

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

August 11, 2021

Corporate Relations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 69th Annual General Meeting ('AGM') of the Company

Ref: Scrip Code: 506414

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 12 and Sakal, Mumbai (Marathi version) on page no. 9 dated August 11, 2021, regarding the Notice given to shareholders informing about the 69th AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Fermenta Biotech Limited (Formerly known as DIL Limited)

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

Encl.: as above

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist. Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

APPOINTMENTS

AURANGABAD SMART CITY DEVELOPMENT CORPORATION LIMITED (ASCDCL)		
Walk-In-Interview		
Sr. No.	Name of the Position	No. Of Post
1.	Deputy Manager (O & M)	01
2.	Assistant Manager (O)	01
3.	Accountant	02
4.	Analyst	01

Appointment on purely contract basis for Aurangabad Smart City Bus Division. The Walk-in-Interview shall be held at the below mentioned address on **13/08/2021 at 11:00 AM to 02:00 PM.**

Venue: Dr. Babasaheb Ambedkar Research Centre, Near Aamkhas Maidaan, Aurangabad-431001.

The details scope of work & qualifications are available on - www.aurangabadsmartcity.in under Smart Aurangabad >>>careers

Sd/-
Chief Executive Officer
Aurangabad Smart City Development Corporation Limited (ASCDCL)

fbl
Fermentabtech Limited
(FORMERLY KNOWN AS DIL LIMITED)
Corporate Identity Number: (CIN) L99999MH1951PLC008485
Registered Office: A-1501, Thane One, DLF Complex, Ghodbunder Road, Maladwade, Thane (W) - 400 610, Maharashtra, India.
Tel: +91-22-6798 0800/888 - Fax: +91-22-6798 0899
Email: info@fermentabtech.com - Website: www.fermentabtech.com

NOTICE

Notice is hereby given that:

- The 69th Annual General Meeting (AGM) of the Company will be held on Friday, September 3, 2021 at 11:30 a.m. (IST) through Video Conferencing (VC) or other Audio-Visual Means (OAVM) to transact the business as set out in the AGM Notice dated June 29, 2021 (AGM Notice) in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars of Ministry of Corporate Affairs (i.e. General Circular No. 02/2021 dated 13th January, 2021 read together with General Circulars No. 20/2020 dated 5th May, 2020, No. 14/2020 dated 8th April, 2020 and No. 17/2020 dated 13th April, 2020, and other applicable circulars ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars ("SEBI Circulars"), without the physical presence of members at a common venue.

- Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2020-21 (Annual Report 2020-21) have been sent on August 10, 2021 to all those members whose email IDs were registered with the Company / Depository Participant(s) as on Friday, July 30, 2021. The requirement of sending physical copy of the AGM Notice and Annual Report 2020-21 to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

- The AGM Notice and the Annual Report 2020-21 are also available on the Company's website www.fermentabtech.com, website of BSE Limited at www.bseindia.com and Company's Registrar and Transfer Agent, Link Intime India Private Limited ("R&T Agent") / "LIIP" at <https://intimevote.lintime.com> in.

- Members holding shares either in physical form or in dematerialized form and whose names will be recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the Cut-Off Date i.e. Thursday, August 26, 2021 (end of day), may cast their votes on the items of business given in the AGM Notice by electronic means (by remote e-voting or e-voting at the AGM) through electronic voting system provided by LIIP. The remote e-voting period commences on Tuesday, August 31, 2021 (9:00 a.m. IST) and ends on Thursday, September 2, 2021 (5:00 p.m. IST). As set out in the AGM Notice, in addition to facility of remote e-voting or e-voting provided to the members, facility to vote by Ballot Form is also being provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.

- Any person who becomes a member of the Company after Friday, July 30, 2021 and who will hold shares as on the Cut-Off Date may vote on the business set forth in AGM Notice by way of remote e-voting or e-voting at the AGM by obtaining Security Number, User ID and password as per the procedure provided in the Notes section of the AGM Notice or by sending an email to liip@fermentabtech.com or to the Company at info@fermentabtech.com, by mentioning his Folio No./DP ID and Client ID.

