SPARK MINDA
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MINDA CORPORATION LIMITED
(GROUP CORPORATE OFFICE)

September 06, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962

Sub: Submission of Newspaper Clippings

Ref: Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith newspaper clippings published in English (Financial Express) and Hindi (Jansatta) on 06.09.2020 informing about the completion of dispatch of Notice of the 35th Annual General Meeting along with Annual Report for the Financial Year 2019-20.

This is for your information and records.

Thanking you,

Yours faithfully,

For Minda Corporation Limited

PARDEEP MANN
Digitally signed by PARDEEP MANN
Date: 2020.09.06 14:39:50 +05'30'

Pardeep Mann
Company Secretary
Membership No. A13371

Encl: Clippings

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)
CIN: L74899DL1985PLC020401
Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.
TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450
Registered Office: A-15,Ashok Vihar, Phase-I, Delhi - 110052.
Website: www.sparkminda.com

Onesource Ideas Venture Ltd

CIN - L74900TN1994PLC097983
Regd. Office : JJ Manor,146, Rukmani Lakshmipathy Road, IInd Floor, Egmore Chennai - 600008
Email: cs@osivl.com Web: www.osivl.com
Tel: 044-42134343 ; Fax: 044-42134333

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Amount in Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	31.03.2020
	Un- Audited	Un- Audited	Audited
Total Income from Operations (Net)	12.02	4.98	1.91
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.13	(1.82)	(195.97)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)
Equity Share Capital	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)
Earning Per Share (before Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)
Earning Per Share (After Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)

Note:

1. The above is an extract of the detailed format of Un-Audited Financial Results for Quarter Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarter Ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.
2. Pursuant to Regulation 32(1) and Reguation 47(1)(c) of SEBI (LODR) Regulations, 2015, find herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

Particulars	Original Allocation	Modified Allocation	Funds Utilized	Amount of Deviation/ Variation for Quarter according to applicable object
Original Object	(Amount in Lakhs)			
To meet Issue Expenses	6.00	3.70	3.70	NA
To meet the Working Capital requirements of the Company	20.00	11.92	13.92	2.00
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	75.00	150.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	171.66	NA
Lease deposit	NA	40.00	40.00	NA
Bank Account	NA	NA	1.72	NA

Note:

The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof". The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.

For Onesource Ideas Venture Limited
Sd/-
Fathima Jalal
Place : Chennai **Managing Director**
Date : 05.09.2020 **DIN: 00479516**

Indiabulls REAL ESTATE

INDIABULLS REAL ESTATE LIMITED

CIN: L45101DL2006PLC148314
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001
Website: https://www.indiabullsrealestate.com/
E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of **Indiabulls Real Estate Limited ("the Company")** is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI **("SEBI Circular")**. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 **("Annual Report")** has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

Notice of AGM and Annual Report are also available on **www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com** and **www.nseindia.com**.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at **evoting@kfintech.com** by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **Indiabulls Real Estate Limited**
Sd/-
Place: Mumbai Ravi Telkar
Date: September 5, 2020 Company Secretary

NLC India Limited

'Navratna' - Government of India Enterprise
CREATING WEALTH FOR WELLBEING
Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003527 Website: www.nlcindia.com email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS
64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the members at a venue.

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent,as the case may be. These will also be available in the web site of the Company i.e. **www.nlcindia.com** websites of the Stock Exchanges where the shares of the Company are listed viz., **www.bseindia.com www.nseindia.com** and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at **www.evoting.nsdl.com**

Members may further note that:

(I) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24thSeptember, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

(iv) The notice of AGM inter-alia includes the process and manner of remote e -voting / e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Saturday, 26th September,2020 at 9:00 A.M. and ends on Monday, 28thSeptember, 2020 at 5:00P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

(vi) Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login Id and password by sending a request over **e-mail at e-voting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remotee-voting / e-voting at the AGM.

(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member sholding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

(viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.nlcindia.com),** website of NSDL **(www.evoting.nsdl.com)** and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office &Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

In case of physical holding	Please visit **https://www.integratedindia.in/emailupdation.aspx** and follow the guidance for submission of the information online for registering the email and other details
In case of Demat holding	Please contact your respective Depositories and follow the process as advised by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Email: evoting@nsdl.co.in** Tel: 1800 222 990 / 91 22 2499 4200/ 91 22 24994545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax : 044-28142479 **Email:csdstd@integratedindia.in** Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

for NLC India Limited
K VISWANATH
Place: Neyveli COMPANY SECRETARY
Date : 05.09.2020

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

SPARK MINDA Powered by Passion

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052
Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016
CIN: L74899DL1985PLC020401
Website: www.sparkminda.com, **email:** investor@mindacorporation.com
Tel. No. : +91-124-4698400, **Fax:** +91-124-4698450

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS- 5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form and who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting, please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any Queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited
Sd/-
Pardeep Mann
Place: Delhi **Company Secretary**
Dated: 06.09.2020 **M. No. : A-13371**

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 635865 / 6 | **Fax:** +91 2135 635864
Website: www.autolineind.com | **Email:** investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, September 12, 2020,** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited
Sd/-
Place : Pune **Ashish Gupta**
Date : September 5, 2020 Company Secretary

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628
Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.
Tel: +91 22 61358900 **Fax:** +91 22 61358901
Website : www.forbes.co.in **Email:** investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company, **www.forbes.co.in** and the website of BSE Limited, **www.bseindia.com.**

For **Forbes & Company Limited**
Place: Mumbai **Pankaj Khattar**
Date: September 5, 2020 **Head Legal & Company Secretary**

EBIXCASH WORLD MONEY

EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
CIN : L65990MH1985PLC037697
Regd. Office : Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai – 400 001.
Website: www.indiaforexonline.com
Email: corp.relations@ebixcash.com
Tel. Nos : 022-62881500/01

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 pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
Sd/-
Place : Mumbai **Sushama Kadam**
Date : 05.09.2020 **Company Secretary**

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242,
Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at **www.genuspaper.com** and on the website of the Stock Exchanges, i.e. BSE Limited (**https://www.bseindia.com/)** and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at **http://www.evotingindia.com/** in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at **cs@genuspaper.com** and **nichetechpl@nichetechpl.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website **www.genuspaper.com** or in email **id cs@genuspaper.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.genuspaper.com** and on the website of CDSL at **https://www.evotingindia.com/.** The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: **cs@genuspaper.com**

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Date: 05.09.2020 **Anuj Ahluwalia**
Place: Moradabad **Company Secretary**

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India
Email ID: info@jmaindia.com; Website: www.jmaindia.com;
Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy First (71st) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository.

