



# BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED

Regd. Office : 11/12, Sector-E, Sanwer Road, Industrial Area, Indore - 452 015.  
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Admn. Office : B-12/B, Industrial Estate, Pologround, Indore - 452 015 (M.P.)  
Tel. : 0731-2426700, 2426718 • CIN : L24233MP1985PLC002709

Date: 07<sup>th</sup> September, 2020

To,

<p>The Secretary National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051</p>	<p>The Secretary, Bombay Stock Exchange Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, MUMBAI-400 001</p>
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Sub: Compliance under Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

Scrip Code: 524396, Scrip Name: BIOFILCHEM; ISIN:INE829A01014

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Please find enclosed public notice which was published on 6<sup>th</sup> September 2020 in Free Press, Indore, The Free press journal, Mumbai (in English) and Choutha Sansar, Indore (in hindi) 06<sup>th</sup> September 2020 informing about the :

1. 35<sup>th</sup> Annual General Meeting scheduled to be held on Tuesday, 29<sup>th</sup> September 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. Remote e voting facilities offered to the shareholders and cut off date.
3. Book Closure dates.

You are requested to please take the same on record.

For Biofil Chemicals and Pharmaceuticals Limited

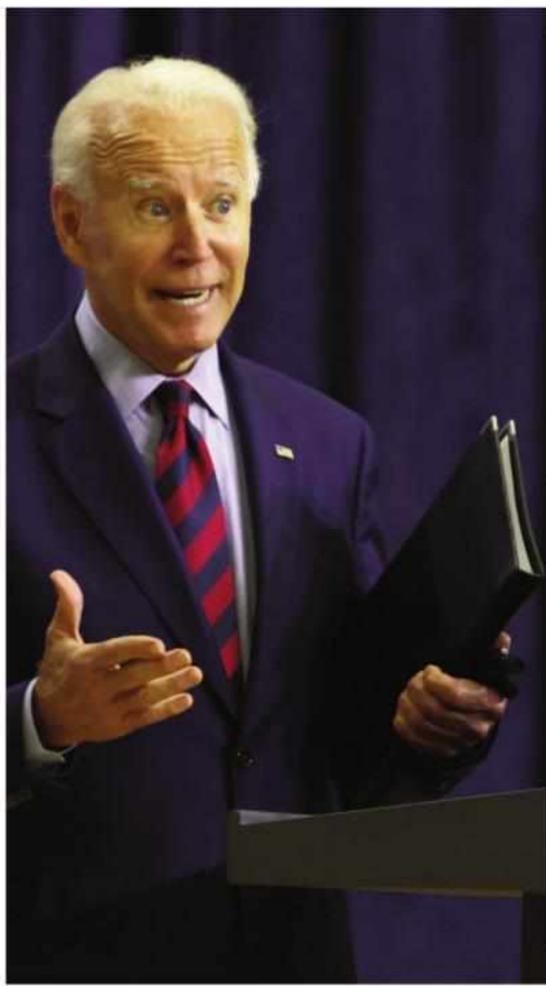
Shikha Khilwani  
Company Secretary & Compliance Officer



KYIV: Thousands of women marched through the capital of Belarus on Saturday, calling for the resignation of the authoritarian president, and university students demonstrated against the detention of classmates during the wave of protests gripping the country for four weeks.

For the first time in the demonstrations, supporters of LGBT rights appeared with rainbow flags in the women's march in Minsk, an indication that opponents of President Alexander Lukashenko are becoming bolder.

—AGENCIES



# BIDEN CALLS POTUS UNFIT

## Slams Trump for mocking US war dead

AGENCIES  
Washington

Democratic presidential nominee Joe Biden declared President Donald Trump "unfit" for the presidency on Friday, delivering an impassioned reaction to a report that Trump - who never served in uniform - allegedly mocked American war dead.

The president and his allies have dismissed the report in The Atlantic as false.

The allegations, sourced anonymously, describe multiple offensive comments by the president toward fallen and captured US service members, including calling World War I dead at an American military cemetery in France "losers" and "suckers" in 2018.

The reported comments, many of which were confirmed independently by The Associated Press, are shining a fresh light on Trump's previous public disparagement of American troops and military families. That opens a new political vulnerability for the president less than two months from Election Day.

