National Steel & Agro Industries Ltd

04th September, 2020
Ref. No.: NSAIL/SEC/2020

To,

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai– 400 001.

To,

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051.

Sub: Submission of Newspaper Advertisement Clippings regarding 34th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs, please find enclosed herewith copies of the newspaper advertisement published on 03rd September, 2020 in "Active Times" (English Language) and "Mumbai Lakshadeep" (Marathi Language) newspapers informing the shareholders about the 34th Annual General Meeting to be held on Wednesday, 30th September, 2020 at 05.00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM").

You are requested to please take on record the above said information for your reference and acknowledge the receipt.

Thanking you,

Yours faithfully,
For National Steel and Agro Industries Limited

Anurag Gangrade
Company Secretary
Membership No.: FCS 9187

Encl: - as above

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph.: +91 22 22886267, 22025098
Fax : +91 22 22025084 **CIN : L27100MH1985PLC140379**

Admn. Office : 401, Mahakosh House, 7/5, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Ph. : +91 731 2518167-8-9, 4017409 Fax : +91 731 2516714. **Web.: www.nsail.com**

MUDRA FINANCIAL SERVICES LIMITED

Corporate Identification Number (CIN): **L65999MH1994PLC079222**
Regd. Office: 3rd Floor, Vaastu Darshan, 'B' Wing, Azad Road, Andheri (East) Mumbai – 400 069
Ph: 022-6191 9293 **E-mail:** mudrafinancial.1994@gmail.com, **Website:** http://www.mudrafinancial.in

NOTICE TO THE SHAREHOLDERS

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April,2020 (MCA Circulars)and SEBI Circular dated 12th May,2020 has permitted holding of AGM through VC/OAVM without the physical presence of members.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA andDepositories. The Notice of the 26th AGM and the Annual Report for FY 2019-20 will be also available onthe website of the company (https://www.mudrafinancial.in/) and BSE Limited (www.bseindia.com).Detailed procedure for attending the AGM and remote e-voting and voting at the AGM will be provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at **mudrafinancial.1994@gmail.com** by providing details such as company name, Folio Number, Certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB).
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company, at **mudrafinancial.1994@gmail.com** by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For **Mudra Financial Services Limited**
Sd/-
Dipen Maheshwari
Managing Director
DIN: 03148904

Place: Mumbai
Date: 03rd Sep 2020

NEOGEM INDIA LIMITED

CIN: L36911MH1991PLC063357
Regd. Address : G/32, Gems & Jewellery Complex III, Seepz (SEZ), Andheri (E), Mumbai-400 096.
Tel. No.: (022) 28291123 **Email :** mail@neogemindia.com **Website :** www.neogemindia.com

An Extract of Statement of Unaudited Financial Results for the quarter ended June 30, 2020

(₹ in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun-2020	31-Mar-2020	30-Jun-2019	31-Mar-2020
	Unaudited	Audited	Unaudited	Audited
Total income from operations (net)	-	19.45	-	19.45
Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(1.03)	10.86	(5.37)	(14.11)
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(1.03)	10.86	(5.37)	(14.11)
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	(1.03)	10.86	(5.37)	(14.11)
Total Comprenhensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(1.03)	10.86	(5.37)	(14.11)
Equity share capital (Face Value of Equity Share ₹ 10/- Per Share)	817.20	817.20	817.20	817.20
Earnings Per Share (of ₹ 10/- each) (for continuing operations)				
Basic:	(0.01)	0.13	(0.07)	(0.17)
Diluted:	(0.01)	0.13	(0.07)	(0.17)
* Before Annualisation				
See accompanying note to the financial results				

Notes : (1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 01st September 2020. **(2)** The Company had only one business segment viz. manufacturing and sale of Gems & Jewellery and hence only one reportable segment as per Ind. AS 108 "Operating Segments". The company has stopped manufacturing activities since 01.01.2018 and it is in the process of restructuring / revival of its business **(3)** The result has been prepared in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and Indian Accounting Standard 34 "Interim Financial Reporting" principles as laid down in the Companies (Indian Accounting Standards) Rules 2015 (as amended) prescribed under section 133 of the Companies Act, 2013 and other accounting Principles generally accepted in India. **(4)** The company has availed working capital (Secured) loans from Punjab National Bank and Bank of India. Cash credit limit from Punjab National Bank and Bank of India for ₹ 10 crore and 5 crore respectively. The accounts has been classified as non-performing assets in A. Y. 2016-17 by the respective banks vide their letter dated 11.05.2016 with effect from 31.03.2016 due to non-service of interest. Further the lead bank Punjab National Bank has initiated action as provided under section 13(4) of the SARFAESI Act 2002. The company has not received balance confirmation from the bankers as on 30.06.2020. Pending confirmation, the company has not provided for interest payable in the financial statement till 30.06.2020 since the same is not quantifiable and accordingly the loss for the year is understated to that extent. **(5)** The accounts of Trade Receivable, Other Current Assets, Trade Payable and Other Current Liabilities as per the acceptable trade practices are subject to pending confirmation, reconciliations and adjustments. The management do not feel any material adjustments in this regard. **(6)** The Auditors qualifications, observations and matters emphasized in the printed Annual Report for F. Y. 2019-20 may continue to be relevant for the quarter ended 30th June, 2020. **(7)** The previous period's figures have been re-grouped / re-classified wherever required to confirm to current periods classification. All figures of financials has been rounded off to nearest rupees. **(8)** The above results are also available on the website of BSE (URL: https://beta.bseindia.com/index.html) and on the Company's website (URL: www.neogemindia.com).

