

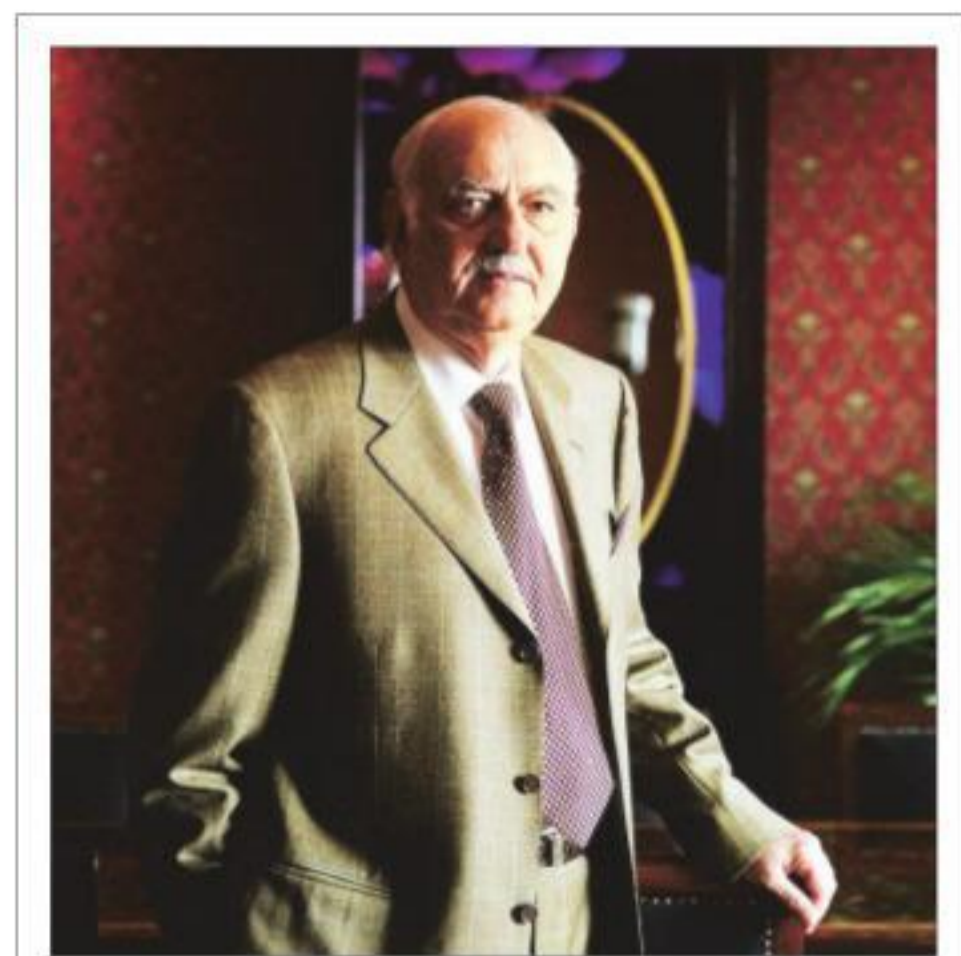
# The 'Phantom of Bombay House'

RAJESH KURUP  
Mumbai, June 28

**PALLONJI MISTRY WENT** away quietly at 0100 hours in the intervening night between Monday and Tuesday at the family residence in South Mumbai's Walkeshwar at age 93. The end was fitting for a man who was known for his reclusive nature and conspicuous absence in social circles, earning him the monikers, 'Phantom of Bombay House' and 'The Reclusive Billionaire'.

Even though the former chairman of the diversified Shapoorji Pallonji Group (SP Group) holds an 18.4% stake in the Tata Group, no one at Bombay House, the headquarters of Tata Group, has ever seen him walking in or leaving the premises. It was no surprise therefore that the Mistry family, in a public notice, on Tuesday requested "no condolence visits please". The funeral will take place at 11.00 am on Wednesday at the 'Towers of Silence' in South Mumbai's Kemps Corner locality.

