

# THE GAEKWAR MILLS LTD.



**REGD. OFFICE:** 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

**CIN:** L17120MH1949PLC007731

**Website:** [www.gaekwarmills.com](http://www.gaekwarmills.com)

Date: 09.12.2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

Scrip Code: 502850

**Sub: Newspaper Advertisement regarding Notice of 92<sup>nd</sup> Annual General Meeting ("AGM") of the Company through Video Conferencing/Other Audio-Visual Means.**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulations 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, copies of the newspaper advertisement published in "**Business Standard**" in English language on December 09, 2021 and in "**Mumbai Lakshdeep**" in Marathi language on December 09, 2021 regarding Notice of 92<sup>nd</sup> AGM of the Company scheduled to be held on Wednesday, 29<sup>th</sup> December, 2021 at 04.30 P.M. through Video Conferencing/Other Audio Visual Means facility, Book Closure and E-voting information are enclosed herewith.

The above is for your information and record.

This information shall also be available on website of the Company at [www.gaekwarmills.in](http://www.gaekwarmills.in).

Thanking you.

Yours faithfully,

For Gaekwar Mills Limited

**Ratan Karanjia**  
Director  
DIN: 00033108

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**सेंट्रल बँक ऑफ इंडिया**  
Central Bank of India

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Central Bank of India invites proposals from eligible entities for empanelment of vendors for supply of Cash Vans on hire basis. Please see our website [www.centralbankofindia.co.in](http://www.centralbankofindia.co.in)

Place: Mumbai  
Date: 09 Dec 2021 Chief Security Officer

**बैंक ऑफ बड़ौदा**  
Bank of Baroda

[www.bankofbaroda.in](http://www.bankofbaroda.in)

**TENDER NOTICE**

Bank of Baroda, Facilities Management Dept., Head Office, Vadodara invites sealed tenders from reputed contractors for Civil, Interior Furnishing, Electrical, HVAC, Fire Fighting, CCTV and Allied Work on 5<sup>th</sup> Floor, Indra Complex, Manjalpur, Vadodara, Gujarat.

Last date of submission of tender: **31.12.2021 up to 11:00 hrs**

For further details please visit our website [www.bankofbaroda.in/tenders/corporate-office](http://www.bankofbaroda.in/tenders/corporate-office)

Place: Vadodara Asst. General Manager (FM & Security)  
Date: 09.12.2021 H.O. Vadodara

**Business Standard**  
MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dainik Bhaskar, Plot no. 10.11, Sector B, Industrial Area, Govindpura, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, RB.Marg, Worli, Mumbai- 400013

Editor : Shailesh Dobhal

RNI NO: 66308/1996

Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
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Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail INR 51765 : USD 725

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**THE GAEKWAR MILLS LIMITED**  
CIN: L17120MH1949PLC007731  
Reg Office: 2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion, Mumbai - 400022. Tel: 022-4018811 / 22. Email Id: [gaekwarmills1928@gmail.com](mailto:gaekwarmills1928@gmail.com), Website: [www.gaekwarmills.in](http://www.gaekwarmills.in)

Notice of 92nd Annual General Meeting (AGM) of the Company will be held on **Wednesday, 29th day of December, 2021 at 04.30 P.M.** through video conferencing ("VA")/other audio visual means ("OAVM") for which purposes the registered office of the company at **2/2, Plot - 2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sion, Mumbai - 400022** shall be deemed as the venue for the meeting and the proceedings of the annual general meeting shall be deemed to be made thereat, to transact the business as listed in the Notice of AGM.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31, 2021 will be sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s). The members holding shares in physical form who have not registered their email addresses with Company/Company's RTA can obtain Notice from website of the company [www.gaekwarmills.in](http://www.gaekwarmills.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by The Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL).

The details pursuant to the said Rule are given hereunder:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 25th December 2021 at 09.00 A.M. (IST);
- The remote e-voting shall end on Tuesday, 28th December, 2021 at 05.00 P.M. (IST);
- The cut-off date is Wednesday, 22nd December, 2021;
- Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- The members are informed that:
  - Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) Tuesday, 28th December, 2021;
  - The members present at the AGM who has not availed the facility of remote e-voting shall be allowed to vote again in the meeting;
  - A member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in 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 i.e. 22nd December, 2021 only shall be entitled to avail the facility of remote e-voting/voting in AGM.
- The Notice of the AGM is also available and can be downloaded from the link <http://www.gaekwarmills.in/>
- In case of any grievances connected with facility for voting by electronic means, members may contact:
 

Mr. Ratan Karanjia  
Designation: Director  
Email ID: [gaekwarmills1928@gmail.com](mailto:gaekwarmills1928@gmail.com)  
Contact No: +91 9820707359

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 25th December, 2021 to Wednesday, 29th December, 2021 (both days inclusive) for the purpose of AGM to be held on 29th December, 2021.

