





Website: www.southerng.isindia.com PAN: AAACT6201H CIN: L24111GA1963PLC000562



Date: 31st August, 2022

To, Department of Corporate Services, Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai- 400 001.

Ref: Scrip Code: 509910 (ZSOUTGAS)

Dear Sir/Madam,

Subject:

Since 1963

Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement)

Regulations, 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we published on newspaper the Notice of the 58th Annual General Meeting (AGM) of the Company as on 31st August, 2022 is scheduled to be held on Thursday, 22nd September, 2022 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") which is being sent on 30th August, 2022 through electronic mode.

We published in followings newspapers as on 31st August, 2022

1. THE NAVHIND TIMES

2. **NAVPRABHA**

We request you to please take note of the above.

Thanking you,

For The Southern Gas Limited

COMPANY SECRETARY

Nirzara Kesarwani **Company Secretary**

M. No. A61661

Bengaluru - 7338667282/83
 Bhadravati - (08282) 270561, 270397
 Harihar - (08192) 241656

Hubballi - (0836) 2310554, 2970855
 Mysuru - (0821) 2403680, 2403681
 Kozhikode - (0495) 2482311

Kochi – (0484) 2545971, 2546895
 Thiruvananthapuram – (0471) 2705511, 2704161
 Tiruchirappalli – (0431) 2731124, 2731125

नवडक



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भाजप सरकारमुळे सर्वसामान्यांचे जगणे मुश्कील

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क्षेत्रिय कार्यालय- पणजी विभाग

चौथा मजला, मेट्रोपोलिस 11, काकुलो मॉलच्या मागे, सांत इनेझ, पणजी- गोवा. दू. 0832- 2481344/328/312.इमेल :recovery.goawm@bankofbaroda.co.in

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नेक्यरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्सियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सेक्यरिटी इंटरेस्ट ॲक्ट. 2002 आणि सेक्यरिटी इंटरेस्ट (एन्फोर्समेंट) रुल. 2002 च्या तरतद नियम 6(2) आणि 8 (6) खाली स्थावर मालमत्तेच्या विक्रीसाठी नोटीस

ारण जनतेच्या माहितीसाठी आणि खासकरून कर्जदार, तारणदार आणि हमिदार यांना कळविण्यासाठी नोटीस देण्यात येत आहे की, सेक्युअर्ड क्रेडिटर बँक ऑफ बडोदाकडे गहाण असलेली आणि या बँकेच अधिकृत अधिकाऱ्याने ताब्यात घेतलेली मालमत्ता जशी आहे जेथे आहे, जशी आहे जी आहे आणि जी काही जेथे आहे या तत्वांनुसार खाली नमुद्र केलेल्या कर्ज खात्यांमधील येणे रक्कम वसूल करण्यासाठी ई-लिलावाद्वां विकप्यात येणार आहे. शाखा/कर्जदार/तारणदार/हमिदार/सुरक्षित मालमत्ता/थकबाकी/राखीव रक्कम, इ-लिलावाची तारीख ऑणि बेळ. आगाऊ रक्कम ठेव आणि बोली वाढवण्याची रक्कम मर्यादा याविषयीचा तपशील

खाली नमूद करण्यात आला आहे.						
ई-लिलावाची तारीख आणि वेळ : 14.09.2022 रोजी सकाळी 11.00 ते दुपारी 3.00 वाजेपर्यंत.						
0. 2./ 0.02.			4 <u>7</u> 0 0000, 0	₹	□□ प्र□ार- (र□□रि□)	
	रौशेल लोबो, घर क्र. 110, गृहनिर्माण वसाहत, घोगळ, मडगाव, सालसेत, गोवा– 403601.	फ्लंट क्र. 101, पहिला मजला, बुद्धा इमारत, विंग एफ, क्षेत्रफळ 30.39 चौरस मीटर. (कार्पेट क्षेत्र), निर्वाणा अलाईव्ह, सर्वे क्र 4-5/2 आणि 4- 7, पाली खापोली मार्ग, गाव- पाडगाविल, तालुका सुधागड, जिल्हा रायगड, महाराष्ट्र 410205, सौ. रौशेल लोबो यांच्या मालकीचा.	- 10,72,973/-+ त्यानंतरचे पुढील व्याज +कायदेशीर	राखीव रक्कम रु. 11,07,000/- आगाऊ रक्कम ठेव रु-1,10,700/- बोली वाढवण्याची रक्कम मर्यादा- रु.50,000/-	भौतिक	मालमत्ता पाहणी तारीख आणि वेळ. दिनांक 02.09.2022 ते 09.09.2022 पर्यंत सकाळी 10.00 संध्याकाळी 04.00 वाजेपर्यंत

