LEEL ELECTRICALS LIMITED
Corp. Office: 159,Okhla Industrial Estate,
Phase- III, New Delhi 110020 (India).
Tel.: +91-11-40627200, 40627300
Fax: +91-11-41609909
CIN: L29120UP1987PLC091016

September 6, 2020

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001, Maharashtra.
BSE SCRIP CODE: 517518

The Listing Department
National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra East,
Exchange Plaza, Plot No C/1, G Block,
Mumbai -400051, Maharashtra.
NSE SYMBOL: LEEL

Sub.: Notice regarding transfer of Equity Shares to the IEPF Authority due to non-claiming of dividend for past seven consecutive years.

Dear Sir/mam,

This is to inform you that the three months advance notice in pursuance of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is being dispatched to the Shareholders who have not claimed their dividends for the last seven consecutive years starting from the financial year 2011-12 in order to inform them about mandatory transfer of their Equity Shares to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority if not requested to refrain the Company from transfer to the Demat Account of the IEPF Authority by the due date i.e. December 10, 2019 for the Financial Year ended 2018-19.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed following documents for your information:

1. Copy of Notice which is being sent to the Shareholders and;
2. Newspaper Advertisements published in this regard.

This is for your kind information and record please. Kindly acknowledge the receipt.

Thanking You
Yours Faithfully
LEEL ELECTRICALS LIMITED

ARUSHI BHARDWAJ
COMPLIANCE OFFICER

[LEEL ELECTRICALS LIMITED is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. The Company's affairs, business & assets are currently being managed by Mr. Arvind Mittal, Interim Resolution Professional (IRP) appointed by the Hon'ble National Company Law Tribunal, Allahabad vide its Order dated March 4th March, 2020]

LEEL ELECTRICALS LIMITED

Corporate Identity Number (CIN) : L29120UP1987PLC091016

Regd. Office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh 201305 (India) & Corp. Office: 159,Okhla Industrial Estate, Phase- III, New Delhi 110020 (India),Tel.: +91-11-40627200, 40627300. Tel.: 0120-4098444 | Email ID: investor.relation@leelelectric.com | Website: www.leelelectric.com.

September 5, 2020

Dear Shareholder,

Subject: Notice for Transfer of Equity Shares held by you to the Demat Account of Investor Education and Protection Fund (IEPF) Authority due to non-claiming of dividend from past seven consecutive years.

In pursuance to the provisions of Section 124 or any other applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 effective from September 7, 2016 as amended from time to time ("the Rules"), the Company is required to transfer all the Shares in respect of which dividend has not been claimed by the shareholders for seven consecutive years in the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company shall, with a view to comply with the requirements as set out in the Rules, transfer the shares of those Shareholders on which dividend has not been claimed in last seven consecutive years to the Demat Account of the IEPF Authority by the revised due date i.e. December 10, 2020 as per the procedure stipulated in the Rules, without any further notice.

It is pertinent to mention that the Company was deemed to transfer the shares of those Shareholders who hasn't claimed its dividend during the last seven consecutive years by the due date i.e. October 14, 2019 but due to some unavoidable circumstances our Company wasn't able to comply the requirements stated above by the said due date.

Hence, abovereferred shareholders are requested to kindly make an application to the Company or the Registrar & Transfer Agent (RTA) before completion of 3 months from the date of this notice with a request to refrain from transfer of the shares to the Demat Account of the IEPF Authority. Any person having any claim with respect to unclaimed dividend may file their claim with Interim Resolution Professional of the company in accordance with the provision of IBC, 2016.

Individual notices are also being sent to the latest available addresses of the Shareholders whose dividend are lying unclaimed since the Financial Year 2011-12 for the last 7 consecutive years, advising them to claim the dividends expeditiously.

In case the shares are held in physical form, duplicate share certificates will be issued in lieu of original share certificates and the original share certificates shall stand automatically cancelled and deemed non-negotiable. Further, the shareholders holding shares in demat mode may note that the Company would transfer these shares directly to Demat Account of IEPF Authority through Depository Participants.

The voting rights on the shares transferred to the IEPF Authority shall remain frozen until the rightful owner claims the same from the IEPF Authority as per the procedure prescribed in the Rules.

In case the Shareholders have any queries they may contact the Company or the Company's RTA at below mentioned address:

Company's Contact Details:
Ms. Arushi Bhardwaj
Company Secretary
LEEL Electricals Limited

Corp Off: 159, Okhla Industrial Estate, Phase III, New Delhi 110020
Mob: 8527761102
Email:investor.relation@leelelectric.com
Website: www.leelelectric.com

RTA's Contact Details:
Mr. Viren Rana
Director
Skyline Financial Services Private Limited

D-153A, 1 st Floor, Okhla Industrial Area, Phase I, New Delhi 110020
Tel: 011-40450193-97
Email: admin@skylinerta.com
Website: www.skylinerta.com

Thanking You
For LEEL Electricals Limited
Sd/-
Arushi Bhardwaj
Company Secretary

DISCLAIMER: THE COMPANY IS UNABLE TO DISCLOSE THE LIST OF SHAREHOLDERS IN RESPECT OF TRANSFER OF EQUITY SHARES TO IEPF ON THE WEBSITE OF THE COMPANY DUE TO SOME TECHNICAL ERROR

Localised lockdowns hit recovery momentum: Puri

ISHITA AYAN DUTT
Kolkata, 4 September



> *"The company's innovation engine was at work 24x7 and it rapidly introduced over 40 high-quality, first-to-market products and variants"*
>
> SANJIV PURI
> ITC Chairman

ITC Chairman Sanjiv Puri said localised lockdowns were impacting recovery momentum for the firm, at the annual general meeting on Friday.

Addressing shareholders, he added that near-term outlook remained uncertain despite progressive normalisation in segments except hotels, education, and stationery products.

Constant evolution in consumer trends and industry dynamics, owing to the the pandemic and shape of economic recovery, has kept the outlook uncertain, Puri said.

Cigarette business, which accounts for 40 per cent of ITC's revenues, faced challenges during the lockdowns. However, it showed signs of improvement since June. In July and August, however, distribution was impacted, Puri told shareholders.

ITC started hedging against tobacco more than a decade back. Puri said while responding to shareholder concerns about the stock price, the company realised that there could be headwinds as far as tobacco-related stocks were concerned and adopted multiple drivers of growth.

In the past three years, earnings per share have gone up by 40 per cent. So the performance is there but it is not recognised, he said. The ITC stock on Friday closed at ₹186.70, down by 2.56 per cent. A year ago, it was at ₹244.35 on the BSE.

Even though there were short-term challenges in the wake of the pandemic, Puri reassured shareholders that ITC would respond with agility to strengthen its market standing while sharply focusing on cost-reduction measures.

ITC's FMCG-Others segment (non-cigarettes FMCG) delivered a comparable revenue growth of 19 per cent, while segment Ebitda demonstrated strong growth of 42 per cent during the period, Puri said.

It was driven by revenue growth of 34 per cent in staples, convenience foods and health & hygiene products, which represent 75 per cent of the portfolio.

Puri said even during the pandemic, the company's innovation engine was at work 24x7 and it rapidly introduced over 40 high-quality, first-to-market products, and variants.

Manufacture of Savlon sanitisers was also ramped up by 275 times to cater to the surge in demand.

ITC expects agri-reforms initiated by the government to open up opportunities and it is stepping up farmer engagement in wheat, potato, chilies, and fruits and vegetables through a crop value chain cluster model to connect small farmers to markets.

The company plans to support 3,000 FPOs, with more than a million farmers across 24 crop value chain clusters in 21 states, shaping competitive agri value chains and enhancing farmer incomes, Puri said.

"These value chains will be anchored by ITC's large investments in food processing, its vibrant brands as well as exports," he added. The company's agri-business segment revenue is ₹10,200 crore.

