N R AGARWAL INDUSTRIES LTD.

502 A/501 B, FORTUNE TERRACES, 5TH FLOOR, NEW LINK ROAD, ANDHERI WEST, 400053
MUMBAI, MH (INDIA) TEL: +91 22 67317500 FAX: +91 22 26730227 / 2673695

September 4, 2020

To,
The General Manager
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Newspaper Notice for AGM Intimation

Dear Sir/Madam,

The newspaper clipping for intimation of 27th Annual General Meeting as published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,
For **N R AGARWAL INDUSTRIES LIMITED,**

Sd/-
Pooja Daftary
Company Secretary and Compliance Officer

Encl..: As stated above

पंजाब नैशनल बैंक punjab national bank

... the name you can bank UPON!

GAD, ZO: Mumbai, 11th Floor, Dalamal House, Nariman Point, Mumbai - 400021
E-mail: fgmmumgad@pnb.co.in

NOTICE INVITING TENDER

Name of Work	
Empanelment of Contractors for various categories & disciplines for Zonal Office: Mumbai.	
Cost of Tender Documents	**Last time & Date for Submission of tender**
Rs.590/- per discipline per category inclusive of GST	15.09.2020 at 14:00 Hrs.

Tender document may be downloaded from bank's website: **https://www.pnbindia.in** up to 12:00 Hrs on 15.09.2020

Chief Manager

PUBLIC NOTICE

I, Naseem Saleem Shaikh Nisha, wife of late Shri. S. A. Saleem Rajsahab of M/s Crystal International (Address : 'Crystal', G-1, 'Pitambar', Plot No. 29, Pushtikar Society Jogeshwari West, Mumbai - 400102, would like to bring to your notice that my husband was holding a Registration Certificate No. 4416/MUM/PER/300/5/6800/2004 issued in lieu of R.C. No. 2940/MUM/PER/300/3/4649/96 under the Emigration Act, 1983 for export of manpower and he had closed the business with effect from 19th Feb 2011.

In the event there is any complaint against us, the same may be referred within 30 days of publication of this notice. Copies of the complaint may also be sent to Protector General of Emigrants, Ministry of External Affairs, Akbar Bhawan, Satya Marg, Chanakyapuri, New Delhi-110 021.

Naseem Saleem Shaikh Nisha
B-403/404, 4th Floor, Sani Appt., Above Hotel Bostan, S. V. Road, Jogeshwari (W), Mumbai – 400102.
City: Mumbai
Date: 04.09.2020

OFFICE OF THE EXECUTIVE ENGINEER
NATIONAL HIGHWAY DIVISION, RANCHI
Din Dayal Nagar, Booty Road, Ranchi - 834008

TENDER CANCELLATION NOTICE

This is to inform all concern people that the tender published in different newspapers by **PR 231025 Road (20-21)_D** and uploaded on https://eprocure.gov.in/eprocure under tender ID: **2020_MORTH_573372_1** Dated **24.07.2020** for the work **Construction of ROB at Km 116 of NH-99 (new NH-22) at Chandwa (LC No. 12A/T) in the State of Jharkhand on EPC mode (Job No. NH-99-(New NH-22)-JHR-2020-21/287)** has been cancelled from immediate effect due to unavoidable reasons.

Executive Engineer
National Highway Division, Ranchi

PR 232311 (Road) 20-21 (D)

SHREE GLOBAL TRADEFIN LIMITED

Regd. Off: 35, Ashok Chambers, Broach Street, Devji Ratansey Marg,Masjid, Mumbai - 400 009. **Tel.** 022 - 2348 0526 **email :** sgtl2008@gmail.com
CIN : L27100MH1986PLC041252 **Website :** www.sgtl.in

NOTICE

Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 10th September, 2020 through Video Conferencing. The meeting will inter-alia, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter ended 30th June, 2020.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed from 01st July, 2020 till 12th September, 2020 i.e till the end of 48 hours after the declaration of unaudited financial results in the Board Meeting to be held on 10th September, 2020.

This information is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's shares are listed and is also available on the website of the company viz www.sgtl.in.

For Shree Global Tradefin Limited
Sd/-
Priyanka Agrawal
Company Secretary

Date: 03/09/2020
Place: Mumbai

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 61480026-61480625 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Narghis Erachshah Sorabkhan has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares.

Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate no	Distinctive Numbers	No of shares
E00204	780	61480026-61480625	600

Name(s) of Shareholders (legal heirs)
Narghis Erachshah Sorabkhan
1656-57,Sodagarwad,
Machhlipith , Surat-395003, Gujarat

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the general public that following share certificate of Pfizer Limited having its registered office at Pfizer Centre Patel Estate, Patel Estate Road, Off S V Road, Jogeshwari West, Mumbai-400102 registered in the name of the following shareholder has been lost by the registered holder.

Folio	Name of The Holder	Certificate No.	Distinctive Nos.	No. Of Shares
P0123314	Arunabha Roy	355763	23766784 to 23766800	17
			TOTAL	17

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificate.

Any person has any claim in respect of the said share certificate should lodge such claim with the company or it's registrar and transfer agents KFin Technologies Pvt. Ltd. Karvy Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Hyderabad- 500032, within 15 days of publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate(s) to the registered holder.

Place: Kolkata

Lloydsteel
LLOYDS STEELS INDUSTRIES LIMITED

Registered Office: Plot No. A-5/5, MIDC Industrial Area. Murbad. Thane-421 401 Tel.(02524) 222271/72. Fax.(02524)222273
Corporate Office: Trade World, 'C Wing, 16th Floor. Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 Fax 91 -22-6291 8260
email: infoengg@lloyds.in.
website: www.lloydsengg.in
CIN: L28900MH1994PLC081235

NOTICE

Notice is hereby given that in compliance with Regulation 29 (1) read with Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, the 11th September, 2020 at 4.00 P.M.** through Video Conferencing, for considering and approving inter-alia the unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further to our Notice dated 30th June, 2020 relating to intimation of Closure of Trading Window and further pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the 'Trading Window' for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 1st July, 2020 till 13th September, 2020 i.e. 48 (Forty Eight) hours after the declaration of Unaudited Financial Results in the Board Meeting to be held on 11th September, 2020.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and NSE Ltd (www.connect2nse.com) where the Company's shares are listed and is also available on the website of the company (www.lloydsengg.in).

For Lloyds Steels Industries Limited
Sd/-
P.R. Ravi Ganesan
CFO & Company Secretary

Place: Mumbai
Date: 3rd September, 2020

PRATIK PANELS LIMITED

CIN No.: L36101MH1989PLC317374
Registered Office: H. No. 1824, Gala 1,2,3,4,5, Swagat Complex,Nr. Bidi Kamgar Soc. Rahnal,Thane - 421302.
Tel no.: 022-26148355; Fax: 022-26145709
Email: pplby8@gmail.com; **Website:** www.pratikpanels.com

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

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Pratik Panels Limited ("the Company) will be held on Tuesday, 29th September, 2020 at 11.00a.m. at Swagat Complex, Phase 1, Building C, inside Munisuvarat Compound, Village Rahnal, Bhiwandi, Thane – 421302.

Members may note that in compliance with Ministry of Corporate Affairs General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 (in view of the extraordinary circumstances due to COVID-19 pandemic) the notice of the 31st AGM along with the Annual Report 2019-20 of the Company will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may please note that the aforesaid documents will also be available on the Company's website at www.pratikpanels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd. at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Agreement) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that 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 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Agreement) Regulation, 2015, Pratik Panels Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 a.m. (IST) and ends on Monday, 28th September, 2020 at 5:00 p.m. (IST).The remote e-voting module shall bedisabled by CDSLfor voting thereafter and Members will not beallowed to vote electronically beyond the said date.Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rightsof Members shall be as per the number of equity shares held by the members as on the cut-off date which is Tuesday, 22nd September, 2020.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 22nd September, 2020, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com.The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on CDSL's website viz.www.evotingindia.com.If a member is already registered with CDSLfor e-voting then he can use his existing User ID and password for casting the votae through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

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

Any query or grievance connected with the e-voting may be addressed to Mr. Rakesh Dalvi Manager, Central Depository Services (India) Limited, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013;toll free nos. 1800225533 or write an email to Central Depository Services (India) Limited.

By Order of the Board
For Pratik Panels Limited
Sd/-
Gunwantraj M. Singhvi
Managing Director
DIN: 00218731

Date: 02.09.2020
Place: Mumbai

dhani loans & services
Dhani Loans and Services Limited

(formerly Indiabulls Consumer Finance Limited and IVL Finance Limited)
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001
CIN: U74899DL1994PLC062407

Public Notice for Shifting/Closing of Branch Office

Notice is hereby given that branch of Dhani Loans & Services Limited (Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited) to be shifted/closed as per details hereunder:

Old Address	New Address
4th Floor Saga Casa, Vapi Daman Main Road, Opp : Swaminarayan Gurukul Road, Above HDFC Bank,Chala, Vapi- 396191	3rd Floor Office No. 11, Giranar Khushbu Plaza Buldg. Near Reliance Mall Gunjan Gidc Vapi - 396195

Our customer helpline numbers are 040-61657222 (For Maharashtra, Bengal and Southern states) and 0124-6165722 (For Rest of India) from 8:00 AM to 8:00 PM., alternatively write us on our customer care e-mail id service_dhani@indiabulls.com.

For Dhani Loans and Services Limited
(Formerly Indiabulls Consumer Finance Limited AND IVL Finance Limited)
Sd/
Manish Rustagi
Company Secretary

Place : Vapi
Date : 04-09-2020

Valson Industries Limited

CIN: L17110MH1983PLC030117
Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com
Tel: 022 4066 1000, **Fax:** 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and on the BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that 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 the AGM.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Mutreja
Managing Director

Mumbai
September 4, 2020

N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE TO SHAREHOLDERS WITH RESPECT TO 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 11.30 a.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business set out In the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 end General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular") Issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are being provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants In accordance with the aforesaid MCA circulars and said SEBI Circular.

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nrail.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.

The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from e place other than venue of the AGM) as well as e-voting during 'the proceeding of the AGM (collectively referred as e-voting"). The Company has engaged the services of National Securities Depository Limited, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM:

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

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 on or before Thursday, September 3, 2020, at https://sharexindia.com/Email_Register.html by providing details such as select company name from drop box, 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 (up to 1MB).The facility for registration of bank details for the members holding shares in physical form are also available at https://sharexindia.com/Bank_Register.html by providing details such as Bank account no, bank name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB) on or before Thursday, September 3, 2020.
2. The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further, Members may temporarily register their e-mail addresses with the Company/RTA, on or before Saturday, August 29,2020, at https://sharexindia.com/Email_Register.html by providing details such as DP /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 and on behalf of the Board,
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer

Place : Mumbai
Dated : September 4, 2020

PUBLIC NOTICE

Form No: INC-26
[Pursual to rule 30 the Companies (Incorporation) Rules, 2014]
BEFORE THE REGIONAL DIRECTOR, WESTERN REGION
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
KOLLAMAX INDIA PRIVATE LIMITED
(Having its Registered Office at Moor 3, Mahalaxmi Industrial Estate Dainik Shivneri Marg, Mumbai Mumbai City Maharashtra 400018.)
- The Petitioner Company

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 6th July 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Kerala".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit slating the nature of higher interest and grounds of opposition to die Regional Director, Everest 5th Floor, 100 Marine Drive, Mumbai - 400002 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below:

Registered Office: FLOOR 3. MAHALAXMI INDUSTRIAL ESTATE, DAINIK SHIVNERI MARG.,MUMBAI MUMBAI CITY, MAHARASHTRA 400018

FOR AND ON BEHALF OF KOLLAMAX INDIA PRIVATE LIMITED
SLIRESHBABU KESAVAV BHARATHAN
DIN: 00571799
Director

Date: 04/09/2020
Place : Mumbai

SWAN ENERGY LIMITED

Regd. Office: 6, Feltham House, 2nd Floor, 10, J.N Heredia Marg, Ballard Estate, Mumbai – 400 001. Tel# +91 22 40587300
CIN: L17100MH1909PLC000294 Website: www.swan.co.in

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated May 5, 2020 read with General circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and in view of SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 112th Annual General Meeting ("AGM") of the Company will be held on Monday, September 28, 2020 at 11:00 a.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"). The process of participation in the AGM will be provided in the Notice of the AGM.

In compliance with the above Circulars the Notice of the 112th AGM along with the Annual Report for the financial year 2019-20 will be sent, in accordance with the applicable laws in due course, to all the Members whose e-mail IDs are registered with the Company/Depository. The Notice alongwith the Annual Report will also be available on the Company's website at www.swan.co.in and on the Stock Exchange's website at www.bseindia.com and www.nseindia.com. Further, the dividend if declared at the AGM, will be paid, to those shareholders whose name appears on the Company's Register of Members on September 21, 2020.

Members holding shares in physical form are requested to complete necessary formalities to update their e-mail ID by browsing the link http://www.purvashare.com/email-and-phone-updation/ and by following the registration process as guided thereafter and update bank account details by email to support@purvashare.com or call on 022-23018261 and Members holding shares in demat form are advised to keep their e-mail ID and bank account details updated with their Depository.

Members will have an opportunity to cast their e-vote on the business as set forth in the Notice of the AGM through e-voting system to be provided by the Company. The manner of e-voting for Members holding shares in demat mode and physical mode will be provided in the Notice of the AGM. Those Members who have not registered their e-mail ID and also have not updated PAN with the Company/Depository are requested to visit the above link of Registrar or write an e-mail to support@purvashare.com or call on 022-23018261 for e-voting related queries.

By order of the Board
For Swan Energy Limited
Arun Agarwal
Company Secretary

Place: Mumbai
Date : September 03, 2020

SURYODAY A BANK OF SMILES
SURYODAY SMALL FINANCE BANK LIMITED

[CIN: U65923MH2008PLC261472]
Registered Office: 1101, Sharda Terraces, Plot No. 65, Sector 11, CBD Belapur, Navi Mumbai – 400 614 Tel No: +91 22 40435800 Website: www.suryodaybank.com
Email: company.secretary@suryodaybank.com

Notice to the Members of the 12th Annual General Meeting

NOTICE is hereby given that the Twelfth Annual General Meeting (AGM) of the Bank will be held on Monday, September 28, 2020 at 3.30 p.m. Indian Standard Time (IST) through video-conferencing (VC) / other audio-visual means (OAVM) to transact the business as set out in the Notice of the AGM.