- आगाऊ रक्कम ठेव आणि बोली स्वीकारण्याची शेवटची तारीख : दिनांक 12/09/2022 रोजी संध्याकाळी 5 वाजेपर्यंत

– सर्व मालमत्तांसाठी बोली वाढवण्याची रक्कम मर्यादा रु. 50,000/ – आहे. सेक्युरिटायझेशन ॲण्ड रिकन्स्टक्शन ऑफ फायनान्सियल ॲसेट्स ॲण्ड एन्फोर्समेंट ऑफ सेक्युरिटी इंटरेस्ट ॲक्ट, 2002 🛚 खाली ही नोटीस कर्जदार, हमिदार आणि तारणदारासाठी त्यांच्याकडील संपूर्ण येणे कर्ज रक्कम वरील तारीख

आणि वेळेनुसार ई-लिलावाद्वारे वसूल करण्यासाठी दिलेली 15/30 दिवसांच्या मुदतीची वैधानिक नोटीस मानली जाईल. मालमत्तेच्या विक्रीनंतर लागू कर/मूल्यवर्धित कर सरकारी नियमांनुसार खरेदीदाराला भरावे लागतील. लिलावाच्या अटी आणि शतींच्या सविस्तर माहितीसाठी https://www.bankofbaroda.in/e-auction.htm आणि https://ibapi.in या वेबसाईटवर देण्यात आलेली लिंक पाहावी. तसेच प्रस्तावित बोलीदार पुढे दिलेल्या क्रमांकांवर संबंधित अधिकाऱ्यांशी संपर्क साधू शकतील. श्री. युवराज पाटील : 7227853417 दिनांक: 31-08-2022

सही/- अधिकृत अधिकारी,

THE SOUTHERN GAS LIMITED CIN: L24111GA1963PLC000562

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403 602 Tel. No. 0832 - 2724863, 2724864

NOTICE OF FIFTY EIGHTH (58TH) ANNUAL GENERAL MEETING OF THE SOUTHERN GAS LIMITED THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM").

NOTICE is hereby given that the **Fifty Eighth** (58th) Annual General Meeting of the Members of **THE SOUTHERN GAS LIMITED** will be held through VC/OAVM on **Thursday**, 22th day of **September**, 2022 at 10.30 a.m. at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol Borda, Margao, Goa - 403602 to transact the business as detailed in the Notice of AGM dated 27th May, 2022. The Company has sent the Notice of 58th AGM together with the Annual Report on 30th August, 2022, through electronic mode to the Members whose email addresses are registered with the Company/ Depository in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5, 2022. The Notice of the AGM and the Annual Report for the year 2021-22 is

alsoavailable on the Company's website <u>www.southerngasindia.com</u> Book Closure and Dividend Information

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to provision of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive), to determine the Members entitled for the dividend for the year ended 31st March, 2022. A dividend of Rs. 50/- per share of Rs.100/each, after declaration at the AGM will be paid on the basis of the details of beneficial owners furnished by the depositories, as at the cut-off date i.e.

