

**FOOD CORPORATION OF INDIA**  
भारतीय खाद्य निगम

**TENDER NOTICE**

For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under TWO BID SYSTEM through e-Tendering for appointment of Handling & Transport contractor for 1) MSWC PARBHANI, PARBHANI PPP GODOWN AND PWS PARBHANI (GOVINDA WAREHOUSE) AT RISK AND COST OF M/S NAGNATH GANGADHARAO PALDEWAR, 2) MSWC Dondalcha and PWS Dondalcha, 3) FCI FSD Wardha. Tender form and descriptive NIT can be viewed on "www.fci.gov.in" & "gem.gov.in".

**Note:**

- In respect of sr. no. 1 & 2, last date for online sale and submission of tender form upto 16:00 hrs. on 05.08.2022.
- In respect of sr. no. 3, last date for online sale and submission of tender form upto 16:00 hrs. on 18.08.2022.
- Pre-bid meeting for all tenders is scheduled at FCI, Regional Office, Mumbai on 02.08.2022 at 12:00 hrs.

**DATE : 27.07.2022**

**COASTAL ENERGY PRIVATE LIMITED (CIN: U52599TN1997PTC037547)**  
**E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016**

**Date and Time of E-Auction: 12th August, 2022 (Friday)**  
**from 11.00AM to 01.00PM (with unlimited extensions)**

Sale of an Asset owned by COASTAL ENERGY PRIVATE LIMITED (In Liquidation) forming part of the Liquidation Estate under Section 35(f) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 33 of the IBI (Liquidation) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS", and "WITHOUT RECOURSE BASIS".

The sale will be done by the undersigned through E-Auction service provider NCLT Auction Tiger - M/s. E-Procurement Technologies Limited via website: <https://ncltauction.auctiontiger.net>

Lot No	Asset	Address	Reserve Price (INR)	EMD (INR)	Incremental Bid (INR)
1	Commercial Complex - Land and Building	301-A, 3rd Floor, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai - 400 026 Built up Area: 2462 Sq. Ft. (Approx) Open Terrace: 1202 Sq. Ft. (Approx)	6,75,00,000	67,50,000	5,00,000

**Last date for Submission of EMD & Eligibility documents:** 10th August, 2022 (06.00 PM)  
**Date and time of e-auction:** 12th August, 2022 (11.00 AM to 01.00 PM with unlimited extensions)

**Note: Reserve Price is exclusive of Registration Costs and Taxes.**

The detailed terms and conditions, Process Memorandum, Sale Notice & other details of online auction are available on <https://ncltauction.auctiontiger.net>.  
For E-Auction Details Contact: Mr. Praveen Thevar (97227 78828). In case of any clarifications, please contact the undersigned at [clrp.cepl@gmail.com](mailto:clrp.cepl@gmail.com) or 9444455982

**Sd/-**  
**Ramakrishnan Sadasivan**  
IBBI/PA-001/IP-P00108/2017-18/10215  
Liquidator  
Coastal Energy Private Limited  
Registered Mail id: [sadasivanr@gmail.com](mailto:sadasivanr@gmail.com)  
Correspondence Mail id: [clrp.cepl@gmail.com](mailto:clrp.cepl@gmail.com)  
Address: Old No.22, New No.28, Menod Street, Purasawalkam, Chennai - 600 007.  
Mobile No. 94444 55982

**Date: 27th July, 2022.**  
**Place: Chennai**

**MAX VENTURES AND INDUSTRIES LTD.**  
(CIN: L85100PB2015PLC039204)

**Registered office:** 419, Bhal Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533  
**Tel. No.:** 01861-462000, 462001 Fax: 01861- 273607  
**Email:** [investorhelpline@maxvil.com](mailto:investorhelpline@maxvil.com), Website: [www.maxvil.com](http://www.maxvil.com)

**NOTICE OF ANNUAL GENERAL MEETING**

In compliance with the General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 7<sup>th</sup> (seventh) Annual General Meeting ("AGM") of Max Ventures and Industries Limited ("the Company") will be held on Thursday, August 25, 2022 at 1400 hours through Video Conference (VC) or Other Audio Visual Means (OAVM), without requiring the physical presence of the members at the AGM. In compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2021-22 shall be sent only by electronic mode to those Members whose e-mail id are already registered with the Company/ Registrar and Transfer Agents ("RTA")/Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be eligible to vote at the AGM. Detailed process and manner of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM.

In case Members have their e-mail address already registered with the Company/ RTA/DP, Notice of AGM along with Annual Report for FY 2021-22 and login details for e-voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/ RTA/DP, they are requested to follow below instructions to register their e-mail ID for obtaining Annual Report for FY 2021 - 22 and login details for e-voting.



