PANACHE
Making Human Life Easy

Date: 08/09/2020

To,
Listing and Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Reference: NSE Symbol – PANACHE
Subject: Newspaper clippings informing members about 13th AGM, e-voting & Book Closure details.

This is with reference to the subject, we hereby inform you that pursuant to section 91; 108 of Companies Act, 2013 and MCA Circulars, the Company has published notice in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) dated 7th September, 2020 for intimation of 13th AGM through Video Conferencing/Other Audio Visual Means facility, E-voting and Book closure details to the members. (Copies of newspaper advertisement is enclosed herewith)

This is for your kind perusal and members information. Please take the same on your record and acknowledge us the receipt.

Thanking you,
Yours faithfully,

For Panache Digilife Limited

PANACHE DIGILIFE LIMITED

Jinkle Khimsaria
Company Secretary & Compliance Officer
Membership No. A43987

Place: Mumbai

Encl.: As above

PANACHE DIGILIFE LIMITED

CIN: L72200MH2007PLC169415
Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai – Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai – 400086, Maharashtra, India
Tel: 022-2500 7002/7502; **Email:** info@panachedigilife.com; **Website:** www.panachedigilife.com

NOTICE OF 13th AGM, E-VOTING& BOOK CLOSURE INFORMATION

Noticeis hereby given that;

1. The 13thAnnual General Meeting (AGM) of the members of the Company will be held on Tuesday29thSeptember, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 13thAGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rdSeptember, 2020 to Tuesday, 29thSeptember, 2020 (both days inclusive) for the purpose of Dividend and 13thAGM.
3. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7thSeptember, 2020, to those Members whose email IDs are registered with the Company/ Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).
4. Company has availed services of Central Depository Services (India) Limited ('CDSL') for provided E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22ndSeptember, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that;
   a. Commencement of remote E-voting: Saturday26thSeptember, 2020 at 9.00 am;
   b. End of remote E-voting: Monday, 28thSeptember, 2020 at5.00 pm;
   c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM isTuesday 22ndSeptember, 2020;
   d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22ndSeptember, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com;
   e. Remote e-voting shall not be allowed beyond 5.00 pm on 28thSeptember, 2020;
   f. Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM;
   g. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
   h. Notice of the 13thAGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.nseindia.com;
   i. Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM;
      i. For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, 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 Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.
      ii. For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, 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 Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.
   j. In case of any queries or issues regarding e-voting or attending AGM, Members may contact:
      i. Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
      ii. Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712.
   k. Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, where shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.

By Order of the Board of Directors
For Panache Digilife Limited
Sd/-
Jinkle Khimsaria
CS & Compliance Officer

Date: 07/09/2020
Place: Mumbai

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motherson

Motherson Sumi Systems Limited

(CIN: L34300MH1986PLC284510)
Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra
Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)
Phone: +91 120 6679500; **Fax:** +91 120 2521866;
E-mail: investorrelations@motherson.com; **Website:** www.motherson.com
Investor Relations Phone Number: +91 120 6679500

NOTICE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ('**AGM**') will be held on Monday, September 28, 2020 at 02:00 P.M. through Video Conferencing ('**VC**') / Other Audio Visual Means ('**OAVM**') in compliance with all the applicable provisions of the Companies Act, 2013 ('**Act**') and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Regulations**') and circulars issued by the Ministry of Corporate Affairs ('**MCA**') dated May 5, 2020 to be read with circulars dated April 8, 2020 and April 13, 2020 ('**MCA Circulars**') to transact the business as set out in the Notice of the AGM.

Members will be able to attend the AGM through VC / OAVM at https://emeetings.kfintech.com and the members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the MCA Circulars, electronic copy of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar & Share Transfer Agent, M/s KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('**KFintech**') ('**RTA**') / Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 are also available on the Company's website https://motherson.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Company's RTA at https://evoting.karvy.com/public/Downloads.aspx

Instruction for remote e-voting and/or e-voting during AGM:

E-Voting: Pursuant to the provisions of the Act, SEBI Regulations and MCA Circulars, the Company is providing to its members facility to exercise their rights to vote on resolutions proposed to be passed at AGM by electronic means. Members may cast their votes remotely (**"remote e-voting"**). The Company has engaged the services of KFintech as the agency to provide e-voting facility.

Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through e-voting during AGM.

The details as required pursuant to the provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1 Date of completion of sending of Notice and Annual Report 2019-20	September 4, 2020
2 Date and time of commencement of remote e-voting	From 9:00 A.M. (IST) on September 25, 2020
3 Date and time of end of remote e-voting	Up to 5:00 P.M. (IST) on September 27, 2020
4 Cut-off date	Monday, September 21, 2020
5 Remote e-voting shall not be allowed beyond	5:00 PM (IST) on September 27, 2020
6 Contact details of the person responsible to address the grievances connected with the electronic voting	Mr. Alok Goel Company Secretary Plot No.-1, Sector-127, Noida-201301 **Email Id:** investorrelations@motherson.com **Telephone No.:** 0120-6679500

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/ OAVM.

Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares of the Company and become member of the Company after the dispatch of notice of AGM and hold shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password in the manner as mentioned in the instructions sent along with the Notice.

Manner of registering/ updating email addresses is as below:

1. Members holding shares in physical mode, who have not registered / updated their email addresses with the RTA/ Depository are required to register / update the same by clicking on https://ris.kfintech.com/email_registration/ with following details:
   – Name registered as per records of the of the Company;
   – Folio No.; and
   – Email ID to be registered for attending the meeting
2. Members holding shares in dematerialised mode, who have not registered / updated their email addresses with Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts or alternatively, the members can register their email addresses with the RTA (on temporary basis) by using the above mentioned link.
3. After due verification, RTA will forward their login credentials to their registered email addresses.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact the Mr. Raj Kumar Kale, Sr. Manager- Corporate Registry, KFintech at 040-67162222 or Mr. I.L. Murthy, Sr. Manager- Corporate Registry, KFintech on +91 9177401088 the toll free No. 1800-345-4001 or write at evoting@kfintech.com.

By Order of Board
Alok Goel
Company Secretary

Place : Noida (Uttar Pradesh)
Date : 05.09.2020

SUDHA APPARELS LIMITED

CIN- L17299WB1981PLC033331
Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
Website: www.sudhaapparels.com **Email:** secretarial@sudhaapparels.com

NOTICE

Notice is hereby given that the 39th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 39th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.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 the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 through email at rta@alankit.com or on Telephone No.: 011-42541234.