In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020 (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.jmaindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend of INR 01/- (i.e. 50%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2019-20, if declared and also the Register of Member and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting.

Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the abovesaid circular.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013, Email: evoting@cdslindia.com ; Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
Sd/-
Ramkesh Pal
Date: 05th September, 2020 **Company Secretary**
Place: Gurugram **(Membership No.: A40120)**

Onesource Ideas Venture Ltd

CIN - L74900TN1994PLC097983
Regd. Office : JJ Manor,146, Rukmani Lakshmipathy Road, IInd Floor, Egmore Chennai - 600008
Email: cs@osivl.com Web: www.osivl.com
Tel: 044-42134343 ; Fax: 044-42134333

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Amount in Lakhs)

Particulars	Quarter Ended		Year Ended
	30.06.2020	30.06.2019	31.03.2020
	Un- Audited	Un- Audited	Audited
Total Income from Operations (Net)	12.02	4.98	1.91
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5.13	(1.82)	(195.97)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)
Equity Share Capital	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown in the Balance Sheet of Previous Year)	-	-	(48.55)
Earning Per Share (before Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)
Earning Per Share (After Extraordinary Items) of Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)

Note:

1. The above is an extract of the detailed format of Un-Audited Financial Results for Quarter Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarter Ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.
2. Pursuant to Regulation 32(1) and Reguation 47(1)(c) of SEBI (LODR) Regulations, 2015, find herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

Particulars	Original Allocation	Modified Allocation	Funds Utilized	Amount of Deviation/ Variation for Quarter according to applicable object
Original Object	(Amount in Lakhs)			
To meet Issue Expenses	6.00	3.70	3.70	NA
To meet the Working Capital requirements of the Company	20.00	11.92	13.92	2.00
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	75.00	150.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	171.66	NA
Lease deposit	NA	40.00	40.00	NA
Bank Account	NA	NA	1.72	NA

Note:

The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof". The full format of the Statement of Utilization of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com.

For Onesource Ideas Venture Limited
Sd/-
Fathima Jalal
Place : Chennai **Managing Director**
Date : 05.09.2020 **DIN: 00479516**

Indiabulls REAL ESTATE

INDIABULLS REAL ESTATE LIMITED

CIN: L45101DL2006PLC148314
Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi – 110 001
Website: https://www.indiabullsrealestate.com/
E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of **Indiabulls Real Estate Limited ("the Company")** is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing **("VC")** / Other Audio Visual Means **("OAVM")** facility to transact the businesses as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs **("MCA Circulars")** and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI **("SEBI Circular")**. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 **("Annual Report")** has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/ Registrar & Share Transfer Agent (RTA)/ Depository Participants.

Notice of AGM and Annual Report are also available on **www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com** and **www.nseindia.com**.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at **evoting@kfintech.com** by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

All documents referred to in the accompanying Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members.

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

By Order of the Board
For **Indiabulls Real Estate Limited**
Sd/-
Place: Mumbai Ravi Telkar
Date: September 5, 2020 Company Secretary

NLC India Limited

CREATING WEALTH FOR WELLBEING

'Navratna' - Government of India Enterprise
Regd. Office : First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031.
Corp. Office : Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956GOI003527 Website: www.nlcindia.com
email: investors@nlcindia.in

NOTICE TO THE SHAREHOLDERS
64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID – 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the members at a venue.

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent,as the case may be. These will also be available in the web site of the Company i.e. **www.nlcindia.com** websites of the Stock Exchanges where the shares of the Company are listed viz., **www.bseindia.com www.nseindia.com** and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at **www.evoting.nsdl.com**

Members may further note that:

(I) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the Company.

(iv) The notice of AGM inter-alia includes the process and manner of remote e -voting / e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Saturday, 26th September,2020 at 9:00 A.M. and ends on Monday, 28th September, 2020 at 5:00P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

(vi) Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login Id and password by sending a request over **e-mail at e-voting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remotee-voting / e-voting at the AGM.

(vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member sholding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company.

(viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company **(www.nlcindia.com),** website of NSDL **(www.evoting.nsdl.com)** and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office &Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following the procedure given below:

In case of physical holding	Please visit **https://www.integratedindia.in/emailupdation.aspx** and follow the guidance for submission of the information online for registering the email and other details
In case of Demat holding	Please contact your respective Depositories and follow the process as advised by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. **Email: evoting@nsdl.co.in** Tel: 1800 222 990 / 91 22 2499 4200/ 91 22 24994545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited, Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, Phone : 044-28140801 to 803; Fax : 044-28142479 **Email:csdstd@integratedindia.in** Members holding shares in electronic form are requested to intimate any change in their address/ bank account details to their respective Depository Participants.

for NLC India Limited
K VISWANATH
Place: Neyveli COMPANY SECRETARY
Date : 05.09.2020

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

SPARK MINDA Powered by Passion

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052
Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016
CIN: L74899DL1985PLC020401
Website: www.sparkminda.com, **email:** investor@mindacorporation.com
Tel. No. : +91-124-4698400, **Fax:** +91-124-4698450

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electronic mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL at www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS- 5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficial owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM.

The Members who have casted their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting.

Members, who hold shares in physical form and who have not registered their email address with the Company/Depository can obtain Notice of 35th AGM, Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository.

The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting, please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any Queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos. : +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited
Sd/-
Pardeep Mann
Place: Delhi **Company Secretary**
Dated: 06.09.2020 **M. No. : A-13371**

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501.
CIN : L34300PN1996PLC104510 | **Tel:** +91 2135 635865 / 6 | **Fax:** +91 2135 635864
Website: www.autolineind.com | **Email:** investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Saturday, September 12, 2020,** inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com

For Autoline Industries Limited
Sd/-
Place : Pune **Ashish Gupta**
Date : September 5, 2020 Company Secretary

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628
Regd. Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001.
Tel: +91 22 61358900 **Fax:** +91 22 61358901
Website : www.forbes.co.in **Email:** investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website of the Company, **www.forbes.co.in** and the website of BSE Limited, **www.bseindia.com.**

For **Forbes & Company Limited**
Place: Mumbai **Pankaj Khattar**
Date: September 5, 2020 **Head Legal & Company Secretary**

EBIXCASH WORLD MONEY

EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
CIN : L65990MH1985PLC037697
Regd. Office : Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai – 400 001.
Website: www.indiaforexonline.com
Email: corp.relations@ebixcash.com
Tel. Nos : 022-62881500/01

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 pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)
Sd/-
Place : Mumbai **Sushama Kadam**
Date : 05.09.2020 **Company Secretary**

Genus energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300)
Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.)
Phone: 0591-2511171, Fax: 0591-2511242,
Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at **www.genuspaper.com** and on the website of the Stock Exchanges, i.e. BSE Limited (**https://www.bseindia.com/**) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at **http://www.evotingindia.com/** in due course of time.