But perhaps, the biggest challenge that ITC is facing is from its hotels' business. According to Puri, in the first 11 months of the year, the hotels' business delivered strong performance, with the new iconic properties gaining excellent response, before the debacle crippled the sector.

Remdesivir prices may rise after Gilead gets approval from USFDA

SOHINI DAS
Mumbai, 4 September

Prices of a key drug used to treat hospitalised Covid-19 patients, remdesivir, may rise once the innovator, Gilead, gets a full approval from the US drug regulator, said industry sources. Currently, generic manufacturers make and sell remdesivir in India under a voluntary licensing agreement and are not required to pay any royalty to the innovator.

"This is because remdesivir is an investigational drug and not approved as a therapy for Covid-19. It has an emergency use authorisation from the USFDA and also the Indian regulator in the wake of the pandemic. Gilead had indicated while signing the licensing agreement that they may revise the royalty payment part once the drug is approved as a treatment," said one of the license partners of Gilead in India.

In August, Gilead filed an application with the US Food and Drug Administration (USFDA) seeking full approval for remdesivir (Veklury). Speaking at a media event on Thursday, Gilead's Chairman and CEO Daniel O' Day said the company had met all requirements for a full authorisation for remdesivir, and expected the approval to come soon.

Gilead is also conducting 36 clinical trials for different formulations of remdesivir and combination therapies with other drugs like tocilizumab.

Prices of remdesivir are very competitive in India. Last month, Ahmedabad-based Zydus Cadila launched, what is perhaps the cheapest remdesivir brand in the world, Remdac, which it has priced at ₹2,800 per dose. This is 30 per cent cheaper than its closest rival, Cipla's Cipremi.

Gilead's remdesivir is priced at $390 per vial (₹29,000) for patients on government sponsored insurance and $520 (₹38,900) per vial for patients with private insurance. Prices in India have come down since the drug was launched by Hetero at ₹5,400 per dose thanks to a competitive market here.

Apart from remdesivir, Gilead has licensing agreements with 11 India-based generic pharma manufacturers to develop Hepatitis C compounds (sofosbuvir, ledipasvir, velpatasvir and voxilaprevir) for distribution in 105 developing countries.

According to these agreements, the generic licensees have the right to develop and market generic versions of Gilead's HCV medicines. While the companies may set their own prices and receive a complete technology transfer of Gilead's manufacturing process, they have to pay a royalty to Gilead.

Firms did not provide details of the royalty arrangements they have with Gilead. For HCV, Hetero, Zydus Cadila, Cipla etc have agreements with Gilead.

O'Day said at the event that when Gilead started in January, it could make only 5,000 treatment courses (one patient needs 5-6 doses). By the end of 2020, it would have the capacity to manufacture two million treatment courses, a 40-fold increase. The US, however, has booked a bulk of the supplies through September.



BDR Pharma to launch 400 mg favipiravir pills

BDR Pharmaceuticals on Friday said it plans to launch 400 mg favipiravir tablets, used for treating covid patients. The 'BDFAVI' 400 mg tablets will be priced at ₹990 for a strip of 10 tablets, BDR Pharma said. Each tablet will cost ₹99. In August, the company launched 200 mg favipiravir tablets. PTI

'We will be profitable again by the end of the year'



Co-working spaces, which are hit by the pandemic, are expected to grow, thanks to demand for flexible working spaces, property experts have said. Global co-working spaces company WeWork invested $100 million in its Indian unit. Though it lost 15 per cent of its clients, WeWork India has signed large corporates. It expects to be profitable again by the end of the year, its chief executive officer (CEO) **KARAN VIRWANI** tells **Raghavendra Kamath**. Edited excerpts:

Can you tell us about the recent fund infusion by your parent company?
We raised $100 million from WeWork Global and it picked up a 20 per cent stake. It valued us $500 million. We have enough capital to come out of this pandemic.

What has the pandemic's impact been on profitability?
We were already profitable in the first four months of the year. But virus-related issues impacted our profitability. Smaller members and start-ups were hit. We also saw construction delays. But we added big clients and will be profitable again by the end of the year.

For how long do you see Covid-19 impacting your business?
We have seen the situation working for us. Even as business cycles change and working styles change, WeWork is here to provide flexibility. We rolled out "All Access" to users to use WeWork anywhere in the world. We have also launched 'WeWork On Demand', where anybody who wants to use our centre can sign up and show up at any place and work for half an hour, one hour and so on. Education institutions are also in talks with us to know how they can set up virtual classes. The current situation has posed challenges but it has also provided us opportunities.

How have your clients reacted?
Hot desk and smaller members said they will come back once things get normal. Enterprise members, who account for 70 per cent of the business, are paying us but not using the centres. We have done 90 per cent collections during the lockdown. We are asking our landlords for support during the lockdown.

What kind of terminations have you seen in business?
May be 15 per cent of people left us. But we have added clients like Khaitan, WhiteHat Jr. Our revenues have grown 25 per cent since the beginning of the year.

What kind of waiver have you given to your clients?
We have given relaxation to companies that found it difficult to pay but we have asked them to stay on for another six months. We have given 70 per cent discount in April, which our clients have appreciated.

Janne Einola, H&M India head, quits after 23 years

Janne Einola, country manager for H&M India, has resigned from the post citing personal reasons. Einola, who served in the Swedish fashion retail major, was in charge of its India operations since H&M's entry into the market in mid-2015.

Starting his career at H&M in Finland as a department manager in 1997, Einola held several different positions within the company in different functions and markets in Scandinavia and Eastern Europe. During his tenure in India, Einola built H&M's business from the ground up. Today, the brand has close to 50 stores across 15 cities. In 2018-19, its total revenue surged 39 per cent year-on-year to ₹1,236 crore and net profit grew 29 per cent to ₹45 crore. "For the past 5 years, he has driven India's fast expansion and locally relevant customer experience, gut has now decided to move on for personal reasons. He will be taking a break before deciding on the next course of his professional life", H&M management informed *Business Standard*. ARNAB DUTTA

BAMBINO AGRO INDUSTRIES LIMITED
CIN No: L15440TG1983PLC004363; 4E, Surya Towers, S.P. Road, Secunderabad-500 003.
Ph No: 040-44363322, Email Id: cs@bambinoagro.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday the 12th of September, 2020** to, inter alia consider and take on record the **Un-Audited Financial Results for the Quarter ended 30th June, 2020.**

For BAMBINO AGRO INDUSTRIES LIMITED
M. KISHAN RAO
Chairman and Managing Director
DIN No:02425967

Place : Secunderabad
Dated: 05-09-2020

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH-160 009
TEL:0172-2540007, 2549217, 2541904, 2779565, 2773422 FAX: 0172-2546809
E-mail : info@ranagroup.com ; Website: www.ranasugars.com

NOTICE

Notice is hereby given that in view of the COVID-19 pandemic, the 28th Annual General Meeting ("AGM") of the Members of the Rana Sugars Limited ("Company") will be convened through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, and No. 17/2020 dt. 13.04.2020 and No. 20/2020 dt. 05.05.2020 issued by the Ministry of Corporate Affairs (MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dt. 12.05.2020 issued by the Securities and Exchange of the Board of India ("SEBI Circular").

The 28th AGM of the Company will be held on Wednesday, September 30, 2020, at 3.00 P.M. (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited ("CDSL") to transact the business set out in the Notice convening the AGM. The Members can attend and participate in the AGM only through VC/ OAVM as no provision has been made to attend the AGM in person. The attendance through VC/ OVAM will be counted for the purpose in reckoning the quorum for the AGM.

