

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

September 6, 2021

The General Manager – Dept. Corporate Services,
BSE Limited,
P. J. Tower , Dalal Street ,
Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

Please find attached the scan copy of advertisement published in English and Marathi newspapers in respect of Notice of Annual General meeting 2020-21, voting (including remote e-voting) and Book Closure.

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED

Rishabh Saraf
RISHABH SARAF
MANAGING DIRECTOR

Encl.: a/a



The Majestic shopping Center Premises Co-op. Society Ltd. (Regd. No.: BOM / W-D / GNL / (O) / 366 / 93-94 Dtd. 10/06/1994) 144, J.S.S. Road, Girgaum, Mumbai-400004 Email : majesticshoppingcenter@gmail.com

Public Notice

Shri Madhusudan Ratanlal Shah a bonafide member of The Majestic shopping Center Premises Co-operative Society Ltd. (Registration No.: BOM / W-D / GNL / (O) / 366 / 93-94 Dated 10/06/1994) 144, J. S. S. Road, Girgaum, Mumbai-400004 and holding share Certificate No.: 181 (Five Shares with Distinctive No.: 246 to 250) along with rights, title and interest in shop No.: 25 in the building of the society.

Shri Madhusudan Ratanlal Shah died on 09-09-2018 in Mumbai without making any nomination. The Society have received an application from Mr. Bijal Madhusudan Shah S/o Shri Madhusudan Ratanlal Shah for Transfer / Transmission of the said Share, hereby invites claims or objections from heir or legal heirs or other claimants / objection to the transfer of the said Shares and interest of the deceased Member in the Capital / Property of the society within a period of 14 (Fourteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her claims / objections for transfer of Shares and interest of the deceased member in the Claims property of the Society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and the interest of the deceased member in the capital / property of the Society in such manner as is provided under the bylaws of the Society. The Claims / objections. If any received by the Society for transfer of shares and interest of the deceased member in capital / property of the society for shall be deal with in the manner provide under the bylaws of the Society. A copy of the registered bylaws of the Society is available for the inspection by the claimants / objection, in the office of Society / with the secretary of the Society between 10.30 AM to 5.00 PM from the date of publication of the notice till date of its expiry of its period at the Society Office.

For and on behalf of The Majestic shopping Center Premises Co-operative Society Lined Sd/- Chairman / Secretary

Place : Mumbai Date: 05/09/2021

The All India Plastics Manufacturers' Association

Public Notice: The Association has, as on date posted at www.allipa.net and sent by email to members whose email IDs are registered with the Association, the Notice convening 75th Annual General Meeting (AGM) of the Association on Thursday the 30th of September, 2021 at 4.30 pm in the Auditorium of AIPMA House, Ground Floor, MIDC, Opp. Marol Depot, Andheri (East), Mumbai - 400093 and in case of restrictions imposed by the Government it would be conducted through Video Conferencing (VC) or other audio visual means (OAVM) in compliance with applicable provisions of the Companies Act 2013 read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Government of India, Ministry of Corporate Affairs regarding "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)", to consider and transact business pursuant to the attached draft agenda (Annexure) page 16 & 17 of Memorandum & Articles of Association as amended on 15th September, 2015 and Companies (Management and Administration) Amendment Rules, 2015, along with Statement of accounts as on 31.03.2021, and instructions for e-voting. Shri Anand Modi (Membership No. LAIW-00278) has been appointed as "Scrutinizer", to monitor and scrutinize the e-voting process on the proposed Agenda in a fair and transparent manner. M/s. Kfin Technologies Pvt. Ltd., Hyderabad - 500 032 has been appointed to facilitate electronic platform for e-voting. The facility for e-voting, through electronic voting system, postal ballot (only for uncompany members) and physical e-voting on the date of the 75th AGM (either one only shall be made available to members. The e-voting period commences on Monday, the 27th September, 2021 9:00 am (IST) and ends on Wednesday the 29th September, 2021 5:00 pm (IST). During the e-voting period, members of AIPMA may cast their votes electronically. The e-voting module shall be disabled by M/s. Kfin Technologies Pvt. Ltd., for voting thereafter. Once the vote on Agenda is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right on the date of the meeting through e-voting or physical ballot upto 3.00 pm. The members who have cast their vote by remote e-voting or postal ballot prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. Members as on the cut-off date i.e. Thursday the 23rd September, 2021 shall be entitled to vote through remote e-voting facility, postal ballot or e-voting and physical voting on the date of the 75th AGM upto 3.00 pm.

