SHRENIK LTD.

505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

7th September, 2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Sub: Newspaper Advertisement for 8th Annual General Meeting of the Company.

This is to inform you that pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published today in the "Business Standard" English and "Financial Express" Gujarati regarding Notice of 8th Annual General Meeting, information related to E-Voting and Dividend.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimawala

RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

SHRENIK LTD. A'BAD

: Wholesale Distributors :

Ballarpur Industries Ltd. APP Asia Pulp & Paper TNPL Tamilnadu Newsprint & Papers Ltd.
N R Agarwal Industries Ltd. APRIL April Fine Paper Trading Pte. Ltd. NAINI Ethically Firm, Environmentally Strong.

BINNY LIMITED

CIN : L17111TN1969PLC005736
Regd.Office:1, Cooks Road,
Perambur, Chennai-600012
Website: www.binnyltd.in ; email: binny@binnyltd.in;
T: 044 - 2662 1053; F: 044- 2662 1056

NOTICE

(Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, inter alia, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter ended on June 30, 2020.

This Notice is also available on the website of the Company www.binnyltd.in and on the website of the Stock Exchange, where the securities of the Company are listed at www.bseindia.com.

For Binny Limited
Sd/-
T. Krishnamurthy
Chief Financial Officer &
Company Secretary

Chennai
September 05, 2020

Asian Petroproducts and Exports Limited

Regd. Office: Tundav Rania Road, Nr. Village Anjesar, Tal; Savli, Dist: Vadodara, Gujarat,
Website: www.asianpetro.org, Email: barodagroup99@gmail.com.
CIN: L23209GJ1991PLC016666

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to inter alia consider and approve the Unaudited Quarterly Results of the Company for the First Quarter ended on 30th June, 2020.

The said Notice may be accessed on the website of the Company at www.asianpetro.org and may also be accessed on the stock exchange website at www.bseindia.com.

For Asian Petroproducts and Exports Limited
SD/-
Anjali Gurnani
Company Secretary

Place : Vadodara
Date : 05.09.2020

ADVANCE SYNTEX LIMITED

(CIN : L17119GJ199OPLC014406
Regd. Office : 233/2 & 238/2, POR G.I.D.C. RAMANGAMDI, VADODARA, GJ - 391243 **Tel No. :** +91-8980025937,
E-mail : midas1002003@hotmail.com, Website : www.midasglitter.com

NOTICE

NOTICE is hereby given pursuant to provisions of Regulation 47 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board Of Directors of the Company is Scheduled to be held on 15thSeptember, 2020at the administrative office of the Company at 425& 426, GIDC PorRamangamdi, Vadodara– 391243inter alia to consider and approve the unaudited financial results of the Company for the quarter ended on June 30,2020.

Further, in accordance with Listing Regulation the details of the aforesaid meeting are available on the website of the company i.e. www.midasglitter.com and on the website of BSE limited i.e. www.bseindia.com.

By Order of the Board,
For ADVANCE SYNTEX LIMITED
Sd/-
Bhavan Vora
Managing Director

Place : Vadodara
Date : 06th September,2020

GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605
Regd. Office: At Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.
Ph: 0265 2540281, **Fax**: 0265 2541700, **Email**: share@goldentobacco.in
Website: www.goldentobacco.in

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Golden Tobacco Limited ("the Company") will be held on **Friday, September 11, 2020** via Video Conferencing Facility, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the Quarter Ended on June 30, 2020.

The Information is also available on the Company's website at www.goldentobacco.in and on stock exchanges where the shares of the Company are listed www.bseindia.com and www.nseindia.com.

By Order of the Board,
For **Golden Tobacco Ltd.**
Sd/-
Harish Punwani
Company Secretary and Compliance Officer
(M. No. ACS - 50950)

Place: Vadodara
Date: 05.09.2020

NARAYANI STEELS LIMITED

(CIN: L27109WB1996PLC082021)
Registered Office : Room-No : 31, 7th Floor, 23A, N.S Road, Kolkata-700001.
Tel: 033 46025371, E-mail: info@narayanisteels.com
Website: www.narayanisteels.com

NOTICE REGARDING THE 25TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND FACILITY FOR REGISTRATION/ CHANGE OF E-MAIL ID :

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company is convened to be held on Wednesday, 30th September, 2020 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive).

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for Financial Year 2019-20 already sent on 06th September, 2020 to the shareholders whose email addresses are registered with the Company / Depositories Participant(s). Shareholders who have not yet registered their email address can get their email addresses registered by following the procedure given below :

1. In case shares are held in physical mode, please provide Folio No., Name of shareholders, scanned copy of the Share Certificate (front and back page), PAN (self-certified scanned copy of PAN Card), AADHAR (self-certified scanned copy of Aadhar Card) by email to Company i.e. cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com
2. In case shares are held in demat mode, please contact to depository participant for permanent registration of email or for temporary registration of email, provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company i.e. cs@narayanisteels.com or RTA email id i.e. ujata@bigshareonline.com

The Notice convening the 25th Annual General Meeting as well as the Annual Report is being made available on Company's website www.narayanisteels.com and on the website of Stock Exchanges on which the equity shares of the Company are listed

The Company has availed the services of CDSL for providing facility of remote e-voting as well as for providing platform for conduct of 25th AGM through VC or OAVM and also for voting during the time of 25th AGM.

For the process and manner of e-voting (both remote e-voting and voting at the time of AGM) and also for attending the 25th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit CDSL website https://www.evotingindia.com under help section and in case of queries email to helpdesk.evoting@cdslindia.com. Members may please contact the Company at cs@narayanisteels.com.

By Order of the Board
For Narayani Steels Limited.
Sd/-
Arun Kumar Meher
Company Secretary

Place : Visakhapatnam
Date : 06.09.2020

DSJ COMMUNICATIONS LIMITED

CIN: L22120MH1989PLC054329
Regd. Off.: 31-A, Noble Chambers, 4th Floor, Janmabhoomi Marg, Fort, Mumbai – 400 001 Tel: 022 43476012/13,
E-mail: compliance.dsj@gmail.com,
Website: www.dsjcommunication.com

NOTICE

Notice is hereby given in terms of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.The information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz. www.dsjcommunication.com.

For **DSJ Communications Limited**
Sd/-
Arvind Manor
Chief Financial Officer

Place: Mumbai
Date: 5th September, 2020

Brijlaxmi Leasing and Finance Limited

Regd. Office: 102A, Sterling Center, R C Dutt Road, Alkapuri, Vadodara, Gujarat,
Website: www.brijlaxmi.com, Email: barodagroup99@gmail.com.
CIN: L65993GJ1990PLC014183

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 to inter alia consider and approve the Unaudited Quarterly Results of the Company for the First Quarter ended on 30th June, 2020.

The said Notice may be accessed on the website of the Company at www.brijlaxmi.com and may also be accessed on the stock exchange website at www.bseindia.com.

For Brijlaxmi Leasing and Finance Limited
SD/-
Mansi Gandhi
Company Secretary

Place : Vadodara
Date : 05.09.2020

केनरा बैंक Canara Bank — Parle Point Branch, Surat

सिंडिकेट Syndicate

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **Canara Bank,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 02.03.2020** calling upon the **Borrower Rakesh Shantilal Chauhan and Alkaben Rakesh Chauhan** to repay the amount mentioned in the notice being **Rs. 12,49,804.59 (Rs. Twelve Lakhs Forty Nine Thousand Eight Hundred Four and Paisa Fifty Nine Only) as on 29.02.2020** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the Said Rules on this **3rd day of September of the year 2020.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank,** for an amount of **Rs. 12,49,804.59 (Rs. Twelve Lakhs Forty Nine Thousand Eight Hundred Four and Paisa Fifty Nine Only) as on 29.02.2020 and interest thereon.**

The borrower's attention is invited to provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot No. 56, Society known as Shri Villa Residency Vibhag-2, Mota, Bardoli, Rev. Sur. No. 70, Block No. 119, Village: Mota, Dist. Bardoli, Surat. Total Admeasuring about 60.19 Sq. Mtrs. owned by **Mr. Rakesh Shantilal Chauhan and Alkaben Rakesh Chauhan. Bounded by: North:** Plot No. 55, **South:** Society Road, **East:** Road and Entry, **West:** Plot No. 57.

Date: 03.09.2020 | Place: Surat — **Authorised Officer, Canara Bank**

केनरा बैंक Canara Bank — Parle Point Branch, Surat

सिंडिकेट Syndicate

POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of **Canara Bank,** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a **Demand Notice dated 02.03.2020** calling upon the **Borrower Shri Kishan Bhatubhai Rajput** to repay the amount mentioned in the notice being **Rs. 15,94,280.56 (Rs. Fifteen Lakhs Ninety Four Thousand Two Hundred Eighty and Paisa Fifty Six Only) as on 29.02.2020** within 60 days from the date of receipt of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general, that the undersigned has taken **Possession** of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act, read with Rule 8 & 9 of the Said Rules on this **3rd day of September of the year 2020.**

The Borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **Canara Bank,** for an amount of **Rs. 15,94,280.56 (Rs. Fifteen Lakhs Ninety Four Thousand Two Hundred Eighty and Paisa Fifty Six Only) as on 29.02.2020 and interest thereon.**

The borrower's attention is invited to provisions of section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the property consisting of Plot No. 20/I, Society Name as Sahkar Park Vibhag-1, Soyani, Palsana, Rev. Sur. No. 191+193+194 and 195/1, Block No. 217 and 225, Village: Soyani, Taluka: Palsana, Dist. Surat. Total Admeasuring about 62.57 Sq. Mtrs. owned by **Kishan Bhatubhai Rajput. Bounded by: North:** Plot No. 19/J, **South:** Society Road, **East:** Society Road, **West:** Plot No. 47/I.

