



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

National Stock Exchange of India Ltd.

September 5, 2020

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: MITTAL

Series: EQ

Dear Sir/Ma'am,

Subject: Publication of 15th AGM through VC/OAVM, Remote E-voting and Book Closure Information

We are furnishing herewith newspaper Publication under the provisions of Section 91, 96 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and MCA General Circular dated 05/05/2020 read with SEBI circular dated 12/05/2020, in respect of Notice of Annual General Meeting through VC/OAVM, book closure and E-voting instructions, which have been published in following newspaper:

1. Active Times (English) dated September 5, 2020
2. Mumbai Lakshadeep (Marathi) dated September 5, 2020

This for your information and record.

Yours Faithfully,

For Mittal Life Style Limited



Jalpa Purohit
Company Secretary

September 5, 2020
Mumbai

NEWS BOX

Former UP minister Gayatri Prajapati granted bail in gangrape case

Allahabad The Lucknow bench of Allahabad high court on Friday granted bail to former Uttar Pradesh minister Gayatri Prajapati. Has been given relief for three months.

Prajapati has been in jail since March 2017 on charges of gang-raping a woman and her minor daughter. He is also accused in a mining scam, which is being investigated by the CBI.A Chitrakoot-based woman had accused the former minister and his accomplices of rape. She had also alleged that he had also attempted to rape her minor daughter.

She had claimed that the alleged incident had first taken place in October 2014 and continued till July 2016 and when the accused tried to molest her minor daughter, she decided to lodge a complaint.

May conduct compartment exam for Class 10, 12 students by September end: CBSE tells SC

NEW DELHI: The Central Board of Secondary Education (CBSE) on Friday (September 4, 2020) told the Supreme Court that it is likely to conduct compartment examination for students of Classes 10 and 12 by September end. The Board also apprised the top court that it has increased the number of examination centres to 1,278 for smoothly conducting the compartment examination for students of Classes 10 & 12 by the month-end.

A three-judge Bench of the Supreme Court comprising Justices AM Khanwilkar, Dinesh Maheshwari, and Sanjiv Khanna considered the plea filed against CBSE's decision to conduct compartment examination for students of Classes 10 & 12.

Sources said that schools and students have also been informed about this. Schools have also issued forms for compartment examinations in many states.CBSE has earlier released a letter regarding compartment examinations to all concerned schools in this regard.

Earlier, CBSE had sought suggestions from students and parents on whether to conduct compartment examinations or not.

Most of the suggestions received by CBSE were in favour of cancelling the examinations, but the board decided to conduct the exams. Normally compartment examinations are held in July after the results of Board exams are released. However, this time due to the coronavirus pandemic, many board exams had to be cancelled and results of some class 10 and 12 exams were also delayed.Earlier, CBSE, while filing its reply in court, had asked for compartment exams to be held. A majority of students have compartments in Mathematics, Social Science and Science in class 10 while class 12 has seen compartments mostly in Mathematics, Accounts and Economics.

Read Daily Active Times



MITTAL LIFE STYLE LIMITED

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CIN : L18101MH2005PLC155786

NOTICE OF 15TH AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail ids are registered with the Company/ Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 PM.)
- The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.
- The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
- Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
- In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in
- Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to lawoo@bigshareonline.com and jalpapurhit@mittallifestyle.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

For Mittal Life Style Limited
Sd/-
Jalpa Purohit
Company Secretary

September 5, 2020
Mumbai

Libas Designs Limited

CIN - L18101MH2004PLC149489

Reg. Off. : 401 Crescent Royale, Off. New Link Road, Behind Morya Estate, Andheri (West), Mumbai-400 053.

Tel. 022 49767404 / 7396 Email : accounts@libas.co.in
Website : www.libasfashion.com

NOTICE OF 16TH AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of Libas Designs Limited will be held on Wednesday, September 30, 2020 at 03:30 PM. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 16th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail ids are registered with the Company/ Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.libasdesignsindia.com and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 16th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.
- The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 PM.)
- The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.
- The Members, whose names appear in the Register of Members/list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.
- The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.
- Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.
- In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in
- Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to ujata@bigshareonline.com and cs@libas.co.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM and 2% Final Dividend i.e. INR 0.20 per equity shares as recommended by the Board to the members for declaration at their AGM, for the Financial Year 2019-20. The Dividend, if approved, will be payable on or after October 5, 2020 to those shareholders whose names appear in the Register of Members on cut-off date i.e. date prior to the date of book closure.