Thursday, 15th September, 2022. Voting Through Electronic Mode

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its members the facility to exercise their right to vote on resolutions proposed to be considered at the 58thAGM by electronic means and the business may be transacted through e-voting Services ("Remote e-Voting"). The detailed

instructions relating to remote e-voting is available in the Notice of the AGM The remote e-voting period commences on Monday, 19th September, 2022 at 9.00 a.m. and ends on Wednesday, 21st September, 2022 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL for voting thereafter;

The Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday 21st September, 2022 and once the vote on a resolution is cast by the shareholder, the Shareholder shall not be allowed to change it subsequently Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 15th September, 2022 should follow the same procedure for e-voting as mentioned in the instructions to the members for voting electronically given in the notice of the AGM or may contact Registrar and Transfer Agent (RTA) at investor@bigshareonline.com or on 022-62638200/04.In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs') and e-voting manual available at www.evoting.india.com.under help section or write an email to available at <u>www.evotingindia.com</u> under help section or write an email to

helpdesk.evoting@cdslindia.com The members who have cast their vote through remote e-voting may also attend the meeting but shall not entitle to cast vote again. The members who have not cast their vote by remote e-voting shall be able to voting during the meeting. The facility for voting shall be made available at AGM through

electronic voting systems Change of Address/Dividend Mandate/Registration of Email Address: Members holding shares in physical mode are requested to inform abou change of address/dividend mandate and email address by sending a reques to RTA of the Company i.e., Bigshare Services Private Limited, Unit: The Southern Gas Limited, Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 by providing request letter containing Folio No, Name of Shareholder and Bank Account details along with the cancelled cheque, self attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform

their Depository Participant (DP) about such changes within time.

31st August, 2022

For The Southern Gas Limited

Nirzara Kesarwani



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IN BRIEF

WHO director in Asia put on leave

LONDON: The World Health Organisation's top director in the Western Pacific, Dr. Takeshi Kasai, has been indefinitely removed from his post, according to internal correspondence obtained by The Associated Press. Kasai's removal comes months after an AP investigation revealed that dozens of staffers accused him of racist, abusive and unethical be the UN agency's efforts to stop the coronavirus pandemic in Asia. WHO Director-General Tedros Adhanom Ghebrevesus told staff in the Western Pacific in an email on Friday that Kasai was "on leave" without elaborating further. AP

Heavy gunfire rocks Iraq's Green Zone

BAGHDAD: Supporters of an influential Iraqi Shiite cleric fired rock et-propelled grenades and machine guns into Iraq's Green Zone as security forces returned fire on Tuesday, seriously escalating a month-long political crisis gripping the nation. The death toll rose to at least 30 people after two days of unrest, officials said. AP

Philippines' dengue death toll reaches 400

MANILA: The Philippines' Department of Health said on Tuesday that deaths from dengue fever have climbed to 400 this year as cases rose by 143% from the same period last year. The Depart ment has tallied 118,785 cases from January 1 to August 13, reports Xinhua news agency. Data showed the Central Luzon region recorded the highest, with over 21.000 cases, followed by Central Visayas and Metro Manila with over 11,000 each. Six of the country's 17 regions "have exceeded the epidemic threshold' in the past four weeks from July 17 to August 13, with Metro Manila "showing a sustained increasing trend". Dengue is endemic in the Philip-

pines. IANS

Associated Press

San Francisco

Elon Musk and Twit-

ter lobbed salvos at each

other on Tuesday in the

latest round of legal filings

over the billionaire Tesla

CEO's efforts to rescind

his offer to buy the social

Musk filed more pa-

perwork to terminate his

agreement to buy Twitter,

this time based on inform-

ation in a whistleblower

complaint filed by Twitter's

former head of security.

Twitter fired back by say-

ing his attempt to back out

media platform.

Ukraine wages counterattack in its bid to reclaim Kherson

It claims to have inflicted heavy damage in the Russian-occupied south

Associated Press

Ukraine claimed to have destroyed bridges and ammunition depots and pounded command posts in a surge of fighting in the Russian-occupied south, fuelling speculation on Tuesday that its long-awaited counteroffensive to try to turn the tide of war was underway. Russia said it repelled the attack and inflicted heavy casualties.