For **Neogem India Limited,**
Sd/-
Gaurav Doshi (DIN: 00166703)
Managing Director

Date : 1st September, 2020
Place : Mumbai

Rameshwar Media

INDUCTO STEELS LTD

CIN NO. L27100MH1988PLC194523
Corporate Office : 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021. | **Tel :** 022-22043211 | **Fax :** 022-22043215
E-mail: secretarial.inducto@gmail.com | **Web Site:** www.hariyanagroup.com
ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the members of Inducto Steel Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 10.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 32nd AGM and the Annual Report for FY 2019-20 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.inducto@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.inducto@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Inducto Steel Limited
Sd/-
Rupali Rajkumar Somani
Company Secretary And Compliance Officer
(MEM NO: A59561)

Date : September 01, 2020
Place : Mumbai

APLAB LIMITED

CIN No. L99999MH1964PLC013018
Regd. Office : Aplab House, A-5 Wagle Estate, Thane 400 604
Tel.:022 67395588, E-mail: shares@aplab.com, Website: www.aplab.com

Information regarding 55th Annual General Meeting to be held on 30th September, 2020 through Video Conference(VC)/Other Audio Visual Means (OAVM) and Book Closure

1. Shareholders may please note that the 55th Annual General Meeting (AGM) of the Company will be held through VC/OAVM on Wednesday, 30th September, 2020 at 4.00 p.m. in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015 read with general Circular dated 13th April, 2020 and 5th May, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business set out in notice calling for AGM.
2. Pursuant to the above circulars, Notice of the AGM and Annual Report for the financial year 2019-2020 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s)("DPs"). The Notice of the 55th AGM and Annual Report for the financial year 2019-2020 will also be available on the company's website at **www.aplab.com** and on the website of BSE Limited at **www.bseindia.com**
3. Manner of registering/updating email addresses:
   i. Shareholders holding share(s) in physical form can register their email id by sending request to Registrar and Transfer Agent of the company viz. Adroit Corporate Services Pvt. Ltd. ("RTA") at **info@adroitcorporate.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)
   ii. Members holding share(s) in electronic mode are requested to register/update their email address with their respective DPs for receiving all communications from the company electronically.
4. Manner of casting vote through e-voting
   i. Shareholders will have an opportunity to cast their vote remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.
   ii. The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above
   iii. The detailed procedure for casting the votes through e-voting shall be provided in the notice of the AGM. The details will also be made available on the website of the company
5. Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of all the shareholders of the company in compliance with the provisions of the applicable circulars issued by the MCA and SEBI.

By order of the Board
Rajesh K. Deherkar
Company Secretary & Finance Controller

Place: Thane
Date: September 2, 2020

SHUBHAM HOUSING DEVELOPMENT FINANCE CO. LTD.

Corporate Office : 425, Udyog Vihar Phase IV, Gurugram-122015 (Haryana)
Ph.: 0124-4212530/31/32, E-Mail : customercare@shubham.co Website : www.shubham.co

PUBLIC NOTICE FOR SALE OF IMMOVABLE PROPERTY(IES)

Sale Notice for sale of immoveable properties as per proviso to Rule 8(6) and Appendix-IV-A)
(Under Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002)

Whereas the undersigned being one of the Authorized Officer of the Shubham Housing Development Finance Company Limited (hereinafter called the Company) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act) and in exercise of powers conferred under Section 13(2) read with rule 9 of the Security interest (Enforcement) Rules, 2002 (The Rules) issued demand notices calling upon the borrowers, whose names have been Indicated In column (C) below on dates specified in column (D) written against each of them, calling upon them to repay the outstanding amount indicated in column (E) below with 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice Is hereby given to the borrowers and the public in general that the undersigned has taken voluntary surrendered/possession of the property mortgaged with the company, described column (F) herein below, to recover the said outstanding amount, in exercise of powers conferred on me under section 13(4) of the Act read with Rule 9 of the Rules on the date mentioned in column (H).

The Borrower In particular and the public in general be hereby cautioned not to deal with the properties mentioned in column (F) below and any dealings with these properties will be subject to the charge of the Shubham Housing Development Finance Company Limited for an amount mentioned in column (G)

Now, the borrower and the public in general is hereby also informed that the said properties would be sold by public auction on date, time and venue as specified in column (K) against each of the property by inviting bids in the sealed envelopes as per the procedure and terms and conditions stated below:

S. No.	Application Number	Name & Address of Applicant	Date of Notice u/sec13(2)	Demand Notice Amount	Property detail	Current due Amt (As on 18.08.2020)	Date of Possession & Possession Status	Reserve Price	EMD (Rs.) (10% of RP)	Date, Time & Place of Auction
A	B	C	D	E	F	G	H	I	J	K
1.	0KAL1703 00000500 4632	**Madhusudan Ghansyam Parida,** **Amrendra Kushswar Giri** Plot 18, Flat No 102, Mahalaxmi Complex, Sector 26 Navi Mumbai Maharashtra 400705	20-08-2018	Rs. 15,39,226/-	Flat no.1, Ground floor, Sai Sadan Building, Plot no.791 &792,NMMC Plot no.0149/0004, Juhugaon, Navi Mumbai Maharashtra 400703	Rs. 13,85,301/-	24-06-2020 (Physical Possession)	Rs. 10,74,600/-	Rs. 1,07,460/-	06-10-2020, 11.00 A.M. to 2.00 P.M. Office No.E-11 Charms star Bldg No.3,2nd floor nr.Bail Bazar Circle Kalyan (W) 421301
2.	0VAS1810 00000501 5694	**Shankarlal Meghraj Patel, Bhamribai Shankarlal Patel,** R No.6, Bhagu Bhai Chhaya, Post-Mira, Opp Mira Post Office, Abid Patel School, Thane Maharashtra 400601	26-07-2019	Rs. 14,54,119/-	Flat No.107, 1st Floor, Shiv Sai Jai Malhar Apartment, Karave Gaon, Off. Nag Devi Road, House No.62, Sector-36, Village-Karave, Nerul West, Navi Mumbai Thane Maharashtra 400706	Rs. 13,51,615/-	31-01-2020 (Physical Possession)	Rs. 12,62,250/-	Rs. 1,26,225/-	06-10-2020, From 11.00 A.M. to 2.00 P.M. Office No.E-11 Charms star Bldg No.3,2nd floor nr.Bail Bazar Circle kalyan (W) 421301

Note: To the knowledge of the company, there is no encumbrance on the above property.
Terms and conditions of auction sale notice

