



**TOYAM INDUSTRIES LIMITED**  
CIN: L74110MH1985PLC285384  
www.toyamindustries.com

Date : 09/07/2019

To,

The BSE Limited, Floor, 25, P.J. Tower, Dalal Street, Mumbai-400001.	The Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C-62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E) , Mumbai-400098.
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REF : ISIN :INE457P0120, SECURITY CODE: 538607, SECURITY ID: TOYAI VHND

SUB : NEWSPAPER CUTTENG OF PUBLICATION OF NOTICE OF EXTRA  
ORDINARY GENERAL MEETING (EOGM) TO BE HELD ON DATED 31<sup>ST</sup> JULY, 2019

Dear Sir/Madam,

Further to our intimation dated July 9, 2019 with regards to Notice of Extra Ordinary General Meeting (EOGM) dated 31/09/2019, Please find enclosed herewith the copies of the advertisement published in newspaper in "ACTEVE TIMES" and "MUMBAI LAKSHDEEP" dated 09/07/ 2019.

This will also be displayed on the website of site of the Company viz  
[www.toyamindustries.com](http://www.toyamindustries.com)

This is for your Information and record.

Thanking You

For Toyam Industries Limited

**TOYAM INDUSTRIES LIMITED.**

  
Pooja Chauhan

Company Secretary

Company Secretary

# Sumecet IN

CIN NO.: L45200GJ1972019

Regd. Office : 504, Trivith Chambers, Opp. Fire Station, Andheri West, Mumbai (MH)-400053.  
E-mail : corporate@sumecetindustries.com

## NOTICE

Pursuant to Regulation 29 (1) (a) read with Section 173 of the Companies Act, 2013, the Board of Directors of the Company has decided to hold an Extra Ordinary General Meeting (EOGM) of the Company on Tuesday, 30th July, 2019 at 11:00 a.m. at the Registered Office of the Company to consider and approve Standalone and Consolidated Financial Statements for the quarter ended 31st March 2019 and other business with the permission of the Registrar of Companies. The notice of the meeting is available on the website of the Company [www.nseindia.com](http://www.nseindia.com).

Place : Surat  
Date : 08.07.2019

# Repco

Home Finance

Notice u/s. 13(2) of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The following Borrower availed the below mentioned loan facility from Repco Home Finance Ltd. - Dombivili Branch, effective from their respective dates.

No.	Branch	Name of Borrower
1	Dombivili Branch, A/C Nos. 159170001883 dated 08-02-2016 for ₹ 12,00,000/-	Mr. Ashish Shambhu Kumar S/o, Shambhu Dayal, Flat No. 306, 3rd Floor, "Rachana" Nandivali (Ambemath), Tal. Kalyan West, Dist. Thane. Also at, Officer Marketing Fortis Hospital Ltd, Bail Bazar, W/o, Shambhu Dayal, Flat No. 306, 3rd Floor, "Rachana" Nandivali (Ambemath), Tal. Kalyan West, Dist. Thane. Mr. Somesh Chowdhury S/o, M.N. Chowdhury, Flat No. 902, Vrindavan Shrushti, Gandhari, Kalyan West, Dist. Thane. Also at, Officer Marketing Fortis Hospital Ltd, Bail Bazar, W/o, Rahul Kakade, NL - 1/B, Room No. 65/11, J-4, Mumbai - 400 706. Also at, Unit P.D. Hinduja National Hospital, S/o, Kashinath Krushnai Kulkarni, NL - 1/B, Room No. 65/11, J-4, Mr. Kasturi Sakpal - Guarantor S/o, Vijay Sakpal, Flat No. 406, New Mumbai - 400 706
2	Dombivili Branch, A/C Nos. 159170001387 dated 25-11-2014 for ₹ 8,35,000/-	Mrs. Rupali Madhukar Kadam W/o, Rahul Kakade, NL - 1/B, Room No. 65/11, J-4, Mumbai - 400 706. Also at, Unit P.D. Hinduja National Hospital, S/o, Kashinath Krushnai Kulkarni, NL - 1/B, Room No. 65/11, J-4, Mr. Kasturi Sakpal - Guarantor S/o, Vijay Sakpal, Flat No. 406, New Mumbai - 400 706