**ABAN OFFSHORE LIMITED**

Regd. Office : "Janpriya Crest" 113, Pantheon Road, Egmore, Chennai - 600 008.  
Website: [www.abanoffshore.com](http://www.abanoffshore.com); Tel No.044-49060606; Fax:044-28195527 CIN:L01119TN1986PLC013473

**PUBLIC NOTICE**

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Monday, the 26th September 2022 at 10.15 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

In view of the situation arising due to the COVID-19 global pandemic, the Annual General Meeting of the Company will be held through Video Conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 Circular No.20/2020 dated May 05, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Hence, Members can attend and participate at the ensuing AGM through VC/OAVM.

Notice of the AGM, together with the Annual Report for the financial year 2021-22, have been sent in electronic form on 26th July 2022, in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated 12th May 2020, to all the shareholders whose names appear on the Register of Members /list of Beneficial Owners as received from National Securities Depository Limited (NSDL)/Central Depository Services (India) Limited (CDSL) at the close of business hours on 22nd July, 2022 and who have registered their email id with the Company /Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website at [www.abanoffshore.com](http://www.abanoffshore.com), website of National Security Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) respectively. The instructions for joining the AGM are provided in the Notice. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their vote electronically. Additionally, the facility for voting through electronic means shall also be made available at the time of the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be exercise their right at the meeting. Detailed procedures for remote e-voting and e-voting at the meeting are provided in the Notice.

Members whose names appear on the Register of Members /Register of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting, i.e 19th September 2022, shall be entitled to avail the facility of remote e-voting /e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. 19th September 2022 may obtain the login id and password by sending a request to [evoting.nsdl.com](mailto:evoting.nsdl.com) or contacting our Registrar & Share Transfer Agents viz. Cameo Corporate Services Limited, "Subramanian Building", No.1 Club House Road, Chennai 600 002. Phone : +91 044 28460390 (5 lines); Fax : +91 044 28460129; Email : [investor@cameoindia.com](mailto:investor@cameoindia.com).

**The remote e-voting commences on Friday the 23rd September 2022 (9.00 A.M) and ends on Sunday, the 25th September 2022 (5.00 P.M).**

Members will not be able to cast their vote electronically beyond the said date and time (i.e after 5.00 P.M on Sunday 25th September 2022) and the remote e-voting module shall be disabled for voting by NSDL thereafter.

M/s. G. Ramachandran & Associates, Practising Company Secretaries Chennai has been appointed as Scrutinizer for the remote e-voting process /voting at the AGM.

The Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered are requested to register their e-mail addresses with the respective depository participants and members holding shares in physical mode are requested to register their e-mail addresses with the Company's Registrar and Share Transfer Agent viz. Cameo Corporate Services Limited by email to [Investor@cameoindia.com](mailto:Investor@cameoindia.com)

Any Query /Grievance in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or send an email to : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/[pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) Tel: 91 22 24994545/ 1800-222-990.

(By Order of the Board)

**S N Balaji**

**Deputy General Manager (Legal) & Secretary**

**Place : Chennai**  
**Date : 26.07.2022**

**Astra Microwave Products Limited**  
Regd. office: Astra Towers, Survey No. 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038  
Phone : +91-40-4618000, 46618001 Fax : +91-40-46618048  
Email: [info@astramwp.com](mailto:info@astramwp.com), Website: [www.astramwp.com](http://www.astramwp.com)  
CIN: L25909TG1991PLC013203

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 22, 2022 at 3.00 P.M. (IST), through electronic mode [video conference ("VC") or other audio visual means ("OAVM")] to transact the business as set out in the notice convening the AGM ("Notice"). The AGM is being held through electronic mode in accordance with the circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars").

In compliance with the MCA circulars, circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India, the relevant provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the Notice for Convening the AGM along with the Annual Report for FY 2021-22 have been sent only through electronic mode on July 22, 2022 to the Members whose email addresses are registered with the Depository Participants ("DPs")/Company/Registrar and Transfer Agent viz. Purva Share Registry (India) Private Limited ("RTA").

The Notice and Annual Report are also available on the website of the Company at [www.astramwp.com](http://www.astramwp.com), the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com). All the documents referred in the Notice are available for inspection electronically from the date of dispatch of Notice till Monday, August 22, 2022. Members seeking to inspect such documents are requested to write to the Company at [secretarial@astramwp.com](mailto:secretarial@astramwp.com).

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 16, 2022 to Monday, August 22, 2022 (both days inclusive) for the purpose of determining eligibility of members entitled to dividend, if declared at the AGM. Members may note that pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. The Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. The members are requested to update their Permanent Account Number (PAN) with the Company or Depositories (in case of shares held in demat mode).

Members can join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at [www.evotingindia.com](http://www.evotingindia.com) by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014; and Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. All the Members are hereby informed that:

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

Commencement of remote e-voting	From 9:30 a.m. (IST) on Thursday, August 18, 2022
End of remote e-voting	Till 5:00 p.m. (IST) on Sunday, August 21, 2022

- Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut off date i.e. Monday, August 15, 2022 only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions

