PODDAR HOUSING AND DEVELOPMENT LIMITED

September 05, 2020

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code – 523628	To, **The National Stock Exchange of India,** Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol - PODDARHOUS

Dear Sir(s),

Sub: Submission of Newspaper Advertisement.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular') we are pleased to forward herewith Published advertisement in the following newspapers:

1. Business Standard, Mumbai Edition, released on September 05, 2020 in English.

2. Mumbai Lakshdeep (Marathi), Mumbai Edition, released on September 05, 2020.

You are requested to disseminate the same to the concerned.

Thanking You,
Yours faithfully,

For **Poddar Housing and Development Limited**

Hemalkumar H. Sagalia
Company Secretary
Encl: a/a

PODDAR HOUSING AND DEVELOPMENT LIMITED

CIN: L51909MH1982PLC143068
Poddar Group Building, Mathuradas Mill Compound, 126,
N.M.Joshi Marg, Lower Parel (W), Mumbai - 400013.
Tel: 022 66164444 | Fax: 022 66164422
Email: company.secretary@poddarhousing.com
Website: www.poddarhousing.com

INFORMATION REGARDING 38th ANNUAL GENERAL MEETING OF PODDAR HOUSING AND DEVELOPMENT LIMITED

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ('SEBI Circular'), the 38th Annual General Meeting ('AGM') of Poddar Housing and Development Limited **('Company')** will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on **Wednesday, September 30, 2020** at 03.00 P.M. to transact the businesses that will be sent forth in the Notice of AGM **('Notice').**

In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.poddarhousing.com and on the website of stock exchanges at i.e www.bseindia.com and www.nseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. 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.

Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Link Intime Private Limited at mt.helpdesk@linkintime.co.in communications should contain all details of the Shareholders viz. Name, Full Postal Address, Email-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above.

Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same.

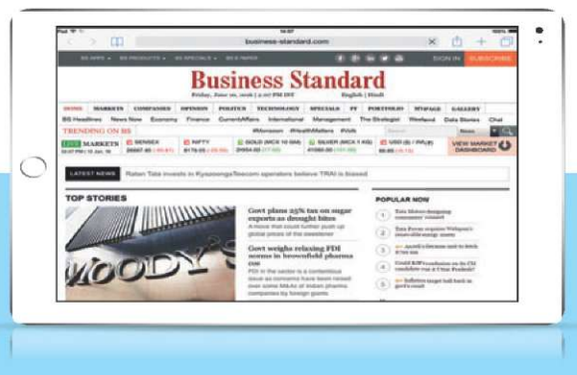
The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the notice.

This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular.

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)
Sd/-
Hemalkumar H. Sagalla
Company Secretary

Place: Mumbai
Date: September 04, 2020

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MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364
Regd. Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.
Phone: 022 4001 2000; **Fax:** 022 4001 2011
Website: www.marksanspharma.com;
E-mail: companysecretary@marksanspharma.com

Notice of 28th Annual General Meeting, Book Closure and E-voting information

NOTICE is hereby given that:

1. The 28th Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September, 2020 at 11:00 AM, through Video Conferencing/Other Audio Visual Means**, to transact the business as stated in the Notice dispatched to the Members individually.
2. The 28th Annual General Meeting (AGM) is being held through video conferencing/other audio visual means (VC) in accordance with the procedure prescribed in circular no. 20/2020 dated May 05, 2020 read with circular no. 14/2020 dated April 08, 2020 and circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (the e-AGM circulars). The Members can attend the AGM through VC by following instructions annexed to the Notice of 28th AGM.
3. Electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 has been sent to the members whose e-mail IDs are registered with the Company/Depositories. The Notice and Annual Report for the financial year 2019-20 is also available on the Company's website www.marksanspharma.com as well as on the web site of NSE at www.nseindia.com and BSE at www.bseindia.com.
4. Members will be provided with a facility to attend the AGM through Video Conferencing/Other Audio Visual Means through the CDSL e-Voting system. Members may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Register of Members and 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 AGM and payment of dividend, if declared at the AGM. The dividend for the financial year ended 31st March, 2020, if declared at the AGM, will be paid on or after 8th October, 2020 to those persons whose names would appear:
   a) as beneficial owners as at the end of the business day on Wednesday, 23rd September, 2020 as per lists to be furnished by the Depositories in respect of shares held in electronic form; and
   b) on the Register of Members of the Company as at the end of the business day on Wednesday, 23rd September, 2020.
6. Dividend for the financial year ended 31st March, 2020 will be paid, if declared at the 28th AGM, to the Members by credit to their respective bank accounts. The Members who have not given their bank particulars or who wish to change their bank particulars, can do so by writing to their depository participants in case of shares held in demat mode and to the Company's Registrar and Transfer Agent in case of shares held in physical mode or alternatively do the same through the Registrar and Transfer Agent's website link at: https://www.bigshareonline.com//InvestorRegistration.aspx.
7. Members holding shares either in physical form or in dematerialized form as on the cut-off date of Wednesday, 23rd September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of the AGM.
8. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard 2 on General Meetings ("SS-2") and Regulation 44 of the Listing Regulations, the Company is providing electronic voting facility ("remote e-voting") provided by CDSL. The details of remote e-voting are given below:
   a) The Ordinary and Special Businesses as set out in the Notice of AGM will be transacted by electronic voting.
   b) Notice of AGM along with the Annual Report for the financial year 2019-20 have been dispatched electronically on 3rd September, 2020.
   c) The voting through electronic means shall commence on Saturday, 26th September, 2020 at 09:00 a.m. (IST)
   d) The voting through electronic means shall end on Monday, 28th September, 2020 at 05:00 p.m. (IST)
   e) The voting through electronic means shall not be allowed beyond 05:00 p.m. (IST) on Monday, 28th September, 2020.
   f) However, voting through electronic means shall be available during the period of AGM for the Members who will attend the AGM through Video Conferencing/Other Audio Visual Means on 29th September, 2020.
   g) The voting rights of members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. 23rd September, 2020.
   h) Any person who acquires equity shares of the Company and becomes a member after 28th August, 2020 and continues to remain a member as on the cut-off date i.e. 23rd September, 2020, may also cast his vote by remote e-voting and they may obtain User ID and Password by writing to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com. If the Member is already registered with CDSL for e-voting, the Member can use the existing User ID and Password for casting his vote through remote e-voting. The detailed procedure for voting by electronic means and User ID and Password is also provided in the Notice of AGM.
   i) Once a vote is cast by a member, he shall not be allowed to change it subsequently.
   j) The Members attending the AGM should note that those who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote electronically during the period of the AGM for all businesses specified in the Notice provided such Member attends the AGM through Video Conferencing/Other Audio Visual Means. The members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
   k) Notice of the AGM and information on process and manner of electronic voting is available on the Company's website www.marksanspharma.com and also on the website www.evotingindia.com.
   l) In case of any queries/grievances connected with the electronic voting, members may contact the following:
   Mr. Mehboob Lakhani, Asst. Manager, CDSL, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com, Helpdesk Phone Number: 1800225533. The members can also refer to the Frequently Asked Questions ("FAQs") and E-voting Manual available at www.evotingindia.com under help section.