As per the provisions of the General Circulars No. 14/ 2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020 and No. 20/2020 dated 5th May 2020 issued by the Ministry of Corporate Affairs (MCA), members are informed that:

i) the AGM will be held through VC / OAVM, without the physical presence of the members of the Bank. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

ii) the AGM will be held on Monday, September 28,2020 at 3.30 p.m;

iii) the Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those members whose email addresses are registered with the Bank / its Registrar & Transfer Agent (RTA) or relevant Depositories in accordance with the aforesaid MCA Circulars.

iv) the Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at www.suryodaybank.com and on the website of RTA: https://evoting.karvy.com.

v) remote e-voting facility will be made available to enable voting on all the resolutions at the AGM. In addition, insta-poll facility will also be provided to all members who attend the AGM and have not been able to vote through e-voting.

vi) In case you have not registered your email address with the Bank / its RTA / Depositories, please follow below instructions to register your email ID for obtaining Annual Report and login details for e-voting

a) Members holding shares in physical form: Send a request to the RTA of the Bank viz. KFin Technologies Private Limited ("KFin") at unlservices@kfintech.com providing name of shareholder, folio number, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) for registering email address.

b) members holding shares in demat form: Please contact your Depository Participant ("DP") and register your email address /bank account details in your demat account, as per the process advised by your DP.

For Suryoday Small Finance Bank Limited
Sd/-
Geeta Krishnan
Company Secretary

Place: Navi Mumbai
Date: September 3, 2020

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road, Western Express Highway, Villey Parle (East), Mumbai - 400 052
CIN No.L15122MH1983PLC029364

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on **Friday, the 25th September, 2020 at 11:30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** to transact the businesses, as set out in the Notice of AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") and also SEBI vide circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, have permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/ OAVM by following the instructions given in the AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members are requested to kindly update their e-mail address with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform their e-mail ID to the Company. In case of Member(s) who have not registered their email addresses with the Company/Depositories, are requested to please follow the below instructions to register their email address for obtaining Annual Report 2019-20 and login details for e-voting:

1. Members holding shares in Physical mode, please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **veloxindustriesltd@gmail.com.**
2. Members holding shares in Demat mode, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **veloxindustriesltd@gmail.com.**

Members may note that the Notice of AGM and Annual Report 2019-20 will be available on the company's website at **www.veloxindustriesltd.in,** website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 21st September, 2020 to 25th September, 2020 (both days inclusive) for purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing to its members facility to cast their vote by electronic means (e-voting) on all the resolution set forth in the notice of AGM. **The e-voting period commences on Tuesday, 22nd September, 2020 at 9:00 A.M (IST) and ends on Thursday, 24th September, 2020 at 5:00 P.M (IST).** The e-voting module shall be disabled by CDSL thereafter. Please note that the shareholders who holds shares either in dematerialized or in physical form, as on cut off date (i.e. 19th September, 2020), may cast their vote electronically.

In case any query/ grievance(s) connected with the electronic voting, members may please refer the Frequently Asked Question (FAQ) and e-voting manual available at **www.evotingindia.com** under help section or write an email to **helpdesk.evoting@cdslindia.com** or the grievances can be addressed to the Director of the Company at the Registered Office of the Company or email id **veloxindustriesltd@gmail.com.**

For **Velox Industries Limited**
(formerly Khatau Exim Ltd)
Sd/-
(Sanjiv Jain)
Chairman

Place: Mumbai
Date: 03.09.2020

NOTICE OF LOSS OF SHARES

NOTICE is hereby given that the Certificate(s) for Equity shares Nos. 62883956-62884455 of Bombay Burmah Trading Corp Ltd standing in the name(s) of Nareshchandra Chimanlal & Shantilal Savaichand has/have been lost or mislaid and undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person has a claim in respect of the said shares should lodge such claim with the Company at its reg office : 9 Wallace Street Fort, Mumbai, Maharashtra, 400001 within one month from this date else the Company will proceed to issue duplicate Certificate(s).

Folio No.	Certificate no	Distinctive Numbers	No of shares
N00424	2026	62883956 - 62884455	500

Name(s) of Shareholders (legal heirs)
Khageshbabu Nareshchandra Shah
17 , Maîtri Row House, Behind Sarjan Society,
City Light , Umra , Surat-395007, Gujarat

Form no INC-26
[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for change of registered office of the company from one state to another
BEFORE THE REGIONAL DIRECTOR (WESTERN REGION) MUMBAI
In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014
AND
In the matter of **YANTRA TECH INNOVATION LAB PRIVATE LIMITED** having its registered office at C-204 2nd Floor Raheja Heights Segment-01 Dindoshi Film City Road Malad East Mumbai MH 400097, Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra ordinary General Meeting held on 30th of August, 2020 to enable the company to change its Registered office from "State of Maharashtra" to "State of Gujarat".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Everest 5th Floor 100 Marine Drive Mumbai - 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office of the Company at C-204 2nd Floor, Raheja Heights, Segment-01 Dindoshi Film City Road, Malad East Mumbai MH- 400097.

For and on behalf of,
Board of Directors
Yantra Tech Innovation Lab Private Limited
Sd/-
Rajesh Pawar
Director

Date : 03/09/2020
Place : Mumbai

asrec (India) Limited

Bldg. No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

WHEREAS, **{Under Rule 8(6) read with Rule 9 of the Security Interest (Enforcement) Rules 2002}**
ASREC (India) Ltd. is a Securitisation and Asset reconstruction company (hereinafter referred to as "ASREC") and secured creditor of M/s. Crystal Mirage Pvt. Ltd. ("Borrower") by virtue of Assignment Agreement dated 18.03.2015 executed with Bank of India whereby acquiring the secured debt with underlying securities from the original lender, Bank of India. The Authorized Officer of Bank of India exercise of powers conferred under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI) and Security Interest (Enforcement) Rules, 2002, had issued a demand notice dated 30.08.2013 u/s.13(2) of the said act calling upon the borrower **M/s. Crystal Mirage Pvt. Ltd. and its Directors/Guarantors/Mortgagors Mr. Saifee Gilitwala, Mr. Dharmesh Shah, Mr. Aliasgar Firoze Fatakdwala, M/s. Mirage Retails Pvt. Ltd., M/s. Mirage Steels Pvt. Ltd., Mrs. Sarika D. Shah, Mrs. Naseem S. Gilitwala, Mrs. Rashmiben Praful Shah Mr. Mulla Yaharaj Bohra, Mr. Fidahussen Y. Bohra and Mr. Nuruddin Y. Bohra** for repayment of total outstanding amount aggregating to **Rs. 28,56,74,056.21 (Rupees Twenty Eight Crores Fifty Six Thousand Seventy Four Thousand Fifty Six and Paise Twenty One only)** as on 30.07.2013 with further interest thereon, in respect of the advances granted by the Bank of India, to M/s. Crystal Mirage Pvt. Ltd. within the stipulated period of 60 days, as mentioned in the Demand Notice dated 30.08.2013 under Sec.13 (2) of the said Act served upon the borrower and guarantors/mortgagors.

Pursuant to Assignment Agreement dated March18, 2015, ASREC (India) Ltd., has acquired the financial assets of aforesaid borrower from Bank of India with all rights, title and interest together with underlying security interest under Section 5 of the SARFAESI Act, 2002.

As the abovementioned Borrower/Guarantors/Mortgagors having failed to repay the entire outstanding amount as per said demand notice, the Authorized Officer of ASREC (India) Limited acting as a secured creditor has taken physical possession of the scheduled property mentioned herein below on 19.12.2019 by virtue of Section 13 (4) of SARFAESI Act, 2002. The Possession Notice was also published news papers namely Business Standard and Mumbai Lakshadeep on 22.12.2019.

Notice is hereby given to the public in general and Borrower(s) and Guarantor(s) in particular that the Authorised Officer hereby intends to sell the below mentioned secured properties for recovery of dues and hence the tenders/bids are invited in sealed cover for the purchase of the secured properties. The properties shall be sold strictly on **"AS IS WHERE IS", "AS IS WHAT IS" and "NO RECOURSE"** basis.