To avail Electronic Clearing Service (ECS) that facilitates crediting of dividend directly to the shareholder's bank account, members holding shares in dematerialisation form are requested to notify /update their ECS details to/with their respective DPs.

For Libas Designs Limited
Sd/-
Nita Mishra
Company Secretary

September 5, 2020
Mumbai

PUBLIC NOTICE

Notice is given to the public at large is hereby informed that my client MR. VIVEK GOVIND DAS and MR. SAMAR GOVIND DAS entered in agreement for transfer of the property bearing Residential Flat No.501, on Fifth Floor, Building no. 4, SARVODAYA AASHISH CHS. LTD., CHOLEGAON, THAKURLI EAST having about area admeasuring 424 sq. ft carpet + 25 Sq.ft terrace with M/S. AASHISH COMBINES vide Agreement For Sale dt. 10.12.2008 is registered under No. 5581 / 2008 at Sub Registrar Kalyan-4. After that the seller No.1 MR. SAMAR GOVIND DAS has expired on 05.05.2017 leaving behind his mother MRS SHIPRA GOVIND DAS and brother MR. VIVEK GOVIND DAS, (who are also sellers in the said agreement dated 10.12.2008.). As per the information received by my clients these are the only legal heirs left by deceased MR. SAMAR GOVIND DAS. Father of deceased MR. GOVIND JOGESHCANDRA DAS has expired on 12.06.2019. Any person(s) including any bank or any financial institution or any person claiming through the predecessor in title having any legal claim or objection by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, lien, tenancy, hypothecation, beneficial interest under any decree, order or award is/are requested to contact in Office and give in writing the undersigned within 15 days from the date of publication of this notice along with any document that they wish to produce in support of their claim / objection. Failing which my clients shall proceed to complete the self transaction and claim if any received after 15 days of this notice will not be considered.

Date: 04.09.2020
Mr. VIVEK GOVIND DAS
Advocate Vanashil Vaibhav Malvankar
Basement Shop No.14, New Asutosh CHS,
Gopal Nagar Lane No.1, Dombivli East.
Office Time: Evening 6.00 to 8.00.

VEER ENERGY & INFRASTRUCTURE LIMITED

CIN: L65990MH1980PLC023334

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22072641 Fax: (022) 22072644
Email: info@veerenergy.net Website: www.veerenergy.net

NOTICE OF 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 10.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2020 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2020 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 28th August, 2020 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerenergy.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 PM. upto the date of the AGM.

(B) Book Closure:
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 40th AGM of the Company.

(C) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Sunday, September 27, 2020 from 9.00 A.M. (IST) and ends on Tuesday, September 29, 2020 at 5.00 PM. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020, he/she may write to NSDL on the email id evoting@nsdl.co.in in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or at evoting@nsdl.co.in or phone no. 022 – 2499 4738 or call NSDL's toll free no. : 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerenergy.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerenergy.net and NSDL's website <https://www.evoting.nsdl.com>

For Veer Energy & Infrastructure Limited
Sd/-
Yogesh Shah
Managing Director
DIN: 00169189

Mumbai
September 04, 2020

VEERHEALTH CARE LIMITED

CIN: L65910MH1992PLC067632

Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai – 400 002. Tel: (022) 22018582 Fax: (022) 22072644
Email: info@veerhealthcare.net Website: www.veerhealthcare.net

NOTICE OF 28TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

(A) Annual General Meeting:
NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11.30 A.M. at 6, New Nandu Industrial Estate, Mahakali Caves Road, Andheri (East), Mumbai – 400093, to transact the business as set out in the Notice convening the said AGM.

The Company has on September 04, 2020 completed the dispatch of the Annual Report containing Notice of the AGM along with the Audited Financial Statements for the financial year ended March 31, 2020 and the reports of the Auditor's and Director's, to those members whose names have appeared in the Register of Members as on 28th August, 2020 by email to the email IDs registered with the Company/Registrar & Share Transfer Agent (RTA)/Depository Participant(s), as the case may be. Members are requested to update their e-mail address with their Depository Participants to enable the Company to send communications electronically. The Annual Report and other communications sent electronically have been displayed on the Company's website www.veerhealthcare.net and shall also be available for inspection by the Members at the Registered Office of the Company on all working days, between 11.00 A.M. and 1.00 PM. upto the date of the AGM.

(B) Book Closure:
Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 28th AGM of the Company.

