TCI INDUSTRIES LIMITED

Regd. & Corp. Off.: Near Colaba Fire Brigade, N. A. Sawant Marg, Colaba, Mumbai - 400 005. CIN: L74999TG1965PLC001551

Tel. : 022-2282 2340/5581 Telefax : 022-2282 5561 E-mail : tci@mtnl.net.in Web : www.tciil.in

Ref. No.: TCIIL/BSE/055/19-20

March 09, 2020

To,

Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Security ID: TCIIND; Security Code: 532262.

Sub.: Newspaper Publication – Notice of Postal Ballot.

Ma'am/ Dear Sir,

We are submitting herewith newspaper publication of the Notice of Postal Ballot published on March 07, 2020 in the following newspapers:

1. Active Times (English); and

2. Mumbai Lakshadeep (Regional language - Marathi).

This is for your information and records.

Thanking You,

For TCI Industries Limited

Amit A. Chavan Company Secretary & Compliance Officer

Encl.: As above.



registered in the office of Sub-Registrar at Vasai, under document No. PR-963/83, the Builders M/s. Bhadan Builders sold the said Flat to Mr. Chandrakant Jagannath Raut

(original & xerox copy of Agreement ergistration receiptlost by the owner), iii)by an another Agreement dated 03/03/1992, Mr. Chandrakant Jagannath Raut sold and transferred the said Flat to Smt. Surekha Beacker, Stattu (adriand & xerox com of Bhaskar Shetty (original & xerox copy of Agreement lost by the owner, registration status not known)

iii)by an another Agreement dated 08/03/1996, Smt. Surekha Bhaskar Shetty sold and transferred the said Flat to Mr. Subodh Vishwanath Hedge (original & xerox copy of Agreement lost by the owner, registration status not known).

iv)by an another Agreement dated 25/05/2007, registered in the office of Sub-Registrar al Vasai - 2 (Virar), under document No. 6858/07 on 25/05/2007, Mr. Subodh Vishwanath Hedge sold and transferred the said Flat to Mr. Subhash Sakaruji Kale,

v)by an another Agreement dated 31/12/2012, registered in the office of Sub-Registrar at Vasai - 2, under document No. VSI2-2960-2013 on 30/03/2013, Mr. Subhash Sakaruji Kale sold and transferred the said Flat to Mr. Anand Prakash Wade.

vi)by a Deed of Exchange dated 29/11/2016. registered in the office of Sub-Registrar at Vasai - 2, under document No. VSI2-7456-2016 on 01/12/2016. Mr. Anand Prakash Wade exchanged the said Flat in favour of Mr. Kirar Narayan Raut in exchange of another premises of Mr. Kiran Narayan Raut. From the perusal of the documents/ papers, it

is found that the title of the Shop No. 8 is transferred to present owner as unde

i)By an Agreement dated 31/07/1997 registered in the office of Sub-Registrar at Vasai - 2, under document No. Printed 3287/97 vasar -2, inder occument to Printed 5267/97 on 31/07/1997, the Builders M/s. Bhadan Builders sold the said Shop to M/s. Trustwin Finance Co. Ltd. (original and xerox registration receipt lost by the owner)

ii)by an another Agreement dated 16/02/2001, M/s. Trustwin Finance Co. Ltd. sold and M/s transferred the said and transferred the said shop to Mr. Chetari Harishchandra Desai (original and xerox Agreement, registration receipt lost by the owner)

iii)by an another Agreement for Re-Sale dated 13/11/2006, registered in the office of Sub-Registrar at Vasai - 2, under document No. VSI2-09916-2006 on 13/11/2006, Mr. Chetan

Var2-ose re-2006, mil. Of the Arroy of A and transferred the said shop to Mr. Anand Prakash Wade,

v)by a Deed of Exhange dated 01/12/2016, registered in the office of Sub-Registrar at Vasai - 2. under document No. Volsa sai - 2, under document No. VSI2-7456-2016 on 01/12/2016, Mr. Anand Prakash Wade exchange the said Shop in favour of the Transferor in exchange of another premises of the Transferor.

In the afore stated sell transaction chain, the original and xerox copy of the some Agreements mentioned against their dates have been lost/misplaced & not traceable by Mr. Kiran Narayan Raut and he has lodged the complaint regarding loss of said Agreement & registration receipt at Virar Police Station.