Voice cracking, Biden told reporters that "you know in your gut" Trump's comments, if true, are "deplorable." "I've just never

The allegations, sourced anonymously, describe multiple offensive comments by the president toward fallen and captured US service members, including calling World War I dead at an American military cemetery in France "losers" and "suckers" in 2018

been as disappointed, in my whole career, with a leader that I've worked with, president or otherwise," Biden added.

"If the article is true - and it appears to be, based on other things he's said - it is absolutely damning. It is a disgrace." He added that "the president should humbly apologise to every Gold Star mother and father, to every Blue Star family that he's denigrated. ... Who the heck does he think he is?" Trump, in the Oval Office, said no apology was necessary, because it was a "fake story." Trump was alleged to have made the comments in Novem-

ber 2018, as he was set to visit the Aisne-Marne American Cemetery during a trip to France. The White House said the visit was scrubbed because foggy weather made the helicopter trip from Paris too risky and a 90-minute drive was deemed infeasible.

Speaking Friday in the Oval Office, Trump denied ever uttering such comments: "It was a terrible thing that somebody could say the kind of things - and especially to me 'cause I've done more for the military than almost anyone anybody else." Later, in a press briefing, Trump suggested the source of the story was his former chief of staff, retired Marine Gen. John Kelly. "It could have been a guy like John Kelly," Trump told reporters, saying his former top aide "was unable to handle the pressure of this job." Biden's critique was personal.

Returning to Washington from a Thursday visit to Pennsylvania, Trump told reporters that the Atlantic report was "a disgraceful situation" by a "terrible magazine." "I would be willing to swear on anything that I never said that about our fallen heroes," Trump told the reporters, gathered on the tarmac in the dark.

AGENCIES  
Tehran

# After 7 months of closure, Iran begins new

Iran on Saturday opened the new school year after nearly seven months of closure due to the coronavirus

# First family of US loves India

LALIT K JHA / Washington

The First Family of the United States is in love with India, US President Donald Trump indicated as he noted that both his daughter Ivanka and son Donald Trump Jr along with Kimberly Guilfoyle think a lot about India and so does he.

"I know India and I understood those young people (Kimberly, Donald Trump Jr and Ivanka) that you mentioned. They're very good young people. And I know their relationship to India is very good and so is mine," Trump told reporters at the White House.

The president, who describes himself as the best friend ever of India and Indian Americans in the White

House, was responding to a question about the role the three important members of his family are going to play this election cycle along with respect to the Indian American community.

"Would Kimberly, Donald Trump Jr, and Ivanka Trump, who are very popular among Indian Americans, would be campaigning on your behalf among the Indian Americans with your views on India-US relationship?" the president was asked.

"I appreciate the nice sentiments. They think (Kimberly, Don Jr and Ivanka) a lot of India and so do I. And think a lot of your prime minister (Narendra Modi)," Trump said in response to the question.

# Tapes reveal Nixon's hatred for Indians

YOSHITA SINGH / New York

Newly declassified White House tapes disclose former US president Richard Nixon speaking disparagingly about Indians and reveal the bigotry he and his national security adviser Henry Kissinger held that influenced US policy toward India and South Asia under his presidency. The declassified White House tapes reveal a "stunning" conversation between Nixon, Kissinger and the then White House chief of staff H.R. Haldeman in the Oval Office in June 1971 in which Nixon asserts in a "venomous tone" that Indian women are "undoubtedly the most unattractive women in the world." Nixon also calls Indians "most sexless", "nothing" and "pathetic", according to the tapes.

pandemic.

In a video conference, President Hassan Rouhani said the education of 15 million students is as important as the health system. "Education will not be

closed in our country even under the worst situation," he said, urging authorities to implement health measures in schools to the level of those in military gar-

# Extinction Rebellion activists block Britain newspaper printing presses

AGENCIES / London

Police arrested more than 70 environmental activists who blockaded two British printing plants, disrupting the distribution of several national newspapers on Saturday.

The group Extinction Rebellion said it targeted printworks at Broomfield, north of London, and Knowsley in northwest England, that are owned by Rupert Murdoch's News Corp.

Dozens of protesters locked themselves to trucks and bamboo scaffolding to block the road outside the plants. The facilities print Murdoch-owned papers The Sun and The Times, as well as the Daily Telegraph, the Daily Mail and the Financial Times.