Place : Mumbai Date: 06.09.2021

WESTERN RAILWAY-VADODARA DIVISION ENGINEERING DEPARTMENT

Table with 4 columns: Sr. No., Tender No. & Name of Work, Approximate cost of the work (In Rs.), Earnest money to be deposited (In Rs.). Includes items like DRMBRC 074 of 2021-22, DRMBRC 075 of 2021-22, etc.

Date and time for submission of tender and opening of e-tender: Tender is to be submitted on 30.09.2021 before 15.00 Hrs. and is to be opened on same date at 15.30 Hrs.

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

NOTICE is hereby given that the 58th Annual General Meeting of the Members of the Company will be held on Tuesday, the 28th day of September, 2021 at Kamalnayan Bajaj Hall, Bajaj Bhavan, Ground Floor, Jambhalu, Bajaj Marg, 226, Nariman Point, Mumbai-400021 at 10:00 A.M. to transact the business as set out in the notice of the annual general meeting. Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic), soft copies of the notice convening the 58th AGM and the Annual Report for the FY 2020-21 will only be sent through e-mail to all the shareholders whose e-mail address are registered with the Company/Company's Registrar and Share Transfer Agent (RTA) Link Intime India Pvt. Ltd. The notice will also be available on the Company's website at www.elpro.co.in and on the website of the Stock Exchange where equity shares of the Company are listed viz. www.bseindia.com.

NOTICE OF 34TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting ("AGM") of the Members of Gravity (India) Limited ("the Company") will be held on September 30th, 2021 at 01.00 PM. (IST) by mean of Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary & Special Business as set out in the Notice of AGM. In view of the continuing COVID-19 pandemic and the restrictions thereon, the Ministry of Corporate Affairs has vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"), permitted Companies to convene the AGM through VC/OAVM mode and issue the Notice for Annual General Meeting along with the Annual Report for the Financial Year 2020-21 by email to all members and other persons entitled, and whose e-mail addresses are registered with the Company.

Notice of AGM and Dispatch: In terms of the Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the aforesaid Notice and the Annual Report (including Financial Statements) for the Financial Year 2020-21 have been sent through e-mail to all the Members whose e-mail addresses are registered with the Depository Participant(s) (DP)/Registrar & Transfer Agent (RTA) / Company on September 03, 2021. The Annual Report and Notice of AGM has been sent to all members holding shares as on September 03, 2021.

Closure of Register of Members and Share Transfer Books: NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting. Members and all other persons concerned are hereby requested to take note of the same and lodge the share transfer deed(s), if any, duly executed, with the Registrar & Transfer Agent ("RTA") and also notify change in their address/bank account particulars, if any, to the RTA (in respect of shares held in physical form) or directly to their Depository Participant(s) (in respect of shares held in de-mat form) on or before September 23, 2021 ("cut-off date").

Table with 2 columns: Item, Date/Time. Includes Cut-Off Date for determining the Members entitled to vote through e-voting, Commencement of e-voting period, and End of e-voting period.

The e-voting module will be disabled by NSDL at 5:00 PM on Wednesday, September 29, 2021. Further the members who cast their vote through remote e-voting may attend the AGM but will not be allowed to vote again at the AGM. The detailed instructions for casting the vote through e-voting is attached to the AGM Notice as well as available on the Company's website on www.gravityindia.net and on websites at www.evoting.nsdl.com and www.bseindia.com.

For and on behalf of the Board of Directors Gravity (India) Limited

Varun Thakkar Chairman & Managing Director DIN: 00894145

K K Fincorp Limited

(Formerly known as Kuberkamal Industrial Investments Limited) Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel.No.022-40589888 Fax No : 022-26852335 NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 4.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 40th AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.kkfincorp.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com.

Place: Mumbai Date: 04.09.2021

Shiv Kumar Sharma Sd/- Whole Time Director

IN THE COURT OF CITY CIVIL COURT AT BOMBAY

BORWALI DIVISION, AT DINDOSHI, MUMBAI COMM SUIT NO. 299 OF 2019 ICICI BANK LIMITED Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Pdra Road, Vadodara- 290 007, Gujarat and having Corporate office at ICICI Bank, Towers, 4th Floor, South Tower, Bandra-Kurba Complex, Bandra (E), Mumbai 400051 through its Power of Attorney Holder Mrs. Shibla Vasant Nikam, The Debt Payment, Age 37 years Occupation: Service ..Plaintiff Versus Krishna Ganesh Iyer Age - years, Occupation : Service 1106 Takshashila Neelkanth Kingdom, Vidyadhar West Mumbai, 400 086