Manner of registering/updating email addresses who have not registered /updated their email addresses with the Company

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company/RTA at **cs@genuspaper.com** and **nichetechpl@nichetechpl.com** along with:

- scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
- scanned copy of self-attested PAN card.

Further, shareholder may also visit the website **www.genuspaper.com** or in email **id cs@genuspaper.com** and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at **www.genuspaper.com** and on the website of CDSL at **https://www.evotingindia.com/.** The login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 or voting during AGM.

In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: **cs@genuspaper.com**

This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove.

By Order of the Board
For Genus Paper & Boards Limited
Sd/-
Date: 05.09.2020 **Anuj Ahluwalia**
Place: Moradabad **Company Secretary**

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED

CIN: L35999HR1998PLC033943
Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India
Email ID: info@jmaindia.com; Website: www.jmaindia.com;
Ph. No.: 0124-3019210, 211, Fax: 0124-4233868

NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy First (71st) Annual General Meeting ("AGM") of the members of Jullundur Motor Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository.

In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at info@masserv.com providing Folio number, Name of the 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) for registering email address. Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.jmaindia.com and on CDSL's website www.evotingindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020 (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.jmaindia.com.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend of INR 01/- (i.e. 50%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2019-20, if declared and also the Register of Member and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting.

Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the abovesaid circular.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013, Email: evoting@cdslindia.com ; Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

For and on behalf of
Jullundur Motor Agency (Delhi) Limited
Sd/-
Ramkesh Pal
Date: 05th September, 2020 **Company Secretary**
Place: Gurugram **(Membership No.: A40120)**

Oriental Trimex Limited

CIN No L74899DL1996PLC078339
AN ISO 9001-2000 CERTIFIED COMPANY
REGD OFFICE: 26/25, OLD RAEJDNER NAGAR, NEW DELHI -60

EXTRACTS OF UNAUDITED STANDALONE RESULTS FOR THE QUARTER ENDED 30.06.2020

(Rupees in lakh except per share data)

Sr. No.	PARTICULARS	Quarter Ended			Year ended
		30/Jun/20 Audited	30/Jun/19 Unaudited	31/Mar/20 Audited	31/Mar/20 Audited
1	Income from Operations	73.34	1,448.99	3,249.79	7,483.26
2	Total income from Operations	246.53	1,495.50	3,297.92	7,616.43
3	Profit before Interest and Depreciation (EBITDA)	182.53	137.71	366.34	747.94
4	Net Profit before tax from ordinary activities and exceptional items	19.84	30.49	170.20	380.49
5	Net Profit after tax from ordinary activities and exceptional items	17.70	24.00	207.98	204.99
6	Total comrehensive income for the period (comprising Profit for the period (after tax) and other Comprehensive income (after Tax))	17.70	24.00	211.41	208.42
7	Equity Share Capital	2,851.52	2,851.52	2,851.52	2,851.52
8	Reserve (excluding revaluation reserves) as shown in audited Balance Sheet	-	-		2,476.88
9	Earning per share after extraordinary items				
	i) Basic	0.06	0.08	0.57	0.73
	ii) Deluted	0.06	0.08	0.57	0.73

Note :-

1 The above results were reviewed by Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on Friday 4th Sep, 2020.

2 The above is an extract of the detailed format of the Unudited Financial Results for the quarter ended 30.06.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results for the quarter ended 30.06.2020 are available on the company's website http://www.orientaltrimex.com under "Investor" and website of National Stock Exchange of India Limited and BSE Limited at http://www.nseindia.com and http://www.bseindia.com respectively.

3 Earning Per Share (both basic and diluted) for the quarter ended 30th June'2020 has been calculated on income after exceptional items.

For Oriental Trimex Limited
Sd/-
Rajesh Punia
Managing Director

Place: New Delhi
Date : 4th Sep, 2020.

Email : investors@orientaltrimex.com, Website : http://www.orientaltrimex.com

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टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड

शाखा पता : टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड
7वीं मंजिल, वीडियोकॉन टॉवर, झण्डेवालान एक्सटेंशन, नई दिल्ली-110055

अचल सम्पत्तियों के विक्रय हेतु बिक्री सूचना

(प्रतिभूति हित (प्रवर्तन) नियम 2002 के नियम 8(6) के तहत)

प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 8(6) के प्रावधानों के साथ पठित प्रतिभूति हित अधिनियम, 2002 की वित्तीय आस्तियों तथा प्रवर्तन के प्रतिभूतिकरण एवं पुनर्निर्माण के तहत अचल आस्तियों की बिक्री हेतु ई-नीलामी बिक्री

जनसामान्य को और विशेष रूप से निम्नलिखित कर्जदार/सह-कर्जदारों को एतद्वारा सूचना दी जाती है कि टाटा कैपिटल हाउसिंग फाइनेंस लिमिटेड (प्रतिभूत लेनदार) के पास नीचे वर्णित बंधक अचल सम्पत्ति, जिसका भौतिक कब्जा टाटा हाउसिंग फाइनेंस लिमिटेड के अधिकृत प्राधिकारी द्वारा कर लिया गया है, कर्जदारों तथा सह-कर्जदारों से कुल राशि की वसूली हेतु ''जहाँ है जैसे है'', ''जो है जैसे है'' तथा ''जो भी है वहीं है'' के आधार पर बिक्री की जायेगी। आरक्षित मूल्य तथा जमा धरोहर राशि निम्नलिखित वर्णित है।