To many of the Tata Group executives and businessmen closing working with the construction major, he was accessible "whenever we needed him". "He was a strong supporter of the Tata Group and Tata Consultancy Services (TCS), and always had a great



**PALLONJI MISTRY**  
1929-2022

amount of respect for professionals like us. Whenever we wanted him, he was always accessible," former TCS chief executive officer and managing director S Ramadorai said. Little is known about the man, except for some tidbits mentioned in journalist Coomi Kapoor's book 'The Tatas, Freddie Mercury & other Bawas.' When Pallonji's father Shapoorji was bankrolling India's biggest

movie production, Mughal-E-Azam, the younger Mistry was nervous about the ballooning budget of the movie and the fact that it was being reshot. He tried to talk his father out of the 'dead investments', but the senior did not listen. However, the movie crashed all box office records of time - paying off his father's penchant for perfection. Mistry is survived by his wife Patsy, daughters Laila

Rustom Jehangir (who is married to Rustom Jehangir), Aloo Noel Tata (married to Noel Tata, chairman of Trent and Tata Investment Corporation) and sons Shapoor Mistry and Cyrus Mistry (former Tata Sons' chairman).

Mistry, who was born on June 1, 1929, did his schooling and college education in Bombay, as the city was called then. In 1947, he joined family business, Shapoorji Pallonji & Company and later took over the reins of the company in 1975, following the passing away of his father, Shapoorji Pallonji Mistry. The SP Group, set up in 1865 and which celebrated 150 years of its existence in 2015, is valued at about \$5 billion today. It has built some of iconic buildings in India, including The Taj Mahal Hotel and The Oberoi Hotel, Brabourne Stadium, Mumbai Central Station and the World Trade Centre in Mumbai.

Towards the end of the 1960s, Pallonji, an astute businessman, ventured abroad by setting up construction businesses in the Middle East and Africa, where the company executed several landmark projects such as Palace of Sultan Qaboos bin Said al Said in Muscat, the Presidential Office in Ghana, the National Assembly of Gambia and the Ebene IT Park in Mauritius.

Over the years he acquired strategic stakes in other companies such as Sterling & Wilson, United Motors, Forbes Gokak and Afcons Infrastructure. He also served on the boards of several companies and organisations, namely Union Bank of India, W H Brady Group of Companies, The Associated Cement Companies and Tata Sons.

Earlier in 2012, Pallonji stepped down as Chairman of Shapoorji Pallonji and Company, the operating and holding company of the SP Group, and handed over the chairmanship to his elder son Shapoor Mistry. His younger son, Cyrus, took over as the sixth and youngest chairman of Tata Sons after Ratan Tata retired in December 2012. Cyrus was later ousted following a boardroom coup in 2016, who then became an advisor to SP Group and also started a venture capital firm, Mistry Ventures, to invest and nurture start-ups in India.

That's not the only bad news for him. The Shapoorji Pallonji group is debt laden and faces an uncertain future. Pallonji would have loved to resolve this unfinished job. Condolences poured in from who's who in the country, including from Prime Minister Narendra Modi. "Saddened by the passing away of Shri Pallonji Mistry, He made monumental contributions to the world of commerce and industry. My condolences to his family, friends and countless well-wishers. May his soul rest in peace," Modi said in a tweet.

The country's Vice President M. Venkaiah Naidu, Minister for Road Transport and Highways Nitin Gadkari, Vedanta Resources chairman Anil Agarwal and RPG Enterprises chairman Harsh Goenka were among others who tweeted their condolences.

low, they were advised to rapidly accelerate the vaccination coverage, especially of the 60-plus population and second dose among the 12-17 population group. Union health secretary, Rajesh Bhushan, reviewed the Covid situation in 14 states that are reporting a high number of cases on a week-to-week basis along with increased case positivity combined with low numbers of tests and below-average vaccination. —FE BUREAU

## States told to step up Covid vigil, accelerate vaccination coverage

**THE CENTRE HAS** called upon states reporting a surge in Covid cases in the past few weeks to step up vigil, focus on sentinel surveillance for early detection and reporting of cases, and strictly monitor the clinical profile of hospitalised cases.

