

Jamna Auto Industries Ltd.

September 07, 2020

To,

BSE Limited
Exchange Plaza, Plot No. C/1, G- Block,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai- 400001 Maharashtra

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra

BSE Code: 520051 NSE Code: JAMNAAUTO

<u>Subject – Newspaper Clippings – Intimation of 54th Annual General Meeting (AGM) of the Company</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of newspaper clippings dated September 07, 2020 pertaining to intimation of notice of 54th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means facility, book closure and remote e-voting related information published in The Financial Express and Jansatta.

Kindly take the above on records.

Thanking you,

Yours Faithfully,

For Jamna Auto Industries Limited

Praveen Lakhera Company Secretary & Head-Legal

Encl: As above

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070

Tele: +91-11-26893331 | Fax: +91-11-26893180 | www.jaispring.com | CIN: L35911HR1965PLC004485

Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820

YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



TAKE SOLUTIONS LIMITED

Regd. Office: 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Website: www.takesolutions.com

NOTICE

Pursuant to the provisions of Regulation 29 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to inter alia, consider and approve the Unaudited Financial Results for the first guarter ended June 30, 2020

The said information is also available on the website of the Company at www.takesolutions.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For TAKE Solutions Ltd.

Avaneesh Singh

Place : Chennai Date: September 07, 2020

Company Secretary



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil Vasant Vihar, New Delhi South West Delhi - 110037 CIN- L74999DL2001PLC147724, Ph: 011-41771850, Email Id: cs@vrl.net.in, Website: www.v2retail.com

NOTICE OF THE 19TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of V2 Retail Limited ('the Company') will be held at 10.00 AM on Monday, 28th September, 2020 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact such business as set out in the Notice of AGM ('Notice') in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder, Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMDI/CIRIPI2O2O/79 dated May 12, 2020 issued by the SEBI. Detailed procedures and instructions of attending the AGM through VC. OAVM have been mentioned in the Notice of the AGM.

electronic mode to all such members whose email ids are registered with Company. Depository Participants. The dispatch of Notice and the Annual Report through email was completed on 6th September, 2020

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Managemen and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Member and Share Transfer Books will remain closed from Tuesday 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

The members are informed that

- In compliance with Section 108 of the Companies Act, 2013 and rules made thereunder read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members holding shares either in physical or dematerialized form on the cut-off date i.e. Monday, 21st September, 2020 the facility to exercise their vote electronically on the business as set out in the Notice through remote e-voting system of Link Intime India Private Limited and the business may be transacted
- and end at 05.00 PM on 27th September, 2020. The remote e-voting shall not be allowed beyond the said date and time.
- Members, who are present at the AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM (E-Poll). The detailed procedures and instructions of casting Vote through Remote e-voting and E-Poll have been mentioned in the Notice of the AGM.
- 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 voting at the AGM.
- holding shares as on the cut-off date may obtain the User Id and password by following the process and instruction as mentioned in the Notice of AGM.
- The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again during the meeting. Vote once cast by the members shall not be allowed to be changed subsequently.
- The Notice of the AGM along with the Annual Report for Financial year 2019-20 is also available on the website of the Company www.v2retail.com and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice is
- may refer the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@linkintime.co.in or call on 022-49186000. In case you have any queries or issues regarding attending the meeting through VC/OAVM facility write an e-mail to instameet@linkintime.co.ir or call on 022-49186175.

Sudhir Kumar Place: New Delhi Date: 6th September, 2020 Company Secretary & Compliance Officer

JAMNA AUTO INDUSTRIES LIMITED CIN: L35911HR1965PLC004485

Regd. Office: Jai Springs Road, Industrial Area, Yamuna Nagar - 135001, Haryana

New Delhi -110 070, India Telephone: +91 11 26893331, Fax: +91 11 26893180

Email: investor.relations@jaispring.com, Website: www.jaispring.com NOTICE

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

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 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

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 Web link of e-voting facility

Notice of the AGM.

The Members may please note that:

- 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
- 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.
- 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

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.

> For Jamna Auto Industries Limited Praveen Lakhera Company Secretary & Head Legal

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032 Registered Office:PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005 Tel No.: 011-28762142 | E- mail id: capfinindialtd@yahoo.co.in | Website: www.capfinindia.com

Notice of 28" Annual General Meeting,

Book Closure and Remote E-Voting information

NOTICE is hereby given that the 28" Annual General Meeting ('AGM') of the members of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27" September, 2020 at 12.00 noon 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 evoting 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 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 signed request to the Company, at capfinindialtd@yahoo.co.in 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

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 detail

attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi - 110015) alongwith letter

mentioning folio no. If not registered already.

with your DP for dividend payment by NACH if declare by company. These documents are also available on Company's website www.capfinindia.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 nembers to cast their votes electronically. The remote e-voting period commences on Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 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 20, 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 of the cutoff date i.e. September 20, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or Company at capfinindialtd@yahoo.co.in. 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 evoting 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

AnandParvat, New Delhi - 110005 Phone No: 011-28762142 E-mail id: capfinindialtd@yahoo.co.in Website:www.capfinindia.com. 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 Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General

may also attend the AGM but shall not be entitled to cast their vote again. Shri

Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) 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 Smt Rachita Mantry Kabra,

Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area,

Place: New Delhi Date: 05" September 2020

Rachita Mantry Kabra

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED Regd Office: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi – 110092 Phone: 91-11-49901667, Website: www.maryadainvestment.in, CIN: L65993DL1982PLC013738

For Capfin India Limited

Sd/-

NOTICE OF 38[™] ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) OAVM (OTHER AUDIO VISUAL MEANS)

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Monday, the 28th September, 2020 at 04:30 P.M through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") compliance with General Circular No.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 05th May, 2020 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2020 and remote e-voting details have beer sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September

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

Send a request to Registrar and Share Transfer Agent of the Company, Skyline Financial Services Private Limited at admin@skylinerta.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

Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companie (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by Central Depository Securities Limited (CDSL) through their porta 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 e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by CDSL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 21, 2020 may obtain the login ID and password by sending a request at www.evotingindia.com or RTA, Skyline Financial Services Private Limited at admin@skylinerta.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. 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 shal not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary 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 Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercia Enterprises and Investment Company Limited, 106, (1st Floor), Madhuban Tower, A-1, V.S. Block Shakarpur Crossing, New Delhi – 110092, Phone: 011-49901667, Email: macel1982@gmail.com. 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 September 22, 2020 to September 28, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. The Notice of the AGM and the Annual Report will also be available on the Company's website, a

www.maryadainvestment.in, websites of the stock exchanges (MSEI) at www.msei.in. For Maryada Commercial Enterprises and Investment Company Limited

Date: 06th September, 2020

SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited) CIN: L01111DL1985PLC021268 Regd. Office: 211, Antriksh Bhawan,

22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936 Email: semayalimited@gmail.com Website: www.semeyalimited.com NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Meetin of the Board of Directors of the M/s. SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited) will be held on Monday, 14th September, 2020at 05:00 PM at its registere office at 211, Antriksh Bhawan, 22, KG Mary Connaught Place, New Delhi-110001 inter-alia to consider, approve & take on record the Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2020 and any ner item of business as mentioned in agenda This intimation is also available on the website of the company atwww.semayalimited.comand on the websites of the Stock Exchanges where

> For Semaya Limited (Formerly: Sunrise Agro Products Limited

Lovely Place: New Delhi Company Secretary & Date:07.09.2020 Compliance Officer

optiemus OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086

Registered Office: K-20, 2" Floor, Laipat Nagar Part-2, New Delhi-110 024 Corporate Office: Plot No. 2A, First Floor Sector-126, Noida, Uttar Pradesh-201301 Ph.: 0120-6726800 | Fax: 0120-6726895 Email: info@optiemus.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Monday, the 14" day of September, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended 30" June, 2020. The said notice may be accessed on the website of the Company at

www.optiemus.com and Stock Exchanges' website at www.bseindia.com and www.nseindia.com. By order of the Board Optiemus Infracom Limited

Vikas Chandra Company Secretary Date: 06.09.2020 Place: Noida (U.P.)