जबकि प्रतिभूति आस्ति की बिक्री प्रतिभूत ऋण की वसूली हेतु की जानी है। एतद्वारा सूचना दी जाती है कि बिक्री के किसी आस्थगन/असततता की अनुपस्थिति में, कथित सम्पत्ति की बिक्री ई-नीलामी द्वारा 29 सितम्बर, 2020 को 2 बजे अप. टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड द्वारा, शाखा कार्यालय 7वीं मंजिल, वीडियोकॉन टॉवर, ब्लॉक ई-1, झण्डेवालान, नई दिल्ली-110055 पर की जायेगी। ईएमडी, डिमाण्ड ड्राफ्ट सहित सम्पत्ति की खरीद हेतु मुहरबन्द ई-नीलामी टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड के अधिकृत प्राधिकारी द्वारा कथित 28 सितम्बर, 2020 को 5 बजे अप. तक ग्रहण की जायेगी। सम्पत्ति की बिक्री ''जहाँ है जैसे है स्थिति'' में की जायेगी तथा कथित सम्पत्ति से सम्बद्ध दायित्व तथा दावे, जो अब तक सुनिश्चित किये गये हैं अनुसूची में निर्दिष्ट हैं।

क्र. सं.	ऋण खाते	कब्जे का प्रकार सांकेतिक/भौतिक	प्रतिभूत अस्तियों का विवरण	आरक्षित मूल्य
	दायित्वधारी(यों)/विधिक उत्तराधिकारी(यों)/विधिक प्रतिनिधि(यों) के नाम	तिथि तक बकाया		ईएमडी
1	21180396	सांकेतिक	सम्पत्ति की नवीन सं. डब्ल्यूजेड-513-डी, माप 130 वर्ग गज, खसरा नं. 698 में से, बसाईदारापुर, नई दिल्ली में स्थित	रु. 93,49,640/-
	1. साजन तंवर, 2. सुनील तंवर उर्फ सुनील कुमार तथा 3. श्रीमती बिमला	11.03.2020 को रु.81,78,676.8/-		रु. 9,34,970/-
2	7890915	सांकेतिक	सम्पत्ति सं. 1. फ्रीहोल्ड डीडीए दुकान नं. 23, भूतल पर, सीएससी चितरंजन पार्क, मार्केट नं. 2, नई दिल्ली-110019 (माप क्षेत्रफल 9.35 वर्ग मीटर), विक्रय विलेख दिनांक 22.06.2020 में अधिक वर्णित	सम्पत्ति सं. 1. रु.1,01,25,000/-
	1. बाबूलाल गुप्ता, 2. बबीता गुप्ता पत्नी बाबू लाल गुप्ता, 3. मैसर्स एन.के. बिल्डर्स, इसके साझेदार के माध्यम से	रु.1,50,28,046/- को 13 जनवरी, 2020		सम्पत्ति सं. 1. रु.10,12,500/-
			सम्पत्ति सं. 2. तीसरी मंजिल (बायीं ओर एक्सक्लूसिव टैरेस अधिकार के साथ-सम्पत्ति सं. एल-62, कालकाजी के पास), फ्रीहोल्ट सम्पत्ति सं. एल-61, मापक्षेत्रफल 140 वर्ग गज, कालकाजी, दिल्ली-110019 पर स्थित, विक्रय विलेख दिनांक 03.12.2008 में अधिक वर्णित, बबीता गुप्ता के नाम पर, पंजीकरण सं. 17628, अतिरिक्त पुस्तक सं. 1, वॉल्यूम सं. 8956 के माध्यम से, पृष्ठ सं. 1 से 9 पर, 04.12.2008 को।	सम्पत्ति सं. 2. रु.1,08,01,350/-
				सम्पत्ति सं. 2. रु.10,80,140/-
3	7779420	सांकेतिक	प्लॉट सं. डी-321, निगम सं. 1449/22-अ, प्लॉट सं. 22-ए पर निर्मित, माप 200 वर्ग गज, खसरा नं. 448 में से, हरदेवपुरी कॉलोनी, गली नं. 11 पर स्थित, ग्राम सिकंदरपुर, इलाका नामक कॉलोनी में स्थित। शाहदरा, दिल्ली-110093, विलेख दिनांक 1 जुलाई, 2016 के अनुसार। सीमाएँ : उत्तर : अन्य की सम्पत्ति, दक्षिण : 9.0 मीटर चौड़ी सड़क, पूर्व : 20 फीट चौड़ी सड़क, पश्चिम : अन्य की सम्पत्ति।	रु. 1,77,64,540/-
	1. अतुल कुमार साहनी पुत्र स्व. मदन लाल साहनी, 2. श्रीमती टीना साहनी एवं 3. मैसर्स अतुल केमिकल्स, इसके प्रोपराइटर के माध्यम से	28.02.2020 को रु.65,26,462.81/-		रु. 17,76,460/-
4	6324032, 6616401 तथा 20540725	सांकेतिक	सम्पत्ति सं. 1. फ्लैट सं. 279, प्रथम तल, एमआईजी फ्लैट्स, माप क्षेत्रफल 278 वर्ग फीट (लगभग), कैट प्रसाद नगर फेज 1, नई दिल्ली 110005 विक्रय विलेख दिनांक 10.10.2005 के अनुसार, स्नेहा बंसल एवं अतुल बंसल के पक्ष में। सीमाएँ : पूर्व : स्टेयरकेस, पश्चिम : अन्य का फ्लैट, उत्तर : खुला पार्क, दक्षिण : खुला	सम्पत्ति सं. 1. रु.1,12,29,620/-
	1. अतुल बंसल पत्र श्याम लाल बंसल, 2. श्यामलाल बंसल पुत्र ललिता प्रसाद अख्तर, 3. मैसर्स डेल्ही नाइटर्स रेस्टोरेंट एण्ड केटर्स प्रा.लि., इसके निदेशक के माध्यम से, 4. मैसर्स मार्क एयर सर्विसेज प्रा.लि., इसके निदेशक के माध्यम से श्री अतुल बंसल एवं पीयूष जोशी, 5. पीयूष जोशी पुत्र राजीव जोशी, मैसर्स मार्क एयर सर्विसेज प्रा.लि. के निदेशक, 6. अतुल बंसल पुत्र श्याम लाल बंसल, निदेशक मैसर्स मार्क एयर सर्विसेज प्रा.लि., 7. श्रीमती स्नेहा बंसल	13 दिसम्बर, 2019 को रु.2,53,40,306.86/-		सम्पत्ति सं. 1. रु. 11,22,970/-
			सम्पत्ति सं. 2. वाणिज्यिक स्थान/दुकान नं. 47, भूतल पर, माप 28.80 वर्ग मीटर (निकट राजेन्द्रा प्लेस मेट्रो) डीडीए शॉपिंग कॉम्प्लेक्स, प्लॉट सं. 9, 13, 14, 15, राजेन्द्रा भवन, राजेन्द्रा प्लेस, नई दिल्ली-110008, अतुल बंसल के पक्ष में, विक्रय विलेख दिनांक 20.10.2014 में अधिक विशेष वर्णित, दस्तावेज सं. 8831, पुस्तक सं. 1, वॉल्यूम सं. 15792, पृष्ठ 72-79 के रूप में विधिवत पंजीकृत, 25.10.2014 को।	सम्पत्ति सं. 2. रु.54,96,300/-
				सम्पत्ति सं. 2. रु.5,49,630/-
			सम्पत्ति सं. 3. वाणिज्यिक स्थान/राउण्ड स्पेस/दुकान नं. 48, भूतल पर, माप क्षेत्रफल 29.21 वर्ग मीटर, (निकट राजेन्द्रा प्लेस मेट्रो) डीडीए शॉपिंग कॉम्प्लेक्स, प्लॉट सं. 9, 13, 14, 15, राजेन्द्रा भवन, राजेन्द्रा प्लेस, नई दिल्ली-110008, अतुल बंसल के पक्ष में, विक्रय विलेख दिनांक 13.11.2014 में अधिक विशेष वर्णित, दस्तावेज सं. 9256, पुस्तक सं. 1, वॉल्यूम सं. 15809, पृष्ठ 182-189 के रूप में विधिवत पंजीकृत, 13.11.2014 को।	सम्पत्ति सं. 3. रु.55,76,090/-
				सम्पत्ति सं. 3. रु.5,57,610/-
5	5033677	सांकेतिक	सम्पत्ति सं. सी-898डी (बी), ब्लॉक नं. सी, माप क्षेत्रफल 673.00 वर्ग फीट, सुशान्त लोक में ''सुशान्त गार्डन'' पर स्थित, ग्राम सरहौल के आसपास, चकरपुर, सलोखरा, कन्हाई एवं वजीराबाद जिला गुरुग्राम, हरियाणा-122001, स्वामित्व विलेख में अधिक वर्णित, सीमाएँ : उत्तर : सी-898 'सी', दक्षिण : सड़क, पूर्व : सी-897 'डी', पश्चिम : सी-899 'डी'	रु. 1,78,77,260/-
	1. सुधीर बजाज, 2. नरेन्द्र बजाज, 3.श्रीमती कान्ता बजाज उर्फ कान्ता, 4. श्रीमती शैल बजाज, 5. मैसर्स इंटरलिंक्स ओवरसीज प्रा.लि. इसके निदेशक के माध्यमसे	17 दिसम्बर, 2019 को रु.1,50,08,747.14/-		रु. 17,87,730/-
6	55C36581	सांकेतिक	सम्पत्ति पूर्वी भाग माप 145 वर्ग गज, मकान नं. 5-ए/27 का भाग, छत के अधिकार सहित, एनआईटी फरीदाबाद, तहसील एवं जिला फरीदाबाद, हरियाणा, विक्रय विलेख सं. 6655 दिनांक 09.11.1992 के अनुसार, उपरजिस्ट्रार फरीदाबाद हरियाणा के कार्यालय में पंजीकृत, सीमाएँ : पूर्व : सड़क, पश्चिम : शेष भाग, उत्तर : सरकारी स्थान/भूमि, दक्षिण : गली	रु. 1,04,89,760/-
	1. उमेश कोहली, 2. बृजमोहन कोहली, 3. स्व. अंजू बाला कोहली (इसके विधिक उत्तराधिकारियों द्वारा), 4. गीता कोहली	27 दिसम्बर, 2019 को रु.1,04,71,973.24/-		रु. 10,48,980/-
7	20039115 तथा 8899611	सांकेतिक	सम्पत्ति सं. 1 : सी-2-ए, खसरा नं. 3/18/2, ग्राम जौहरीपुर, जीवनपुर, मेन रोड, शाहदरा, दिल्ली-110094 बिल्ट अप एरिया 121.33 वर्ग गज, सीमाएँ : पूर्व : मेन रोड, पश्चिम : अन्य की सम्पत्ति, उत्तर : सी-2-बी, दक्षिण : सी-2	सम्पत्ति सं. 1. रु. 83,35,370/-
	1. हुकुम चन्द उर्फ हुकम चन्द पुत्र श्री ओम प्रकाश शर्मा, 2. श्रीमती हेमलता शर्मा, 3. मैसर्स शान्ति इंजीनियरिंग कम्पनी, इसके प्रोपराइटर के माध्यम से एवं 4. हर्ष शर्मा पुत्र हुकुम चन्द	22 फरवरी, 2020 को रु. 1,26,16,330.65/-		सम्पत्ति सं. 1. रु. 8,33,540/-
			सम्पत्ति सं. 2. प्लॉट सं. 1/9898, भूतल, गली नं. 3इ, वेस्ट गोरख पार्क, शाहदरा, दिल्ली, विक्रय विलेख दिनांक 1.07.2013 में अधिक वर्णित, माप क्षेत्रफल 156 वर्ग गज, सीमाएँ : पूर्व : सड़क, पश्चिम : गली, उत्तर : प्लॉट नं. 9900, दक्षिण : प्लॉट नं. 1/9892.	सम्पत्ति सं. 2. रु.65,39,130/-
				सम्पत्ति सं. 2. रु. 6,53,920/-