All persons/authorities having any claims against for in the aforesaid lost/misplaced original and xerox copy of agreement are required to make the same whown in writing to me with documentary evidences at my under office at A/9, 1⁴ Floor, Mirza Nagar Premises Co-op. Soc. Ltd., Opp. Railway Bridge, Virar (East), Tal. Vasai, Dist. Palghar, PIN 401 305, within 14 days from the date of this publication of public notice, failing which it shall be presumed that there is no such any type of claims from any person over the aforesaid lost/misplaced Agreements and on the said Shop and my clients shall be free to purchase the same, if any claims received after the said 14 days period hereof, the same shall be considered as waived.

> N.D. BHIWANDKAR Advocate

Place : Virar. Date: 07-03-2020 Kimiani', wuxeen or romani', Vilas S. Jain Omasnagar, M/S. Padan - nya Land mark Constructions Pvt. Ltd. Through, Chandrakant Shivram Aaher, Fatehchand Futarmal Shah, Sagarmal Chogmal Jain Joshibaug, Kalyan, M/S. Arvind Securities Pvt. Ltd. Co. through Vikram Chinubai Shah, Mumba , Dattu/ Dattartay Krushna Dhone , Dashrath Kana Salpi, Janabai Kani Salpi , Prakash Kaluram Bhoir, Sanket Prakash Bhoi/ Bhoir, Harshada Prakash Bhoi/ Bhoir, Nitin Dashrath Salpi, Mandip Dashrath Salpi, Kalyan, H.U.F. Dattu Krushna Dhone, Bhimabai Sitaram Patil, Halibai Ganpat Warghade, Shammibai Vishnu Mhatre, Ankush Rama Sutar, Motubai/ Motibai Lahu Sutar, Rekha Lahu Sutar, Usha Lahu Sutar, Kiran Lahu Sutar, Sunita Kishore Sutar, Akshata Kishore Sutar, Anjana Ankush Sutar, Hanuman Ankush Sutar, Narayan Krushna Dhone, Ramchandra Krushna Dhone, Sudhakar Krushna Dhone, Mangala Dhanaji Koli, Savitri Kaluram Bhandari Gandhare, Kalyan, Kalyan Dombivali Muncipal Corporation through Commissioner, Kalyan, Deputy Collector and Competent Authority Urban Land Ceiling Ulhasnagar, Thane, and those who have interest in the said property may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and further action will be take.

to the Arbitration case on such quest Description of the property- Mauje:- Gandhare, Tal. Kalyan, Dist-Thane 11.00 A.M. and further to answer the