Date: 05th September, 2020 M. No.: 22263 Place: New Delhi

IFL ENTERPRISES LIMITED Regd. Office: D-16, 1st Floor, Above ICICI Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 CIN: L67100DL2009PLC186958, Tel. No.: 011-47096097

Kuldip Sharma

Website: www.iflenterprises.com Email: iflenterprises@rediffmail.com NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Members of IFL Enterprises Limited will be held on Tuesday, 29th day of September, 2020 at 09:00 A.M. at D-16, First Floor, Prashant Vihar, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 through electronic mode to the nembers whose email addresses are registered with the Company Depositories as on August 28, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's

rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment thereof for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolution set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 22nd September, 2020 ("Cut-off date"). The remote E-Voting period commences on Saturday, 26th September 2020 (10:00 am) and ends on Monday, 28th September, 2020 (5:00 pm). During this period members may cast their votes electronically The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who

n compliance with section 108 of the Companies Act, 2013 read with

have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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. The documents pertaining to the items of business to be transacted in the

during business hours on any working day

Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, 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) for the purpose of 11th AGM of the Company.

appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 22nd September, 2020 can view the notice convening the AGM on the website of the Company viz iflenterprises@rediffmail.com, website of stock exchange viz BSE Limited at www.bseindia.com and on the website of CDSL viz www.evotingindia.com. Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case you have any queries or issues

regarding e-voting, you may refer Frequently Asked Questions ("FAQs" and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk evotingindia@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Ravi Dalvi (022-23058542) or 1800225533 All grievances connected with the facility for e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evotingindia@cdslindia.com or call 1800225533/022-23058542/43. By the Order of the Board of Directors

For IFL Enterprises Limited

Company Secretary



TANEJA AEROSPACE AND AVIATION LIMITED Regd. Office: Belagondapalli Village, Thally Road,

Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli-635114 (TN) Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in Web: website: www.taal.co.in | CIN: L62200TZ1988PLC014460

NOTICE

Notice is hereby given that the 31" Annual General Meeting (AGM) of Taneja Aerospace and Aviation Limited (Company) will be held on Tuesday, September 29, 2020 at 2:00 PM hrough Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of Companies Act, 2013 (Act) and rules made thereunder and the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (Applicable Circulars), without the physical presence of members at a The Notice and Annual Report is being sent only by electronic mode to all those members whose

email addresses are registered with the Company / Depositories in accordance with the Applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility. The Company is providing it's members remote e-voting facility to cast their vote on a

resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system (e-voting) during the AGM. The business may be transacted through voting by electronic means. The detailed instructions for remote e-voting and e-voting are provided in the Notice of AGM that is being emailed to the members. Members participating through the VC/OAVM facility will be counted for the purpose of

reckoning the quorum under the Section 103 of the Act. The Notice and Annual Report is available on Company's website www.taal.co.in as well as

website of BSE Ltd. at www.bseindia.com and also on website of CDSL at www.evotingindia.com. Members holding shares in physical as well as dematerialised form and who have not registered their email addresses with the Company / Depositories are requested to register their email addresses with the Company's Registrar and Share Transfer Agent Bigshare Services Private Limited at investor@bigshareonline.com or with the Company a

secretarial@taal.co.in to receive the Notice of the AGM along with the Annual Report

nstructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting /

e-voting are contained in the Notice of the AGM. The remote e-voting commences on September 26, 2020 (9:00 am) and ends or September 28, 2020 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm or

A person whose name is recorded in the register of members or in the register of beneficia owners maintained by the depositories as on cut-off date i.e. September 22, 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who became members of the Company after dispatch of AGM Notice may write to investor@bigshareonline.com or secretarial@taal.co.in for obtaining login ID & password. A Member may participate in AGM even after exercising his right to vote through remote

e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be

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.

For Taneja Aerospace and Aviation Limited Sysha Kumar Place : Pune Date: September 02, 2020 Company Secretary

JINDAL PHOTO LIMITED

Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070

[CIN No. L33209UP2004PLC095076]

Registered Office: 19th KM., Hapur-Bulandshahr Road P.O. Gulaothi,

Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

Photo Limited ('the Company') will be held on Tuesday, September 29, 2020 at 12:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility. The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility

for appointment of proxy will not be available for the AGM. The instructions for joining

Notice is hereby given that 17" Annual General Meeting (AGM) of the Members of Jindal

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

www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Linkintime India Private Limited, by sending an e-mail request at the email id delhi@linkintime.co.in or cs_iphoto@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the

The Company has engaged the services of Linkintime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Saturday 9.00 a.m. on 26" September, 2020 and end on 5.00 p.m. on Monday 28" September, 2020. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The remote e-voting module will be disabled by Linkintime India Private Limited for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote through remote e-voting. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC OAVM but shall not be entitled to cast their vote again. The cut-off date for determining the eligibility of members for voting through remote e

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

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

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

By Order of the Board of Directors For Jindal Photo Limited

Ashok Yadav

Company Secretary

Date: September 6, 2020

Place: New Delhi

INDIA FINSEC LIMITED Regd. Office: D-16, 1st Floor, Above Icici Bank, Prashant Vihar, Sector-14, Rohini, New Delhi-110085

CIN: L65923DL1994PLC060827, Ph: 011-47096097 E-mail ID: indiafinsec@gmail.com, Website: www.indiafinsec.com NOTICE OF 26TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 26th Annual General Meeting of the Members of India Finsec Limited will be held on Wednesday, 30th day of September, 2020 at 09:30 A.M. at D-16, First Floor, Prashant Vihar, Sector-14, Rohini, New Delhi-110085 to transact the business (es) as mentioned in the notice of AGM which is being circulated for convening the AGM. The Company has sent the notice of AGM along with the Annual Report for Financial Year 2019-20 through electronic mode to the members whose email addresses are registered with the Company/ Depositories as on September 4th, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website https://www.indiafinsec.com/investors-info/

In compliance with section 108 of the Companies Act, 2013 read with rule 20 of The Companies (Management & Administration) Rules, 2014 ("the Rules") including any statutory modification or re-enactment there of for the time being in force), guidelines prescribed by the MCA, the members are provided with the facility to cast their votes on all resolutions set forth in the notice of AGM using electronic voting system (e-voting) provided by CDSL. The voting of members shall be in proportion the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 23rd September, 2020 ("Cut-off date").

The remote E-Voting period commences on Sunday, 27th September 2020 (10:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm). During this period members may cast their votes electronically. The remote e-voting module shall be disabled by CDSL thereafter. The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. 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.

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of 26th AGM of the Company. Any person who acquires shares and become member of the Company

after the dispatch of notice of the AGM by the Company and whose name appear in the register of members of the Company or in the statement of beneficial ownership maintained by the Depositories as on cut-off date i.e. 23rd September, 2020 can view the notice convening the AGM on the website of the Company vizindiafinsec@gmail.com, website of stock exchange viz BSE Limited at www.bseindia.comand on the website of CDSL vizwww.evotingindia.com.Such members can exercise their voting rights through e-voting by following the procedure as mentioned in the said notice of AGM. Members are also informed that in case you have any queries or issues regarding e-voting, you may refer Frequently Asked Questions ("FAQs")

and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evotingindia@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543)or Mr. Ravi Dalvi (022-23058542) or 1800225533. All grievances connected with the facility for e-voting may be addressed to Mr.Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A wing 25th floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evotingindia@cdslindia.comor call 800225533/022-23058542/43. By the Order of the Board of Directors

For India Finsec Limited Date: 05th September, 2020 Vijay Kumar Dwivedi Company Secretary © CSL Finance

Regd. Office: 410-412, 18/12, 4" Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7° Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650

Email: info@cslfinance.in; Web: www.cslfinance.in) NOTICE OF 28™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 28" 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, 28" 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 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,

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

Tower - B World Trade Tower, Sector - 16 Noida-201301, Email: investor@cslfinance.in.