For Sudha Apparels Limited

Place: Gurugram
Date: 06.09.2020

Rajesh Gupta
Company Secretary

STABLE TRADING COMPANY LIMITED

CIN- L27204WB1979PLC032215
Regd. Office: 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, Kolkata- 700020
E-mail: secretarial@stabletrading.in
Website: www.stabletrading.in/ **Phone No.-** 033- 24540053

NOTICE

Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Monday, September 28, 2020 at 1:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ('OAVM'), to transact the business as listed in the Notice dated August 24, 2020. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 40th AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 05, 2020, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

The remote e-voting facility shall commence on 25th September, 2020 (9.00 A.M.) and end on 27th September, 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/ Beneficial owners as on the cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk.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 the Company's website.

The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi-110055 through email at rta@alankit.com or on Telephone No.: 011-42541234.

For Stable Trading Company Limited

Place: Gurugram
Date: 06.09.2020

Khusboo Prasad
Company Secretary

Consolidated Finvest & Holdings limited

CIN:L33200UP1993PLC015474
Registered Office: 19TH K.M., Hapur-Bulandshahr Road, P.O.Gulaothi, Dist. Bulandshahr -203408
Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070
Tel: 011-40322100, Email: cs_cfhl@jindalgroup.com; website: www.consofinvest.com

NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that 34th Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited ("the Company")will be held on Tuesday, September 29, 2020 at 2.30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

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

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

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM.

The Company has engaged the services of Link Intime as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday, September 26, 2020 (9:00 a.m. IST) and ends on Monday, September 28, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Tuesday, September 22, 2020. Any person, who becomesa member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions ('FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020, both days inclusive, for the AGM.

By Order of the Board of Directors
For Consolidated Finvest & Holdings Limited
Sd/-
Anil Kaushal
Company Secretary

Place: New Delhi
Date: September 6, 2020

MOHIT INDUSTRIES LIMITED

CIN : L17119GJ1991PLC015074
Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264.
Email : contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on **Friday, 11th September, 2020** at registered office of the company to consider and approve Unaudited Financial Results of the company for the quarter ended on 30th June, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
(Nikita Pediwal)
Company Secretary

Place : SURAT
Date : 05/09/2020

PARTAP INDUSTRIES LIMITED

CIN: L15142PB1988PLC008614
Regd. Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401
Tel : 91-1762-265244/45, 09316222113
E mail id : partaplisting2017@gmail.com, Website: www.partapdenim.com

NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that :

1. The 32nd Annual General meeting of the Company will be held on Wednesday, 30th September 2020 at 11:30 AM (IST) at the Registered Office Vill Beopror, Distt. Patiala, Tehsil Rajpura -147401 India to transact businesses as set out in the Notice of the 32nd AGM (Notice). The Notice is available on the website of the Company at **www.partapdenim.com**
2. Notice of the 32nd Annual General Meeting has been e-mailed to all those members whose e-mail addresses are registered with the Company/ Depositories and physical copy to the remaining members by Speed Post/ Registered Letter at their addresses registered with the Company.
3. 32nd Annual Report (2019-20) has been sent by post to all members on 5th September, 2020
4. The Notice and Annual Report are available on the Company's website.

Closure of Register of Members

5. The Register of Members and the Share Transfer Register of the Company will remain closed from Thursday 24th September 2020 to Wednesday 30th September 2020, both days inclusive on account of dividend payment.

Remote E-Voting

6. Members holding shares either In physical form or dematerialized form, as on the 'Cut-off date' being Wednesday, 23rd September 2020, may cast their vote electronically on the business as set out in the Notice of 32nd AGM by electronic voting system form a place other than AGM Venue (remote e voting) will be provided from by a National Securities Depository Limited ('NSDL').
7. All the members are informed that:
   i. The businesses as set out in the Notice of 32nd AGM may be transacted through voting by remote e-voting;
   ii. The remote e-voting shall commence on Sunday, the 27th September, 2020 (10:00 A.M. 1ST);
   iii. The remote e-voting shall end on Tuesday, 29th September 2020 (5:00 P.M. 1ST). The remote e-voting module shall be disabled by NSDL for voting thereafter;
   iv. The cutoff date for determining the eligibility to vote by remote e-voting or at the AGM Venue is Wednesday, the 23rd September 2020;
   v. Details of Login ID and password for remote a-voting has been mailed along with attendance slip.
   vi. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares on the cut-off date i.e. Sunday, the 23rd August 2020 may obtain the login ID and password by sanding a request at **evoting@nsdl.co.in** or issuer/RTA. However, if a person is already registered with NSDL for e-voting then existing ID and password can be used for casting vote;
   vii. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
   viii. The facility for voting through ballot paper/electronic voting system shall be made available at the AGM Venue to those members who have not cast their vote by remote e-voting.
   ix. Members who have cast their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote again at AGM Venue;
   x. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote by availing remote e-voting or voting at AGM through ballot paper/electronic voting system;
   xi. In case of any queries or issues regarding e-voting, shareholders may contact Mr. Siddharth Bansal (Finance Head) on telephone no. 1762-265244/45 or E mail Id: **partaplisting2017@gmail.com** or NSDL on the e-voting helpline no. 1800-222-990 (toll free).
8. The Notice of AGM is available on the Company's website **www.partapdenim.com** and also on the NSDL's website **https://www.evoting.nsdl.com**.

For Partap Industries Limited
Neha
(Company Secretary & Compliance Officer)

Place : Rajpura
Date : 7th September,2020

BIRLA TYRES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, 8th floor, Birla Building, Kolkata -700 001
CIN: U25209WB2018PLC228915
Phone: 033-22624354; Fax: 033-2262 4359
Website: www.birlatyre.com; Email:corporate@birlatyre.com

NOTICE OF 2nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **2nd Annual General Meeting ("AGM")** of the Members of **Birla Tyres Limited ("the Company")** will be held on **Tuesday, 29th September, 2020 at 3:00 P.M. (IST)** through Video Conferencing **("VC")** or Other Audio Visual Means **("OAVM")** facility to transact the businesses as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs **("MCA")** has vide its General Circulars dated April 8,2020, April 13, 2020 & May 5, 2020 and SEBI Circular dated May 12, 2020, permitted the holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, the AGM of the Members of the Company will be held through VC / OAVM.

The Notice of AGM and the Annual Report for the Financial Year 2019-20, *inter-alia* containing Board's Report, Auditor's Report and the Audited Financial Statements, have been sent only through electronic mode to all those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company / Depository Participant(s) in accordance with the aforesaid Circulars. Members may note that the Notice of the AGM and Annual Report of the Financial Year 2019-20 will also be available on the website of the Company at **www.birlatyre.com**, website of the Stock Exchanges viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of the National Securities Depository Limited **(NSDL)** at **www.evoting.nsdl.com** respectively.

Members can join and participate in the AGM through VC / OAVM facility only. Members participating through VC / OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC / OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by **NSDL** and Members may follow the procedure as detailed in the Notes to the Notice of the AGM.