For The Gaekwar Mills Limited  
Sd/-  
Ratan Karanjia  
Director

Place : Mumbai.  
Date : 08th December, 2021

**BINNY LIMITED**  
CIN : L17111TN1969PLC005736  
Regd. Office: 1, Cooks Road, Perambur, Chennai-600012  
Website: [www.binnyltd.in](http://www.binnyltd.in) ; email: [binny@binnyltd.in](mailto:binny@binnyltd.in) ; T: 044 - 2662 1053; F: 044- 2662 1056

**NOTICE**

(Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 15, 2021, inter alia, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter and half year ended on September 30, 2021. This Notice is also available on the website of the Company [www.binnyltd.in](http://www.binnyltd.in) and on the website of the Stock Exchange, where the securities of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For Binny Limited  
Sd/-  
T. Krishnamurthy  
Director (Finance) & CFO

Chennai  
December 08, 2021

**MMTC LIMITED**  
A GOVT. OF INDIA ENTERPRISE  
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Core-1, Scope Complex, 7 Institutional Area, Lodhi Road New Delhi-110 003, (INDIA)  
CIN NO: L51909DL1963G01004033  
Phone No: +91 11-24381343, 24381483

No: MMTC/CO/16-19-20/Law/DL/504/  
Empanelment of Advocates  
07.12.2021

Expression of Interest (EOI) inviting applications for Empanelment of Advocate/Solicitor/Law Firm

MMTC Limited, a CPSU proposes to reconstitute Panel of Advocate/Law Firm. Sealed expression of interest (EOI) is invited in prescribed format from Advocate /Solicitor/Law Firm for empanelment. The complete EOI document may be downloaded from the website of MMTC at [www.mmctlimited.com/tenders](http://www.mmctlimited.com/tenders) and CPP Portal at <https://eprocure.gov.in/eprocure/app>. The response to this EOI can be submitted along with all supporting documents on or before 31.12.2021 latest by 15:00 hours to Head-Legal, MMTC Limited, Core-1, Scope Complex, Lodhi Road, New Delhi-110003.

(M. Jena)  
Head- Legal  
MMTC Limited

**केनरा बैंक Canara Bank**  
A Government of India Undertaking

सिंडिकेट Syndicate

HR WING, 112, J C ROAD, BENGALURU – 560 002

**Tender Notice**

Canara Bank Invites RFP for **RFP CB/IR/GTL/004/2021 dated 08/12/2021 for Group Term Life Insurance Policy**

The details are published in the Bank's website:  
<http://www.canarabank.com/tenders>  
and  
CPP Portal:  
<https://eprocure.gov.in/epublish/app>

Interested parties may respond. Amendments will be hosted in our website only.

Sd/-  
CHIEF GENERAL MANAGER

For Subscription and Circulation enquiries please contact:  
**Ms. Mansi Singh**  
Head-Customer Relations  
Business Standard Private Limited,  
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One year subscription rate by air mail INR 51765 : USD 725

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**No Air Surcharge**

**NSE**  
National Stock Exchange of India Ltd.  
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	RA SECURITIES PVT. LTD.	INZ000258334	February 09, 2022

The constituents of the above-mentioned trading member are hereby advised to lodge complaints immediately, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/NSE Clearing Limited. The complaints can be filed online at [www.nseindia.com](http://www.nseindia.com)>DomesticInvestors>Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from [www.nseindia.com](http://www.nseindia.com)>Domestic Investors>-Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.  
Sd/-  
Chief Manager  
Membership Compliance

Place: Mumbai  
Date: December 09, 2021

**Nifty50**

#BSAwards

**Business Standard Awards**

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<b>LIFETIME ACHIEVEMENT</b>	<b>CEO OF THE YEAR</b>	<b>BANKER OF THE YEAR</b>	<b>COMPANY OF THE YEAR</b>
 <b>A M Naik</b> Group Chairman, Larsen & Toubro	 <b>K B S Anand</b> Former MD & CEO, Asian Paints	 <b>Shyam Srinivasan</b> MD & CEO, Federal Bank	 <b>HCL Technologies</b>
<b>STAR MNC</b>	<b>START-UP OF THE YEAR</b>	<b>STAR PSU</b>	<b>STAR SME</b>
 <b>Whirlpool of India</b>	 <b>Freshworks</b>	 <b>Gujarat Gas</b>	 <b>Alkyl Amines Chemicals</b>

The winners will be LIVE with us on **Tuesday, December 14** | Visit [bsawards.in](http://bsawards.in) for details

