

August 31, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072 / 2037 / 2061 / 41  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237 / 38  <b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited
--	---

Dear Sir/Ma'am,

**Sub.: Newspaper advertisement - 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company.**

**Ref.: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

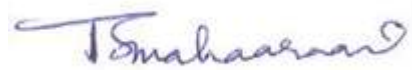
With reference to above cited subject, we are enclosing herewith the copies of newspaper advertisement published on August 31, 2021, in Financial Express (English Newspaper) and Nava Telangana (Telugu Newspaper), in compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and as per Listing Regulations.

The information contained in this disclosure is also available on the Company's website [www.gati.com](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**



**T.S. Maharani**  
Company Secretary & Compliance Officer  
M. No.: F8069

**Encl.:** As above



## Inspirisys Solutions Limited

CIN: L30006TN1995PLC031736  
Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai – 600 010, Phone No. 044 4225 2000, Website: [www.inspirisys.com](http://www.inspirisys.com) Email Id. [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com)

### NOTICE

Notice is hereby given that the 26th Annual General Meeting (AGM) of the shareholders of the company will be held on **Friday, 24th September, 2021 at 2:00 PM** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021, Notice of the AGM along with the Annual Report 2020-2021 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. The Notice and the Annual Report of the Company is uploaded on the Company's website [www.inspirisys.com](http://www.inspirisys.com). The Notice can also be accessed from the websites 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 and the AGM Notice is also available on the website of NSDL (agency for providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any communication, the shareholders may also send requests to the company's email id: [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com)

#### Procedure for registration of e-mail address by shareholders:-

Members holding shares in Physical mode, who have not registered their e-mail address with the company, may get their e-mail addresses registered with Link Intime India Pvt. Ltd. (Registrar & Share Transfer Agent - RTA) by clicking on [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in)

Members holding shares in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in). For permanent registration of members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

#### Instructions for Voting through electronic means:

The Members are hereby informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by the Companies (Management and Administration) Amendment Rules, 2015 and MCA Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, the Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Members whose names appear on the Register of Members/Registrar of Beneficial Owners maintained by the depositories as on the cut-off date for e-voting, i.e. Friday, 17th September, 2021 shall be entitled to avail the facility of remote e-voting/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. Friday, 17th September, 2021, may obtain the User ID and Password by either sending an e-mail request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or calling on Toll Free No. 1800 1020 990 and 1800 22 44 30.

**Process for those shareholders who are holding shares in physical form or who have not registered their email ids can cast the vote through remote e-voting or through e-voting during the AGM.**

In case shares are held in physical mode please 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 [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com). In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com). Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.

The remote e-voting commences on Monday, 20th September, 2021 (9:00 A.M.) and ends on Thursday, 23rd September, 2021 (5:00 P.M).

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting mode shall be disabled for voting by NSDL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar, Practicing Company Secretary (Member ship No. F7488 and CoP No. 8196) of M/s. M. Alagar & Associates, Practicing Company Secretaries, Chennai has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.inspirisys.com](http://www.inspirisys.com) and website of NSDL <https://www.evoting.nsdl.com> and simultaneously communicated to BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the Company's shares are listed, within two working days of conclusion of AGM.

The documents will be available for inspection by the members in electronic mode. Members can send an e-mail to [sundaramurthy.s@inspirisys.com](mailto:sundaramurthy.s@inspirisys.com) requesting for inspection.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday,18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to NSDL, M/s. Pallavi Mhatre, (Manager), NSDL, 4th Floor, A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800 1020 990 / 1800 22 44 30 / 91 22 2499 4200 / 91 22 24994545.

