above said information.

Thanking You,

Yours Faithfully,

For JASH Engineering Limited



Tushar Khapode

Company Secretary & Compliance Officer

Encl.: A/a



PRAKASH STEELAGE LIMITED
CIN: L27106MH1991PLC061595
Regd. Office: 101, 1st Floor, Shatrughn Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004
Email: cs@prakashsteelage.com Website: www.prakashsteelage.com
Tel. No.: 022 66134500 Fax No.: 022 66134599

NOTICE
Notice is hereby given that, pursuant to Regulation 29 and 33 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th day of September, 2020 at the Registered Office of the Company, *inter alia*, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The above information is available on the website of the Company (www.prakashsteelage.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Prakash Steelage Limited
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
Place: Mumbai
Date: 05.09.2020

SURYODAY
A BANK OF SMILES

SURYODAY SMALL FINANCE BANK LIMITED
(CIN: U65923MH2008PLC261472)
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai - 400 614 Tel No: +91 22 40435800 Website: www.suryodaybank.com
Email: company.secretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the Twelfth Annual General Meeting of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM dated August 27, 2020.

In compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), the Notice of the AGM and Annual Report for the financial 2019-20 have been sent by electronic mode to all the members whose email IDs are registered with the Registrar & Transfer Agent (RTA) or relevant Depositories. These documents are also available on the website of the Bank at www.suryodaybank.com and on the website of RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at <https://evoting.karvy.com>. The despatch of the Notice of AGM and Annual Report for FY 2019-20 through emails has been completed on September 6, 2020.

Members holding shares either in physical form or in dematerialised form may cast their votes on the business as set in the Notice of the AGM through remote e-voting or by e-voting (Insta poll) during the proceedings of the meeting (collectively referred as E-voting). The instructions for e-voting are provided in the Notice of the AGM.

Members whose email IDs are not registered with the Depository Participant(s) and are holding shares in dematerialised mode are requested to register their email IDs and mobile numbers with the concerned Depositories through their DPs. Members holding shares in physical mode are requested to send a request for registration of email IDs and mobile number to the RTA at unservices@kfintech.com, providing Folio no., Name of member, scanned copy of the share certificate (front & back both), PAN (self-attested scanned copy of PAN Card)

Members are hereby informed that:

- The remote e-voting shall commence on September 24, 2020 (9:00 a.m.) IST and end on September 27, 2020 (5:00 p.m.).
- The cut-off date for determining the eligibility to vote by e-voting system for the AGM shall be September 18, 2020.
- Any person who acquires shares of the Bank and becomes member post - dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. September 18, 2020, may obtain the login id and password by sending a request to RTA at unservices@kfintech.com. However if a member is already registered with RTA for evoting then the existing user ID and password can be used for casting their votes.
- Members may note that:
 - the remote e-voting module shall be disabled beyond 5:00 p.m. on September 27, 2020 and once the votes on the resolution have been cast by the member, the members shall not be allowed to change it subsequently;
 - the facility for voting will also be made available during the AGM and to those members present in the AGM through VC/OAVM, who have not cast their vote on the resolutions through remote voting and are otherwise not barred from doing so, shall be eligible to vote through the Insta poll system during the AGM;
 - the members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
 - only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off dates shall be entitled to avail the facility of e-voting during the AGM.

Additionally members who have not registered their email IDs and in consequence the Notice of AGM and Annual Report for the financial year 2019 - 20 could not be received may temporarily get their email ID and mobile number registered with the RTA by visiting the link <https://evoting.karvy.com>. Members are requested to follow the following process as guided to procure the notice of the AGM, Annual Report along with the user ID and password. In case of any queries members may write to evoting@karvy.com.

- In case of any queries/grievances relating to voting by electronic means the members/beneficial owners may contact to Mr. Hanumanthi Patil, KFIN Technologies Private Limited, Selenium Tower B, Plot number 31 & 32, Financial District, Gachibowli, Nanakramuda, Hyderabad 500 032, email: unservices@kfintech.com, Phone: 040-67162222, Extn. 1602/1603/1604 or toll free no. 1-800-3454-001.
- The members who required technical assistance to access and participate in the meeting through VC/OAVM may contact the helpline number 1-800-3454-001.