For CSL Finance Limited Gunjan Khera

Company Secretary

Place: New Delhi Date: 05.09.2020

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 34" 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 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

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 ncluding 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

n 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.

their votes electronically. Thereafter, the remote e-voting module shall be disabled by

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

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 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 ne/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company/DP, you may please

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.

Company/RTA email id.

Please provide Demat account detials (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

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

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).

> Apollo Pipes Limited Ankit Sharma Company Secretary

financialexp.epap.in

Place: New Delhi

Date: September 7, 2020

AGM and the members who have cast their vote by remote e-voting prior to the AGM

Notice along with Annual Report for financial year 2019-20 has been sent through

The remote e-voting period will commence at 09.00 AM on 25th September, 2020

Any person who becomes member of the Company after dispatch of the Notice and

also available on the website of Link Intime India Private Limited. In case you have any queries or issues regarding e-voting (Remote E-voting), you

For V2 Retail Limited

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj,

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, 201 ("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

Notice of the AGM. 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

is as under:

Monday, September 28, 2020 at 05:00 P.M. IST www.evoting.nsdl.com The detailed instruction for remote e-voting and e-voting at the AGM are given in the

The facility for e-voting shall also be made available during the AGM and the Members

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 V. The procedure of electronic voting is provided in the Notice of the AGM. In case of

Yours faithfully

& Compliance Officer

the shares of the company are listed at

AGM are open for inspection at the Registered Office of the Company Pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure

Any person who acquires shares and become member of the Company after the dispatch of notice of the AGM by the Company and whose name

Sandeep Kumar

Place: New Delhi

New Delhi

Services Limited ("CDSL") (www.evotingindia.com).

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 The Members who have cast their votes by remote e-voting prior to the AGM may also

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

information purposes only.

follow the below instructions for obtaining login details for e-voting: Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back),

Demat Holding

Place: Noida

Further, pursuant to the provisions of Section 91 of the Act and Rules framed thereunder

website (www.evotingindia.com). If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting

For and on behalf of Date: September 06, 2020

आसू-एजेवाइसीपी असम चुनाव में 80-100 सीटों पर उम्मीदवार उतारेंगे

ऑल असम स्टूडेंट्स यूनियन (आसू) और एजेवाईसीपी द्वारा गठित की जाने वाली राजनीतिक पार्टी अगले साल की शुरुआत में प्रस्तावित असम विधानसभा चुनाव में 80-100 सीटों पर उम्मीदवार उतारेगी। आसू के एक वरिष्ठ नेता ने रविवार को यह जानकारी

दी। अठारह सदस्यीय असम परामर्श समिति ने दोनों संगठनों को एक राजनीतिक पार्टी के गठन का सुझाव दिया है। मामले की जानकारी रखने वाले एक सूत्र ने बताया कि नई पार्टी की शुरुआत अगले 10 दिनों में की जाएगी। आस् के महासचिव लुरिनज्योति गोगोई ने एक साक्षात्कार में कहा कि असम जातीयताबादी

गठबंधन के साथ कोई गठबंधन नहीं करेगी। हालांकि, वे कृषक मुक्ति संग्राम समिति (केएमएसएस) से बातचीत को तैयार हैं। उन्होंने कहा, '2021 के चुनाव के मद्देनजर हम समिति की सिफारिशों के अनसार कार्य करना शुरू करेंगे। हमारा लक्ष्य असम में 80-100 सीटों पर उम्मीदवार उतारना है।'

असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है जीएंसटी: राहुल गांधी

नई दिल्ली, 6 सितंबर (भाषा)।

कांग्रेस नेता राहल गांधी ने रविवार को कहा कि राजग का माल एवं सेवा कर (जीएसटी) कोई कर प्रणाली नहीं, बल्कि भारत के गरीबों और छोटे एवं मझोले व्यवसायों पर 'हमला' है। उन्होंने सभी से इसके खिलाफ खडे होने की अपील की है । गांधी ने जीएसटी को 'गब्बर सिंह टैक्स' करार देते हुए कहा कि यह भारत की असंगठित अर्थव्यवस्था पर दूसरा बड़ा हमला है और यह पूरी तरह से 'विफल' रहा है।

उन्होंने पहले कहा था कि नोटबंदी अर्थव्यवस्था के अनौपचारिक क्षेत्र पर पहला हमला थी। अर्थव्यवस्था पर अपनी वीडियो शृंखला के क्रम में कांग्रेस के पूर्व अध्यक्ष ने आरोप लगाया कि राजग सरकार ने ऐसे बड़े उद्योगपितयों को ध्यान में रखते हुए कर की चार अलग-अलग श्रेणियां बनाईं जिनके पास जीएसटी के तले कर में बदलाव करने के वास्ते आवश्यकक साधन और संपर्क हैं।

अपने विभिन्न सोशल मीडिया मंचों पर साझा की गई वीडियो शंखला में गांधी ने कहा, 'जीएसटी पूरी तरह से विफल रहा है। यह न केवल नाकाम साबित हुआ, बल्कि यह गरीबों और छोटे और मझोले उद्योगों पर हमला भी है। ' उन्होंने कहा, 'जीएसटी कोई कर प्रणाली नहीं है, यह तो भारत के गरीबों पर हमला है। यह छोटे दुकानदारों, छोटे और मझोले व्यवसायों, किसानों और श्रमिकों पर हमला है।' गांधी ने कहा, 'हमें इस हमले को पहचानना होगा और इसके खिलाफ एकजुट होकर खड़ा होना गांधी ने करीब तीन मिनट का वीडियो टिवटर पर साझा किया जिसमें उन्होंने कहा. 'जीडीपी में आई ऐतिहासिक गिरावट का एक अन्य मुख्य कारण है मोदी सरकार का गब्बर सिंह टैक्स (जीएसटी। इसने बहत नकसान पहंचाया है–लाखों छोटे व्यवसायों को. करोडों नौकरियों और युवाओं के भविष्य को और राज्यों के आर्थिक हालात को। जीएसटी का मतलब है आर्थिक विनाश।' अर्थव्यवस्था पर उनकी चार हिस्से की शृंखला का यह तीसरा हिस्सा है। गांधी और कांग्रेस ने अर्थव्यवस्था की हालत को लेकर मोदी सरकार पर हमले तेज कर दिए हैं। गौरतलब है कि भारत की आर्थिक विकास दर में अप्रैल से जुन की तिमाही में रिकॉर्ड गिरावट आई है। इस अवधि में देश के सकल घरेलू उत्पाद (जीडीपी) में 23.9 प्रतिशत की बड़ी गिरावट दर्ज की गई है। गांधी ने दावा किया कि जीएसटी संप्रग सरकार का विचार था जिसका मतलब था. 'एक कर. न्यूनतम कर, मानक एवं सरल कर'। उन्होंने आरोप लगाया कि राजग का जीएसटी बिलकुल अलग है। कर की चार अलग-अलग श्रेणियां, जो 28 फीसद तक हैं, जटिल हैं और समझने के लिहाज से कठिन हैं। कांग्रेस नेता ने कहा कि छोटे और मझोले व्यवसाय यह कर अदा नहीं कर सकते हैं जबकि बड़ी कंपनियां इस काम को करने के लिए कुछ लेखाकारों को नौकरी पर रखकर इसका भूगतान बड़ी ही आसानी से कर सकती हैं। उन्होंने पूछा, 'चार अलग–अलग दर क्यों ? ऐसा इसलिए क्योंकि सरकार चाहती है कि जिनके पास साधन हैं, वे जीएसटी को सृगमता से बदल सकें और जिनके पास साधन नहीं हैं, वे इसके बारे में