Date: 03.09.2020 | Place: Surat — **Authorised Officer, Canara Bank**

RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED

Registered Office: Reliance Centre, 6th Floor, North Wing, Off Western Express Highway, Santacruz (East), Mumbai–400 055. Tel: 91 22 3303 1000, Fax +91 22 3303 6664

POSSESSION NOTICE [See rule 8 (1)] (For immovable property)

Whereas

Reliance Asset Reconstruction Company Ltd [RARC 059 (RHDFC HL) TRUST] has acquired the financial assets from Religare Housing Development Finance Corporation Limited vide Assignment Agreement dated **29.03.2019.** The Authorised Officer of Reliance Asset Reconstruction Company Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated **10.02.2020** calling upon **Ganpatji Arjunji Regar** and **Sarasvatiben Regar**, both R/O Property Bearing Tenament No. C/17, "Silver City" Silver City Co. Op. Housing Society Ltd., Survey No. 1047, 1054 To 1111, Mouje Vastral, Taluka Dascroi, District Ahemdabad, Gujarat, to repay the outstanding amount mentioned in the notice aggregating to **Rs. 8,93,345.63/- (Rupees Eight Lakh NinetyThree Thousand Three Hundred FourtyFive Paise SixtyThree Only)** within sixty (60) days from the date of the said notice.

AND borrower/guarantors/mortgagors having failed to repay the amount, notice is hereby given to the borrower/ guarantors/ mortgagors and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) said Act, read with Rule 8 of the said Rules on this **2nd day of September of the year 2020**.

The borrower/guarantors/mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Reliance Asset Reconstruction Company Ltd. for an amount of **Rs. 8,93,345.63/- (Rupees Eight Lakh NinetyThree Thousand Three Hundred Fourty Five Paise SixtyThree Only)** as on **18.01.2019** along with interest 17.00% p.a.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of Property Bearing Tenament No. C/17, "silver City" Silver City Co. Op. Housing Society Ltd., Survey No. 1047, 1054 To 1111 Paiki Hissa No.10, 11 Paiki & 12 Paiki, Tps No.105, Fp No. 32/1, Mouje Vastral, Taluka Dascroi, District & Sub District:7 Ahemdabad, Gujarat.

Date : 02-09-2020
Place : Ahmedabad — **Authorized Officer**

Bharat Parenterals Limited

Registered Office & Works:
Vill. Haripura, Ta. Savli, Dist. Vadodara - 391520 (Guj.) India.
Tele : (02667)-251679, 251680, 251669, 99099 28332.
E-mail: info@bplindia.in, Web.: www.bplindia.in
CIN NO: U24231GJ1992PLC018237
(WHO-GMP CERTIFIED * STAR EXPORT HOUSE)

Notice of Annual General Meeting, Remote E-Voting Information and Record Date.

Notice is hereby given that

1. The Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September 2020 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 to transact the business as set out in the AGM Notice. The company has completed the dispatch of AGM Notice along with Annual Report for the financial year 2019-20 only through email to all those members whose email ID is registered with the Company/ Depository Participant (DP).The Notice and Annual Report is also available on company's website www.bplindia.in.
2. The company shall be providing the facility of remote e-voting to transact the businesses through CDSL.
   - (I) The E-voting on the Resolutions to be passed at the said meeting shall begin at 9:00 a.m. on Saturday, 26th September, 2020 and will end at 5:00 p.m. on Tuesday, 29th September, 2020. During this period, shareholders of the company, holding shares either in physical form or in electronic form on the cut-off date, (i.e. 23-09-2020) shall only be entitled for availing the remote e-voting facility.
   - (ii) 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, shall log on to www.evotingindia.com for E-Voting.
   - (iii) The e-voting shall not be allowed beyond the said date and time.
   - (iv) The members attending the AGM through VC/OAVM and who have not cast their vote by remote e-voting shall be able to exercise their right to vote through e-voting during the AGM.
   - (v) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to vote again.
   - (vi) In case any member has any queries or issues regarding e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsl.com .
   - (vii) Please refer to the Notice of the AGM with regards to instructions for e-voting.

By order of the Board
For Bharat Parenterals Limited

Monica Ahir
Company Secretary & Compliance Officer

Place : Vadodara
Date : 05.09.2020

PRAKASH STEELAGE LIMITED

CIN: L27106MH1991PLC061595
Regd. Office: 101, 1st Floor, Shatrunjay Apartment, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004
Email: cs@prakashsteelage.com Website:www.prakashsteelage.com
Tel. No.: 022 66134500 Fax No.: 022 66134599

NOTICE

Notice is hereby given that, pursuant to Regulation 29 and 33 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, **the 11th day of September, 2020** at the Registered Office of the Company, *inter alia*, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The above information is available on the website of the Company (www.prakashsteelage.com) and also on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Prakash Steelage Limited
Sd/-
Prakash C. Kanugo
Chairman & Managing Director
DIN: 00286366

Place: Mumbai
Date: 05.09.2020

IDFC FIRST Bank Limited

(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)
CIN : L65110TN2014PLC097792
Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai-600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV [Rule 8(1)]
POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the authorised officer of the **IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **11.11.2019** calling upon the borrower, co-borrowers and guarantors **1.Dharmeshkumar S Likhiya, 2.Harshad Likhiya,** to repay the amount mentioned in the notice being **Rs.10,04,783.32/- (Rupees Ten Lakh Four Thousand Seven Hundred Eighty Three And Paise Thirty Two Only)** as on **11.11.2019** within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him under sub – section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this **04th day of September 2020.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)** for an amount of **Rs.10,04,783.32/- (Rupees Ten Lakh Four Thousand Seven Hundred Eighty Three And Paise Thirty Two Only)**and interest thereon.