In Compliance with the MCA and SEBI Circular, the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2019-20 has been sent electronically to those members whose email address is registered with Company/ Depository participants(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and Annual Report will also be available on the Company's website at www.ranasugars.com and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com

Manner of registering/ updating email address for receiving the documents pertaining to 28th AGM

For the purpose of sending the Notice of the 28th AGM and the Annual Report 2019-20 through email to those members, whose address is not registered/updated either with Company or Company's Registrar & Transfer Agent (Alankit Assignments Limited) or their Depository Participant, such member may send a request at :

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (Self –attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) by email to mkraina@ranasugars.com/ info@alankit.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to mkraina@ranasugars.com / info@alankit.com or to the DP where the demat account is maintained as the process advised by your DP.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of 28th AGM through remote e-voting facility. The e-voting period shall commence on Sunday, September 27, 2020 at 9.00 A.M (IST) and ends on Tuesday, September 29, 2020 at 5:00 P.M. (IST). The e-voting Module will be disabled by CDSL for voting thereafter. The facility of e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting , before as well as during the AGM will be provided in the Notice of the AGM. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 23, 2020 be entitled to avail the facility of remote e-voting as well as e-voting system on the date of AGM.

Members who have acquired the shares of the Company after the dispatch of the Notice of Annual General Meeting and whose name appear in the Register of members of the Company or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday 23, 2020 will be eligible to cast their vote through remote e-voting and e- voting during the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of the annual closing and Annual General Meeting of the Members of the Company. Member are requested to carefully read all the notes set out in the Notice of the AGM and in particular instructions for joining the AGM and manner of casting vote through e-voting.

By Order of the Board
for RANA SUGARS LIMITED
Sd/-
(MANMOHAN K. RAINA)
COMPANY SECRETARY

Place: Chandigarh
Date: 4th September, 2020

PSPCL Punjab State Power Corporation Limited
(O/o CE/TS.B-1, Shakti Vihar,Patiala)
Regd. Office : PSEB Head Office, The Mall PaJala-147001
Corporate Identity Number U40109PB2010SGC033813 : website : www.pspcl.in

OPEN e-tender Notice

Online Tenders are invited for the supply of the following material as per lender Specification No 215/2020 of PSPCL:-

Item No.	Description	Qty (No's)	Enquiry No/ Year.	Last date & time for downloading of tenders	Last date & time for bid submission	Date & time of opening of bids	EMD	Minimum EMD
1.	Manufacture, testing, supply & delivery of TUBULAR Type LEAD Acid DC BATTERIES-		215/ 2020	6 .10. 20 11.00 A.M.	7.10.20 11.00 A.M.	8.10.20 11.30 A.M	5,73, 000/-	1,43, 250/-
	i. 24V 100AH DC Batteries (Wihout Stand)	40						
	ii. 220V- 100AH DC Batteries (With Stand)	70						

Detailed NIT and Specification may be downloaded from PSPCL e-tendering website http://eproc.punjab.gov.in.
The prospective bidders may contact customer care of above cited website in case of any difficulty.
It is informed that in case tender Process is not completed due to any reason, No CORRIGENDUM will be published in newspapers. Details regarding corrigendum may be seen on PSPCL e-tendering website http://eproc.punjab.in.
C 290/2020
Dy.CE/Sub Station Design
PSPCL,Patiala
I/72949

BLACK ROSE INDUSTRIES LIMITED
CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Tower, Nariman Point, Mumbai – 400 021
Tel: +91 22 4333 7200 I Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com I Website: www.blackrosechemicals.com

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING AND BOOK CLOSURE INFORMATION

1. Notice is hereby given that the 30th **Annual General Meeting ("AGM")** of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on **Tuesday, 29th September, 2020 at 11:30 a.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 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 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as 'relevant circulars'), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
3. **Manner of registering/updating e-mail address and Bank Account Details:**
   Members who have not yet registered their e-mail address and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:
   a) Members holding shares in physical mode are requested to register/update the same by visiting the link http://www.satellitecorporate.com/formproducure.php and download Bank Mandate form. Members are recuested to fill the form and send the scanned copy of the form alongwith the required documents as mentioned in the form to the registrar and share transfer agents Satellite Corporate Services Private Limited ("RTA") of the Company at service@satellitecorporate.com or to the Company at investor@blackrosechemicals.com.
   b) Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).
4. **Manner of casting vote(s) through e-voting:**
   a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").
   b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.
   c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not case their vote(s) by remote e-voting will be able to vote at the AGM.
   d) The login credentials for casting vote(s) through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-amil address are not registered with the Company / RTA / DP, may generate login credentials by following instructions given in the Notes to Notice of AGM.
   e) The same login credentials may also be used for attending the AGM through VC / OAVM.
5. Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the **Register of Members and Share Transfer Books** will remain closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and determining the entitlement of shareholders to the dividend.
6. Members are requested to carefully read all the Notes set out in the Notice of AGM and in particular, instructions for joining the AGM, manner of casting vote(s) though remote e-voting or e-voting during the AGM.

For Black Rose Industries Limited
Sd/-
Nevil Aviani
Company Secretary and Compliance Officer

Date: September 4, 2020
Place: Mumbai

GARWARE TECHNICAL FIBRES LIMITED
(Formerly Garware–Wall Ropes Limited)

NOTICE

Pursuant to Regulation 29(1)(a) read along with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th June, 2020.

The information may be accessed on the Company's website at www.garwarefibres.com and also be accessed on the Stock Exchanges websites, i.e., on BSE Limited at www.bseindia.com and on The National Stock Exchange of India Limited at www.nseindia.com.

For Garware Technical Fibres Limited
Sd/-
Sunil Agarwal
Company Secretary
M. No. FCS6407

Place : Pune
Date : 4th September, 2020

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.
CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000
E-mail: pune_admin@garwarefibres.com; Website: www.garwarefibres.com

Better Ideas in Action

ASI Industries Ltd.
(Formerly known as Associated Stone Industries (Kotah) Limited
CIN:L14101MH1945PLC256122
Registered Office: Marathon Innova, 'A' Wing, 7th Floor, Off: G.K.Marg, Lower Parel, Mumbai 400 013. Website: www.asigroup.co.in
Email: investors@asigroup.co.in, Tel: 022-40896100, Fax: 022-40896199

Notice of 74th Annual General Meeting, E-Voting Information and Book Closure

NOTICE is hereby given that the **74th Annual General Meeting ('AGM')** of the Members of ASI Industries Limited (the 'Company') is scheduled to be held on **Tuesday, September 29, 2020 at 11:00 AM (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated **May 5, 2020, April 8, 2020 and April 13, 2020** issued by the Ministry of Corporate Affairs and SEBI Circular dated **May 12, 2020.** Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website **www.asigroup.co.in.** and website of the BSE Limited i.e. at **www.bseindia.com.**

Any Member holding share(s) in physical mode can register their e-mail ID by following instructions provided in the Notice and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants "DPs".

The Company has engaged the services of CDSL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from **10:00 A.M. (IST) on Saturday, September 26, 2020 to 5:00 P.M. (IST) on Monday, September 28, 2020.** At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. **September 22, 2020** only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the 'cut-off date' i.e. **September 22, 2020;** may obtain the login ID and password by sending a request to **nayna.wakle@linkintime.co.in** providing Folio no. / DP ID and Client ID.

Further Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from **23rd September, 2020 to 29th September, 2020** (both days inclusive) for the purpose of ascertaining the members entitled to vote.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at investors@asigroup.co.in or call at **+91 022 4089 6100** OR may please visit Help and FAQs section available at CDSL's website **https://evotingindia.com.**

for ASI Industries Ltd
Sd/-
Manoj Jain
Company Secretary

Place : Mumbai
Date : 05.09.2020

LEEL ELECTRICALS LIMITED
Corporate Identity Number (CIN) : L29120UP1987PLC091016
Regd. Office: Unit No. 8, Block-A, Kakrala Main Road, Sector 80, Industrial Area, Phase-II, Noida, Gautam Budha Nagar, Uttar Pradesh-201305 (India)
Corp. Office: 159, Okhla Industrial Estate, Phase- III, New Delhi-110020 (India)
Tel.: +91-11-40627200, 40627300, Tel.: 0120-4098444
Email : investor.relation@leelelectric.com | Website: www.leelelectric.com

NOTICE TO THE SHAREHOLDERS

Transfer of Equity Shares to Investor Education & Protection Fund (IEPF) Authority

Notice is hereby given to the Shareholders who have not claimed dividend of the Company in last seven consecutive years in pursuance of the provisions of Section 124 or any other applicable provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 effective from September 7, 2016 as amended from time to time ("the Rules").