The clashes took place in the country's Kherson region, where Moscow's forces rolled up major gains early in the war.

Ukrainian authorities kept the world guessing about their intentions in the latest round of fighting and cautioned against excessive optimism in a conflict that has seen changing fortunes before.

While independent verification of battlefield action has been difficult, Britain's Defense Ministry said in an intelligence report that several Ukrainian brigades had stepped up their artillery fire in front-line sectors across southern Ukraine.

Press Trust of India

Beijing

China's all-powerful Pres-

ident Xi Jinping is poised

for an unprecedented third

five-year term as the rul-

ing Communist Party will

hold a key Congress here

on October 16, which is set

to endorse his continuation

in power for life, a privilege

so far only bestowed on its

founder leader Mao Zedong.

gress comprising over 2,000

delegates from all over

the country will endorse a

brand new official team for

the world's second largest

economy as most of the top

Musk cites whistleblower as

new reason to exit Twitter deal

of the deal is "invalid and

In an SEC filing, Musk said

his legal team notified Twit-

ter of "additional bases" for

ending the deal on top of

the ones given in the original

termination notice issued in

July. In a letter to Twitter Inc.,

which was included in the

filing, Musk's advisors cited

the whistleblower report

by former executive Peiter

Rishi Sunak camp accuses

Liz Truss of avoiding scrutiny

wrongful.

Except Xi, the key Con-



A man looks at his destroyed house following a missile strike in southern Ukraine. - AFP

tillery fire.

The port city of Kherson is an important economic hub close to the Black Sea and the first major city to fall to the Russians in the war that began six months ago.

Ukraine's presidential office reported that "powerful explosions continued during the day and night in the Kherson region. Tough battles are ongoing practically across all" of the area. Ukrainian forces, the office said, destroyed ammunition depots and all large bridges across the Dnieper River that are vital to bring supplies to Russian troops.

The Ukrainian military

Jinping set for third 5-year term

China's Communist Party to hold key congress on Oct. 16

officials, including Premier

Li Keqiang, who are in

power for the past 10 years

will either retire or get new

positions at the congresses

A Politburo meeting

of the CPC which Xi, 69,

presided over on Tuesday

decided to hold the plen-

ary meeting of the party on

October 9 followed by the

20th Congress on October

Zatko — also known by his

Zatko, who served as Twit-

ter's head of security until

he was fired early this year,

alleged in his complaint to

U.S. officials that the com-

pany misled regulators

about its poor cybersecurity

defenses and its negligence

in attempting to root out

fake accounts that spread

disinformation The letter,

addressed to Twitter's Chief

Legal Officer Vijaya Gadde,

said Zatko's allegations

provide extra reasons to end

the deal if the July termina-

tion notice "is determined to be invalid for any reason."

hacker handle "Mudge."

held every five years.

also reported destroying a pontoon bridge across the Dnieper that the Russian forces were setting up and hitting a dozen command posts in the region with ar-

Russian state news agency Tass reported five explosions rocked Kherson on Tuesday morning — blasts most likely caused by air defense systems at work.

Amid the talk of a major counteroffensive, Ukrainian President Volodymyr Zelenskyy said in his nightly video address on Monday that one "won't hear spe-

16, according to an official

The meeting stressed

that the 20th CPC National

Congress is of great signi-

ficance to be convened at

a crucial moment, as the

whole Party and the entire

nation embark on a new

journey toward building a

modern socialist country in

With the endorsement for

the third term signifying his

powerful hold on the party

and the country, Xi was ex-

pected to attend the key

international summits in-

cluding the G20 to be held in

Indonesia from November

U.S. reports

over 17,000

monkeypox cases

Indo-Asian News Service

Los Angeles

The U.S. has confirmed over

17,000 monkeypox cases,

according to the latest data

from the US Centers for Dis-

ease Control and Preven-

tion (CDC). A total of 17,432

known monkeypox cases

had been reported nation-

wide as of Friday, Xinhua

news agency reported, cit-

New York had the most

cases, with 3,124, followed

by California with 3,291 and

Florida with 1,739, according to CDC data. So far, the

U.S. has the world's highest

tally of monkeypox cases.

