LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

611 Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi-110088
CIN: L65910DL1983PLC016712
(E) leadingleashing@gmail.com (o) 011 – 65632288 (W): www.llflltd.com

Date: 08rd September, 2020

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

To,

Metropolitian Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, Bandra Kurla
Complex, Bandra (E), Mumbai – 400098, India

Subject: Disclosure of Issuance of Notice of AGM as per sub-regulation 4 of regulation 30 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to captioned subject, please find enclosed herewith Notice of Annual General Meeting of the Company to be held on 29th September, 2020, alongwith the clippings of English Newspaper "**Financial Express**" and Hindi Newspaper **"Jansatta" dated 08/09/2020** in which Notice of AGM has been published.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You
Yours faithfully

For LEADING LEASING FINANCE & INVESTMENT COMPANY LIMITED

DELHI

Ami Jinen Shah
Whole Time Director
DIN: 06792048
Address: 8-Giriraj 2nd Floor Koatchi Wadi,
V.P. Road, Girgaon Mumbai-400004

BELLA CASA FASHION & RETAIL LIMITED

Regd Office : E-102,103, EPIP, Sitapura Industrial Area, Jaipur. CIN: L17124RJ1996PLC011522
Tel: 0141-2771844, Email: saurav@bellacasa.in, naresh@bellacasa.in, website: www.bellacasa.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(Rs in lacs except for EPS)

Sl. No	Particulars	Quarter ended 30th June,2020 (Un-audited)	Quarter ended 31st March,2020 (Un-audited)	Quarter ended 30th June,2019 (Un-audited)	Year ended 31st March,2020 (Audited)
1.	Total Income from Operations	253.43	3,556.97	3,878.97	16,353.72
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(154.30)	115.12	376.34	1,210.59
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	(154.30)	115.12	376.34	1.210.59
4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(156.15)	96.99	276.21	913.07
5.	Total Comprehensive Income for the period [Comprising profit for the period(after tax) and other comprehensive Income (after tax)]	(156.15)	99.69	276.21	915.78
6.	Equity Share Capital	1,147.50	1,147.50	1,147.50	1,147.50
7.	Earning Per Share (of Rs. 10 /- each) (for continuing and discontinued operations)				
	1. Basic	(1.36)	0.87	2.41	7.98
	2. Diluted	(1.36)	0.87	2.41	7.98

Disclosures

1. The above financial results are reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on September 05, 2020.
2. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the these Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and on Company's website www.bellacasa.in.
3. On the basis of amendment dated 24th July,2020 for IND AS 116 ``Leases`` rent waived off for the quarter ended June 30th, 2020 has been credited as Income in the Statement of Profit & Loss and no modification has been made for Lease.
4. In march 2020, the WHO declared the COVID-19 outbreak as a pandemic which continues to spread across the country and the globe. On 25th March 2020, the Government of India has declared this pandemic a health emergency and ordered the lockdown throughout the country. Since them the Government of India has progressively relaxed lockdown conditions and has allowed most of the industries to resume operations in phased manner. The Company`s operations and financialresults for the quarter ended June 30, 2020 have been adversely impacted by the outbreak of COVID-19 pandemic and the lockdown announced by the Government of India due to which operations were suspended for part of the quarter and gradually resumed whith requisite precautions. The results for the quarter are, therefore, not comparable with those for the previous quarters.

Place: Jaipur
Date : 05th September,2020

For and on behalf of the Board of Directors of Bella Casa Fashion & Retail Limited
[Harish Kumar Gupta]
Chairman & Whole Time Director (DIN: 01323944)

पंजाब एण्ड सिंध बैंक (भारत सरकार का उपक्रम) जहाँ सेवा ही जीवन - ध्येय है

Punjab & Sind Bank (A Govt. of India Undertaking) Where service is a way of life

Gauri Plaza, Maholi Road, Mathura, (U.P.) Ph- Offfice : 0565-2490981

[Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Notice is here by given under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule No. 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice U/S 13(2) on the date mentioned below in the table and stated hereinafter calling upon to repay the amount within 60 days from the date of receipt of the said notice. As the borrower(s)/guarantor(s) having failed to repay the amount, notice is hereby given to the borrower(s)/guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with Rule No. 8 of the said rules on the date mentioned below in the table.

The borrower(s) /guarantor(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealing with the property will be subject to the charge of **PUNJAB & SIND BANK, Maholi Road, Mathura (U.P.) Branch**, for the amount given herein below together with future interest , costs and other expenses etc. thereon.

Name of Account/ Borrower(s)/ Guarantor(s)	Description of the Mortgaged Property	Amt o/s (as mentioned in the Notice u/s 13(2))	Date of Notice	Date of Possession
Mr. Ghosi urf Ghos Mohammad S/o Mr. Sabuddin (Borrower), Mr. Mohammad Abid S/o Mr. Mohammad Ghosi (Guarantor)	All the part and parcel of the immovable property bearing **Property No.1 - Residential House of Water Rate No. 146/461, Measuring East- 17.9 Feet, West 10.7 feet, North- 19.1 feet and South- one part 9 and after curb of 3 feet another part 9.4 feet, toal area 28.50 Sq. Yard=23.83 Sq. Mtr. Situated at Mohalla Deeg Gate Mathura Tehsil & Distt. Mathura U.P. 281003** (a) **Property bounded as : North :** House of Ghasita, **West :** House of Mohd. Nizam **East :** Door and exit of house and Shamlati Chok and gali No. 4 feet **South :** House of Ghos Mohammad (Purchaser). **Property No-2- Residential House of Water Rate No. 146/460, Measuring East- one part 15-4.5 feet and after curb of 5.3 feet another part 8.10 feet, West 16.7 feet, North-one part 8.6 & Second part 1.3 feet and after curb of 6.8, third 12.9 feet, and South- 25.6 feet, being total area 55.54 Sq. Yard=46.44 Sq. Mtr. Situated at Mohalla Deeg Gate Mathura Tehsil & Distt. Mathura U.P. 281003** (b) **Property is Bounded as :- North :** House of Islam & Abdul **West :** House of Azad **East :** House of Ghasita **South :** Gali wide 10 feet	**Rs. 9,62,871.11/-** as on **01.01.2020** inclusive of interest upto 31.12.2019 together with future interest at the applicable rate on the aforesaid amount and incidental expenses, costs, charges etc. thereon.	07.01.2020	03.09.2020

DATE:.03.09.2020 **PLACE : MATHURA** **Sd/- AUTHORISED OFFICER, PUNJAB & SIND BANK**

Frontier Springs Ltd.

(Largest Manufacturer of Springs for LHB Coaches)

Registered Office: KM 25/4, Kalpi Road, Rania, Kanpur-Dehat. 209304
CIN: L17119UP1981PLC005212
E-mail: c.s@frontiersprings.co.in, Website: http://www.frontiersprings.co.in
Tel. No. 0511-240212-13, 0512-2691207-08, Fax No. 0512-2691209

NOTICE OF 40TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Frontier Springs Limited ("the Company") will be held on Wednesday, September 30, 2020 at 12:30 P.M. through electronic mode [Video Conferencing ("VC") or Other Audio Visual Means [("OAVM')] without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020 Dated April 08, 2020, No. 17/2020, dated April 13, 2020 and No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and other applicable provisions of the Companies Act, 2013 and circular issued by the Securities and Exchange Board of India Dated May 12, 2020 ("SEBI Circular") to transact the business as set out in the Notice convening the 40th AGM Dated September 5, 2020.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the (Listing Obligation & Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company shall remain closed from Wednesday,23rd September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of Annual General Meeting.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of the AGM and Annual Report 2019-20 on 5th September 2020, through electronic mode to all the members whose email IDs are registered with the Company/ Depository Participant{s}. These documents are also available on the website of the Company at www.frontiersprings.co.in,website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September,2020, may cast their vote electronically on the business as set out in the Notice of 40th AGM of the Company through e-voting platform of CDSL through their portal https://www.evotingindia.com. The detailed procedure/instructions for e-voting are contained in the Notice of 40th AGM.

In this regard, the Members are hereby further notified that:

(a) Remote e-voting through electronic means shall commence from 27th September, 2020 (9.00 A.M.) and end on 29th September, 2020 (5.00 P.M.).
(b) Cut-off date for the purpose of e-voting shall be 23rd September, 2020.
(c) Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 23rd September,2020, may contact Mr. Lalita Prasad on (011) 42541958 or lalitap@alankit.com to obtain the login id and password.
(d) Remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on 29th September, 2020.
(e) Members present at the meeting through VC / OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/ OAVM are provided in the Notice of the AGM.
(f) Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
(g) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
(h) In case of any grievance in connection with the facility for remote e-voting, the shareholders may contact Mr. Nitin Kunder (022-23058738) or refer to the Frequently Asked Questions {FAQs} section/e-voting user manual for shareholders available at the Downloads section on https://www.evotingindia.com.

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with Alankit Assignments Limited; Contact Official: Lalita Prasad; Email: lalitap.alankit.com;011-42541958to receive copies of the Annual Report for FY 2019-2020 along with the Notice of the 40th AGM containing the detailed procedure and instructions for remote e-voting and instructions for participation In the AGM through VC/OAVM facility.

Please keep your most updated email id registered with the Company /your Depository Participant to receive timely communications.

For Frontier Springs Ltd.
Sd/-
Dhruv Bhasin
(Company Secretary and Compliance Officer)

Place:- Kanpur
Date:- 07th September, 2020

BNP PARIBAS MUTUAL FUND

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC)
Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. **Website:** www.bnpparibasmf.in • **Toll Free:** 1800 102 2595

NOTICE CUM ADDENDUM NO. 36/2020

Notice cum Addendum to the Statement Of Additional Information (SAI), Scheme Information Document (SID) and Key Information Memorandum (KIM) for the Schemes of BNP Paribas Mutual Fund ('the Fund'):

Change in address of Official Points of Acceptance of Transactions (OPAT):

Investors are requested to note the change in address of the following Official Points of Acceptance of Transactions (OPAT) of KFin Technologies Private Limited, Registrar & Transfer Agents w.e.f. September 09, 2020:

Branch	Old Address	New Address
Mysore	L-350, Silver Tower, Ashoka Road, Opp. Clock Tower, Mysore – 570 001	No. 2924, 2nd Floor, 1st Main, 5th Cross, Saraswathi Puram, Mysore – 570 009

Note: This Notice cum addendum forms an integral part of the SAI, SID & KIM of the Fund read with the addenda issued thereunder. All other terms and conditions mentioned in the SAI, SID & KIM shall remain unchanged.

For BNP Paribas Asset Management India Private Limited
(Investment Manager to BNP Paribas Mutual Fund)

Sd/-

Jyothi Krishnan
Head of Compliance, Legal & Secretarial

Date : September 07, 2020
Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Form No. INC-25A
Advertisement to be published in the newspaper for Conversion of Public Limited Company into a Private Limited Company
Before the Regional Director, Ministry of Corporate Affairs
Northern Region

In the matter of the Companies Act, 2013, Section 14 of Companies Act 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
And
In the matter of **VINEY CORPORATION LIMITED**, having its registered office at E-872, First Floor, Saraswati Vihar, Pitampura, New Delhi-110034, the **.....Applicant**

Notice is hereby given to the General Public that the Company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting it into a Private Limited Company in terms of the Special Resolution passed by members at the Extra Ordinary General Meeting of the Company held on 31.08.2020 to enable the Company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change of the Company may deliver or cause to be delivered or send by Registered Post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Northern Region, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi – 110 003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its Registered Office at the address mentioned below :-

Registered Office: E-872, First Floor, Saraswati Vihar, Pitampura, New Delhi-110034

For and on behalf of
Viney Corporation Limited
Sd/-
(Brijesh Aggarwal)
Managing Director
DIN 00511293

Date: 05.09.2020
Place: DELHI

FORM NO. INC-26
[Pursuant to Rule 30 of Companies (Incorporation) Rules 2014]
Before the Central Government
Regional director, Northern Region, Delhi
In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-rule (5)of Rule 30 of the Companies (Incorporation) Rules 2014
AND
In the matter of
KANAV INFRASTRUCTURE PRIVATE LIMITED
(CIN:U70109DL2006PTC152194) having its **Registered Office** at 1439, 1ST FLOOR, FLAT NO.-4, GALI ARYA SAMAJ SITA RAM BAZAR DELHI NEW DELHI DL 110006

Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on **TUESDAY, 01ST DAY OF SEPTEMBER 2020** to enable the company to change its Registered Office from **"State of Delhi"** to **"State of Uttar Pradesh"**.

Any person whose interest is likely to be affected by the proposed change, may deliver either on **MCA portal** (www.mca.gov.in) **by filling investor complaint form** or cause to be deliver or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address **B-2WING, 2nd FLOOR, PARYAVARAN BHAWAN, CGO COMPLEX, NEW DELHI 110003**, within 14 Days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

ADDRESS OF REGISTERED OFFICE:1439, 1ST FLOOR, FLAT NO.-4, GALI ARYA SAMAJ SITA RAM BAZAR DELHI NEW DELHI DL 110006

For and on behalf of
KANAV INFRASTRUCTURE PRIVATE LIMITED
Sd/-
ANITA GUPTA (DIRECTOR)
DIN:00786689

Place : New Delhi
Date:07.09.2020

TATA CAPITAL HOUSING FINANCE LIMITED

Registered Address: 11th Floor, Tower A, Peninsulaa Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013
BRANCH ADDRESS :- B-36, 1st and 2nd Floor, Lajpat Nagar- Part-2,New Delhi- 110024.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

(Under Rule 9(1) of the Security Interest (Enforcement) Rules 2002)