For Suryoday Small Finance Bank Limited

Place: Navi Mumbai
Date: September 06, 2020

Sd/-
Geeta Krishnan
Company Secretary

GRAUER & WEIL (INDIA) LTD.
Regd. Office : Growel Corporate, Akurli Road, Kandivli - East, Mumbai- 400101.
Tel.: 022-66993000, Fax: 022-66993010, Email: secretarial@growel.com
Website : www.growel.com, CIN No.: L74999MH1957PLC010975

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 3.00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members, to consider the matters, as set out in the Notice of AGM, which together with the Annual Report for the Financial Year ended March 31, 2020 has been sent to all the shareholders, whose email IDs are registered with the Company / Depository Participant(s) in accordance with the circular issued by The Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The date of completion of sending Notice of AGM is Sunday, September 6, 2020.

The Notice and the Annual Report is also available on the Company's website at www.growel.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL at www.evotingindia.com respectively.

Members holding Shares in physical form may register their email address with the Company's Registrar and Transfer Agent and in case their shares are held in dematerialised form, this information should be passed on directly to their respective Depository Participants.

In compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015 and as per above referred circulars, Company is providing the facility of Remote e-voting (voting by electronic means) through e-voting platform provided by Central Depository Services (India) Ltd. (CDSL) to all the members, to enable them to cast their vote electronically and to participate in AGM through the VC / OAVM.

Any person, who acquires the shares of Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. September 22, 2020, shall be entitled to avail the facility of remote e-voting / voting at the AGM.

E - Voting period will commence from Saturday, September 26, 2020 at 10.00 am and will end on Monday, September 28, 2020 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. M/s GMJ & Associates, firm of practicing Company Secretaries has been appointed as scrutiner for e-voting process and voting at AGM.

The instruction for Joining the AGM and detailed procedure for remote e-voting / e-voting at AGM are provided in the AGM Notice. Further in case of any queries relating to voting, kindly refer FAQ or user manual for shareholders available at the 'help' section of <http://evotingindia.com> or send mail to helpdesk.evoting@cdslindia.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Mumbai, India
September 6, 2020

For Grauer & Weil (India) Ltd.
Sd/-
CHINTAN K. GANDHI
COMPANY SECRETARY

COASTAL CORPORATION LIMITED
CIN: L63040AP1981PLC003047
Phone No. 0891-2567118, Fax: 0891-2567132 Regd. Office: 15-1-37/3, Nowroji Road, Maharani, Visakhapatnam-530002, INDIA Website: www.coastalcorp.co.in, Email: cdslinvestors@gmail.com, cs@coastalcorp.co.in

NOTICE OF 39th ANNUAL GENERAL MEETING AND E-VOTING
NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020 at 10.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

In accordance with the aforesaid MCA and SEBI Circulars, the Annual Report for 2019-2020, including the AGM Notice, has been sent through electronic mode on September 5, 2020, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agents or the Depositories. The Annual Report for 2019-2020, including the AGM Notice, is also available on the Company's website www.coastalcorp.co.in and at BSE Limited's website www.bseindia.com. Members are requested to register their email IDs with the Company's RTA, if shares are held by them in physical form or with their respective DPs if shares are held by them in demat form. Members who have not registered their email IDs may send an email request to cs@coastalcorp.co.in along with the following documents for obtaining the Annual Report, AGM Notice with e-voting instructions and login credentials:

(a) In case shares are held in physical mode, please provide folio no., name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof;
(b) In case shares are held in demat mode, please provide DP ID, Client ID (8 digit DPID + 8 digit client ID or 16 digit beneficiary ID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and any address proof.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations"), the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means. The Company has made arrangements with CDSL to facilitate e-voting and has engaged the services of Bishare Services Pvt. Ltd. for participating in the AGM through VC/OAVM. The detailed instructions for remote e-voting are given in the Notice of the AGM.