ing the CDC data.

all respects.

announcement here.

cifics from any truly responsible person" about Kyiv's intentions, "because

The British defence ministry said that the most of Russia's units around Kherson "are likely under-manned and are reliant upon fragile supply lines" while its forces there are undergoing a significant reorganization.

Russian Defenxe Ministry spokesman Lt. Gen. Igor Konashenkov maintained that its forces stood up well and that Ukraine lost hundreds of troops, tanks and other armored vehicles in Monday's action. His claim could not be independently verified.

Ukrainian independent military analyst Oleh Zhdanov told The Associated Press that "it will be possible to talk about the effectiveness of Ukrainian actions only after large cities are retaken."

He added that Ukrainian forces had breached the first and the second lines of defence in the Kherson region several times in the past, "but it didn't bring

public in general that my client is desirous of purchasing, free marketability of title from its and his wife Mrs. Lourdina Rebeiro, both residents of Sharjah, United Arab Emirates

all that property more particularly described in the

Schedule hereunder written.

institution/s having any claim against the said property against the said property or any part thereof by way of tenancy, mortgage, gift, inheritance, trust, attachments, easements hereby given notice to make the same known in writing together with supporting documents to the undersigned, at the address given below, within **TEN DAYS** from the date property shall be completed without reference to any such claim and the same, if any, will be considered as waived and the same shall not be binding

THE SCHEDULE

ALL THAT Property admeasuring **1975.00 square** meters forming part of property known as 'DOSSO-XIR' neither described nor nscribed, not enrolled Old Cadastral Survey No. 6352 and presently surveyed under Survey No. 492/6 of Village Aniuna situated at Aniuna within the limits of Village Panchayat of Anjuna, Bardez Taluka, District of North Goa State of Goa, and said property as an Independent and Distinct entity is bounded as under: On or towards the North: By

property bearing Survey 492/5, On or towards y bearing Survey No.
On or towards the **South:** By property bearing Survey No. 492/7, **On or** towards the East: By property bearing Survey No. 491/1 & On or towards the West: By property bearing Survey No 493/3.

Date: 30/08/2022

Sd/-Mrs. Meera N. Medhekar, Advocate & Notary S/2, 2nd Floor, Pinto Chambers,

PUBLIC NOTICE

The General Public is hereby informed that my client is intending to purchase the below mentioned property, more particularly described in the schedule hereunder, from its owners viz., (1) Gajanan Devdatta Shirodkar, (2) Anushre Gajanan Shirodkar, (3) Purushottam Devdatta Shirodkar, (4) Manji Purushottam Shirodkar, (5) Gaurish Devdatta Shirodkar, (6) Shalma Gaurish Shirodkar, (7) Ramesh Rajaram Kavlekar, (8) Smita Ramesh Kavlekar, (9 Deepak Dinkar Parkar and (10) Aarti Deepak Parkar.

Any person having any objection, claim, title, interest or dispute for the above ntended sale transaction of the scheduled property or any part thereof may make the same known in writing to the undersigned with the documentary proo substantiating his/her/their objections/ claims/ details of dispute/s within Fourteen (14) days from the date of this publication, failing which, my client wil roceed to complete the sale transaction with the above owners as if there are no hird party claims/ objections/disputes in respect of the Scheduled Property and hereafter claims/objections, if any, shall be deemed to be waived.