For Marksans Pharma Limited
Sd/-
Harshavardhan Panigrahi
Company Secretary

Mumbai
4th September, 2020

ALFA TRANSFORMERS LIMITED

Corporate Identity Number (CIN) L311020R1982PLC001151
Regd. Off: Plot No.3337, Mancheswar Industrial Estate, Bhubaneswar-751010
Telephone: 0674-2580484, E-mail: info@alfa.in, URL: http:///www.alfa.in

NOTICE OF THE 38TH ANNUAL GENERAL MEETING OF ALFA TRANSFORMERS LTD.

Notice is hereby given that the 38th Annual General Meeting (AGM) of Alfa Transformers Ltd., ("Company") will be held on 29th September, 2020 at 11.00 A. M. through video conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 38th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Electronic copies of the Notice of the 38th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on 29/08/2020, to all those Members whose email IDs are registered with Company/Depositories.

The Notice of the 38th AGM and the Annual Report 2019-20 are also available on the website of the Company at www.alfa.in, on the website of the Registrar and Share Transfer Agent ("RTA"), mcssta@rediffmail.com, mcskol@rediffmail.com and on the websites of BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from 23rd September, 2020 to 29th September, 2020 (both day inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 38th AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

1. Members may attend the 38th AGM through VC/OAVM or watch the live web-cast at https://www.evotingindia.com by using their remote e-voting credentials.
2. The instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting as provided as part of the Notice of the 38th AGM.
3. Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of 22nd September, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be at the AGM.
4. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020. Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote electronically on all the resolutions set forth in the Notice of AGM.
5. Remote e-voting shall commence at 9AM IST on 26th September, 2020 and end at 5 PM IST on 28th September, 2020. Remote e-voting shall not be allowed beyond 5 PM IST on 28th September, 2020. And once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
6. In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
7. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
8. 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 RTA, MCS Share Transfer Agent Limited (RTA) at +91-33-40724053, +91-33-40724051 & Email Id: mcssta@rediffmail.com.
9. If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Rakesh Dalvi (022-23058542).
10. 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 e-mail to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Date: 04/09/2020
Place: Bhubaneswar

FOR ALFA TRANSFORMERS LTD.
Sd/- Amarnath Tripathy
COMPANY SECRETARY

NAGA DHUNSERI GROUP LIMITED

Regd. Office: Dhunseri House, 4A, Woodburn Park, Kolkata-700020
CIN: L01132WB1918PLC003029 Tel: 2280 1950 (5 lines), Fax: 91 33 2287 8995
Email: mail@nagadhunserigroup.com ; Website: www.nagadhunserigroup.com

NOTICE OF 102ND ANNUAL GENERAL MEETING, INFORMATION ON E-VOTING AND BOOK CLOSURE

The 102nd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 11.30 A.M. (IST) through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** to transact the business as set forth in the Notice dated 30th July, 2020 convening the AGM.

1. The Notice together with the Annual Report for the Financial Year ended 31st March, 2020 has been sent to those Members whose email addresses are registered with Company / Registrar and Share Transfer Agent ("RTA") i.e. Maheshwari Datamatics Pvt. Ltd. / Depository Participants ("DP"). The same is also available on the website of the Company at www.nagadhunserigroup.com, NSDL's website at http://www.evoting.nsdl.com and of the stock exchange where the equity shares of the Company is listed i.e. www.nseindia.com. The Members can attend and participate at the ensuing AGM through VC/OAVM facility provided by National Securities Depository Limited ("NSDL").
   The business as mentioned in the said Notice will be conducted through e-voting facilities provided by NSDL. The said details are as under:
2. The Remote e-voting period shall commence on Saturday, 26th September, 2020 at 9:00 A.M. and shall end on Monday, 28th September, 2020 at 5:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
3. The Members, whose names appear in the Register of Members as on the cut-off date i.e. Tuesday, 22nd September, 2020, are only entitled to vote on all the resolutions set forth in the Notice.
4. Members who have acquired shares of the Company and became the Member of the Company after the dispatch of Notice and holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2020, may obtain the user ID and Password by sending a request at evoting@nsdl.co.in or mdpldc@yahoo.com.
5. Those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting or are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM using e-voting platform provided by NSDL.
6. 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 in the Meeting.
7. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the depositories as on the cut-of date shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.
8. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.
9. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).
10. In case of any query / grievance 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, Assistant 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 at E-mail ID : amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in.
    Members are requested to refer to the Newspaper Advertisement published on 31st August, 2020 in Business Standard, English Edition and Arthik Lipi, Bengali Edition for further details pertaining to the Annual General Meeting. The said advertisement is also available on the website of the Company and of the Stock Exchange where the equity shares of the Company are listed.