**By the order of the Board  
For Inspirisys Solutions Limited  
S. Sundaramurthy  
Company Secretary**

Place : Chennai  
Date : 31.08.2021

**KMML**  
*Spreading Splendour*  
**The Kerala Minerals and Metals Ltd.**  
(A Govt. of Kerala Undertaking)  
(An ISO 9001, ISO 14001, OHSAS 18001 & SA 8000 Certified Company)

Sankaramangalam, Chavara - 691 583 Kollam, Kerala, India.  
Phone: + 91-476-2651215 to 2651217. Fax : +91-0476-2680101.  
Email: [contact@kmml.com](mailto:contact@kmml.com), [URL:www.kmml.com](http://URL:www.kmml.com)

### SHORT E-TENDER NOTICE

Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal : <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

	Tender ID	Items
1	2021_KMML_436058_1	For fabrication and Supply of Condensing Column Cooler E204-205

Chavara 30.08.2021 sd/-, DGM(MIs) For The Kerala Minerals and Metals Ltd

Our Products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silimanite

## DEEPAK SPINNERS LIMITED

Regd. Office: 121 Industrial Area, Seadi, Teladi Nalagah, Distt Solan, Himachal Pradesh-173205  
Telephone nos. 0172 2550973, 2650974, Fax - 0172 2659977. Website: [www.dei-india.com](http://www.dei-india.com) Email: [share@dei-india.com](mailto:share@dei-india.com)

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
Notice is hereby given that –

- The 39th Annual General Meeting ("AGM") of the Members of Deepak Spinners Limited will be held on Thursday, the 23rd day of September 2021 at 12.00 noon through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 5th May 2020 read with General Circulars dated 8th April 2020, 13th April 2020 and 13th January 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated 12th May 2020 and 15th January 2021 ("SEBI Circulars") to transact the business as set forth in the Notice of the AGM dated 12.08.2021.
- In terms of the aforesaid circulars, the Annual Report and the Notice convening the AGM have been sent through email only to those shareholders whose email IDs are registered with the Company / RTA and Depositories and the same has been completed on 30th August 2021. The Annual Report and Notice of AGM of the Company are also available on the website of the Company, viz., [www.dsi-india.com](http://www.dsi-india.com), website of the stock exchange, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL), at [www.evotingindia.com](http://www.evotingindia.com).
- In compliance with the provisions of Section 108 and rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company is providing to its members, facility of remote e-voting before the AGM and during the AGM in respect of the businesses a set out in the Notice dated 12.08.2021 of AGM and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting are given in the Notice of AGM.
- The remote e-voting shall commence on Sunday, 19th September 2021 at 9:00 am (IST) and end on Wednesday, 22nd September 2021 at 5:00 pm (IST). The remote e-voting module shall be disabled by CDSL thereafter.
- A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Thursday, 16th September 2021, only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting through VC/OAVM. The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date.
- Any person, who has acquired shares and becomes a registered member of the Company after the dispatch of the notice and is holding shares as on the cut-off date i.e., 16th September 2021, may obtain a login ID and password by sending a request to our Registrars and Transfer Agents at their e-mail address at [mdpdlc@yahoo.com](mailto:mdpdlc@yahoo.com). However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
- The facility of voting through electronic voting system shall also be made available at AGM through VC/OAVM. Only those members attending the meeting through VC/OAVM who have not already cast vote through remote e-voting shall be able to exercise their voting rights during the meeting.
- The members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- For any grievances / queries relating to e-voting or participating in the AGM through VC or OAVM, members may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or contact Shri Raman Patra, Manager, M/s. Maheshwari Datamatics Private Limited, 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001, Telephone: (033)22435029, (033)22433809, (033) 22482248, Mobile – 80170 58433 E-mail – [mdpdlc@yahoo.com](mailto:mdpdlc@yahoo.com).

NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules, made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 17th September 2021 to Thursday, 23rd September 2021** (both days inclusive) for annual closing.