सम्पत्ति का विवरण जिसे अनुसूची में विक्रय हेतु रखा जायेगा वह अनुसूची में है। यदि उपर्युक्त बकाये की राशि, ब्याज तथा लागतें (विक्रय की लागत सहित) 'अधिकृत प्राधिकारी' को अदा कर दी जाती है अथवा उसकी सन्तुष्टि के लिए प्रमाण दिया जाता है कि ऐसे प्रतिभूत ऋण, ब्याज तथा लागतों की राशि को अदा कर दिया गया है तो विक्रय रोका भी जायेगा। विक्रय में जनसामान्य को अपनी निविदा व्यक्तिगत रूप से जमा करने के लिए आमन्त्रित किया जाता है। इस विक्रय से सम्बन्धित किसी प्रकार का कर्तव्य निर्वहन करने वाला कोई अधिकारी या अन्य व्यक्ति विक्रीत सम्पत्ति के अधिग्रहण या किसी हित के अधिग्रहण के प्रयास हेतु प्रत्यक्ष या अप्रत्यक्ष रूप से संविदा नहीं कर सकेगा। सम्पत्ति सं. 1, 3, 4, 5 तथा 7 पर सम्पत्ति के सन्दर्भ में मामाल ऋण वसूली अधिकरण के सम्मुख रखा गया है। यदि कर्जदार बिक्री की तिथि से पूर्व टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड की बकाया राशि पूर्ण रूप से अदा कर देता है तो बिक्री रोक दी जायेगी। यह बिक्री प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 में निर्धारित नियम एवं शर्तों तथा निम्नलिखित भावी शर्तों के अध्यधीन होगी। ई-नीलामी पोर्टल https://disposalhub.com के माध्यम से 29 सितम्बर, 2020 को 2.00 बजे अप. से 3.00 बजे अप. के बीच 10 मिनट प्रत्येक के असीमित विस्तार के साथ सम्पन्न की जायेगी।