For Naga Dhunseri Group Limited
Sd/-
Chitra Thakwani
Company Secretary & Compliance Officer
ACS 54009

Place: Kolkata
Date: 4th September, 2020

VIDHI SPECIALTY FOOD INGREDIENTS LIMITED

[CIN: L24110MH1994PLC076156]
Registered Office: E/27, Commerce Center 78, Tardeo Road, Mumbai-400034
Phone No.: 022-6140 6666; **Fax No.:** 022-23521980
Website: www.vidhifoodcolour.com; **Email id:** mitesh.manek@vidhifoodcolour.com

NOTICE TO THE MEMBERS

This is hereby informed that the 27th Annual General Meeting (AGM) of the Members of **Vidhi Specialty Food Ingredients Limited** is scheduled to be held on Tuesday, September 29, 2020 at 03.30 p.m. through Video Conferencing / Other Audio-Visual Means to transact the business to be set out in the Notice of AGM.

Notice of AGM along with Annual Report is being sent only through electronic mode to the Members whose e-mail id is registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA') in accordance with the circular issued by Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (collectively referred to as **"MCA Circulars"**) and SEBI circular dated May 12, 2020 (**"SEBI Circular"**). The same shall also be available on the website of the Company at http://www.vidhifoodcolour.com/ and on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice shall also be available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are given below and also be provided in the Notice of the AGM. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Instruction for Remote e-voting prior to the AGM and Remote e-voting during the AGM

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS2") issued by the Institute of Company Secretary of India, the Company is providing facility to all its Members to cast their vote on all the resolutions to be set forth in the Notice of the AGM by electronic means (e-voting) by using electronic voting system provided by the NSDL either by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM.
- Only a person, whose name is recorded in the Register of Members/Beneficial Owners as on Tuesday, September 22, 2020 (the "cut-off date") are provided with the facility to cast their vote electronically, by availing the facility of remote e-voting prior to the AGM or e-voting during the AGM as per the procedure stated in the notes to the Notice of the AGM on all the resolutions to be set forth in the Notice.
- The remote e-voting period will commence at 09:00 a.m. (IST) on Saturday, September 26, 2020 and will end at 05:00 p.m. (IST) on Monday, September 28, 2020. During this period, Members may cast their vote electronically. Remote e-voting shall be disabled by NSDL after 05:00 p.m. on Monday September 28, 2020 and Members will not be allowed to vote through remote e-voting thereafter. Once the vote on resolutions is cast by the Members, the Member shall not be allowed to change it subsequently. The e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OCVM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then he/she can use his/her existing login id and password, and cast his/her vote.
- Members are requested to read all the notes set out in the Notice of the AGM and instructions for participating at the AGM and manner of casting vote through remote e-voting or through e-voting during the AGM. This notice is issued for the benefit of all the Members of the Company in compliance with the applicable MCA and SEBI circulars.

As per the MCA Circulars and SEBI Circular, no physical copies of the Notice of the AGM and Annual Report will be sent to Members. Members who have not registered their email address are requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting.

- The Shareholders holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses at the earliest possible and before the Company send the annual report to the Shareholders at https://sharexindia.com/Email_Register.html by providing details sought.
- The Shareholder holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further Shareholder may temporary register their e-mail addresses with the Company/RTA, at the earliest possible and before the Company send the annual report to the Shareholders at https://sharexindia.com/Email_Register.html by providing details sought. It is clarified that for permanent registration of e-mail address, the Shareholders are requested to register the same with their respective Depository participant.

Kindly keep your email id updated/ new email id registered, with our Registrar and Transfer Agent/ Depository Participant, as the case may be, to receive timely communications from the Company.

In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call on the toll free number: 1800-222-990 or send a request at evoting@nsdl.co.in.

Person responsible to address the grievances connected with facility for voting by electronic means: contact Mr. Amit Vishal, Senior Manager, NSDL email id: amitv@nsdl.co.in telephone no: 022-24994360 or Ms. Pallavi Mhatre, Manager, NSDL email id: pallavid@nsdl.co.in telephone no: 022-24994545.

Manner of registering mandate of receiving dividend:

- In respect of the Members holding shares in electronic form, the bank details obtained from the respective depositories will be used for the purpose of distribution of dividend through various approved/permissible electronic mode of payment. The Company/ R&TA cannot act on any direct request from the Members holding shares in dematerialized form for update/ change of such bank details. Such changes are to be intimated by the Members to their depository participants.
- In respect of the Members holding shares in the physical form, the bank details obtained from the R&TA will be used for the purpose of distribution of dividend through various approved/ permissible electronic mode of payment. The facility for registration of bank details for the Shareholders holding shares in physical form are also available at https://sharexindia.com/Bank_Register.html by providing details sought at the earliest so that it could receive by the Company before making the payment of dividend.