PROCEDURE AND TERMS & CONDITIONS OF PUBLIC AUCTION BY INVITING BIDS:

1. **The property can be inspected on 01.10.2020, 10:00 AM to 4: PM.**
2. Sale is subject to the conditions prescribed in SARFAESI Act/Rules 2002 and the terms and conditions mentioned hereunder as also subject to conditions in the offer/bid documents to be submitted by the intending/participating bidders.
3. The bids shall be submitted in a sealed envelope to the office of undersigned along with a Demand Draft/Pay Order towards the Earnest Money Deposit favouring Shubham Housing Development Finance Company Limited, payable locally. The Earnest money deposit shall not carry any Interest. Along with Bid form the proposed bidder shall also attach his/her identity proof/ KYC norms and proof of residence such as copy of the passport, Aadhar Card, election commission card, ration card, driving license etc, and a copy of the PAN card issued by the Income tax department.
4. Last date to submit the bid along with Earnest Money Deposit is **05.10.2020,11.00 AM TO 2.00 PM.**
5. In no eventually the property would be sold below the reserve price indicated against each of the property.
6. On the date of sale all the, bids so received would be opened and the bid of the highest bidder, provided it is above the reserve price, may be accepted by the company. However the bidders personally present at the auction site shall have the right to further enhance their bid price, subject to a minimum of Rs.5,000/- (Rupees Five Thousand Only) and in the event of higher bid price being offered the company shall have the right to accept the same. Thereafter, the Purchaser will be required to pay deposit of 25% (Twenty-Five percent) of the sale price, after adjusting the earnest money deposit, immediately at the fall of hammer with the undersigned upon receipt of said amount the company will confirm the acceptance of the bid. The request for extension of time may be allowed by the Authorised officer at his sole discretion subject to such terms and conditions as may be deemed fit and proper by him. In the event the highest bidder fails to tender 25% of the bid amount immediately at the fall of hammer then the earnest money deposited by the highest bidder will be forfeited and the property would be offered to the second highest bidder. The balance amount of the purchase price shall be paid by the Purchaser to the undersigned on or before the fifteenth day of confirmation of the sale of the said property or such extended period as maybe agreed upon in writing by the parties. In default of payment & within the time as mentioned above, the company shall be at liberty to forfeit the Earnest Money Deposit and/or any other deposit made by the purchaser and proceed with re-auction of the Property. That defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which may be subsequently sold.
7. All the payments shall be made by the purchaser by means of the Demand Draft/Pay Order favouring **Shubham Housing Development Finance Company Limited.**
8. On receipt of the sale in full, the company shall be issuing a Sale Certificate in favour of the Purchaser and would hand-over the possession of the property to the Purchaser.
9. The said Immovable Property described in the Schedule shall remain and be at the sole risk of the Purchaser in all respects including loss or damage by fire or theft or other accidents, and other risk from the date of the Confirmation of the sale by the undersigned authorised officer. The Purchaser shall not be entitled to annul the sale on any ground whatsoever.
10. The Demand Draft/Pay Order deposited towards the earnest money shall be returned to the unsuccessful bidders.
11. For all the purposes sale of these Properties Is strictly on 'AS IS WHERE IS BASIS' and "AS IS WHAT IS BASISAND WITHOUT ANY RECOURSE BASIS". The company is not aware of any encumbrances of any nature whatsoever on the aforesaid properties.
12. All expenses relating to Stamp Duty, Registration Charges, Transfer Charges, Mutation charges and any other charges in respect of the above referred property shall be borne by the Purchaser only.
13. The Authorised officer is not bound to accept the highest offer or any or all offers/bid(s) and the company reserves its right to reject any or all bid(s) without assignment any reasons thereof.
14. No person other than the bidders themselves or their duly authorised representative shall be allowed to participate in the sale proceedings on presentation of authority letter.
15. In case all the dues together with all cost charges and expenses incurred by the company are tendered or settled by the above named borrowers at any time before the date fixed for sale for the property, under Sec13(8) of the Act, then the property will not be sold and all the bids received from the prospective bidders shall be returned to them without any liability /claim against the company.
16. This notice is also a notice to above said Borrowers under Rule 8(6) and APPENDIX IV A of the security Interest Enforcement Rules 2002 to the Customer at their respective address as mentioned in column "B" & "E".
17. For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. **www.shubham.co.**
18. For further information, clarity or any assistance, same can be approached to **Authorised Officer- Dinesh Pandey at mobile no.9315124479 .**

Date : 02.09.2020
Place: Gurgaon

Authorised Officer
Shubham Housing Development Finance Company Limited

Read Daily Active Times

To advertise in this Section Call : Manoj Gandhi 9820639237

NOTICE

Regarding the lost of the Fixed Deposit Receipt No. MU/1396337 in the name of Ms. SIKHARANI KARMOKAR. The notice is given for 14 days to anyone who may find the receipt and claim. Please contact on HDFC Ltd. Romon House, H T Parekh Marg, 169 Backbay Reclamation, Churchgate, Mumbai - 400020.

Place : Mumbai **Date :** 03.09.2020

PARSOLI CORPORATION LIMITED

CIN: L65990MH1990PLC059074
Regd. Office: 23, First Floor, Crystal Shoppers Paradise, 24th & 33rd Road, Plot No. 489, Bandra (West) Mumbai, Mumbai City - 400050, **Ph:** 022 26000743/744
E-Mail: corporation@parsoli.com **Website:** www.parsoli.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 9th September, 2020 at the Corporate Office of the Company at B-Wing, 4th Floor, Shalimar Complex, Mahalaxmi Five Roads, Paldi, Ahmedabad – 380007 to consider and approve the unaudited Financial results of the Company for the quarter ended on 30th June, 2020 along with any other business (if any).

This information is available on the website of the Company i.e. www.parsoli.com and BSE Limited (www.bseindia.com).