SCHEDULE OF THE PROPERTY All that part of the property known as Redisal and bearing Survey No. 251/9 of Village Assagaon admeasuring 9550 sq. mts. situated at Assagaon, within the mits of Village Panchay at of Assagaon, Taluka Bardez, Goa, bearing Registration No. 19849 at File 114V of C-18 and is bounded as under

On the North: Property bearing Survey No.251/6,7,8 On the South: Property bearing Survey No.251/10

On the East: Nallah

On the West: Property bearing Survey No.251/13, 21, 22 Dated this 31st day of August, 2022 at Panaji - Goa

Vibhav Amonkar Advocate Chambers of Sr. Adv. Nitin Sardessai, 4th floor, Smith Vandan St. Inez Junction, Panaji - Goa

Azadi _{Ka}



भारत का राजदूतायार

Mr. Beethoven Francisco Fernandes, son of Mr. Filipe Bras Fernandes, resident of H. No. 80 Vaddy Siolim, Bardez, North Goa 403 517, Goa and Ms. Jeromin Coutinho, daughter of Mr. Antonio Domingo Coutinho, resident of H.No. 33 Cotto, Amona Quepem South Goa-403 705, Goa both Indian nationals presently residing in Kuwait. have given notice of intended marriage between them under the Foreign Marriage Act, 1969. If any has any objection to the proposed marriage, he/she may file the same with the undersigned according to the procedure laid down under the Act / Rule within thirty days from the date of publication of this notice. Communications in this regard can be made by Email (cw2.kuwait@mea.gov.in) / letters telephonic calls (00965-22550171, 00965-22533125.



(Kamal Singh Rathore) First Secretary (Community Affairs) And Marriage Officer. Embassy of India, Kuwait, Email: cw2.kuwait@mea.gov.in

هستوان ; الدعوة ، متطقة السقارات ، شارع الطلب—ج العربي ، مسلوق الوريد : ١٤٥ - العمقاة ٥٣٠٧٥ ، الخويتك Address : Daiya, Diplomatic Enclave, Arabian Gulf Street, P.O. Box 1450, Safet 13015, Kuwai 101:4955 2530600 (1812/513/614 - Fax: 23571112/2557310) : 22555811 - Website: http://www.indemakyut.gov/ المعالم ال

GOA SHIPYARD LIMITED

CIN No. U63032GA1967GOI000077 (ISO 9001:2015, 14001:2015, 45001:2018 Certified Company) (A Govt. of India Undertaking-Ministry of Defence) Vasco-Da-Gama, Goa - 403802, India

E-Tender Notice on GeM portal Reference: GSL/OS/1272-78/H/01 dated 29-08-2022

GSL invites on-line offers in two bid system on the website http://gem.gov.in_from the eligible bidders for Hull construction of 6 nos FPVs including shot blasting, pre aunch painting and installation of outfit items, GSL Yard 1272-75, 1277-78. (GeN Bid Number: GEM/2022/B/2480396)

Last date of submission of Bid is 19th September 2022 12.00 Hrs IST. Tenders will be accepted through GeM portal only

For further details contact Senior Manager (OS), Ph.+91-832-2517295, Email mandarmahambre@goashipyard.com



The Institution of Engineers (India) **GOA STATE CENTRE**

A.G.M. NOTICE

Notice is hereby given to all the Corporate Members of this Institution that the 14th Annual General Meeting of The Institution of Engineers (India), Goa State Centre, will be held on 15th September 2022 at 4.30 p.m. at International Centre Goa, Taleigao - Goa. The Agenda for Annual General Meeting is as below:

To confirm the Minutes of the 13th Annual General Meeting held

- on 30th October 2021. To receive the Annual Report for the previous year 2021-22.
- To receive the Audited Accounts of the Centre for the previous
- To appoint the Auditors for the current year 2022-23 and fix

their remuneration. You are hereby requested to make it convenient to attend the

meeting. The meeting shall be followed by the 'Engineers Day' Celebrations. Prior registration for the Engineers Day Celebrations (latest by 10th September 2022) is necessary by phone call on: 9325029277 or email at: goasc@ieindia.org.

