

KEL/SEC/SKC/9/2020

September 6, 2020

**NATIONAL STOCK EXCHANGE OF INDIA LTD**

Exchange Plaza,  
Plot NoC/1, G Block  
Bandra-Kurla Complex  
Bandra East  
Mumbai – 400 051

**SECURITY CODE. KARMAENG**

Sub : **NOTICE OF THE BOARD MEETING**

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 inter-alia to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2020

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1<sup>st</sup> July, 2020 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020.

Kindly acknowledge the receipt.

Thanking you,

For **KARMA ENERGY LIMITED**

Sd/-

T V Subramanian  
CFO & Company Secretary

Encl : a/a

**KARMA ENERGY LIMITED**

**Regd. Off.** Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai – 400 001  
Tel Nos. 22071501 (6 Lines), Fax : 22071514, Email : karmaenergy@weizmann.co.in  
www.karmaenergy.co . CIN L31101MH2007PLC168823

**MRVL**  
MUMBAI RETAIL VENTURES LTD.

**THE MANDHANA RETAIL VENTURES LIMITED**  
CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
Mumbai Office: 014, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012  
Telephone No.: +91-22-4353 9790  
Email: cs@tmrvl.com • Website: www.mandhanaretail.com

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 5<sup>th</sup> September, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2020 has been postponed and rescheduled to be held on Thursday, 10<sup>th</sup> September, 2020 on account of increasing number of Covid-19 cases in the close vicinity of the office premises as well as family members of the Key Managerial Personnel contracting the Covid-19, consequently delaying the finalization of accounts and the audit for the quarter and financial year ended 31<sup>st</sup> March, 2020.

The said notice may be accessed on the Company's website at [www.mandhanaretail.com](http://www.mandhanaretail.com) and on the stock exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For THE MANDHANA RETAIL VENTURES LIMITED**  
Sd/-  
**MANISH MANDHANA**  
CHIEF EXECUTIVE OFFICER

Mumbai  
5<sup>th</sup> September, 2020

**NATIONAL GENERAL INDUSTRIES LIMITED**  
Regd. Off: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025  
Tel. No.: 011-49872442, 19 E-mail: cs@mgilsteel.net CIN: L74899DL1987PLC026617

**Extract of Un-audited Financial Results for the Quarter ended 30th June, 2020**  
(Rs. in Lakhs, Unless Otherwise Stated)

Particulars	Quarter ended		Year ended	
	30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	31.03.2020 Audited
Total Income from operations	81.73	482.57	604.46	1996.15
Net Profit / (Loss) for the period (before Tax and Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (before Tax and after Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)
Net Profit / (Loss) for the period (after tax and Exceptional)	(26.96)	(42.42)	(22.26)	(89.08)
Equity Share Capital	466.96	466.96	466.96	466.96
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1754.53
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
- Basic (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)
- Diluted (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)

**NOTE:**  
1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financials are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.mgilsteel.com](http://www.mgilsteel.com)).

**For NATIONAL GENERAL INDUSTRIES LTD.**  
Sd/-  
**Pawan Kumar Modi**  
Jt. Managing Director  
DIN: 00051679

Place : New Delhi  
Date : 05-09-2020

**NLC India Limited**  
Naxosra - Government of India Enterprise  
Regd. Office : First Floor, No. 8, Mayapuri Sahaypur Road, FSD, Egmone Complex of Food Corporation of India, Chhapet, Chennai - 600 031.  
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.  
CIN No. : L31992TN1950G003297, Website: www.nlcindia.com