- Members are hereby informed that: (i) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, September 2, 2021, and shall be disabled by LIIP for voting thereafter; (ii) Members who have voted through remote e-voting prior to the AGM will be eligible to participate in the AGM through VC/OAVM but they will not be eligible for e-voting at the AGM; (iii) Members participating in the AGM through LIIP's InstaMeet facility as per AGM Notice and who have not cast their votes through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting facility at the AGM and the manner for such voting is provided in the AGM notice; (iv) A person whose name is recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the Cut-Off Date shall be eligible to avail the facility of remote e-voting, participate electronically in the AGM through VC/OAVM and electronically vote during the AGM through LIIP's InstaMeet facility as per AGM Notice. Any person who is not a member of the Company as on the Cut-Off Date should treat this Notice for information purposes only.

- In case of any queries or issues regarding remote e-voting/e-voting, members may visit Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://intimevote.lintime.com> in, under 'Help Section' or write an email to enotices@linkintime.com or in contact at: Tel: 022-4918 6000/6175. Members may also address any such query to Mr. Srikanth Sharma, Compliance Officer, at the registered office of the Company, Tel: 022 6623 0800, Fax: 022 6798 0899, e-mail id: srikanth.sharma@fermentabtech.com.

- The Board of Directors of the Company, at its meeting held on June 29, 2021, recommended payment of dividend of Rs. 2.50/- per equity share for the financial year ended March 31, 2021, subject to approval of members at the AGM. The dividend, if approved, will be paid to members holding equity shares of the Company, either in electronic or in physical form as on the Record Date i.e. Thursday, August 26, 2021 for determining eligibility of members to receive the dividend.

- In terms of the provisions of the Income-tax Act, 1961, ("IT Act"), dividend paid or distributed by a Company on or after April 1, 2020 is taxable in the hands of the members. The Company shall therefore, be required to deduct tax at source (TDS) at the prescribed rates at the time of payment of dividend. The TDS will be based on the residential status and classification of shareholders in accordance with the provisions of the IT Act. Forms 15G/15H for tax exemption can be downloaded from the LIIP's website at <https://www.linkintime.com/informationdownloads.html>. As stated in the AGM Notice, duly completed and signed documents need to be uploaded on <https://intimevote.lintime.com/informationdownloads.html> - 15G-15H form on or before Sunday, August 22, 2021, 5:00 p.m. IST in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/deduction shall be considered after Sunday, August 22, 2021, 5:00 p.m. (IST). Prescribed rates for TDS and other details are set out in the AGM Notice.

- Pursuant to Regulation 42 of Listing Regulations and Section 91 and the applicable rules of the Act, Notice is also given that the Register of Members and Share Transfer Books for equity shares of the Company will remain closed from Friday, August 27, 2021 to Friday, September 3, 2021 (inclusive of both days), for the purpose of AGM and payment of final equity dividend for the financial year 2020-21, may be declared at the AGM.

By order of the Board of Directors
For Fermentabtech Limited
(Formerly known as Dil Limited)

Sd/-
Srikanth N Sharma
Vice President (Legal) & Company Secretary

Dated : August 11, 2021
Place : Thane

THE MALAD SAHAKARI BANK LIMITED

REGD. & CENTRAL OFFICE: 16, Sagar, 1st Floor, Rani Sai Marg, Malad (E), Mumbai-400 087. Tel: 2883 8636, 2883 8551, 2882 9586, 2882 9481 | Fax: 2882 3517 | Email: recovery@maladbank.com | Website: www.maladbank.com

NOTICE FOR SALE BY PRIVATE TREATY OF IMMOVABLE PROPERTIES

Notice For Sale By Private Treaty Of Immovable Assets Under The Securitization And Reconstruction Of Financial Assets And Enforcement Of Security Interest Act, 2002 Under Rule 8(5) And Rule 8(6) Read With Provision To Rule 9(1) & (2) Of Security Interest (Enforcement) Rules, 2002. Notice is hereby given To The Public In General And In Particular To The Borrower (s)-borrowers And Guarantor (s) Whose Details Are Given Below: That The Below Described Immovable Property Mortgaged/charged To The Secured Creditor: The Physical Possession Of Which Has Been Taken By The Authorized Officer Of The Malad Sahakari Bank Limited - Secured Creditor On 11.05.2017. Will Be Sold By Private Treaty On 'As is Where is', 'As is What is', And 'Whatever There is' Basis For Realization Of Bank's Dues After The Failure Of Three Auctions. The Bank Has Received An Offer Of Rs. 3,25,00,000/- (Rupees Three Crore Twenty Five Lakhs Only). And The Bank Intends To Sell The Secured Asset To Prospective Purchaser Who Has Offered The Said Quota And Below Which Property Shall Not Be Sold. After 15 Days From The Date Of This Notice. By 30.08.2021 It Will Be Notified That The Said Immovable Property Shall Be Sold To The Proposed Purchaser As Per The Terms Agreed Between Bank And The Proposed Purchaser Under Rule 8(6) Of The Security Interest (enforcement) Rules, 2002 Without Any Further Notice. In Case Of Any Offers Above The Said Sale Price, It Will Be Treated As More Than One Offer. And Bank Shall Accept The Highest Offer. After Bidding.