Austin S. Rodrigues

Gajanan Karkare

THE SOUTHERN GAS LIMITED

Regd. Office: Meera Classic, Phase II, Gogol, Borda, Margao, Goa - 403 602 Tel. No. 0832 - 2724863, 2724864 E-mail: sglgoa@southerngasindia.com Website: www.southerngasindia.com NOTICE OF FIFTY EIGHTH (58TH) ANNUAL GENERAL MEETING

OF THE SOUTHERN GAS LIMITED THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM"). NOTICE is hereby given that the Fifty Eighth (58th) Annual General Meeting of the Members of THE SOUTHERN GAS LIMITED will be held through

VC/OAVM on **Thursday, 22nd day of September, 2022 at 10.30 a.m.** at the Registered Office of the Company situated at Meera Classic, Phase II, Gogol Borda, Margao, Goa - 403602 to transact the business as detailed in the Notice of AGM dated 27th May, 2022. The Company has sent the Notice of 58th AGM together with the Annual Report on 30th August, 2022, through electronic mode the Members whose email addresses are registered with the Company Depository in accordance with the circulars issued by the Ministry of Corporat Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021 and Circular No. 2/2022 dated May 5. 2022. The Notice of the AGM and the Annual Report for the year 2021-22 is alsoavailable on the Company's website www.southerngasindia.com

NOTICE IS ALSO HEREBY GIVEN THAT pursuant to provision of sectio 91 of the Companies Act, 2013 and Regulation 42 of SEBI(Listing Obligation and Disclosure Requirement) Regulation, 2015, the Register of Member and the Share Transfer Books of the Company Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive), to determine the Members entitled for the dividend for the year ended 31st March, 2022. A dividend of Rs. 50/- per share of Rs.100/each, after declaration at the AGM will be paid on the basis of the details of

beneficial owners furnished by the depositories, as at the cut-off date i.e

oting Through Electronic Mode Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s thereof, for the time being in force), the Company is pleased to provide it members the facility to exercise their right to vote on resolutions propose to be considered at the 58thAGM by electronic means and the business may be transacted through e-voting Services ("Remote e-Voting"). The detaile

instructions relating to remote e-voting is available in the Notice of the AGM The remote e-voting period commences on Monday, 19th September, 2022 at 9.00 a.m. and ends on Wednesday, 21st September, 2022 at 5.00 p.m. The remote e-voting module shall be disabled by the CDSL for voting thereafter;

The Remote e-voting shall not be allowed beyond 5:00 p.m. on Wednesday 21st September, 2022 and once the vote on a resolution is cast by the Any person, who acquires shares of the Company and becomes a membe of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 15th September, 2022 should follow the same procedure for e-voting as mentioned in the instructions to the members fo voting electronically given in the notice of the AGM or may contact Registra and Transfer Agent (RTA) at investor@bigshareonline.com or on 022 62638200/04.In case you have any queries or issues regarding e-voting you may refer theFrequently Asked Questions ('FAQs') and e-voting manual available at <u>www.evotingindia.com</u>under help section or write an email to

helpdesk.evoting@cdslindia.com The members who have cast their vote through remote e-voting may also attend the meeting but shall not entitle to cast vote again. The members who have not cast their vote by remote e-voting shall be able to voting during the meeting. The facility for voting shall be made available at AGM through

Change of Address/Dividend Mandate/Registration of Email Address: Members holding shares in physical mode are requested to inform about

change of address/dividend mandate and email address by sending a requesto RTA of the Company i.e., Bigshare Services Private Limited, Unit: The Southern Gas Limited, Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093 by providing request letter containing Folio No, Name of Shareholder and Bank Account details along with the cancelled cheque, self attested copy of PAN card and AADHAR Card. Members holding share in demat mode should inform their Depository Participant (DP) about such changes within time For The Southern Gas Limited

Nirzara Kesarwani Company Secretary

बैंक ऑफ़ बड़ौदा Bank of Baroda

Regional Office - Panaji Region

4th floor, Metropolis II, Behind Caculo Mall, St. Inez, Panaji - Goa Tel 0832-2481344/328/312.