FOR PARSOLI CORPORATION LIMITED
Habib Zafar Sareshwala
Managing Director
DIN: 03282280

Date : 1st September, 2020
Place: Ahmedabad

OMEGA INTERACTIVE TECHNOLOGIES LIMITED

Corporate Identification Number (CIN): L67120MH1994PLC077214
Regd. Office: 402, 4th Floor, Vaastu Darshan, "B" Wing, Azad Road, Andheri (East), Mumbai-400 069.
T: 022 6555 5215 | **E:** omegainteractive.technologies@gmail.com | www.omegainteractive.net

NOTICE TO THE SHAREHOLDERS

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April,2020 (MCA Circulars)and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 26th AGM and the Annual Report for FY 2019-20 will be available onthe website of the company (http://www.omegainteractive.net/) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and remote e-voting and voting at the AGM will be provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at **omegainteractive.technologies@gmail.com** by providing details such as company name, Folio Number, Certificate Number, Shareholder name, PAN, mobile number, email id and also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB).
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company, at **omegainteractive.technologies@gmail.com** by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For **Omega Interactive Technologies Limited**
Sd/-
Krishan Kumar Rathi
Managing Director
DIN: 00156061

Place: Mumbai
Date: 03rd Sep 2020

HARIYANA SHIP BREAKERS LTD

CIN No. L61100MH1981PLC024774
Registered Office : 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021. | **Tel :** 022-22043211 | **Fax :** 022-22043215
E-mail : secretarial.hariyana@gmail.com | **Web Site :** www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)

NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the **39th Annual General Meeting (AGM)** of the members of Hariyana Ship-Breakers Limited **("the Company")** will be held on Wednesday, 30th September, 2020 at 09.00 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (MCA Circulars) and SEBI Circular dated 12th May, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the members of the company can join and participate at the AGM through VC/OAVM.

In compliance with the above mentioned Circulars, the Notice of AGM and Annual Report for FY 2019-20 will be sent electronically by the company to those members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 39th AGM and the Annual Report for FY 2019-20 will be also available on the website of the company (http://www.hariyanagroup.com/) and BSE Limited (www.bseindia.com). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

Accordingly, to update the details with the company the following procedure may be followed:

1. The members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at secretarial.hariyana@gmail.com by providing details such as Folio Number, Certificate number, Shareholder's name, PAN, Mobile number, E-mail id and also upload the image of Share Certificate and PAN card in PDF or JPEG format.
2. The member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, the member may temporarily register their e-mail addresses with the Company/RTA, at secretarial.hariyana@gmail.com by providing details such as DP ID/Client ID, Shareholder Name, PAN, Mobile No, Email Id. It is clarified that for permanent registration of e-mail address, the members are requested to register the same with their respective Depository Participant.

For Hariyana Ship-Breakers Limited
Sd/-
Rakesh Shantisarup Reniwal
Managing Director
Din: 00029332

Date : September 01, 2020
Place : Mumbai

PREMIER CAPITAL SERVICES LIMITED

Regd. Off.: 4, Bhima Vaitarna Complex, Sir Pochkhanwala Road, Worli, Mumbai - 400030
| Ph.: 0731- 4241914 | Fax: 0731-4241999 E-mail: premiercapservices@gmail.com
| Website: www.premiercapitalservices.in | CIN: L65920MH1983PLC030629

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (Rs. In Lakhs-Except per share data)

S. No.	PARTICULARS	QUARTER ENDING 30.06.2020	QUARTER ENDED 30.06.2019	YEAR ENDED 31.03.2020
		UNAUDITED	UNAUDITED	AUDITED
1	Total Income from Operation (Net)	0.00	0.00	0.00
2	Net Profit/(Loss) before exceptional and Extraordinary items & tax (1-2)	-1.15	-0.61	-17.36
3	Net Profit/(Loss) for the period before tax (after exceptional and extraordinary items)	-1.15	-0.61	-17.36
4	Net Profit/(Loss) for the period after tax (after exceptional and extraordinary items)	-1.15	-0.61	(16.42)
5	Total comprehensive income for the period	(1.15)	(0.61)	(16.42)
6	Paid-up equity share capital (face value of Rs. 1 each)	370.61	370.61	370.61
7	Reserves excluding Revaluation Reserve	-	-	-
8	Earnings Per Share (EPS of Rs. 1/- each) (for continuing and discontinued operations)			
	(a) Basic (not annualized)	(0.00)	(0.00)	(0.04)
	(b) Diluted (not annualized)	(0.00)	(0.00)	(0.04)

NOTES : (1) The above financial results have been approved and taken on record by the Board of Directors at its meetings held on September 1, 2020. **(2)** The above is an extract of the detailed format of Quarterly Un-audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the Stock Exchange website. viz. **www.bseindia.com.** The same is also available on the Company's website viz **www.premiercapitalservices.in. (3)** The company is engaged mainly in management consultancy and as such is the only reportable segment as per Ind AS 108 (Operating Segments). The geographical segmentation is not relevant as the Company mainly operates within India. **(4)** Previous figures have been reclassified / regrouped wherever necessary. **(5)** There are no exceptional or Extra-ordinary items.

For and on behalf of the Board of Directors of
Premier Capital Services Ltd.
Sd/-
Manoj Kasliwal (Director)
DIN : 00345241

Place : Indore
Dated : 01/09/2020

C/o/n/s/e/r-Ad

National Steel & Agro Industries Limited

Registered Office: 621, Tulsiani Chambers, Nariman Point, Mumbai - 400021 (MH.)
Tel.: +91 22 22025098 / 22886267 | **Fax:** + 91 22 22025084 | **CIN:** L27100MH1985PLC140379
E Mail : investor_relations@nsail.com | **Website :** www.nsail.com

NOTICE OF 34TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 5:00 P.M. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue. Members will be provided with a facility to attend the AGM through electronic platform provided by Central Depository Services (India) Limited (CDSL).