The group said it was disrupting the newspapers "to expose the failure of these corporations to accurately report on the climate and ecological emergency, and their consistent manipulation of the truth to suit their own personal and political agendas."

# Dozens of protesters locked themselves to trucks and bamboo scaffolding to block the road outside the plants. The facilities print Murdoch-owned papers The Sun and The Times, as well as the Daily Telegraph, the Daily Mail and the Financial Times

Police said they had arrested 42 people by Saturday morning at the Broomfield plant. Another 30 people were arrested in Knowsley.

Newspinters, which operates the printing plants, said the protest was an "attack on all of the free press." Prime Minister Boris Johnson said on Twitter that "a free press is vital in holding the government and other powerful institutions to account" and that it "is completely unacceptable to seek to limit the public's access to news in this way." Journalism groups also criticized the disruption. Ian Murray, executive director of the Society of Editors, said peaceful protest was a right, but "it is not acceptable for those who wish only their voices to be heard to attempt to silence others."



# COFFIN BED FOR LOCKDOWN VIOLATORS

A man, caught without a face mask in public, lies in a mock coffin as part of punishment by local authorities in Jakarta.



# Finally, 'world's loneliest elephant' can breathe freedom

AGENCIES / Islamabad

An elephant who has become a cause celebre for animal rights activists around the world will be allowed to leave his Pakistani zoo and transferred to better conditions, the animal welfare group helping with the case said on Saturday.

Dubbed the 'world's loneliest elephant' by his supporters, Kaavan has languished at a zoo in Islamabad for more than 35 years.

Martin Bauer, a spokesman for Four Paws, said the elephant has been finally given medical approval to travel, most likely to Cambodia, where he will find companionship and better conditions.

Rescuing Kaavan from the zoo's dire conditions attracted the attention of animal activists around the world, and celebrities including US singer Cher, who lobbied for his relocation.

Kaavan has until now been forced to live a solitary life in a small enclosure.

Friday's medical examination showed the elephant was overweight, even as he showed signs of malnutrition. His nails were cracked and overgrown apparently from years of living in an improper enclosure with flooring that damaged his feet. "Following the checks, which confirmed Kaavan is strong enough, steps will now be taken to finalize his relocation to an animal sanctuary potentially in Cambodia," Bauer said.

# Toddler killed in Louisiana shooting

ROUGE: A toddler was fatally shot while riding in a vehicle along a Louisiana road late Friday in a shooting that was condemned by the city's mayor.

Ivorie Combs, 4, was identified early Saturday as the child who was killed, Baton Rouge Police Sgt. L'Jean McNeely Jr. said in a news release. Detectives believe a passing vehicle opened fire

on the vehicle Combs was riding in, and the child was struck. Combs was pronounced dead at the scene.

The driver of the vehicle crashed during the shooting and was taken to a hospital with injuries, McNeely said. A photo from WAFB-TV appeared to show a car overturned at the scene.

A description of the passing vehicle wasn't immedi-

ately available. No suspects or arrests were announced in the Saturday morning release.

Baton Rouge Mayor-President Sharon Weston Broome denounced the fatal shooting on Twitter.

"What happened tonight is absolutely unacceptable and my heart is heavy," Broome tweeted Friday night.

**BIOFIL CHEMICALS AND PHARMACEUTICALS LTD.**  
CIN: L24233MP1985PLC002709

Regd. Office : 11/12, Sector E, Sanwer Road, Industrial Area, Indore - 452015 (M.P)  
Ph: 0731-2723016/17 Email: bcp@compliance@gmail.com, Website: www.biofilgroup.net

**NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDITO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 26th August, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 3.00 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.biofilgroup.net](http://www.biofilgroup.net)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 35th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 35th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
3. Date and time of end of remote e-voting: Monday 28th September, 2020 at 5.00 P.M.
4. Cut-Off Date: Tuesday 22nd September, 2020.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free no. 1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday 28th September, 2020.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 35th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.biofilgroup.net](http://www.biofilgroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

**Ms. Shikha Khilwani (Company Secretary)**  
**BIOFIL CHEMICALS & PHARMACEUTICALS LIMITED**  
Registered Office: 11/12, Sector 'E', Sanwer Road, Industrial Area, Indore - 452015 (M.P) | Tel: 0731-2723016, 2723017 | E-mail: bcp@compliance@gmail.com