	Tikka No.		CTS No	. 412.7	Total Area Sq.Mtr	Sr.	HISOUTE/Lase No	
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Near	e : First flo Gavdevi M : 06/03/20	Maidan, Th	Comp	etent Àu	Sd/- M. Patil) hority & District DY. op Scoleties, Thane		ARB/TJSB/PNN/11/2019 TJSB Sahakari Bank Ltd Disp V/s. Mr. Santosh Prakash Jagtap Opp	
	TC	C	NDUSTRIE	PLC00155	d al bracial mathematic		n uter son owned n uter son har sette a van strongen sette	
Regd. & Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400 005. Fel.: 022-22822340, Telefax: 022-22825561, Email: tci@mtnl.net.in, Website: www.tciil.in						<u>n</u> 2	ARB/TJSB/PNN/12/2019 TJSB Sahakari Bank Ltd.	
Rules Regul	made then lations, 2015	iven pursua eunder and 5 that on 6th	SEBI (Listing Obl March, 2020, the	f the Comp igations ar Company I	T anies Act, 2013 ("the Act") and Disclosure Requirements has completed the dispatch of d Postal Ballot Form throug)	V/s. Mr. Santosh Prakash Jagtap Ors. Oppo	
E-ma mode	il to those me to the remai	embers who ning membe	have registered the	ir E-mail Id: s seeking a	s & through permitted physics pproval of the shareholders b	1 3	ARB/TJSB/PNN/18/2019 TJSB Sahakari Bank Ltd.	
No.	Type of Resolution	Particulars					V/s. M/s. Ravi Tyres & Ors. Oppo	
1.	Special	preferential	Non-Convertible I basis to the Prome Act & Rules made		Ceenced Conv			
Secur to ena The B Comp voting The c	rities Deposit able them to o oard of Direc oany Secreta g through ele	ory Limited (cast their vot ctors of the C ry, as scrutir ctronic mean nant to the	"NSDL") for facilitation e electronically. ompany has appoir izer for conducting ns) in a fair and trans	ng E-Voting nted CS Cha the Postal F sparent ma	gaged the services of Nation: as an alternate for the member undanbala O. Mehta, Practicin Ballot voting process (includin nner. Act, 2013 and Rules mad	s g		
SI. No.	Particulars	ulars			Day, Date & Time		ARB/TJSB/PNN/19/2019 TJSB Sahakari Bank Ltd.	
1.		r reckoning V e. Cut-off da	/oting rights of the te	Friday, 28 ^t	[°] February, 2020		Disp V/s.	
2.	Date of Con	npletion of di	spatch of Notice		March, 2020 .		M/s. Engineering Minds Pvt. & Ors.	
3.		of Commen t voting & E-	cement of Physical Voting	Monday, 9	"March, 2020 at 9:00 AM		Орро	
4.		me of end o g and E-Votir	of Physical Postal Ig		** April, 2020 at 5:00 PM. The nodule shall be disabled by eafter			
5.	Last date for to the Scrut		Postal Ballot Forms	Tuesday, 7	** April, 2020 at 5:00 PM			
6.	Date of de Postal Ballo	of declaration of voting results of On or before Thursday, 9"April, 2020 Ballot.					01100-00	
the la will b Any S tci@ the sa Marg Ballot Posta www	st date, as m e strictly trea Shareholder v <u>mtnl.net.in</u> m ame by the p , Near Colab t Form. Il Ballot Noti <u>tciil.in</u> and o	entioned he ted as if no ru who does no nentioning th post at the F a Fire Brigar ce along wit n the websit	rein above, to be eli aply received from ti t receive the Postal eir Folio/DP ID and egd. & Corp. Offici Je, Colaba, Mumba h the Form is avail e of NSDL i.e. <u>www.</u>	gible for be he Shareho Ballot Forr Client ID Ne e address o ii - 400005 able on the evoting nse	n may either send an e-mail t o. or send/submit a request fo of the Company, N. A. Sawar and obtain a duplicate Post e website of the Company i.e	it D Ir It ป		
Asst. Bapa 1800	Manager, N t Marg, Low -222-990.	SDL, 4th Flo er Parel, Mi	or, 'A' wing, Trade V ımbai - 400013. E	Vorld, Kam mail: evoti	ala Mills Compound, Senapa ng@nsdl.co.in, Toll Free No rallot other than E-voting, ma		KE NOTICE, that in default	

Any query or grievance connected with the voting by postal ballot, other than E-voting, may be addressed to the Company Secretary at TCI Industries Limited, N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai - 400005. Email: tci@mtnl.net.in

Actime fimes. 7/03/2020.

Place: Mumbai Date: 6th March, 2020

For TCI Industries Limited Amit A. Chavan Company Secretary& Compliance Officer

It of you as mentioned herein above, the Arbi Given under my hand and seal this d C/o.

his Ubin day of March, 2020

BEFORE

(U/S 84 of the Multi-State Co

C/o. TJSB Sahakari Bank Limited

me the Dispute mentioned below for d

before me at the above address in per

or an advocate authorized and able t

Bazaar, Jawaharlal Nehru Road, Whereas Tjsb Sahakari Bank Limite

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TJSB Sahakari Bank Limited, Maruti Ashish Building, Opp. Apna B Jawaharlal Nehru Rd., Mulund (W), Mumbai-400 080.

07/03/2020.