States have also been asked to ramp up testing and increase the share of RTPCR tests. Noting that the uptake in second and precaution doses in many states reporting the present surges

low, they were advised to rapidly accelerate the vaccination coverage, especially of the 60-plus population and second dose among the 12-17 population group. Union health secretary, Rajesh Bhushan, reviewed the Covid situation in 14 states that are reporting a high number of cases on a week-to-week basis along with increased case positivity combined with low numbers of tests and below-average vaccination. —FE BUREAU

**Godrej Industries Limited**  
CIN: L24241MH1988PLC097781  
Regd. Office: "Godrej One", Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400079, Maharashtra.  
Tel: 022-25188010; Fax: 022-25188066  
Website: www.godrejindustries.com; Email: investor@godrejindia.com

**NOTICE**  
NOTICE is hereby given that the following Share Certificates are stated to be lost / misplaced / stolen and the registered holders thereof / claimants thereto have applied to the Company for issue of duplicate Share Certificates:

Folio Number	Name of the Shareholder	No. of Shares of (Face Value ₹ 1/- each)	Distinctive Nos.		Share Certificate Number
			From	To	
S009840	S A Satyanarayan S Bharatha Lakshmi	90	0051541221	0051541310	0403943
S019292	S Bharatha Lakshmi S A Satyanarayana	450	0051559077	0051559526	0404077
0325451	Salim Patel	600	0051052461	0051053060	0402253

In case any person has any claims in respect of the above mentioned shares / any objection(s) for the issuance of Letter of Confirmation(s) in favour of the above stated applicants he/she/they should lodge their claim(s) or objection(s) within 15 (Fifteen) days of the date of publication of this Notice. If within 15 (Fifteen) days from the date hereof, no claim is received by the Company in respect of the said Share Certificates, Letter of Confirmation(s) will be issued. The public is hereby cautioned against dealing in any way with the above mentioned Share Certificates.

For Godrej Industries Limited  
Sd/-  
Tejal Jariwala  
Company Secretary & Compliance Officer  
(FCS 9817)  
Date: June 28, 2022

**GOA CARBON LIMITED**  
Registered Office: Dempo House, Campal, Panaji, Goa 403001  
Tel: (0832) 2441300 Fax : (0832) 2427192  
Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com  
Corporate Identity No. L23109GA1967PLC000076

**NOTICE**  
**RESULTS OF POSTAL BALLOT**  
Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Resolution seeking approval of the Members, by means of Postal Ballot through Remote e-Voting system, in accordance with Ministry of Corporate Affairs General Circulars Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020 and 10/2021 dated 23<sup>rd</sup> June 2021 and Circular No. 20/2021 dated 8<sup>th</sup> December, 2021 (the "MCA Circulars") in view of COVID-19 pandemic and any other applicable laws and regulations, for the following business as proposed vide Notice dated 16<sup>th</sup> May, 2022 has been passed with requisite majority as per Report dated 27<sup>th</sup> June 2022 submitted by Mr. Shivaram Bhat (Membership No. A10454, COP 7853), Practicing Company Secretary, being the Scrutinizer appointed for the purpose and is enumerated as under:

Sr. No.	Particulars	Resolution	% of total valid votes cast in favour of the Resolution
1.	Appointment of Mr. Jagmohan Chhabra (DIN 01007714) as a Director of the Company.	Ordinary	100.00

The Resolution is deemed to have been passed on the last date of the voting period i.e. Sunday, 26<sup>th</sup> June 2022. The result of the Postal Ballot and e-Voting were announced on Tuesday, 28<sup>th</sup> June 2022. The said results along with the Scrutinizer's Report are made available at the Registered Office of the Company, intimated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.goacarbon.com and on the website of Link Intime India Pvt. Ltd. <https://instavote.linkintime.co.in>.