Members are requested to note the following:

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| Date of Completion of dispatch of Notice of AGM | 5 th September, 2020 |
| Cut-off Date | 22 nd September, 2020 |
| Date and Time of commencement of voting through electronic means | Saturday, 26.09.2020 at 9.00AM |
| Date and Time of end of voting through electronic means | Monday, 28.09.2020 at 5.00PM |
| Period of Closure of Books for the purpose of 39 th AGM | 23.09.2020 to 29.09.2020 |

The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. 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 or e-voting at the AGM. Any person who becomes a Member of the Company after dispatch of the AGM Notice and is holding shares as on the cut-off date i.e. September 22, 2020, may obtain login credentials by sending a request to agmparticipant@bishareonline.com or following the procedure as mentioned in the AGM Notice.

In case of any query or issue regarding E-voting, please refer to the frequently asked questions ("FAQ") and E-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or contact CDSL E-voting helpdesk at 1800225533.

For Coastal Corporation Limited

Date : 05-09-2020
Place : Visakhapatnam

Sd/- Swaroopa Meruva,
Company Secretary

STEEL CITY SECURITIES LIMITED
(CIN: L67120AP1995PLC019521)
Regd Off: 49-52-5/4, Shanthipuram, Visakhapatnam - 530016 Ph: 0891-2563581
Website: www.steelcitynettrade.com Email: ramu.n@steelcitynettrade.com

NOTICE OF 26th ANNUAL GENERAL MEETING
Notice is hereby given that the 26th Annual General Meeting of the Company is scheduled to be held on Saturday, the 26th day of September, 2020 at 11.45 A. M. IST through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) VC/ OAVM in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with the Circulars issued by the Ministry of Corporate Affairs and Securities Exchange Board of India dated 5th May, 2020 and 12th May, 2020 respectively.

In compliance with the above Circulars, the notice of the AGM along with the Annual Report 2019-20 have been sent on 4th September, 2020 by Email to all the Members whose Email IDs are registered with the Company/ RTA/ Depositories and also available on the website of the Company i.e., www.steelcitynettrade.com and also on the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited i.e., www.nseindia.com and also on the website of NSDL (www.evoting.nsdl.com). Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing E - Voting facility to its Members to exercise their votes electronically for transacting the items of businesses enumerated in the Notice of 26th AGM through NSDL.

The E - Voting details are as follows:

| | |
|---|---|
| a) Cut-off date for voting by the Members and participation in AGM through VC | Saturday, 19 th September, 2020 |
| b) Date and Time of Commencement of remote e-voting | Wednesday 23 rd , September, 2020 (9.00 A.M. IST) |
| c) Date and end time for remote E - Voting | Friday, 25 th September, 2020 (5.00 P.M. IST) |
| d) Starting time for e- voting on the date of and during the AGM | Saturday, 26 th September, 2020 from 11.00 A.M. The closure time for E - Voting will be announcement in the AGM. |

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date only shall be entitled to cast vote through the remote e - voting or E - Voting at the AGM.

Any person who becomes a Member of the Company after the dispatch of notice of AGM and holding shares as on the cut off date may obtain the User ID and Password by sending a mail to evoting@nsdl.co.in by mentioning his/her folio no./ DP ID and Client ID. The Members are requested to refer the AGM Notice for the procedure to cast their vote through remote e-voting or through the evoting system during the AGM. A Member may participate in AGM through VC even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again at the AGM. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/ Folio Number, PAN, Mobile number and Shares at investorrelations@steelcitynettrade.com from 9.00 A.M. 19th September, 2020 to 23rd September, 2020. Those who have registered themselves as speaker shall only be allowed to express their views/ ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

For STEEL CITY SECURITIES LIMITED

M. SRIVIDYA
Company Secretary & Compliance Officer
Place: Visakhapatnam
Date: 04.09.2020

SURYALATA SPINNING MILLS LIMITED
Regd. Office : Surya Towers, 1st Floor, 105, Sardar Patel Road, Secunderabad - 500 003.
CIN: L18100TG1983PLC003962 - GST No.: 36AADCS0823M1ZA
Tel: 040-27774200, Fax: 040-27846859, www.suryalata.com, Email- mail@suryalata.com

NOTICE OF 27th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of Suryalata Spinning Mills Limited (the Company) will be held on Monday, September 28, 2020 at 10.45 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos.14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 5, 2020 respectively, and other Circulars issued by MCA and SEBI to transact the business that is set out in the Notice of the AGM.