In accordance with the provisions of the Income Tax Act, 1961 ('Act') as amended by and read with the provisions of the Finance Act, 2020, applicable with effect from April 01, 2020, dividend declared and paid by the Company is taxable in the hands of its shareholders, and accordingly the Company is required to deduct tax at source (TDS) at the applicable rates. The shareholders have an option to apply to the Company for non-deduction of TDS or deduction of TDS at a lower rate by providing the necessary documents. Please use URL http://www.sharexindia.com/downloads.php?formtype=2 for downloading Form 15G/15H/10F for current financial year.

Please use URL https://sharexindia.com/submission-of-form-15g-15h.html for submission of Form 15G/ 15H/10F for current financial year for non deduction of TDS on Dividend declared by the Company.

For **Vidhi Specialty Food Ingredients Limited,**
Sd/-
Bipin Madhavji Manek
Chairman & Managing Director
DIN: 00416441

Date: September 04, 2020
Place: Mumbai

MANAS PROPERTIES LIMITED

(Formerly known as Manas Properties Private Limited)
CIN -L70100MH2004PLC149362

Regd Off: 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. **Tel:** 022-40383838 **Fax:** 022-26243218 **Email:** info@manasproperties.co.in **Website:** www.manasproperties.co.in

NOTICE OF 16th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 02.00 p.m. at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058 to transact the business detailed in the Notice of AGM dated 21st August, 2020.

1. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company / Depository participant(s) on 04th September,2020. The same is also available on the website of the Company 'info@manasproperties.co.in'.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Monday, Monday, 21st September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 16th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that :
   - I. The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted through voting by electronic means.
   - II. The remote e-voting shall commence on Friday, 25th September, 2020 (09.00 a.m.)
   - III. The remote e-voting s hall end on Sunday, 27th September, 2020 (05.00 p.m.)
   - IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.
   - V. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Monday, 21st September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM.
   - VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently ; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot.
   - VII. The Notice of AGM is available at the website of the Company www.manasproperties.co.in and also on CDSL website www.cdslindia.com
   - VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Dev Thakkar, Managing Director at designated email ID info@manasproperties.co.in or contact at Tel : 022-40383838 who will address the grievance connected with the facility for voting by electronics means.
3. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive).

By Order of the Board
For Manas Properties Limited
Sd/-
Dev Thakkar
Managing Director
DIN- 07698270

Date : 4th September, 2020
Place : Mumbai

PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742

Regd. Off.: 2nd Flr, Bldg No. A3, Unit 201A, 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 7002/8291529934
Email: info@panachemodera.com; Website: www.panachemodera.com

NOTICE OF 39thAGM, E-VOTING& BOOK CLOSURE INFORMATION

Notice is hereby given that;

1. The 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday,28th September, 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 date 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 39th AGM.
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 Tuesday,22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 39th AGM.
3. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 5th September, 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 providing 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 Monday, 21st September, 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: Friday, 25th September, 2020 at 9.00 am;
b. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm;
c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Monday, 21st September, 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. Monday, 21st September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Niche Technologies Private Limited, or send an e-mail at nichetechpl@nichetechpl.com or to CDSL at helpdesk.evoting@cdslindia.com;
e. Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 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 39th AGM has been displayed on the website of the Company at www.panachemodera.com; on website of e-voting platform provided by CDSLat www.evotingindia.com and stock exchange at www.bseindia.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@panachemodera.com or to RTA at nichetechpl@nichetechpl.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@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.
j. In case of any queries or issues regarding e-voting or attending AGM, Members may contact:
   - i. Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
   - ii. Mr. Priyank Sangoi, 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@panachemodera.com or contact at 022 2500 7002 / 8419980776.

By Order of the Board of Directors
For Panache Innovations Limited
Priyank Sangoi
CS & Compliance Officer

Date: 05/09/2020
Place: Mumbai

HDB FINANCIAL SERVICES

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नोंदणीकृत कार्यालय: राधिका, २रा मजला, लॉ गार्डन रोड, नवरंगपूरा, अहमदाबाद, गुजरात-३८०००९.
मुख्य कार्यालय: १ला मजला, विल्सन हाऊस, जुना नागरदास रोड, आंबोली सबवेजवळ, अंधेरी (पु.), मुंबई-४०००६९.

एचडीबी फायनान्शियल सर्विसेस लिमिटेड, सरफायसी कायदा २००२ चे कलम १३(२) अन्वये मागणी सूचना