For Goa Carbon Limited  
Sd/-  
Pravin Satardekar  
Company Secretary  
Membership No. 24380  
Panaji, 28<sup>th</sup> June 2022

**LUMAX INDUSTRIES LIMITED**  
CIN: L74899DL1961PLC012804  
Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Tel: 011 49857832  
Website: www.lumaxworld.in/lumaxindustries; Email: lumaxshare@lumaxmail.com

**INFORMATION REGARDING 41<sup>ST</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING/ OTHER AUDIO VISUAL MEANS ("VC/OAVM")**  
This is to inform that the 41<sup>st</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, July 22, 2022 at 11.00 A.M. (IST) through "VC/OAVM" in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively read with other Circulars, as may be issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively read with other Circulars as may be issued by SEBI (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice dated May 24, 2022 which will be sent to members through e-mail separately.

The Notice convening the 41<sup>st</sup> AGM along with Annual Report of the Company for the Financial Year ended March 31, 2022 along with the login details for joining the 41<sup>st</sup> AGM through VC/OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Kfin Technologies Limited (formerly, Kfin Technologies Private Limited), Registrar and Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"). Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the 41<sup>st</sup> AGM and the Annual Report will also be made available on Company's website (<https://www.lumaxworld.in/lumaxindustries>), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the website of National Securities Depository Limited ("NSDL") ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

The Company is pleased to provide remote e-voting facility ("remote e-voting") prior to AGM and e-voting during the AGM, through NSDL to all its members to cast their respective votes on all resolution(s) set out in the Notice convening the 41<sup>st</sup> AGM. Detailed procedure for remote e-voting and e-voting by members (including for those members, who are holding shares in physical form or have not registered their email IDs) will be provided in the Notice of 41<sup>st</sup> AGM.

**Registration of E-mail addresses and updation of Bank Account details**  
Members who have not registered their Email IDs and/or not updated their Bank account mandate for receiving Notice of AGM, Annual Report and dividend are requested to follow the below instructions:

- For members holding shares in electronic form: Contact your Depository Participant (DP) and register your email address and bank account details as per the process advised by your DP.
- For shares held in physical form: Register/Update the details with the Company's RTA at [inward\\_ris@kfin.tech](mailto:inward_ris@kfin.tech) in prescribed Form ISR-1 and other relevant forms pursuant to SEBI circular SEBI/HO/MIRSD/MIRSD\_RTAM/P/CIR/2021/655 dated November 3, 2021, as per instructions mentioned in the form. The said form(s) can be downloaded from the Company's website under Investor Relations section at <https://www.lumaxworld.in/lumaxindustries/investor-relations.html>.

**Book Closure and Dividend**  
Members may note that the Board of Directors of the Company at their Meeting held on May 24, 2022 had considered and recommended a Dividend of Rs. 13.50 (i.e. 135%) per Equity share of Rs. 10/- each for the financial year ended March 31, 2022, for the approval of members at the ensuing AGM. The Dividend, if approved by members, will be paid to the members holding shares on record date/cut-off date i.e. Monday, July 11, 2022. Further, the members may note that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 12, 2022 to Friday, July 22, 2022 (both days inclusive) for the purposes of AGM and for determining the entitlement of members to the Dividend for the FY 2021-22, if approved by the members at the AGM.

**Tax on Dividend**  
The members may be aware that, in terms of the provisions of the Income Tax Act, 1961 ("IT Act"), as amended by the Finance Act, 2020, dividend paid or distributed by the Company on or after April 1, 2020 is taxable in the hands of shareholders. The Company shall therefore be liable to deduct TDS at the time of payment of Dividend. Deduction of TDS will depend upon the residential status of the shareholders and the necessary documents submitted by them and accepted by the Company in accordance with the applicable provisions of the IT Act. Further, the members may note that the Company has also sent an email in this regard on 28 June 2022 to all the shareholders having their email IDs registered with the Company/Depositories, explaining the applicable conditions for deduction of TDS and for submission of the requisite documents along with the links to various forms. This communication is also available on the website of the Company at <https://www.lumaxworld.in/lumaxindustries/corporate-announcements.html>.

