

Dt.: 31.08.2021

To,
Corporate Filing,
Bombay Stock Exchange Limited,
P J Towers, Fort,
Mumbai

SUB: Newspaper Publication - Notice of Intimation of the Forty fifth Annual General Meeting of the Company

With reference to captioned subject, please find enclosed herewith a copy of newspaper publication, for Notice of intimation, the Forty fifth Annual General Meeting of Members is scheduled to be held on Monday, September 27, 2021 at 03:00 P.M., in The Vadodara Samachar and Business Standard dated 28 August, 2021.

Kindly take the same in your record

Thanking you,

Yours faithfully,

For M. P. Agro Industries Limited


CS Ishita Kapure
Compliance Officer



Encl.: As Above

રમિશન ન હોય તેવી કોર્ટનો બહુ મોટો ચુકાદો

પડશે. બીયુ પરમિશન વિના ચાલતી હોસ્પિટલ મુદ્દે સુપ્રીમ કોર્ટની ગુજરાત સરકારને ફટકાર લગાવી છે. ત્રણ મહિનાનું પરમિશન આપતું ૮ જૂલાઈનું નોટિફિકેશન સ્થગિત કરવા સુપ્રીમ કોર્ટે સુચના આપી છે. સુરત અગ્રિકાંડને લઈ આયોગે બનાવેલા રિપોર્ટ વિધાનસભામાં રજૂ કરવા સુચન આપ્યું છે. હોસ્પિટલના અગ્રિકાંડના મૂતકોને વળતર ચૂકવવા માટે આદેશ કર્યો છે.

છોટાઉદેપુરના વહોરવાડમા વીજ ધાંધીયાથી ત્રસ્ત લોકોનો લો વોલ્ટેજનો પ્રશ્ન હલ કરવા વંદન પંડ્યાની રજૂઆત

(પ્રતિનિધિ)છોટાઉદેપુર, તા. ૨૭
છોટાઉદેપુર નગરપાલિકાના વહોરવાડ વિસ્તારમાં છેલ્લા ઘણા સમયથી વીજપુરવઠો નહીવત મલે છે જેથી આ વિસ્તારના રહીશોમાં ભારે રોષ બેવા મળ્યો હતો. ગતરોજ લેખિત અરજી દ્વારા વંદન પંડ્યા નગર સેવકે મધ્ય ગુજરાત વીજ કંપનીને રજૂઆત કરી હતી અને જણાવ્યું હતું કે તેઓના મતવિસ્તાર વોર્ડ નંબર સાતમા પુરહાની સોસાયટી તેમજ વહોરા

સમાજ સોસાયટીમાં લો વોલ્ટેજની સમસ્યા દૂર કરવામાં આવે તેઓની લેખિત રજૂઆત પરત્વે મધ્ય ગુજરાત વીજ કંપની માંગણી મુજબની કાર્યવાહી કરી સંતોષ આપશે કે પછી

યથા પરિસ્થિતિ રાખશે એ આવનાર નજીકના ભવિષ્ય મા સામે આવશે હાલ આ વિસ્તારના રહીશોના જણાવ્યા અનુસાર તેઓએ સૂચિત વિજપુરવઠો માંગણી કરી વીજ ગ્રાહક બન્યા છે.

Asian Petroproducts and Exports Limited

Regd. Office: Tundav Rania Road, Nr. Village Anjesar, Tal: Savli, Dist: Vadodara, Gujarat 391775.
Website: www.asianpetro.org, Email: barodagroup99@gmail.com.
CIN: L23209GJ1991PLC018666

Shareholders of the Company may note that in compliance with circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, 30th September, 2021 at 05.00 p.m. IST, to transact the business that will be set forth in the Notice of the Meeting.

The electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). The notice of the 29th AGM will also be made available on the Company's website at www.asianpetro.org, the Stock Exchange website at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Shareholders will have an opportunity to cast their vote during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Company. Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Adroit Corporate Services Private Limited.

In compliance with the above circulars, 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.