	Particulars	Dates
1)	**Cut-off Date for determining the eligibility of Members for voting through remote e-Voting and Voting at the AGM.**	**Tuesday, 22nd September, 2020**
2)	**Day, Date and Time of Commencement of remote e-Voting**	**Saturday, September 26th, 2020 at 9:00 a.m. (IST)**
3)	**Day, Date and Time of End of remote e-Voting**	**Monday, September 28th, 2020 at 5:00 p.m. (IST)**

Any Person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Annual Report for the Financial Year 2019-20 (including the Notice of AGM) and holding share as on the **Cut-Off Date i.e. 22nd September, 2020**, may follow the procedure as provided in the Notice of the AGM for obtaining the Login ID and Password for e-Voting.

Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to vote at the AGM. Once a Member cast vote on a Resolution, s/he shall not be allowed to change it subsequently. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC / OAVM or view the live webcast of AGM by logging on the website of NSDL at **www.evoting.nsdl.com** using their secure login credentials. Instructions for the Members for attending the AGM through VC / OAVM is provided in the Notes to Notice of the AGM aforestated.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at **www.birlatyre.com**, NSDL's website at **www.evoting.nsdl.com** and also communicated to the website of the Stock Exchanges viz. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com.**

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 – 24994360 / 022 – 24994545 or toll free no. 1800 – 222 – 990 or E-mail: **evoting@nsdl.co.in.**

For Birla Tyres Limited
(Sd/-)
Rajat Arora
Company Secretary

Date : 6th September, 2020
Place: Kolkata

TEXMACO RAIL & ENGINEERING LIMITED

CIN : L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Second Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on **Wednesday, 30th September, 2020 at 2:00 p.m. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set forth in the Notice of the AGM dated 17th June, 2020, in compliance with the provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ('SEBI Circular').

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the above mentioned provisions and circulars, the Notice of the AGM and the Annual Report have been sent on 6th September, 2020 to those Members whose email addresses are registered with the Company / Depository Participant(s)/ Registrar & Share Transfer Agent ('RTA').

The Notice and the Annual Report are also available on the website of the Company at **www.texmaco.in**, on the website of RTA at **evoting.karvy.com** and on the website of the Stock Exchanges where the Equity Shares of the Company are listed at **www.bseindia.com**, and **www.nseindia.com**.

In compliance with the provisions of Section 108 of the Act read with rules framed thereunder and the Listing Regulations, the Company shall provide e-voting facility to its Members enabling them to cast their votes electronically through remote e-voting for all the Resolutions as set out in the Notice of the AGM. The Company has availed the services of M/s KFin Technologies Private Limited, who is also the RTA, ('KFin'), to facilitate e-voting and to conduct the AGM through VC.

The remote e-voting period shall commence on **Saturday, 26th September, 2020 (9:00 a.m.)** and end on **Tuesday, 29th September, 2020 (5:00 p.m.)**. The remote e-voting shall not be allowed beyond the said date and time. The Voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on **Thursday, 24th September, 2020 (cut-off date)**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

A Member may participate in the AGM through VC / OAVM by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The Company will also be providing the facility of e-voting ('Instapoll') during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to **einward.ris@kfintech.com** or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC/OAVM as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC/OAVM participation, members may contact Mr. Raj Kumar Kale, an official of KFin at 040-67162222 or the toll free no. 1800-345-4001 or write at **evoting@kfintech.com.**

The Results of the e-voting will be declared on or after the date of the AGM i.e. Wednesday, 30th September, 2020. The declared Results along with the Scrutinizer's Report and further details, if any, will be available on the Company's website at **www.texmaco.in**, on the website of KFin at **evoting.karvy.com** and on the website of the Stock Exchanges, where the Equity Shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com.**

By order of the Board of Directors
Sd/-
Ravi Varma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 7th September, 2020

VIRINCHI LIMITED

Regd office: 8-2-672 / 5 & 6, 4th Floor, Ilyas Mohammed Khan Estate, Road #1, Banjara Hills, Hyderabad-500 034, Telangana. Tel: 040-4819 9999
Email: investors@virinchi.com Web: www.virinchi.com
CIN:L72200TG1990PLC011104

Notice of the 31st Annual General Meeting, E-Voting and Book Closure

Notice is hereby given that the 31st Annual General Meeting ('AGM') of the members of M/s. Virinchi Limited ("The Company") will be held on Monday , 28th September, 2020 at 12.30 P.m.(IST) via Video Conferencing ("VC Facility) /Other Audit Visual Means ("OAVM") Only, to transact the business set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs vide dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (Collectively referred to as MCA Circulars) and the Securities and Exchange Board of India(SEBI) Circular dated 12th May, 2020, the company has emailed the Notice of the 31st AGM along with the link of the Annual Report for FY 2020, through electronic mode only. to those members whose e-mail addresses are registered with the company or Registrar & Transfer Agent(RTA) M/s. Aarthi Consultants Private Limited. The requirement of sending physical copies of Annual Report has been dispensed with.

The Annual Report of the Company for FY20 interalia containing the Notice of the 31st AGM has been uploaded on the website of the company at **https://corporate.virinchi.com/annualReports.php** and may also be accessed from the relevant section of the website of the stock exchange i.e BSE Limited at **www.bseindia.com** and on website of Central Depository Services Limited at **www.evotingindia.com** and on the website of the Registrar and Share Transfer agent M/s. Aarthi consultants Private Limited at **http://www.aarthiconsultants.com/investor_services**

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, Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, the company is providing to the members the facility to exercise their right to vote at the 31st AGM by electronic means only before the AGM. During the proceedings of the AGM for this purpose, the company has appointed CDSL for facilitating voting through electronic means.

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

a) The Remote e-voting will commence on Thursday, 24th September, 2020 (9.00 a.m. IST) and will end on Sunday, 27th September, 2020(5.00 p.m. IST). The 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 Cut-off date for the purpose of e-voting shall be 21st September, 2020.

c) Persons who have acquired shares and become members of the company after the dispatch of Notice and who are eligible shareholders as on the cut-off date 21st September, 2020 may contact **investors@virinchi.com** or **info@aarthiconsultants.com** to obtain login id and password. However if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password to cast the vote.

d) Facility of voting through electronic voting system shall be made available during the proceedings of the AGM. Members attending the AGM through VC/OVAM who have not already cast their vote by remote e-voting shall be able to exercise their right during the AGM.

e) Members who have already cast their vote by remote e-voting system prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast the vote again on such resolution (s) for which the member has already cast the vote through remote e-voting prior to the AGM.

f) The manner of voting remotely for members holding shares in dematerialised mode, physical mode and for members who have not registered their email ids is provided in the Notice of AGM.

g) Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective deposit participants and members holding shares in physical mode are requested to update their email addresses with company 's Registrar and Share transfer agent M/s. Aarthi consultants Private Limited at **http://www.aarthiconsultants.com/investor_services** to receive copies of Annual Report 2019-20 along with Notice of 31st AGM, instructions for remote e-voting and instructions for participating in the AGM through VC.

h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com** or call 1800225533 or contact Registrat and Share transfer Agent M/s. Aarthi Consultants Private Ltd at 040-26738111, **info@aarthiconsultants.com**

I) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Book Closure

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rules framed thereunder, as amended from time to time and regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2020 to 28th September, 2020(both days inclusive) for the purpose of AGM.