The Company shall, with a view to comply with the requirements as set out in the Rules, transfer the shares of those Shareholders on which dividend has not been claimed in last seven consecutive years to the Demat Account of the IEPF Authority by the revised due date i.e. December 10, 2020 as per the procedure stipulated in the Rules, without any further notice.

It is pertinent to mention that the Company was deemed to transfer the shares of those Shareholders who hasn't claimed its dividend during the last seven consecutive years by the due date i.e. October 14, 2019 but due to some unavoidable circumstances our Company wasn't able to comply the requirements stated above by the said due date.

Hence, above referred shareholders are requested to kindly make an application to the Company or the Registrar & Transfer Agent (RTA) before completion of 3 months from the date of this notice with a request to refrain from transfer of the shares to the Demat Account of the IEPF Authority. Any person having any claim with respect to unclaimed dividend may file their claim with Interim Resolution Professional of the company in accordance with the provision of IBC, 2016.

Individual notices are also being sent to the latest available addresses of the Shareholders whose dividend are lying unclaimed since the Financial Year 2011-12 for the last 7 consecutive years, advising them to claim the dividends expeditiously as per provisions of rules and IBC, 2016.

In case the Shareholders have any queries, they may contact the Company's RTA viz. Mr. Viren Rana, Skyline Financial Services Pvt. Ltd., D-153 A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110020, Tel. 011-40450193-97, e-mail at admin@skylinerta.com or may write to Ms. Arushi Bhardwaj, Company Secretary of the Company at the corporate office situated at 159, Okhla Industrial Estate, Phase III, New Delhi-110020, Tel: 011-40627200/300 or e-mail at investor.relation@leelelectric.com

For LEEL Electricals Limited
Sd/
Arushi Bhardwaj (Company Secretary)
ACS.61402

Place: Delhi
Date: 05.09.2020

Disclaimer: The company is unable to disclose the list of shareholders in respect of transfer of equity shares to IEPF on the website of the company due to some technical error.

INDOKEM LIMITED
Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim (West), Mumbai – 400 016
CIN: L31300MH1964PLC013088
Tel No.: 61236767/ 61236711 Email Id: iklsecretarial@gmail.com

NOTICE OF 54th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

Notice is hereby given that:

1. In compliance with provisions of the Companies Act 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively 'MCA Circulars'), the 54th Annual General Meeting ('AGM') of Members of Indokem Limited ('Company') is being convened through Video Conference ('VC')/ Other Audio Visual Means ('OAVM').
2. The 54th AGM of the Company shall be held on Tuesday, September 29, 2020 at 3:00 P.M., through VC/OAVM. The Members of the Company shall be able to attend the AGM through VC/OAVM by logging into website of NSDL at www.evoting.nsdl.com on 'first come first serve' basis. The Members are requested to carefully read all instructions related to attending the AGM through VC and casting their vote electronically, as mentioned in the notes to the Notice of the AGM.
3. In compliance with the provisions of the Act, the Listing Regulations read with MCA circulars, the Annual Report of the Company for the Financial Year (FY) 2019-20 ('Annual Report') including the Notice of 54th AGM of the Company, will be sent to the Members whose email ids are registered with the Company / Depository Participants. The Annual Report alongwith Notice of 54th AGM of the Company, will available on the website of the Company at www.indokem.co.in and will also be available on the websites of BSE Limited at www.bseindia.com and NSDL at www.evoting.nsdl.com.
4. The Members of the Company who are holding Shares in physical form or who have not registered their email id with the Company, can cast their vote electronically on the business set as forth in the notice of the AGM either remotely (during remote e-voting period) or during AGM as per the manner provided in the Notice to members.
5. The procedure for registration of email id to receive future documents through email:
   a. The Members holding shares in dematerialised mode are requested to contact their Depository Participant ("DP") for registration of their email id;
   b. Members holding shares in physical form may register their email id with Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd.
6. Members who need assistance before or during the AGM for joining the AGM through VC or for electronic voting, can contact NSDL on: 1800-222990 or send a request at evoting@nsdl.co.in.

For Indokem Limited
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: September 5, 2020

निजी डेटा पर नियंत्रण बनाएगा नागरिकों को सशक्त

नीति आयोग ने शुक्रवार को डेटा एंपॉवरमेंट ऐंड प्रोटेक्शन आर्किटेक्चर (डीईपीए) को लेकर आम लोगों से सुझाव और टिप्पणियां आमंत्रित कीं

पीरजादा अबरार
बेंगलूरु, 4 सितंबर



नीतिगत मोर्चे पर काम करने वाले थिंक टैंक नीति आयोग ने आज डेटा एंपावरमेंट ऐंड प्रोटेक्शन आर्किटेक्चर (डीईपीए) को लेकर सुझाव और टिप्पणियां आमंत्रित कीं। डीईपीए का लक्ष्य लोगों को उनके निजी डेटा के इस्तेमाल और उसे साझा किए जाने पर नियंत्रण प्रदान करना है। साथ ही यह निजी संबंधी चिंताओं को भी दूर करना चाहता है। नीति आयोग ने इस वर्ष 1 अक्टूबर के पहले मसौदा दस्तावेज पर टिप्पणियां आमंत्रित की हैं। आधार योजना के वास्तुकार और इन्फोसिस के सह संस्थापक नंदन नीलेकणी ने आज एक ट्वीट में कहा, 'डीईपीए का मसौदा सामने है। भारत लोगों को निजी डेटा पर नियंत्रण देने के मामले में ऐतिहासिक रूप से आगे बढ़ रहा है। डेटा को सुरक्षित तरीके से साझा करने के लिए नियामकीय, संस्थागत और तकनीकी डिजाइन तैयार किया जा रहा है।' वित्तीय संस्थानों और सरकारी विभागों के अलावा नीलेकणि भी उन लोगों में शामिल हैं जिन्होंने इस ढांचे को तैयार करने में मदद की है।

डीईपीए ढांचे का क्रियान्वयन इस वर्ष शुरू हो जाएगा। यह डेटा की सुरक्षा को लेकर एक नया और बेहतर निजी-सार्वजनिक प्रयास है। डीईपीए को इस विश्वास के साथ डिजाइन किया गया है कि अपने डेटा पर अधिकार भारतीयों को जिंदगी बेहतर बनाने का अवसर भी देगा। मसौदे के अनुसार आज लाखों भारतीय इलेक्ट्रॉनिक लेनदेन करते हुए ऐतिहासिक दर से डेटा समृद्ध हो रहे हैं। भले ही वे अभी आर्थिक रूप से समृद्ध या वित्तीय दृष्टि से स्थिर स्थायित्व वाले नहीं हुए हों। व्यक्ति गत डेटा लोगों को ऐसे प्रमुख संस्थानों के साथ विश्वास कायम करने में मदद करता है जो जीवन में बड़े बदलाव लाने वाली सेवाएं देते हैं। उदाहरण के लिए अस्पताल, बैंक या भविष्य के नियोक्ता। मसौदे में कहा गया है कि लोगों को उनके डेटा पर नियंत्रण नहीं देना अतार्किक है। डीईपीए की स्थापना का आधार यही है कि एक व्यक्ति अपने व्यक्तिगत डेटा के उपयोग का बेहतर निर्णय ले सकता है। उसे अपने ही डेटा तक पहुंच में दिक्कत त नहीं होनी चाहिए।