PLACE: Chandigarh  
DATE: 30.08.2021

For DEEPAK SPINNERS LIMITED  
PUNEETARAORA  
COMPANY SECRETARY

## OSWAL LEASING LIMITED

Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001  
CIN: L65901DL1983PLC016036, Phone: (011) 23313955, Fax: (011) 23316374  
Email: [oswal\\_leasing@omwnahar.com](mailto:oswal_leasing@omwnahar.com), Website: [www.omwnahar.com](http://www.omwnahar.com)

**NOTICE OF THE 37TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 37th Annual General Meeting (AGM) of Oswal Leasing Limited (the Company) will be held on Tuesday, the 28th day of September, 2021 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 37th AGM of the Company.

In view of the continuing Covid-19 pandemic, the 37th Annual General Meeting (AGM) is convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the General Circulars nos 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "MCA Circulars and SEBI Circulars") which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company i.e. 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110 001.

In compliance with aforesaid circulars, the Notice of 37th AGM and the Annual Report for the financial year 2020-2021 will be held electronically sent on Monday, August 30, 2021, to the shareholders whose Email IDs are registered with the Company/ Company's Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company's website at [www.omwnahar.com](http://www.omwnahar.com), website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the said notice is also available at the CDSL's website at [www.evotingindia.com](http://www.evotingindia.com).

**Book Closure:** Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of 37th AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for updation of email address.

**Manner of joining the AGM:** Instructions for attending the AGM through VC/OAVM are provided in the Notice of 37th AGM of the Company.

**Remote E-Voting and E-Voting during the AGM:** In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 37th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDSL). The EVSN (E-voting sequence number) is allotted to Company by CDSL is 210813006. The details are required to be given under the act and rules made thereunder are as follows:

- The remote e-voting period shall commence on Saturday, September 25, 2021 at 09:00 A.M. and ends on Monday, September 27, 2021 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 37th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 37th AGM.
- The members of the Company holding shares as on cut-off date i.e. Tuesday, September 21, 2021 (EOD). The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on cut-off date. 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, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 21, 2021, may follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
- Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 37th AGM of the Company.
- Members who have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No.: 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Maffatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@csindia.com](mailto:helpdesk.evoting@csindia.com) or call, on 022-23058542/43 or contact M/s. Palak Narang, Company Secretary and Compliance Officer of the Company, 105, Ashoka Estate, 24, Barakhamba Road, New Delhi- 110 001 Tel. No: 011-23313955, Fax No: 011-23316374, Email: [oswal\\_leasing@omwnahar.com](mailto:oswal_leasing@omwnahar.com).

By order of the Board of Directors  
For Oswal Leasing Limited  
Sd/-  
(Palak Narang)  
Company Secretary

Date: August 30, 2021  
Place: New Delhi

**SALE NOTICE**  
(Extension of date of e-auction)  
**SURYA PHARMACEUTICAL LIMITED (In Liquidation)**  
Regd Office: 1596, FF, Bhagirath Palace, Chandni Chowk, Delhi 110006

In the Sale Notice published on 13.07.2021 for the sale of assets under the Insolvency & Bankruptcy Code, 2016 and regulations framed thereunder, the date of E-auction was mentioned as 02.08.2021, which was rescheduled to 12.08.2021 and then to 31.08.2021 through sale notices dated 31.07.2021 and 11.08.2021 respectively. The date of e-auction is hereby extended and rescheduled to be held on **Friday, 17.09.2021 from 11.00 a.m. to 02:00 p.m.** (With unlimited extension of 5 minutes each). Accordingly, the date of submission of documents and EMD which was 30.08.2021 is extended upto 15.09.2021. The details of assets and all other terms and conditions as mentioned in sale notice dated 13.07.2021 and E auction Process Information Document remains unchanged. The complete details of the E-auction are available on <http://www.femhelp.com> and on the website of the e-auction service provider <https://infcliauction.auctiontiger.net> .