- Members will be able to attend the AGM through VC/OA VM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. Members will be able to attend the AGM through VC/OAVM at (Zoom Link) <https://us02web.zoom.us/j/82477482556?pwd=Wmx0MjhhQWZmaEJ5SVUvKaY2N2lXZz09>
Meeting ID: 824 7748 2556 Passcode: 4VS2LN
- Notice of the 27th AGM and Annual Report 2019-20 available on the website of the Company at <http://www.suryalata.com>, the Notice and Annual report sent to shareholders through electronic mode to those Members whose email IDs are registered with the Registrar & Transfer Agent (RTA) of the Company or Depositories. The aforesaid documents are also on the website of the Company at <http://www.suryalata.com>, and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.
- The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. Through CDSL Platform <https://www.evotingindia.com>. The company has engaged the services of CDSL as the agency to provide e-voting facility.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The manner of remote e-voting and voting by through CDSL by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company <http://www.suryalata.com>, E-Voting website of CDSL <https://www.evotingindia.com> and websites of the stock exchanges i.e. BSE Limited at www.bseindia.com.

The remote e-voting facility will be available during the following voting period:

| | |
|----------------------------------|--|
| Commencement of remote e-voting: | Monday, September 21, 2020 at 9.00 A.M |
| End of remote e-voting: | Sunday, September 27, 2020 at 5.00 P.M |

- The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.
- 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, i.e., Friday, 18 September 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through <https://www.evotingindia.com>.

Manner of registering / updating email addresses is below:

- Members holding shares in physical mode and who have not registered / updated their email address with the Company are requested to register/ update the same by writing to the Company's RTA, Kfintech with details of folio number and attaching a self-attested copy of PAN card at inward_ris@kfintech.com.
- Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s)/DPS are requested to register / update their email addresses with the DPS with whom they maintain their demat accounts.
- Any person who becomes a member of the company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on company's website and BSE Website
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- The procedure for remote e-voting is available in the Notice of AGM. In case of any query relating to evoting, members may refer to the "Help" and "FAQs" available at <https://www.evotingindia.com> or write to helpdesk.evoting@cdslindia.com or call 1800225533. In case of grievances connecting with the facility of remote e-voting, please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Service (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parl (East), Mumbai-400013, or send a mail to helpdesk.evoting@cdslindia.com or call 1800225533.

for SURYALATA SPINNING MILLS LIMITED

Sd/-
N Venkata Ramana
Company Secretary
Place : Hyderabad
Date : 5th September, 2020

JASH ENGINEERING LIMITED
CIN: L28910MP1973PLC001226
Registered Address: 31, Sector-C, Sanver Road, Industrial Area, Indore 452015, Madhya Pradesh, India
Phone:- 0731-6732700 Email:- info@jashindia.com, Website:- www.jashindia.com

NOTICE OF 46TH ANNUAL GENERAL MEETING

Notice is hereby given that 46th Annual General Meeting (AGM) of the Company will be held on Tuesday 29th September, 2020, at 11.00 a.m. (IST) through Video Conference (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

Notice of AGM and Annual Report: In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 14/2020 dated 8th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI"), Notice of 46th AGM and Annual Report of Financial Year 2019-2020 will be sent through electronic mode only to those members whose email address are registered with the Company or Depositories. The Notice of Annual General Meeting and Annual Report is also available on the Company's website www.jashindia.com; website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com respectively and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Book Closure & Dividend: Pursuant to the provision of Section 91 of Companies Act, 2013, Notice is hereby given that Register of Member and Share Transfer Books will remain closed from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive) for the purpose of AGM and payment of Final Dividend as recommended by the Board of Directors @ 9% (Rs. 0.90/-), if approved at the AGM.

E-voting: Pursuant to Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 as amended read with Section 108 of Companies Act, 2013 and other relevant rules made there under Company is enter into contract with Link Intime India Pvt Ltd to facilitates the members to exercise the right to vote by remote e-voting. The details of process in remote e-voting is available in Notice of AGM. Members of Company holding share in Physical or Dematerialized form as on the 22nd September, 2020 (Cut-off date) may cast their vote electronically by e-voting. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through e-voting during AGM has been provided in the Notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Remote e-voting period commence on Saturday 26th September, 2020, 9:00 a.m. and ends on Monday 28th September, 2020, 5:00 p.m. remote e-voting shall be disabled thereafter. The result of e-voting would be declared on stipulated under the relevant rules and will also be posted on the Company's website.