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISO TO RULE 8(5) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002

Notice is hereby given to the public in general and in particular to the below Borrower/ Co- Borrower that the below described immovable property mortgaged to Tata Capital Housing Finance Ltd. (Secured Creditor), the **Physical Possession** of which has been taken by the Authorised Officer of Tata Capital Housing Finance Ltd. (Secured Creditor), will be sold on **26-Sept-2020 "AS IS WHERE IS" & "AS IS WHAT IS" and "WHATEVER THERE IS" for recovery of total sum outstanding dues from the below mentioned Borrower and Co-Borrowers. The Reserve Price and the Earnest Money Deposit is mentioned below.**

Whereas the sale of secured asset is to be made to recover the secured debt and whereas there was a due of a sum outstanding dues from the borrower and Co-Borrower. **Notice is hereby given that, in the absence of any postponement/discontinuance of the sale, the said property shall be sold by E- Auction 2 P.M. on the said 26-Sept-2020 at at B-36, 1st & 2nd Floor, Lajpat Nagar - Part 2 | Above HDFC Bank New Delhi - 110024. The sealed E-Auction for the purchase of for the purchase of the property along with EMD Demand Draft shall be received by the Authorized Officer of the TATA CAPITAL HOUSING FINANCE LTD till 5 P.M. on 25-Sept-2020. The sale of the property will be in "as is where condition is" and the liabilities and claims attaching to the said property, so far as they have been ascertained, are specified in the Schedule.**

S. No.	Loan Account No. Branch	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount as per Demand Notice	Type of Possession	Reserve Price	Earnest Money
1.	9468866 B.O.: Delhi	Mr. Himanshu Srivastava (Borrower) & Mr. Deepanshu Srivastava (Co-Borrower)	Rs. 9,55,325/- as on 10-05-2018	Physical	Rs. 9,23,490/-	Rs. 92,349/-
	Description of Secured Assets : Item No. 1. All piece and parcel of Residential Flat/Unit No: 3444, First Floor, EWS Residential colony Sector-9, Sidharth Vihar, **Ghaziabad, UP-201014 area admeasuring 30.72 Sq. mtrs. with common amenities written in the Sale Deed (more fully described in Schedule A hereto).**					
2.	9985726 &10305444 B.O.: DELHI	Mr. Muket Lal Garg as (Borrower) & Mrs. Komal Garg (Co-Borrower).	Rs. 81,36,484/- as on 03-09-2018	Physical	Rs. 66,60,225/-	Rs. 66,66,022/-
	Description of Secured Assets : All that Part & Parcel of Khewat No. 182, Khatoni No. 251, Mu. No.37, Kila No. 2(4-3) KA 4/83 Bhag (part), Bakdar Rakba-4 Marle i.e. ek Kitta Barkba (Admeasuring Area)126.5 Sq. Yds. Waka Mauja Ajrouda, **Tehsil & Distt. Faridabad, Haryana. (as per the sale deed No. 13241, Dated 30/03/2017)(more fully described in Schedule A hereto).**					
3.	9473615 B.O. Delhi	Mr. Yogender Kumar (Borrower) & Mrs. Sapna (Co-Borrower)	Rs. 26,74,633/- as on 12-05-2017	Physical	Rs 39,60,000/-	Rs. 3,96,000/-
	Description of Secured Assets : Item No. 1. Detailed address of the property financed is Flat No. H-2/1601, (2BHK), Hindon Apartment, Sector-7, Sidharth Vihar, **Ghaziabad, Uttar Pradesh- 201010. (more fully described in Schedule A hereto).**					
4.	10143470 B.O. Delhi	Mr. Krishnao Das (Borrower) & Mrs. Prabha Mandal (Co-Borrower).	Rs. 29,17,219/- as on 30-09-2019	Physical	Rs. 30,96,000/-	Rs. 3,09,600/-
	Description of Secured Assets : Item No. 1. All That Residential Flat /Apartment Bearing Unit No. B-1608, Situated at 16th Floor of Project/ building known as Oasis Venetia Heights, HRA 12-A, Site-C, Surajpur Housing Complex, **Greater Noida, U.P.-202001. Area Admeasuring 1290.00 Sq. ft. With common amenities written in the Allotment Letter/ Agreement to Sale.**					
5.	10144327 B.O. Delhi	Mrs. Renuka Sharma as (Borrower) & Mr. Ajay Sharma as (Co-Borrower)	Rs. 29,55,213/- as on 24-10-2019	Physical	Rs. 27,60,000/-	Rs. 2,76,000/-
	Description of Secured Assets : Item No. 1. All That Residential Apartment/ Flat unit bearing Flat No. A-1603, Situated at 16th floor of Building/ Tower Known as Oasis Venetia Heights, Tower-A, HRA -12A, Site-C, Surajpur Housing Complex, **Greater Noida, U.P.-201301. Area Admeasuring 1150 Sq. Ft. With common amenities written in the Agreement to Sale/ Allotment Letter.**					
6.	10144327 B.O. Delhi	Legal Heirs Of Late Shri. Mohan Lal (Borrower) & Mr. Manish Kumar Jhinjhot (Co-Borrower).	Rs.10,37,203/- as on 27-02-2017	Physical	Rs. 11,50,000/-	Rs. 1,15,000/-
	Description of Secured Assets : Item No. 1. Detailed address of the property financed is Flat No. 11, LIG, 2nd Floor, Sector-34, Pocket-1, Block B-21 Road, **Rohini, Delhi- 110085.**					
7.	9516254 B.O. Delhi	Mr. Dattatraya Shirke (Borrower) & Mr. Santosh Kumar Singh (Co-Borrower)	Rs. 31,48,315/- as on 22-01-2018	Physical	Rs. 34,66,800/-	Rs. 3,46,680/-
	Description of Secured Assets : All piece and parcel of Part of Item No 1 The Residential Flat No. 607, on 6th Floor, (Without roof rights), having super area 856 Sq.ft. i.e. 79.52 Sq. Mtr., consisting of as per annexed map in "RATTAN JYOTI", built on Group Housing Plot no. 20, residential colony, Sector-4, **Vaishali, Ghaziabad Tehsil & District Ghaziabad (U.P.)**					
8.	10167785 & 10177169 B.O. Delhi	Mr. Dayanidhi Acharya (Borrower)	Rs. 31,80,384/- as on 30-09-2019	Physical	Rs. 25,61,625/-	Rs. 2,56,162/-
	Description of Secured Assets : All That Residential Apartment/Flat unit bearing Flat No. A-903, Situated at 9th Floor of Building/ Project Known as Oasis Venetia Heights, HRA 12-A, Site-C, Surajpur Housing Complex, **Greater Noida, U.P.-201301. Area Admeasuring 1150 Sq. Ft. with common amenities written in the Allotment Letter/ Agreement to Sale.**					
9.	9263868 & 9268765 B.O. Delhi	Mr. Deepak Jassal (Borrower) & Mrs. Sunita Jassal (Co-Borrower)	Rs. 36,19,387/- as on 06-11-2018	Physical	Rs. 27,21,600/-	Rs. 2,72,160/-
	Description of Secured Assets : Item No. 1. All That Flat No. 6, on Ground Floor, at Executive Block, with Roof Rights Covered area of 945 Sq. Ft. i.e. 87.79 Sq Mtr, Alaknanda Apartment, T.H.A Awas Colony, Rampuri, **Village- Chikambarpur, Pargana- Loni, Tehsil & Dist- Ghaziabad, Sector-7, Ghaziabad, Uttar Pradesh.**					
10.	10080064,10074196 B.O.: Delhi	Mr. Ajit Kumar Singh (Borrower) & Mrs. Geeta Singh (Co-Borrower).	Rs. 32,04,156/- as on 30-09-2019	Physical	Rs. 24,84,000/-	Rs. 2,48,400/-
	Description of Secured Assets : All That Residential Apartment/Flat unit bearing Flat No. A-1701, Situated at 17th Floor of Building/ Project Known as Oasis Venetia Heights, HRA 12-A, Site-C, Surajpur Housing Complex, **Greater Noida, U.P.-201301. Area Admeasuring 1150 Sq. Ft. with common amenities written in the Allotment Letter/ Agreement to Sale.**					