Defendant No. 1 MAMTA BHATT 1106 Takshashila Neelkanth Kingdom, Vidyadhar West Mumbai, 400 086

Defendant No.2 Take Notice that, this Hon'ble court will be moved before this Hon'ble Asst. Session Judge Mrs. Y.K. MORE presiding in the court room No. 2 on 24.09.2021 at 11:00 O'Clock in the forenoon by the above named Defendant for the following reliefs:

a. That this Hon'ble Court be pleased to directed the office of this Hon'ble court to refund a sum of Rs. 5,69,446.40/- (Five Lakhs Sixty Nine Thousand Four Hundred Forty Six And Four Paise Only) b. Ad-interim relief in terms of prayer (a) above. c. Such other and further relief as the nature and circumstances of the case may require. Dated this 06th Day of April, 2021 For Registrar, City Civil Court, Dindoshi. M/s. Bhide & Associates Advocates For the Plaintiffs D-94, 15th Road, Plot No. 187, Chembur, Mumbai- 400071.

BEFORE THE RECOVERY OFFICER, DEBTS RECOVERY TRIBUNAL-I AT MUMBAI

2nd Floor, Telephone Bhavan, Colaba Market Colaba Mumbai-400005. RECOVERY PROCEEDING NO. 51 OF 2004 IN Ext. Date:- 23.09.2021 O.A. No: 456 Of 2001 Ext. No:- 282 ... Certificate Holders State Bank of India V/s ...Certificate Debtors East West Travels & Trade Links Limited & Ors. ...Certificate Debtors NOTICE FOR SETTLING THE SALE PROCLAMATION To, 1. East West Travel and Trade Links Limited, A Company incorporated under the provisions of Companies Act, 1956 and having its Registered Office at 2-4B, Silver Apartment, Shankar Ghanekar Marg, Dadar, Mumbai-400028. 2. Shri. Nasirudeen Abdul Wahid, 2nd Floor, Bailul Sharaf, Near Mehabob Studio, Hill Road, Bandra, Mumbai-400050 3b. Shri. Nasirudeen Abdul Wahid, (Legal Heirs of Def.No.3)(3b) 2nd Floor, Bailul Sharaf, Near Mehabob Studio, Hill Road, Bandra, Mumbai-400058 6. M/s. Nat Travels & Private Hotel, 2-4 B, Silver Apartments Shankar Ghanekar Marg, Dadar, Mumbai-400028

Whereas the Hon'ble Presiding Officer has issued Recovery Certificate in O.A. No. 456 of 2001 to pay to the Applicant Bank / Financial Institution a sum of Rs. 93,98,863.02 (Rupees Fourteen Crores Ninety Three Lacs Ninety Eight Thousand Eight Hundred and Sixty Three and Two Paise Only) with interest and cost. Whereas you have not paid the amount and the undersigned has attached the under mentioned property and ordered its sale. You are hereby informed that the 23.09.2021, has been fixed for drawing up the proclamation of sale and settling the terms

You are hereby called upon to participate in the settlement of the terms of proclamation and to bring to the notice of the undersigned any encumbrances, charges, claims or liabilities attaching to the said properties or any portion thereof.

Specification of Property 1. Flat No. 93, 9th Floor, Manju Tower Co-op Housing Society Ltd, R.N.A. Complex, Swami Samarth Nagar, Cross Road No.3, Lokhandwala Complex, Andheri West, Mumbai-400053, Area 982 sq.ft, Smt. Ruby Tahakuty Wahid. 2. Flat No. 94, 9th Floor, Manju Tower Co-op Housing Society Ltd, R.N.A. Complex, Swami Samarth Nagar, Cross Road No.3, Lokhandwala Complex, Andheri West, Mumbai-400053, Area: 638 sq.ft. Owned by Shri. Tahakuty Abdul Wahid Given under my hand and seal of the Tribunal on this 03th day of September 2021 at Mumbai.

Ajeet Tripathi Sd/- Recovery Officer, DRT-I, Mumbai

Seal of the Tribunal SEAL Copy to: The Secretary, Manju Tower Co-op Housing Society, R.N.A Complex, Swami Samarth Nagar, X Road No. 3, Lokhandwala Complex, Andheri (W), Mumbai-400058.