(C) E-voting:
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the Notice, for which the Company has engaged the services of National Securities Depository Limited (NSDL) as e-voting agency.

The remote e-voting period commences on Sunday, September 27, 2020 from 9.00 A.M. (IST) and ends on Tuesday, September 29, 2020 at 5.00 PM. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, September 23, 2020, may cast their vote electronically. The remote e-voting module shall be disabled for voting thereafter and shall not be allowed beyond the said date and time.

In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e. Wednesday, September 23, 2020, he/she may write to NSDL on the email id evoting@nsdl.co.in in requesting for the User ID and Password. If the member is already registered with NSDL for e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, however those members shall not be entitled to cast their vote again at the AGM. In case of any grievance in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact Ms. Pallavi Dabke, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013 or at evoting@nsdl.co.in or phone no. 022 – 2499 4738 or call NSDL's toll free no. : 1800-222-990.

The result of e-voting shall be announced after the AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.veerhealthcare.net and on the website of NSDL <https://www.evoting.nsdl.com> for information of the Members, besides being communicated to the Stock Exchanges.

A Member entitled to attend and vote at the AGM is entitled to appoint a Proxy to attend and vote instead of himself and the Proxy need not be a Member of the Company. The instrument appointing the Proxy, in order to be valid and effective, should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM.

The Annual Report alongwith the Notice of the AGM is available on the website of the Company at www.veerhealthcare.net and NSDL's website <https://www.evoting.nsdl.com>.

For Veerhealth Care Limited
Sd/-
Bhavin Shah
Managing Director
DIN: 03129574

Mumbai
September 04, 2020



Subhash Silk Mills Ltd.

CIN No. : L17106MH1970PLC014868

Regd. Off: G-15, Ground Floor, Prem Kutir, 177 Marine Drive, Mumbai 400020
Admin Office: 89, Gautam Complex, Sector 11, CBD Belapur, Navi Mumbai 400614
(T) 022-40619000 (F) 022-22825309
(E) cs@subhashsilkmills.com (W) www.subhashsilkmills.com

NOTICE

Notice is hereby given that the 50th Fiftieth Annual General Meeting (AGM) of the Members of **Subhash Silk Mills Limited** (hereinafter referred as 'the Company') will be held on **Wednesday, September 30, 2020 at 12 noon** through **Video Conferencing(VC)/Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the AGM.

In accordance with the circular issued by the Ministry Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (together hereinafter referred as 'the Circulars'), the Notice of the AGM setting out the ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended **March 31, 2020**, Auditors Report on Financials and Directors' Report has been sent via electronic mode on Friday, September 4, 2020 to the members whose e-mail addresses are registered with the Depository Participants or the Company/Purva Sharegistry (India) Pvt. Ltd (Purva), Company's Registrar and Transfer Agent (RTA).

Members are hereby informed that the Notice of AGM and the aforesaid documents are available at the Company's website www.subhashsilkmills.com and on the web site of Stock Exchange i.e. BSE Limited at www.bseindia.com for your ready reference.

Members are being provided with a facility to attend the AGM through VC/OAVM through Purva's e-AGM VC platform. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members are hereby informed that in compliance of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 and Secretarial Standard on General Meetings (SS-2):

- The Company is pleased to offer e-voting facility to its members to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes through remote e-voting by logging on to e-voting website of CDSL at <https://evotingindia.co.in>
- The remote e-voting facility shall commence on **September 27, 2020 at 9.00 am (IST)** and ends on **September 29, 2020 at 5 pm (IST)**. The remote e-voting will not be allowed beyond the said date and time. A person whose name appears in Register of Members/Register of Beneficial Owners maintained by depositories as on the Cut-off date i.e. **September 23, 2020** shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. The voting rights of shareholders shall be in proportion of their shares in the paid up equity share capital of the Company as on the cut-off date. The remote e-voting module shall be disabled by CDSL for voting after 5.00 pm (IST) on September 29, 2020.
- Any person, who acquires shares of the Company and has become the Member of the Company after dispatch of the Notice of AGM but holds shares on or before the cut-off date i.e. **September 23, 2020**, may obtain the login Id and password by sending a request to Company Secretary or its RTA. However if a person is already registered with CDSL for e-voting, then existing user Id and password can be used for casting vote.
- Ms. Jyoti N. Kholia, Partner at KNK & Co. LLP, Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting as well as e-voting at the AGM in a fair and transparent matter.
- The Members would be able to cast their votes during the AGM if they have not availed the remote e-voting facility. The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those members who will be present at the AGM through VC/OAVM and who would not have cast their vote by remote e-voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum. However, such members shall not be entitled to cast their vote again at the AGM.
- Members whose Email IDs are already registered with the Depository Participants or the Company / Purva may follow the instructions for e-voting as provided in the Notice of the AGM. Members whose Email IDs are not registered with the Depository Participants or the Company / Purva shall follow the process as mentioned in the Notice of the AGM for procuring User ID and Password and registration of Email IDs for e-voting.
- The results of the voting on all resolutions placed at the AGM shall be declared not later than 48 (Forty-eight) hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at <https://www.subhashsilkmills.com> and shall also be communicated to the BSE Limited (BSE).
- The physical and demat shareholders whose email addresses are not registered with the Depositories can apply for login credentials for e-voting for the resolution proposed in the AGM Notice by sending their details through email to cs@subhashsilkmills.com or support@purvashare.com.