The description of the Secured asset/ property that will be put up for sale is as per above Schedule. The E auction will be stopped if, amount due as aforesaid, with interest and costs (including the cost of the sale) are tendered to the 'Authorized Officer' or proof is given to his satisfaction that the amount of such secured debt, interest and costs has been paid before the date of the auction.

No officer or other person, having any duty to perform in connection with this sale shall, however, directly or indirectly bid for, acquire or attempt to acquire any interest in the property sold.

The sale shall be subject to the conditions prescribed in the Security Interest (Enforcement) Rules, 2002 and to the following further conditions:

The E-auction will take place through portal https://DisposalHub.comon 26-Sept-2020 (Auction Date) between 2.00 PM to 3.00 PM with limited extension of 10 minutes each.

1. The particulars specified in the Schedule herein below have been stated to the best of the information of the undersigned, but the undersigned shall not be answerable for any error, misstatement or omission in this proclamation. In the event of any dispute arising as to the amount bid, or as to the bidder, the lot shall at once again be put up to auction. **2.** The property shall not be sold below the Reserve Price. **3. Bid Increment Amount will be: Rs.10,000/-. 4. All the Bids submitted for the purchase of the property shall be accompanied by Earnest Money as mentioned above by way of a Demand Draft favoring the "TATA CAPITAL HOUSING FINANCE LTD." payable at DELHI. The Demand Drafts will be returned to the unsuccessful bidders. 5.** The highest bidder shall be declared to be the purchaser of any lot provided always that he is legally qualified to bid and provided further that the amount bid by him is not less than the reserve price. It shall be in the discretion of the 'Authorized Officer' to decline acceptance of the highest bid when the price offered appears so clearly inadequate as to make it inadvisable to do so. 6. For reasons recorded, it shall be in the discretion of the 'Authorized Officer' to adjourn/ discontinue the sale. **7. Inspection of the property may be done on 17-Sept-2020 between 11 A.M. to 5.00 P.M. 8.** The person declared to be the purchaser shall, immediately after such declaration, deposit twenty-five per cent of the amount of purchase money to the 'Authorized Officer' and, in default of such deposit, the property shall forthwith be put up again and resold. **9.** In case the initial deposit is made as above said, the balance amount of the purchase money payable shall be paid by the purchaser to the 'Authorized Officer' on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day, or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. In default of payment within the period mentioned above, the property shall be resold, after the issue of a fresh proclamation of sale and all amounts deposited till then shall be stand forfeited by the TATA CAPITAL HOUSING FINANCE LTD. and the defaulting purchaser shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. The property shall be resold at the discretion of the Authorised Officer. **10.** In the event of Default of any payment within the period mentioned above, the property shall be put to fresh auction/ Sale By private Treaty, The Deposit Including EMD Shall Stand forfeited by **TATA CAPITAL HOUSING FINANCE LTD**. And the defaulting purchaser shall lose all claims to the Property. **11.** Details of any encumbrances, known to the **TATA CAPITAL HOUSING FINANCE LTD.**, to which the property is liable: Nil. Claims, if any, which have been put forward to the property and any other known particulars bearing on its nature and value: Nil**. 12. For any other details or for procedure online training on e-Auction to the prospective bidders may contact the Client Service Delivery (CSD) Department of our Sales & Marketing and e-Auction Service Provider, M/s NexXen Solutions Private Limited, Address: #203, 2nd Floor, Shree Shyam Palace, Sector: 4&5 Crossing, Railway Road, Gurugram 122 006 through its Mobile No. +91 97100 29933, +91 98100 29926, Tel. No. +91 124 4 233 933, E-mail ID:CSD@disposalhub.com or Arijit Bhatt, Email id Arijit.bhatt@tatacapital.com Authorized Officer Mobile No 9029073280.Please send your query on WhatsApp Number 9029073280. 13. Please refer to the below link provided in secured creditor's website www. https://bit.ly/331jN8L for the above details.**

DATE : 08-09-2020,
PLACE : DELHI

Sd/- Mr. ARIJIT BHATT (Mob. No. 9029073280)
Authorised Officer For TATA CAPITAL HOUSING FINANCE LIMITED

LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED
Regd. Office: 611, Sixth Floor, Pragati Tower 26 Rajendra Place Opp. Metro Station Delhi- 1100083
E-mail: leadingleashing@gmail.com, Website: www.llfiltd.com
CIN:L65910DL1983PLC016712, Phone: 011 – 25885942

NOTICE

Notice is hereby given that **36th Annual General Meeting** of members of company will be held on **Tuesday, 29th September 2020** at **10:00 A.M.** through video conferencing (VS)/other audio visual means (oavm).

In accordance with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by SEBI ("circulars"), and owing difficulties involved in dispatching physical copies ,the Notice of the AGM and Annual Report 2019-20 has been sent to member of the company , whose email registered with Company / RTA on September 07, 2020.**Members may note that the Company will not send physical/ hard copies of the Annual Report 2019-20 and Notice of AGM.**

Since the AGM is being held through VC/ OAVM pursuant to the Circulars, Physical attendances of members has been dispensed with. Accordingly, the facility for the appointment of proxies by the members will not be available for the AGM.

Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same with the company's Registrar and Share Transfer Agent PurvaSharegistry (I) Pvt. Ltd. (herein referred as 'RTA') at support@purvashare.com.

Please note that the aforesaid documents are also available on the Company's website at www.llfiltd.comand on the website of the Stock Exchange i.e, Bombay Stock Exchange of India at https://www.bseindia.com/andThe Metropolitan Stock Exchange of India at Limited at www.msei.inand at website of NSDL also evoting@nsdl.co.in.