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual report for the financial year 2019-20 will be sent to all the Shareholders whose email addresses are registered with the Company/Depository Participant(s). If you have not registered your email address with the Company/Depository Participant(s) you may please follow below instructions for registering/updating your email addresses:-

Physical Holding	Please send a request to the Company/Registrar and Share Transfer Agent providing Folio No. Name of Shareholder, Scanned Copy of the share certificate (front and back), self attested copy of PAN Card and any of Driving License, election identity card, Aadhar Card and passport for registering email address.
Demat Holding	Please contact your Depository Particapt (DP) and register your email address and bank account details as per process advised by your DP.

Members may note that the Notice of 34th AGM and the Annual Report for the Financial Year 2019-20 will be available on the Company's Website at www.nsail.com and website of the Stock Exchanges i.e. BSE limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com .The Notice of 34th AGM will also be available on the website of CDSL at www.evotingindia.com

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting/e-voting during the AGM. The detailed procedure of remote e-voting/e-voting during the AGM by Members holding shares in physical mode and members, who have not registered their email ID with the Company, will be provided in the AGM Notice.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board
For National Steel and Agro Industries Limited
Sd/-
Anurag Gangrade
Company Secretary
Membership No.FCS-9187

Place : Indore
Date : 02nd September, 2020

TELEFORCE SYSTEMS AND SERVICES PRIVATE LIMITED

Regd. Office: Flat No-404, Plot No.4, Sector-24, Trupthi Garden, Kamothe, Mumbai - 410200 Maharashtra
CIN: U64201MH2010PTC208568 E-Mail: surendra.abbina@gmail.com

NOTICE

FORM NO. INC-26
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION, MUMBAI AND IN THE MATTER OF SUB-SECTION 4 OF SECTION 13 OF THE COMPANIES ACT 2013 AND CLAUSE (A) OF SUB-SECTION (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES 2014.AND IN THE MATTER OF TELEFORCE SYSTEMS AND SERVICES PRIVATE LIMITED HAVING ITS REGISTERED OFFICE AT FLAT NO-404, PLOT NO.4, SECTOR-24, TRUPTHI GARDEN, KAMOTHE, MUMBAI - 410200. .....Petitioner

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on Tuesday, 25th day of August, 2020 to enable the company to change its Registered Office from "**State of MAHARASHTRA**" to "**State of TELANGANA**".

Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal **(www.mca.gov.in)** by filling investor complaint form or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the office of the Regional Director, Western Region, Ministry of Corporate Affairs Office, 5th Floor, Everest Building, 100 Marine Drive, Netaji Subhash Road, Mumbai, Maharashtra 400002, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office address as stated above.

For and on behalf of applicant
M/s. Teleforce Systems and Services Private Limited

Place : **Mumbai**
Date : **03/09/2020**

Sd/-
Surendra Kumar Abbina (Director)
DIN: 07913061

PUBLIC NOTICE

Notice is hereby given that the original Sale Deed Dated **01/06/1975** Entered into between **TUKARAM SADEO PALKAR** and **Smt. NALINI SAKHARAM NANIVADEKAR** of Flat No. **C4, Jeevan Shobha CHS Ltd., Bhansali Estate, Bhajanlal Marg, Daulat Nagar, Borivali (East), Mumbai- 400066** has been lost & Complaint lodged with **Alankar, Pune City** Police Station vide Complaint No. **51330-2020** Dated: **31/08/2020.** If anyone finds it or having any claim / objection should contact at above address within **15** Days.

Sd/-
Smt. NALINI SAKHARAM NANIVADEKAR
(Present Owner of Flat)

Place: Mumbai Date: 03/09/2020

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN TO ALL Concerned that my clients (1) IMTIAZ HASAN SAADAN (2) TASNEEM SAADAN alias TASNEEM MOHAMMED SALIM SHAIKH being the claimant to be the Surviving Legal heirs and representatives of SAADAN MAHMOODA HASAN for the Flat No. 106, First Floor, C-Wing, in Abhinandan Chandresh Resort Chs. Ltd., Lodha Complex, Mira Road (E), Dist: Thane-401107.

FURTHER SAADAN MAHMOODA HASAN (during her life time) was the owner of the said Flat, having being purchased from M/S. LODHA BUILDER, by way of Agreement for sale dated 25/04/2005 and the same was registered at Thane under document No. TNN7-02718-2005 dated 29/04/2005.

The deceased SAADAN MAHMOODA HASAN expired on 06/08/2020, at Mira Road (E), Thane, having death Registration No. D-2020: 27-90147-003941 dated 18/08/2020, leaving behind her husband i.e. MOHAMMAD HASAN expired on 05/07/2010, at Mira Road (E), Thane, having death Registration No. 1582 dated 08/07/2010 and his Two Sons i.e. (1) IMRAN HASAN SAADAN (unmarried) expired on 14/08/2014, at Andheri (W), Mumbai, having death Registration No. 741800838 dated 06/09/2014 (2) IMTIAZ HASAN SAADAN and her daughter i.e. TASNEEM SAADAN alias TASNEEM MOHAMMED SALIM SHAIKH as her only legal heirs and representatives on accordance with the law of succession under which she was governed at the time of her death.

FURTHER one of the legal heir i.e. IMTIAZ HASAN SAADAN released his/her rights title and interest in the said flat in favour of the other legal heir i.e. TASNEEM SAADAN alias TASNEEM MOHAMMED SALIM SHAIKH, by way of Family Release Deed dated 28/08/2020 and the same was registered at Thane under document No. TNN10-3198-2020 dated 28/08/2020.

THEREFORE ANY MEMBER OF PUBLIC or the Competent Authority appointed under the Maharashtra Stamps Act, 1958, having objection against the Legality of (1) IMTIAZ HASAN SAADAN (2) TASNEEM SAADAN Alias TAS

शिंजो यांच्या विश्वासातील 'ही' व्यक्ती जपानच्या पंतप्रधानपदी?



टोकियो,दि. २, (प्रतिनिधि), जपानचे पंतप्रधान शिंजो आबे यांनी पंतप्रधानपदाच्या राजीनाम्याची घोषणा केल्यानंतर पंतप्रधानपदासाठी शिंजो आबे यांच्या विश्वासातील व्यक्तीच्या नावाची चर्चा सुरू आहे. जपानचे मुख्य कॅबिनेट सचिव योशिदे सुगा हे जपानचे नवे पंतप्रधान असू शकतात. योशिदे हे आबे यांचे दीर्घकाळापासून सहाय्यक होते.