Remi Securities limited

(CIN): L65900MH1973PLC016601 Registered Office: Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel No. 022-40589888 Fax No : 022-26852335 NOTICE is hereby given that the 48th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September at 2.00 p.m.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020 (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 48th AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C) / (OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OAVM facility provided by NSDL. The details of remote e-voting are given below: 1) Date and time of commencement of remote e-voting: 25.09.2021 (9.00 a.m. IST) 2) Date and time of end of remote e-voting: 29.09.2021 (5.00 p.m. IST) 3) Remote e-voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2021 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2021. 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 23.09.2021, only shall be entitled to avail the facility of remote e-voting / voting during the AGM . 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to issue and Share Transfer Agents, (RTA) at investor@bigshareonline.com 6) Members holding shares in Physical Form can vote by EVEN Number followed by Folio Number registered with the company.(For example if folio number is 0011** and EVEN is 101456 then user ID is 1014560011**)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz. www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 23rd September, 2021 to Thursday, the 30th September, 2021 (Both days inclusive) for the purpose of AGM. Kindly register your e-mail ID (in case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card)) by email to rs_igdr@remigroup.com. (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) to rs_igdr@remigroup.com)

For Remi Securities Limited Sd/- SanjayMaheshwari Place: Mumbai Date: 04.09.2021

SALE NOTICE

M/s. OTC Exchange of India (in Voluntary Liquidation) Reg. Off: 92, Maker Tower, F wing, Cuffe Parade, Mumbai - 400 005. Office of Liquidator: Rakesh Chaturvedi, Address: Paresh Rakesh & Associates, 103, Namrata CHS, Bldg No.-15, Shashtri Nagar, Link Road, Goregaon West, Mumbai - 400104, Email : ip@pareshrakesh.in, Mobile:7021316351 Managed by : UTI Infrastructure Technology and Services Limited (UTITSL) E-AUCTION SALE OF PROPERTIES UNDER INSOLVENCY & BANKRUPTCY CODE 2016 (IBC Code) and in accordance with regulation 31 of INSOLVENCY AND BANKRUPTCY BOARD OF INDIA (VOLUNTARY LIQUIDATION PROCESS) REGULATIONS, 2017 Date and Time of E- Auction: Thursday 7th October 2021 at 2.30 pm Sale of Properties owned by M/S OTC Exchange of India -in Voluntary Liquidation (herein after referred to as OTCEI) by the Liquidator, appointed by OTCEI empowered under Sec 59 of IBC 2016 read with Regulation 31 of IBI (Voluntary Liquidation Process) Regulations, 2017. The sale will be managed by M/s UTI Infrastructure Technology and Services Limited (UTITSL- herein after referred to as Agency) on behalf of Company and the Liquidator through e-auction platform at the web portal of https://eauction.auctiontiger.net

Table with 4 columns: Sr. No., Description of Assets, Reserve Price, Tender Deposit (5% of the Reserve Price) (Rs.), Bid Increment Value. Includes item 1: Immovable Property (Land & Building) The Land Advocates 418.05 Sq.mts bearing Survey No. 48A, 48C and 47 part of village Chincholi & bearing Survey No. 3, Hissa No. 1 & bearing Survey No. 32

Terms & Conditions : 1. The e-Auction will be conducted on as-is-where basis and "as is what is basis" and "as is where is condition" and on "no complaint basis", through e- Auction service provider M/s. e- Procurement Technologies Ltd (Auction Tiger). 2. The Tender deposit / EMD Shall be payable through DD /NEFT/RTGS in the account of M/s OTC Exchange of India - Voluntary Liquidation, IDBI Bank, WTC Complex, Cuffe Parade, Mumbai, Beneficiary A/C no. 012610200002981, IFSC IDBK0000126. 3. Bids shall be submitted through online mode only in the format prescribed. The tender document can be downloaded from the website of www.utitsl.com, www.otcei.net or https://eauction.auctiontiger.net 4. Last date and time of submission of Tender Deposit & Tender documents is 5.00 pm on 30.09.2021 5. The Date and Time of e-Auction is 07.10.2021 between 2.30 pm and 3.30 pm. 6. Bid offer is received within the last 5 minutes of closure time, the bidding time will be extended automatically by another 5 minutes and if no higher bid is received within the extended 5 minutes, the auction will automatically get closed at the extended 5 minutes. 7. The intended bidders who have deposited Tender deposit and requires assistance in creating login ID and password may contact M/s. e- Procurement Technologies Ltd (Auction Tiger), Ahmedabad, Help Line No. 91-9265562821, 9265562818, Help Line Email ID : support@auctiontiger.net/rmpresad@auctiontiger.net 8. The bidder who submits highest offer (More than Reserve Price) on closure of online auction shall be declared successful bidder subject to approval by the Liquidator. The liquidator reserves his rights to reject any or all of the offers or accept offer for one or more properties received without assigning any reasons whatsoever at any stage. 9. The tender deposit amount of unsuccessful Bidders will be refunded. 10. The Successful Bidder should pay the Earnest Money Deposit of 10% (Ten per cent.) of the bid amount offered by the Bidder for purchase of the property (inclusive of the Tender deposit amount) within 7 (seven) days from the date of the Intimation of acceptance of bid. The balance amount of 90% (Ninety per cent.) of the bid amount shall be paid by the Successful Bidder within Eight weeks from the date of payment of EMD. The Tender deposit and or EMD of the successful bidder shall not be refunded on failure of such successful bidder to fulfill his obligation on payment of balance EMD or balance payment of the property. 11. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment by contacting Mr. Prasad Vengurlekar, DM, UTITSL at Tel. No. 022-26547610/12 / 9820218138