Notice is further given that pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulations, 2015, the Company is providing its members facility to exercise their right to vote at 36th AGM by electronic means and the business as set out in the Notice may be transacted through remote e-voting or through e-voting system at the AGM by NSDL . The members may note the following:

i. Members holding shares as on cut- of date i.e. 22th September, 2020 may cast their vote electronically on the ordinary business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). The e-voting period shall commence on Saturday, 26th September, 2020 (09:00 A.M.) till Monday, 28th September, 2020 (5:00 P.M.)
i. Members of the company holdings shares either in physical or in Dematerialized form, as on the Cut –off date, may cast their vote either electronically during the remote e-voting period or through e-voting system at the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

The Company has appointed Mr. Vivek Kumar, Practicing Company Secretary of V Kumar & Associates as the Scrutinizer to Scrutinize the e- voting process in a fair and transparent manner.

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23th September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No.+91 22 24994600/24994738

By order of the Board
For Leading Leasing Finance And Investment Co. Limited
Sd/-
Name: Ami Jinen Shah
DIN: 06792048
Designation: Whole Time Director
Address: 8 - Giriraj 2nd Floor Kotachi WadiV.P.RoadGirgaon Mumbai 400004 MH IN

Date : 07th September, 2020
Place : Delhi

MEGA NIRMAN AND INDUSTRIES LIMITED

CIN: L70101DL1983PLC015425
Regd. Office: A-6/343B, 1stFloor, Paschim Vihar, New Delhi-110063
Website: www.mnil.in **Email-ID:** secretarial.mnil@gmail.com; **Contact No.** 011-49879687

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Mega Nirman & Industries Limited (the Company) will be held through video conferencing ("VC")/other audio visual means ("OAVM") on Wednesday, the 30th September, 2020 at 11:00 AM to transact the ordinary business and special business as set out in the Notice of the AGM. The Notice of AGM, 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 email ID are registered with the Company/RTA/Depository Participants. The date of completion of email of the notices to the Shareholders is 07th September, 2020.

In case you have not registered 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 Share Transfer Agents of the Company, Beetal Financial & Computer Services Pvt. Ltd at beetalrta@gmail.com providing folio number, name of the shareholder, scanned copy of the share certificate (Front and Back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) for registering email address.

Demat Holding: Please contact your Depositary Participant (DP) and register your email address as per the process advised DP

These documents are also available on Company's websitewww.mnil.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 National Security Depository Limited (NSDL) through their portal www-evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Sunday, September 27, 2020 (09:00 am) and ends on Tuesday, September 29, 2020 (05:00 pm). No E-Voting shall be allowed beyond the said date and time. During this period members of the Company, holdingshares either in physical form or in dematerialized form, as on the cut-off date of September 23rd, 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 cut of date i.e. September 23rd, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA. Beetal Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com, However, if the members are already registered with NSDL 'or 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 NSDL 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. CS Shalu Singhal, Practicing Company Secretary (Membership No, 32682& CP No, 12329), has been appointed as Scrutinizer tor the e-voting process. The detailed procedure tor 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. Kanika Mehra, Company Secretary and Compliance Officer, Mega Nirman & Industries Limited, A-6/343B, First Floor, Paschim Vihar, New Dethi-110063. Email: secretarial.mnil@gmail.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management

खदानों में 75 फीसद रोजगार मध्य प्रदेश के मूल निवासियों को देना होगा : चौहान

भोपाल, 7 सितंबर (भाषा)।

मध्य प्रदेश के मुख्यमंत्री शिवराज सिंह चौहान ने सोमवार को कहा कि गौण खनिज खदानों के लीज धारकों को 75 प्रतिशत रोजगार प्रदेश के मूल निवासियों को देना होगा।

मध्य प्रदेश जनसंपर्क विभाग के एक अधिकारी ने बताया कि मुख्यमंत्री चौहान ने आज यहां मंत्रालय में गौण खनिज नियम तथा जिला खनिज प्रतिष्ठान नियम में प्रस्तावित संशोधनों पर विचार-विमर्श किया। इसमें उन्होंने कहा कि गौण खनिज खदानों के लीज धारकों को 75 प्रतिशत रोजगार मध्य प्रदेश के मूल निवासियों को देना होगा। चौहान ने कहा कि दागी अधिकारियों को बर्दाश्त नहीं किया जाएगा, भ्रष्ट अधिकारियों को तत्काल सेवा से पृथक किया जाए।

उन्होंने कहा कि खनिज से संबंधित समस्त प्रक्रियाओं को पारदर्शी बनाते हुए ऑनलाइन व्यवस्था सुदृढ़ की जाए। उन्होंने कहा कि प्रदेश में उपलब्ध मुख्य खनिज तथा गौण खनिज, रायल्टी का बड़ा स्रोत हैं। उत्खनित खनिज की शत-प्रतिशत रायल्टी राज्य को प्राप्त हो, इसके लिए हमें हरसंभव प्रयास करने होंगे। चौहान ने बताया कि राज्य शासन खनिज संसाधनों की सुरक्षा व प्रबंधन के लिए पृथक बल बनाने पर भी विचार कर सकती है।

'नई शिक्षा नीति में कृषि और कंप्यूटर को देना होगा समुचित स्थान'

जयपुर, 7 सितंबर (भाषा)।

राजस्थान के राज्यपाल कलराज मिश्र ने नई शिक्षा नीति में कृषि और कंप्यूटर को समुचित स्थान देने पर जोर देते हुए कहा कि इससे उच्च शिक्षा और अधिक रोजगारपरक बनेगी।

मिश्र ने कहा कि नई शिक्षा नीति में बहुविषयक शिक्षा में एसटीईएम के तहत विज्ञान, प्रौद्योगिकी, इंजीनियरिंग व गणित का समावेष किया गया है। राज्यपाल ने सुझाव दिया कि इसमें कृषि और कम्प्यूटर को स्थान देकर एसटीईएएम-सी (विज्ञान, प्रौद्योगिकी, इंजीनियरिंग, कृषि, गणित, कंप्यूटर) के रूप में परिवर्तन करने से उच्च शिक्षा ओर रोजगारपरक बनेगी।

राज्यपाल मिश्र सोमवार को यहां राजभवन से वीडियों कान्फ्रेन्स द्वारा उच्च शिक्षा के बदलाव में नई शिक्षा नीति 2020 की भूमिका पर आयोजित राज्यपाल सम्मेलन को संबोधित कर रहे थे। मिश्र ने कहा कि अगर राज्य, राष्ट्रीय शिक्षा नीति 2020 का क्रियान्वयन सफल तरीके से कर पाते हैं तो यह नई शिक्षा प्रणाली भारत को विश्व के अग्रणी देशों के समकक्ष ले आएगी तथा वर्तमान की चुनौतियों को अवसर में बदल कर भविष्य की आशंकाओं की पूर्ति करने में सक्षम हो सकेगी।