Place : Vadodara
Date : 27th August, 2021

For Asian Petroproducts and Exports Limited
Anjali Gurmani
Company Secretary

એમ. પી. એગ્રો ઇન્ડસ્ટ્રીઝ લિમિટેડ

રજી. ઓફીસ : ૯૨૪, નવમા માળે, ફોરવ્યૂન ટાવર, સયાજીગંજ, વડોદરા - ૩૯૦૦૦૫
વેબસાઇટ : www.mpagroindustries.in ઈ-મેઇલ : mpagroindustries@gmail.com
ફોન નં. : 0265-2363280 સીઆઈએન : L24123GJ1975SGC106981

ખાદેર સૂચના

એમ. પી. એગ્રો ઇન્ડસ્ટ્રીઝ લિમિટેડના સભ્યોની ૪૫મી વાર્ષિક સામાન્ય સભા ("એજીએમ")ની નોટિસ દ્વારા અહીં સૂચના આપવામાં આવે છે કે તા.૨૭ સપ્ટેમ્બર, ૨૦૨૧ને સોમવાર, ૦૩:૦૦ ગાંઠે (આઈએસડી) વિડિઓ કોન્ફરન્સિંગ ("વીસી") / અન્યડિઓવિઝ્યુઅલ મીડિયમ ("ઓએવીએમ") દ્વારા બોલાવવામાં આવી રહી છે. કંપની એક્ટ, ૨૦૧૩, સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર જરૂરિયાતો) રેગ્યુલેશન્સ, ૨૦૧૫ની નોંધવાઈઓના પાલનમાં અને ૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અને ૦૨/૨૦૨૧ના રોજ કોર્પોરેટ બાબતોના મંત્રાલયના પરિપત્રો ("એમસીએ") સાથે યોગ્ય.

કંપનીની ૪૫મી એજીએમની સૂચના સાથે વાર્ષિક અહેવાલ, કંપનીની વેબસાઇટ www.mpagroindustries.in પર ઉપલબ્ધ છે અને સીડીએસએલની વેબસાઇટ www.evotingindia.com પર અને બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર પણ ઉપલબ્ધ રહેશે.

કંપનીના સભ્યો કે જેમણે શારીરિક સ્થિતિમાં શેર્સ રાખ્યા છે અથવા જેમણે કંપની સાથે પોતાનો ઈ-મેઇલ આઈડી નોંધાવ્યો નથી, તેઓ તા.૨૪મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સવારે ૯:૦૦ (આઈએસડી) થી તા.૨૬મી સપ્ટેમ્બર, ૨૦૨૧ ના રોજ સાંજે ૫:૦૦ (આઈએસડી) વાગ્યાના સમયગાળા દરમિયાન રિમોટ ઈ-વોટિંગ દ્વારા પોતાનો મત આપી શકે છે. અથવા વાર્ષિક સામાન્ય સભા દરમિયાન ઈ-વોટિંગ દ્વારા સીડીએસએલની વેબસાઇટ www.evotingindia.com પર લોગઈન કરીને એજીએમ દરમિયાન રિમોટ ઈ-વોટિંગ અને ઈ-મતદાન માટેની વિગતવાર પ્રક્રિયા ૪૫મી એજીએમની સૂચનામાં વર્ણવવામાં આવી છે.

ઈ-મેઇલ દ્વારા ભાવિ દસ્તાવેજો પ્રાપ્ત કરવા માટે ઈ-મેઇલ આઈડીની નોંધણી માટેની પ્રક્રિયા:
અ. ડિમટીરલાઈઝ્ડ મોડમાં શેર ધરાવતા સભ્યોને તેમના ઈ-મેઇલ આઈડી અને વેક ખાતાની વિગતોની નોંધણી માટે તેમના ડિપોઝિટરી સહભાગી ("ડીપી") નો સંપર્ક કરવા વિનંતી છે.
બ. જે સભ્યો ફિઝીકલ શેર્સ ધરાવતા હોય તેમને વિનંતી છે કે કંપનીના રજીસ્ટ્રાર અને ડાસ્કર એજન્ટ, લિક્સ ઈન્ટાઈમ ઈન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટ પર ઈ-મેઇલ આઈડી અને વેક ખાતાની વિગતોની નોંધણી કરવા માટે બીચે દર્શાવેલ લીંક મારફતે દસ્તાવેજો અપલોડ કરવા
https://www.linkintime.co.in/EmailReg/Email_Register.html.