For the reasons stated above, we hereby call upon you to take possession of the secured assets of the borrower in the way of lease, assignment or sale and realise the secured assets. We draw your attention to Sec 13 (8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The secured creditor are tendered by you at any time before the date of enforcement of security interest.  
Place : Dombivili  
Date : 31-05-2019



## TOYAM INDUSTRIES LIMITED

(Formerly Ojas Asset Reconstruction Company Limited)

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053.  
CIN: L74110MH1985PLC285384 | Website: [www.toyamindustries.com](http://www.toyamindustries.com);  
Email: [info@toyamindustries.com](mailto:info@toyamindustries.com) | Contact No.: 022-67425111

Notice is hereby given that an Extra Ordinary General Meeting (EOGM) of the members of the Toyam Industries Limited, will be held on Wednesday 31st July, 2019 at 11.00 A.M. at the Registered Office of the Company situated at 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New Link road, Andheri (w), Mumbai (MH)-400053 to transact the following Business as set out in the notice convening the meeting.

The Company has on July, 8<sup>th</sup>, 2019 completed the dispatch of physical copies of the notice of the EOGM to the members who have not registered their e-mail address and also sent the same through the electronic means to the members whose e-mail ids are registered with company/Depository participants for communication purposes.

The Notice of EOGM is also available on the company's website [www.toyamindustries.com](http://www.toyamindustries.com). Members, who don't receive the notice of EOGM, may download it from the company's website or may request for a copy of the same by writing to the E-Mail ID at [info@toyamindustries.com](mailto:info@toyamindustries.com) or Registered Office of the company.

In Compliance with the provisions of section 108 of the Companies Act, (The Act) and Rule 20 of Companies (Management and Administration) Rules, 2014, the company is pleased to provide E voting facilities to its members enabling them to cast their votes in electronically for the resolution as set out for the EOGM Notice dated 01/07/2019. The Company has availed the E-voting services as provided by National Securities Depository limited (NSDL).

The Board Of Directors of the company has appointed Mr. Nilesh Chaudhary, Practicing Company Secretary for conducting the remote E voting process in a fair and transparent manner. The voting rights of members shall be as per the no. of Equity shares held by the members as on the cut off date which is 24<sup>th</sup> July, 2019. The Notice has been sent to all the members, whose name appeared in the Register of Member/Records of Depositories.

All the Members informed that:

- The cut off date for determining the eligibility to vote by electronic means is Wednesday, 24<sup>th</sup> July, 2019.
- The remote e-voting shall commence from Sunday, 28<sup>th</sup> July, 2019 at 09.00 A.M. and shall end on Tuesday, 30<sup>th</sup> July, 2019 at 05.00 P.M.
- Any person who acquire shares of the company and become member of the company after dispatch of the notice and holding shares of cut off date i.e. 24<sup>th</sup> July, 2019 may obtain the log in ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if person is already registered with NSDL for remote E-voting then he can use his user ID and password for casting his Vote.

k. Members may note that:

- The remote E-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently;
- The facility for voting through ballot paper shall be made available at EOGM.
- The members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of member or register of beneficial owner maintained by the Depositories as on the cut off only, shall be entitled to avail the facility of remote e-voting at EOGM for the business set out in the notice.
- The Chairman, shall at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizier, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
- The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the company and shall make, not later than two days of conclusion of EOGM, a consolidated scrutinizier's report of the total vote cast in favor or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, member may go through the instructions in the Notice of EOGM or visit NSDL website and in case of queries, Members may refer to the Frequently asked Questions (FAQ's) for Members and remote e-voting user manual for members available at the downloads section of [www.evoting@nsdl.com](http://www.evoting@nsdl.com) or call on Toll free no. 1800-222-990 for queries/grievances connected with the electronic voting or contact Ms. Pooja Chauhan, Company Secretary, 503, Shree Krishna Building, Opp. Laxmi Industrial Estate, New link Road, Andheri (w) Mumbai-400053 at the designated e-mail ID [cpooja@toyamindustries.com](mailto:cpooja@toyamindustries.com) and contact no.02267425111.