राज्यपाल ने कहा कि राजस्थान में सभी स्तरों पर नई शिक्षा नीति के क्रियान्वयन की दिशा में योजना बनाकर अतिशीघ्रता से केंद्र के दिशानिर्देशों के अनुरूप काम शुरू कर दिया गया है व राजभवन स्तर पर इस दिशा में एक कार्यबल का गठन करके कार्रवाई शुरू कर दी गई है।

मानसून सत्र : कोरोना जांच रिपोर्ट को लेकर विधानसभा के बाहर अव्यवस्था का माहौल

मुंबई, 7 सितंबर (भाषा)।

महाराष्ट्र में विधानसभा के मानसून सत्र की शुरुआत से पहले विधान भवन परिसर में सोमवार को अव्यवस्था का माहौल देखने को मिला। कारण कि कई विधायकों की कोरोना संक्रमण जांच रिपोर्ट उपलब्ध नहीं होने की वजह से उन्हें अंदर जाने नहीं दिया गया। कोविड-19 महामारी के बीच राज्य विधानसभा को दो दिवसीय सत्र शुरू हुआ है।

पूर्व विधानसभा अध्यक्ष हरिभाऊ बागडे और विधान भवन में प्रवेश नहीं कर पाने वाले अन्य विधायकों ने राज्य के उप मुख्यमंत्री अजित पवार से इसकी शिकायत की। पवार ने विधानसभा के सचिव राजेंद्र भागवत को फोन करके उनसे कहा कि जिन सदस्यों की कोविड-19 जांच रिपोर्ट में संक्रमण नहीं होने की पुष्टि हुई है, उन्हें जल्द से जल्द प्रवेश दिया जाए। उन्होंने स्थानीय पुलिस उपायुक्त को भी तलब करके उनसे विधान भवन के मुख्य द्वार पर जमा भीड़ को हटाने के लिए कहा।

पवार ने विधानसभा के कर्मचारियों से कहा कि वे सदस्यों के बैज और उनकी परीक्षण रिपोर्ट की जांच पहले कर लें। कई सदस्यों ने निजी रूप से जांच कराई है और अगर उनकी रिपोर्ट में संक्रमण नहीं होने की पुष्टि हुई है तो उन्हें प्रवेश दें।

Kothari Fermentation and Biochem Ltd.

CIN: L72411DL1990PLC042502
Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017
Tel: 011-26850004, **Fax:** 011-41664840, **E-Mail:** info@kothariyeast.in, **Website:** www.kothariyeast.in

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, the 15th day of September, 2020** at the Registered Office of the Company, *inter-alia*, to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2020.

This information is also available on the website of the Company at www.kothariyeast.in and on the website of the Stock Exchange at www.bseindia.com.

For KOTHARI FERMENTATION & BIOCHEM LIMITED
Sd/-
Kavita Tanwar
Company Secretary

Place: New Delhi
Date: 05/09/2020

The Tobacco Institute of India

CIN: U16003DL1992NPL085954
Regd. Office: 316-318, 3rd Floor, 'E'- Block,
International Trade Tower, Nehru Place, New Delhi - 110019
Phone: +91-11-26231214 / 5 / 6 | Fax: +91-11-26468482
E-mail: tii@tiionline.org | Website: www.tiionline.org

सूचना

एतद्द्वारा सूचित किया जाता है कि इस संस्थान की 28वीं वार्षिक आम बैठक (28वीं AGM) सोमवार, 28 सितंबर 2020, 3.30 अपराह्न (IST) को वीडियो कॉन्फ्रेंसिंग या अन्य ऑडीओ विजुअल माध्यम ('VC' / 'OAVM') के जरिए, कंपनी अधिनियम 2013 के लागू प्रावधानों के और साथ ही कारपोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020 और 5 मई 2020 ("MCA परिपत्रों") के अनुसार आयोजित की जा रही है।

COVID – 19 महामारी के निरंतर प्रभाव और साथ ही व्यक्तियों के आने-जाने और एकत्र होने पर लगी बंदिशों के कारण साक्षात AGM का आयोजन नहीं किया जाएगा।

सदस्य केवल VC/OAVM के माध्यम से ही 28वीं AGM में उपस्थित होकर भाग ले सकते हैं और जो इस तरह से उपस्थित हो रहे हैं उन्हें कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जाएगा।

उपरोक्त परिपत्रों के अनुपालन में, वार्षिक रिपोर्ट और नोटिस उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से यथा समय भेज दिया जाएगा जिनके ईमेल पते इस संस्थान में पंजीकृत हैं।

कृपया ध्यान दें कि जो सदस्य अपने ईमेल पतों का पंजीकरण नहीं कराते हैं वे वार्षिक रिपोर्ट और 28वीं AGM का नोटिस प्राप्त नहीं कर पाएंगे। इसलिए, संस्थान उन सभी सदस्यों से अनुरोध करता है जिन्होंने अभी तक अपने ईमेल पतों को पंजीकृत नहीं करवाया है कि इस सार्वजनिक विज्ञापन के प्रकाशन के 3 दिनों के भीतर अपने फोलियो नंबर, पूर्ण पते, पंजीकृत होने वाले ईमेल पते का उल्लेख करते हुए एक हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रति के साथ-साथ PAN कार्ड की और सदस्य के पंजीकृत पते को प्रमाणित करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार कार्ड) की स्कैन की हुई स्वयं-सत्यापित प्रति को संस्थान के ईमेल पते tii@tiionline.org पर ईमेल के द्वारा भेजकर अपने ईमेल पतों का पंजीकरण करा लें। इस संदर्भ में, सदस्य इस अवधि के दौरान उपरोक्त टेलीफोन नंबरों पर संस्थान से संपर्क भी कर सकते हैं।

बैठक में शामिल होने की सुविधा निर्धारित समय से कम से कम 15 मिनट पहले तक खुली रखी जाएगी और ऐसे निर्धारित समय के बाद 15 मिनट पूरे होने तक बंद नहीं होगी।

कृते द टबैको इंस्टीट्यूट ऑफ इंडिया
विनायक शर्मा
वित्त व प्रशासन प्रबंधक

स्थान : नई दिल्ली
दिनांक : 8 सितंबर 2020

ORIENTAL TRIMEX LIMITED

CIN: L74899DL1996PLC078339
Regd. Office: 26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060
Tel:011-25769567/68 Fax: 011-25752007
Website: http://www.orientaltrimex.com Email: info@orientaltrimex.com

NOTICE TO SHAREHOLDERS REGARDING 24TH ANNUAL GENERAL MEETING

Notice is hereby given that the 24th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 at 12:00 NOON (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only.