मसौदा तैयार करने में सहायता देने वाले टेक्नॉलजी थिंक टैंक आईस्पिरिट फाउंडेशन के सह-संस्थापक शरद शर्मा कहते हैं, 'भारत दुनिया का पहला देश है जो निजी डेटा को साझा करने के मामले में नागरिकों को प्राथमिक अधिकार दे रहा है। डीईपीए लोगों को उनके डेटा पर नियंत्रण देगा।' शर्मा ने कहा कि केवल सहमति मिलने पर ही डेटा साझा होगा और उसका अंकेक्षण हो सकेगा।

इसका लक्ष्य लोगों को उनके व्यक्तिगत डेटा के उपयोग पर नियंत्रण प्रदान कर सशक्त बनाना है

मसौदे के अनुसार डीईपीए लोगों को अपने डेटा तक अबाध सुरक्षित पहुंच मुहैया कराता है और उसे अन्य संस्थानों के साथ साझा करने का अवसर देता है। एक नए तरह का निजी 'सहमति प्रबंधक' संस्थान यह सुनिश्चित करता है कि लोग सुरक्षित तरीके से डेटा साझा करने को लेकर नवाचारी डिजिटल मानकों पर सहमति प्रदान कर सकें। ये सहमति प्रबंधक डेटा अधिकारों के संरक्षण का काम भी करेंगे।

डीईपीए का पहला उपयोग वित्तीय क्षेत्र में वित्तीय समावेशन और आर्थिक वृद्धि बढ़ाने में है। मसौदे के अनुसार कोविड-19 के पहले भी देश के 92 फीसदी छोटे कारोबारियों की पहुंच संगठित ऋण तक नहीं थी। मसौदे के मुताबिक सहमति से डेटा साझा करने से छोटे कारोबारियों को ऋण देने की लागत और जोखिम कम होंगे। इसके लिए व्यक्तिगत सहमति और डेटा तक सुरक्षित पहुंच के साथ ऋण की पात्रता स्थापित की जा सकती है।

आजकल ऐसे अधिकांश ऋण जमानत के आधार पर दिए जाते हैं। मसौदे में कहा गया है कि पिछले कारोबार (जैसे जीएसटी के माध्यम से) के आधार पर अल्पकालिक कार्यशील पूंजी ऋण की पेशकश से संकेत मिलता है कि भविष्य में भुगतान करने की क्षमता (आरबीआई एमएसएमई समिति की रिपोर्ट में नकदी पर आधारित कर्ज के संदर्भ में) अहम है ताकि यह देश में एमएसएमई (सूक्ष्म, लघु और मझोले उद्यमों) के 20.25 लाख करोड़ रुपये के ऋण अंतर का समाधान कर सके। डीईपीए का इस्तेमाल कर कोई व्यक्ति या छोटे कारोबारी न केवल किफायती ऋण तक बल्कि बीमा, बचत और बेहतर वित्तीय प्रबंधन योजनाओं के लिए डिजिटल दायरे का इस्तेमाल कर सकते हैं।

तकनीकी विधि कंपनी टेकलेजिस एडवोकेट्स ऐंड सोलिसिटर के मैनेजिंग पार्टनर सलमान वारिस ने कहा, 'यह ध्यान रखना दिलचस्प है कि डीईपीए का मकसद पश्चिमी देशों के इस पारंपरिक मॉडल को बदलना है जहां डेटा का इस्तेमाल सिर्फ सामानों के विज्ञापन और बिक्री के लिए किया जाता है जबकि यहां डेटा का इस्तेमाल एक अरब भारतीयों को सशक्त बनाने के लिए किया जा सकता है। यह डेटा प्रशासन को लेकर देश को एक नया रास्ता दिखा सकता है जिससे भारतीयों को समावेशी और किफायती वित्तीय योजनाओं की पेशकश करने की अनुमति मिल सके और कारोबारों को कोविड संकट से उबरने और टिकाऊ विकास की दिशा में एक रास्ता तय करने में मदद दे सके।'

दिन ब दिन विकसित हो रही डिजिटल दुनिया में डेटा गोपनीयता और उपयोगकर्ता के अधिकारों की सुरक्षा काफी अहम हो गई है। सलाहकार कंपनी ईवाई इंडिया में ई-कॉमर्स और उपभोक्ता इंटरनेट के पार्टनर और नैशनल लीडर अंकुर पाहवा ने कहा, 'उपयोगकर्ताओं को ज्यादा नियंत्रण देने और इस तंत्र में पारदर्शिता लाने से उपयोकर्ताओं को अपने डेटा तक बेहतर पहुंच के साथ अधिकार मिलने में मदद मिलेगी साथ ही भरोसा बनने के साथ ही इस तंत्र में जानकारी के दुरुपयोग को दूर किया जा सकेगा।' उन्होंने कहा, 'कंपनियां, विशेष रूप से वित्त, स्वास्थ्य, ऑनलाइन सोशल प्रोफाइल जैसे संवेदनशील क्षेत्रों में हमें अपने ग्राहकों की सहमति के साथ सुरक्षित तरीके से जानकारी साझा करने के लिए एक बेहतर डेटा प्रशासन मसौदा तैयार करने की आवश्यकता होगी।'

30,000 से अधिक स्टार्टअप और एसएमई के ऑनलाइन समुदाय की मेजबानी करने वाले एक मंच लोकलसर्कल्स के संस्थापक और अध्यक्ष सचिन तपाड़िया ने कहा कि डीईपीए की पहल बैंकों और वित्तीय संस्थानों को एक ऐसा मंच मुहैया कराने के लिए है जिसके जरिये वे उन लोगों या एमएसएमई को बेहतर ढंग से समझ सकें जिन्हें वे ऋण दे सकते हैं और सभी सूचनाओं के आधार पर ही फैसला ले सकें। तपाड़िया ने कहा, 'इससे उनके फंसे कर्जों (एनपीए) में कमी आनी चाहिए और उन छोटे कारोबारों को ज्यादा ऋण उपलब्ध कराना चाहिए जो वास्तव में बुरी तरह से संघर्ष कर रहे हैं।'

डीईपीए को वर्ष 2020 के दौरान स्वास्थ्य क्षेत्र में भी प्रायोगिक रूप से अमल में लाया जा रहा है। प्रधानमंत्री नरेंद्र मोदी ने 15 अगस्त को राष्ट्रीय डिजिटल स्वास्थ्य मिशन की घोषणा की थी जिसमें एक हेल्थ आईडी और व्यक्तिगत स्वास्थ्य रिकॉर्ड के लिए डेटा साझा करने की रूपरेखा शामिल है। ट्राई (भारतीय दूरसंचार नियामक प्राधिकरण) द्वारा जुलाई 2018 में गोपनीयता के संबंध में जारी की गई परामर्श रिपोर्ट के बाद डीईपीए की शुरुआत दूरसंचार क्षेत्र में भी की जा रही है। ट्राई के चेयरमैन आरएस शर्मा द्वारा अगस्त 2020 में एक कार्यशाला का भी आयोजन किया गया था जिसमें उद्योग के प्रमुख भागीदारों ने दूरसंचार कंपनियों को एए (अकाउंट एग्रीगेटर) में उपयोगकर्ता और वित्तीय सूचना प्रदाता बनाने की अनुमति देते हुए साझेदारी की घोषणा की थी। हालांकि विशेषज्ञों ने इसके दूसरे पहलू पर कहा है कि किसी व्यक्ति या कारोबार के बारे में अब अधिक जानकारी सार्वजनिक होगी। अगर इसे ठीक प्रकार से सुरक्षित नहीं रखा जाता है, तो शरारती तत्त्वों द्वारा इसे लक्ष्य बनाकर इसका दुरुपयोग किया जा सकता है।