कंगना माफी मांगें : संजय राउत

मुम्बई, 6 सितंबर (भाषा)।

कुछ न कर सकें।'

शिवसेना के नेता संजय राउत ने रविवार को मांग की कि अभिनेत्री कंगना रनौत मुंबई और महाराष्ट्र के खिलाफ अपने बयानों के लिए माफी मांगें। रनौत ने हाल ही में मुंबई की तुलना पाकिस्तान के कब्जे वाले कश्मीर (पीओके) से की थी।

राउत से पूछा गया कि कंगना के ट्वीट को लेकर टीवी चैनल पर उन्होंने उनके विरुद्ध जो टिप्पणी की थी, क्या वह उसके लिए माफी मांगेगे. तब उन्होंने कहा. 'जो भी यहां रहता है और काम करता है. यदि वह मुंबई और महाराष्ट्र के बारे में अशोभनीय बातें करता है तो मैं कहंगा कि पहले वह माफी मांगे।'

'छिछोरे' का एक साल पूरा, साथी कलाकारों ने सुशांत को दी श्रद्धांजलि

मुंबई, 6 सितंबर (भाषा)।

अभिनेता संशांत सिंह राजपूत की फिल्म 'छिछोरे' ने एक वर्ष पूरा कर लिया है। इस मौके पर फिल्म निर्माता नितेश तिवारी और साथी कलाकारों श्रद्धा कपुर और वरुण शर्मा ने रविवार को राजपूत को श्रद्धांजलि अर्पित की और कहा कि वह हमेशा उनके दिलों में रहेंगे। तिवारी ने ट्विटर पर एक वीडियो साझा किया जिसमें फिल्म निर्माण के दौरान की तस्वीरें हैं, साथ ही छह सितंबर 2019 को फिल्म रिलीज के बाद सेट पर प्रशंसकों से मुलाकात करते राजपूत की तस्वीरें हैं।

निर्देशक ने लिखा,'आप हमेशा हमारे दिलों में रहेंगे. आपकी कमी महसूस होती है सुश।' श्रद्धा कपूर ने भी तस्वीरों वाले इस वीडियो को संगीतकार प्रीतम के हिट गाने 'वो दिन भी क्या दिन थे' के साथ इंस्टाग्राम पर पोस्ट किया। साथ ही लिखा, उनकी प्यार भरी यादों में।' शर्मा ने भी राजपत को

श्रद्धांजलि दी। गौरतलब है कि यह फिल्म तिवारी के आइआइटी बॉम्बे में गुजारे गए वक्त और वहां के अनुभवों पर आधारित है। इस फिल्म में राजपूत के अभिनय को लोगों ने काफी सराहा था और साथ ही फिल्म ने बॉक्स ऑफिस पर अच्छा प्रदर्शन किया था।

UNDER LIQUIDATION, IBC - 2016)

Correspondence Address: 904, GF, Sector- 7C, Faridabad-121006 Contact: +91-9319703648, 0129-4881648 | E-mail ID: liquidationysmi2020@gmail.com

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the goods stated in Table below, will be sold "as is where is and as is what is basis" by E-Auction through the service provider

M/s Linkstar Infosvs Private Limited via website http://www.eauctions.co.in/ Wednesday, 16.09,2020 between 02:00 PM to 05:00 PM Last Date for Monday , 14.09.2020 before 05:00 PM

Time Contact Folder Hard (M. 140 51-101 Folders)				
Lot No	Particulars	Location	Reserve Price (Rs. in Lakhs)	EMD (Rs. in Lakhs)
1.	Stock of Goods –Footwear, Apparels, Belts, Goggles, Bags of multiple well known brand	Gurugram and Ghitomi	39.05	3.90
2	CAR Honda City	Gurugram	5.30	0.53
3	Office Equipments - Computer, Laptop, Printers, Camera, LCD, Microwave &	Gurugram	1.22	0.12

The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS/Demand Draft on or before 14.09.2020 in an account of "YS MARCHANDISE INTERNATIONAL PRIVATE LIMITED (In Liquidation)" having Bank Account in Oriental Bank of Commerce, Faridabad having Account No. 09361132001579 and IFSC Code ORBC0100936 For detailed terms & conditions of E-auction sale, refer TENDER DOCUMENT including list of goods are available on http://www.eauctions.co.in For any query regarding E-Auction, contact Mr. Dixit

SUNIL KUMAR AGRAWA LIQUIDATOR Date:07.09.2020

CAPFIN INDIA LIMITED

Registered Office: PP-1, Gali No. 10, Industrial Area, Anand Paravt, New Delhi-110005 Tel No.: 011-28762142 | E- mail id: capfinindialtd@yahoo.co.in | Website: www.capfinindia.con Notice of 28th Annual General Meeting,

Book Closure and Remote E-Voting information

of Capfin India Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, the 27" September, 2020 at 12.00 noon 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 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 F Physical Holding: Send a signed request to the Company, at capfinindialtd@yahoo.co.i

(Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Sel ttested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Indus Portfolio Private Limited, G-65, Bali Nagar, New Delhi - 110015) alongwith lette

mentioning folio no. if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register you email address as per the process advised by DP. Please also update your bank detail

These documents are also available on Company's website www.capfinindia.com fo fownload by the members. Notice is hereby given in compliance with the provisions o 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 or Thursday, September 24, 2020 (09:00 am) and ends on Saturday, September 26, 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 i dematerialized form, as on the cut-off date of September 20, 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 of the cutoff date i.e September 20, 2020 may obtain the login ID and password by sending a request a nelpdesk.evoting@cdslindia.com or Company at capfinindialtd@yahoo.co.in However, if the members are already registered with CDSL for remote e-voting ther 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 resolution is cast by the member, the member shall not be allowed to change 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. Shr Deepanshu Bansal, Practicing Chartered Accountant (Membership No. 526717) 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 Smt Rachita Mantry Kabra Whole Time Director, Capfin India Limited, PP-1, Gali No. 10, Industrial Area,

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Ruli 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 Monday, September 21, 2020 to Sunday, September 27, 2020 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General

Place: New Delhi Date: 05th September 2020

इंडिया फिनसेक लिमिटेड

CIN: L65923DL1994PLC060827

पंजीकृत कार्यालयः डी-16, प्रथम तल, आईसीआईसीआई बैंक के ऊपर

प्रशांत विहार, सेक्टर-14, रोहिणी, नई दिल्ली-110085,

ई-मेल आईडी: indiafinsec@gmail.com,

वेबसाईटः www.indiafinsec.com फोनः 011-47096097

26वीं वार्षिक साधारण सभा, ई-वोटिंग प्रक्रिया एवं पुस्तक बंद होने की

रतदुद्वारा सुचित किया जाता है कि इंडिया फिनसेक लिमिटेड के सदस्यों की 26वीं वार्षिक

साधारण सभा बुधवार, 30 सितम्बर, 2020 को 9.30 बजे पूर्वा. में डी-16, प्रथम तल,

प्रशांत विहार, सेक्टर-14, नई दिल्ली-110085 में आयोजिन की जाएगी जिसमें एजीएम

की सुचना में वर्णित व्यवसायों को निष्पादित किया जाएगा जो एजीएम के आमंत्रण के लिए

सर्क्युलेट की जा रही है। वित्ते वित्त वर्ष 2019-20 के वार्षिक रिपोर्ट के साथ एजीएम की

सचना इलेक्ट्रॉनिक पद्धति में 4 सितम्बर, 2020 को ऐसे सदस्यों को भेज दी गई है। जिनके