In pursuance of the aforesaid Circulars, the Notice of 24th AGM and the Annual Report of the Company for the Financial Year 2019-20 alongwith all other related documents required to be attached thereto will be sent only through electronic mode to those Members whose email addresses are registered with the Company or Depositories. These documents will also be available on the website of the Company; www.orientaltrimex.com, on the Stock Exchanges i.e. BSE Limited;www.bseindia.com and National Stock Exchange of India Limited; www.nseindia.com and Central Depository Services (India) Limited (CDSL);www.evotingindia.com.

The Company is providing e-voting facility ('remote e-voting' and facility for 'e-voting during the AGM') to its Members holding shares in physical/ demat mode to cast their votes on all resolutions set out in the Notice of AGM. The instructions for joining the AGM and for 'remote e-voting'/ 'e-voting during the AGM' are provided in the Notice of AGM. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/exercising e-voting facility:

a) Physical holding: Send a request providing necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by sending email to the Company, investors@orientaltrimex.com or to Company's Registrar and Transfer Agent, beetal@beetalfinancial.com;
b) Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Member having any query/ issue may contact Shri Nitin Kunder/ Mehboob Lakhani (022-23058738/543) or may send an e-mail to CDSL on helpdesk.evoting@cdslindia.com.

By order of the Board
For Oriental Trimex Limited
Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

Place: New Delhi
Date: 05.09.2020

उजाला कॉमर्सियल्स लिमिटेड

CIN: L93000DL1985PLC021397
पंजी. कार्यालयः ए-6/343 बी, 1 ला तल, जनता फ्लैट्स, पश्चिम विहार, नई दिल्ली-110063
ई-मेल: csujala.commercial@gmail.com; वेबसाईट: www.ujala.com;
फोन: 011-49879687

34वीं वार्षिक साधारण सभा, पुस्तक बंद होने तथा रिमोट ई-वोटिंग की सूचना

एतद्द्वारा सूचित किया जाता है कि उजाला कॉमर्सियल्स लिमिटेड की 34वीं वार्षिक साधारण सभा (एजीएम) बुधवार, 30 सितम्बर, 2020 को 12.00 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में वर्णित साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। एजीएम की सूचना, 31 मार्च, 2020 को समाप्त वित्त वर्ष के वार्षिक रिपोट तथा रिमोट ई-वोटिंग के विवरण इलेक्ट्रॉनिक माध्यम से ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी पार्टिसिपैन्ट्स के पास पंजीकृत हैं। शेयरधारकों को सूचना के ईमेल की पूर्णता की तिथि 7 सितम्बर, 2020 है।

यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक धारिता	ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर तथा सम्पूर्ण पता, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति को उपलब्ध कराते हुए beetalrta@gmail.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्राईवेट लिमिटेड के पास अनुरोध भेजें।
डीमैट धारिता	कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह के अनुसार अपना ई-मेल पता पंजीकृत कराऐं।

ये दस्तावेज कम्पनी की वेबसाईट www.ujalacom.in पर सदस्यों द्वारा डाउनलोड के लिये उपलब्ध है। कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, यथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार यह कम्पनी इलेक्ट्रॉनिक रूप से मतदान करने में सक्षम बनाने के लिये अपने पोर्टल www.evotingindia.com के माध्यम से नेशनल सिक्युरिटी डिपॉजिटरी लिमिटेड (एनएसडीएल) द्वारा सभी व्यवसायों को निष्पादित करने के लिये अपने सदस्यों को ई-वोटिंग की सुविधा प्रदान की है। रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 (9.00 बजे पूर्वा.) में शुरू होगी तथा मंगलवार, 29 सितम्बर, 2020 (5.00 बजे अप.) में बंद होगी। इस अवधि के दौरान 23 सितम्बर, 2020 की कट-ऑफ तिथि को भौतिक पद्धति या डिमैटेरियलाइज्ड पद्धति में शेयर धारित करने वाले सदस्य ई-वोटिंग द्वारा मतदान कर सकते हैं।

उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे evoting@nsdl.co.in अथवा आरटीए, बीटल फाइनांसियल एंड कम्प्यूटर सर्विसेस प्रा.लि. के पास beetalrta@gmail.com पर अनुरोध भेजकर लागिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।

लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये एनएसडीएल के पास पहले से ही पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक बार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत नहीं होंगे। सीएस शालू सिंघल कार्यरत कम्पनी सचिव (सदस्यता सं. 32682 एवं सीपी नं. 12329) को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में शामिल है। ई-वोटिंग से संबंधित कोई भी प्रश्न/समस्या सुश्री पूर्ति गोयल, कम्पनी सचिव एवं अनुपालन अधिकारी, उजाला कॉमर्सियल्स लिमिटेड, ए-6/343 बी, प्रथम तल, पश्चिम विहार, नई दिल्ली, ईमेलः csujala.commercial@gmail.com को संबोधित की जा सकती है।

एतद्द्वारा सूचित किया जाता है कि कम्पनी प्रबंध तथा प्रशासन नियमावली, 2014 के नियम 10 तथा सेबी (सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 42 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 91 तथा उसके अंतर्गत निर्मित नियमों के अनुपालन में सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तकें बुधवार, 23 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 (दोनों दिवस सहित) तक वार्षिक साधारण सभा के लिये शेयरधारकों का अभिलेख प्राप्त करने के उद्देश्य से बंद रहेंगे।

उजाला कॉमर्सियल्स लिमिटेड के लिये
हस्ता./-
पूर्ति गोयल
कम्पनी सचिव

तिथिः 7.9.2020
स्थानः नई दिल्ली

NORTH EASTERN CARRYING CORPORATION LIMITED

CIN: L51909DL1984PLC019485
9062/47, Ram Bagh Road, Azad Market, Delhi – 110006
Email ID: cs@neccgroup.com, Tel No.: 011-23517516-19

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, September 14, 2020** at the Registered Office of the Company at "9062/47, Ram Bagh Road, Azad Market, Delhi-110006", inter alia, to consider, discuss and approve:

- The un-audited Financial Results for the quarter ended on June 30, 2020
- Any other business with the permission of the Chair.

Further, it is informed that as per Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the 'Trading Window' is already closed from July 02, 2020 and shall remain closed till September 16, 2020. The trading window shall re-open on September 17, 2020.

The information is also available on the Website of the Company **www.neccgroup.com** and on the website of Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**.