**Extract of the statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020**  
(₹ in Crores)

Sl. No.	PARTICULARS	Quarter Ended				Year Ended			
		June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	June 30, 2019 (Un-Audited)	March 31, 2020 (Audited)	June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	June 30, 2019 (Un-Audited)	March 31, 2020 (Audited)
1.	Total Income from Operations (Net)	2,083.29	2,274.52	1,676.46	7,916.30	2,699.00	3,069.33	2,082.21	10,320.56
2.	Net Profit / (Loss) for the period before Tax (before Exceptional & Rate Regulated Activity)	481.71	587.17	362.63	2,212.44	564.78	719.14	266.05	2,211.10
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Rate Regulated Activity)	455.42	610.00	429.12	2,204.59	531.55	778.47	368.79	2,345.11
4.	Net Profit / (Loss) for the period after Tax	292.54	392.48	323.04	1,413.85	343.48	498.12	283.77	1,452.98
5.	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (after tax)	289.07	394.83	242.58	1,288.49	332.84	500.47	203.31	1,327.62
6.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64
7.	Reserves (excluding Revaluation Reserve)				11,252.87				11,518.49
8.	Net Worth				12,511.84				12,777.46
9.	Earnings per Equity Share (of ₹ 10 each) from continuing operations before adjustment of Net Regulatory Deferral Balance:								
	Basic (in ₹)	2.03	2.67	1.84	10.22	2.14	3.35	1.30	9.66
	Diluted (in ₹)	2.03	2.67	1.84	10.22	2.14	3.35	1.30	9.66
10.	Earnings per Equity Share (of ₹ 10 each) from continuing operations (after adjustment of Net Regulatory Deferral Balance):								
	Basic (in ₹)	2.11	2.83	2.33	10.20	2.48	3.59	2.05	10.48
	Diluted (in ₹)	2.11	2.83	2.33	10.20	2.48	3.59	2.05	10.48

**NOTE:** The above is an extract of the detailed format of Quarter Ended Standalone Un-audited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter Ended Standalone Un-audited financial results are available on the Stock Exchanges websites at [www.nlcindia.com](http://www.nlcindia.com) and on the Company's website at [www.nlcindia.com](http://www.nlcindia.com).

Place : Neyveli  
Date : 04.09.2020

Visit our website : [www.nlcindia.com](http://www.nlcindia.com)

**For NLC India Limited**  
Sd/-  
**Rakesh Kumar**  
Chairman cum Managing Director

**PUBLIC SECTOR IS YOURS - HELP IT TO HELP YOU**

**GLOBALSPACE TECHNOLOGIES LIMITED**  
Registered Office: 605, 6th Floor, E-Wing, Rupa Solitaire Building, Millennium Business Park, New Mumbai  
Thane - 400710. Phone: 022-49620515  
Email: Investors@globalspace.in  
Website: [www.globalspace.in](http://www.globalspace.in)  
CIN No.: L54201MH2010PLC211219

**NOTICE**  
Pursuant to Regulation 47 and other relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled on Saturday, September 12, 2020 through video conferencing inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review Report thereon.

For further details you may refer the website of Stock Exchange viz. [www.bseindia.com](http://www.bseindia.com) or website of company viz. [www.globalspace.in](http://www.globalspace.in)

**FOR GLOBALSPACE TECHNOLOGIES LIMITED**  
Sd/-  
**Swati Arora**  
Company Secretary and Compliance Officer  
Membership No. AA4529  
Date : 06 September, 2020  
Place : Navi Mumbai

**WELSPUN GROUP**  
**Welspun Investments and Commercials Limited**  
Corporate Identification Number L52100GJ2008PLC055195  
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.  
Tel. No. +91 2836 661111, Fax No. +91 2836 279010  
Email : CompanySecretary\_WINL@welspun.com; Website: [www.welspuninvestments.com](http://www.welspuninvestments.com)  
Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013. Tel. No. +91 22 490136000, Fax No. +91 22 490136020

**NOTICE**  
Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on **Wednesday, September 30, 2020 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on bonos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at [www.welspuninvestments.com](http://www.welspuninvestments.com), and on BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in), along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form can log on to [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and enter the EVEN No followed by physical Folio Number registered with the Company to log in to remote e-voting and e-voting during AGM. However, if a Member is already registered with NSDL for Remote e-voting and e-voting during AGM, then using their User ID and password can be used for casting vote. Members can also use the OTP (One Time Password) based login for casting the votes on the E-voting system of NSDL. The members with receive the OTP on the registered mobile number with the company.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with the Company/RTA at [companysecretary\\_wiln@welspun.com](mailto:companysecretary_wiln@welspun.com) or [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in). Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

All grievances connected with the facility for voting by electronic means may be addressed to Link Intime India Private Limited Unit : Welspun Investments and Commercials Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083, or send an email to [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or call +91-022-49186000.