The borrower's attention is invited to provisions of sub – section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES.

All the piece and parcel of the property consisting Flat No.303 at 3rd Floor, of Building N, Surmandir Residency, Village -Umra, Taluka Olpad, Dist. Surat, Surat, Gujarat-394130

Sd/-
Authorised Officer
IDFC First Bank Limited
(erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited)

Date : 04-09-2020
Place : Surat.
Loan Account No : 12246499.

पावरग्रिड POWERGRID

1. Approval under regulation-86 of CERC (Conduct of Business) Regulations'1999 and CERC (Terms and Conditions of Tariff) Regulations'2019 for determination of Transmission Tariff from anticipated DOCO to 31-03-2024 for **Petition-1:** for ± 800KV 6000MW Raigarh (HVDC Station)-Pugalur (HVDC Station) HVDC Link along with ± 800KV 1500 MW (Pole-I) HVDC terminals each at Raigarh (HVDC Station) & Pugalur (HVDC Station).
2. The beneficiaries of the above mentioned Transmission system are: (a) KPTCL (b) APTRANSCO (c) KSEB (d) Tamil Nadu Generation and Distribution Corporation Ltd (e) Electricity Dept. of Goa (f) Electricity Dept. of Puducherry (g) APSPDCL (h) TSSPDCL (i) APCPDCL (j) TSNPDCL (k) BESCOM (l) GESCOM (m) HESCOM (n) MESCOM (o) CESC (p) Transmission Corporation of Telangana Limited (q)TNEB (r) APEPDCL (s) APNPDCL (t)MPPMCL (u)GUVNL (v) UT-DNH DD (x)CSEB (y)MPAK.
3. Tariff details:

Name of the Asset	Petition-1
	Asset as mentioned above
Approved Capital cost (₹ Lakhs) (FR)	₹ 965798.73 lakhs
Authority which has approved Capital Cost	Board of Directors of POWERGRID
Schedule DOCO (FR)	05.11.2019
DOCO (Anticipated)	31.08.2020
Estimated Completion Cost (₹ Lakhs)	₹ 949401.26 lakhs
Tariff for year 2019-24 (₹ in Lacs)	
2019-20	0.00
2020-21	74915.91
2021-22	132035.27
2022-23	131691.49
2023-24	129793.76

4. A copy of the application made for determination of tariff is posted on the website of the applicant at **www.powergridindia.com**.
5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3 & 4th floor, Chandralok Building, Janpath, New Delhi - 110 001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office within 30 days of publication of this notice.

Place: Gurgaon — **Sd/-**
Date: 31.08.2020 — **CGM (Commercial)**

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Corp. Office: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2571700-719
Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26560121
www.powergridindia.com, CIN : L40101DL1989GOI038121

A Maharatna PSU

PG/CC/NOTICE-34/ADVT-44/2020-21/Perfect10

DANGEE DUMS LIMITED

CIN: L55101GJ2010PLC061983
Regd. Off.: 4/A, Ketan Society Nr. Sardar Patel Colony, Naranpura, Ahmedabad-380014 **Phone No.** +91 9512500570
Email: cs@dangeedums.com **Website :** www.dangeedums.com

NOTICE TO THE SHAREHOLDERS OF 10th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting (AGM) of Members of DANGEE DUMS LIMITED will be held on Monday, September 28, 2020 at 2:00 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on Friday, September 04, 2020, through electronic mode to the Members whose names are registered in the Register of Members of the Company as on August 28,2020 and whose email addresses are registered with the Company and / or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.dangeedums.com and on the website of CDSL at www.evotingindia.com. Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of 10th AGM of the Company. Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. 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 Saturday September 19, 2020 ('cut-off date'). The remote e-voting period commences on Friday, September 25, 2020 at 9.00 a.m. and will end on Sunday, September 27, 2020 at 5.00 p.m. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their votes 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 votes again. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to enotices@linkintime.co.in. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at helpdesk.evoting@cdslindia.com, under help section or contact at toll free number on 022-23058542/43.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 on 022-23058542/43. The details of the AGM are available on the website of the Company at www.dangeedums.com and National Stock Exchange of India Limited at www.nseindia.com.

For, Dangee Dums Limited
Khushboo Parikh
Company Secretary & Compliance Officer

Place: Ahmedabad
Date: September 05, 2020

Integra Switchgear Limited

Regd. Office: 10, GIDC, Por, Ramangamdi, Vadodara, Gujarat – 391243.
Email-integra.pankajvora@gmail.com,
Website-www.integraindia.com,Tel-+91 0265-2831195 / 2830114
CIN:- L29130GJ1992PLC018684

NOTICE

Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 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 convening the AGM dated August13, 2020, in compliance with the circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company had already published notice with procedure in English (Business Standard) and Gujarati (Loksatta) newspapers dated August 14, 2020 requesting shareholders to register email addresses with the Company and same is available at the website of the Company at www.integraindia.com.