🌽 मुंबई लक्षदीप

पश्चिम बंगालच्या राज्यपालांनी घेतली अमित शाहांची भेट

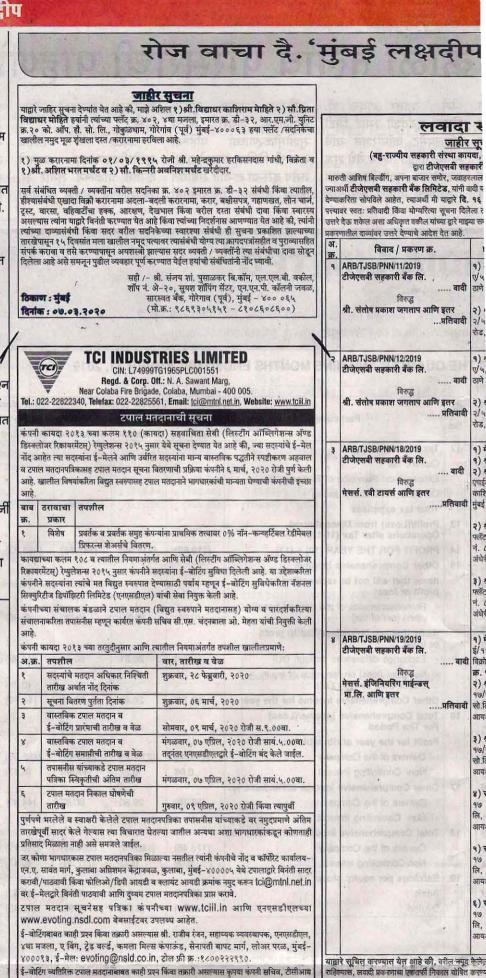
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नवी दिल्ली, दि.६ (हिंदुरथान समाचार) : पश्चिम बंगालचे राज्यपाल जगदीप धनखार यांनी शुक्रवारी संसद परिसरात केंद्रीय गृहमंत्री अमित शाह यांची सदिच्छा भेट घेतली. यावेळी राज्यातील कायदा-सूव्यवस्था तसेच अन्य म हत्वाच्या मुद्यांवर चर्चा करण्यात आली. पश्चिम बंगालचे राज्यपालपढ स्वीकारल्यांनंतर अमित शाह आणि जगदीप धनखार यांची ही पहिलीच भेट. ट्रिटर द्वारे माहिती देताना धनखारं म्हणाले, राज्यातील महत्वाचे तसेच चिंताजनक प्रश्न आणि राज्यातील प्रशासनावर माझे मत केंद्रीय गृहमंत्री अमित शाह यांना सांगितले. पश्चिम बंगालचे राज्यपाल जगदीप धनखार आणि मुख्यमंत्री आणि तृणमूल काँग्रेसच्या प्रमुख ममता बॅनर्जी यांचे अनेक वेळा वाद समोर आले आहेत. राज्यपाल आणि मुख्यमंत्री संघर्ष राज्यात चर्चचा विषय बनला आहे.

जगत प्रकाश नड्डा यांनी घेतली मुरली मनोहर जोशी यांची भेट

नवी दिल्ली, दि.६ (हिंदुर-थान समाचार): भारतीय जनता पक्षाचे राष्ट्रीय अध्यक्ष जगत प्रकाश नड्डा यांनी नुकतीच ज्येष्ठ नेते माजी केंद्रीय मंत्री, आणि भारतीय जनता पक्षाचे माजी राष्ट्रीय अध्यक्ष डॉ. मुरली मनोहर जोशी यांच्या निवासस्थानी जावून सपत्नीक सदिच्छा भेट दिली आणि आशीर्वाद घेतले. या भेटीबाबत नड्डा म्हणाले, भारतीय जनता पक्षाचे ज्येष्ठ नेते आणि आमचे मार्गदर्शक मुरली मनोहर जोशी यांची भेट घेत विचारपूस केली. जोशी



ई-वोटिंग व्यतिरिक्त टपाल मतदानांबाबत काही प्रश्न किंवा तकारी असल्यास कृपया कंपनी सचिव, टीसीआय इंडस्ट्रीज लिमिटेड, एन.ए. सावंत मार्ग, कुलाबा अग्निशंमन केंद्राजवळ, कुलाबा, मुंबई-४००००५, ई-मेल: tci@mtnl.net.in येथे कळवावे.

दिनांक: ०६ मार्च, २०२०

टीसीआय इंडस्ट्रीज लिमिटेडकरिता अमित ए. चव्हाण टीजेएसबी सहकारी बँक लिमिटेड, मारुती आशिष बिल्डिंग, अपना बाजारसमोर,

माझ्या सही आणि शिक्क्यानिशी दि. २७ फेब्रुवारी, २०२०