**For Welspun Investments and Commercials Limited**  
Sd/-  
**Amol Nandedkar**  
Company Secretary

Place : Mumbai  
Date : September 04, 2020

**ABHEY OSWAL**  
Oswal Agro Mills Limited  
CIN: L15319PB1979PLC012267  
Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)  
Head Office: 7<sup>th</sup> Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001  
Ph: 011-2332980, Fax: 011-23716276  
Email: [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com), Website: [www.oswalagromills.com](http://www.oswalagromills.com)

**NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Monday, 28<sup>th</sup> September 2020 at 12:00 PM IST through video conferencing ("VC") / other audio visual means ("OAVM") facility to transact the Ordinary and Special Business as set out in the Notice of 40<sup>th</sup> AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020, respectively issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The Notice of the AGM and the Annual Report will also be made available on the website of the Company at [www.oswalagromills.com](http://www.oswalagromills.com), and on BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of the National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of Remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

**We further inform that:**

- The Remote E-voting shall commence on Friday, 25<sup>th</sup> September 2020 at 09:00 AM IST.
- The Remote E-voting shall end on Sunday, 27<sup>th</sup> September 2020 at 05:00 PM IST.
- The cut-off date, for determining the eligibility to vote through remote E-voting or through the E-voting system during the 40<sup>th</sup> AGM, is Monday, 21<sup>st</sup> September, 2020. A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 40<sup>th</sup> AGM through VC/OAVM facility and e-voting during the 40<sup>th</sup> AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after sending the Notice of the 40<sup>th</sup> AGM by email and holding shares as on the cut-off date i.e. Monday, 21<sup>st</sup> September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 40<sup>th</sup> AGM or sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 40<sup>th</sup> AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through E-voting system during the 40<sup>th</sup> AGM.
- The members who have cast their vote by remote e-voting prior to the 40<sup>th</sup> AGM may participate in the 40<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 40<sup>th</sup> AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22<sup>nd</sup> September 2020 to Monday, 28<sup>th</sup> September 2020 (both days inclusive) for the purpose of 40<sup>th</sup> AGM of the Company.
- Mr. Paramour Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website ([www.oswalagromills.com](http://www.oswalagromills.com)) and NSDL's website ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).
- In case of any queries/ grievances connected with the remote E-voting and the E-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: [cs@oswalagromills.com](mailto:cs@oswalagromills.com) or at the address and telephone numbers of the Head Office of the Company given above.

**Manner of registering and updating email address by members**

- Members holding shares in physical mode, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at [oswal@oswalagromills.com](mailto:oswal@oswalagromills.com):
  - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
  - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialized mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s).

Members are requested to carefully read all the Notes set out in the Notice of the AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at [cs@oswalagromills.com](mailto:cs@oswalagromills.com) in respect of queries regarding aforesaid.

**For Oswal Agro Mills Limited**  
Sd/-  
**Gopal**  
Company Secretary

Place: New Delhi  
Date: 5<sup>th</sup> September 2020

**CMI LIMITED**  
CIN L74899DL1967PLC018031  
Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001  
Phone: + 91 11 49570000 Fax : + 91 11 23739902  
Email: [info@cmlimited.in](mailto:info@cmlimited.in), Website: [www.cmlimited.in](http://www.cmlimited.in)

**NOTICE TO SHAREHOLDERS**

The Notice is hereby given that:-

- The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the Annual General Meeting (AGM) dated 26th August, 2020.
- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on 28th August, 2020. The date of completion of email of the notices to the shareholders is 5th September 2020.
- The Company has provided electronic voting facility for transacting all the business(es) items as mentioned in Notice of 53rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time.
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer Agents, M/s. Beetal Financial & Computer Services (P) Limited. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website [www.cmlimited.in](http://www.cmlimited.in) and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- Members may please note that:
  - The e-voting shall not be allowed beyond Monday, 28th September, 2020 (05:00 p.m.), and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
  - A member may participate in the General Meeting even after exercising his right to vote through e-voting but shall not be entitled to vote again.
  - The member who have not availed remote e-voting shall vote at the Annual General meeting (AGM) through e-voting.
  - A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the meeting.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website for information of the members, besides being communicated to the Stock Exchange(s).
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. [www.cmlimited.in](http://www.cmlimited.in) and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. In case you have queries or issues regarding attending AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cslindia.com](mailto:helpdesk.evoting@cslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehbob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd Day of September, 2020 to Tuesday, 29th Day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