–मेल पते कम्पनी/डिपॉजिटरीज के साथ पंजीकृत हैं। वित्त वर्ष 2019–20 के वार्षिक

रिपोर्ट कम्पनी की वेबसाइट www.https://www.indiafinsec.com/investors

कम्पनी (प्रबन्धन तथा प्रशासन) नियमावली, 2014 (नियमावली) के नियम 20 सहित

(इस समय में लागू उसके किसी सांविधिक संशोधन अथवा पुनरीक्षिण सहित), एमसीए

द्वारा निर्दिष्ट दिशा निर्देशों के साथ कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन

में सदस्यों को सीडीएसएल द्वारा उपलब्ध कराई गई इलेक्टॉनिक मतदान प्रणाली (ई-

वोटिंग) का उपयोग करते हुए एजीएम की सुचना में निर्दिष्ट सभी प्रस्तावों पर मतदान की

सुविधा उपलब्ध कराई जा रही है। सदस्यों के मतदान का अधिकार बुधवार, 23 सितम्बर,

2020 (''कट-ऑफ तिथि'') को कम्पनी की प्रदत्त इक्विटी शेयर पुँजी में उनके द्वारा

रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 (10.00 बजे पूर्वा.) में शुरू होगी

तथा मंगलवार. २९ सितम्बर. २०२० (५.०० बजे अप.) में बंद होगी। इस अवधि में सदस्य

इलेक्टॉनिक रूप से अपना मतदान कर सकते हैं। उसके बाद सीडीएसएल द्वारा रिमोट ई-

वोटिंग पद्धति निष्क्रिय कर दी जाएगी। एजीएम में इलेक्ट्रॉनिक मतदान प्रणाली अथवा मत

पत्र द्वारा मतदान की सविधा उपलब्ध करायी जायेगी तथा जिन सदस्यों ने पहले रिमोट ई-

वोटिंग द्वारा अपना मतदान नहीं किए हों, वे एजीएम में अपने मताधिकार का प्रयोग कर

सकते हैं। जिन सदस्यों ने एजीएम से पर्व अपना मतदान कर दिए हों, वे एजीएम गं

रजीएम में निष्पादित होने वाले व्यवसायिक मदों से संबंधित दस्तावेज किसी भी कार्यदिवस

को व्यवसाय अवधि के दौरान निरीक्षण के लिए कम्पनी के पंजीकृत कार्यालय में उपलब्ध

सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियम, 2015 के विनियमन 42 तथा

कम्पनी अधिनियम, 2013 की धारा 91 के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी

की शेयर अन्तरण पुस्तकें बुधवार, 23 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020

यदि कोई सदस्य एजीएम की सूचना के प्रेषण के बाद सदस्य बनते हैं तथा कम्पनी क

शेयर धारित करते हैं तथा जिनके नाम कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को

डिपॉजिटरीज द्वारा प्रबंधित कम्पनी के सदस्यों के रजिस्टर अथवा लाभभोगी स्वामित्व के

विवरण में शामिल हों, वे कम्पनी की वेबसाईट अर्थात indiafinsec@gmail.com

स्टॉक एक्सचैंज की वेबसाईट अर्थात बीएसई लिमिटेड www.bseindia.com तथा

सीडीएसएल की वेबसाईट अर्थात www.evotingindia.com पर एजीएम की आमंत्रण

सूचना देख सकते हैं। ऐसे सदस्य एजीएम की सुचना में वर्णित प्रक्रिया का अनुसरण कर

सदस्यों को यह भी सूचित किया जाता है कि यदि ई-वोटिंग से संबंधित विषय पर आपकी

कोई जिज्ञासा हो तो आप हेल्प खंड के अंतर्गत www.evotingindia.com पर

उपलब्ध Frequently Asked Questions ('FAQ's) तथा ई-वोटिंग यूजन

मैन्युअल देखें अथवा helpdesk.evotingindia@cdslindia.com पर ई-मेल करे

या श्री नितिन कुण्डेर (022-23058738) से श्री महबूब लखानी से (022-23058543)

पर श्री रवि डाल्वी (022-23058542) पर अथवा 1800225533 पर सम्पर्क कर सकर

हैं। ई-वोटिंग से सम्बन्धित सभी समस्याएं श्री राकेश डाल्वी, प्रबन्धक (सीडीएसएल

सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड, ए विंग, 25वां तल, मैराथन फ्यूचरेक्स

मफतलाल मिल कम्पाउण्ड, एनएम जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 के

संबोधित की जा सकती है अथवा helpdeskevotingindia@cdslindia.com पर

निदेशक मण्डल के आदेश र

विजय कुमार द्विवेदी

कम्पनी सचिव

दिनांक : 05 सितम्बर, 2020

स्थान : नई दिल्ली

इंडिया फिनसेक लिमिटेड के लिये

ई-मेल भेजें अथवा 1800225533/022-23058542/43 पर कॉल करें।

तिथि: 05 सितम्बर, 2020

स्थानः नई दिल्ली

ई-वोटिंग द्वारा अपने मताधिकार का प्रयोग कर सकते हैं।

(दोनो दिवस सहित) तक कम्पनी की 26वीं एजीएम के उद्देश्य से बंद रहेंगे।

उपस्थित हो सकते हैं लेकिन फिर से मतदान करने के लिए अधिकृत नहीं होंगे।

info/ पर उपलब्ध है और डाउनलोड की जा सकती है।

धारित इक्विटी शेयरों के अनपात में होगा।

Rachita Mantry Kabra

आईएफएल एन्टरप्राइजेज लिमिटेड पंजीकृत कार्यालय : डी-16, प्रथम तल, आईसीआईसीआई बैंक के ऊपर,

सीआईएन : L67100DL2009PLC186958. दुरभाष नं. : 011-47096097 वेबसाइट : www.iflenterprises.com

11वीं वार्षिक आम बैठक, मतदान प्रक्रिया की सचना तथ

की सूचना में उल्लिखित निर्धारित प्रकार्य के लेन-देन हेतु आईएफएल एन्टरप्राइजेज लिमिटेड के सदस्यों की 11वीं वार्षिक आम बैठक मंगलवार, 29 सितम्बर, 2020 को आयोजित की जायेगी। कम्पनी ने वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट सहित एजीएम की सुचना इलेक्ट्रॉनिक माध्यम से उन सदस्यों के पास भेज दी है जिनके ई-मेल पते 28 अगस्त, 2020 तक कम्पनी/डिपॉजिटरी के पास पंजीकृत हैं। वित्त वर्ष 2019-20 हेतु वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.iflenterprises.com पर उपलब्ध है और

कम्पनी अधिनियम, 2013 की धारा 108 तथा समय-समय पर चालू उसके किसी विधिक संशोधन अथवा प्रवर्तन, एमसीए द्वारा निर्धारित दिशा-निर्देश के अनुपालन में सदस्यों को सीडीएसएल द्वारा प्रावधानित इलेक्ट्रॉनिक वोटिंग सिस्टम (ई–वोटिंग) का उपयोग करते हुए एजीएम की सूचना में निर्धारित समस्त संकल्पों पर अपना मतदान करने हेतु सुविधा उपलब्ध कराई जायेगी। सदस्यों के मतदान मंगलवार, 22 सितम्बर, 2020 (''कट-ऑफ तिथि'') तक कम्पनी की प्रदत्त इक्विटी शेयर पूँजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। रिमोट ई-वोटिंग अवधि मंगलवार, 22 सितम्बर, 2020 को (10.00 बिजे प्रातः) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे सायं) समाप्त होगी। इस अवधि के दौरान सदस्य इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं इसके पश्चात रिमोट ई-वोटिंग मॉड्यूल सीडीसएल द्वारा निष्क्रिय कर दिया जायेगा इलेक्टॉनिक वोटिंग सिस्टम अथवा पोलिंग पेपर द्वारा मतदान की सविधा एजीएम के दौरान भी उपलब्ध करायी जायेगी और जिन सदस्यों ने पहले ही रिमोट ई-वोटिंग द्वारा अपना मतदान नहीं किया है वे एजीएम के दौरान अपने मताधिकार का उपयोग कर सकेंगे। जिन सदस्यों ने रिमोट ई-वोटिंग द्वारा एजीएम से पूर्व अपना मतदान कर लिया है वे एजीएम