1. यहाँ नीचे अनुसूची में निर्दिष्ट विवरणों को अधोहस्ताक्षरी के पूर्ण संज्ञान में उल्लिखित किया गया है किन्तु अधोहस्ताक्षरी इस उद्घोषणा में किसी त्रुटि, गलतबयानी या विलोपन के लिए उत्तरदायी नहीं होगा। संविदा राशि अथवा संविदाकार के कारण उत्पन्न होने वाले किसी विवाद की स्थिति में इस लॉट को पुनः नीलामी के लिए रखा जायेगा। 2. सम्पत्ति का विक्रय आरक्षित मूल्य से कम पर नहीं किया जायेगा। 3. संविदा की बढ़ोत्तरी राशि रु. 1,00,000/- (रुपये एक लाख मात्र) होगी। 4. सम्पत्ति के विक्रय हेतु जमा की गयी समस्त संविदाओं के साथ ऊपर लिखे के अनुसार जमा धरोहर राशि दिल्ली में देय ''टाटा कैपिटल फाइनेंशियल सर्विसेज लि.'' के पक्ष में डिमाण्ड ड्राफ्ट के रूप में जमा करनी होगी। असफल संविदाकारों को डिमाण्ड ड्राफ्ट वापस कर दिया जायेगा। 5. उच्चतम संविदाकार को किसी भी लॉट का क्रेता घोषित कर दिया जायेगा बशर्ते कि वह संविदा के लिए वैधानिक रूप से पात्र हो और बशर्ते कि उसके द्वारा संविदा की राशि आरक्षित मूल्य से कम न हो। यदि प्रस्तावित मूल्य स्पष्ट रूप से इतना अपर्याप्त हो कि यह ऐसा करने के लिए अपरामर्शनीय हो तो 'अधिकृत प्राधिकारी' का विशेषाधिकार होगा कि वह उच्चतम संविदा की स्वीकृति को मना कर दे। 6. कारणों को अभिलिखित करने हेतु, 'अधिकृत प्राधिकारी' विक्रय को स्थगित/अनिरन्तर करने का विशेषाधिकार रखेगा। 7. सम्पत्ति का निरीक्षण 25 सितम्बर, 2020 को 11 बजे प्रातः से 5.00 बजे सायं के बीच किया जा सकता है। 8. सफल संविदाकार समस्त विधिक बकायों/करों/प्रभारों/शुल्कों/हाउसिंग सोसाइटी सम्पत्ति कर/बिजली/पानी आदि, यदि कोई हो, का भुगतान करेगा। यदि इच्छुक संविदाकार चाहे तो संविदा से पूर्व विभिन्न संगठनों से विभिन्न बकायों के विषय में स्वयं मूल्यांकन कर सकता है। टीसीएफएसएल को इसके विषय में सूचना प्रदान करने का कोई दायित्व नहीं है। 9. इच्छुक संविदाकार को अपनी संविदा जमा करने से पूर्व नीलामी पर रखी सम्पत्ति के ऋणभारों, स्वामित्व तथा प्रतिभूत आस्ति के दावों/अधिकारों/बकायों/प्रभावक तत्वों के विषय में अपनी स्वतन्त्र पूछताछ कर लेनी चाहिए। ई-नीलामी सूचना टीसीएफएसएल की ओर से किसी प्रतिनिधान की कोई प्रतिबद्धता न तो निर्मित करती है और न करेगी। प्रतिभूत आस्ति टीसीएफएसएल की जानकारी या गैर-जानकारी में समस्त वर्तमान तथा भावी ऋणभारों सहित बिक्री की जा रही है। प्रतिभूत लेनदार के अधिकृत प्राधिकारी किसी थर्ड पार्टी के दावों/अधिकारों/बकायों के लिए किसी भी रूप में उत्तरदायी नहीं होंगे। 10. क्रेता घोषित किये गये व्यक्ति को ऐसी उद्घोषणा के तुरन्त बाद क्रय राशि का पच्चीस प्रतिशत 'अधिकृत प्राधिकारी' के पास जमा करना होगा और इस राशि के जमा करने में असफल रहने पर सम्पत्ति को पुनः बिक्री के लिए रखा जायेगा। 11. जहाँ बिक्री का लेन-देन रु. 50,00,000/- या इससे अधिक है वहाँ आय कर अधिनियम, 1961 की धारा 194-1ए के अनुसार बिक्री कार्यवाही पर टीडीएस देय होगा। सफल संविदाकार/क्रेता विक्रय राशि में से टीडीएस का अपेक्षित प्रतिशत घटा लेगा और इसे प्रपत्र 16बी में आय कर विभाग के पास जमा करेगा। टीडीएस भुगतान की पावती रसीद अधिकृत प्राधिकारी के पास प्रस्तुत करनी होगी। 12. यदि उपर्युक्त के अनुसार प्रारम्भिक राशि अदा कर दी जाती है तो क्रय राशि की शेष देय राशि क्रेता द्वारा सम्पत्ति के विक्रय की पुष्टि की तिथि के 15वें दिन को या इससे पूर्व 'अधिकृत प्राधिकारी' के पास जमा करनी होगी, यदि उस 15वें दिन रविवार या कोई अन्य अवकाश होता है तो इसे सरफाएशी अधिनियम के अनुसार अधिकृत प्राधिकारी के परामर्श से, जैसा मामला हो, किन्तु सहमति के आधार पर आगे बढ़ाया जा सकता है। उपर्युक्त अवधि के भीतर भुगतान न कर पाने की स्थिति में विक्रय की नवीन घोषणा के निर्गमन के पश्चात सम्पत्ति का पुनः विक्रय किया जायेगा और तब तक जमा की गयी सभी राशि को टीसीएफएसएल द्वारा जब्त कर लिया जायेगा और दोषी क्रेता सम्पत्ति या उस राशि के किसी भाग के प्रति कोई दावा नहीं कर सकेगा जिसे बाद में बेचा जा सकता है। सम्पत्ति का पुनः विक्रय अधिकृत प्राधिकारी के विशेष अधिकार क्षेत्र में होगा। 13. नोट : इच्छुक संविदाकार अधिकृत प्राधिकारी श्री अयान भट्टाचार्य, ई-मेल आईडी : Ayan.Bhattacharya@tatacapital.com तथा मोबाइल नं. 7290010751.14 पर सम्पर्क कर सकते हैं। 14. विक्रय के विस्तृत नियम एवं शर्तों के लिए कृपया प्रतिभूत लेनदार की वेबसाइट अर्थात https://www.tatacapital.com/tcfsl.html में प्रावधानित लिंक देखें।