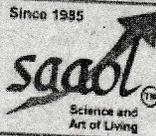
બોર્ડના હુકમથી

એમ. પી. એગ્રો ઇન્ડસ્ટ્રીઝ લિમિટેડ વતી

(ઈશિતા કપૂરે)

કંપની સેક્રેટરી

તારીખ : ૨૮મી ઓગસ્ટ, ૨૦૨૧
સ્થળ : વડોદરા



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PUBLIC NOTICE

Commercial Shop No. 37 adm. 24.32 Sq. Mt. on Ground Floor in Block No. 14 of "POOJAN APARTMENT" 110 M.I.G of Gujarat Housing Board, lying and situated at Final Plot No. 44 paiki of Town Planning Scheme No. 26 of Revenue Survey No. 246 paiki of Mouje : Vasna of Taluka : Sabarmati of District : Ahmedabad is owned by Shradhaben Shaileshkumar Raval & out of its all the property documents original Allotment Letter issued by Gujarat Housing Board in the name of Udani Charuben Prafulkumar & original Regd. Conveyance Deed No. 2657 of Dated 01-07-2000 & its Registration Receipt has been lost, misplaced and not available with her and she confirmed that she has not placed said original Title Document to any Bank, Financial Institution or any individual etc to create third party lien, charge or hypothecation on the property mentioned above by way of Sale, Agreement, Mortgage, Hypothecation etc. Hence this Notice is published to invite claim, Share, Rights etc of any Bank, Financial Company or any other Individual etc (if any) to raise their claim objection etc in writing along with necessary proof thereof within Seven (7) days of publication of this notice & on event of non receipt of any we will issue Title Clearance Certificate which may please be noted & post that, no claim will be entertained. Date: 27-08-2021
Sadik Ghasura, Advocate 215/A, 216, 218 Akash Avenue, Nr. Under Bridge, Mithakhali, Ahmedabad - 380009. Ph.: 079-26405365



Porbandar - II Branch

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **Canara Bank**, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 10.05.2021** calling upon the **Borrower Mr. Vijaykumar Shamjibhai Chandarana (Borrower) & Guarantor Mr. Sanjay Shamji Chandarana, Mrs. Jasumatiben Shamji Chandarana, Mr. Nitin Shamji Chandarana, Mr. Nayan Shamji Chandarana, Ms. Dakshaben Shamji Chandarana, Mrs. Jagruti Kishore Kotecha & Mr. Ajay Mulji Kotecha** to repay the amount mentioned in the notice, being to **Rs. 9,94,491.33 (Rs. Nine Lakhs Ninety Four Thousand Four Hundred Ninety One and Paise Thirty Three Only) + Further interest from 01.03.2020 in Working Capital - SOD** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of power conferred on him/her under Section 13(4) of the said Act, read with Rule 8 & 9 of the Said Rules on this **23.08.2021**

The borrower's attention is invited to provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank, Porbandar-II Branch** for an amount of **Rs. 9,94,491.33 (Rs. Nine Lakhs Ninety Four Thousand Four Hundred Ninety One and Paise Thirty Three Only) + Further interest from 01.03.2020 in Working Capital - SOD.**

DESCRIPTION OF THE IMMOVABLE PROPERTY

EMT of Shop No. S-13 & S-14, at Satsang Chowk, Chhaya, City Sy. No. 30, Sy No. 3345 paiki Porbandar, Gujarat. **Bounded by: North: Gully - Road, South: Road, East: Portion S - 12 Common wall Between them, West: Gully - Road.**

Date: 23.08.2021 | Place: Porbandar **Authorised Officer, Canara Bank**



CIRCLE OFFICE, SASTRA DIVISION 1 ST FLOOR, SECTOR - 16, GH - 4.5, GANDHINAGAR - 382016. EMAIL:- cs8226@pnb.co.in

APPENDIX IV [See Rule 8 (1)] POSSESSION NOTICE (For Immovable Property)