All Communication in these regard shall be made to the Agency - UTITSL Email Address :- prasad.vengurlekar@utitsl.com/vaishali.jaifalkar@utitsl.com Office Address :- Ground Floor, UTI Tower, Gn Block, Bandra -Kurla Complex, Bandra (East) Mumbai - 400 051

Date : 05.09.2021, Place : Mumbai Rakesh Chaturvedi, Liquidator

Remi Edelstahl Tubulars Limited

(CIN): L28920MH1970PLC014746 Registered Office : Plot No.11, Cama Industrial Estate, Goregaon (East) Mumbai-400063, Tel. No. 022-40589888, Fax No : 022-26852335 NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 30th September, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020, (collectively referred to as "Relevant Circulars") to transact the business as set out in the notice of the AGM. Pursuant to Relevant Circulars, the Notice of the 50th AGM, Annual Report for the financial year 2020-21 sent by electronic mode to Members whose e-mail addresses are registered with the Company / Depository Participant(s) and also available on the Company's website www.remigroup.com, website of NSDL at www.evoting.nsdl.com and website of Stock exchange www.bseindia.com. Pursuant to Section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic e-voting facility from a place other than the venue of AGM (remote e-voting) provided by National Securities Depositories Limited (NSDL) on all resolutions set forth in the Notice. The facility for e-voting is also available during the AGM and the members attending the meeting through (V/C) / (OAVM), who have not cast their vote by remote e-voting shall be able to exercise their voting right during the AGM through e-voting. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Members requested to follow the instructions mentioned in the Notice of AGM for attending the AGM through VC / OAVM facility provided by NSDL. The details of remote e-voting are given below: 1) Date and time of commencement of remote e-voting: 25.09.2021 (9.00 a.m. IST) 2) Date and time of end of remote e-voting: 29.09.2021 (5.00 p.m. IST) 3) Remote e-Voting shall not be allowed beyond 5.00 p.m. IST on 29.09.2021 4) The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e on 23rd September, 2021. 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 23.09.2021, only shall be entitled to avail the facility of remote e-voting / voting during the AGM. 5) Any person who acquires shares of the Company and become a member after dispatch of Notice and holding shares as on cut-off date may obtain the user ID and Password by sending a request to evoting@nsdl.co.in or to Registrars to issue and Share Transfer Agents, (RTA) at investor@bigshareonline.com 6) Members holding shares in Physical Form can vote by EVEN Number followed by Folio Number registered with the company.(For example if folio number is 0011** and EVEN is 101456 then user ID is 1014560011**)

Any query/concern/grievances connected with voting by electronic means may be referred to the e-voting user manual for shareholders available at the website of NSDL viz. www.evoting.nsdl.com. The Members may also contact NSDL at the designated e-mail address evoting@nsdl.co.in or contact Mr.Amit Vishal of NSDL at amitv@nsdl.co.in on Tel No.022-24994360 or toll free number1800-222-990 FURTHER, NOTICE pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, the 23rd September, 2021 to Thursday, the 30th September, 2021 (Both days inclusive) for the purpose of AGM. Kindly register your e-mail ID (in case shares are held in physical mode - provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card)) by email to rs_igdr@remigroup.com. (In case shares are held in demat mode - provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card),AADHAR (self attested scanned copy of Aadhar Card) to rs_igdr@remigroup.com)

For Remi Edelstahl Tubulars Limited Sd/- Rishabh Sarda Place : Mumbai Date : 04.09.2021