लोकलसर्कल के तपाड़िया ने कहा कि हम अब भी एक ऐसा देश हैं जहां (कोई) क्रेडिट कार्डधारक की जानकारी या ऑनलाइन खरीदारों की जानकारी खरीद सकता है और इसे चुनाव के रिकॉर्ड के साथ मिला सकता है तथा किसी व्यक्ति के बारे में सारी नहीं, तो भी काफी सारी जानकारी प्राप्त कर सकता है। उन्होंने कहा कि डीईपीए, पीडीपी (व्यक्तिगत डेटा संरक्षण), एनपीडी (गैर व्यक्तिगत डेटा) या डिजिटल हेल्थ आईडी से जुड़े हमारे नीति नियंताओं को यह बात ध्यान में रखनी चाहिए और बहुत निर्दिष्ट तथा अमल में लाने योग्य ऐसा जुर्माना निर्धारित करना चाहिए जो किसी व्यक्ति या कारोबार की निजी या सामूहिक जानकारी को जोखिम में डालने के लिए बहुत हतोत्साहित करता हो।

PVR

(UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 to consider and approve, inter-alia, the Un-audited Standalone and Consolidated Financial Results for the first Quarter ended on June 30, 2020, pursuant to Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further the above information is available on the website of Company, NSE and BSE i.e. at www.pvrcinemas.com, www.nseindia.com and www.bseindia.com

By order of the Board
For PVR Ltd
Sd/-
Pankaj Dhawan
Company Secretary

Place: New Delhi
Date: 04.09.2020

PVR LIMITED Registered Office: 61, Basant Lok, Vasant Vihar, New Delhi – 110 057
Corporate Office: Block A, 4th Floor, Building No. 9A, DLF Cyber City, Phase – III, Gurugram – 122002, Haryana Tel: +91-124 -4708100, Fax: +91-124 -4708101
Website: www.pvrcinemas.com CIN: L74899DL1995PLC067827

हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
(भारत सरकार का उपक्रम)
सीआईएन : L74899DL1970GOI005276 जीएसटी नं.: 07AAACHA0632A1ZF
पंजीकृत कार्यालय : हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली–110 003. फोन.: 011–24646800.
ईमेल: cswhudco@hudco.org, वेबसाईट: www.hudco.org, हमें फ़ॉलो करें

नोटिस
50वीं आम वार्षिक बैठक तथा ई–वोटिंग सूचना

एतद् द्वारा यह सूचना दी जाती है कि कंपनी के सदस्यों की 50वीं आम वार्षिक बैठक (एजीएम) का आयोजन, नोटिस में यथानिर्धारित कारोबार को करने के लिए दिनांक 5 मई, 2020 के कॉर्पोरेट कार्य मंत्रालय के परिपत्र एवं दिनांक 12 मई, 2020 के सेबी परिपत्र के अनुसार, कंपनी अधिनियम, 2013 के प्रावधानों के अनुपालन में, वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य दृष्य–श्रव्य माध्यम (ओएवीएम) के द्वारा बुधवार 30 सितम्बर, 2020 को दोपहर 3:00 बजे किया जाएगा। साथ ही, 50वीं एजीएम में शेयरधारकों के अनुमोदन के अधीन, वित्तीय वर्ष 2019–20 के लिए 2.35 रु. के प्रति साम्य शेयर के अंतिम लाभांश के भुगतान के लिए 12 सितम्बर, 2020 को रिकॉर्ड तिथि के रूप में तय किया गया है।

आम वार्षिक बैठक में घोषित हो जाने पर, साम्य शेयरों पर अंतिम लाभांश का भुगतान, आयकर अधिनियम, 1961 के प्रावधानों के अनुसार, अंतिम लाभांश के भुगतान करने के समय पर कर की कटौती के बाद, इसकी घोषणा से 30 दिनों के भीतर उन सदस्यों को किया जाएगा, जिनका नाम रिकॉर्ड तिथि पर इलेक्ट्रॉनिक रूप धारित शेयरो के संबंध में एनएसडीएल तथा सीडीएसएल के रिकॉर्ड में लाभार्थी मालिकों के रूप में दर्ज है तथा मूर्त रूप में शेयरों के संबंध में कंपनी के सदस्यों में शामिल है।

रियायती दरों पर कटौती सहित स्त्रोत पर कर कटौती से छूट का दावा करने के लिए, शेयरधारकों से आयकर अधिनियम, 1961 के अन्तर्गत निर्दिष्ट अपेक्षित दस्तावेजों को 20 सितम्बर 2020 तक dividend.tax@hudco.org पर जमा करवाना अपेक्षित है। इस संबंध में विस्तृत ब्यौरा बीएसई लिमिटेड तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com तथा www.nseindia.com तथा कंपनी की वेबसाइट www.hudco.org पर अपलोड कर दिया गया है। 20 सितम्बर 2020 के बाद इस संबंध में कोई भी सूचना स्वीकार्य नहीं होगी।

वार्षिक रिपोर्ट 2019–20 के साथ आम वार्षिक रिपोर्ट की सूचना, डिपाजिटरी / रजिस्टर एवं अंतरण एजेंट (आरटीए) का साथ पंजीकृत ई–मेल वाले सदस्यों को ही, केवल इलेक्ट्रॉनिक रूप में भेजी जाएगी। अपंजीकृत ई–मेल वाले सदस्य ध्यान दें कि नोटिस तथा वार्षिक रिपोर्ट, कंपनी की वेबसाइट www.hudco.org तथा स्टॉक एक्सचेंज के वेबसाइटों www.bseindia.com; www.nseindia.com पर भी उपलब्ध होगी।

कंपनी अधिनियम, 2013 की धारा 108 एवं उसके अंतर्गत बनाये गये नियमों तथा सेबी (एलओडीआर) विनियम, 2015, यथासंशोधित, के नियम 44, के अनुपालन में, कंपनी आम वार्षिक बैठक में संपादित की जाने वाली सभी मदों के संबंध में सभी योग्य सदस्यों को सेंट्रल डिपोजिटरी सर्विसेस (भारत) लिमिटेड लिमिटेड (सीडीएसएल) के माध्यम से रिमोट ई–वोटिंग सुविधा देने का प्रस्ताव रखती है।

– सदस्य रजिस्टर में दर्ज अथवा बुधवार, 23 सितम्बर, 2020 (समाप्ति तिथि), को डिपोजिटरी के पास उपलब्ध लाभार्थी रजिस्टर में दर्ज व्यक्ति एजीएम में रिमोट ई वोटिंग अथवा ई वोटिंग के माध्यम से वोट देने का हकदार होगा।
– रिमोट ई वोटिंग के शुरू होने की तिथि एवं समय, रविवार : 27 सितम्बर, 2020 (प्रातः 9:00 बजे)
– रिमोट ई वोटिंग के शुरू होने की तिथि एवं समय, मंगवार : 29 सितम्बर, 2020 (सायं 5:00 बजे) और तदोपरांत इसकी अनुमति नहीं दी जाएगी।

मूर्त रूप में शेयरधारित या डिपाजिटरी / आरटीए के साथ अपंजीकृत ई–मेल वाले सदस्य, बैठक के दौरान रिमोट ई–वोटिंग या ई–वोटिंग के माध्यम से अपना मतदान डाल सकते है तथा सदस्यों से ई–वोटिंग के निर्देशों के लिए एजीएम नोटिस के दिशानिर्देशों को पढ़ने का अनुरोध किया है।

अभी तक अपना ईमेल पता पंजीकृत न करने वाले सदस्य या अपना ईमेल पता बदलवाने के इच्छुक सदस्यों से सभी संबंधित जानकारी इलेक्ट्रॉनिक रूप में प्राप्त करने के लिए अपने डिपोजिटरी प्रतिभागी / आरटीए के पास पंजीकरण / बदलाव करवाने का अनुरोध किया जाता है। एनएसीएच सुविधा अर्थात् लाभांश राशि सीधे ही बैंक खाते में प्राप्त करने के लिए, सदस्यों से अपने डिपोजिटरी प्रतिभागी के पास अपना बैंक विवरण अपडेट करवाने का अनुरोध किया जाता है।