The Company has availed services for holding AGM through VC/OVAM from 'Central Depository Services (India) Limited (CDSL)'. The Companyhas sent the annual report for FY 2019-20 along with the said notice on September 5, 2020 through electronic mode (e-mail) to those members whose e-mail addresses were registered with the Company.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company shall remain closed from Tuesday, the September 22, 2020 to Monday, the September 28, 2020(both days inclusive) for the purpose of annual general meeting.

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 company is pleased to provide the members with the facility to cast their votes electronically (remote e-voting).The remote e-voting period commences at 9.00 a.m. on Friday, September 25, 2020and ends on 5.00 p.m. on Sunday, September27, 2020. Any person, who is member of company holding shares as on the cut-off date i.e Monday, September 21, 2020 is eligible to cast votes on all resolutions using remote e-voting facility. The remote e-voting facility shall not be allowed beyond the said date and time.

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.

The Annual report of the Company for FY 2019-20 along with the notice of AGM and detailed e-voting instructions is also available on the Company's website at www.integraindia.com and Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Date: 06-09-2020
Place:Vadodara

FOR INTEGRA SWITCHGEAR LIMITED
Sd/- RehanabibiKudalkar
Company Secretary and Compliance Officer

AMBA ENTERPRISES LIMITED

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate,Western Express Highway, Near Metro Mall, Borivali (East), Mumbai – 400 066.
CIN : L99999MH1992PLC067004,
Phone No. : 022-28701692 Email Id : ambaltd@gmail.com
Website : www.ambaltd.com

Extract Of Statement Of UnAudited Financial Results For Year Ended 30th June 2020

Amount in Rs.

Sl. No.	Particulars	Quarter Ended June 2020	Quarter Ended June 2019
1.	Total Income from Operations	69,118,155	308,714,783
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,518,909	4,000,241
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,518,909	4,000,241
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,255,886	2,865,215
5.	Total Comprehensive Income for the Period [Comprehensive Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	2,255,886	2,865,215
6.	Equity Share Capital (Face Value - Rs.10/- Per Share)	63,302,400	63,302,400
7.	Reserves (excluding Revaluation Reserve)	108,100,955	97,325,932
8.	Earnings Per Shares		
	1. Basic:	0.18	0.23
	2. Diluted:	0.18	0.23

Note:

The above is an extract of the detailed format for Quarter ended 30, June,2020 Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015 i.e Board meeting held on 04.09.2020. The full format of the Quarterly Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and at Company's website at www.ambaltd.com

FOR AMBA ENTERPRISES LIMITED
Sd/-
KETAN MEHTA
Managing Director
DIN: 01238700

Date : 07.09.2020
Place : Mumbai

ShreNik LTD.

CIN: L51396GJ2012PLC073061
Registered Office: 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat. Tel.: (079) 26440303 Telefax: (079) 26406810
Email: cs@shrenik.co.in Website: www.shrenik.co.in

NOTICE TO THE SHAREHOLDERS FOR 8TH ANNUAL GENERAL MEETING, E-VOTING AND INFORMATION REGARDING DIVIDEND

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Company will be held on Monday, September 28, 2020 at 4.00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice dated August 24, 2020 convening the AGM. The Company has sent the Annual Report 2019-20 along with the Notice convening AGM through electronic mode only to the members whose email addresses are registered with the Company and/or Depositories, in accordance with the Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with its circulars dated April 8, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of Company at www.shrenik.co.in and on the website of Central Depository Services (India) Limited at www.evotingindia.com and also on website of National Stock Exchange of India Limited at www.nseindia.com.

The final dividend of Rs. 0.20/- per equity share, if approved, by the Members at the AGM, will be paid to those Members whose names will appear on the Register of as beneficial owners at the close of business as on Wednesday, September 9, 2020 as per the list furnished by Depositories i.e. the record date for the members who shall be eligible for dividend.

As per the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the facilities to cast their vote by 'Remote e-voting' as under and also 'e-voting' at the time of AGM on all the resolutions set forth in the said Notice. The details as required pursuant to the provisions of the Companies Act, 2013 and Rules made there under are given here under:

Date of completion of dispatch of Notice of AGM through email only	Sunday, September 6, 2020
Date & Time of commencement of Remote e-voting	Friday, September 25, 2020 at 9:00 a.m.
Date & Time of end of Remote e-voting	Sunday, September 27, 2020 at 5:00 p.m. and after that Remote e-voting shall not be allowed.
Cut-off date for determining rights of entitlement of Remote e-voting	Monday, September 21, 2020
Those persons who have acquired shares and have become members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company/ in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through Remote e-voting by following the procedure as mentioned in the said Notice of AGM.	
Manner of casting e-votes on resolutions during AGM (VC/OAVM)	E-voting facility will be available during AGM. Members who have already cast their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their e-vote again during AGM.
Electronic Voting system & VC/OAVM platform provider	Central Depository Services (India) Limited at www.evotingindia.com.
Scrutinizer to scrutinize the remote e-voting & e-voting process in a fair and transparent manner	The Company has appointed Mr. Premal Shah, Proprietor of M/s Premal Shah and Company, Practicing Company Secretaries as the Scrutinizer.
Contact details of person responsible to address the grievances connected with e-voting system	Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal M