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 Circulars.

For Lumax Industries Limited  
Sd/-  
Pankaj Mahendru  
Chairman & Managing Director  
Date : 28<sup>th</sup> June 2022

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF USHER ECO POWER LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	USHER ECO POWER LIMITED
2. Date of incorporation of corporate debtor	20/07/2007
3. Authority under which corporate debtor is incorporated / registered	RoC-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U40102MH2007PLC172552
5. Address of the registered office and principal office (if any) of corporate debtor	424, Laxmi Plaza, New Link road, Laxmi Industrial Estate, Andheri (W) Mumbai MH-400053 IN
6. Insolvency commencement date in respect of corporate debtor	27/06/2022
7. Estimated date of closure of insolvency resolution process	24/12/2022
8. Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Manoj Kulshrestha IBBI/IPA-003/IP-N00005/2016-17/10024
9. Address and e-mail of the interim resolution professional, as registered with the Board	4F-C5-14, Ansal Plaza Mall, Vaishali, opp. Dabur, Ghaziabad, Uttar Pradesh 201010 Email: <a href="mailto:costachare@redmail.com">costachare@redmail.com</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	Correspondence Address - 4F-C5-14, Ansal Plaza Mall, Vaishali, opp. Dabur, Ghaziabad, Uttar Pradesh, 201010 11/07/2022
11. Last date for submission of claims	Being (14 days from 27-06-2022, the date of appointment of the IPR)
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	The relevant form can be downloaded from: <a href="https://ibbi.gov.in/home/downloads">https://ibbi.gov.in/home/downloads</a> Physical Address: N/A

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the USHER ECO POWER LIMITED on 27-06-2022. The creditors of USHER ECO POWER LIMITED, are hereby called upon to submit their claims with proof on or before 11-07-2022 to the interim resolution professional at the address mentioned against entry No. 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 29-06-2022  
Place: Ghaziabad, U.P.  
Mr. Manoj Kulshrestha  
IBBI/IPA-003/IP-N00005/2016-17/10024

For Goa Carbon Limited  
Sd/-  
Pravin Satardekar  
Company Secretary  
Membership No. 24380  
Panaji, 28<sup>th</sup> June 2022

**PRIMA PLASTICS LIMITED**  
(CIN - L25206DD1993PLC001470)  
Regd. Off.: 98 / 4, Prima House, Daman Ud. Estate, Kadaiya, Nani Daman, Daman - 396 210. Tel.: 022 - 28574768  
E-mail: investor@primoplastics.com Website: www.primoplastics.com

**NOTICE TO SHAREHOLDERS**  
**Transfer of the Equity Shares to Investor Education and Protection Fund (IEPF)**  
Notice is hereby given that pursuant to the provisions of Sections 124 (5) & (6) of the Companies Act, 2013 ("Act") and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Final Dividend declared by the Company for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF within 30 days of due date i.e. October 28, 2022 along with corresponding shares in which dividends were not encashed for seven consecutive years or more as per the procedure set out in the Rules.

In compliance with the said Rules, the Company has sent individual notices to all the concerned shareholders whose shares are liable to be transferred to IEPF on June 28, 2022, the full details of such shareholders is made available on the Company's website at [https://www.primoplastics.com/pdf/unclaimed\\_dividend/equity-shares-liable-to-be-transferred-to-iefp-ly-2014-15-1654082046.pdf](https://www.primoplastics.com/pdf/unclaimed_dividend/equity-shares-liable-to-be-transferred-to-iefp-ly-2014-15-1654082046.pdf)

The concerned shareholders are requested to send request letter along with self-attested copy of the KYC documents like PAN, cancelled cheque leaf, Aadhar Card along with latest utility bill (not older than 2 months) as address proof to Bigshare Services Private Limited ("RTA") at Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 for claiming the dividend on or before October 28, 2022 and avoid transfer of their shares to IEPF Authority.