Sr. No.	Description of the Property	Reserve Price (Rs. in Lakh)	E.M.D. (Rs. in Lakh)
1.	All that part and parcel of the property being two Flats No. B-4A and B-4B (Both flats merged together), Ground Floor, Shri Kunthanath CHSL, Popular House, Besant Street, Santacruz (West), Mumbai - 400054, admeasuring 594.32 sq. ft. built-up (495.27 sq. ft. carpet) in the name of Shri Dharmesh Shah, Mrs. Sarika Shah, Mrs. Rashmiben Praful Shah and bounded by :- North : By Bhatiya Chawl Khotwadi, East : By Ganga CHS, West : By Rameshwar Building, South : By Maheshwar Kiran Building.	**108.00**	**10.80**

Inspection of Property : On 14.09.2020 from 11.00 A.M. to 3.00 P.M.
Collection of Bid Forms : From 07.09.2020 to 21.09.2020 from 10.00 A.M. to 4.00 P.M.
Submission of Bid Forms : Till 22.09.2020 upto 11.00 A.M.
Venue of Bid Forms Collection/Submission : From the office of ASREC (INDIA) Ltd. at 201/202A, Building No. 2, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400093.
Tender Forms can also be downloaded from the website of ASREC (INDIA) LTD. (www.asrecindia.co.in)
Venue of Auction & Bids Opening : The Offers/tenders received by ASREC, shall be opened by the Authorised Officer at our above mentioned office at **03.00 P.M. on 22.09.2020** wherein inter-se bidding, may take place.

Contact Persons / Contact Detail :
Ms. Rashmi Irani - Cell No. 9223275105, 022 - 61387022, Mr. Dinakar S. Kotian - Cell No. 9867969401, 022 - 61387021, Ms. Medha Sawant - Cell No. 9930237140, 022 - 61387023, Board No. 022 - 61387000

TERMS AND CONDITIONS OF SALE

1. The property shall not be sold below the reserve price and sale is subject to the confirmation by ASREC as secured creditor.
2. EMD amount should be paid by way of Demand Draft/Pay order/ RTGS payable at Mumbai in favour of **"ASREC (India) Ltd." (Bank of India, SSI Branch A/c. No. 009020110000777, IFSC Code BKID0000090)** which is refundable without interest to unsuccessful bidders.
3. Encumbrances known to the creditor/ASREC India Ltd. : Not known.

For other terms and conditions please refer our website : www.asrecindia.co.in

THIS NOTICE ALSO SERVE AS 15 DAYS NOTICE TO THE BORROWER / GUARANTORS FOR SALE OF SECURED PROPERTY UNDER SARFAESI ACT AND SECURITY INTEREST (ENFORCEMENT) RULES ON THE ABOVE MENTIONED DATE IF THEIR OUTSTANDING DUES ARE NOT PAID IN FULL.
Sd/-
Date : 26.08.2020, Place : Mumbai **Authorised Officer, ASREC (India) Limited**

AMBANI ORGANICS LIMITED

Reg. Office: N 44 MIDC Tarapur, Boisar Thane 401506
CIN No: L24220MH1985PLC036774
Tel/Fax: 022 26822027/2028/2029
Email Id: investors@ambaniorganics.com **Website**: www.ambaniorganics.com

INFORMATION TO THE SHAREHOLDERS ON THE 34th (THIRTY FOURTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), AND BOOK CLOSURE

NOTICE is hereby given that the 34th (Thirty Fourth) Annual General Meeting ("AGM") of the Shareholders of Ambani Organics Limited ("the Company") will be held on Monday, September 28, 2020 at 1.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.ambaniorganics.com and on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com) .

The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.ambaniorganics.com, on the website of the Stock Exchange where the Equity Shares of the Company is listed, i.e., NSE Limited (at www.nseindia.com) .

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

The members who have not registered their email addresses with the Company can get the same registered with the company by sending their email addresses with their full name, Folio no. and holdings at investors@ambaniorganics.com

Book Closure:

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Monday 28th September, 2020 (both days inclusive).

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For **Ambani Organics Limited**
Sd/-
Rakesh Shah
Managing Director

Place: Mumbai
Date: 03/09/2020

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417

नोंदणीकृत कार्यालय: वांद्रे हिल व्ह्यू कोहौसो, ३रा मजला, ८५, हिल रोड, योको सिजलर्स समोर, वांद्रे (प), मुंबई-४०००५०.

ई-मेल: trcfsltd@gmail.com **वेबसाईट:** www.trcfin.in

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता एकमेव अलेखापरिक्षीत वित्तीय निष्कर्ष

(रु.लाखात, उत्पन्न प्रतिभाग व्यतिरिक्त)

तपशील	संपलेली तिमाही ३०.०६.२०२० अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२०२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.२०१९ अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	३७.४१	१०४.७०	२८.२१
करपुर्व साधारण प्रक्रियेतून निव्वळ नफ/(तोटा)	३०.८७	१७.७४	-१.५९
करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा)*	३०.८७	१७.६६	-१.५९
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा) (करानंतर) व इतर सर्वंकष उत्पन्न (करानंतर))	३०.८७	१७.६६	-१.५९
समभाग भांडवल	५००.०९	५००.०९	५००.०९
राखीव (मागील वर्षाच्या ताळेबंदपत्राकानुसार पुनर्मुल्यांकित राखीव वगळून)	-	-२६९.३१	-
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी)			
मूळ व सौमिकृत	०.६२	०.३५	-०.०३

*३० जून, २०२० रोजी संपलेल्या तिमाही दरम्यान कोणतीही अपवादात्मक व विशेष साधारण बाब नाही.

टिप:

१) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.trcfin.in वेबसाईटवर उपलब्ध आहे.

२) वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ०१ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

३) वरील अहवाल कंपनी कायदा २०१३ च्या कलम १३३ आणि लागू मर्यादित इतर मान्यताप्राप्त लेखा योजनेअंतर्गत विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ (इंडएएस) नुसार तयार केले आहेत.

संचालक मंडळाच्या वतीने व करिता
टीआरसी फायनान्शियल सर्विसेस लिमिटेडकरिता
सही/-
गिद्दयाह कोटेश्वर
पुर्ण वेळ संचालक
(डीआयएन:०७१२१५०३)

ठिकाण: बंगळूरू
दिनांक: ०२.०९.२०२०

अभिनंदन इंटरप्राईजेस लिमिटेड

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.
सीआयएन:एल१७११९एमएच१९८४पीएलसी२१७६९४
दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१
वेबसाईट:www.abhinandanenterprisesltd.com
ई-मेल:cosec@abhinandanenterprisesltd.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	१.४४	१.६६	६.३८
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	०.१८	०.५५	(२.०७)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.१८	०.५५	(२.०७)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.१८	०.५५	(३.१३)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	०.१५	१.६०	(२.०९)
समभाग भांडवल	११५.५०	११५.५०	११५.५०
राखीव -इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	-	(५.३५)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (विशेष साधारण बाबपुर्व)			
मूळ	०.०२	०.१४	(०.२७)
सौमिकृत	०.०२	०.१४	(०.२७)
*वार्षिकीकरण नाही			

टिप:

१. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.abhinandanenterprisesltd.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे.

२. लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.

३. अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

अभिनंदन इंटरप्राईजेस लिमिटेडकरिता
सही/-
सुनिल सुर्वे
संचालक
डीआयएन:०००६५१६६

ठिकाण: मुंबई
दिनांक: ०२.०९.२०२०

रामगोपाल पॉलीटेक्स लिमिटेड

CIN.:L17110MH1981PLC024145 **ई-मेल:**rplcompliance@ramgopalpolytex.com **वेबसाईट:**www.ramgopalpolytex.com

नोंदणीकृत कार्यालय: ग्रीनटेक्स क्लिअरिंग हाऊस, बी-१, २ व ३, गोसरानी कंपाउंड, रेहनाल गाव, भिवंडी, जिल्हा ठाणे-४२१३०२

दूर.: ०२२-२२८३४८३८, **फॅक्स:** ०२२-२२८५१०८५

कॉर्पोरेट कार्यालय: ७०१, तुलसीयानी चेंबर्स, फ्रि प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई-४०००२१

३० जून, २०२० रोजी संपलेल्या तिमाहीकरीता अलेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

अ. क्र.	तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३१.०३.२० लेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित
१.	कार्यचलनातून एकूण उत्पन्न	३४.९८	२५९.५२	-	३८२.५९
२.	कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	०.९७	१.८९	(६.०४)	(१९.३५)
३.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.९७	१.८९	(६.०४)	(१९.३५)
४.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	०.९७	१.८९	(६.०४)	(१९.३५)
५.	कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष नफा/(तोटा) आणि इतर सर्वंकष उत्पन्न (करानंतर))	०.६४	२२.४६	(१०.६६)	(३.३२)
६.	भरणा केलेले समभाग भांडवल	१४३९.६३	१४३९.६३	१४३९.६३	१४३९.६३
७.	पुर्नमुल्यांकीत राखीव वगळून इतर समभाग				३७६.१६
८.	उत्पन्न प्रतिभाग (रू.१०/- प्रती)	०.०१	०.०१	(०.०४)	(०.१३)
	मूळ व सौमिकृत (वार्षिकीकरण नाही)	०.०१	०.०१	(०.०४)	(०.१३)

टिप: सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजकडे सादर करण्यात आलेली ३०.०६.२०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.ramgopalpolytex.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.cse-india.com वेबसाईटवर उपलब्ध आहे.

संचालक मंडळाच्या वतीने व करिता
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सही/-
(संजय जटिया)
अध्यक्ष व व्यवस्थापकीय संचालक (डीआयएन: ००९१३४०५)

ठिकाण : मुंबई
दिनांक : ०२.०९.२०२०

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड

सीआयएन : एल ५११०९एम एच १९८२पीएलसी ३१९००८

नोंदणीकृत कार्यालय : ७०७, रहेजा सेंटर, फ्री प्रेस जर्नल मार्ग, नरिमन पॉईंट, मुंबई, मुंबई, ४०० ०२१.

दूरध्वनी क्रमांक : ०२२६७४७२११७

संकेतस्थळ : www.authum.com **ई-मेल :** authuminvestgmail.com

व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओव्हिएएम) यांच्या माध्यमातून होणाऱ्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भातील माहिती

सभासदांनी कृपया नोंद घ्यावी की, ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेडच्या सभासदांची ३८ वी वार्षिक सर्वसाधारण सभा (एजीएम)) बुधवार , दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ४. ०० वाजता ३८ व्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओव्हिएएम'') (यापुढे उल्लेख इलेक्ट्रॉनिक माध्यमातून) यांच्या माध्यमातून, कंपनी कायदा २०१३ (''कायदा'') आणि त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक २० /२०२० दिनांकीत ५ मे २०२०, परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०जी कॉर्पोरेट व्यवहार मंत्रालय, भारत सरकार (एमसीए) यांनी जारी केलेली असून सेबी परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांकीत १२ मे २०२० आणि अन्य आवश्यक ती परिपत्रके जी भारत सरकार आणि सेबी यांनी जारी केली आहेत यांच्या अनुसार घेण्यात येणार आहे.

वरील प्रमाणे नमूद केलेली एमसीए आणि सेबी परिपत्रके यांच्या अनुसार, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस / आरटीए यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांच्या इलेक्ट्रॉनिक प्रती निर्धारित कालावधीत इ मेलच्या माध्यमातून पाठविण्यात येईल. ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ **www.authum.com** तसेच बीएसई लिमिटेड यांचे संकेतस्थळ **www.bseindia.com** येथे उपलब्ध करून देण्यात येणार आहे.

वार्षिक सर्वसाधारण सभेत व्हीसी / ओव्हीएएम यांच्या माध्यमातून सहभाग

कंपनीचे सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतात. ज्याचा तपशील कंपनीने वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने दिलेला आहे. कंपनी २०१३ च्या कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हिडीओ कॉन्फरन्सिंग / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल.

वार्षिक सर्वसाधारण सभेत सहभागी होण्याची सुविधा निर्धारित वेळेच्या आधी १५ मिनिटे सुरु करण्यात येईल आणि निर्धारित वेळेच्या नंतर १५ मिनिटे नंतर पर्यंत बंद करण्यात येणार नाही.

कंपनी सभासदांना वार्षिक सर्वसाधारण सभेची सूचना तसेच वार्षिक अहवाल यांची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या नुसार रद्द करण्यात आली आहे. कंपनीचे असे सभासद ज्यांनी आपले सध्याचे ई-मेल तपशील नोंदणीकृत अथवा अद्ययावत करून घेतलेले नाहीत, अशा सभासदांना आवाहन करण्यात येते की, त्यांनी ३८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्ट्रॉनिक प्रत प्राप्त करण्यासाठी खालील प्रक्रियेचा अवलंब करून आपले ई-मेल तपशील त्वरित नोंदणीकृत अथवा अद्ययावत करून घ्यावेत.

समभाग प्रत्यक्ष स्वरूपात असतील तर : विनंती अर्जाची स्वाक्षरी केलेली स्कॅन प्रत, फोलिओ क्रमांक, ई-मेल आयडी, मोबाईल क्रमांक, पॅन (स्वयंसाक्षांकीत प्रत) आदी माहिती कंपनीचे आरटीए माहेश्वरी डाटामाटिक्स प्रायव्हेट लिमिटेड यांच्याकडे **mdpldcyahoo.com** या पत्त्यावर पाठवावीत किंवा सदरील कागदपत्रे कंपनीचे शेअर ट्रान्स्फर एजंट, माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड, ५ वा मजला, २३, आर एन मुखर्जी रोड, एस्प्लनेड, लाल बझार, कोलकाता, पश्चिम बंगाल - ७०० ००१ येथे पाठवावीत.

समभाग डिमॅट स्वरूपात असतील तर :

आपला ई-मेल तपशील डिपॉझिटरी पार्टीसिपंटस यांच्याकडील डिमॅट खात्यात नोंदणीकृत करून घ्यावा. त्यानंतर सभासद आपला ई-मेल तपशील कंपनी यांच्याकडे ३८ व्य वार्षिक सर्वसाधारण सभेच्या सूचनेची इलेक्ट्रॉनिक प्रत आणि वित्तीय वर्ष २०१९- २० करिताचा वार्षिक अहवाल यांची इलेक्ट्रॉनिक प्रत प्राप्त करण्यासाठी, डीपी आयडी, क्लायंट आयडी (१६ अंकी डीपी आयडी + क्लायंट आयडी किंवा १६ अंकी बेनिफिशरी आयडी), नाव, क्लायंट मस्टर किंवा कन्सॉलिडिटेड प्रत, पॅनकार्डची स्वयंसाक्षांकीत प्रत, आणि रहिवासाचा पुरावा असणाऱ्या कोणत्याही कागदपत्रांची स्वयंसाक्षांकीत प्रत (जसे की, वाहन चालवण्याचा परवाना, बँक स्टेटमेंट, निवडणूक ओळखपत्र, पारपत्र, आधार कार्ड आदी) कंपनीचे आरटीए माहेश्वरी डाटामाटिकस प्रायव्हेट लिमिटेड यांना **mdpldcyahoo.com** या ई-मेल पत्त्यावर सादर करून तात्पुरत्या स्वरूपात नोंदणीकृत करू शकतात.

