



APAR INDUSTRIES LIMITED

(CIN : L91110GJ1989PLC012802)

Regd. Office : 301, Panorama Complex, R. C. Dutt Road, Vadodara - 390 007 (Gujarat), India.

Phone : (0265) 2339906 Fax : (0265) 2330309

E-mail : com_sec@apar.com Website : www.apar.com

INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF APAR INDUSTRIES LIMITED

1. The Thirty-First Annual General Meeting (AGM) of Apar Industries Limited (the 'Company') will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on **Monday, August 17, 2020 at 02:30 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA circulars") and SEBI, to transact the business set out in the Notice calling the 31st AGM.

Members will be able to attend the 31st AGM through VC / OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the 31st AGM along with the Annual Report for the Financial Year 2019-20, will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.apar.com websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of Central Depository Services (India) Limited (CDSL), an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC, www.evotingindia.com.

3. Manner of registering / updating email addresses :

- Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same with the Company by sending an Email at investorservices@apar.com by quoting their Folio Number and attaching a self-attested copy of PAN in order to facilitate the Company to serve the documents through the electronic mode.
- Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register/ update the same with the Depository Participants with whom they maintain their demat accounts.
- Alternatively, Members can update their e-mail address, Mobile No., PAN and Bank Details on the link given below: https://www.linkintime.co.in/EmailReg/Email_Register.html

4. Manner of casting vote(s) through e-voting :

- Members will have an opportunity to cast their votes on the business as set out in the Notice of the 31st AGM through electronic voting system (e-voting).
- The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and CDSL.
- The facility of e-voting through electronic voting system will also be made available at the AGM. Only those shareholders, who are present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.
- The same login credentials may also be used for attending the AGM through VC / OAVM.

5. Members are requested to carefully read all the Notes set out in the Notice of the 31st AGM dtd. June 25, 2020 and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By Order of the Board
For Apar Industries Limited
Sanjaya Kunder
Company Secretary

Place : Mumbai
Date : July 20, 2020

Union Bank of India (A Govt. of India Undertaking)
Rajkot Branch

Union Bank Bhavan, Racecourse Ring Road,
Regional Office Rajkot. Tele 24586336

E- AUCTION SALE NOTICE (for sale of Plant and Machinery)

E Auction Sale Notice for Sale of moveable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with provision to 8(6) of Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower/s and Guarantor/s, that the below described moveable properties charged to UNION BANK OF INDIA (secured creditor), the possession of which has been taken by the Authorized Officers of Union Bank of India, will be sold on "AS IS WHERE IS", "AS IS WHAT IS", and "WHATEVER THERE IS" basis, for recovery of respective dues mentioned hereunder against the secured assets charged to Union Bank of India, from respective borrower(s) and guarantor(s). The reserve price and earnest money deposit is shown there against each secured asset. The sale will be done by the undersigned through e-auction platform provided hereunder:

Date and time of inspection of property: 29.07.2020 : 11.00AM to 4.00PM

Date and Time of auction: 06.08.2020, 11.00AM to 12.00PM

Incremental Bid Amount: Rs 10000

Contact: Branch Manager : Rana Nehal Kumar (9825707677)

SHORT DESCRIPTION OF PROPERTY WITH KNOWN ENCUMBRANCES, IF ANY

Borrowers Name / dues/branch	DESCRIPTION OF PROPERTY	Reserve price and EMD in Rs
Green Hevea Reclaim Rs 74,47,415 Morvi, (eCB)	Plant and Machinery for manufacturing of rubber sheet situated at Plot No. 11, Rangdharti Industrial Estate, OPP Samay Clock, Rajkot - Morvi Highway, village Lajai Taluka Tankara Dist Morvi	48.00lac 4.80 lac

Encumbrances on above properties known to the Secured Creditor: Not Known
For details terms and conditions of sale, please refer to the link provided in Secured Creditor's website i.e., www.unionbankofindia.co.in, etenders.gov.in and <https://ubi.auctiontiger.net>.

STATUTORY 15 DAYS SALE NOTICE UNDER RULE 8(6)/RULE 9(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the borrower/s and guarantor/s of the said loan about the holding of E-Auction Sale on the above mentioned date.

Date : 20-07-2020.

Place: Rajkot

Authorized Officer
Union Bank Of India



CAPRI GLOBAL CAPITAL LIM

Registered & Corporate Office : 502, Tower-A, Peninsula Bus
Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

Circle Office : Capri Global Capital Limited, 2nd Floor, 3B Pusa

Whereas the undersigned being the Authorized Officer of Capri Global Capital Limited Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exerc 13(12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, Demand Notice company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount me the date of receipt of the said Notice. The Borrower having failed to repay the amount, n Guarantor(s) and the public in general that the undersigned has taken possession of the p powers conferred on him under sub - section (4) of the section 13 of the said Act read with R rules, 2002. "The Borrower's attention is invited to provision of sub-section (8) of section 13 redeem the secured assets." The Borrower in particular and the public in general is hereby c any dealings with the property will be subject to the charge of "CGCL" for an amount as menti

Name of the Borrower(s) / Guarantor(s)	Description of Secured Asset (Immovable Property)
(Loan Account No. LNCGJMATL 0000006516 of our Jamnagar Branch) Kanha Enterprises Through Its Partner Mr. Vanrajibhai Vallabhbhai Karmur, Ms. Maniben Vallabhbhai Karmur	All Piece and Parcel of Plot No. 1 to 4 & 7 to 12, Vraj Vatli Swaminarayan Township, Dvarka - Okha Bypass Rd Tulshi Park, City Jamnagar - 361004 Alongwith Co Thereon present and future Both. Bounded by :- Plot No. 1 to 4 :- North : Plot No. 5, So Mtr Wide Road, East : 7.50 Mtrs Wide Road, West : Lan No. R.S. 1283 / Paiki 1. Bounded by :- Plot No. 7 to 12 Land Bearing No. R.S.1282, South : 9.00 Mtr. Wide Ro Plot No. 13 to 18, West : 7.50 Mtrs Wide Road.

Date : 16.07.2020

Place : Jamnagar