सत्तारुढ लिबरल डेमोक्रेटिक पक्षातंर्गत मतदानाआधी योशिदे यांचे नाव मुख्य दावेदार म्हणून समोर येत आहे. सुगा हे पक्षातील कोणत्याही गटाशी संबंधित नाहीत. त्याशिवाय आबे यांच्या धोरणाला पुढे घेण्यासाठी त्यांचा योग्य पर्याय असल्याची चर्चा आहे. सध्या जपानसमोर करोनाचे संकट, अमेरिकेसोबत संरक्षण क्षेत्रातील संबंध आणि ढासळती अर्थव्यवस्था सावरण्याचे आव्हान त्यांच्यासमोर असणार आहे.

सुगा आपल्या उमेदवारीची लवकरच घोषणा करण्याची शक्यता आहे. उमेदवारीची घोषणा करताना त्यांच्याकडून जपानसाठीच्या आगामी धोरणांबाबत घोषणा होण्याची शक्यता आहे. परराष्ट्र मंत्री फुमियो किशिदा आणि माजी संरक्षण मंत्री शिगेरूइशिबा यांनीदेखील पंतप्रधानपदाच्या जबाबदारीसाठी उत्सुकता दाखवली आहे. मृदूभाषी म्हणून ओळखले जाणारे सुगा हे जपानचे मुख्य कॅबिनेट सचिव म्हणून कार्यरत होते. त्याशिवाय आबे यांचे सल्लागार आणि धोरणाबाबतच्या निर्णयात त्यांचा सहभाग होता.शिंजो आबे हे आतड्यासंबंधीच्या आजाराने ग्रस्त आहेत. मागील काही महिन्यांपासून त्यांच्या या आजाराने पुन्हा उचल खाल्ली. उपचाराअभावी पंतप्रधानपदाची जबाबदारी सांभाळता येणार नसल्यामुळे त्यांनी जनतेची माफी मागत राजीनाम्याची घोषणा केली. आबे यांच्यानंतर पंतप्रधानपदी कोण असणार, याची लवकरच घोषणा होणार आहे. तोपर्यंत आबे पंतप्रधानपदावर असणार आहेत. शिंजो आबे हे मागील आठवड्यात दोन वेळेस रुग्णालयात दाखल झाले होते. सातत्याने रुग्णालयात उपचारासाठी जात असल्यामुळे त्यांच्या प्रकृतीबाबतही उलटसुलट चर्चा सुरूआहेत. काही दिवसांपूर्वी जवळपास सात तास आबे रुग्णालयात दाखल होते. आबे यांच्या पंतप्रधानपदाचा कार्यकाळ सप्टेंबर २०२१ पर्यंत आहे. जपानच्या पंतप्रधानपदी सर्वाधिक काळ राहिलेले ते पहिलेच पंतप्रधान आहेत. शिंजो आबे यांनी पंतप्रधानपदाच्या राजीनाम्याची घोषणा केल्यानंतर भारताचे पंतप्रधान नरेंद्र मोदी यांनी आबे यांच्याबद्दल कौतुकोद्गार काढणारे ट्विट केले होते. पंतप्रधान मोदी यांनी आबे यांच्या प्रकृती स्वास्थासाठी शुभेच्छा दिल्या. आबे यांच्या प्रकृती अस्वास्थाची बातमी ऐकून मनाला वेदना झाल्याचे मोदींनी म्हटले होते.



Aplab अॅपलॅब लिमिटेड

सीआयएन: एल९९९९९एमएच१९६४पीएलसी०१३०१८
नोंदणीकृत कार्यालय: अॅपलॅब हाऊस, ए-५, वागळे इस्टेट, ठाणे-४००६०४.
दू.:०२२-६७३९५५८८, Website:www.aplab.com, E-mail:shares@aplab.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३० सप्टेंबर, २०२० रोजी होणाऱ्या ५५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती व पुस्तक बंद करणे

१. याद्वारे सूचना देण्यात येते की, या कंपनीची ५५वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० (एमसीए परिपत्रके) आणि इतर लागू परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ आणि सेबीमधील नियमाअंतर्गत एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

२. वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ५५व्या एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.aplab.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

३. ई-मेल नोंद/अद्यायावत करण्याची पद्धत:
   १. वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन (पॅनकार्डची स्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील info@adroitcorporate.com वेबसाईटवर कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात अॅड्रॉईट कॉर्पोरेट सर्विसेस प्रा.लि. (आरटीए) कडे पाठवावेत.
   २. विद्युत स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल तपशील नोंद करावे.

४. ई-वोटिंगमार्फत मत देण्याची पद्धत:
   १. भागधारकांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत स्वरुपात मत देण्याची संधी असेल.
   २. ई-वोटिंगमार्फत मत देण्याचे परिचयपत्र भागधारकांना वरील पद्धतीने ई-मेल नोंद केल्यानंतर ई-मेलमार्फत उपलब्ध होईल.
   ३. एजीएम सूचनेत ई-वोटिंगने मत देण्याची सविस्तर प्रक्रिया नमुद आहे. तसेच सर्व तपशील कंपनीच्या वेबसाईटवर उपलब्ध आहे.

५. कंपनी कायदा २०१३ च्या कलम ९१ नुसार गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील.

वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एमसीए परिपत्रक व सेबी परिपत्रकाच्या पुर्ततेनुसार आहे.