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना दूरस्थ ई-मतदान पद्धतीने मतदान करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचा तपशील वार्षीक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल. त्याचप्रमाणे वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान करता यावे यासाठी कंपनी ई-मतदान सुविधा उपलब्ध करून देत आहे. ज्या सभासदांकडे कंपनीचे समभाग डिमटेरिअलाईझ स्वरूपात आहेत, प्रत्यक्ष स्वरूपात आहेत आणि ज्या सभासदांनी आपले ई-मेल तपशील नोंदणीकृत केलेले नाहीत अशा सभासदांसाठी दूरस्थ ई-मतदान पद्धती आणि वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतदान पद्धतीने मतदान करण्याच्या पद्धतीचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत देण्यात येईल.

बुक क्लोजर :

कंपनी कायदा २०१३ कलम ९१ मध्ये नमूद करण्यात आलेल्या तरतुदी तसेच त्यासह वाचा सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका गुरुवार दिनांक २४ सप्टेंबर २०२० ते बुधवार दिनांक ३० सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील.

सदरील सूचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकांना अनुसरून जारी करण्यात येत आहे.

ऑथम इन्व्हेस्टमेंट अँड इन्फ्रास्ट्रक्चर लिमिटेड करिता
सही/-
हितेश वोरा
कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर

स्थळ : मुंबई
दिनांक : ३ सप्टेंबर २०२०

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेड

CIN: L67120MH1983PLC029133

नोंदणीकृत कार्यालय: ई-२१०, क्रिस्टल प्लाझा, इनफिनीटी मॉल समोर, न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५३. **वेबसाईट:** www.yaminiinvestments.com

ई-मेल: yaminiinvestments@gmail.com

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष

(रु.लाखात)

तपशील	संपलेली तिमाही ३०.०६.२० अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ लेखापरिक्षित	संपलेले वर्ष ३१.०३.२० अलेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	७.८५	१८.०५	४४८.६५
अपवादात्मक बाब व करपुर्व साधारण प्रक्रियेतून निव्वळ नफा	(१.४७)	७.५३	२५.१८
करपुर्व व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा	(१.४७)	७.५३	२५.१८
कर व अपवादात्मक बाबनंतर कालावधीकरिता निव्वळ नफा	(१.४७)	५.५८	१८.६३
कालावधीकरिता इतर सर्वंकष उत्पन्न	-	-	-
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता एकत्रित नफा/(तोटा)(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१.४७)	५.५८	१८.११
समभाग भांडवल	५२५७.२६	५२५७.२६	५२५७.२६
राखीव (पुनर्मुल्यांकित राखीव वगळून)			
उत्पन्न प्रतिभाग (रू.१/- प्रति)(विशेष साधारण बाबपुर्व/नंतर)			
मूळ	-	०.००१	०.००४
सौमिकृत	-	०.००१	०.००४

टिप:

१. वरील वित्तीय निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि २ सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.

२. कंपनीच्या वैधानिक लेखापरिक्षकांनी सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ नुसार वरील निष्कर्षाचे लेखापरिक्षक अहवाल दिले आहे.

३. कंपनीने १ एप्रिल, २०१७ पासून भारतीय लेखाप्रमाण (इंडएएस) स्विकारले आहे आणि तद्नुसार कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण) अधिनियम, २०१५ नुसार वरील निष्कर्ष तयार केले.

४. कंपनी एकमेव व्यवसाय विभागात कार्यरत आहे अर्थात गुंतवणूक, म्हणून कंपनीचा अन्य विभाग नसल्याने विभागानुसार तपशील कंपनीला लागू नाही.

५. सदर निष्कर्ष व मर्यादित पुनर्विलोकन अहवाल कंपनीच्या www.yaminiinvestments.com तसेच बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

६. जागतिक आरोग्य संघटनाने (डब्ल्युएचओ) ११ मार्च, २०२० रोजी नोवेल कोरोना व्हायरस (कोविड-१९) महामारी घोषित केली. तद्नुसार भारत शासनाने २३ मार्च, २०२० रोजी टाळेबंदी जाहीर केली आणि म्हणून कंपनीचे कार्यचलन प्रलंबित झाले. कोविड-१९ चा प्रभाव कंपनीच्या व्यवसायावर होऊन कंपनीचे उत्पादन, पुरवठा मालिका यावर व्यत्यय आला तसेच टाळेबंदी कालावधीत उत्पादन सुविधा बंद झाली. तथापि १ जून, २०२० पासून शासकीय प्राधिकरणाकडून आवश्यक अनुमती घेऊन व्यवसाय कार्यचलन सुरू केले. आम्ही आमच्या कर्मचाऱ्यांची व्यवस्थिती सुरक्षा व आरोग्याची काळजी घेऊन आवश्यक सावधानता बाळगून आमच्या एसओपीच्या ठिकाणी आम्ही कोविड-१९ चा प्रादुर्भाव रोखण्यास राज्य शासनाच्या नियमानुसार कार्य सुरू केले. कंपनीने वित्तीय वर्ष २०२१ करिता त्यांचे मालमत्तेचे मुल्य, वास्तविक मालमत्ता, मालमत्ता वापरा अधिकार, गुंतवणूक, वस्तुंची यादी, व्यापार वस्तुवर मालमत्ता मुल्य निष्पादित केले. भावी आर्थिक स्थितीचे सद्य दर्शकावर आधारित कंपनीला सदर मालमत्तेच्या निष्पादन मुल्य वसुलीची अपेक्षा आहे. स्थिती वेगाने बदलत असून कोविड-१९ चा पुढील प्रभाव अनिश्चित असल्याने असे अंदाजित आहे की, सदर एकमेव वित्तीय निष्कर्षाचे मालमत्ता तारीख वेगळी असेल.

कंपनीकडून त्यांचे व्यवसायावर प्रभाव आणि पुढील आर्थिक स्थितीचे येणारे बदल लक्षपुर्वक पाहिले जात आहेत.

यामिनी इनव्हेस्टमेंट्स कंपनी लिमिटेडकरिता
सही/-
वंदना अगरवाल
पूर्णवेळ संचालिका

ठिकाण: मुंबई
दिनांक: ०२.०९.२०२०

Valson Industries Limited

CIN: L17110MH1983PLC030117

Registered Office: 28, Bldg. No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (East), Mumbai - 400 059, **Website:** www.valsonindia.com, **Email:** pritesh@valsonindia.com

Tel: 022 4066 1000, **Fax:** 022 4066 119

NOTICE TO MEMBERS

Notice is hereby given that 36th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses to be set out in the Notice of AGM which will be emailed to the members separately.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated May 05, 2020 read with MCA Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as the 'MCA Circulars') permitted the holding of AGM through VC / OAVM, without the physical presence of members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report for the financial year ended March 31, 2020 will be sent only by electronic mode to those members whose email address is registered with the Company / Depositories. Members may note that the Notice of the AGM and Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at www.valsonindia.com and on the BSE website at www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC / OAVM only. The instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ('remote e-voting') to all its members holding shares as on the cut-off date, Wednesday, 23rd September, 2020 to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical mode, dematerialised mode and for members who have not registered their email address is provided in the Notice of the AGM. The login credentials for e-voting will be sent to all the members at their registered email address.