In the event valid claim is not received on or before October 28, 2022, the Company will proceed to transfer the liable dividend and corresponding Equity shares in favor of the IEPF authority without any further notice.

Please note that, no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the above process.

It may also be noted that the concerned shareholders can claim both shares and dividend from IEPF authority by making an application in web-based Form IEPF-5 and sending the physical copy of the form filed along with the requisite documents enumerated in the Form IEPF 5 to Ms. Vandana Ahuja, Nodal Officer of the Company.

For any queries on the above matter, shareholders are requested to contact RTA of the Company.

For Prima Plastics Limited  
Sd/-  
Vandana S. Ahuja  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date: June 28, 2022

**HINDUSTAN DORR OLIVER LIMITED**  
Liquidator's Address- 702, Janji Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri West, Mumbai-400 053;  
Contact: +91 9082156208; Email: [irp.hdo@gmail.com](mailto:irp.hdo@gmail.com)

**E - AUCTION - SALE OF CORPORATE DEBTOR AS A GOING CONCERN UNDER IBC, 2016**  
Date and Time of Auction: 29th July 2022 (Friday) at 11:00 A.M. to 1:00 P.M. (with unlimited extension of 5 minutes each)

Sale of HINDUSTAN DORR OLIVER LIMITED (In Liquidation) as a Going Concern under Section 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND NO RECOURSE BASIS".  
The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website <https://ncl.auction.auctontiger.net>.

Sr. No.	Asset	Amount in INR		
		Reserve price	EMD Amount	Incremental Bid Amount
1.	Sale of Corporate Debtor as a going concern (Under Regulation 32(e) of Liquidation Regulations, 2016) Specific Exclusions: a) Cash and cash equivalents	11,58,70,000	1,15,00,000	14,00,000

Last date for submission of Eligibility Documents : 20th July 2022 (Wednesday)  
Last date for data room access, site visit, discussion meetings : 25th July 2022 (Monday)  
Last date for EMD submission : 27th July 2022 (Wednesday) up to 5:00 PM  
Date and time of E-Auction : 29th July 2022 at 11:00 A.M. to 1:00 P.M.

Note: The detailed Terms & Conditions, E-Auction Application Form & other details of online auction are available on <https://ncl.auction.auctontiger.net> and website of Hindustan Dorr Oliver Ltd <https://hdo.in>  
In case of any clarifications, please contact the undersigned at [irp.hdo@gmail.com](mailto:irp.hdo@gmail.com)

Date: 29th July 2022  
Place: Mumbai  
CA Amit Gupta  
Sd/-  
As Liquidator of Hindustan Dorr Oliver Limited  
vide order dated 25th June 2018  
IBBI Registration: IBBI/IPA-001/IP-P00016/2016-17/10040  
Address: 702, Janji Centre, Dattaji Salvi Road, Off Veera Desai Road, Andheri (West), Mumbai-400053  
Email: [irp.hdo@gmail.com](mailto:irp.hdo@gmail.com)

**FINEOTEX CHEMICAL LIMITED**  
(CIN: L24100MH2004PLC144295)  
42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India  
Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178  
Email: [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com) URL: [www.fineotex.com](http://www.fineotex.com)

**NOTICE TO SHAREHOLDERS**  
For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)  
In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Company is required to transfer the unclaimed dividend/shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <https://fineotex.com/assets/investor-relation/other/other-bottom-comm/unpaid-unclaimed-dividend-28th-September-2018.pdf>

The Company has sent individual communication to the concerned shareholders whose unclaimed dividend/shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares and unclaimed dividend amount(s) before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Company's Registrar and Share Transfer Agents, to claim the shares and unclaimed dividend amount(s). Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, the Company would be transferring the said unclaimed dividend/shares to IEPF Account without further notice in accordance with the requirement of said Rules.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at [www.iefp.gov.in](http://www.iefp.gov.in)

For any information / clarifications on this matter concerned shareholders may write to the Company at [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com) or contact the Company's Registrar and Share Transfer Agent - M/s. Bigshare Services Pvt. Ltd. E-2/3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072; Tel. No.: 022 62638204; Email: [vinod.y@bigshareonline.com](mailto:vinod.y@bigshareonline.com); Website: [www.bigshareonline.com](http://www.bigshareonline.com).