मंडळाच्या आदेशान्वये
सही/-
राजेश के. देहेरकर
कंपनी सचिव व वित्तीय नियंत्रक

ठिकाण: ठाणे
दिनांक: ०२.०९.२०२०

मुद्रा फायनान्शियल सर्विसेस लिमिटेड

सीआयएन:एल६५९९९एमएच१९९४पीएलसी०७९२२२
नोंदणीकृत कार्यालय: ३रा मजला, वास्तु दर्शन, बी विंग, आझाद रोड, अंधेरी(पूर्व), मुंबई-४०००६९.
दूर.क्र.:०२२-६१९९१९२९३, वेबसाईट:www.mudrafinancial.net
ई-मेल:mudrafinancial.1994@gmail.com

भागधारकांना सूचना

कोविड-१९ महामारीमुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल, २०२० व दिनांक ५ मे, २०२० नुसार (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्यास अनुमती देण्यात आली आहे.

वर नमुद परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या सदस्यांचे ई-मेल कंपनी/आरटीए व डिपॉझिटरीकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. २६व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या (https://www.mudrafinancial.net), बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण्याची प्रक्रिया व रिमोट ई-वोटिंग आणि एजीएममध्ये मतदानाची प्रक्रिया एजीएम सूचनेत नमुद आहे.

तद्नुसार खालील प्रक्रियेद्वारे कंपनीकडे तपशील अद्यायावत करावे:

१) वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी - **mudrafinancial.1994@gmail.com** वर आवश्यक तपशील जसे कंपनी नाव, फोलिओ क्र., प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल आणि भागप्रमाणपत्र व पॅनकार्डची पीडीएफ किंवा जेपीईजी नमुन्यातील (१ एमबी पर्यंत) इमेज अपलोड करुन त्यांचे ई-मेल नोंद करुन घ्यावेत.

२) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी **mudrafinancial.1994@gmail.com** वर आवश्यक तपशील जसे डीपी आयडी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल पाठवून त्यांचे तात्पुरते ई-मेल नोंद करावेत. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचा स्थायी पत्ताकरिता सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी सहभागीदारकडे नोंद करुन घ्यावेत.

मुद्रा फायनान्शियल सर्विसेस लिमिटेडकरिता
सही/-
दिपेन महेश्वरी
व्यवस्थापकीय संचालक
(डीआयएन:०३१४८९०४)

ठिकाण : मुंबई
दिनांक: ०३.०९.२०२०

HARIYANA SHIP BREAKERS LTD

CIN NO. L61100MH1981PLC024774
नोंदणीकृत कार्यालय:१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, नरिमन पॉईंट, मुंबई-४०००२१. दूरध्वनी:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५
ई-मेल:secretarial.hariyana@gmail.com, वेबसाइट:www.hariyanagroup.com
ISO Certified (14001: 2004 / 9001:2008 / 30000:2009)

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, हरियाणा शिप-ब्रेकर्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी स.९.००वा.भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. तद्नुसार एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (सुचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत कंपनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ३९वी एजीएम सूचना व वार्षिक अहवाल २०१९-२० कंपनीच्या (http://www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत.

तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई-मेल अद्यायावत करावे.

१. वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात अपलोड करावी.

२. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकडे secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटरी सहभागीदारकडे ई-मेल नोंद करावेत.

हरियाणा शिप-ब्रेकर्स लिमिटेडकरिता
सही/-
राकेश शांतीसरूप रेनिवाल
व्यवस्थापकीय संचालक
डीआयएन:०००२९३३२

ठिकाण: मुंबई
तारीख: ०१.०९.२०२०

PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116
Regd. Off: Office No. 1401, Realtech Park, Plot No. 39 / 2, Sector No. 30A, Vashi, Navi Mumbai, Maharashtra – 400703.

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30th September, 2020 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai – 400703.

The dispatch of Annual report along with Notice of AGM for the year 2020 is completed through electronic mode and members are hereby informed that the Notice of the 35th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/ and is also available on the website of BSE Limited, www.bseindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice.

The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Wednesday, September 23, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Ballot paper for all business specified in the Notice.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive).

By order of the Board of Directors
Sd/-
Prutha Desai
Company Secretary

Place: Mumbai
Date: 01.09.2020

NATIONAL STEEL AND AGRO INDUSTRIES LTD.

नोंदणीकृत कार्यालय: ६२१, तुलसीयानी चेंबर्स, नरिमन पॉईंट, मुंबई-४०००२१.
दूर.:+९१ २२ २२०२५०९८/२२८८६२६७ फॅक्स:+९१ २२ २२०५०८४
सीआयएन: एल२७१००एमएच१९८५पीएलसी१४०३७९ ई-मेल:investor_relations@nsail.com वेबसाईट: www.nsail.com

व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३४वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, या कंपनीची ३४वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी सायं.५.००वा कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. सदस्यांना सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) देण्यात येणाऱ्या विद्युत माध्यमातुन एजीएममध्ये उपस्थित राहता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद/अद्यायावत करण्यासाठी खालील सूचनांचे पालन करावे.

वास्तविक भागधारणा	कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे पाठवावी.
डिमॅट भागधारणा	कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे.

सदस्यांनी नोंद घ्यावी की, ३४व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या www.nsail.com, बीएसई लिमिटेडच्या www.bseindia.com, नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर उपलब्ध आहे. ३४व्या एजीएमची सूचना सीडीएसएलच्या www.evotingindia.com वेबसाईटवरही उपलब्ध होईल.

सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत स्वरुपात मत देण्याची संधी असेल. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगची सविस्तर प्रक्रिया ज्या सदस्यांचे वास्तविक स्वरुपात शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेले नाही त्यांना एजीएम सूचनेत दिलेले आहेत.

वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एमसीए परिपत्रक व सेबी परिपत्रकाच्या पुर्ततेनुसार आहे.