The requirement to send physical copies of the Notice of the AGM along with the Annual Report of financial year 2019-20 to members holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2020 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020.

In case any member has not registered the email address with the Company / Depository Participant, please follow the below instructions to:

a) Register your email address to receive the Notice of the AGM, Annual Report for the financial year ended March 31, 2020 and the login credentials for e-voting;

Members holding shares in Physical form	Please contact the Company at pritesh@valsonindia.com and submit the Folio No., name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/AADHAR for verification and register email address.
Members holding shares in DEMAT form	Please contact your Depository Participant (DP) to register your email address in your DEMAT account, as per the process advised by your DP.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that 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 the AGM.

For VALSON INDUSTRIES LIMITED
Sd/-
Mr. Suresh N. Mutreja
Managing Director

Mumbai
September 4, 2020

Parle Industries Limited

CIN:L21000MH1983PLC029128

Regd. Office: 6B, Knox Plaza, Ground Floor, Mind Space, Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 -40033979.

E-mail: parle.software@gmail.com, Website: www.parlesoftwares.com

Notice of 37th Annual General Meeting to be held through Video-Conference/Other Audio Visual Means, Book Closure and Remote E-Voting information

NOTICE is hereby given that the Thirty Seventh ('37th') Annual General Meeting ('AGM') of the Members of Parle Industries Limited ('the Company') will be held on **Tuesday, September 29, 2020 at 10.30 a.m. (IST)** through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 37th AGM along with the Annual Report 2019-20 on 4th, September, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 37th AGM is available on the website of the Company at www.parlesoftwares.com and on the websites of the Stock Exchange viz. www.bseindia.com. A copy of the Notice is also available on the website of Link Intime India Private Limited ('LIIPL') at https://instavote.linkintime.co.in. M/s. Monika Thanvi & Associates, Practicing Company Secretaries (Membership No. ACS 31494 & C.P. No. 11567) has been appointed as Scrutinizer for the e-voting process.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period: Commencement of remote e-Voting from 9.00 a.m. (IST) on Saturday, September 26, 2020, End of remote e-Voting upto 5.00 p.m. (IST) on Monday, September 28, 2020.

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 22, 2020 ('Cut-Off Date'). The additional facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at vishal.parad@linkintime.co.in as provided by LIIPL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, September 22, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

a.	Visit the link: https://www.linkintime.co.in/EmailReg/Email_Register.html.
b.	Enter the Company Name, DP ID & Client ID / Physical Folio No. & Certificate Nos., Name and PAN details.
c.	Enter your mobile number and e-mail address and upload KYC documents
d.	Verify OTP and the system will then confirm the e-mail address for receiving this Notice

Book Closure:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, September 22, 2020** to **Tuesday, September 29, 2020** (both days inclusive) for the purpose of 37th AGM.

For Parle Industries Limited
Sd/-
Bharat Bohra
Company Secretary

Place : Mumbai
Date : September 4, 2020

मुक्ता आर्ट्स लिमिटेड

CIN:L92110MH1982PLC028180

नोंदणीकृत कार्यालय: मुक्ता हाऊस, विसलिंग वुड्स इन्स्टिट्युटच्या मागे, फिल्मसिटी कॉम्प्लेक्स, गोरेगांव (पुर्व), मुंबई-४०० ०६५. **दूर.क्र.:**(०२२) ३३६४९४००,

Website: www.muktaarts.com

३८वी वार्षिक सर्वसाधारण सभा, रिमोट ई-वोटिंग माहितीची सूचना

येथे सूचना देण्यात येत आहे की, मुक्ता आर्ट्स लिमिटेड (कंपनी) च्या सदस्यांची **३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी दु.३.००वा. भाप्रवे** व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल.

सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, १७/२०२० व २०/२०२० आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नुसार आणि एजीएम सूचना व वार्षिक अहवाल २०१९-२० च्या वास्तविक प्रती वितरणात येणाऱ्या अडचणी लक्षात घेता ज्या सदस्यांचे ई-मेल कंपनी/त्यांचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए)/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० पाठविण्याची प्रक्रिया कंपनीने ३ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. **सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० व एजीएम सूचनेची वास्तविक प्रत कंपनीकडून पाठवली जाणार नाही.**

उपरोक्त परिपत्रकानुसार व्हीसी/ओएव्हीएममार्फत एजीएम होणार असल्याने सदस्यांची वास्तविक उपस्थिती खारीज करण्यात आली आहे. तद्नुसार सदस्यांकडून प्रॉक्सी नियुक्तीची सुविधा एजीएममध्ये उपलब्ध असणार नाही.

कृपया नोंद असावी की, वार्षिक अहवाल २०१९-२० व कंपनीच्या एजीएमची सूचना कंपनीच्या www.muktaarts.com आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाईटवरही उपलब्ध आहेत.

एजीएम सूचनेत संदर्भीत दस्तावेज एजीएम तारखेपर्यंत सदर सूचनेच्या वितरण तारखेपासून सदस्यांकरिता विनाशुल्क निरीक्षणास विद्युत स्वरुपात उपलब्ध आहेत. सदस्यांना अशा दस्तावेजाचे निरीक्षण monika@muktaarts.com ई-मेल करून करता येईल.

विद्युत स्वरुपाने मतदान:

यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ च्या तरतुदी सहवाचिता त्यातील नियमाअंतर्गत आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टींग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार कंपनीने एनएसडीएलद्वारे देण्यात येणाऱ्या एजीएममध्ये ई-वोटिंग प्रणालीमार्फत किंवा रिमोट ई-वोटिंगने सूचनेत नमुद विषय विमर्षीत केले जातील आणि विद्युत स्वरुपाने एजीएममध्ये मत देण्याचे सदस्यांना सुविधा दिली जाईल.

सदस्यांनी खालील नोंद घ्यावी:

अ. ई-वोटिंग माहिती हे एजीएम सूचनेचा एक भाग आहे जे कंपनीच्या आणि एनएसडीएलच्या वेबसाईटवरही प्रसिद्ध केले आहे.

ब. जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास आणि नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी फर्स्ट टाईम युजरकरिता एजीएम सूचनेत नमुदप्रमाणे ई-वोटिंगकरिता माहितीचे पालन करावे जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. काही प्रश्न असल्यास सदस्यांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी जसे लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे संपर्क करावा किंवा monika@muktaarts.com वर ई-मेल करून आवश्यक लॉगइन आयडी व पासवर्ड प्राप्त करावा.

क. रिमोट ई-वोटिंग कालावधी मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. नंतर मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल.

ड. नोंद दिनांक अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी वास्तविक किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या कंपनीच्या सदस्यांना रिमोट ई-वोटिंग कालावधी दरम्यान विद्युत स्वरुपाने किंवा एजीएममध्ये ई-वोटिंग प्रणालीने मत देण्याचा अधिकार असेल. रिमोट ई-वोटिंगने मत दिल्यानंतरही सदस्यास एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही.

ई. ई-वोटिंग प्रणालीने मतदानाची सुविधा एजीएममध्ये उपलब्ध असेल आणि एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना ई-वोटिंग प्रणालीने एजीएममध्ये मत देण्याचा अधिकार असेल.