For Fineotex Chemical Limited  
Sd/-  
Surenkrumkar Tibrewala  
Chairman & Managing Director  
Date: June 28, 2022  
Place: Mumbai

**FINEOTEX CHEMICAL LIMITED**  
(CIN: L24100MH2004PLC144295)  
42-43, Manorama Chambers, S.V. Road, Bandra, Mumbai-400050, India  
Tel: 91-22-26559174/75/76/77 Fax: 91-22-26559178  
Email: [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com) URL: [www.fineotex.com](http://www.fineotex.com)

**NOTICE OF 19TH ANNUAL GENERAL MEETING AND BOOK CLOSURE**  
Members of Fineotex Chemical Limited are hereby notified that the 19th Annual General Meeting ("AGM") of the Company will be held on Friday, August 5, 2022 at 5:00 PM through videoconferencing ("VC") / other audio-visual means ("OAVM"). The holding of AGM as above is in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder.

In compliance with the Circulars, the annual report of the Company for the financial year 2021-22, is being sent only in electronic mode to such members who have registered their e-mail addresses with the Company or its Registrar and Transfer Agents ("RTA"), viz., Bigshare Services Pvt. Ltd and / or their respective Depository Participants ("DPs"). Members may note that the annual report of the Company for the above financial year will be available on its website at [www.fineotex.com](http://www.fineotex.com) and also on the websites of 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 National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members attending the AGM through VC / OAVM (only permissible mode) shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company shall provide the facility to its members to exercise their right to vote on the business as set forth in the Notice of the AGM by electronic means through remote e-voting (the "remote e-voting") or e-voting at the AGM (the "e-voting"). Members attending the AGM, who have not casted their votes by remote e-voting will be able to vote at the AGM. Members casting their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their votes again at the AGM. The manner of remote e-voting or e-voting for casting the votes by all the members has been provided in the Notice of AGM as well as in the email being sent to them by NSDL. Please refer to e-voting user manual for members available in the download section at <http://www.evoting.nsdl.com>.

Members are requested to carefully read the Notice of AGM and in particular, the instructions for joining the AGM and manner of casting their votes. In case of any difficulty or queries in connection with attending the meeting through VC / OAVM or casting votes through e-voting system, members may refer the "Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders" as stated in the above link of NSDL or contact them at:

For	Name	E-mail	Toll free contact number
E-Voting	Mr. Amit Vishal,	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>	1800 1020 990
Video Conference	Assistant Vice President Mr. Sanjeev Yadav, Assistant Manager		1800 22 44 30

Members eligible to receive the final dividend for the financial year 2021-22, are requested to register / update their email addresses and bank account details in order to enable the Company to credit the dividend amount directly to their respective bank accounts through National Automated Clearing House mechanism by following the instructions given below.

Members holding shares in physical mode: For registration / up-dated of email addresses and bank account details, email the duly filled and signed Form ISR-1 along with the supporting documents to the Company or to the RTA respectively. The format of the Form ISR-1 is available on the Company's website

Members holding shares in Demat mode: Register / update the email addresses and bank account details in the respective demat accounts of the members through the DPs.

The amount of final dividend, if declared, will be directly credited to the members' respective bank accounts. In case if the details of the bank accounts are not available, the Company shall dispatch the dividend demand drafts / pay orders to such members by post. NOTICE is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the Rules made thereunder, the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, 30th July, 2022 to Friday 5th August, 2022 (both days inclusive).

ON BEHALF OF THE BOARD  
For FINEOTEX CHEMICAL LIMITED  
Sd/-  
Surenkrumkar Tibrewala  
Chairman & Managing Director  
Date: 29th June, 2022