By order of the Board of Directors
For **Virinchi Limited**
Sd/- **K.Ravindranath Tagore**
Company Secretary
M.No. A18894

Date: 06.09.2020
Place: Hyderabad

अपघातग्रस्तासाठी बच्चू कडू बनले 'देवदूत', अपघातग्रस्त व्यक्तीला स्वतःच्या शासकीय वाहनातून नेले रूग्णालयात

अकोला, दि. ६, (प्रतिनिधी) : बच्चू कडू... सध्या राज्याचे शिक्षण, महिला आणि बाल कल्याण, जलसंपदा व लाभक्षेत्र विकास, इतर मागासवर्ग, सामाजिक व शैक्षणिक मागास प्रवर्ग, विमुक्त जाती, भटक्या जमाती आणि विशेष मागास प्रवर्ग कल्याण, कामगार अशा अनेक खात्यांचे राज्यमंत्री. मात्र, बच्चू कडू यांची याआधी एक ओळख आहे, ही ओळख आहे 'आंदोलक नेता', 'फायरब्रँड लोकप्रतिनिधी' आणि 'संवेदनशील माणूस' अशी.

शुक्रवारी (दि. ४) राज्यमंत्री बच्चू कडू यांच्यातील याच संवेदनशील माणसाचं परत एकदा दर्शन झालं आहे. राज्यमंत्री बच्चू यांच्यामुळे एका अपघातग्रस्ताला अगदी वेळेवर उपचार मिळालेत. एव्हढंच नाही तर त्या अपघातग्रस्ताला बच्चू कडू यांनी स्वतःच्या शासकीय वाहनातून रूग्णालयात दाखल केलं.

अकोल्याच्या दौऱ्यावर जात असतानाची घटना

बच्चू कडू हे अकोला जिल्ह्याचे पालकमंत्री आहेत. आज राज्यमंत्री बच्चू कडू हे अमरावती जिल्ह्यातील कुरळपूर्णा या आपल्या गावावरून अकोला जिल्ह्यातील कट्यार गावाकडे निघाले होते. त्यांचा ताफा दऱ्यापूरजवळ येत असताना दुचाकीवरील एक युवक अपघात झाल्यामुळे रस्त्यावर जखमी अवस्थेत पडलेला दिसला. राज्यमंत्री कडूंनी तात्काळ आपला ताफा थांबवत त्या तरूणाला आपल्या गाडीत टाकण्याचे आदेश दिले. त्या तरूणाला गाडीत टाकत बच्चू कडू यांचा ताफा वेगाने दऱ्यापूरच्या तालुका रूग्णालयाकडे निघाला. रूग्णालयात पोहोचण्याआधीच आरोग्य यंत्रणेला सुचना देत परिस्थितीचं गांभिर्य लक्षात आणून दिलं.

दऱ्यापूरला आणताच सरकारी दवाखान्यात त्या अपघातग्रस्तावर उपचार सुरू झालेत. त्यानंतर रूग्ण सुखरूप असल्याची खात्री झाल्यानंतरच बच्चू कडू पुढील दौऱ्यासाठी अकोला जिल्ह्यातील कट्यारकडे रवाना झालेत.

अपघातग्रस्ताच्या कुटुबियांकडून बच्चू कडूंचे आभार

अपघात झालेल्या तरूणाचे नाव राजेश पंजाबराव गावंडे असं आहे. तो दऱ्यापूर तालूक्यातील धानोडी गावाचा रहिवासी आहे. आपल्या मुलाला बच्चू कडू यांनी वेळेवर रूग्णालयात पोहोचविल्याने तो सुखरूप असल्याची भावना राजेश गावंडे यांच्या नातेवाईकांनी व्यक्त केली. त्यांनी राज्यमंत्री बच्चू कडूंचे मनःपूर्वक आभार मानलेत. राज्यमंत्री बच्चू कडूंच्या या संवेदनशीलपणाचं लोकांमधूनही मोठं कौतूक होत आहे.

रक्तदान आणि रूग्णसेवेसाठी ओळखले जातात बच्चू कडू

बच्चू कडू विदर्भातील अमरावती जिल्ह्यातील अचलपूर मतदारसंघातून २०१९ मध्ये चौथ्यांदा विधानसभेवर विजयी झाले आहेत.

१९९९ मध्ये अपक्ष म्हणून अचलपूरमधून अत्यल्प मतांनी पराभूत झाल्यानंतर त्यांनी पुढच्या चार निवडणुकांमध्ये तब्बल चारदा दणदणीत विजय प्राप्त केला आहे. त्याआधी त्यांनी रक्तदान शिबीरं आणि रूग्णसेवेतून संपूर्ण जिल्हाभरात ओळख निर्माण केली. अनेक दुर्धर आजारांनी ग्रस्त गरीब रूग्णांवर मुंबईत मोफत उपचार करवून घेतलेत.

त्यामूळे बच्चू कडूंच्या राजकारणाचा पाया याच दोन गोष्टींतून घातला गेला. मंत्रिपदाचं ग्लॅमर आल्यानंतरही त्यांच्यातील रूग्ण सेवक तसाच असल्याचा प्रत्यय आजच्या प्रसंगातून आल्याचं जनतेला पहायला मिळालं आहे.

तथ्य न तपासता गुन्हा दाखल करणे पडले महागात

नाशिक, दि. ६, (प्रतिनिधी) : धमकी दिल्याचा गुन्हा दाखल करताना तक्रारीतील तथ्यांकडे दुर्लक्ष केल्याप्रकरणी तीन अधिकाऱ्यांवर कारवाई करण्याचे आदेश पोलिस महासंचालक कार्यालयाने दिले आहेत. सन २०१७ मधील ही घटना असून, भद्रकाली पोलिस ठाण्यात हा गुन्हा दाखल करण्यात आला होता. दरम्यान, यामुळे पोलिस दलात खळबळ उडाली आहे. भद्रकाली पोलिस ठाण्याचे तत्कालीन पोलिस निरीक्षक मंगलसिंग सूर्यवंशी, तत्कालीन सहायक पोलिस निरीक्षक मोहिनी लोखंडे, तसेच सहायक पोलिस निरीक्षक संतोष साबळे अशी तीन अधिकाऱ्यांची नावे आहेत. या प्रकरणी तक्रार देणाऱ्या चंद्रकांत लासुरे यांनी सांगितले की, सन २०१७ मध्ये माझ्यासह पत्नी आणि भावाविरोधात हा गुन्हा दाखल करण्यात आला होता. फिर्यादी हा भद्रकाली हद्दीतच राहतो. आम्ही तिघांनी मिळून त्यास धमकी दिली, असा गुन्हा फिर्यादीने दाखल केला होता.