फ. ई-वोटिंगमध्ये उपस्थित राहण्याबाबत काही प्रश्न किंवा तक्रारी असल्यास कृपया एनएसडीएलच्या www.evoting.nsdl.com वर डाऊनलोड सेक्शनअंतर्गत उपलब्ध ई-वोटिंग मॅन्युअल व फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स (एफएक्यु) चा संदर्भ घ्यावा किंवा संपर्क श्रीमती पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००१३ किंवा evoting@nsdl.co.in/ pallavid@nsdl.co.in वर ई-मेलवर लिहावे किंवा संपर्क दूर.:+९१-२२-२४९९४५४५/१८००-२२२-९९९० करावा. विद्युत स्वरुपाने मतदानाबाबत आणि व्हीसीद्वारे एजीएममध्ये सहभागी होण्याकरिता सुविधेबाबत काही तक्रारी असल्यास त्या श्रीमती सरिता मोटे, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SaritaM@nsdl.co.in, दूर.:२४९९४८९० किंवा संपर्क श्रीमती सोनी सिंग, सहाय्यक व्यवस्थापिका, एनएसडीएल यांना त्यांचे ई-मेल evoting@nsdl.co.in किंवा SoniS@nsdl.co.in किंवा दूर.:२४९९४५५९ वर कळवावे. सदस्य कंपनी सचिवाकडे monika@muktaarts.com वर सुद्धा लेखी कळवू शकतात.

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मृगेश ट्रेडिंग लिमिटेड

नोंदणीकृत कार्यालय: वॉर्डन हाऊस, ३४०, जे.जे.रोड, भायखळा, मुंबई-४००००८.
सीआयएन:एल७४९९९एमएच१९८४पीएलसी०३४७४६
दूर.:९१-२२-२३०२७९०० फॅक्स:९१-२२-२३०७७२३१
वेबसाईट: www.mrugeshtrading.com
ई-मेल: cosec@mrugeshtrading.com

३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

(रु.लाखात, ईपीएस व्यतिरिक्त)

तपशील	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेली तिमाही ३०.०६.१९ अलेखापरिक्षित	संपलेले वर्ष ३१.०३.२० लेखापरिक्षित
कार्यचलनातून एकूण उत्पन्न (निव्वळ)	-	-	०.२०
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	(४.०५)	(४.३३)	(११.६१)
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(४.०५)	(४.३३)	(११.६१)
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(४.०५)	(४.३३)	(११.६१)
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)(करानंतर) आणि इतर सर्वकष उत्पन्न (करानंतर))	(०.५१)	(२.२५)	(९.५४)
समभाग भांडवल	२४.५०	२४.५०	२४.५०
राखीव-इतर समभाग (मागील वर्षाच्या लेखापरिक्षित ताळेबंद पत्रकात दिल्याप्रमाणे पुनर्मुल्यांकित राखीव वगळून)	-	-	(४.५३)
उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (विशेष साधारण बाबपुर्व)			
मूळ	(१.६५)	(१.७७)	(४.७४)
सौमिकृत	(१.६५)	(१.७७)	(४.७४)
*वार्षिकीकरण नाही			

टिप:

१. सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.mrugeshtrading.com वेबसाईटवर आणि बीएसई स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

२. लेखा योजनेत कोणताही बदल नाही आणि म्हणून नफा व तोटावरील कोणताही प्रभाव देण्यात आलेला नाही.

३. अपवादात्मक किंवा विशेष साधारण बाब तजवीज केलेली नाही.

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दिनांक: ०२.०९.२०२०
ठिकाण: मुंबई

एन आर अगरवाल इंडस्ट्रिज लिमिटेड

नोंदणीकृत कार्यालय: ५०२-ए/५०१-बी, फॉरच्युन टेरेस, ५वा मजल, सिटी मॉलच्या समोर, न्यु लिंक रोड, अंधेरी (प), मुंबई-४०० ०५३ दुर.: ६७३१७५००/**फॅक्स:** २६७३०२२७/ २६७३६९५३, **ई-मेल:**admin@nrail.com **वेबसाइट:**www.nrail.com

कॉर्पोरेट ओळख क्रमांक: एल२२२१०एमएच१९९३पीएलसी१३३३६५

२७व्या वार्षिक सर्वसाधारण सभेबाबत भागधारकांना सूचना

नोटीस याद्वारे देण्यात येत आहे की, २७वी वार्षिक सर्वसाधारण सभा (''एजीएम'') कंपनीच्या सभासदांची **एन आर अगरवाल इंडस्ट्रिज लिमिटेड** मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.३०वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/ अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम) मार्फत संचालित केली जाईल. एजीएम सामायिक ठिकाणी भागधारकांच्या वास्तविक उपस्थितीशिवाय संपन्न होईल. कोविड-१९ प्रादुर्भाव लक्षात घेता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (सेबी परिपत्रक) नुसार आणि कंपनी कायदा २०१३ च्या लागु तरतुदीनुसार आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट) अधिनियम २०१५ नुसार सभा घेतली जाईल.

एजीएममध्ये सहभागी होण्यासाठी माहिती एजीएम सूचनेत नमुद आहे आणि व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

एजीएम सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल (वार्षिक अहवाल) ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना उपरोक्त एमसीए परिपत्रक व सेबी परिपत्रकानुसार विद्युत स्वरुपात पाठविले जातील.

एजीएम सूचना व वार्षिक अहवाल कंपनीच्या www.nrail.com व बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

कंपनीने भागधारकांना विद्युत स्वरुपाने एजीएममध्ये मंजूर करावयाच्या नियोजित ठरावांवर त्यांचे मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. याकरिता रिमोट ई-वोटिंग (एजीएम ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून ई-वोटिंग) तसेच एजीएम प्रक्रिये दरम्यान ई-वोटिंग (यापुढे ई-वोटिंग) सुविधा दिली आहे. भागधारकांना ई-वोटिंग सुविधा देण्यासाठी कंपनीने एनएसडीएलची सेवा नियुक्त केली आहे. ई-वोटिंगची माहिती एजीएममध्ये उपलब्ध आहे.

ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद आहेत त्यांना एजीएम सूचनेत दिलेल्या ई-वोटिंगचे पालन करावे.

ज्या सदस्यांनी त्यांचे ई-मेल अद्यापी नोंद केलेले नाहीत त्यांनी खालील प्रमाणे त्यांचे ई-मेल नोंद करावेत.

१) वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यांनी ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांनी गुरुवार, ३ सप्टेंबर, २०२० रोजी https://sharexindia.com/Email_Register.html वर आवश्यक तपशील जसे ड्रॉपबॉक्समधील कंपनीचे नाव निवडणून फोलिओ क्रमांक, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तरतूद करावे आणि पॅन कार्डची इमेज पीडीएफ किंवा जेपीईजी नमुना (१ एमबी पर्यंत) अपलोड करावी. सदस्यांकरिता बँक तपशील नोंद करण्याची सुविधा वास्तविक स्वरुपातील भागधारणा असणाऱ्या सदस्यांना https://sharexindia.com/Bank_Register.html वर बँक खाते क्रमांक, बँकेचे नाव, आयएफएससी कोड आणि रद्द केलेला धनादेश स्वसाक्षांकीत करून पीडीएफ किंवा जेपीईजी नमुना (१ एमबी पर्यंत) गुरुवार, ३ सप्टेंबर, २०२० रोजीपर्यंत अपलोड करावी.

२) डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद करावेत. यापुढे शनिवार, २९ ऑगस्ट, २०२० पर्यंत कंपनी/आरटीएकडे https://sharexindia.com/Email_Register.html वर ई-मेल तात्पुरते नोंद करण्यासाठी आवश्यक तपशील जसे डीपी/क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल तरतूद करावे. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीसाठी सदस्यांनी संबंधित डिपॉझिटरी सहभागीदारकडे संपर्क करावा.

मंडळाच्या वतीने व करिता
सही/-
पूजा दफ्तरी
कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई
दिनांक: ०४.०९.२०२०