For Toyam Industries Limited

Date : 09/07/2019

Place : Mumbai

Pooja Chauhan  
Company Secretary cum Compliance Officer

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE COMMENCEMENT OF THE MEETING.**

**A PERSON CAN ACT AS A PROXY ON BEHALF OF THE MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THEN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**



**जाहीर सूचना**

येथे सूचना देण्यात येत आहे की, श्रीमती कोचन मदन सोयरी यांच्या नावे असलेले फ्लॅट क्र. ५०१, न्यू राजेंद्र विहार को-ऑप. ही. सोसायटी लि., ११, गिल्डर लेन, मुंबई-४००००८ या जागेचे अनुक्रमांक ८१ ते ८५ घारक भागप्रमाणपत्र क्र. १७ हखले/गहाड ह्याने आहे आणि दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज करण्यात आलेला आहे. सदर प्रमाणपत्र तारखे देवतेले नाही.

सोसायटी याद्वारे सदर सूचना प्रकाशनापासून १५ दिवसांच्या कालावधीत दुय्यम भागप्रमाणपत्र वितरणासाठी लेखी स्वरूपात दावा किंवा आक्षेप मागवित आहेत. जर सदर कालावधीत कोणताही दावा/आक्षेप प्राप्त न झाल्यास दुय्यम भागप्रमाणपत्र वितरणसो सायटीची मुक्त असेल.

श्रीमती व करिता  
न्यू राजेंद्र विहार को-ऑप. ही. सोसायटी लि.  
दिनांक: ०९.०७.२०१९  
ठिकाण: मुंबई

**PUBLIC NOTICE**

Shri Suleman Abdul Rehman Kerawalla in joint owner member in respect of Shop No: 6, situated at Juhu Beach Haven II Co-op. Housing Society Ltd having registered address Plot No: A-1, C.T.S. No: 932-B (New), Juhu Tara Road, Mumbai 400049 have changed his name to Shri SULEMAN ABDUL REHMAN KHATRI vide Govt. of Maharashtra Gazzaltee of 10th May 2007. Now the said Shri Suleman Abdul Rehman KHATRI has also issued Public Notice for such change of name in May 2007. The Society have received application of the said co-owner member for change of name in their Share Certificate and records of the Society.

The Society hereby invites objections, in writing, for such change of the name in Share Certificate and other records of the Society within a period of 30 days from publication of this notice. If no objections are received during this period, the Society shall be free to make necessary changes.

By ORDER of the Managing Committee,  
For JUHU BEACH HAVEN II CO-OP.  
HSG. SOC. LTD.  
Sd/-  
Place : Mumbai Shri Manoj Gandhi  
Dated : 9th July 2019 Hon. Secretary

**PUBLIC NOTICE**

Notice is hereby given that my client **MRS. VRINDA UDAY NADKARNI** has purchased one Fiat situated at A/102, Saujanya Co-op Hsg, Soc, Ltd, Shimpoli Road, Borivali (West), Mumbai-400092, from Ms. Jayshree Parshuram Nagrani and Mrs. Lila Parshuram Nagrani Vide Agreement for Sale Dt. 29th August 2001, and my client has all original agreement of previous purchasers but first Original Agreement for sale Dt. 12th January, 1984 between Vijaylaxmi Construction to Mr. Vasant Shankar Terwankar has been misplaced/ lost by her, if Any person having any claim of any nature whatsoever in the said flat mentioned above by way of sale, exchange, lease, license, trust, lien, easement, inheritance, possession, attachment, lispendens, mortgage, charge, gift, or otherwise is hereby required to make the same known in writing with copies of all supporting documentary evidence to the undersigned office (or office of the society) within 14 days from the date of publication.

Sd/- Adv. Smt. Pooja P. Gajjar  
701, Prakash Anand Bhuvan,  
Turel Pakhadi Road, Opp. Jhanvi  
Hospital Malad (West) Mumbai 400064  
Place: Mumbai Date: 8/07/2019

**TOYAM INDUSTRIES LIMITED**  
(Formerly Ojas Asset Reconstruction Company Limited)

Regd. Office: 503, Shri Krishna Building, Opp. Laxmi Industrial Estate, Link Road, Andheri West, Mumbai (MH)-400053.  
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- The Chairman, shall at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
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For Toyam Industries Limited  
Sd/-  
Date : 09/07/2019  
Place: Mumbai

Pooja Chauhan  
Company Secretary cum Compliance Officer

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त होमफिन (इंडिया) लिमिटेड