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नोंद.कार्या.: जी/३२, जेम्स अॅण्ड ज्वेलरी कॉम्प्लेक्स ३, सिप्झ (सेझ), अंधेरी (पूर्व), मुंबई-४०००९६.
दू.:(०२२) २८२९११२३, ईमेल: mail@neogemindia.com वेबसाईट: www.neogemindia.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात)

तपशिल	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३१.०३.२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	१९.४५	-	१९.४५
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(१.०३)	१०.८६	(५.३७)	(१४.११)
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.०३)	१०.८६	(५.३७)	(१४.११)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.०३)	१०.८६	(५.३७)	(१४.११)
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१.०३)	१०.८६	(५.३७)	(१४.११)
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२०
राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंदपत्रकात दिल्यानुसार पुनर्मुल्यांकित राखीव वगळून)				
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)				
मूळ	(०.०१)	०.१३	(०.०७)	(०.१७)
सौमिकृत	(०.०१)	०.१३	(०.०७)	(०.१७)

*वार्षिकीकरणापुर्वी

वित्तीय निष्कर्षांस जोडलेले टीप पहा

टिप: (१) लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि १ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. **(२)** कंपनी फक्त एकमेव व्यवसाय विभाग अर्थात जेम्स अॅण्ड ज्वेलरीचे उत्पादन व विक्री आणि म्हणून इंडएएस १०८ कार्यचलीत विभागनुसार एकमेव निष्कर्ष योग्य विभाग आहे. कंपनीने ०१.०१.२०१८ पासून उत्पादन प्रक्रिया थांबविली आहे आणि त्यांचे व्यवसायाचे पुर्नरचना/पुर्नजीवन प्रक्रिया थांबविले आहे. **(३)** सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (सुधारित) मध्ये निर्धारित भारतीय लेखाप्रमाणे ३४ अंतरिम वित्तीय अहवाल आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार सदर वित्तीय निष्कर्ष तयार केले आहेत. **(४)** कंपनीने पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून कार्यचलीत भांडवल (प्रतिभूत) घेतले आहे. पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून रोख ऋण मर्यादा अनुक्रमे रु.१० कोटी व रु.५ कोटी आहे. व्याज न भरणा केल्याने ३१.०३.२०१६ पासून दिनांक ११.०५.२०१६ रोजीचे पत्रानुसार संबंधित बँकांद्वारे वार्षिक वर्ष २०१६-१७ मध्ये सदर खाते नॉन-परफॉर्मिंग अॅसेटमध्ये वर्गीकृत करण्यात आले. सरफायसी कायदा २००२ च्या कलम १३(४) अन्वये तरतुदीप्रमाणे प्रमुख बँक पंजाब नॅशनल बँकेने कारवाई प्रारंभ केली. निश्चित प्रलंबित असताना कंपनीने ३०.०६.२०२० पर्यंत वित्तीय अहवालात व्याज देयाकरिता तरतुदी केलेली नाही कारण ते परिमाणस्वरुप नव्हती आणि तदनुसार त्या मर्यादेत वर्षाकरिता तोटा नमुद करण्यात आला. **(५)** प्राम व्यापार, इतर वास्तविक मालमत्ता, व्यापार देय आणि अन्य वास्तविक दायित्व हे स्विकृत व्यापार सरावानुसार प्रलंबित निश्चिती, तजवीजीवर अवलंबून आहे. व्यवस्थापनास याबाबत कोणतीही साहित्यीक तजवीज केलेली नाही. **(६)** वित्तीय वर्ष २०१९-२० करिता मुद्रीत वार्षिक अहवालात लेखापरिक्षकांची पात्रता, निरीक्षण व मजकूर देण्यात आला जे ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता आवश्यक घेण्यात आले. **(७)** मागील कालावधीचे आकडे चालु कालावधीच्या वर्गीकरणाच्या निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गठीत/पुर्ननमुद करण्यात आले. **(८)** वित्तीय निष्कष बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.neogemindia.com वेबसाईटवर उपलब्ध आहे.

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याद्वारे सूचना देण्यात येते की,

१) निटको लिमिटेडची ५४वी वार्षिक सर्वसाधारण सभा (एजीएम) **शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा.** एजीएम घेण्याच्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालय (एमसीए) द्वारे वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारा वितरीत लागू परिपत्रकानुसार व्हीडीओ कॉन्फरन्सींग (व्हीसी) किंवा अन्य दृकश्राव्य माध्यमाने (ओएव्हीएम) संपन्न होईल.

२) कंपनीचे वार्षिक अहवाल २०१९-२० (संचालकांचा अहवाल परिशिष्टासह, लेखापरिक्षकांचा अहवाल, वित्तीय अहवाल, सूचना व स्पष्टीकरण अहवाल) ज्या सदस्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० वितरणाची प्रक्रिया २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. वार्षिक अहवाल कंपनीच्या www.nitco.in, बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

३) ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी संबंधित डीपीकडे, डिमॅट स्वरुपात भागधारणा असल्यास नोंद करावेत. वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे ई-मेल नोंद करण्यासाठी फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत, पॅन व आधारकार्डची प्रत असे सर्व तपशिल rnt.helpdesk@linkintime.co.in वर आरटीएकडे पाठवावेत.

४) कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ त्याच्या अधिनियमांसह वाचित आणि सेबी (लिस्टींग ऑब्लीगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यूलेशन ४४ च्या अटींमध्ये, कंपनी आपल्या सभासदांना सूचनेमध्ये निर्धारित सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक साधनाद्वारे (रिमोट ई-व्होटींग) करण्यासाठी रिमोट ई-व्होटींग सुविध उपलब्ध करीत आहे. कंपनीने ई-व्होटींग सुविधा पुरविण्यासाठी सेंट्रल डिपॉजिटरी सर्व्हिसे (इंडिया) लिमिटेड (सीडीएसएल) यांची नियुक्ती केली आहे. ई-व्होटींग संबंधित सूचनांसाठी एजीएमची सूचना पहा. सीडीएसएलच्या संकेतस्थळ www.cdslindia.com वरही सूचना उपलब्ध आहे. रिमोट ई-वोटिंग व एजीएम दरम्यान मत देण्यासाठी सविस्तर प्रक्रिया व माहिती (वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद आहे.

ए) एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्वसामान्य आणि विशेष कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे निष्पादित करण्यात येईल.

बी) रिमोट ई-व्होटींग मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. (भा.प्र.वे.) सुरू होईल.

सी) रिमोट ई-व्होटींग गुरुव