JAMNA AUTO INDUSTRIES LIMITED

CIN : L35911HR1965PLC004485
Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana
Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi -110 070, India
Telephone: +91 11 26893331, Fax: +91 11 26893180
Email : investor.relations@jaispring.com, Website: www.jaispring.com

NOTICE

NOTICE is hereby given that the 54th Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provision of the Companies Act, 2013 ("the Act), Ministry of Corporate Affairs circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 ("MCA Circulars"), SEBI circular dated 12 May 2020 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation, 2015"), to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Annual Report for the Financial Year 2019-20, electronically to those members whose email IDs were registered with the Company/ Depository Participant(s). The same is also available on the Company's website at www.jaispring.com and can also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com and that of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The requirement of sending physical copies of Notice of AGM along with Annual Report has been dispensed with for calender year 2020 due to Covid-19 pandemic vide MCA Circulars and SEBI Circular and hence no physical copy of the same will be provided.

Members may attend the AGM through VC/ OAVM facility on link made available by NSDL at www.evoting.nsdl.com by using their remote e-voting login credentials. The detailed procedure for joining the AGM through VC/ OAVM facility is provided in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Act and the Rules made thereunder read with Regulation 44 of the Listing Regulations, 2015, members are provided with a facility to cast their vote on all the resolutions set forth in the AGM Notice, using electronic voting system from any place prior to the AGM ("remote e-voting") as well as e-voting during the AGM. The Company has engaged the NSDL to provide the facility of remote e-voting and e-voting during the AGM through NSDL e-voting system at www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facility is as under:

Particulars	Remote e-voting prior to the AGM
Commencement of e-voting	Saturday, September 26, 2020 at 09:00 A.M. IST
End of e-voting	Monday, September 28, 2020 at 05:00 P.M. IST
Web link of e-voting facility	www.evoting.nsdl.com

The detailed instruction for remote e-voting and e-voting at the AGM are given in the Notice of the AGM.

The Members may please note that:

I. Any person who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date may obtain the Login ID and Password for casting vote electronically, by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then existing User ID and Password can be used to cast vote electronically.

II. The facility for e-voting shall also be made available during the AGM and the Members attending the AGM, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM electronically, but shall not be entitled to vote at the AGM.

III. The 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 i.e. September 22, 2020 only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.

IV. The procedure of electronic voting is provided in the Notice of the AGM. In case of any queries or issues regarding attending AGM and e-voting from e-voting system, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of http://www.evoting.nsdl.com/ or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

NOTICE pursuant to the provisions of Section 91 of the Act and the rules made thereunder read with Regulation 42 of the Listing Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 54th Annual General Meeting.

Yours faithfully
For Jamna Auto Industries Limited
Sd/-
Praveen Lakhera
Company Secretary & Head Legal

Place: New Delhi
Date: September 7, 2020

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi -110092
Corporate Identity Number: L65999DL1985PLC022723
Tel.: +91-11-22373437 / 0120-2973411, **Fax No:** +91-11-22373537
Website: www.apollopipes.com **Email:** compliance@apollopipes.com

NOTICE TO MEMBERS OF 34th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is in continuation to our earlier communication dated September 3, 2020, whereby Members of Apollo Pipes Limited ("Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 34th Annual General Meeting ("AGM") of the Company on Tuesday, September 29, 2020 at 4:00P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 34th AGM.

The Notice of 34th AGM and Annual Report of the Company for the Financial Year ended March 31, 2020 along with login details for joining the AGM through VC / OAVM facility including e-voting have been sent on Saturday, September 05, 2020 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the above MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.apollopipes.com), Stock Exchanges' websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services Limited ("CDSL") (www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 34th AGM.

The remote e-voting shall commence on Saturday, September 26, 2020 (10.00 A.M.) and ends on Monday, September 28, 2020 (5.00 P.M.). During this period, Members may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting.

The Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their votes again through e-voting facility available during the AGM.

Once the Member casts vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM are provided in the Notice of 34th AGM.

Shri Jatin Gupta, Practicing Company Secretary (Membership No. : FCS 5651, COP No. 5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

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 Tuesday, September 22, 2020 ("Cut-off date"). 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 only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 34th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34th AGM or sending a request to helpdesk.evoting@cdslindia.com. 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.

If you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company/RTA email id.
Demat Holding	Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, self attested scanned copy of Aadhar Card or any other document as proof of address to Company/RTA email id.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 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 purpose of 34th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 01, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollopipes.com) and CDSL's website (www.evotingindia.com).

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

For and on behalf of
Apollo Pipes Limited
Sd/-
Ankit Sharma
Company Secretary

Date: September 06, 2020
Place: Noida

CSL Finance Limited

Regd. Office: 419-412, 19/12, 4th Floor, W.E.A, Arya Samaj Road, Karol Bagh, New Delhi-110005
Corp. Office : 716-717, 7th Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301
(CIN: L74899DL1992PLC051462, Tel: 0120-4209600)
Email: info@cslfinance.in; Web: www.cslfinance.in)

NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28th Annual General Meeting ('AGM') of the members of CSL Finance Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, 28th September, 2020 at 2 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of dispatch of the notices to the shareholders is September 05, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding: Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy(s) of the share certificate (Front and Back), PAN (Self attested copy), Aadhar Card (Self attested copy) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.