स्थान : दिल्ली एनसीआर
तिथि : 06.09.2020

ह./- अधिकृत प्राधिकारी
टाटा कैपिटल फाइनेंशियल सर्विसेज लिमिटेड

बैंक ऑफ़ बड़ौदा
Bank of Baroda

क्षेत्रीय दबावग्रस्त अस्ति वसूली शाखा "विजया बिल्डिंग", लोअर ग्राउंड फ्लोर, 17 बाराखम्बा रोड, नई दिल्ली-110001

नियम-8(1) / 4(1) प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के **अन्तर्गत**

कब्जा सूचना (चल/अचल सम्पत्ति हेतु)

जबकि अधोहस्ताक्षरी ने वित्तीय परिसंपत्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रतिभूति हित अधिनियम 2002 (2002 का 54) के प्रवर्तन के अधीन **बैंक ऑफ़ बड़ौदा, का** प्राधिकृत अधिकारी होने तथा प्रतिभूति हित (प्रवर्तन) नियमावली 2002 के नियम 3 के साथ पठित धारा 13(12) के अधीन प्रदत्त शक्तियों के अंतर्गत ऋण धारक **मैसर्स एस.एस. बैटरी सप्लाई कंपनी, प्रोपराइटर श्रीमती शशि शर्मा द्वारा जिसका पंजीकृत कार्यालय बी-23, गणेश नगर, पाण्डव नगर कॉम्पलैक्स, दिल्ली-110092 और गारंटर श्री अशोक शर्मा पुत्र स्वं. श्री रघुनाथ प्रसाद शर्मा को मांग सूचना दिनांक 08.10.2018 को जारी किया था जिसमें सूचना में उल्लेखित राशि रू 27,25,403.41 (रु. सत्ताईस लाख पच्चीस हजार चार सौ तीन और पैसे इक्तालीस मात्र)** उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के अंदर प्रति भुगतान करने को कहा गया था।

ऋणधारक राशि का प्रतिभुगतान करने मे असफल हो गये है, इसलिए एतद्द्वारा ऋणधारक तथा आम जनता को सूचित किया जाता है कि अधोहस्ताक्षरी ने इसमे नीचे वर्णित संपत्ति का कब्जा, उक्त अधिनियम की धारा 13(4), उक्त नियमो के नियम 8 के साथ पठित के अधीन उन्हे प्रदत्त शक्तियों के इस्तेमाल के अन्तर्गत **02.09.2020** को लिया है।

विशेष रूप से ऋणधारक तथा जनसाधारण को एतद्द्वारा उक्त संपत्तियो के साथ लेन-देन न करने के लिए सावधान किया जाता है तथा संपत्ति के साथ कोई भी लेन **बैंक ऑफ़ बड़ौदा, के प्रभार वास्ते रू 27,25,403.41 (रु. सत्ताईस लाख पच्चीस हजार चार सौ तीन और पैसे इक्तालीस मात्र) और दिनांक 30.09.2018 से भविष्य का ब्याज, अन्य खर्चे, इत्यादि सहित** के अधीन होगा, **वसूली घटाकर, यदि कोई हो ।**

ऋणधारक का ध्यान एक्ट की धारा 13 की उप धारा (8), के प्रावधानों के अंतर्गत सुरक्षित परिसंपत्तियों के मुक्त करने हेतु उपलब्ध समय सीमा की ओर आकर्षित किया जाता है।

चल/ अचल संपत्ति का विवरण

1) सम्पत्ति का वह समस्त भाग एवं अंश जोकि प्लॉट नं. जे-27, साईट सी, रोड नं. 16, सूरजपुर औद्योगिक क्षेत्र, गौतम बुद्ध नगर, यू.पी में स्थित, क्षेत्रफल 450 वर्ग मी., यह सम्पत्ति श्री अशोक शर्मा और श्रीमती शशि शर्मा के नाम पर है।

2) दृष्टिबंधक सम्पूर्ण मशीनरी स्टॉक और वर्तमान और भविष्य की कारखाने और दुकान पर उपलब्ध फर्म की अन्य चल संपत्ति, चौहद्दी : उत्तर-पूरब में – प्लॉट नं सी-30, उत्तर पश्चिम में – प्लॉट नं. जे-28, दक्षिण-पूरब में – प्लॉट नं. जे – 26, दक्षिण-पश्चिम में – 18मी. चौडी रोड

दिनांक : 02.09.2020, स्थान : नई दिल्ली

प्राधिकृत अधिकारी, बैंक ऑफ़ बड़ौदा

कजारिया सिरामिक्स लिमिटेड

[CIN: L26924HR1985PLC056150]
पंजीकृत कार्यालय : एसएफ-11, दूसरा तल, जेएमडी रीजेंट प्लाजा, महरौली गुड़गांव रोड, गांव सिकंदरपुर घोसी, गुड़गांव, हरियाणा - 122001, फोन : +91-124-4081281
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34वीं वार्षिक आम बैठक, बही बंदी और ई-वोटिंग सूचना का नोटिस

एतद्द्वारा सूचना दी जाती है कि कंपनी की 34वीं वार्षिक आम बैठक (एजीएम) का आयोजन सोमवार, 28 सितंबर, 2020 को दोपहर 3.00 बजे (भारतीय मानक समय) नोटिस में दिए गए कार्यों हेतु वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से किया जाना है।