प्रत्यक्षात गुन्हा दाखल झाला त्याची माहिती मला दोन चार दिवसांनी देण्यात आली. दुसरीकडे तक्रारदाराने ज्या घटनेचा, वेळेचा उल्लेख केला, त्या दिवशी माझी पट्नी मुंबई, भाऊ तिरुपती बालाजी येथे होता. मी तक्रारदाराला अनेक वर्षांपासून पाहिले सुद्धा नव्हते. हा गुन्हा दाखल झाल्याने मला धक्का बसला. यातील तथ्य तपासले असता एका अधिकाऱ्याने बळजबरीने हा गुन्हा दाखल केल्याचे समजले. त्यादृष्टीने मी पुरावे गोळा करून या प्रकरणी राज्य पोलिस तक्रार प्राधिकरणाकडे दाद मागितली. माझ्या तक्रारीत अनेक पुरावे असल्याने या प्रकरणाची चौकशी झाली. चौकशीअंती आता आस्थापनाचे विशेष पोलिस निरीक्षक राजेश प्रधान यांनी वरील तीन अधिकाऱ्यांवर कारवाई करण्याचे आदेश पोलिस आयुक्तांना दिल्याचे लासुरे यांनी सांगितले.

कोरोना रुग्णांसाठी दिल्या ६ कार्डियाक ॲम्बुलन्स, १५० इंजेक्शन

पुणे, दि. ६, (प्रतिनिधी) : पुण्यातील जम्बो कोविड सेंटरमध्ये कार्डियाक Ambulance अभावी पत्रकार पांडुरंग रायकर यांचा मृत्यू झाला. त्यानंतर चहुबाजूंनी सरकारवर टीका करण्यात आली होती. सगळ्याच माध्यमांनी सरकारला धारेवर धरल्यानंतर आता महाविकास आघाडीचे आधारस्तंभ खासदार शरद पवार मैदानात उतरले आहेत. पुण्याचे पालकमंत्री अजित पवार हे तसे पुण्यावर करडी नजर ठेवून होते. कोरोनाचा प्रादुर्भाव वाढू नये यासाठी कडक नियमावली राबविण्यापासून ते प्रशासनाला धारेवर धरण्यापर्यंत त्यांनी काम पाहिले. मात्र पांडुरंग रायकर यांच्या मृत्यूनंतर त्यांनी साधी प्रतिक्रियाही दिली नव्हती. त्यानंतर शरद पवार यांनी दोन दिवस पिंपरी चिंचवड आणि पुण्याचा आढावा घेऊन पुणे शहरासाठी ६ कार्डियाक Ambulance आणि १५० रेमडिसिव्हीर इंजेक्शनचे वाटप केले आहे.

पत्रकार पांडुरंग रायकर यांना वेळेवर कार्डियाक Ambulance मिळू न शकल्यामुळे त्यांचा मृत्यू झाल्याचे सांगितले जाते. पुण्यात जम्बो कोविड सेंटर उभारले असले तरी त्यामध्ये सोयी-सुविधा आणि पुरेसे आरोग्य कर्मचारी नसल्याची ओरड सातत्याने होत आहे. या पार्श्वभूमीवर आता खुद्द शरद पवार Action मोडमध्ये आलेले दिसत आहेत. शरद पवार यांनी गुरुवार आणि शुक्रवारी पिंपरी चिंचवड आणि पुणे शहरात कोविडच्या परिस्थितीचा आढावा घेतला. तर आज सकाळी विभागीय आयुक्त सौरभ राव यांची भेट घेतली. शरद पवार यांनी आज पुणे येथे खासदार अमोल कोल्हे, राज्यसभा खासदार वंदना चव्हाण आणि स्थानिक आमदारांशी चर्चा केली. तसेच शनिवारी केंद्रीय मंत्री प्रकाश जावडेकर, उपमुख्यमंत्री अजित पवार यांच्यासह लोकप्रतिनिधी आणि अधिकाऱ्यांसोबत बैठक आयोजित करण्यात आली आहे. या बैठकीत पुण्यातील परिस्थिती नियंत्रणात आणण्यासाठी शरद पवार स्वतः प्रयत्न करणार आहेत.

भाजपचे प्रदेशाध्यक्ष आणि कोथरुड विधानसभेचे आमदार चंद्रकांत पाटील हे सातत्याने उपमुख्यमंत्री अजित पवार यांनी पुण्यात वेळ द्यावा, अशी मागणी लावून धरत आहेत. उपमुख्यमंत्र्यांनी पुण्यात जास्त वेळ दिल्यास कोरोनाची स्थिती आटोक्यात येऊ शकते, असे वारंवार ते सांगत आले आहेत. राज्य सरकारने पुण्यातील कोरोना परिस्थिती आटोक्यात राहावी यासाठी उपाययोजना देखील केल्या आहेत. पुणे महापालिकेचे आयुक्त शेखर गायकवाड यांची केवळ सहा महिन्यातच बदली करुन त्यांच्या जागी विक्रम कुमार यांना नियुक्ती देण्यात आली होती.

खासगी रुग्णालयातील बेड्स वाढवा

नागपूर, दि. ६, (प्रतिनिधी) : शहरात कोरोना रुग्णांना बेड्स मिळत नसल्याच्या तक्रारी येत आहेत. वेळेत उपचार मिळत नसल्याने मृत्युचा आकडाही वाढत आहे. त्यामुळे खासगी रुग्णालयांनी तत्काळ बेड्सची संख्या वाढवावी. त्यातच आयसीयूमधील बेड्सची संख्या वाढविण्यासाठी पुढाकार घ्यावा, असे निर्देश महापौर संदीप जोशी यांनी शहरातील डॉक्टरांना दिले. शहरात करोना संसगार्ची भविष्यात उद्भवणारी परिस्थिती लक्षात घेता काही उपाययोजना करणे अत्यंत गरजेचे आहे. शासकीय रुग्णालयांवर पडणारा ताणही वाढला आहे. काही खासगी रुग्णालयांना परवानगी देण्यात आली आहे. मात्र, आता भविष्यात जे रुग्णालय कोव्हिड रुग्णालय करण्यासाठी पुढे येईल त्यांनाच परवानगी देण्यात येईल, असेही महापौरांनी यावेळी स्पष्ट केले. करोनाच्या परिस्थितीचा आढावा घेण्यासाठी महापौरांची शहरातील डॉक्टरांसह गुरुवारी बैठक घेण्यात आली. यावेळी महापालिका आयुक्त राधाकृष्णन बी., उपमहापौर मनीषा कोठे, स्थायी समिती सभापती विजय झलके, आरोग्य समितीचे सभापती वीरेंद्र कुकरेजा, अतिरिक्त आयुक्त जलज शर्मा, राम जोशी, संजय निपाने यांची उपस्थिती होती.