By order of the Board  
**For Biofil Chemicals & Pharmaceutical Limited**  
**Shikha Khilwani (Company Secretary)**  
Membership No.: ACS 43203

Date: 05th September, 2020  
Place: Indore

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**INDRA INDUSTRIES LTD.**  
CIN: L71410MP1984PLC002592

Regd. Office : 406, Airen Heights, Opp. Orbit Mall, Scheme No. 54, Vijay Nagar, A.B. Road, Indore -452010 (M.P) Tel: 0731-4989811  
Email : [info@indraindustries.in](mailto:info@indraindustries.in) / Website : [www.indraindustries.in](http://www.indraindustries.in)

**NOTICE OF 36<sup>th</sup> ANNUAL GENERAL MEETING TO BE CONVENED THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDITO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE**

This is in continuation to our earlier communication dated 03rd September, 2020, whereby Members of the Company were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 36th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 12:30 PM. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 36th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders. The Notice of 36th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 36th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.indraindustries.in](http://www.indraindustries.in)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 36th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 36th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

1. The business may be transacted through voting by electronic means.
2. Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
3. Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 P.M.
4. Cut-Off Date: Tuesday, 22nd September, 2020.
5. Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free no. 1800225533.
6. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 28th September, 2020.
7. The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
8. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
9. Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
10. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
11. The Notice of the 36th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.indraindustries.in](http://www.indraindustries.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
12. The shareholders may contact Managing Director of the company for any grievances connected with electronic voting.

**Mr. VIRENDRA JAIN (Managing Director)**  
**INDRA INDUSTRIES LIMITED**  
Corporate Office: 406, Airen Heights, Opp. Orbit Mall, Scheme No.54, Vijay Nagar, A.B. Road, Indore (M.P) 452010 | Tel: 0731-4989811 | Email : [info@indraindustries.in](mailto:info@indraindustries.in)

By order of the Board  
**For : INDRA INDUSTRIES LTD.**  
Sd/-  
Virendra Jain (Managing Director)  
DIN : 00326050

Date: 05th September, 2020  
Place: Indore

## No stay on physical MBBS exams

Nine students cannot be considered as a 'complete representation' of the students' fraternity: HC

NARSI BENWAL  
Mumbai

The Bombay High Court on Friday dismissed a petition filed by nine students seeking to stay the physical exams for MBBS course. The HC said these nine students cannot be considered as a "complete representation" of the student's fraternity.

The exams are scheduled to take place from September 8.

A bench of Justices of Amjad Sayed and Surendra Tavade dismissed the petition filed by nine students, all claiming to be living in "containment zones."

The students in their petitions claimed that majority of the MBBS aspirants were living in containment zones and that their examination centres were more than 50 kilometres away from their residence.

The students highlighted the fact that the majority of the schools and colleges have been used as quarantine centres and holding



The students claim that majority of the MBBS aspirants were living in containment zones and that their exams centres are more than 50 kms away from their residence

physical exams would endanger the lives of lakhs of undergraduate students.

Further pointing out that many students were asked to go back to their hometowns after the lockdown

was announced.

The students added that as per the guidelines of the state, each of them will have to mandatorily undergo the Covid test and have to quarantine themselves for 14 days. "But even after

following all these safeguards there is still an uncertainty on how physical exams would be held and if there are least chances of transmission," the students argued.

"Holding offline exams would pose a high risk to not only the students but also the staff members and their families, whom these students would come in contact. Thus, it would be better to postpone the exams till normalcy resumes," they further argued.

Appearing for the state, additional government pleader Manish Pabale told the bench that the government has left it upon the Maharashtra University of Health Sciences (MUHS) to act as per its discretion and decide the issue.

Having considered the submissions, Justice Sayed refused to stay the physical exams saying that these nine students were not the voice of the entire student's fraternity.