In case members have any grievance or queries or issues regarding e-voting, please refer the Frequently Asked Question ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022 - 49188000.

In case members have any queries regarding login/e-voting, on AGM they may send an email to instamem@linkintime.co.in or contact on :- Tel: 022-49186175

By the order of the Board
Jash Engineering Limited
Sd/-
Tushar Kharpade
Company Secretary

RELIGARE FINVEST LIMITED **RELIGARE** I **ES** **RE**
Registered Office Address at First Floor, P-14, 45/90, P-Block, Connaught Place, New Delhi - 110001
Corporate Office at: 5th Floor, Salcon Rasvillas, Saket District Centre, New Delhi 110017

Notice is hereby given for conducting Auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI ACT) and Rules 8 (& 9) of the Security Interest (Enforcement) Rules 2002 of the immovable properties, mortgaged to the **M/s Religare Finvest limited** (hereinafter referred to as the "Secured Creditor"). Whereas the below mentioned borrower failed to repay the loan amounts to the **Secured Creditor**, within 60 days from the date of the notice dated 29/08/2016 issued by its authorized officer under section 13(2) of the SARFAESI ACT 2002.

WHEREAS the Secured Creditor has pursuant to the powers vested in it through its authorized officer taken the physical possession of the mortgaged property as mentioned below on 30/06/2017 under the provisions of Rule 8(1) of the Security Interest (Enforcement) Rules 2002 and under the provisions of section 13 (4) read with section 14 of the SARFAESI ACT 2002 and in exercise of the powers conferred there under.

Notice regarding taking of such possession under the provisions of section 13 (4) was published in the News Papers in "The Indian Express & Lok Satta (English & Marathi) editions on dated 04/07/2017 under Rule 8(2) of the Security Interest (Enforcement) Rules 2002. WHEREAS even thereafter the borrower has failed to repay the aforesaid loan amount to the **Secured Creditor**, the authorized officer of the Secured Creditor has decided to sell the scheduled property "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis through the process of "INVITING BIDS CUM AUCTION" in a sealed cover for the below mentioned property from the intending buyers on the following terms and conditions:

Borrower's Name & Address : (1) Maestros Mediline System (2) Mr. Krishnakumar Menon
Plot No. EL 63/64, Ground Floor, Maestros Mediline SL Electronic Zone Navi Mumbai 400710

SECURED DEBT (AMOUNT IN RS.): Total Dues: 21,75,20,756.52/- (Rupees Twenty One Crore Seventy Five Lakh twenty Thousand Seven Hundred Fifty Six and Pasa Fifty two Only) as on 29/08/2016 with further interest thereon.

| DESCRIPTION OF PROPERTIES | RESERVE PRICE | EMD |
|--|--|---|
| All that piece & parcel of the commercial property bearing Building No. 2, consisting Ground Floor Plus 3 Upper Floors having total Built Up area 59548 Sq. Ft. i.e. 5534 Sq. Mtrs constructed on Plot bearing Sector-2 of Millennium Business Park standing on Trans Kere Industrial Area, MIDC within limit of Village Mhape, Taluka, District Thane & within limits of Navi Mumbai Municipal Corporation Floor wise area Ground Floor (14887 Sq. Ft), 1st Floor (14887 Sq. Ft), 2nd Floor (14887), & 3rd Floor (14887 Sq. Ft) | Rs. 19.55 Crores (Rupees Nineteen Crores Fifty Five Lakhs Only) | Rs. 1,96,00,000/- (Rupees One Crore Ninety Six Lakhs Only) |

A) Last date for submission of bids: 23/09/2020 at 10.30 AM at Branch Office: Religare Finvest Limited, Ground & 1st Floor, Sanghvi House, Premises No. 18, Subhash Road, Vile Parle (East) Mumbai 400057
B) Time & Place of opening of bids/auction: 23/09/2020 at