**HARVINDER KUMAR JATANA**  
**LIQUIDATOR IN THE MATTER OF SURYA PHARMACEUTICAL LIMITED**  
Regn. No. IBB/II/PA-02/II/P-N00418/2017-18/11193  
Correspondence Address: SCO 2935-36, First Floor, Sector-22C, Chandigarh- 160022  
Email: [lp.suryapharma@gmail.com](mailto:lp.suryapharma@gmail.com)  
Regd. Address: #206 Shivalik Enclave, NAC Manimajra, Chandigarh-160101  
Email: [hkj\\_jatana@yahoo.co.in](mailto:hkj_jatana@yahoo.co.in), Ph. No. 9814583727.

## ZENITH STEEL PIPES & INDUSTRIES LIMITED

(formerly known as Zenith Birla (India) Limited)  
CIN: L29220MH1960PLC011773  
Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai-400 020 email: [zenith@zenithsteelpipes.com](mailto:zenith@zenithsteelpipes.com);  
Website: [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com); Tel No. 022-666168400; Fax: 022-22047835

### INFORMATION IN REGARDS TO THE 59th ANNUAL GENERAL MEETING

The AGM will be held through VC/OAVM in Compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. The 59th Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, 29th September, 2021 at 03:00 p.m. through VC/OAVM to transact the business as set out in the Notice of the AGM. The instructions for joining the 59th AGM and the manner for participating in the remote e-voting or for casting the vote through e-voting system during the AGM are provided in the Notice. In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2020-21 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 59th AGM and the Annual Report for the Financial Year 2020-21 will be available on the Company's Website at [www.zenithsteelpipes.com](http://www.zenithsteelpipes.com) and website of the Stock Exchanges i.e. BSE limited at [www.bseindia.com](http://www.bseindia.com) And NSE limited at [www.nseindia.com](http://www.nseindia.com)

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in Physicals mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

**By order of the Board**  
**ZENITH STEEL PIPES & INDUSTRIES LIMITED**  
(Formerly known as Zenith Birla (India) Limited)  
SD/-  
Minal Pote  
Whole time Director

**SGATI**  
**GATI LIMITED**  
CIN: L63011TG1995PLC020121  
Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad - 500 084, Telangana.  
Tel: (91-940-7120 4284, Fax: (91-940-2311 2318,  
Email id: [investor.services@gati.com](mailto:investor.services@gati.com), Website: [www.gati.com](http://www.gati.com)

**NOTICE OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC020121), will be held on **Wednesday, September 22, 2021 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** facility only. To transact the businesses, as set out in the notice convening the said 26<sup>th</sup> AGM of the Company.

In view of the continuing Covid-19 pandemic, the 26<sup>th</sup> AGM will be held through VC/OAVM without physical presence of the Members and in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars") to transact the businesses as set out in the Notice of the 26<sup>th</sup> AGM. Members attending the AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Further, pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, the Company has decided to close its Register of members and share transfer books of the Company from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of 26<sup>th</sup> AGM.

In compliance with the above circulars the Annual Report for the Financial year 2020-21 and Notice of the 26<sup>th</sup> AGM are being sent electronically to those Members whose names appeared in the Register of Members / Register of Beneficial owners as on close of business hours on Friday, August 27, 2021 and who have registered their email addresses with the Depository Participants or with the Registrar & Share Transfer Agent of the Company ("RAT Agent") or with the Company. The Annual report for the Financial Year 2020-21 and Notice of the 26<sup>th</sup> AGM is also available on the Company's website at [www.gati.com](http://www.gati.com), website of stock exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of e-voting facility provider National Securities Depository Limited ("NSDL") at [www.evotingindia.com](http://www.evotingindia.com).

**Manner of Registering/Updating e-mail addresses is as below:**

Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to the Company's R & T Agent viz. Link Intime India Private Limited at their below mentioned address by providing Folio No. and Name of the Member or may also send an e-mail to Ms. T.S. Maharani, Company Secretary at [investor.services@gati.com](mailto:investor.services@gati.com).

Link Intime India Private Limited  
(Unit: Gati Limited)  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai – 400 083  
Maharashtra  
Tel. No.: 18003545401  
E-mail: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in)

Members holding shares in Dematerialized mode are requested to