If you have any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dabhi (022-23058542).

Place : Mumbai By and on behalf of the Board of Directors,
Date : 04.0

शनिवार, दि. ५ सप्टेंबर २०२०



डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड
मॉडर्नीकृत कार्यालय • नॉलेज सेंटर • प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआरडीसी, अहमैी (पुणे), मुंबई-४०००१९, सीआयएस:एलए२००एमए५८एमसीएलसी४२०५, दूर.१८-१११ (२२) ६४०२००००/५/२ फॅक्स: +९१(२२)८३४३६९९ वेबसाईट:www.datamatics.com, ई-मेल:investor@datamatics.com
सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता अंमली अंशधारकांपरित एक्मच व एक्मच निती निष्कर्ष निवारण घेणे व मान्यता देणे याकरिता शुक्रवार, १० सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाली सभा होणार आहे.

उद्देश: सर्वसामान्यतः गुणवत्तापूर्ण कंपनीस (www.datamatics.com) वेबसाईटला रनिवार, एक्म स्टॉक एक्स्चेंजकडच्या (www.bseindia.com व www.nseindia.com) वेबसाईटवर पेट घात.

आढावाटिचर म्ळाल सर्विसर लिमिटेडकडच्या सही/-
रिवा कुमल
कार्यालयीन उपाध्यक्ष
मुद्रण तिथी अधिकारी व कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२०



बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेड
२३, बिरला मेन्शन क्र.२, १ला मजला, डी.डी. साठे मार्ग, प्राधान्य समाज, मुंबई-४००००४. दूर.११-२२२-२४२०६०, ई-मेल:info@birlaprecision.com
वेबसाईट:www.birlaprecision.com, सीआयएस: एलए२१२०एमए१८एमसीएलसी४२१४, आयएसओ १४००१:२००० व आयएसओ १४००१:२००८ कंपनी
सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९ सहाचालिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **रनिवार, १२ सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाली सभा होणार आहे.

सदर माहिती कंपनीचे शेअर्स सुविधेद्वारे संपलेल्या स्टॉक एक्स्चेंजकड्या **www.bseindia.com** वेबसाईटवर व कंपनीच्या **www.birlaprecision.com** वेबसाईटवर उपलब्ध आहे.

बिरला प्रिसीजन टेक्नॉलॉजीस लिमिटेडकरिता सही/-
शंजल जैन
कंपनी सचिव

स्थळ : मुंबई
दिनांक : ०४ सप्टेंबर, २०२०



BLUE PEARL TEXSPIN LIMITED
Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai-400 009, Maharashtra. CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884 Email: bluepearltextspin@gmail.com | Website: www.bluepearltextspin.com
NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

I. **NOTICE** is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on **Saturday, 26th September, 2020 at ३ PM**, through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th March 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

II. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.bluepearltextspin.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 27th Annual General Meeting has been completed on 04th September, 2020.

III. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19th September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM (remote e-voting). All the members are informed that:

I. The Ordinary and Special Resolutions as set out in the Notice of AGM may be transacted through voting by electronic means.

II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

III. The remote e-voting shall end on 25th September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19th September, 2020.

V. Person who acquire shares of the Company and become the member of the company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday, 19th September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.

VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may be also attend the AGM but shall not be entitle to cast their vote again; and c) the facility for voting through postal ballot paper shall be made available at the AGM; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltextspin.com and also on CDSL website www.cdsindia.com.