Demat Holding: Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH.

These documents are also available on Company's website www.cslfinance.in for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, September 25, 2020 (09:00 am) and ends on Sunday, September 27, 2020 (05:00 pm). No remote e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 21, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 21, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr.Naveen Kumar, Practicing Company Secretary (Membership No.A58452 & CP No. 22084), of N. Kumar & Associates, Company Secretaries, has been appointed as Scrutinizer for the e-voting process. The detailed procedure for e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Gunjan Khera, Company Secretary and Compliance Officer, CSL Finance Limited, 716-717, 7th Floor, Tower - B World Trade Tower, Sector - 16 Noida-201301, Email: investor@cslfinance.in.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting and for payment of dividend @ Rs.2.50/- per share (i.e. 25%) on the Equity Shares for the Financial Year 2019-20, if declared at the Annual General Meeting. Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's RTA or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the above said circular.

For CSL Finance Limited
Sd/-
Gunjan Khera
Company Secretary

Place: New Delhi
Date: 05.09.2020

KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455
Website: www.kesocorp.com; Email: corporate@kesoram.net

NOTICE OF 101ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **101st Annual General Meeting ("AGM")** of the Members of **Kesoram Industries Limited ("the Company")** will be held on **Tuesday, 29th September, 2020 at 10:00 A.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 8th April, 2020, 13th April, 2020 & 5th May, 2020 and SEBI Circular dated 12th May, 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 FY 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.kesocorp.com**, website of 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.

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, 26th September, 2020 at (9.00 a.m. IST)**
3)	**Day, date and time of end of remote e-Voting**	**Monday, 28th September, 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 Notice of AGM) and holding shares as on the **Cut-Off Date i.e. 22nd September, 2020**, may follow the process 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.kesocorp.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**, National Stock Exchange of India Limited at **www.nseindia.com** and The Calcutta Stock Exchange Limited at **www.cse-india.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 Kesoram Industries Limited
Sd/-
Kaushik Biswas
Company Secretary

Date : 6th September, 2020
Place: Kolkata

INTERNATIONAL SECURITIES LIMITED

Regd. Off.: 14 (II FLOOR, FRONT BLOCK),
SAGAR APARTMENTS, 6 TILAK MARG, NEW DELHI -110001
CIN: L74899DL1993PLC053034
Ph.: 011-23071222-29, **Email:** isl@bol.net.in,
Website: www.internationalsecuritiesltd.com

NOTICE

Notice is hereby given that the 27TH Annual General Meeting (`AGM') of the members of International Securities Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Tuesday, the 29th September, 2020 at 2.00 p.m. to transact the Ordinary and Special Business, as set out in the Notice of AGM. The Notice of the Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 5, 2020.

In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2019-20 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

These documents are also available on Company's website http://www.internationalsecuritiesltd.com for download by the members. Notice is hereby given in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Saturday, September 26, 2020 (09:00 am) and ends on Monday, September 28, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 22, 2020, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 22, 2020, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Mr Puneet Kumar Pandey, Practicing Company Secretary (Membership No. A29849 & CP No. 10913), has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Rajeev Kumar Gupta, Whole Time Director, International Securities Limited, 14 (II Floor, Front Block), Sagar Apartments, 6, Tilak Marg, New Delhi-110001, Phone: 011-23071222-29, Fax: 011-23071230, Email: isl@bol.net.in Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Wednesday, the September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

For International Securities Limited
Sd/-
Rajeev Kumar Gupta
(Whole Time Director)
DIN: 00039399

Place: New Delhi
Date: 5th September, 2020

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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: investormsl@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 the 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 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 Company are requested 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

ShreNik Ltd

શ્રેનિક લીમીટેડ
CIN : L51396GJ2012PLC073061
નોંધણી કાર્યાલય: ૫૦૫-૫૦૮, ટ્રેન-૧૧, મલ્ટીયા પ્લાઝાની બાજુમાં, સી.જી.રોડ, અમદાવાદ-૩૮૦૦૦૬, ગુજરાત **ટેલી :** (૦૭૯) ૨૬૪૨૦૩૦૩ **ટેલીફેક્સ:** (૦૭૯) ૨૬૪૨૦૨૬૦
વેબસાઇટ: cs@shrenik.co.in, **ઇમેઇલ:** www.shrenik.co.in

આઠમી વાર્ષિક સામાન્ય સભાની રેકર્ડાતારીખ નોટીસ, ઇ-વોટીંગ અને ડિવિડન્ડ અંગેની જાણકારી

