

	2- Reserve Price : Rs. 22,26,600/- EMD: Rs. 2,22,660/- Bid increase Amount : Rs. 10000/-	
ARFAESI, ises Name ental Bank of ur Distt. U.S. Nagar 0100700	Reserve Price : Rs. 40,15,800/- EMD: Rs. 4,01,580/- Bid increase Amount : Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM
07001181000028 ne : E-Auction SARFAESI, ail Track Technologies ne of Beneficiary : Oriental nk of Commerce, Bazpur, stt. Udham Singh Nagar S Code : ORBC0100700	1- Reserve Price : Rs. 1,38,54,600/- EMD: Rs. 13,85,460/- Bid increase Amount : Rs. 10000/- 2- Reserve Price : Rs. 89,46,000/- EMD: Rs. 8,94,600/- Bid increase Amount : Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM
/c NO. : 07811181000047 /c Name- E Auction Under Sarfaesi /c-M/s Rudra Enterprises Auction nder SARFAESI Act 2002 ame of Beneficiary: Oriental Bank f Commerce, Udham Singh Nagar S Code : ORBC0100781	Reserve Price : Rs. 38,34,000/- EMD: Rs. 3,83,400/- Bid increase Amount : Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM
/c No. : 06911181000120 /c Name : M/s Maa Durga ndustries Auction Under SARFAESI ct 2002 Name of Beneficiary : oriental Bank of Commerce, ashipur, Distt. U.S. Nagar, S Code : ORBC0100691	Reserve Price : Rs. 24,69,182/- EMD - Rs. 2,46,918/- Bid increase amt- Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM
/c NO. : 07811181000030 /c Name: M/s Shirdi Sai Industries uction under SARFAESI Act 2002 ame of beneficiary: Oriental Bank f Commerce, Udham Singh Nagar S code: ORBC0100781	Property No. 1 : Reserve Price : Rs. 92,59,200/- EMD - Rs. 9,25,920/- Property No. 2 : Reserve Price : Rs. 0/- Bid increase amt-Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM
/c No. : 06761181000022 /c Name : M/s Dev Agri Food roducts Auction Under SARFAESI ct 2002 Name of Beneficiary : oriental Bank of Commerce Kichha dham Singh Nagar S Code : ORBC0100676	Property no. 1 : Reserve Price : Rs. 50,95,000/- EMD - Rs. 5,09,500/- Property no. 2 : Reserve Price : Rs. 13,29,764/- EMD - Rs. 1,32,976/- Bid increase amt- Rs. 10000/-	30.09.2019 03:00 PM to 05:00 PM

regarding the encumbrances. Title of Property put on auction and
eactionwizard.com, for the e-auction to be held on 30.09.2019
AS IS WHAT IS"AND "WITHOUT RECOURSE" basis. Auction/ Bidding
mentioned above, with an extension of 5 minutes (unlimited). The
mit their bid along with EMD by accessing the aforesaid web Portal
entioned above. 2. Only intending bidders holding valid User ID and
n the online auction. Interested bidders, who require assistance in
k Ghosh (Contact No. 9674758724) Antares Systems Ltd (E-Auction
Chief Manager/Authorised Officer, Mob:9950906000, email ID:
JK) during office hours. 3. The said deposit shall be adjusted in case
ul bidder and a communication to the effect will be issued through
e amount of sale price, adjusting the amount of EMD paid already
forfeited, The balance 75% of the sale price is payable on or before
ase of failure to deposit, the balance amount within the prescribed
y claim whatsoever. Any statutory and other dues payable and due
n the aforesaid Web Portal or can be obtained from the Authorised
tion charges, if any. Bank authorised officer holds no responsibility
for one or more properties received without assigning any reasons,
about holding of e-auction sale of the above mentioned property on
PRIVATE TRATY, IN THE EVENT OF FAILURE OF THE E-AUCTION.

OF THE SARFAESI ACT,2002 **Authorised Officer**

PACIFIC INDUSTRIES LIMITED
Registered Office: Survey No. 13, N.H.48, Kempalinganahalli
Village, Nelamangala Taluk, Bangalore-Karnataka 562123
Tel No. +91-8027723004; Fax: +91-8027723005
Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001
Tel No. +91-294-2440196, 2440388; Fax: +91-294-2440780
Email: pacificinvestor@rediffmail.com; Website: www.pacificindustriesltd.com
CIN: L14101KA1989PLC062041

NOTICE
NOTICE IS HEREBY GIVEN THAT the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2019 at 10.00a.m. at the Registered Office of the Company at Survey No. 13, N.H.48, Kempalinganahalli, Nelamangala Taluk, Bangalore - 562123(Karnataka) to transact the business as set out in the notice. The Company has been dispatch the notice of its 30th Annual General Meeting ("AGM Notice") along with the Annual report for the year 2018-19. The aforesaid documents are also available on Company's website www.pacificindustriesltd.com.
The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 30th Annual General Meeting. The company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility. In this regard, Shareholder's Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system. The e-voting facility is available at the link https://www.evotingindia.com, during the following period:

Commencement of e-voting	26 th September, 2019 at 09.00 AM
End of e-voting	29 th September, 2019 at 05.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board
of Director
Sd/-
(J. P. AGARWAL)
Chairman & Managing Director
Place: Udaipur
Date: 07th September 2019

BGIL FILMS & TECHNOLOGIES LIMITED
Regd Office: 1301, 13th Floor, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001.
Corp. Office: B-66, Sector 60, NOIDA-201301.

NOTICE
NOTICE is hereby given to the members of the BGIL Films & Technologies Limited, pursuant to the section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) 2015, the Company is offering facility to all its members to exercise their right to vote on resolutions to be passed in the 30th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday 30th September 2019 at 04:00 P.M. at A-81, Bipin Chandra Pal Memorial Trust C.R. Park, New Delhi-110019. The members may cast their votes using an electronic voting from a place other than the venue of meeting. The Company has engaged the Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 as the agency to provide E-Voting facility.

The Company has sent the Notice of AGM, instructions & other information relating to e-voting, along with explanatory statement & other annexure to all the shareholders whose name appear in the register of members. Aforesaid documents are also available on the website of the company.

The details pursuant to the provision are given hereunder:

1. All the business set out in the notice of AGM may be transacted through Electronic means.
2. Date and Time of Commencement of E-Voting: Friday, the 27th September, 2019 at 09.00 A.M. and ends on Sunday, 29th September, 2019 at 05.00 P.M.
3. Cut-off date: 23rd September, 2019.
4. In case a person has become the Member of the Company after dispatch of AGM Notice but on or before the cut-off date i.e. 23rd September 2019, may write to Mas Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 on the email Id: info@masserve.com or reach at 11-2638 7281 82, requesting for the User ID and Password can be used for casting the vote.
5. The members are also informed that:
 - a. E-voting shall not be allowed beyond 05:00 p.m. Sunday, 29th September, 2019.
 - b. The members who have already cast their vote by remote E-voting can attend the meeting but shall not be entitled to cast their vote again at the meeting.
 - c. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 23rd September 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
 - d. The procedure of E-voting is available in the Notice of AGM as well as email sent to members by R&T Agents.

Contact Details for grievances: in case of any issue regarding e-voting you may write an email to: vishalsharma2807@gmail.com
The board of Directors has appointed Mr. Ashutosh Pandey, Practicing Company Secretaries and Partner M/s AKP & Associates, Greater Noida as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Date: 2.09.2019
Place: Noida
Website: www.bgilfilms.com
For BGIL Films & Technologies Limited
Sd/
Anushika Rastogi
(Company Secretary)