SWEETY ADMULAM / Mumbai

The plush South Mumbai Worli area is going through a drastic change. But for the locals of Worli Village, who have been witnessing this change and are just 200 metres away from the ongoing coastal road project, the quality of living has continued to remain the same. Today 700 tenants living in slums of Golfa Devi Worli Village are struggling to carry out the redevelopment project due to want of permission from the coast guard and facing restriction of the coastal regulation zone (CRZ). People who have been living here from '80s now believe that redevelopment has become a distant dream. Builders obtain permissions easily but when the poor desire to improve their standard of living, they are pushed into the constraints, said Haribhau Mhatre a slum dweller. He alleged, "So many building have come up here and are near coast guard or have violated CRZ norms. Why don't the authorities raise an objection for such development? I have been living in this slum from 1982 in



a small house of 10x10 sq ft having no individual toilet facility. When someone dies taking the dead body to the crematorium becomes a task due to narrow lanes. Several families have been living in a similar condition from the past several years. Now everyone wants to go for redevelopment and wish to improve their living. I fail to understand why we are being denied to live in a better quality house?" Another slum resident and chairman of the Golfa Devi cooperative housing society Sharad Koli told the Free Press Journal, families who have son are not able to find a bride or their marriage proposals are getting rejected due to no

individual toilet facility here. He further expressed, "It's a complete civilian area and not a battleground that coast guard may face some problem because of our development project. Aditya Thackeray is the legislator of our constituency and also he is currently holding the environment ministry portfolio. We wish that he takes care of our much-awaited housing redevelopment demand and finds out a solution on the hurdles that we are facing." The Golfa Devi slum redevelopment project was initiated in 2011 and all tenants gave their consent for the redevelopment. Subsequently, a proposal was put to Slum Rehabilitation Authority (SRA)

and the appointed developer was given the LOI (letter of intent). However, the said developer failed to carry out the project or get the necessary environment permissions. Therefore, in the 2018 Annual General Meeting, the developer was terminated from the project.

**National Fertilizers Limited**  
(A Govt. of India Undertaking)  
Vijaipur-473111; Guna (M.P.)  
**CORRIGENDUM**  
In the advertisement of NFL published on 5/9/2020 in this edition, Please read abhijeet@nfl.co.in in place of abhjee@nfl.co.in.

**VARUN MERCANTILE LIMITED**  
CIN: L51909MH1985PLC321068  
Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai-400021  
Tel: 22800131  
Website: www.varunltd.org

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Thirty-Fifth Annual General Meeting ("the Meeting") of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 10:30 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 05th September, 2020.

Members are hereby informed that the documents available at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to [evoting@varunfintech.com](mailto:evoting@varunfintech.com) quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Private Limited ("KFin Tech"), the Share Transfer Agent of the Company at the address given in the notice of this Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The Proxy appointed by a Member shall be valid only if deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.biolifigroup.net](http://www.biolifigroup.net)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 35th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 35th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Monday 28th September, 2020 at 5.00 P.M.
- Cut-Off Date: Tuesday 22nd September, 2020.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free No. 1800225533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday 28th September, 2020.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 35th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.biolifigroup.net](http://www.biolifigroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

**Ms. Shikha Khilwani (Company Secretary)**  
**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**  
Registered Office: 11/12, Sector "E", Sanwer Road, Industrial Area, Indore - 452015 (M.P.) | Tel.: 0731-2723016/17 | E-mail: [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com)

By order of the Board  
**For Biofil Chemicals & Pharmaceuticals Limited**  
**Shikha Khilwani (Company Secretary)**  
Date: 05th September, 2020  
Place: Indore  
Membership No.: ACS 43203

## Worli slum redevelopment project stuck for want of CRZ permission

## Nurse's FB friend dupes her of Rs 17.53 lakh for 'surprise gift'

PRIYANKA NAVALKAR  
Mumbai

A 49-year-old nurse was duped to the tune of ₹17.53 lakh after her Facebook friend, a London-based doctor, sent her a gift and asked her to pay the Customs duty, courier charges, GST and security taxes among others.

Having realised that her social media friend was taking her for a ride, luring her with a 49 lakh gift, she stopped making payments and approached Malad Police on Thursday, where the impostor was booked under relevant sections of the Indian Penal Code and Information Technology Act.

The nurse, a resident of Malad (W), lives with her husband, an employee of the municipal corporation and is an avid user of social media. In March, the nurse received a friend request of a UK-based doctor, which she accepted thinking that the doctor could share a few insights into the medical field and developments of Coronavirus vaccine. The very next day, the 'doctor', Alex Wildred, sent his number on one of the comments on her post and they began chatting around mid-August.

