

ESSAR⁺

ESSAR SHIPPING LIMITED
Reg. Office: EBTISL Premises, T-2 Building (Access Building) Satyans,
44 NM, P.B. No. 7, Taluka Kharbhadha, Dhravdhan, Deora.
Khandesh, Jamnagar, Gujarat - 361305.
CIN No.: L61200GU2010PLC000285.

Email Id: info@essar-shipping.com.in, Website: www.essar.com
Corporate office: Four House, 4th & 5th Flrs, Maruti Building, Member - 400054

NOTICE TO THE MEMBERS OF THE COMPANY TO GATHERING
31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VC/CAVM

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of Essar Shipping Limited ("Company") will be convened on Wednesday, September 29, 2021 at 6:00 p.m. IST through Video Conferencing ("VC" / Other Audio-Visual Means ("OAVM")) in accordance with the applicable provisions of the Companies Act, 2013 & its Rules framed thereunder and the SEBI Listing Obligations and Disclosure Requirements ("Regulations"), 2015, read with Circular Circular Nos. MCA/2014/170/DR/2015/2020 dated April 20, 2020, and MCA Circular No. MCA/2014/170/DR/2020 dated May 15, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. MERC-I/CFD/DR/2017/DR/2020 dated May 12, 2020 received by the Securities and Exchange Board of India ("SEBI Circular") to transmit the business as set forth in the AGM Notice.

The Notice of the 31st AGM along with the Annual Report for the financial year 2020-2021 will be sent only by email to all those Members, whose email addresses have been registered with us with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their email addresses with the Depository Company, Registrar and Share Transfer Agent ("RTA"), so far, may contact Mrs. Jyotsna Gupta, on members@essar-shipping.com.in or 022-26611020 for registering their emails or, if below, may contact the members to cause their vote. The notice, which shall serve the Members who have registered their email addresses with us, shall be issued to those members whose e-mail addresses have been registered with the aforesaid firms involving them in the meeting and cast their votes.

Members can participate in the 31st AGM through VC/CAVM only if necessary arrangements have been made by the Company with National Securities Depositories Limited ("NSDL") to facilitate e-Voting. The instructions relating to the 31st AGM and manner of participation in the e-voting procedure are provided in the circulars relating to the 31st AGM as provided in the Notice of AGM. Members participating through the VC/CAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for voting the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be opened to the public after 15 minutes after such scheduled time.

The Annual Report and the Annual Financial Report will also be available on the website of the Company or in written form from the Stock Exchange or NSDL Limited, Central Stock Exchange or BSE Limited, National Stock Exchange or BSE Limited and NSE Limited and on the website of NSDL at www.nsdl.com and www.mseb.com respectively and on the website of NSEI at www.esv.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements ("Regulations"), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For: Essar Shipping Limited

Sc.
Capt. Subimal Mohito
Whole Time Director
DIN: 00887107

Date: September 04, 2021

Place: Mumbai

20 MICRONS^{LIMITED}

Reg. Office: 14-18, 4th Floor, National Building, 381760, Dist. Vadodara.
Ph: +91-2652-300000, Email: info@20microns.com, Website: www.20microns.com

NOTICE OF "34TH ANNUAL GENERAL MEETING AND E-VOTING"

Notice is hereby given that 34th Annual General Meeting ("AGM") of the Members of the Company will be held on Tuesday, September 28, 2021 at 03.00 p.m. through Video Conferencing or Other Audio Visual Means ("VC/CAVM"), as per the provisions of the Companies Act, 2013, Rules framed thereunder and SEBI Listing Obligations and Disclosure Requirements ("Regulations"), 2015, read with Circular Circular Nos. MCA/2014/170/DR/2020 dated April 20, 2020, May 15, 2020 and January 13, 2021 (Collectively referred to as "MCA" Circulars and Securities and Exchange Board of India Circular Circular No. MERC-I/CFD/DR/2017/DR/2020 dated May 12, 2020 and SEBI-CFO/CD/DR/2020/79 dated May 12, 2020 and SEBI-CFO/CD/DR/2021/11 dated January 15, 2021 referred to as "SEBI" Circulars) without the physical presence of shareholders of the Members at common venue.

The Annual Report along with the Notice of AGM is available on the Company's website at www.20microns.com and also available at website of NSDL (www.esv.com). The shareholders, who wish to receive physical copies of the Annual Report, may email their request to the Company at coo.secretary@20microns.com.

The Company has provided its shareholders remote e-voting in compliance with the Act or Rules and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements ("Regulations"), 2015. The company has engaged NSDL as the authorized agency to provide remote e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/CAVM.

The manner of remote e-voting and voting of AGM by the members holding shares in dematerialized mode, physical mode and manner of obtaining Annual report for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company, www.20microns.com and www.nsdl.com, respectively. The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting - 10:00 a.m. IST on Saturday, September 25, 2021. End of remote e-voting - 5:00 p.m. IST on Monday, September 27, 2021. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

The members who attend AGM through VC/CAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through voting facility during the AGM. The members may participate in the meeting even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries on the cut-off date, i.e., Tuesday, September 21, 2021 only shall be entitled to avail the facility of remote e-voting during the AGM. Any person, who acquires shares of the Company after sending of the notices and holding shares as of cut-off date, may obtain the login ID & Password by sending a request at evoting@nsdl.com.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his existing User ID and password for casting the vote.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.com.in or contact NSDL official Ms. Savita Mehta at designated email ID: evoting@nsdl.com.in or toll Free Numbers 1800 1020 990 or 1800 22 44 30.

Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

For 20 Microns Limited
Sd/-
(Kamal Pandey)
Company Secretary

Place: Vadodara,
Date: 4th September, 2021

Bank of Baroda

Kamrejchar Rasta Branch, Sarol Village, Navagam
Nr. Navagam Society, Tal. Kamrej, Dist. Sarol (Gujarat)
Ph: 02621-255600, 253600, E-Mail: kamrejchar@bankofbaroda.com

POSSESSION NOTICE (Symbolic) (Inimpressive Property)

Whereas, the undersigned being the authorized officer of the BANK OF BARODA, having the power to make or execute acts of Financial Transaction in accordance with the rules and regulations contained in the Bank of Baroda (Listed Obligations and Disclosures Requirements) Act, 2005 (BOLDR) and in accordance with the provisions of the Bank of Baroda (Bank of Baroda) (Listed Obligations and Disclosures Requirements) Regulations, 2015, makes a demand and calls upon the Borrower from Mumbai (Bank of Baroda) to repay the amount mentioned in the notice being given to him/her with full interest, and last but not the least, within 60 days from the date of receipt of the same.

The Borrower failing to repay, the undersigned reserves the right to sue in law for the recovery of the amount mentioned in the notice being given to him/her with full interest, and last but not the least, within 60 days from the date of receipt of the same.

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