1) Borrowers & Guarantors Name & Address:-

M/s. Chamaria Polytek Pvt.Ltd. - (Borrower)
145-B, Dr. Vignesh Street, Kalyadevi Road, Mumbai-400 002.

Mr. Jaiprakash L. Chamaria - Director & Guarantor
Address: A-204, Siddhivinayak Towers, Indrak Phase-8, Near Sammedhi Towers, Bhandar East, 401105.

Mrs. Kanchan Jaiprakash Chamaria - Director & Guarantor
Address: A-204, Siddhivinayak Towers, Indrak Phase-8, Near Sammedhi Towers, Bhandar East, 401105.

Mr. Shankar Jain - Guarantor

91/C, Paschim Apartment, 9th Floor, Gade Road, Prabhadevi, Mumbai.
Mr. Bhagdevprasad Madhwal - Guarantor
Flat No. 401, Hinodah, Juhu Tara Road, Sattaria-West, Mumbai-400 054.

Cash Credit A/C No. 00200200003220.

2) Total Outstanding: Rs. 2,42,64,397/- (Rupees Two Crore Forty Two Lakhs Sixty Four Thousand Three Hundred Ninety Seven Only) As On 31.11.2009 With Applicable Rate Of Interest At Contractual Rate From 01.12.2009 Along With All Cost, Charges & Expenses Under Payment In Full.

3) Description Of The Immovable Property With Known Encumbrance, If Any All That Piece And Parcel Of Flat No. 106 At 1st Floor Of Kings Apartment, Beach Kings Apartment Chd. Ld. Juhu Tara Road, Santacruz-west, Mumbai-400 054, Addressing 94/50, PL (built-up Area).

In Case Of Any Clarification/Requirement Regarding Assets Under Sale, Bidder May Contact Mr. Arun Gaiwad (mobile No. +91 9695950605) or Mr. Ganesh Gaiwad (mobile No. +91 9833833368).

PLACE: MUMBAI
DATE: 11.08.2021

Sd/-
MR. ARUN GAIWAD
AUTHORIZED OFFICER
THE MALAD SAHAKARI BANK LIMITED

Adv. Chirag R. Pandya

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LOST & FOUND

Mr. Dilip Kesharil Mehta would like to inform the general public that I have misplaced my SBI Policy no. 4403453107 issued to me by SBI Life Insurance having address at M.V. Road & Western Express Highway Junction, Andheri (East), Mumbai-400 068. If anyone found kindly contact Mr. Mehta on 022-6145360 within 10 days from date of issue of this advertisement.

PUBLIC NOTICE

I say that Under instruction and on behalf of my client MRS. SANGEETA SANJAY DESA residing and Owner of Flat No. A/18, 4TH Floor, Kandivli Sant Kups Chs Ltd, Humakulani Main Road, Kandivli, Kandivli (West), Mumbai - 400 067 addressing 365 No. 8 built-up, have to state as under:

1) I state and declare that the following Agreements are lost/impounded by my client in respect of above said flat premises details as under:-

a) Original Agreement Dated 04/03/1987, executed between M/S. CHAUHAN CONSTRUCTION CO (Builder/CHASER) and MR. BHUMJHA T. TANK (PURCHASER) and

b) Original Agreement for Sale Dated 04/03/1987, executed between MR. BHUMJHA T. TANK (TRANSFEROR) and MR. PRAVIN JAMNADAS BHASKARASARA (PURCHASER) are lost/impounded by my client and she has lodged Police Complaint bearing No. 194/2021, dated 10/08/2021 with Kandivli Police Station.

If any person has any objection whatsoever for the said Lost/impounded of Original Agreement Dated 04/03/1987 & Original Agreement for Sale Dated 04/03/1987 shall intimate in writing at the under mentioned address within 15 days from date of Notice along with the documents in support of such objection or any person find the above mentioned Agreements you are requested to kindly return same to the below address.

I confirm and agree the above statements

Signature of my Client

MRS. SANGEETA SANJAY DESAI

Adv. Chirag R. Pandya

Adv. Chirag R. Pandya

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