On August 17, Wilfred told the nurse that he is sending a surprise gift for her to ap-



With cyber scammers upping their game amid the COVID-19 pandemic, The Free Press Journal brings you a series of reports on the different cons you need to guard against to foil their scams.

plaud her work amid the Coronavirus pandemic. The nurse obliged and waited, only to receive a call from him stating that the gift with cash and jewellery worth 35 lakh and 14 lakh respectively, was caught by the custom officials and duty was to be paid.

"Wilfred told me that a customs official, Anjali Sharma would call me and share details of the payments, and I was asked to pay a number of charges for courier, penalty, anti-money laundering certificate, GST, security, layover and taxes worth over 17.53 lakh in a series of

IF YOU FALL VICTIM TO CYBER FRAUD: Immediately alert the local police station or call the 24x7 Cyber Helpline--9820810007. Also alert your bank and fill out a dispute form.

## Seaman helps FB friend, gets duped of Rs 8 lakh

SURESH GOLANI  
Bhayandar

In yet another cyber crime report from the twin city, a 42-year-old seaman from Uttan was duped of Rs 8.25 lakh in exchange of extending a helping hand to an unknown Facebook friend.

In his police complaint, the seaman, who works in the housekeeping wing of a shipping firm, came in contact with a woman who identified herself as UK-based Rose Smith through FB in June this year.

Soon, the two exchanged mobile numbers and frequently interacted on instant messaging apps. A few days later, Smith informed her that her sister was stuck in Mumbai due to the lockdown and needed some money, following which the complainant transferred Rs 34,000 to a specified bank account. Later, Smith said that she intended to send a demand draft of 60,000 pounds (around Rs

58 lakh in Indian currency) to her sister, but since she did not have a bank account in India, they wanted to deposit the draft in his account. The seaman agreed, but started receiving calls to deposit money towards fees to clear the foreign currency. As instructed, the complainant sent more than Rs 7.91 lakh through multiple transfers in different bank accounts. However, neither the said funds were credited into his account, nor were the callers, including Smith, reachable. Realizing he was duped, the seaman registered a complaint with the Uttan coastal police station.

"We have registered an FIR under section 420 of the IPC. Investigations were on to trace the phone numbers and track the bank accounts," said Assistant Police Inspector Satish Nikam. A few days ago a retired personnel from Bhayandar was duped of Rs 7.13 lakh by cyber crooks using a similar modus-operandi.



## TMC takes action against illegal structures, hawkers

PRIYANKA DHOMSE  
Thane

Thane Municipal Corporation (TMC) has launched a drive against illegal structures and hawkers in the city. In the last two days, four illegal structures were demolished and 100 illegal hawkers faced action in different wards under its jurisdiction.

"Since Thursday, a total of four illegal structures have been demolished. Action against a total of 105 hawkers was undertaken by the enforcement department of TMC. Among the demolished



illegal structures, two were located in Diva, one in Majiwada-Manpada, and one in Kalwa," said a TMC official.

"Illegal hawkers located in all the wards of Thane were removed by the TMC," added the official.

## Chembur man killed in friend's property dispute

STAFF REPORTER / Mumbai

The attackers fled from the house and stole Dhumal's mobile phone, bike and keys, leaving him for the dead. While Dhumal's friend Pratik Gunjal called the police control room and reiterated the incident, he identified the attackers as his cousins Manish and Nishant Gunjal, who are locked in a property dispute with them. Dhumal was rushed to the civilian Rajawadi Hospital, where he was declared dead on arrival and a case was registered against the accused people for murder charges. Police said the eyewitnesses have also identified the other accused as neighbours and friends of Gunjal brothers, and subsequently, a case was registered against them.

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## 4 tremors hit Palghar

AGENCIES / Palghar

Four low-intensity earthquakes were experienced in Palghar district of Maharashtra, an official said on Saturday.

The tremors were recorded from Friday night till early hours of Saturday, he said.

The first earthquake of 4.0 magnitude was felt in Dahanu tehsil at 11.41 pm, while the second one of 3.6 magnitude was recorded at 12.05 am in Talasari tehsil and the last one measuring 2.7 on Richter scale was recorded at 6.36 am, chief of Palghar district disaster control cell Vivekanand Kadam said.

There was no report of loss of life or injuries due to the quakes, he said. "The tehsildars of Dahanu and Talasari have been directed to carry out a survey in their respective tehsils to know the after-effects," Kadam added.