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdsindia.com or contact Mr. Arun Sharma, Director at designated email Idara_suma2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means.

IX. The Company has appointed Mr. Hemant Shetty (FCS 2827), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

X. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th September, 2020 to Saturday, 26th September, 2020 (both days inclusive).

By Order of the Board
For Blue Pearl Texspin Limited
Sd/-
Arun Sharma
Director
Place: Mumbai
Date : 04th September, 2020
Din No – 00369461



MITTAL LIFE STYLE LIMITED
Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053 Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in Email:- info@mittallifestyle.in / crmd@mittallifestyle.in CIN : L18101MH2005PLC155786
NOTICE OF 15th AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Members of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 read with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020, the companies are allowed to hold AGM through VC/OAVM without physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/OAVM shall be counted for purpose of reckoning the quorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC/OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Report containing Notice of the AGM for the Financial Year 2019-20 (AR) are being circulated, to all the members whose e-mail IDs are registered with the Company/ Depository Participants (DP)/BP Share Services Pvt. Ltd., Registrar and Share Transfer Agent (RTA). The AR is also available on the website of the Company www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

In compliance with the provisions of the Act and Rules framed thereunder and under SEBI LODR Regulations, 2015 (LODR), the Company is providing to its members the facility to exercise their right to vote at 15th AGM by electronic means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those members who have not cast their vote by remote e-voting. The both facilities of remote e-voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

1. The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.

2. The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 P.M.).

3. The remote e-voting shall not be allowed beyond the said date and time by NSDL. Once the vote on resolution is cast by members, it cannot be changes subsequently.

4. The Members, whose names appear in the Register of Members / list of Beneficial Owners on the close of the day on September 23, 2020 (cut-off date) shall entitle to vote, either remote e-voting and e-voting at AGM.

5. The members attending AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting at AGM, members who will cast their vote by remote e-voting may attend the AGM but shall not be eligible to vote at AGM.

Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM. If the member is already registered with NSDL for e-voting, then existing user id and password may be used for casting the vote through remote e-voting.

In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads section of NSDL's website www.evoting.nsdl.com or call at 1800-222-990 or contact NSDL on evoting@nsdl.co.in

6. Members who have not updated their e-mail address with the Company are requested to update their e-mail address by sending e-mail to law@bigshareonline.com and jalpapurhit@mittallifestyle.in

Pursuant to the provision of Section 91 of the Act read with Rules made thereunder and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of AGM.

For Mittal Life Style Limited
Sd/-
September 5, 2020
Mumbai
Company Secretary



ट्रेसकॉन लिमिटेड
(पूर्वी पुण्यातील फ्लोकार्बक लिमिटेड)
सीआयएसएल५४०एमए१९एमसीएलसी४२३११
मुंबई क्र.३०४, ४ मजला, सिव्हेस कॉमिटे ऑफ, क्लिबक ना. विमानतळ (१), मुंबई-४०००६५, दूर.०२२-२४२१५६९, वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com
३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरिता एकमत अलेखापरिक्षित वित्तीय निष्कर्ष

	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
	३०.०६.२०२०	३१.०३.२०२०	३०.०६.२०१९	३१.०३.२०२०
	लेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
एकूण मालम	१६०.९६	३४.२८	२२२.३५	६६४.५०
कर्मचारी निव्वळ म्वा	१२५.४०	११६.९६	१७५.५२	३७५.४७
कर्मगिर निव्वळ म्वा	८५.९२	११६.९६	१२२.८०	३२१.११
इतर निव्वळ म्वा	०.००	०.००	०.००	०.००
कर्मगिराकरिता एकूण सर्वसंग उष्म (कर्मगिर)	८५.९२	११६.९६	१२२.८०	३२१.११
उष्म उद्दिमाना - मुळ (४)	०.००	०.२१	०.५०	०.९९
उष्म उद्दिमाना - सौकरिक (४)	०.००	०.००	०.०२	०.००
कर्मगिरा म्वा	८५.९२	११६.९६	१२२.८०	३२१.११

ट्रेसकोन लिमिटेड (पूर्वीची पुण्यातील फ्लोकार्बक लिमिटेड)

स्थळ : मुंबई
दिनांक : ०३.०९.२०२०



दी स्टॅण्डर्ड बॅटरीज लिमिटेड
(CIN: L65990MH1945PLC004452)
नॉंदणीकृत कार्यालय: रस्तम कोर्ट, पोदर हॉस्पिटलमोर्ग, डॉ.ए.बी.रोड, वरळी, मुंबई, महाराष्ट्र, भारत - ४०००३०. दूर.क्र.०२२-२४९१९५५०, ०२२-२४९१९५६९
ई-मेल: standardbatteries_123@yahoo.co.in
वेबसाईट: www.standardbatteries.co.in

सूचना

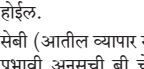
सिक्विरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहाचालिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाली सभा होणार आहे.