तुम्ही, खाली नमूद केलेले कर्जदार, सहकर्जदार व जामिनदार यांना तुमचे स्थावर मालमत्ता तारणद्वारे (प्रतिभूती) **एचडीबी फायनान्शियल सर्विसेस लिमिटेड, मुंबई शाखा**कडून कर्ज सुविधा उपलब्ध झालेली होती. तुम्ही तुमचे वित्तीय खाते नियमित केलेले नाही आणि पुनर्भारणा करण्यात कसूर केलेली आहे. तुम्ही कसूर केल्यानुसार तुमचे ऋण खाते नॉन परफॉर्मिंग अॅसेट मध्ये वर्गीकृत करण्यात आले. सदर रकमेचा भरणा करण्याकरिता प्रतिभूती संदर्भात निष्पादित प्रतिभूत व्याजासह सदर कर्ज उपलब्ध झाले होते. थकबाकी देयकाचे वसूलीकरिता **एचडीबी**कडे अधिकार आहेत, त्यांनी सिक्युरीटायझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल अॅसेटस् अॅन्ड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट अॅक्ट २००२ च्या कलम १३(२)(कायदा) अन्वये **मागणी सूचना** वितरित केली. त्यातील घटक कायद्याच्या कलम १३(२) नुसार तसेच सिक्युरिटी इंटरेस्ट (एनफोर्समेन्ट) रूल्स, २००२ च्या नियम ३(१) नुसार प्रसिध्द करण्यात आलेले आहे आणि तुमच्या वर पर्यायी सेवा म्हणून बजावण्यात आली आहे. कर्जदार, सहकर्जदार, जामिनदार, प्रतिभूती, थकबाकी देय, मागणी सूचना जी कलम १३(२) अन्वये पाठविली आहे आणि त्या अंतर्गत दावा असलेल्या रकमेचा तपशिल खालीलप्रमाणे:

१	**१) कर्जदार व सहकर्जदार:** १) कपूर नेटवर्क मार्केटींग, २) विनोद शादिलाल कपूर, ३) सुधा विनोद कपूर सर्वांचे र/ठि.: **(अ)** १७७ भगत सिंग सोसायटी, चकाला, अंधेरी, घाटकोपर लिंक रोड, अंधेरी पुर्व, मुंबई, मुंबई-४०११०१. **(ब)** २०४, डी विंग, राधा रेसिडेन्सी कोहौसोलि., १५० फीट रोड, मॅक्सेस मॉलजवळ, रिना मेहता कॉलेजजवळ, मुंबई, मुंबई-४०११०१. **२) ऋण खाते क्र.:** ९३०९१५, **३) ऋण रक्कम:** रु.६१,०९,६२२/- (रुपये एकसष्ट लाख नऊ हजार सहाशे बावीस फक्त). **४) प्रतिभूतीचे मालमत्तेचे तपशिल तारण मालमत्ता (पी १):** फ्लॅट क्र.२०१, २०२ व २०३ (क्षेत्रफळ ११६५ चौ.फु. बिल्टअप), २रा मजला, डी विंग, राधा रेसिडेन्सी १ व २, राधा रेसिडेन्सी कोहौसोलि., १५० फीट रोड, भाईंदर, ठाणे-४०११०१ येथील मालमत्तेचे सर्व भाग व खंड. **५) मागणी सूचना दिनांक:** ३१ ऑगस्ट, २०२०. **६) देय रक्कम :** २४.०८.२०२० रोजी देय रु.५०,०९,७९४.३२ (रुपये पन्नास लाख नऊ हजार सातशे चौऱ्याण्णव आणि पैसे बत्तीस फक्त) तसेच रक्कम जमा होईपर्यंत वसुली प्रक्रियेत आलेला खर्च तसेच वार्षिक लागु पुढील व्याज.

१. तुम्ही कर्जदार व सहकर्जदार/जामिनदार यांना येथे कळविण्यात येत आहे की, सदर सूचनेपासून ६० दिवसात वर नमूद संपूर्ण रक्कम तसेच पुढील व्याज जमा करावे अन्यथा खालील स्वाक्षरीकर्ताद्वारे नमूद प्रतिभूतींवर कायद्यान्वये आवश्यक ती कारवाई करतील. कृपया नोंद असावी की, सरफायसी कायद्याच्या कलम १३(१३) नुसार तुम्हाला आमच्या अनुमतीशिवाय वर संदर्भीत प्रतिभूतीची विक्री किंवा हस्तांतर करण्यापासून तुम्हाला रोखण्यात येत आहे. **२.** तारणकर्त्यांना एचडीबीएफएसच्या परवानगीशिवाय विक्री, भाडेपट्टा, लिव्ह अॅण्ड लायसन्स किंवा अन्य इतर प्रकारे वर संदर्भीत प्रतिभूती हस्तांतरण करण्यापासून रोखण्यात येत आहे. **३.** कोणतेही प्रश्न किंवा तजवीजीसाठी कृपया संपर्क: **श्री. अजय मोरे, भ्रमणध्वनी क्र.: ०९८२०५२१७२७,** प्राधिकृत अधिकारी किंवा **विशाल भावसार, मोबा.क्र.:९८३३६७१००६** एचडीबी फायनान्शियल सर्विसेस लिमिटेड.

सही/-
ठिकाण: मुंबई **एचडीबीएफएसकरिता**
दिनांक : ०५.०९.२०२० **(प्राधिकृत अधिकारी)**

पोद्दार हाऊसिंग अॅन्ड डेव्हलपमेंट लिमिटेड

PODDAR HOUSING

सीआयएन : L51909MH1982PLC143066
पोद्दार ग्रूप बिल्डिंगत मथुरादास मिल कम्पाऊंड, १२६, ना. म. जोशी मार्ग, लोअर परेल (प.), मुंबई - ४०० ०१३. **दू. :** ०२२-६६१६४४४४ **फॅक्स :** ०२२-६६१६४४२२
ई-मेल : company.secretary@poddarhousing.com
वेबसाइट : www.poddarhousing.com

पोद्दार हाऊसिंग अॅन्ड डेव्हलपमेंट लिमिटेडच्या ३८ व्या वार्षिक सर्वसाधारण सभेसंदर्भात माहिती

कंपन्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियम, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ सहवाचन कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी सहवाचन सर्वसाधारण परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२०, सर्वसाधारण परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० व सर्वसाधारण परिपत्रक क्र. २०/२०२०, दि. ०५.०५.२०२० (''एमसीए परिपत्रके''), भारतीय प्रतिभूती व विनिमय मंडळ (सेबी परिपत्रके) यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० यांच्या अनुपालनांतर्गत पोद्दार हाऊसिंग अॅन्ड डेव्हलपमेंट लिमिटेड (**''कंपनी''**)ची ३८ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') आयोजित करणारी सूचना **बुधवार, दि. ३०.०९.२०२० रोजी दु. ३.०० वाजता** एजीएमच्या **सूचनेत** विहित विषयांवर विचारविनिमय करण्यासाठी व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'') च्या माध्यमातून आयोजित करण्यात येत आहे.

एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत ज्या सभासदांचे ई-मेल आयडी कंपनी /डिपॉझिटरी पार्टिसिपंट यांच्याकडे नोंदणीकृत आहेत अशा सर्व सभासदांना सेबी व वार्षिक अहवालाच्या प्रती इलेक्ट्रॉनिक प्रती पाठवण्यात आल्या आहेत. सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.poddarhousing.com वर तसेच स्टॉक एक्सचेंजेसच्या वेबसाइट्स www.bseindia.com व www.nseindia.com वरही उपलब्ध आहेत. पुढे, सभासद एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातून सहभाग घेऊ शकतील. एजीएममध्ये सहभागाचे निर्देश व स्वरूप सूचनेत दिलेले आहे. कंपन्या कायदा, २०१३ च्या अनुच्छेद १०३ अंतर्गत व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थि राहणारे सभासद कोरमकरिता गणले जातील.

कागदोपत्री स्वरूपातील भागधारक असलेले व आपले ई-मेल आयडी नोंदवलेले नसलेले सभासद कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजंटलिंक इनटाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे rnt.helpdesk@linkintime.co.in येथे नोंदवू शकतील. सदर पत्रव्यवहारामध्ये भागधारकाचा संपूर्ण तपशील जसे नाव, संपूर्ण टपाली पत्ता, ई-मेल आयडी, मोबाइल क्रमांक त्याचबरोबर नोंदणीकरण फोलिओ क्रमांक, शेअर प्रमाणपत्र क्रमांक व विभिन्न क्रमांक, पॅन व आधार कार्डच्या स्कॅन केलेल्या प्रती वरीलप्रमाणे पाठवाव्यात.

इलेक्ट्रॉनिक/डीमटेरियलाइज्ड स्वरूपातील भागधारक असलेल्या व अजूनही आपले ई-मेल पत्ते नोंदवलेले नसलेल्या भागधारकांनी ते अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सना संपर्क साधावा.

सूचनेत विहित ठरावांवर आपली मते देण्यासाठी कंपनी आपल्यासर्व सभासदांना परोक्ष ई-मतदान सुविधा उपलब्ध करून देत आहे. त्याचबरोबर कंपनी एजीएमदरम्यान ई-मतदान प्रणालीद्वारेही मतदाची सुविधा उपलब्ध करून देत आहे. परोक्ष ई-मतदान/एजीएममध्ये ई-मतदानाद्वारे मत देण्याची विस्तृत प्रक्रिया सूचनेत दिलेली आहे.

वरील जाहिरात ही एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुपालनांतर्गत कंपनीच्या सर्व सभासदांच्या माहितीसाठी व लाभार्थी जारी करण्यात येत आहे.

पोद्दार हाऊसिंग अॅन्ड डेव्हलपमेंट लिमिटेडकरिता
(पूर्वीची पोद्दार डेव्हलपर्स लिमिटेड म्हणून ज्ञात)
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कंपनी सचिव

ठिकाण : मुंबई
दिनांक : ०४.०९.२०२०

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेड

(सीआयएन: एल४५१००पीएन१९७३पीएलसी१८२६७९)
नोंदणीकृत कार्यालय: ए-८२, एमआयडीसी इंडस्ट्रीयल इस्टेट, इंदापूर, पुणे-४१३११२.
वेबसाईट:www.modulex.in, **ई-मेल आयडी:**compliance@modulex.in
दू.:+९१ ०२१११ २२३०६१

व्हिडिओ कॉन्फरन्स (व्हीसी)/इतर ऑडिओ व्हिडिओ व्हिज्युअल मीन्स (ओएव्हीएम) द्वारा आयोजित केलेल्या ४७व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

१. भागधारकांनी कृपया नोंद घ्यावे की, कंपनीची ४७वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दुपारी ०४.३० वाजता, व्हीसी/ओएव्हीएम मार्फत आयोजित केली जाईल. कंपनी अधिनियम २०१३ च्या सर्व लागू तरतुदींचे पालन करून आणि त्याअंतर्गत बनविलेले नियम आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ओब्लिगेशन्स एंड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि इतर लागु परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता भारत शासन व सेबीनुसार होणार आहे.

२. एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीय वर्षाच्या सन २०१९-२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत. एजीएमची नोटीस आणि २०१९-२० या आर्थिक वर्षाचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.modulex.in वर आणि बॉम्बे स्टॉक एक्सचेंजच्या www.bseindia.com वर वेबसाइटवर उपलब्ध असेल.