आयएमएने डॉक्टरांची यादी द्यावी

आयुक्त राधाकृष्णन बी. यांनी, कोव्हिडच्या दृष्टिकोनातून नागपूर महापालिकेतर्फे सुरू असलेल्या उपाययोजनांची माहिती दिली. नागपूर महापालिकेकडे व्यवस्था उपलब्ध आहे. मात्र मनुष्यबळाची कमतरता भासत आहे. रुग्णालये तयार आहेत, परंतु तेथे येणाऱ्या रुग्णांवर उपचार करण्यासाठी डॉक्टरांची आवश्यकता आहे. यासाठी जाहिरात काढली असून खासगी डॉक्टरांनी यासाठी पुढे यावे, असे आवाहन त्यांनी केले. आयएमएने यासाठी पुढाकार घेऊन सेवा देऊ इच्छिणाऱ्या डॉक्टरांची यादी पाठविल्यास २४ तासांत कार्यादेश काढू, असेही ते म्हणाले. यावेळी शासकीय वैद्यकीय महाविद्यालय, इंदिरा गांधी वैद्यकीय महाविद्यालय, आयएमए व खासगी रुग्णालयांचे डॉक्टर्स उपस्थित होते.

आयसीयूतील बेड वाढविणार

अतिरिक्त आयुक्त जलज शर्मा यांनी यावेळी शहरातील बेडची संख्या, आयसीयू आणि ऑक्सिजन बेडसंख्या आदींबाबत सविस्तर माहिती दिली. सध्या शहरात सुरू असलेल्या कोव्हिड रुग्णालयांमध्ये केवळ ४४० आयसीयू बेड्स उपलब्ध असून ते अधिक वाढविण्याची गरज असल्याचे सांगितले.

नमुना क्र.७५ **सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई**
धर्मादाय आयुक्त भवन, २ रा मजला, ८३ डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००१८

चौकशीची जाहीर नोटीस

अर्ज क्रमांक : ACC /X / 591 / 2020

सार्वजनिक न्यासाचे नाव :

S H MERCHANT FOUNDATION .. बाबत.

Shri Dr. Anis Mohamedali Bhavnagarwalla **अर्जदार.**

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की, **सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई** हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेतः-

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जंगम मिळकत (वर्णन) : रोख रु. १००८/- (अक्षरी रूपये एक हजार आठ केवळ)

ब) स्थावर मिळकत (वर्णन) : लागु नाही

सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आंत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०५/०३/२०२० रोजी दिली.

सही/-
अधीक्षक (न्याय शाखा)
शिक्का **सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई**

आ. राजू पाटील घेणार ठाणे मनपा आयुक्तांची भेट

दिवा, दि.६ (हिंदुस्थान समाचार) : कल्याण ग्रामीण भागातील ठाणे महापालिका क्षेत्रात असलेल्या शालू हॉटेल जवळून जाणारा देसाई–आगासन उड्डाणपुल मंजूर झाला.मात्र जुना आराखडा नामंजूर करत महापालिकेने नव्या आराखड्यानुसार उड्डाणपूलाचे काम करणार आहे.त्यामुळे या उड्डाणपूलाच्या काम ाला ग्रामस्थांनी विरोध केल असून जुन्या आराखड्यानुसार काम करण्याची मागणी ग्राम स्थांनी केली आहे.

खाडीवरून जाणाऱ्या देसाई–आगासन उड्डाणपुलाच्या कामात भूमीपुत्रांची घरे,जमीन आणि वृक्षांचे देखील मोठ्या प्रमाणात नुकसान होणार आहे. हीच बाब ग्रामस्थांनी मनसे आमदार राजू पाटील यांच्या निर्दशनास आणून दिली. त्यानंतर लगेच त्यामुळे मनसे आमदार पाटील यांनी स्थानिक ग्रामस्थ आणि ठाणे महापालिका अधिकाऱ्यांची आगासन गावात संयुक्त बैठक घेतली.कल्याण ग्रामीण भागात असलेल्या आगासन ग्रामस्थांनी देसाई–आगासन खाडी उड्डाणपुलाच्या कामाच्या नवीन आराखड्याला विरोध केला आहे.या उड्डाणपुलाच्या कामामध्ये सुमारे ७० पेक्षा अधिक घरं आणि २०० पेक्षा अधिक वृक्षांची तोड होणार आहे. त्यामुळे ग्राम स्थांनी या उड्डाणपुलाच्या कामाला स्थानिकांनी विरोध केला असून जुन्या आरखाड्यानुसार काम करण्याची मागणी ग्रामस्थांनी केली आहे.

ग्रामस्थांनी सुचवलेल्या मार्गिके संदर्भात मनसे आमदार राजू पाटील हे देखील सकारात्म क असून लवकरच या संदर्भात ठाणे मनपा आयक्तांची भेट घेतली जाणार आहे.आगासन गावातील गणेश घाटावर ग्रामस्थ,ठाणे मनपाचे अधिकारी आणि आगासन गाव बचाव संघर्ष समितीचे पदाधिकारी उपस्थित होते. या प्रसंगी ठाणे मनपा साहाय्यक आयुक्त महेश आहेर , उप अभियंता अनिल पाटील,आगासन गाव बचाव संघर्ष समितीचे अध्यक्ष रोहिदास मुंडे, दिवा मनसे शहराध्यक्ष तुषार पाटील आणि ग्रामस्थ उपस्थित होते.

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१२ व्या वार्षिक सर्वसाधारण सभेची सभासदांना सूचना

याद्वारे सूचना देण्यात येत आहेकी, बँकेची बारावी वार्षिक सर्वसाधारण सभा सोमवार, दि. २६.०९.२०२० रोजी दु. ३.३० वाजता (भा. प्र. वे.) एजीएमची सूचा दि. २७.०८.२०२० मध्ये विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/अदर ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम)च्या माध्यमातून आयोजित करण्यात येत आहे.

कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई–मेल आयडी कंपनीचे रजिस्ट्रार व ट्रान्सफर एजंट वा संबंधित डिपॉझिटरीजकडे नोंदणीकृत आहेत अशा सर्व सभासदांना वित्तीय वर्ष २०१९–२० करिताच्या वार्षिक अहवालासमवेत एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे. सदर दस्तावेज बँकेची वेबसाइट www.suryodaybank.com वर तसेच बँकेचे आरटीए अर्थात कफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड (केफिन) यांची वेबसाइट https://evoting.karvy.com वर उपलब्ध आहे. दि. ०६.०९.२०२० रोजी ई–मेलच्या माध्यमातून एजीएमची सूचना व वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल यांची पाठवणी पूर्ण करण्यात आली आहे.

कागदोपत्री स्वरूपातील किंवा डीमटेरियलाइज्ड् स्वरूपातील भागधारक असलेले सभासद परोक्ष ई–मतदानाच्या माध्यमातून किंवा सभेच्या प्रक्रियेदरम्यान ई–मतदानाद्वारे (इन्स्टा पोल) (एकत्रितरीत्या ई–मतदान म्हणून उल्लेखित) एजीएमच्या सूचनेत विहित विषयांवर आपली मते देऊ शकतील.

ज्या सभासदांनी आपले ई–मेल आयडीज् डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवलेले नसतील व डीमटेरियलाइज्ड् स्वरूपात भागधारक असतील अशा भागधारकांनी आपले ई–मेल आयडीज् व मोबाइल क्रमांक त्यांच्या डीपीज्च्या माध्यमातून संबंधित डिपॉझिटरीजकडे नोंदवालेत. कागदोपत्री स्वरूपातील भागधारक असलेल्या सभासदांनी आरटीए यांना unlservices@kfintech.com या ई–मेल आयडीवर फोलिओ क्र., सभासदाचे नाव, शेअर प्रमाणपत्राच्या (पुढील व मागील बाजूच्या) स्कॅन केलेल्या प्रती, पॅन (पॅन कार्डची स्व–साक्षांकित प्रत) आदी तपशील देऊन ई–मेल आयडी व मोबाइल क्रमांकाची विनंती पाठवावी.

सभासदांना सूचित करण्यात येत आहे की :

१. परोक्ष ई–मतदान दि. २४.०९.२०२० रोजी (स. ९.०० वा.) भा. प्र. वे. सुरू होईल व दि.२७.०९.२०२० रोजी (सायं. ५.०० वा.) संपेल.
२. एजीएमकरिता ई–मतदान प्रणालीद्वारे मत देण्यासाठी पात्रतेच्या निश्चितीकरिताची निर्धारित अंतिम तारीख दि. १८.०९.२०२० अशी असेल.
३. एजीएमच्या सूचनेच्या पाठवणीपश्चात एखाद्या व्यक्तीने बँकेचे शेअर्स संपादित केले असतील व सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. १८.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती unlservices@kfintech.com येथे विनंती पाठवून लॉग इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, एखादी व्यक्ती यापूर्वीच आरटीएकडे नोंदणीकृत असल्यास सदर व्यक्ती त्यांची मते देण्यासाठी विद्यमान युजर आयडी व पासवर्ड वापरू शकेल.
४. सभासदांनी नोंद घ्यावी की :
   ए) परोक्ष ई–मतदानाची मोड्युल दि. २७.०९.२०२० रोजी सायं. ५.०० नंतर अकार्यरत करण्यात येईल व ठरावावर सभासदाने एकदा मत दिल्यानंतर सदर सभासदास ते पुन्हा बदलता येणार नाही.
   बी) एजीएमदरम्यानही मतदानाची सुविधा उपलब्ध करून देण्यात येईल आणि व्हीसी/ओएव्हीएमच्या माध्यमातून एजीएममध्ये सहभागी असलेल्या ज्या सभासदांनी परोक्ष ई–मतदानाद्वारे मत दिलेले नसेल असे सभासद त्यांना प्रतिबंध केलेला नसल्यास, एजीएमदरम्यान इन्स्टापोलच्या माध्यमातून मत देण्यास पात्र असतील.
   सी) एजीएमच्या आधी परोक्ष ई–मतदानाद्वारे आपली मते दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील, परंतु त्यांना पुन्हा मत देता येणार नाही, व
   डी) निर्धारित अंतिम तारखेनुसार सभासदांचे रजिस्टर वा डिपॉझिटरीजद्वारे तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये नाव नोंद असलेल्या व्यक्तीच केवळ एजीएमदरम्यान ई–मतदानाची सुविधा प्राप्त करण्यास पात्र असतील.

   त्याबरोबरच, ज्या सभासदांनी आपले ई–मेल आयडीज् नोंदवलेले नसतील व परिणामी एजीएमची सूचना व वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल प्राप्त झालेला नसेल तर असे सभासद या लिंकवर भेट देऊन आरटीएकडे तात्पुरत्या स्वरूपात आपला ई–मेल आयडी व मोबाइल क्रमांक नोंदणीकृत करवून घेऊ शकतील. सभासदांनी https://evoting.karvy.com एजीएमची सूचना, वार्षिक अहवाल तसेच युजर आयडी व पासवर्ड प्राप्त करण्यासाठी विहित प्रक्रियेचे पालन करावे. काही शंका असल्यास evoting@karvy.com या ई–मेलवर लिहावे.
५. इलेक्ट्रॉनिक माध्यमांतून मतदानाशी संबंधित काही शंका/तक्रारी असल्यास सभासद/लाभार्थी मालकांनी श्री. हनुमंता पत्री, केफिन टेक्नॉलॉजीस प्रायव्हेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट नंबर ३१ व ३२, फायनान्शिअल डिस्ट्रिक्ट, गाचीबोवली, नानकरामगुडा, हैदराबाद – ५०० ०३२, ई–मेल unlservices@kfintech.com दूरध्वनी : ०४०–६७१६२२२२ विस्ता. १६०२/१६०३/१६०४ वा टोल प्री क्रमांक – १–८००–३४५४–००१ येथे संपर्क साधावा.
६. व्हीसी/ओएव्हीएमच्या माध्यमातून सभेमध्ये प्रवेश व सहभागासंदर्भात तांत्रिकी सहाय्य हवे असल्यास सभासदांनी हेल्पलाइन क्रमांक १–८००–३४५४–००१ वर संपर्क साधावा.