सदर सूचना कंपनीच्या <http://www.standardbatteries.co.in> वेबसाईटवर उपलब्ध होईल.

सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसूची बी चे सुधारित खंड ४ सहाचालिता कंपनीचे आतील व्यक्तीद्वारे व्यापाराचे नियमन, परिवेक्षण व अहवालकरिता आतील प्रक्रिया व संचालनात्मक संकेतिकांक खंड ६ नुसार कंपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता व्यापार खिडकी बुधवार, दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या निमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनवेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुढेतय्यंत बंद ठेवण्यात येईल.

दी स्टॅण्डर्ड बॅटरीज लिमिटेडकरिता

स्थळ : मुंबई
दिनांक : ०३.०९.२०२०



द स्टॅण्डर्ड बॅटरीज लिमिटेड
(सीआयएस :एल५४०एमए१९एमसीएलसी४२३११)
नॉंदणीकृत कार्यालय : रस्तम कोर्ट, पोदर हॉस्पिटल समोर, डॉ. अर्निबेजंट रोड, वरळी, मुंबई, महाराष्ट्र, भारत - ४०० ०३० दूधनजी क्र. २: ०२२-२४९१९५६९, फॅक्स क्र.: ०२२-२४९१९५७०
ईमेल : standardbatteries_123@yahoo.co.in;
संकेतस्थळ : http://www.standardbatties.co.in

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीओ कॉन्फरन्सींग ("व्हीसी") / अन्य ऑडियो व्हिड्युओ साधनांद्वारे ("ओव्हीसीए"), एजीएमच्या सूचनेमध्ये नमूद कामकाज निमाणासाठी संपन्न होईल.

कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉपोरट व्यवहार मंत्रालयाद्वारे वितरित ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या "एसीए परिपत्रक" संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजद्वारे व्चित ईमेल पत्रे अभिव्यक्ति आलेख तासा शुक्रवार, ४ सप्टेंबर, २०२० रोजी संपलेल्या निमाहीकरिता माध्यमातून पाठविल्यात आली आहे. एजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbatteries.co.in आणि तसेच स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www.bseindia.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या संकेतस्थळ <https://instavotelinlinkintime.co.in> वरील उपलब्ध आहे. सभासद एजीएममध्ये येथे केवळ व्सी/ओव्हीसीए सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. ओव्हीसीएमध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहे. व्हीसी/ओव्हीसीए सुविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा, २०१३ च्या सेक्शन १०३ अंतर्गत गणस्थळेच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि व्हिड्योसोपलक निवेदन सदर सूचनेच्या वितरणप्रमाण शुभाध्याय ताखेपयंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. सांख्यिक नोंदव्ही आणि अन्य संबंधीत दस्तावेज पाहण्यास उरुसक सभासद कंपनीच्या standardbatteries_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील. एजीएम पूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंग करता निर्देशः

- कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहाचालित सेक्शन १०८ च्या तरतुदी, सेबी सुविधेद्वारे वित्तीय (सुधारित अनुसार), एसीए परिपत्रक आणि सेबी परिपत्रक आणि संचिकांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदांना एलआयआयपीएल कडून पुरविल्यात येणाऱ्या इलेक्ट्रॉनिक मतदान प्रणालीच्या वापर करून इलेक्ट्रॉनिक साधनांद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवारे मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटिंग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटिंग.
- भागधारकांना त्यांच्या पूर्ण भराणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा अधिकार राहिल.
- ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ("कट-ऑफ दिनांक") रोजी डिपॉजिटरीजद्वारे परीक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या जर्नलमध्ये अभिलेखित असेल, ती एजीएम पूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधे प्राप्त करून, धारण केलेल्या भागांच्या संदर्भात मतदान करण्यासाठी पात्र असेल.
- ई-व्होटिंग २८ सप्टेंबर, २०२० रोजी स. ९ वा. भायचे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी स. ५ वा. भायचे समाप्त होईल आणि त्यानंतर सभासदांना रिमोट ई-व्होटिंगद्वारे मतदानाची परवानगी नसेल. सभासदांचे ठरावावर एकमत मतदान केले की, त्या सभासदांला ते नोंद बदलण्याची अनुज्ञा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर २५ मिनिटांनी एलआयआयपीएलकडून रिमोट ई-व्होटिंग माड्यूल निष्क्रिय करण्यात येईल.
- ज्या सभासदांनी एजीएम पूर्वी रिमोट ई-व्होटिंग राहण्याचे आपले मतदान केले आहे ते व्हीसी/ओव्हीसीएमध्ये सभेमध्ये उपस्थित राहण्यास पात्र असेल परंतु त्या मतदान करण्यापात्र पात्र नसेल.
- ज्या व्यक्तीने, कंपनीचे भाग संपादित केले आहेत आणि सूचना पठवणीनंतर सभासद झाली असेल आणि कट-ऑफ दिनांक अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी अनुसार भाग धारणा केली आहे, ती insta.vote@linkintime.co.in येथे विनंती अर्ज पाठवू लागइन अवडी आणि पासवर्ड प्राप्त करू शकते. तथापी, ती व्यक्ती एलआयआयपीएलकडे आमोदर नोंदणीकृत असेल तर त्याचा अस्तित्वातील लागइन अवडी आणि पासवर्डची रिमोट ई-व्होटिंग व्होटिंगसाठी उपयोग करू शकते, आणि मतदान करेल.
- सेबी परिपत्रकानुसार, सभासदांना एजीएम सूचनेची प्रत आणि विषिक अहवालाची मॉडिक प्रत पाठविल्यात येणार नाही. एजीएम सूचनेमधील वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमांद्वारे प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदानासाठी इच्छुक सभासदांसाठी कंपनीने एसीएमच्या परिभाषेमध्ये ई-मेल पत्रे नोंदविण्यासाठी आरटीसीसोबत विशेष व्यवस्था केली आहे. कंपनी /डिपॉजिटरी पारितोषिकखंड ई-मेल पत्रे नोंदणीकृत नसेलच्या पात्र सभासदांनी ते २० सप्टेंबर, २०२० रोजी स. ५.०० वा. भायचे पूर्वी किंवा तरतुदी पुरविले जाऊनक आहे, ज्या अनुषंगाने कोणत्याही सभासदांना वार्षिक अहवाल २०१९-२० सोबत एजीएमची सूचना आणि रिमोट ई-व्होटिंगसाठी लागइन अवडी आणि पासवर्डसह ई-रिमोट करता प्रक्रिया प्राप्त होईल.

ईमेल अवडी नोंदणीची प्रक्रिया

डिपॉट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी :

ज्या सभासदांनी अनुनवी त्यांचे ई-मेल पत्रे नोंदविलेले नसतील त्यांना कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल, सूचना, परिपत्रक, इत्यादी संपादित सर्व पत्रव्यवहार प्राप्त करण्यासाठी त्यांचे ई-मेल पत्रे डिपॉजिटरीजकडे नोंदविण्याची विनंती करण्यात येत आहे.

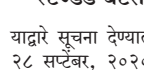
भौतिक प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी :

ज्या सभासदांनी त्यांचे ई-मेल पत्रे नोंदविलेले नाहीत किंवा नवीन ई-मेल पत्रे अध्यावत करण्यास इच्छुक आहेत ते वार्षिक अहवाल आणि अन्य दस्तावेज इलेक्ट्रॉनिक प्रारूपत पाठविल्यासाठी कंपनीकडे ई-मेल पत्रा standardbatteries_123@yahoo.co.in आणि आरटीआयकडे support@shareindia.com येथे त्यांच्या पॅन कार्ड आणि आधार कार्डच्या स्व-संघालित स्कॅन्ड प्रतीसोबत योग्य पध्दतीने भरलेले ई-मेल नोंणी-नि संमंती प्रपत्र वादय करून करू तसे शकतील.

श्री. रमनीकांत पुन शाह, व्यवसायिक कंपनी सचिव (सभासद क्र. १६२९, सीपी क्र. ७००) यांची निःपक्ष आणि पारदर्शक पध्दतीने रिमोट ई-व्होटिंग प्रक्रियेच्या निरीक्षणासाठी कंपनीच्या सभासदांसाठी सुविधा पुरविल्यासाठी निरीक्षक म्हणून नियुक्ती केली आहे.