कृते हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
हस्ताक्षर
हरीश कुमार शर्मा
कंपनी सचिव

दिनांक: 04.09.2020
स्थान: नई दिल्ली

लील इलेक्ट्रिकल्स लिमिटेड
कॉरपोरेट आईडेंटिफिकेशन नम्बर (CIN): L29120UP1987PLC091016
पंजीकृत कार्यालय: यूनिट नं. 8, ब्लॉक-ए, ककराला मेन रोड, सेक्टर 90, इंडस्ट्रियल एरिया, फेज-II, नोएडा, गौतम बुद्ध नगर, उत्तर प्रदेश-201305 (भारत)
कॉरपोरेट कार्यालय: 159, ओखला इंडस्ट्रियल एस्टेट, फेज-III, नई दिल्ली-110020 (भारत)
दूरभाष: +91-11-40627200, 40627300, दूरभाष: 0120-4098444
ईमेल: investor.relation@leelelectric.com, वेबसाइट: www.leelelectric.com

शेयरधारकों के लिए सूचना

इनवेस्टर एजुकेशन एण्ड प्रोटेक्शन फंड (आईईपीएफ) अथॉरिटी में इक्विटी शेयरों का हस्तांतरण

कंपनी अधिनियम, 2013 की धारा 124 अथवा अन्य कोई भी लागू प्रावधानों के साथ पठित 7 सितम्बर, 2016 से प्रभावी इनवेस्टर एजुकेशन एण्ड प्रोटेक्शन फंड अथॉरिटी (एकाउंटिंग, ऑडिट, ट्रांसफर एवं रिफंड) नियम, 2016, समय-समय पर किए जाने वाले संशोधन (नियमों) के प्रावधानों के अनुसार लगातार सात अधिक वर्षों के लिए लाभांशों का दावा नहीं करने वाले शेयरधारकों को एतद्द्वारा सूचना दी जाती है।

नियमों में निर्धारित आवश्यकताओं के अनुपालन के तहत कंपनी उन शेयरधारकों के शेयरों को, जिस पर पिछले सात लगातार वर्षों में लाभांश का दावा नहीं किया गया, दोबारा कोई सूचना दिए बिना नियमों में निर्धारित प्रक्रियाओं के अनुसार संशोधित नियत तारीख यानि 10 दिसम्बर, 2020 तक आईईपीएफ अथॉरिटी के डिमैट खाते में हस्तांतरित कर देगी।

यह उल्लेख करना प्रासंगिक है कि कंपनी द्वारा पिछले सात लगातार वर्षों के दौरान लाभांश का दावा नहीं किए जाने वाले शेयरधारकों के शेयरों को नियत तारीख यानि 14 अक्टूबर, 2019 तक हस्तांतरण किया जाना था, परंतु कुछ अपरिहार्य कारणवश कंपनी उपरोक्त नियत तारीख तक उपरोक्त आवश्यकताओं को पूरा करने में सक्षम नहीं हो सकी।

अतएव, ऊपर उल्लेखित शेयरधारकों से इस सूचना की तारीख से 3 महीने के पूरा होने से पहले आईईपीएफ अथॉरिटी के डिमैट खाते में शेयरों के हस्तांतरण को रोकने के अनुरोध के साथ कंपनी अथवा पंजीयक एवं अंतरण एजेंट (आरटीए) के पास आवेदन करने का अनुरोध किया जाता है। कोई भी व्यक्ति के पास दावारहित लाभांश के संबंध में अगर कोई दावा है, तो ये आईवीसी, 2016 के प्रावधानों के अनुसार कंपनी के अंतरिम समाधान पेशेवर के पास अपना दावा दायर कर सकते हैं।

जिन शेयरधारकों के लाभांश वित्त वर्ष 2011-12 से पिछले 7 लगातार वर्षों से दावा रहित रूप में पड़ा है, उनको नियमों तथा आईवीसी, 2016 के प्रावधानों के अनुसार अविलम्ब लाभांश का दावा करने की सलाह के साथ उनके अंतिम सपलब्ध पते पर व्यक्तिगत रूप से सूचनाएं भी भेज दी गई है।

किसी भी तरह के अनुसंधान के लिए शेयरधारकगण कंपनी के आरटीए से श्री विरेन राजा, स्काईलाइन फाइनैंशियल सर्विसेज प्रा. लि., डी-153ए, पहली मंजिल, ओखला इंडस्ट्रियल एरिया, फेज-I, नई दिल्ली-110020, दूरभाष 011-40450193-97, ईमेल admin@skylinerta.com से सम्पर्क कर सकते है अथवा सुश्री आरुषि भरद्वाज, कंपनी के कंपनी सचिव के पास कॉरपोरेट कार्यालय 159, ओखला इंडस्ट्रियल एरिया, फेज-III, नई दिल्ली-110020, दूरभाष: 011-40627200/300 अथवा ईमेल investor.relation@leelelectric.com पर लिख सकते हैं।

कृते **लील इलेक्ट्रिकल्स लिमिटेड**
हस्ताक्षर
आरुषि भरद्वाज (कंपनी सचिव)
एसीएस, 614402

स्थान: दिल्ली
दिनांक: 05.09.2020

अस्वीकरण: कुछ तकनीकी गड़बड़ियों के कारण कंपनी आईईपीएफ में इक्विटी शेयरों के हस्तांतरण के संबंध में कंपनी की वेबसाइट पर शेयरधारकों की सूची जारी करने में सक्षम नहीं है।

मिश्र धातु निगम लिमिटेड
कारपोरेट पहचान संख्या (सीआईएन): L14292TG1973GOI001660
पंजीकृत कार्यालय: पीओ – कंचनबाग, हैदराबाद–500058, तेलंगाना
फोन नं.: 040–24184515, फैक्स नं.: 040–24340214
ईमेल आईडी: company.secretary@midhani-india.in, वेबसाइट: www.midhani-india.in

46वीं वार्षिक साधारण बैठक की सूचना

एतद्द्वारा सूचित किया जाता है कि कंपनी के सदस्यों की 46वीं वार्षिक साधारण बैठक (एजीएम) **मंगलवार, 29 सितंबर, 2020 समय पूर्वा. 11.00 बजे (भा.मा.स.) वीडियो कान्फ्रेंसिंग(वीसी)/अन्य ऑडियो विजुअल ज़रिए (ओएवीएम)** के माध्यम से आयोजित की जायेगी। सदस्यों को एतद्द्वारा सूचित किया जाता है कि एजीएम आयोजन की सूचना एवं ई–मतदान (रिमोट ई–मतदान और एजीएम में ई–मतदान) के लिए प्रक्रिया और निर्देश और वित्तीय वर्ष–20 के लिए वार्षिक रिपोर्ट की इलैक्ट्रोनिक प्रतियाँ सदस्यों जिनके ई–मेल आईडी कंपनी/डिपोजिटरी पार्टिसिपेंटों(डीपी) के पास पंजीकृत हैं, को ई–मेल द्वारा 04 सितंबर, 2020 को भेज दिए गए हैं। सदस्य उपरोक्त दस्तावेज कंपनी की वेबसाइट अर्थात www.midhani-india.in, एनएसडीएल की वेबसाइट अर्थात www.evoting.nsdl.com और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात www.bseindia.com और www.nseindia.com से भी डाउनलोड कर सकते हैं।

कंपनी अधिनियम, 2013 की धारा 91 और सेबी (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) विनियमावली, 2015 के विनियम 42 के अनुसार कि कंपनी का सदस्य रजिस्टर और शेयर हस्तांतरण बही 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए एजीएम में घोषित अंतिम लाभांश यदि कोई हो, के लिए सदस्यों की पात्रता निर्धारण हेतु बुधवार, 23 सितंबर, 2020 से मंगलवार, 29 सितंबर, 2020 तक बन्द रहेंगे।