Email: recovery.goawm@bankofbaroda.co.in

E-Auction Sale Notice

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (2) & 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrowers, Mortgagors and Guarantors that the below described immovable propertie

mortgaged/charged to the Secured Creditor i.e. Bank of Baroda, possession of which has been taken by the Authorised Officer of Bank of Baroda Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" basis for recovery of dues in below mentioned account/s. The details of Branch, Borrower/s/Mortgagor/Guarantor/s/Secured Asset/s/Dues/Reserve Price/e-Auction date & Time, EMD and Bid Increase Amount are mentioned below -

Name of the branch and

Description of the immovable property Total Dues. Status of Reserve Price contact no., name & address of Borrower/ Possession Inspection Constructiv date & Time Guarantor/Mortgagors Varca Branch Flat No. 101 on First Floor in the building Rs.10,72,973/ 02/09/2022 **Reserve Price** Rs. 11,07,000/ EMD name Buddha, Wing "F" admeasuring 09/09/2022 Roushel Lobo 30.39 sq. mts. (Carpet area), Nirvana thereon + Rs. 1,10,700/-H. No. 110, Housing Alive, Survey no. 45/2 & 47, Pali Khopoli legal & other from 10 am Bid increase Rs. 50,000/-Board Colony, Gogal Road, Village to 04 pm Margao, Salcete,Goa - 403601 Padghavil, taluka sudhagad, District Raigad, Maharashtra – 410205

Belonging to MRS. ROUSHEL LOBO Last date of receipt of EMD & Bid is: 5.00 pm on 12/09/2022

> Bid increase amount for all properties is Rs. 50,000/

This may also be treated as Statutory 15/30 days sale notice under SARFEASI Act, 2002 to the BORROWER/ GUARANTOR/ MORTAGAGER of the above said loan about holding of e -Auction Sale on the above mentioned date, if their outstanding dues are not repaid in full All taxes/GST as per Govt. Rules applicable shall be payable by the purchaser on sale of the assets. For details of terms and conditions of sale, please refer to the link provided in https://www.bankofbaroda.in/e-auction.htm and https://ibapi.in. Also prospective bidders may contact the respective officials in the below mentioned contact numbers.

Mr.Yuvraj Patil: 7227853417

AUTHORISED OFFICER, Date: 31-08-2022 Place: Panaji

The Opposition also criticises her for pulling out of BBC interview **Press Trust of India** London

With just days to go before the polls close on Friday in the race to replace Boris Johnson as Conservative Party leader and British Prime Minister, former Chancellor Rishi Sunak's camp accused rival Liz Truss of avoiding scrutiny on Tuesday.

Foreign Secretary Truss, who is the current frontrunner according to prepoll surveys and bookie's odds, was due to face tough questions from veteran BBC



with Liz Truss.

interview - already done by

Sunak earlier this month.

But the Cabinet minister

pulled out of the interview

File photo of Rishi Sunak political journalist Nick Robinson in a one-on-one Tuesday evening, with her team saying she could no longer spare the time. "Liz Truss has can-

celled her BBC One interview with Nick Robinson which was due to air this Tuesday evening (30th August) at 7pm. Ms Truss' team say she can no longer spare the time to appear on 'Our Next Prime Min-

ister," the BBC said in a statement. "The other candidate for the Conservative leadership, Rishi Sunak, was interviewed by Nick on

it has not been possible to do an in depth interview with both candidates despite having reached agreement to do so," it notes. Robinson himself took to

Twitter to say he was "disappointed & frustrated" at the cancellation. "It's important that can-

tiny so that [party] members and the public know what they are offering," an unnamed ally of Rishi Sunak was quoted by 'The Times' as saying.

Date & time of auction: 14/09/2022 Time 11.00 am to 3 pm hours before it was to air on 10th August. We regret that

didates face proper scru-