रिमोट ई-व्होटिंग संदर्भात कोणतीही विचारणा /तक्रार असल्यास (एजीएम पूर्वी आणि / किंवा दरम्यान), ते instameet@linkintime.com किंवा insta.vote@linkintime.co.in वर लेखी विचारणा करू शकतील. ०२२-४९८६१५५ वर संपर्क करू शकतील.

स्थळ : मुंबई
दिनांक : ०३.०९.२०२०



द स्टॅण्डर्ड बॅटरीज लिमिटेड
(सीआयएस :एल५४०एमए१९एमसीएलसी४२३११)
नॉंदणीकृत कार्यालय : रस्तम कोर्ट, पोदर हॉस्पिटल समोर, डॉ. अर्निबेजंट रोड, वरळी, मुंबई, महाराष्ट्र, भारत - ४०० ०३० दूधनजी क्र. २: ०२२-२४९१९५६९, फॅक्स क्र.: ०२२-२४९१९५७०
ईमेल : standardbatteries_123@yahoo.co.in;
संकेतस्थळ : http://www.standardbatties.co.in

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीओ कॉन्फरन्सींग ("व्हीसी") / अन्य ऑडियो व्हिड्युओ साधनांद्वारे ("ओव्हीसीए"), एजीएमच्या सूचनेमध्ये नमूद कामकाज निमाणासाठी संपन्न होईल.

कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉपोरट व्यवहार मंत्रालयाद्वारे वितरित ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या "एसीए परिपत्रक" संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजद्वारे व्चित ईमेल पत्रे अभिव्यक्ति आलेख तासा शुक्रवार, ४ सप्टेंबर, २०२० रोजी संपलेल्या निमाहीकरिता माध्यमातून पाठविल्यात आली आहे. एजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbatteries.co.in आणि तसेच स्टॉक एक्स्चेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www.bseindia.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इन्स्टाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च्या संकेतस्थळ <https://instavotelinlinkintime.co.in> वरील उपलब्ध आहे. सभासद एजीएममध्ये येथे केवळ व्सी/ओव्हीसीए सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. ओव्हीसीएमध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहे. व्हीसी/ओव्हीसीए सुविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा, २०१३ च्या सेक्शन १०३ अंतर्गत गणस्थळेच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि व्हिड्योसोपलक निवेदन सदर सूचनेच्या वितरणप्रमाण शुभाध्याय ताखेपयंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. सांख्यिक नोंदव्ही आणि अन्य संबंधीत दस्तावेज पाहण्यास उरुसक सभासद कंपनीच्या standardbatteries_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील. एजीएम पूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंग करता निर्देशः

- कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहाचालित सेक्शन १०८ च्या तरतुदी, सेबी सुविधेद्वारे वित्तीय (सुधारित अनुसार), एसीए परिपत्रक आणि सेबी परिपत्रक आणि संचिकांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदांना एलआयआयपीएल कडून पुरविल्यात येणाऱ्या इलेक्ट्रॉनिक मतदान प्रणालीच्या वापर करून इलेक्ट्रॉनिक साधनांद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवारे मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटिंग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटिंग.
- भागधारकांना त्यांच्या पूर्ण भराणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा अधिकार राहिल.
- ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ("कट-ऑफ दिनांक") रोजी डिपॉजिटरीजद्वारे परीक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या जर्नलमध्ये अभिलेखित असेल, ती एजीएम पूर्वी रिमोट ई-व्होटिंग आणि एजीएम दरम्यान रिमोट ई-व्होटिंग सुविधे प्राप्त करून, धारण केलेल्या भागांच्या संदर्भात मतदान करण्यासाठी पात्र असेल.
- ई-व्होटिंग २८ सप्टेंबर, २०२० रोजी स. ९ वा. भायचे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी स. ५ वा. भायचे समाप्त होईल आणि त्यानंतर सभासदांना रिमोट ई-व्होटिंगद्वारे मतदानाची परवानगी नसेल. सभासदांचे ठरावावर एकमत मतदान केले की, त्या सभासदांला ते नोंद बदलण्याची अनुज्ञा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर २५ मिनिटांनी एलआयआयपीएलकडून रिमोट ई-व्होटिंग माड्यूल निष्क्रिय करण्यात येईल.
- ज्या