આથી નોટીસ આથી જણાવવામાં આવે છે કે કંપનીની ૮મી વાર્ષિક સામાન્ય સભા ("એજીએમ") વર્ચ્યુ. રેન્ટી કોન્ફરન્સ, ૨૦૨૦ સોમવારના રોજ બપોરે ૧.૩૦ કલાકે એજીએમ બોલાવવી લાજીમ ૨૨ ઓગસ્ટ, ૨૦૨૦ની નોટીસમાં જણાવેલ કામકાજ પસાર કરવા માટે કંપનીના સભ્યોનાં હિતમાં તમામ લાગુ થતી જોગવાઇઓ તથા સેબી (લિસ્ટિંગ ઓબ્લિગેશનસ અને ડિસ્કલોઝર રીક્વાયરમેન્ટસ) નિયમો, ૨૦૧૫ ("સેબી") દ્વારા જનરલ સર્કયુલર નં. ૧૪/૨૦૨૦, તારીખ ૧૩ એપ્રિલ, ૨૦૨૦ના રોજના જનરલ સર્કયુલર નં. ૨૦/૨૦૨૦ તારીખ ૫ મે, ૨૦૨૦ના રોજના જનરલ સર્કયુલર નં. ૨૦/૨૦૨૦ તથા સેબીસર્કયુલર તારીખ ૧૨ મે, ૨૦૨૦ના પરિપત્ર સં. સેબી/એચઓ/સીએફડી/સીએમડી૨/પી/૨૦૨૦/૭૯ ("સેબી સર્કયુલર") દ્વારા જાહેર કરવામાં આવેલા લાગુ પરિપત્રો અને વિધ્યુકાઇરિઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા ("સેબી") દ્વારા જાહેર કરવામાં આવેલા તારીખ ૧૨ મે, ૨૦૨૦ના પરિપત્ર સં. સેબી/એચઓ/સીએફડી/સીએમડી૨/સીઆઇઆર/પી/૨૦૨૦/૭૯ (જે સંયુક્ત રીતે પરિપત્રોના પરિપત્રોય તરીકે સંદર્ભિત થાય છે) ને અનુલક્ષીને કંપનીના સભ્યોની વીડીયો વાર્ષિક મીટીંગ (એજીએમ) કોઇ ભૌતિકસ્વામ્ય સ્થળે સભ્યોની ઘાતીક હાજરી વગર વીડિયો કોન્ફરન્સિંગ ("વીસીએમ") / અદર ઓડિયો-વિઝ્યુઅલ મીન્સ ("ઓએવીએમ") મારફતે મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ના રોજ સવારે ૧૧.૦૦ (આઇએસટી) વાગ્યે બોલાવે. વીસી /ઓએવીએમ મારફતે ભાગ લઇ શકતા સભ્યોની ગણતરી કંપનીઝ એક્ટ, ૨૦૧૩ની કલમ ૧૦૩ હેઠળ કાર્યસાધક સંખ્યા (કોરમ)ના હેતુ માટે ફરવામાં આવશે.

સુસંગત પરિપત્રોને અનુલક્ષીને એજીએમની નોટીસ અને નાણાકીય વર્ષ ૨૦૧૯-૨૦ માટેના વાર્ષિક રીપોર્ટની ઇલેક્ટ્રોનિક નકલો જેમણે કંપની / ડીપોઝિટરી પાર્ટિસિપેન્ટ(સ)ની સાથે પોતાના ઇ-મેઇલ આઇડી નોંધાવ્યાં હશે તેવા તમામ સભ્યોને મોકલી આપવામાં આવશે. એજીએમની નોટીસ કંપનીની વેબસાઇટ www.eris.co.in પર અને સ્ટોક એક્સચેન્જોની વેબસાઇટ એટલે કે, બીએસઇ લિમિટેડ અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લિમિટેડની વેબસાઇટ્સ અનુક્રમે www.bseindia.com અને www.nseindia.com પર તથા એજીએમ માટે ઇ-વોટીંગ અને વીસી/ઓએવીએમની સુવિધા પૂરી પાડવા કંપની દ્વારા નિમવામાં આવેલ એજન્સી લિંક ઇનટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઇટની લિંક https://instavote.linkintime.co.in/Result/Resultpage પર પણ ઉપલબ્ધ થશે.

સભ્યો એજીએમની નોટીસમાં ઉલ્લેખિત તમામ ઠરાવો પર મતદાન કરી શકે તે માટે કંપની તેના તમામ સભ્યોને રીમોટ ઇ-વોટીંગની સુવિધા ("રીમોટ ઇ-વોટીંગ") પૂરી પાડી રહી છે. આ ઉપરાંત, કંપની એજીએમ દરમિયાન ઇ-વોટીંગ સિસ્ટમ મારફતે મતદાનની પણ સુવિધા ("ઇ-વોટીંગ") પૂરી પાડી રહી છે.

એજીએમમાં જોડાવા માટેની સૂચનો એજીએમની નોટીસમાં પૂરાં પાડવામાં આવ્યાં છે. સભ્યોને એજીએમની નોટીસમાં વિગતવાર રીતે જણાવવામાં આવેલા તમામ મુદ્દાનો તથા ખાસ કરીને એજીએમમાં જોડાવાના સૂચનો, એજીએમ દરમિયાન રીમોટ ઇ-વોટીંગ અથવા ઇ-વોટીંગ મારફતે મ