एजीएम में लेन–देन किये जाने वाले प्रकार्य की मदों से सम्बन्धित दस्तावेज किसी भी का दिवस में कार्य घण्टों के दौरान कम्पनी के पंजीकृत कार्यालय पर निरीक्षण हेत खले हैं। सेबी (सुचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 तथ कम्पनी अधिनियम, 2013 की धारा 91 के अनुसार कम्पनी की 11वीं एजीएम के उददेश्य

से बहस्पतिवार, 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी। कोई व्यक्ति जो शेयर अर्जित करता है और एजीएम की सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 तक जिसका नाम कम्पनी के सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थी स्वामी के विवरण में दर्ज है वह एजीएम आयोजित होने की सूचना कम्पनी की वेबसाइट iflenterprises@rediffmail.com, स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा सीडीएसएल की वेबसाइट

सदस्यों को यह भी सूचित किया जाता है कि ई-वोटिंग से सम्बन्धित किसी पूछताछ या

फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (''एफएक्यू'') तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा helpdesk.evotingindia@cdslindia.com पर ई-मेल करें या श्री नितिन कुन्दर (022-23058738) अथवा महबुब लखानी (022-23058543) अथवा श्री रवि दलवी (022-23058542) अथवा 1800225533 पर सम्पर्क कर सकते हैं। ई-वोटिंग सुविधा से सम्बन्धित सभी शिकायतें श्री राकेश दलवी, प्रबन्धक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सर्विसेज (इण्डिया) लिमिटेड, ए विंग, 25वीं मंजिल, मैराथन फ्यूचरेक्स, मफतलाल मिल कम्पाउण्ड्स, एन.एम. जोशी मार्ग, लोअर परेल (पूर्व), मुम्बई-400013 को सम्बोधित करें अथवा helpdesk.evotingindia@cdslindia.com पर ई-मेल करें या 1800225533/022-23058542/43 पर कॉल करें। निदेशक मण्डल के आदेशानुसार

कृते आईएफएल एन्टरप्राइजेज लिमिटेड

SUNRISE DISTILLERIES LIMITED CIN: L15511DL1985PLC021272 Read. Office: 3/14A, 01st Floor, Vijay Nagar, Double Storey, Delhi-110009 Email: sunrisedistillerieslimited@gmail.com

Ph: 09868008427

Regulation 47 and other applicable regulation

M/s. SUNRISE DISTILLERIES LIMITED will

01st Floor, Vijay Nagar, Double Storey, Delhi-

the company are listed at www.msei.in.

For Sunrise Distilleries Limited

SEMAYA LIMITED merly: Sunrise Agro Products Limited) CIN: L01111DL1985PLC021268 Regd. Office: 211, Antriksh Bhawan. 22, KG Marg, Connaught Place, New Delhi-110001, Ph: 011-42487936 Email: semayalimited@gmail.com Website: www.semeyalimited.com Notice is hereby given that pursuant to the NOTICE

provisions of Regulation 29 read with Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation of the SEBI (Listing Obligations and 47 and other applicable regulation of the SEBI Listing Obligations and Disclosure Disclosure Requirements), Regulations 2015, Requirements), Regulations 2015, the Meeting the Meeting of the Board of Directors of the of the Board of Directors of the M/s. SEMAYA LIMITED (Formerly: Sunrise Agro Products Limited) will be held on Monday, 14th be held on Monday, 14th September, 2020 September, 2020at 05:00 PM at its registered at 04:00 PM at its registered office at 3/14A, office at 211, Antriksh Bhawan, 22, KG Marg, Connaught Place, New Delhi-110001 inter-alia, to consider, approve & take on record the 110009 inter-alia, to consider, approve & take Inaudited Standalone Financial Results for on record the UnauditedStandalone ne Quarter Ended 30th June, 2020 and any Financial Results for the QuarterEnded 30th June, 2020 and any other item of business as mentioned in agenda. of the company atwww.semayalimited.comand on the websites of the Stock Exchanges where This intimation is also available on the website the shares of the company are listed at of the Stock Exchanges where the shares of www.msei.in.

For Semaya Limited (Formerly: Sunrise Agro Products Limited)

Yashica Sinha
Place: New Delhi Company Secretary &
Date:07.09.2020 Compliance Officer

Date:07.09.2020 Compliance Officer Compliance Officer

सार्वजनिक सूचना

प्रपत्र सं. आईएनसी-26 में सूचना [कंपनी (निगमन) नियमावली, 2014 के नियम 30 के अनुपालन में]

क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली के समक्ष कंपनी अधिनियम, 2013, कंपनी अधिनियम, 2013 की धारा 13 (4) तथा कंपनी (निगमन) नियमावली,

2014 के नियम 30 (5) (ए) के मामले में

बीई फार्मास्युटिकल प्राईवेट लिमिटेड (पूर्व में एक्रॉन इंडिया प्राईवेट लिमिटेड) जिसका पंजीकृत कार्यालय 1ला तल, कॉर्क्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-8, नई दिल्ली-110037 में स्थित है, के मामले में

– आवेदक कम्पनी

एतद्द्वारा आम जनता को सूचित किया जाता है कि ''राष्ट्रीय राजधानी क्षेत्र (एनसीटी) दिल्ली'' से ''तेलंगाना राज्य'' में उसके पंजीकृत कार्यालय को परिवर्तित करने के लिए कंपनी को सक्षम बनाने के लिए कम्पनी के पंजीकृत कार्यालय में शुक्रवार, 4 सितम्बर, 2020 को आयोजित वार्षिक आमसभा में पारित विशेष प्रस्ताव के अनुसार कंपनी के मेमोरैंडम ऑफ एसोसिएशन के परिवर्तन की पुष्टि के लिए कंपनी अधिनियम 2013 की धारा 13 के अंतर्गत ऊपर नामित कम्पनी केन्द्र सरकार (क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, नई दिल्ली) के पास आवेदन करने का प्रस्ताव करती है।

कंपनी के पंजीकृत कार्यालय के इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, वे एमसीए-21 पोर्टल (www.mca.gov.in) पर निवेशक शिकायत प्रपत्र दाखिल कर अथवा उसके नीचे वर्णित पंजीकृत कार्यालय में आवेदक कंपनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के भीतर अपने हित की प्रकृति तथा आपत्ति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र पीठ, बी-2 विंग, 2रा तल, पर्यावरण भवन, सीजीओ कॉम्प्लैक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें:

पंजीकृत कार्यालय: 1ला तल, कॉर्क्स, वल्डमार्क-1, एसेट एरिया-11, एयरोसिटी, हॉस्पिटैलिटी डिस्ट्रिक्ट, आईजीआई एयरपोर्ट, एनएच-८, नई दिल्ली-110037 आवेदक के लिये तथा उसकी ओर से

तिथि: ७ सितम्बर, २०२० नवनीत खन्ना (कम्पनी सचिव) स्थानः दिल्ली

32वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की सूचना आईएसएफ लिमिटेड

सीआईए : L74899DL1988PLC076648 पंजीकृत कार्यालय : के-10, सोम विहार, आर.के. पुरम, नई दिल्ली-110022