An official from Talasari police station said people ran out of their houses following the quake and remained out for some time due to fear. Many houses in the tehsil have developed cracks due to the tremors of varying intensity. Dahanu SDO Ashima Mittal said, adding that panchanama of the damages has been completed.

## Action against D-Mart for violating norms

PRIYANKA DHOMSE / Thane

The Thane Municipal Corporation (TMC) along with local police initiated action against D-Mart store in Kolshe-Dhokali area of Thane on Saturday for violating norms of social distancing amid pandemic. The store was found operating through its back entrance even after it was sealed by TMC on Friday. "Though the store was sealed by TMC on Friday, a group of media persons in Thane noticed that it was operating from its back entrance. They captured the visuals which shows the employees were working violating the norms of social distancing. However, the in-charge of the D-Mart store



noticed customers are allowed without following any precautions or social distancing. "The store was sealed on Friday, after spotting over 250 customers present and violating social distancing guidelines. The store manager was allowed to station the security guard at the store to keep a check on the electronic storages in order to avoid any untoward incidents like short-circuits. However, the next day, taking the disadvantage of the same, the team of 15-20 employees were spotted operating the store from their back entrance. Action against the store manager has been taken following the police case," said Anuradha Babar, assistant Municipal Commissioner of TMC.

NOTICE is hereby given that the Thirty-Fifth Annual General Meeting ("the Meeting") of the Members of the Company will be held on Wednesday, the 30th day of September, 2020 at 10:30 a.m. at the Registered Office of the Company.

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 05th September, 2020.

Members are hereby informed that the documents available at the Registered Office of the Company on all working days, (i.e. except Saturdays, Sundays and Public Holidays) during business hours upto the date of the Meeting. However, a Member who wishes to receive a physical copy of the aforesaid documents may send an e-mail to [evoting@varunfintech.com](mailto:evoting@varunfintech.com) quoting his Folio No./Client ID. Alternatively, the Member may send his request by a letter addressed to KFin Technologies Private Limited ("KFin Tech"), the Share Transfer Agent of the Company at the address given in the notice of this Meeting.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company. The Proxy appointed by a Member shall be valid only if deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Company on Tuesday, 29th September, 2020 at 3:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 35th AGM. The said MCA & SEBI Circulars has granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual reports to Shareholders.

The Notice of 35th AGM and Annual Report of the Company for the Financial Year ended 31st March, 2020 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 05th September, 2020 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website ([www.biolifigroup.net](http://www.biolifigroup.net)), Stock Exchange's website ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of SEBI (LODR) Regulations and other applicable rules framed there under that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday 29th September, 2020 (Both days inclusive) for the purpose of 35th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the notice of the 35th AGM by electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through the e-voting services provided by Central Depository Services (India) Limited (CDSL).

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:-

- The business may be transacted through voting by electronic means.
- Date and time of commencement of remote e-voting: Saturday, 26th September, 2020 from 09.00 A.M.
- Date and time of end of remote e-voting: Monday 28th September, 2020 at 5.00 P.M.
- Cut-Off Date: Tuesday 22nd September, 2020.
- Any person, who acquires shares of the company and has become a member of the company after dispatch of notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020 may obtain the login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) by mentioning his Folio No./DP ID and Client ID No. However, if any Member is already registered with CDSL for remote e-voting, then he can use his existing User ID and Password for casting his vote. If he forgets his password, he can reset password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following Toll Free No. 1800225533.
- E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday 28th September, 2020.
- The facility for voting through electronic means shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through e-voting.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM venue.
- Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- The Notice of the 35th AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website [www.biolifigroup.net](http://www.biolifigroup.net) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).
- The shareholders may contact Company Secretary of the company for any grievances connected with electronic voting.

**Ms. Shikha Khilwani (Company Secretary)**  
**BIOFIL CHEMICALS AND PHARMACEUTICALS LIMITED**  
Registered Office: 11/12, Sector "E", Sanwer Road, Industrial Area, Indore - 452015 (M.P.) | Tel.: 0731-2723016/17 | E-mail: [bcplcompliance@gmail.com](mailto:bcplcompliance@gmail.com)

By order of the Board  
**For Biofil Chemicals & Pharmaceuticals Limited**  
**Shikha Khilwani (Company Secretary)**  
Date: 05th September, 2020  
Place: Indore  
Membership No.: ACS 43203