३. ईमेल पत्त्यांची नोंद / अद्ययावत करण्याची पद्धत:

- वास्तविक स्वरुपात समभाग असलेले आणि ज्या कंपनीने त्यांचे ईमेल पत्ते अद्ययावत केले नाहीत अशा समभागधारकांना कंपनीच्या नावे नमूद केलेल्या स्वाक्षरी विनंतीच्या पत्रासह कंपनीला पाठवावे. नाव व समभागधारकाचा पत्ता, पॅनकार्डची स्व-साक्षांकित प्रत आणि भागधारकाच्या पत्त्याच्या समर्थनार्थ भागधारकाच्या कोणत्याही पत्त्याच्या पुरावाची स्व-साक्षांकित प्रत (उदा. ड्रायव्हिंग लायसन्स, निवडणूक ओळखपत्र, पासपोर्ट) असे सर्व तपशील त्यांचे ईमेल पत्ते अद्ययावत करण्याची company.secretary@modulex.in वर पाठवून किंवा कंपनीकडे कळवून विनंती केली जाते.
- डिमॅट स्वरुपात समभाग असलेल्या समभागधारकांना संबंधित डिपॉझिटरी सहभागींसह त्यांचे ईमेल पत्ते नोंदणीकृत/अद्यतनित करण्याची विनंती केली जाते.

४. ई-वोटिंगद्वारे मतदानाचा प्रकार:

- रिमोट वोटिंगद्वारे प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना व्यवसायांवर दूरस्थपणे मतदान करण्याची संधी असेल.
- ई-वोटिंगद्वारे मते टाकण्यासाठी लॉगइन परिचयपत्रे शेअरधारकांना त्यांचे ईमेल पत्ते उपरोक्त पद्धतीने नोंदणीनंतर ईमेल मार्गे उपलब्ध करुन देण्यात येतील.
- ई-मतदानाद्वारे मतदानाची सविस्तर प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली जाईल. त्याचा तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला जाईल.

५. ही नोटिस कंपनीच्या सर्व भागधारकांची उपरोक्त परिपत्रकाच्या अनुषंगाने माहिती व त्याचा लाभ देण्यात येत आहे.

मॉड्युलेक्स कन्स्ट्रक्शन टेक्नॉलॉजिस लिमिटेडकरिता
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भुमी मेवाडा
कंपनी सचिव

दिनांक : ०४ सप्टेंबर, २०२०
ठिकाण : मुंबई

तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४
नोंदणीकृत कार्यालय : लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिटल मार्ग, सायन-पश्चिम, मुंबई - ४०० ०२२. **फोन :** ०२२-२४०४ ४९८३ / ८४,
ईमेल:- instituteofurology@gmail.com **वेबसाईट :-** www.tejnaksh.com

१३ व्या एजीएमची सूचना, रिमोट ई-मतदान आणि पुस्तक बंद

याद्वारे अधिसूचना देण्यात आली आहे की **तेजनक्ष हेल्थकेअर लिमिटेड**च्या सदस्यांची १३वी वार्षिक सर्वसाधारण सभा **बुधवार, ३० सप्टेंबर, २०२० रोजी सकाळी १०.३०** वाजता, दुतर्फा व्हिडिओ कॉन्फरन्सिंग (''व्हीसी'') सुविधा किंवा इतर दृकश्राव्य माध्यमांद्वारे (''ओएव्हीएम '') एमसीएच्या परिपत्रकानुसार ५ मे, २०२० रोजी दिनांक ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह आणि सेबी परिपत्रक १२ मे २०२० रोजी (एकत्रितपणे परिपत्रके म्हणून संबोधले गेले) व्यवसायाचे व्यवहार करण्यासाठी देण्यात आले आहेत. एजीएम संयोजित करण्याच्या सूचना.

सभा बोलाविण्याबाबतच्या नोटिसासह २०१९-२० या आर्थिक वर्षाचा वार्षिक अहवाल सभासदांना त्यांच्या नोंदणीकृत ई-मेल आयडीवर पाठविला गेला आहे आणि तो कंपनीच्या संकेतस्थळावर www.tejnaksh.com, स्टॉकच्या वेबसाइटवर प्रदर्शित आणि उपलब्ध आहे. एक्सचेंज अर्थात बीएसई इंडिया लिमिटेड www.bseindia.com वर आणि एजीएम नोटीस देखील एनएसडीएलच्या संकेतस्थळावर उपलब्ध आहे (ई-मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात www.evoting.nsdl.com

सदस्यांना अशी माहिती दिली जाते की कंपनी अधिनियम, २०१३(अधिनियम) च्या कलम १०८ आणि सेबीच्या (यादीतील जबाबदा ऊळीलप्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५च्या नियम ४४ चे पालन करून कंपनी सदस्यांना त्यांचा मतदानाचा हक्क बजावण्याची सुविधा पुरवित आहे. इलेक्ट्रॉनिक माध्यमांद्वारे १३ व्या वार्षिक सर्वसाधारण सभेमध्ये (एजीएम) आणि राष्ट्रीय सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांच्या माध्यमातून व्यवसायाचा व्यवहार केला जाऊ शकतो. ई-मतदानाच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

ई-मतदान कालावधी **२७ सप्टेंबर २०२० (सकाळी ९.०० वाजता) पासून सुरू होईल आणि २९ सप्टेंबर, २०२० (५.०० वाजता) रोजी संपेल.** या कालावधीत कंपनीच्या भागधारकांनी, २३ सप्टेंबर २०२० च्या **कट-ऑफ तारखेनुसार,** प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरुपात समभाग धारण केले आहेत. जे सदस्य एसीएममध्ये कुलगुरू / ओएव्हीएम सुविधेद्वारे उपस्थित असतील आणि दूरस्थ ई-मतदानाद्वारे ठरावांवर मत दिले नाहीत आणि असे करण्यास मनाई केली नसेल अशा एजीएम दरम्यान ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी दूरस्थ ई-मतदान वापरकर्त्यांचे पुस्तिका किंवा टोल फ्री क्रमांक १८००-२२२-९९०वर संपर्क साधू शकता.