एजीएम में भाग लेने, मतदान (रिमोट ई–मतदान और बैठक में ई–मतदान प्रक्रिया) आदि के लिए विस्तृत प्रक्रिया एजीएम की सूचना में निम्नलिखित पंक्तियों में दिए गए हैं–

1. कंपनी एजीएम की सूचना में निर्धारित व्यवसायों पर रिमोट ई–मतदान और एजीएम में ई–मतदान माध्यम से इलैक्ट्रोनिक रूप में मतदान अधिकार प्रयोग की सुविधा अपने सदस्यों को प्रदान कर रही है। एजीएम में भागीदारी के लिए निर्देश और ई–मतदान प्रक्रिया सदस्यों जो भौतिक रूप में शेयर धारक हैं और जिन्होंने अपने ई–मेल आईडी पंजीकृत नहीं किए हैं, के लिए एजीएम की सूचना में प्रदान किए गए हैं। कंपनी ने वीसी/ओएवीएम प्लेटफार्म और ई–मतदान सुविधा प्रदान करने के लिए नेशनल सिक्यूरिटीज डिपोजिटरी लिमिटेड (एनएसडीएल) की सेवाएं ली हैं।

2. **कट–ऑफ तिथि अर्थात मंगलवार, 22 सितंबर, 2020** को केवल भौतिक या डीमेट रूप में शेयर धारक कंपनी सदस्य रिमोट ई–मतदान और एजीएम में ई–मतदान की सुविधा प्राप्त करने के लिए पात्र हैं।

3. **रिमोट ई–मतदान सुविधा शुक्रवार, 25 सितंबर, 2020 समय पूर्वा. 9:00 बजे (सर्वर समय) शुरू होगी और सोमवार, 28 सितंबर, 2020 समय अप. 5:00 बजे (सर्वर समय) समाप्त हो जायेगी।** इसके बाद रिमोट ई–मतदान सुविधा एनएसडीएल द्वारा निष्क्रिय कर दी जायेगी।

4. सदस्य जो रिमोट ई–मतदान द्वारा माध्यम से मतदान अधिकार प्रयोग कर चुके होंगे, वे एजीएम में भाग ले सकते हैं, किंतु उन्हें दुबारा मतदान की अनुमति नहीं होगी। यदि कोई सदस्य रिमोट ई–मतदान और एजीएम में ई–मतदान दोनों करता है, तो केवल रिमोट ई–मतदान द्वारा किया गया मतदान मान्य होगा।

5. यदि कोई व्यक्ति एजीएम की सूचना प्रेषण के बाद किंतु कट–ऑफ तिथि अर्थात मंगलवार, 22 सितंबर, 2020 तक कंपनी का सदस्य बनता है, या सूचना प्रेषण के बाद ई–मेल पते पंजीकृत कर दिए हैं, ऐसे सदस्य एजीएम की सूचना में बताये अनुसार यूजर आईडी एवं पासवर्ड प्राप्त कर सकेंगे।

6. सदस्य जिनके ई–मेल आईडी पंजीकृत नहीं है, उनसे अपने ई–मेल आईडी पंजीकृत करने का अनुरोध है – इलैक्ट्रोनिक रूप में धारित शेयरों के मामले में अपने डिपोजिटरी पार्टिसिपेंट(ओं) और भौतिक रूप में धारित शेयरों के मामले में फोलियो नंबर के विवरण और पैन कार्ड की स्व–प्रमाणित प्रति के साथ कंपनी के रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) अर्थात अलंकित एसाइनमेंट्स लिमिटेड (अलंकित) को पते अलंकित एसाइनमेंट्स लिमिटेड, अलंकित हाऊस, 4ई/2, झंडेवालां एक्सटेंशन, नई दिल्ली–110055 पर लिखकर या rta@alankit.com पर ईमेल भेज कर और सदस्य कंपनी को company.secretary@midhani-india.in पर ईमेल भी भेज सकते हैं।

7. इलैक्ट्रोनिक माध्यम से मतदान के संबंध में किसी पूछताछ/शिकायत की अवस्था में सदस्य एनएसडीएल, सुश्री पल्लवी म्हात्रे, (प्रबंधक), एनएसडीएल, 4वां तल, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कम्पाउंड, सेनापति बापत मार्ग, लोअर परेल, मुंबई–400013, ई–मेल: evoting@nsdl.co.in, फोन: 1800 222 990/+91 22 2499 4200 और निःशुल्क नं. 1800–222–990 को लिख सकते हैं या वैकल्पिक रूप में हमारे आरटीए को rta@alankit.com/jksingla@alankit.com (श्री जे.के. सिंगला, वरिष्ट प्रबंधक, 4ई/2, झंडेवालां एक्सटेंशन, नई दिल्ली–110055, भारत या फोन नं.: 011–42541234/011–42541960) को संपर्क कर सकते हैं।

8. एजीएम में ई–मतदान और रिमोट ई–मतदान प्रक्रिया निष्पक्ष एवं पारदर्शी तरीके से कराने के लिए श्री आर. रामकृष्ण गुप्ता, अभ्यासरत कंपनी सचिव (सी.पी. नं. 5523) को संवीक्षक नियुक्त किया है।

हिते **मिश्र धातु निगम लिमिटेड**
हस्ता./–
पॉल एंटोनी
कंपनी सचिव

दिनांक: 4 सितंबर, 2020
स्थान : हैदराबाद

VIKAS PROPPANT & GRANITE LIMITED

VIKAS

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area,Sriganganagar-335002 (Rajasthan)
CIN: L14100HR1994PLC036433
Registered Office: Hisar Road, Siwani - 127046 (Haryana)
Email: office@vikasgranaries.in, Telephone: 0154 - 2494319, Fax: 0154 - 2494361
Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED AS ON JUNE 30TH, 2020

(₹ in Lacs)

Sr. No.	Particulars	Quarter Ended 30.06.2020	Quarter Ended 31.03.2020	Quarter Ended 30.06.2019	Year Ended 31.03.2020
		Unaudited	Audited	Unaudited	Audited
1.	Total Income from operations (net)	1,264.66	242.55	12.71	695.61
2.	Profit/(Loss) from operations before tax and exceptional items	438.52	224.66	6.97	503.29
3.	Profit/(Loss) from operations before tax and after exceptional items	438.52	224.66	6.97	503.29
4.	Net Profit/(Loss) for the period/year after Tax	316.53	132.71	134.82	392.47
5.	Total Comprehensive income for the period/year	316.53	132.71	134.82	392.47
6.	Paid up equity share capital (face value of share of ₹ 1/- each)	5,061.75	5,061.75	5,061.75	5,061.75
7.	Earnings/(Loss) per share (Not annualized)				
	Basic (₹)	0.06	0.03	0.03	0.08
	Diluted (₹)	0.06	0.03	0.03	0.08

Notes:-

1. The above Statement of Unaudited Financial Results for the quarter ended June 30, 2020 ("the Statement") has been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on September 04, 2020 and has been reviewed by the Statutory Auditors of the Company.
2. The Company adopted Indian Accounting Standards ("Ind AS") effective April 01, 2017 (transition date being April 01, 2016) and accordingly, the financial results for the quarter ended June 30, 2020 have been prepared in accordance with the Ind AS prescribed under section 133 of the companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulations 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.
3. Due to insurmountable situation of lock-down during the month of April-2020 that veered the mining business of the Company leading to cease the production. By mid May-2020, mining re-started but could not be reached at its apical level partly due to shortage of labour. Now the things are returning to normalcy thereby the Company will be mining the abundant granite reserves for the domestic market.
4. The previous period's figures have been re-grouped/re-arranged wherever considered necessary.
5. The format of the quarterly financial results is available on the website of Bombay Stock Exchange and the website of the Company ("www.vpgl.in").

For and on behalf of Board of Directors

Sd/-
Bimla Devi Jindal
Managing Director

Place : Sri Ganganagar
Date : 4.09.2020