एतद्वारा सूचना दी जाती है कि सूचना में निर्धारित प्रकार्य के लेन-देन के लिए कम्पनी अधिनियम, 2013 के समस्त प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र परिपत्रों दिनांक 8 अप्रैल, 2020 तथा 13 अप्रैल, 2020 के साथ पठित परिपत्र दिनांक 5 मई, 2020 (सामृहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) के साथ पठित भारतीय प्रतिभृति एवं विनियम बोर्ड (''सेबी'') (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के परिपत्र दिनांक 12 मई, 2020 के अनुपालन में कम्पनी की 32वीं वार्षिक आम बैठक टू वे वीडियो कांफ्रेंसिंग ('वीसी')/अन्य ऑडियो विज्अल साधनों ('ओएवीएम') के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 11.30 बजे पर्वा. भा.मा.स. पर आयोजित की जायेगी तथ सूचना की एप्रति सम्बद्ध व्याख्यात्मक विवरण के साथ कम्पनी के सदस्यों के पास उनके ई-मेल पतों पर भेजी जा चुकी है। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं अथवा http://www.skylinerta.com पर लाइव वेबकास्ट देख सकते हैं। वीसी/ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जायेगी।

प्रासंगिक परिपत्रों के अनुपालन में 32वीं एजीएम की सूचना तथा वित्त वर्ष 2019-20 के स्टैण्डएलोन वित्तीय विवरण और बोर्ड की रिपोर्ट, लेखापरीक्षक की रिपोर्ट एवं उनके साथ सम्बद्ध होने वाले अन्य दस्तावेज कम्पनी के उन सदस्यों के पास भेज दिये जायेंगे जिनके ई–मेल पते कम्पनी/डिपॉजिटरी भागीदार(रों) के साथ (07.09.2020) पंजीकृत हैं। एमसीए परिपत्रों तथा सेबी परिपत्र के माध्यम से एजीएम की सूचना की भौतिक प्रतियाँ भेजने की आवश्यकता समाप्त कर दी गयी है। उपर्युक्त दस्तावेज स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड की वेबसाइट www.bsein dia.com तथा कम्पनी के रजिस्ट्रार एवं अन्तरण एजेंट, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड की वेबसाइट http://www.skylinerta.com पर उपलब्ध होंगे। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा शेयर अन्तरण पुस्तिका 23 सितम्बर,

2020 से 29 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेगी। इलेक्ट्रॉनिक माध्यम से मतदान

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 एवं सेबी (एलओडीआर) विनियम, 2015 के विनियम 44 के अनुसार कम्पनी 32वीं एजीएम की सूचना में निर्धारित संकल्पों पर अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा प्रावधानित इलेक्ट्रॉनिक माध्यमों (''रिमोट ई-वोटिंग'') की सविधा प्रदान कर रही है।

(क) रिमोट ई-वोटिंग प्रारम्भ होने की तिथि एवं समय : 26 सितम्बर, 2020 को 10.00 बजे पुर्वा, (ख) रिमोट ई–वोटिंग समाप्त होने की तिथि एवं समय : 28 सितम्बर, 2020 को 5.00 बजे अप. (ग) मतदान की पात्रता निर्धारित करने की कट-ऑफ तिथि : 22 सितम्बर, 2020

(घ) पोल के माध्यम से मतदान की सुविधा भी एजीएम के दौरान उपलब्ध कराई जायेगी। (ङ) जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना मतदान कर लिया है वे भी बैठक में

(च) कोई व्यक्ति जिसका नाम 22 सितम्बर, 2020 तक कम्पनी के सदस्यों के रजिस्टर/डिपॉजिटरीज द्वारा अनरक्षित लाभार्थी स्वामियों के विवरण में दर्ज है वे मतदान के (छ) यदि आपको ई-वोटिंग से सम्बन्धित कोई पछताछ या समस्या है तो आप

https://www.evoting.nsdl.com पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटली आस्वड क्वेश्चन्स (''एफएक्य'') तथा ई-वोटिंग मैनअल का सन्दर्भ ले सकते हैं। (ज) कोई व्यक्ति जो कम्पनी के शेयर अर्जित करता है और एजीएम की सुचना भेजे जाने के

उपरान्त कम्पनी का सदस्य बन जाता है तथा कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 तक शेयर धारण करता है वह अन्तरणों को पंजीकत कराने के लिए कम्पनी के आरटीए के पास info@skylinerta.com पर मेल कर सकता है। ई-मेल पते पंजीकृत तथा अपडेट कराने की रीति

सदस्य वीडियो कांफ्रेंसिंग तथा/अथवा अन्य ऑडियो विज्अल साधनों के माध्यम से आयोजित की

जाने वाली कम्पनी की आगामी एजीएम हेतु अपने ई-मेल कम्पनी के आरटीए की वेबसाइट info@skylinerta.com पर अपडेट या पंजीकृत करा सकते हैं। निवेदन भेजते समय कपया विषय रखें जैसे ई-मेल आईडी अपडेट/पंजीकरण (अपना डीर्प

निदेशक मण्डल के आदेशानुसार

विजय विशष्ठ कम्पनी सचिव (A)

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 Apr 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 Nationa 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 SEB 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 thereunde read with Regulation 44 of the Listing Regulations, 2015, members are provided with 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 a www.evoting.nsdl.com. The Schedule of commencement and ending of e-voting facilit 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 Monday, September 28, 2020 at 05:00 P.M. IST End of e-voting 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: 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 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. 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 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 a 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

Place: New Delhi Date: September 7, 2020

Praveen Lakhera Company Secretary & Head Lega

अपोली पाइप्स लिमिटेड

पंजीकृत कार्यालय: 37, हरगोविन्द एन्कलेव, विकास मार्ग, दिल्ली-110092 कॉर्पोरेट पहचान संख्याः L65999DL1985PLC022723 दूरभाषः +91-11-22373437 / 0120-2973411, फैक्स नं.: +91-11-22373537 वेबसाइटः www.apollopipes.com ई-मेलः compliance@apollopipes.com

34वीं वार्षिक आम बैठक, बुक क्लोजर एवं ई-वोटिंग सुचना की सदस्यों हेतु सुचना यह हमारी पूर्व की सूचना दिनांक 3 सितम्बर, 2020 की निरन्तरता में है जिसके द्वारा अपोलं पाइप्स लिमिटेड (''कम्पनी'') के सदस्यों को सुचित किया गया था कि कम्पनी अधिनियम 2013 (''अधिनियम'') के प्रावधानों तथा उसके तहत निर्मित नियमों एवं कॉर्पोरेट मामर्ल मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020, 17/2020 तथा 20/2020 क्रमशः दिनांक अप्रैल, 2020, 13 अप्रैल, 2020 तथा 5 मई, 2020 (''एमसीए परिपत्र'') के साथ पठित सेर्ब (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 [''सेबी (एलओडीआर] विनियम''] तथा भारतीय प्रतिभृति एवं विनिमय बोर्ड द्वारा निर्गत परिपत्र सं SEBI/HO/CFD/CMD1/CIR/P/2020179 दिनांक 12 मई. 2020 (''सेबी परिपत्र'' के अनुपालन में निदेशक मण्डल ने 34वीं एजीएम की सूचना में निर्धारित प्रकार्य के लेन-देन वे लिए सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (''वीसी'')/अन्य ऑडियं विजुअल साधनों (''ओएवीएम'') के माध्यम से कम्पनी की 34वीं वार्षिक आम बैठक (''एजीएम'') मंगलवार, 29 सितम्बर, 2020 को 4.00 बजे अप. आयोजित करने का निर्णय

34वीं एजीएम की सूचना तथा 31 मार्च, 2020 को समाप्त वित्त वर्ष हेतु कम्पनी की वार्षिव रिपोर्ट एवं ई-वोटिंग सहित वीसी/ओएवीएम सविधा के माध्यम से एजीएम में शामिल होने के लिए लॉगिन विवरण उन सभी सदस्यों के पास ई-मेल द्वारा भेजे जा चुके हैं जिनके ई-मेल पर्त रमसीए परिपत्रों तथा सेबी परिपत्र के अनुसार कम्पनी अथवा रजिस्ट्रार एवं शेयर अन्तरण एजेंद अथवा उनके सम्बद्ध डिपॉजिटरी भागीदार (''डीपी'') के साथ पंजीकृत हैं, और यह कम्पर्न की वेबसाइट (www.apollopipes.com), स्टॉक एक्सचेंज की वेबसाइटों (www.bsein dia.com तथा www.nseindia.com) और सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (''सीडीएसएल'') की वेबसाइट (www.evotingindia.com) पर उपलब्ध हैं।

कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 के साथ पठित अधिनियम की धारा 108 तथ सेबी (एलओडीआर) विनियम, के विनियम 44, भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सचिवीय मानक–2 तथा एमसीए परिपत्रों के अनुपालन में सदस्यों को 34वीं एजीएम में निर्धारि समस्त संकल्पों पर सीडीएसएल द्वारा प्रावधानित रिमोट ई-वोटिंग (एजीएम से पूर्व) तथा ई वोटिंग (एजीएम के दौरान) के माध्यम से सदस्यों को इलेक्ट्रॉनिक रूप से अपना मतदान कर

की सुविधा उपलब्ध की गयी है। रिमोट ई-वोटिंग शनिवार, 26 सितम्बर, 2020 (10.00 बजे प्रात) प्रारम्भ होगी और सोमवार 28 सितम्बर, 2020 (5.00 बजे सायं) समाप्त होगी। इस अवधि के दौरान सदस्य अपना मतदान कर सकते हैं। इसके पश्चात रिमोट ई-वोटिंग मॉडयल सीडीएसएल द्वारा निष्क्रिय कर दिय

जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर लिया है वे भी एजीएम में वीसी/ओएवीएम सविधा के माध्यम से भाग ले सकते हैं किन्त एजीएम के दौरान उपलब्ध ई वोटिंग सुविधा के माध्यम से पुनः मतदान करने के पात्र नहीं होंगे।

सदस्य द्वारा किसी संकल्प पर एक बार मतदान कर लेने के उपरान्त बाद में सदस्य को इसे परिवर्तित करने की अनमति नहीं दी जायेगी। रिमोट ई-वोटिंग, एजीएम में शामिल होने तथ एजीएम के दौरान ई-वोटिंग हेतु विस्तृत निर्देश 34वीं एजीएम की सुचना में उपलब्ध हैं। सम्पूर्ण ई–वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से संवीक्षा के लिए कम्पनी द्वारा श्री जितन गप्ता, कार्यरत कम्पनी सचिव (सदस्य सं.: एफसीएस 5661, सीओपी नं. 5236) को संवीक्षक

के रूप में नियक्त किया गया है। सदस्यों के मताधिकार मंगलवार, 22 सितम्बर, 2020 (''कट–ऑफ तिथि'') तक कम्पनी की प्रदत्त इक्विटी शेयर पूँजी में उनके द्वारा धारित इक्विटी शेयरों के अनुपात में होंगे। कोई व्यक्ति जिसका नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर अथवा डिपॉजिटरी द्वारा अनुरक्षित लाभार्थ वामियों के रजिस्टर में दर्ज होगा केवल वे ही एजीएम में शामिल होने, रिमोट ई–वोटिंग तथ एजीएम के दौरान ई-वोटिंग सुविधा ग्रहण करने के पात्र होंगे। कोई व्यक्ति जो कट-ऑफ तिथि

तक सदस्य नहीं है उसे इस सूचना को केवल सूचना के उद्देश्य से लेना चाहिए। कोई व्यक्ति जो शेयर अर्जित करता है और 34वीं एजीएम की इलेक्ट्रॉनिक सुचना भेजे जाने के उपरान्त कम्पनी का सदस्य बन जाता है और कट-ऑफ तिथि तक शेयर धारण करता है, वह helpdesk.evoting@cdslindian.com पर निवेदन भेजकर लॉगिन आईडी तथ पासवर्ड प्राप्त कर सकता है। हालाँकि यदि वह ई-वोटिंग के लिए सीडीएसएल के साथ पहले से पंजीकृत है तो रिमोट ई-वोटिंग के माध्यम अपना मतदान करने के लिए वह अपने वर्तमान लॉगिन-आईडी तथा पासवर्ड का उपयोग कर सकता है।

यदि आपने अपना ई-मेल पता कम्पनी/डीपी के साथ पंजीकृत नहीं कराया है तो ई-वोटिंग हेत् लॉगिन विवरण प्राप्त करने के लिए निम्नलिखित निर्देशों का अनुपालन करें :

भौतिक कृपया आवश्यक विवरण जैसे फोलियो नं., शेयर धारक का नाम, शेयर प्रमाणपत्र की स्कैन्ड धारिता। प्रति (सामने तथा पीछे), पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति, आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति अथवा पते के प्रमाण के रूप में कोई अन्य दस्तावेज ई-मेल द्वार कम्पनी/आरटीए की ई-मेल आईडी पर भेजें।

डीमैट कपया डीमैट खाता विवरण (सीडीएसएल-16 अंक का लाभार्थी आईडी अथवा धारिता एनएसडीएल-16 अंक का डीपीआईडी + सीएलआईडी), नाम, क्लाइंट मास्टर अथवा समेकित खाता विवरण की प्रति, पैन कार्ड की स्वप्रमाणित स्कैन्ड प्रति, आधार कार्ड की स्वप्रमाणित स्कैन्ड प्रति अथवा पते के प्रमाण के रूप में कोई अन्य दस्तावेज ई-मेल द्वार कम्पनी/आरटीए की ई-मेल आईडी पर भेजें।

पुनः अधिनियम की धारा 91 के प्रावधानों तथा उसके तहत निर्मित नियमों एवं सेर्ब (एलओडीआर) विनियमों के विनियम 42 के अनसार सदस्यों के रजिस्टर तथा कम्पनी की शेय अन्तरण पुस्तिका 34वीं एजीएम के उद्देश्य हेतु बुधवार, 23 सितम्बर, 2020 से मंगलवार, 29

सितम्बर, 2020 तक बन्द रहेगी और घोषित परिणाम तथा संवीक्षक की समेकित रिपोर्ट कम्पर्न की वेबसाइट (www.apollopipes.com) तथा सीडीएसएल की वेबसाइट (www.evotingindia.com) पर अपलोड कर दी जायेगी। एजीएम में शामिल होने या ई-वोटिंग सिस्टम से ई-वोटिंग से सम्बन्धित किसी पूछताछ या समस्य के लिए सदस्य www.evotingindian.com पर हेल्प खण्ड के तहत उपलब्ध फ्रीक्वेंटर्ल आस्क्ड क्वेश्चन्स (''एफएक्यू'') तथा ई-वोटिंग मैनुअल का सन्दर्भ ले सकते हैं य

helpdesk.evoting@cdslindian.co पर सम्पर्क करें या श्री नितिन कुन्दर (022-23058738) या श्री महबूब लखानी (022-23058543) या श्री राकेश दलवी (022-23058542) से सम्पर्क करें।

कृते एवं हिते अपोलो पाइप्स लिमिटेड

अंकित शर्मा

तिथि: 06 सितम्बर, 2020 स्थानः नोएडा कम्पनी सचिव

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NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members

providing Folio number. Name of the shareholder, scanned copy of the share certificate

with your DP for dividend payment by NACH if declare by company.

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ई-मेल : iflenterprises@rediffmail.com बक क्लोजर की सचना

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कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 (''नियम'') के नियम 20 के साथ पठित

में उपस्थित रह सकते हैं किन्तु वे पुनः मतदान के पात्र नहीं होंगे। से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर, 2020

www.evotingindia.com पर देख सकता है। ऐसे सदस्य एजीएम की कथित सुचना में उल्लिखित प्रक्रिया का अनपालन करके ई-वोटिंग के माध्यम से अपने मताधिकार का

समस्या के लिए आप www.evotingindia.com पर हेल्प खण्ड के तहत उपलब्ध

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सदस्यता सं. : 38504

| स्थान : नई दिल्ली

दिनांक : **7 सितम्बर, 2020**