Whereas The undersigned being the Authorized Officer of **Punjab National Bank**, Circle Office, **SASTRA Div. Gandhinagar-382016** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **12/05/2021** under section 13(2) of the said Act calling upon the Borrowers **M/s Ravi Marketing - Proprietor Shri Pusharbhai Pravinbhai Bhadka and Guarantor Shri Subhashbhai Dayabhai Bhadka** to repay the amount mentioned in the notice being **9,03,319.42 (Rupees Nine Lac Three Thousand Three Hundred Nineteen and paise Forty Two only)** as on **12/05/2021** with further interest and cost expenses etc., within 60 days from the date of the receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under section 13(4) of the said Act read with Rule 8 of the said Rules on

The borrowers in particular, guarantor and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Punjab National Bank** for an amount of **9,03,319.42 (Rupees Nine Lac Three Thousand Three Hundred Nineteen and paise Forty Two only)** as on **12/05/2021** with further interest and cost expenses etc., (Less recovery if any).

The borrowers' attention is invited to provision of Sub Section (8) of the section 13 of the Act in respect of time available to redeem the secured assets.

DESCRIPTION OF THE PROPERTY(S)

All that piece and parcel of the property at Raykanagar, 80 feet Road, Near Imiya Temple, Near Bhaktinandan Circle, Wadhwan, survey no 1890 Plot no.31, admeasuring 168.62 sq.mts. property owned by **Shri Subhashbhai Dayabhai Bhadka**

Bounded on North: feet 55 and there is plot no.30.
 Bounded on South: feet 55 and there is plot no. 33.
 Bounded on East: feet 33 and there is place survey no. 1886/2
 Bounded on West: feet 33 and there is road.

Date: **26/08/2021**
 Place: **Surendranagar**

Authorised Officer
Punjab National Bank
Circle Office, SASTRA Div.
Gandhinagar

M. P. AGRO INDUSTRIES LIMITED

Reg. Office Add: 924, 9th Floor, Fortune Tower, Sayajigunj, Vadodara - 390005
 Website: www.mpagroindustries.in, Email: mpagroindustries@gmail.com,
 Phone No. 0265-2363280 CIN: L24123GJ1975SGC106981

PUBLIC NOTICE

Notice is hereby given that The 45th Annual General Meeting ('AGM') of Members of M. P. Agro Industries Limited is being convened on Monday, September 27, 2021 at 03:00 PM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021.

The Annual Report along with Notice of 45th AGM of the Company is available on the website of the Company at www.mpagroindustries.in and shall also be available on the websites of BSE Limited at www.bseindia.com and CDSL at www.evotingindia.com.

The Members of the Company who are holding Shares in physical mode or who have not registered their email id with the Company, can cast their vote through remote e-voting during the period from September 24, 2021 9:00 AM (IST) to September 26, 2021 5:00 PM (IST) or through e-voting during the Annual General Meeting by logging in website of CDSL at www.evotingindia.com. Detailed procedure for remote e-voting and e-voting during the AGM is described in the Notice of 45th AGM.

The procedure for registration of email id for receiving future documents through email:

- The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id and Bank Account details;
- Members holding shares in physical form are requested to visit the website of the Registrar and Share Transfer Agents of the Company - Link Intime India Private Limited at the link mentioned hereunder and upload the documents required therein: https://www.linkintime.co.in/EmailReg/Email_Register.html for registration of their email id and Bank Account Details.

By order of the Board

For M. P. AGRO INDUSTRIES LIMITED
(Ishita Kapure)
 Company Secretary

Date: 28th August, 2021
 Place : Vadodara

Banco Products (India) Limited

Registered Office : Bil, Near Bhaili Railway Station,
 Padra Road, Vadodara - 391 410.

Phone No.: (0265) 2318226 Fax No.: (0265) 2680433

Email: investor@bancoindia.com Website: www.bancoindia.com
 CIN: L51100GJ1961PLC001039