कोविड-19 महामारी के बड़े पैमाने पर फैलने के कारण और असाधारण परिस्थितियों के मद्देनजर, कॉर्पोरेट कार्य मंत्रालय ने अपने सामान्य परिपत्र सं. 14/2020, दिनांक 8 अप्रैल 2020, सामान्य परिपत्र सं. 17/2020, दिनांक 13 अप्रैल 2020 और सामान्य परिपत्र सं. 20/2020 दिनांक 05 मई, 2020 ('एमसीए परिपत्र') और भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) ने अपनी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 ('सेबी परिपत्र') (इसके बाद में सामूहिक रूप से ('संबंधित परिपत्र' के रूप में संदर्भित) ने कैलेंडर वर्ष 2020 के दौरान एक आम स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओवीएएम के माध्यम से कंपनी की वार्षिक आम बैठक ('एजीएम' या 'बैठक') आयोजित करने की अनुमति दी है।

कंपनी अधिनियम, 2013 (अधिनियम) की धारा 108 के प्रावधानों के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 और भारतीय प्रतिभूति और विनियम बोर्ड (बाध्यताओं का सूचीकरण और प्रकटन आवश्यकताएं) विनियम, 2015 ('सूचीकरण विनियम') के प्रावधानों के अनुपालन में कंपनी द्वारा अपने सदस्यों को इलेक्ट्रॉनिक वोटिंग की सुविधा दी जा रही है ताकि वे एजीएम में अपने वोट **क)** एजीएम से पहले रिमोट ई वोटिंग द्वारा **ख)** एजीएम के दौरान ई-वोटिंग द्वारा इलेक्ट्रॉनिक विधि से दे सकें। तद्नुसार 34वीं एजीएम की सूचना में दिए गए व्यापार के मदों का लेन देन इलेक्ट्रॉनिक वोटिंग सुविधाओं के माध्यम से किया जा सकता है, जो नेशनल सिक्योरिटीज़ डिपोजिटरी लिमिटेड, ट्रेड वर्ल्ड-ए विंग, कमला मिल्स कंपाउंड, लोअर परेल, मुंबई-400013 ('एनएसडीएल') द्वारा प्रदान की जाती है।

संगत परिपत्रों के अनुपालन में, कंपनी के सभी सदस्यों को 34वीं एजीएम की सूचना और वार्षिक रिपोर्ट के साथ, 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए लेखा परीक्षित वित्तीय विवरण और लेखा परीक्षकों और निदेशकों की रिपोर्ट ई-मेल द्वारा शुक्रवार 4 सितम्बर, 2020 को उन सदस्यों को भेज दी गई है, जिनके ई-मेल पते कंपनी/डिपॉजिटरी पार्टिसिपेंट्स/आरटीए के साथ पंजीकृत हैं। पूर्वोक्त दस्तावेज कंपनी की वेबसाइट www.kajariaceramics.com पर और क्रमशः स्टॉक एक्सचेंज यानी बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध हैं, और एनएसडीएल की वेबसाइट www.nsdl.co.in पर भी उपलब्ध है।

सदस्यों को आगे सूचित किया जाता है कि **(क)** रिमोट ई-वोटिंग शुक्रवार 25 सितंबर, 2020 को सुबह 9.00 बजे (भारतीय मानक समय) शुरू होगी और रविवार, 27 सितंबर, 2020 को शाम 5.00 बजे (भारतीय मानक समय) समाप्त होगी; **(ख)** रिमोट ई-वोटिंग की अनुमति रविवार, 27 सितंबर, 2020 को शाम 5.00 बजे (भारतीय मानक समय) के बाद नहीं दी जाएगी **(ग)** उपरोक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं होगी और उपरोक्त अवधि के समाप्त होने के बाद एनएसडीएल द्वारा रिमोट ई वोटिंग मॉड्यूल को निष्क्रिय बनाया जाएगा; **(घ)** वोटिंग का अधिकार (रिमोट ई-वोटिंग व ई-वोटिंग द्वारा एजीएम में वोट डालने हेतु) कट ऑफ तिथि के अनुसार अर्थात सोमवार, 21 सितंबर, 2020 को कंपनी के सदस्यों के नाम में पंजीकृत शेयरों के पेड अप वैल्यू पर गिना जाएगा; **(ङ)** कोई भी व्यक्ति जिसके पास कंपनी के शेयर है और वह एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट ऑफ तिथि अर्थात सोमवार, 21 सितंबर, 2020 को उसके पास शेयरधारिता है तो वे evoting@nsdl.co.in या admin@mcsregistrars.com पर (नाम, फोलियो संख्या/डीपी आईडी और क्लाइंट आईडी सहित जैसा भी मामला हो) अनुरोध भेजकर अपना यूजर आईडी और पासवर्ड प्राप्त कर सकते हैं। जबकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो मौजूदा प्रयोक्ता आईडी और पासवर्ड को वोट डालने के लिए उपयोग किया जा सकता है। यदि कोई व्यक्ति अपना पासवार्ड भूल गया है तो वह www.evoting.nsdl.com पर उपलब्ध विकल्प 'Forgot User Details/Password' का उपयोग कर पासवार्ड रिसेट कर सकता है या टोल फ्री नं. 1800-222-990 पर एनएसडीएल से संपर्क कर सकता है; **(च)** एजीएम में ई-वोटिंग की सुविधा भी उपलब्ध है और वीसी/ओएवीएम के जरिए एजीएम में आने वाले सदस्य, जिन्होंने रिमोट ई-वोटिंग द्वारा अपना वोट नहीं दिया है, और अन्यथा जिन्हें इसके लिए प्रतिबंधित नहीं किया गया है वे एजीएम में ई वोटिंग के जरिए अपने अधिकार का उपयोग कर सकेंगे। **(छ)** एक सदस्य रिमोट ई-वोटिंग द्वारा अपना वोट देने के बाद एजीएम में हिस्सा ले सकता है, किंतु उसे एजीएम में दोबारा वोट देने का अधिकार नहीं होगा; **(ज)** जिस व्यक्ति का नाम कट ऑफ तिथि पर सदस्यों के रजिस्टर में दिया गया है या डिपोजिटरी पार्टिसिपेंट द्वारा रखे गए लाभार्थी स्वामी के रजिस्टर में दिया गया है केवल उन्हें रिमोट ई-वोटिंग और ई-वोटिंग द्वारा एजीएम में वोट देने का अधिकार होगा। व्यक्ति जो कट-ऑफ की तिथि के अनुसार सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य के लिए ही लिया जाना चाहिए; **(झ