**For CMI Limited**  
Sd/-  
**Subodh Kumar Barnwal**  
Company Secretary  
M No. 21928

Date: 05.09.2020  
Place: New Delhi

**Namokar Trade (India) Limited**  
Registered Office: Diamond Arcade, 5th - FR, FL-504 68, Jessore Road, Kolkata 700055  
CIN: L51909WB1985PLC038407  
Phone: +91-33-3297-7609;  
E-mail: [ratlan.namokar@gmail.com](mailto:ratlan.namokar@gmail.com) Website: [www.namokartradeltd.com](http://www.namokartradeltd.com)

**NOTICE**  
Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 11:00 a.m. at the Registered Office at Diamond Arcade, 5th floor, FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further to our letter dated July 2, 2020, please note that the trading window shall remain closed upto September 17, 2020.

Kindly take the above information on record and disseminate. By Order of the Board  
**For Namokar Trade (India) Limited**  
Sd/-  
**Ratan Lal Baid**  
Managing Director  
Date: September 4, 2020

**WILLIAMSON FINANCIAL SERVICES LIMITED**  
CIN : L67120AS1971PLC001358  
Regd. Office: Export Promotion Industrial Park, Plot No. 1, Armingang, North Guwahati - 781031, Assam  
Email: [administrator@mcledcfundrsel.com](mailto:administrator@mcledcfundrsel.com)  
Website: [www.williamsonfinancial.in](http://www.williamsonfinancial.in)  
Phone: 033-22435391; Fax: 033-22483683

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 13th September, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on the website of the Company viz. [www.williamsonfinancial.in](http://www.williamsonfinancial.in) and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

**Williamson Financial Services Limited**  
Sk Javed Akhtar  
Company Secretary

Place : Kolkata  
Date : 5th September, 2020

**Weizmann Limited**  
CIN : L65990MH1985PLC038164  
Regd. Office : 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.  
Website: [www.weizmann.co.in](http://www.weizmann.co.in)  
Email: [contact@weizmann.co.in](mailto:contact@weizmann.co.in)  
Tel. Nos. : 22071501 (6 lines) Fax No. : 22071514

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The information contained in this Notice is also available on the website of the Company i.e. [www.weizmann.co.in](http://www.weizmann.co.in) and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**By order of the Board of Directors**  
**For WEIZMANN LIMITED**  
Sd/-  
**Ami Purohit**  
Date : 05.09.2020  
Company Secretary

Place : Mumbai

**Karma Energy**  
CIN L31101MH2007PLC168823  
Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001  
Tel. : 022-22071501-06, Fax: 022-22071514  
Email : [karmaenergy@weizmann.co.in](mailto:karmaenergy@weizmann.co.in)

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15<sup>th</sup> September, 2020 to consider and take on record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020. This notice shall also be available on company website [www.karmaenergy.co](http://www.karmaenergy.co) under investor relations.

By Order of the Board of Directors  
**For KARMA ENERGY LTD**  
Sd/-  
**T V Subramanian**  
Date : 05<sup>th</sup> September, 2020  
CFO & Company Secretary

Place: Mumbai

**BHAGYASHREE LEASING AND FINANCE LIMITED**  
Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411 001  
CIN: L65910PN1994PLC138655

**Extract of Standalone Un-audited Financial Results for the Quarter ended on 30th June 2020**  
(Rs. In Lacs)

Sr. No.	Particulars	Standalone	
		Quarter ended 30.06.2020 (Unaudited)	Year ended 31.03.2020 (Audited)
1.	Total Income from Operations	5.9407	1