तेजनक्ष हेल्थकेट लिमिटेडच्या संचालक मंडळाने मे. ई-मतदान आयोजित करण्यासाठी स्क्रूटिनिझर म्हणून प्रॅक्टिसिंग कंपनी सेक्रेटरी भुवनेश बन्सल अँड असोसिएट्स यानां नेमले आहे.

ई-मतदानाचा परिणाम स्क्रूटिनिझरच्या अहवालासह कंपनीच्या नोंदणीकृत कार्यालयात घोषित केला जाईल, त्याशिवाय स्टॉक एक्सचेंज, डिपॉझिटरीज आणि रजिस्ट्रार व शेअर ट्रान्सफर एजंटलाही कळविले जाईल.

कंपनी अधिनियम २०१३ च्या कलम १९च्या अनुषंगाने ही सूचना देण्यात आली आहे की कंपनीच्या सदस्यांची नोंदणी आणि सामायिक हस्तांतरण पुस्तके २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवसांचा समावेश) पर्यंत बंद राहतील.

मंडळाच्या आदेशानुसार
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डीआयएन.०२००५७३३

दिनांक : ४ सप्टेंबर, २०२०
ठीकाण : मुंबई

जाहिर निवेदन

नावः **श्री. मुलचंद दामजी गडा**, पत्ताः इंडियन ऑईल नगर जवळ, इंदिरा नगर, जयप्रकाश रोड, आझाद नगर, अंधेरी (प), मुंबई- ४०००५३.

मी **श्री. मुलचंद दामजी गडा,** मृत अधिकृत शिधावाटप दुकानदार **श्री. दामजी पालन गडा** यांचा मुलगा जाहिर निवेदन करीत आहे की, माझे वडील दामजी पालन गडा, यांचे दि. **१८.०३.२०१९** रोजी निधन झाले असून त्यांच्या नावे भागीदारीत असलेले अधिकृत शिधावाटप दुकान क्र. **२५/डी/११९** चे प्राधिकारपत्र मी कायदेशीर वारस ठरत असल्याने वारस म्हणून माझ्या नावे होण्यासाठी उपनियंत्रक शिधावाटप ड परिमंडळ, सांताक्रूझ मुंबई यांच्याकडे अर्ज सादर केला आहे. यास हरकत असल्यास सूचना प्रसिध्द झाल्याचे दिनांकापासून **१५ दिवसांचे** आत उपनियंत्रक शिधावाटप ड परिमंडळ, सांताक्रूझ मुंबई यांच्याकडे त्यांचे हरकतीबाबत लेखी कळवावे, अन्यथा त्यानंतर कुणाचीही हरकत नाही असे समजण्यात येईल याची कृपया संबंधीतांनी या सूचनेद्वारे नोंद घ्यावी.

सही/-
श्री. मुलचंद दामजी गडा

स्थळ : मुंबई **दिनांक:** ०५/०९/२०२०

इस्ट वेस्ट होल्डींग्ज लिमिटेड

(पुर्वीची बुल्झीप बॉण्डस् अॅण्ड होल्डिंग्ज लिमिटेड)
सीआयएन:एल७४११०एमएच१९८१पीएलसी२९८४९६
नोंदणीकृत कार्यालय: ६२, आदर्श इंडस्ट्रीयल इस्टेट, सहार चकाला रोड, अंधेरी (पुर्व), मुंबई-४०००९९.
ई-मेल:info@ewhl.in, **वेबसाईट:**www.ewhl.in

बोर्ड मिटींगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स) च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता एकमेव व एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष तसेच मर्यादित पुनर्विलोकन अहवाल विचारात घेणे व मान्यता देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या http://www.ewhl.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

यापुढे कंपनीचे आतील व्यापार रोखणेकरिता संचालन सांकेतांक आणि सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ नुसार कंपनीचे व्यापार खिडकी सर्व पदसिद्ध व्यक्तींकरिता निष्कर्ष घोषणेनंतर ४८ तासांपर्यंत अर्थात १४ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत बंद ठेवण्यात येईल.

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AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.03.2020

	Particulars	Quarter ended			Year Ended	
		31.03.2020 (Audited)	31.12.2019 (UnAudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
I	(a) Revenue from operations	2,708.74	1,475.24	3,200.05	10,497.12	14,566.85
II	(b) Other income	20.58		20.36	30.33	57.81
	Total Income from Operations (net)	2,729.33	1,475.24	3,220.41	10,527.45	14,624.66
IV	Expenses					
(a)	Consumption of Raw Material	2,436.01	1,172.99	2,859.74	9,982.09	13,931.53
(b)	Purchase of Stock in Trade					
(c)	Change in Inventories of finished goods / work in progess and stock in trade	-72.66	159.19	147.81	-398.39	-42.50
(d)	Employees Benefit Cost	92.40	16.38	54.30	147.83	130.01
(e)	Depreciation & amortisation expenses	54.13	50.65	10.82	206.08	96.29
(f)	Finance Cost	23.18	31.97	116.57	204.01	234.41
(g)	Other Expenses	213.64	37.46	23.00	362.97	212.78
	Total Expenses	2,746.71	1,468.64	3,212.24	10,504.59	14,562.52
V	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)	-17.38	6.60