सूर्योदय स्मॉल फायनान्स बँक लिमिटेड करिता
सही/–
गीता कृष्णन
कंपनी सचिव

ठिकाण : नवी मुंबई
दिनांक : ०६.०९.२०२०

रॉक्सी एक्सपोर्ट्स लिमिटेड
सीआयएन : L29100MH1988PLC343805
नोंदणीकृत कार्यालय : ४१६डी, ४ था मजला, दत्तानी प्लाझा, सफेद पूल, साकीनाका, अंधेरी (पू.), मुंबई – ४०० ०७२. **दूर. क्र. :** ०२२ – २८५०५००५ **ई–मेल :** roxyexportslimited@gmail.com

सूचना

भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५चे विनियमन २९ व ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, दि. ३०.०६.२०२० रोजी संपलेल्या १ ल्या तिमाहीकरिताच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता कंपनीच्यासंचालक मंडळाची सभा मंगळवार, दि. १५.०९.२०२० रोजी आयोजित करण्यात येत आहे.

पुढे, वरील सूची विनियमनांच्या विनियमन ४७ (२) अंतर्गत सदर सूचना बीएसई वेबसाइट www.bseindia.com वरही उपलब्ध आहे.

रॉक्सी एक्सपोर्ट्स लिमिटेड करिता
सही/–
निशांत फडतरे
कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : ०६.०९.२०२०

Public Notice

Notice is hereby given that Share certificate no.09, for 5 (five) ordinary shares bearing Distinctive Nos from 41 to 45 of Arpan CHS Ltd. 94, Vithalbhai Road, Vile Parle West, Mumbai - 400 056 in the name of Manoj A. Botadara & Smt.Rajshree M.Botadra (Nominee Members) has been reported lost / misplaced and an application has been made by them to the society for issue of duplicate share certificate. The society hereby invites claims or objections (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the date publication of this notice. If no claims / objections are received during this period the society shall be free to issue duplicate share certificate.

Date : 07/09/2020.
Place : Mumbai

For & on behalf of Sd/-(Hon.Secretary)
Arpan Co-operative Housig Society Ltd.
94,Vithalbhai Road, Vile Parle (west) Mumbai-56

Balaji Telefilms Ltd

बालाजी टेलिफिल्म्स् लिमिटेड
सीआयएन: एल९९९९९एमएच१९९४पीएलसी०८२८०२
नोंदणीकृत कार्यालय: सी–१३, बालाजी हाऊस, डलिया इंडस्ट्रियल इस्टेट, लक्ष्मी इंडस्ट्रीयल इस्टेटच्या समोर, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई–४०००५३.
दूर.:+९१–०२२–४०६९८०००, **फॅक्स:**+९१–०२२–४०६९८१८१
ई–मेल: investor@balajitelefilms.com, **वेबसाईट:** www.balajitelefilms.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम २९ सहवाचिता नियम ४७ सहवाचिता सेबी परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/१४० दि. २९ जुलै, २०२० नुसार येथे सूचना देण्यात येत आहे की, **३० जून, २०२०** रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता दिनांक २३ जून, २०२० रोजीचे सहकार मंत्रालयाद्वारे वितरीत अधिसूचनेनुसार व्हिडीओ कॉन्फरसिंग (व्हीसी)/अन्य दृकश्राव्य माध्यम (ओएव्हीएम) मार्फत **सोमवार, १४ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे.

सदर सूचना कंपनीच्या **www.balajitelefilms.com** वेबसाईटवर आणि बीएसई लिमिटेडच्या **www.bseindia.com** व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या **www.nseindia.com** वेबसाईटवर प्रसिध्द करण्यात आली आहे.

यापुढे कंपनीचे प्रतिभूती/शेअर्समधील व्यवहाराकरिता पदसिद्ध व्यक्तींद्वारे व्यापाराचे नियमन, पर्यवेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालन सांकेतांकानुसार व्यापार खिडकी ०१ एप्रिल, २०२० पासून बंद ठेवली जाईल आणि ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासानंतर उघडण्यात येईल.

बालाजी टेलिफिल्म्स् लिमिटेडकरीता
सही/–
सिम्मी सिंग बिश्त
ग्रुप हेड–सचिव

दिनांक: ०६.०९.२०२०
ठिकाण : मुंबई

PANACHE DIGILIFE LIMITED
CIN: L72200MH2007PLC169415
Regd. Off.: Bldg.A3, 102-108 & 201-208, Babosa Industrial Park, Mumbai – Nashik Highway NH3, Saravali Village, Bhiwandi, Thane-421302, Maharashtra, India
Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West Mumbai – 400086, Maharashtra, India
Tel: 022-2500 7002/7502; **Email:** info@panachedigilife.com; **Website:** www.panachedigilife.com

NOTICE OF 13th AGM, E-VOTING& BOOK CLOSURE INFORMATION

Noticeis hereby given that;

1. The 13thAnnual General Meeting (AGM) of the members of the Company will be held on Tuesday29thSeptember, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 13thAGM.
2. Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rdSeptember, 2020 to Tuesday, 29thSeptember, 2020 (both days inclusive) for the purpose of Dividend and 13thAGM.
3. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 7thSeptember, 2020, to those Members whose email IDs are registered with the Company/ Depository Participants (DP) as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report).
4. Company has availed services of Central Depository Services (India) Limited ('CDSL') for provided E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Tuesday 22ndSeptember, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that;
   a. Commencement of remote E-voting: Saturday26thSeptember, 2020 at 9.00 am;
   b. End of remote E-voting: Monday, 28thSeptember, 2020 at5.00 pm;
   c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM isTuesday 22ndSeptember, 2020;
   d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Tuesday 22ndSeptember, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Bigshare Services Private Limited, or send an e-mail at investor@bigshareonline.com or to CDSL at helpdesk.evoting@cdslindia.com;
   e. Remote e-voting shall not be allowed beyond 5.00 pm on 28thSeptember, 2020;
   f. Members who do not vote by remote e-voting can vote at the AGM and the Company shall provide e-voting facility to enable members to cast their vote during the AGM;
   g. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM;
   h. Notice of the 13thAGM has been displayed on the website of the Company at www.panachedigilife.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.nseindia.com;
   i. Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can cast their vote through remote e-voting or through the e-voting system during the AGM;
      i. For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, 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 Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.
      ii. For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, 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 Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.
   j. In case of any queries or issues regarding e-voting or attending AGM, Members may contact:
      i. Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
      ii. Ms. Jinkle Khimsaria, CS & Compliance Officer of the Company at Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachedigilife.com or contact at 022 2500 7002 / 7502 / 7045077712.
   k. Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are requested to provide their bank details, including IFSC (Indian Financial System Code) and MICR (Magnetic Ink Character Recognition) and any other details as per the requirements of the respective Depository Participants, where shares are held in dematerialised form, or to RTA, where shares are held in physical form. Members holding shares in physical form may use the Mandate for this purpose, which can be requested by emailing to Company at compliance@panachedigilife.com or RTA at vinayak@bigshareonline.com.

By Order of the Board of Directors
For Panache Digilife Limited
Sd/-
Jinkle Khimsaria
CS & Compliance Officer

Date: 07/09/2020
Place: Mumbai