On behalf of North Eastern Carrying Corporation Limited
Sd/-
(Mamta Bisht)
Company Secretary & Compliance Officer

Date : 07.09.2020
Place : Delhi

लीडिंग लीजिंग फाइनेंस एण्ड इन्वेस्टमेंट कं. लिमिटेड

पंजीकृत कार्यालय : 611, छठी मंजिल, रेज्ड टॉवर, 28 राजेन्द्र प्लेस, सामने मेट्रो स्टेशन, दिल्ली-110083
ई-मेल :: leadingleashing@gmail.com, वेबसाइट : www.llfiltd.com
सीआईएन : L65910DL1983PLC016712, दूरभाष : 011-25885942

सूचना

एतद्वारा सूचना दी जाती है कि कम्पनी के सदस्यों की 36वीं वार्षिक आम बैठक वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 29 सितम्बर, 2020 को 10.00 बजे प्रातः आयोजित की जायेगी। परिपत्र सं. 20/2020 दिनांक 5 मई, 2020 के साथ पठित परिपत्र सं. 14/2020 दिनांक 8 अप्रैल, 2020, परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 ('एमसीए') एवं सेबी द्वारा निर्गत परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 के अनुसार तथा भौतिक प्रतियाँ भेजने की कठिनाइयों के कारण एजीएम की सूचना तथा वार्षिक रिपोर्ट 2019-20 कम्पनी के उन सदस्यों के पास भेज दी गयी है जिनके ई-मेल 5 सितम्बर, 2020 तक कम्पनी/आरटीए के साथ पंजीकृत थे। सदस्य ध्यान दें कि कम्पनी वार्षिक रिपोर्ट 2019-20 तथा एजीएम की सूचना की भौतिक/हार्ड कॉपी नहीं भेजेंगी।

चूँकि परिपत्रों के अनुसार एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है अतः सदस्यों की भौतिक उपस्थिति समाप्त कर दी गयी है। तदनुसार एजीएम हेतु सदस्यों द्वारा प्रॉक्सी की नियुक्ति की सुविधा उपलब्ध नहीं होगी।

भौतिक प्रारूप में शेयर धारण करने वाले तथा जिन्होंने कम्पनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं कराये हैं वे इसे कम्पनी के रजिस्टार एवं शेयर अन्तरण एजेंट पूर्वशेरजिस्ट्री (आई) प्रा.लि. (यहाँ 'आरटीए' सन्दर्भित) के साथ support@purvashare.com पंजीकृत/अपडेट करा लें।

कृपया ध्यान दें कि उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.llifiltd.com तथा स्टॉक एक्सचेंज अर्थात बॉम्बे स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट https://www.bseindia.com/ तथा द मेट्रोपोलिटन स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड तथा एनएसडीएल की वेबसाइट evoting@nsdl.co.in पर भी उपलब्ध हैं।

यथासंशोधित कम्पनी (प्रबन्धन एवं प्रशासन) नियम, 2014 तथा विनियम, 2015 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुसार एतद्वारा पुनः सूचना दी जाती है कि कम्पनी इलेक्ट्रॉनिक माध्यम से 36वीं एजीएम में सदस्यों को अपने मताधिकार का उपयोग करने की सुविधा उपलब्ध करा रही है और सूचना में निर्धारित प्रकार्य का लेन-देन एनएसडीएल द्वारा प्रावधानित रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से किया जा सकता है। सदस्य निम्नलिखित पर ध्यान दें :

- कट-ऑफ तिथि अर्थात 22 सितम्बर, 2020 तक शेयर धारण करने वाले सदस्य नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से एजीएम की सूचना में निर्धारित सामान्य प्रकार्यों पर इलेक्ट्रॉनिक रूप से अपना मतदान कर सकते हैं। ई-वोटिंग अवधि शनिवार, 26 सितम्बर, 2020 (9.00 बजे पूर्वा.) प्रारम्भ होगी और सोमवार, 28 सितम्बर, 2020 (5.00 बजे अप.) समाप्त होगी।
- कट-ऑफ तिथि तक भौतिक या अभौतिक प्रारूप में शेयर धारण करने वाले कम्पनी के सदस्य रिमोट ई-वोटिंग के दौरान इलेक्ट्रॉनिक रूप से या एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान कर सकते हैं। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया वे एजीएम में उपस्थित रहने के पात्र हैं। हालाँकि वे एजीएम में मतदान करने के पात्र नहीं होंगे। ई-वोटिंग प्रक्रिया की निष्पक्ष एवं पारदर्शी ढंग से संवीक्षा के लिए कम्पनी ने श्री विवेक कुमार, वी कुमार एण्ड एसोसिएट्स के कार्यरत कम्पनी सचिव को संवीक्षक के रूप में नियुक्त किया है। वार्षिक आम बैठक के उद्देश्य से सदस्यों के रजिस्टर तथा कम्पनी की शेयर अन्तरण पुस्तिका बुधवार, 23 सितम्बर, 2020 से सोमवार, 28 सितम्बर, 2020 (दोनों तिथियाँ शामिल) तक बन्द रहेंगी।

किसी पूछताछ के लिए आप https://www.evoting.nsdl.com पर डाउनलोड खण्ड के तहत उपलब्ध सदस्यों हेतु फ्रीक्वेंटली आस्क्ड क्वेश्चन्स (एफएक्यू) तथा सदस्यों हेतु ई-वोटिंग यूजर मैनुअल का सन्दर्भ ले सकते हैं या एनएसडीएल से टोलफ्री नं. 1800-222-990 पर सम्पर्क करें। रिमोट ई-वोटिंग से सम्बन्धित किसी अन्य शिकायत के लिए सदस्य एनएसडीएल से निम्नलिखित दूरभाष नम्बर पर सम्पर्क कर सकते हैं :

दूरभाष नं. : +91 22 24994600/24994738

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पद : पूर्ण कालिक निदेशक
पता : 8, गिरिराज, दूसरी मंजिल, कोटाचीवाड़ी, वी.पी. रोड गिरगाँव, मुम्बई-400004 (महा.) भारत

दिनांक : 7 सितम्बर, 2020
स्थान : दिल्ली

पैरामाउन्ट कम्युनिकेशन्स लि.

PARAMOUNT CABLES

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पंजी. कार्यालयः पैरामाउन्ट हाउस, सी-125, नारायणा औद्योगिक क्षेत्र, फेज-1, नई दिल्ली-110028
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वार्सा (वीडियो कान्फ्रेंसिंग)/ओएवीएम (अन्य ऑडियो-विजुअल माध्यमों) से आयोजित होने वाली पैरामाउन्ट कम्युनिकेशन्स लिमिटेड की 26वीं वार्षिक साधारण सभा की सूचना

एतद्द्वारा सूचित किया जाता है कि:

1. कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभूति और विनिमय बोर्ड (सेबी) द्वारा जारी की गई साधारण सर्क्युलर नं. 14/2020 तिथि 8 अप्रैल, 2020, 17/2020 तिथि 13 अप्रैल, 2020, 20/2020 तिथि 05 मई, 2020 तथा लागू होने वाले सभी कानूनों तथा सर्क्युलर्स केअनुपालन में पैरामाउन्ट कम्युनिकेशन्स लि. के सदस्यों की 26वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार, 30 सितम्बर, 2020 को 4.30 बजे अप. में विडियो कान्फ्रेंसिंग (''वीसी'')/अन्य ऑडियों विजुअल माध्यमों (''ओएवीएम'') द्वारा आयोजित की जायेगी जिसमें एजीएम की सूचना में निर्दिष्ट साधारण तथा विशेष व्यवसायों को निष्पादित किया जायेगा। कम्पनी के पंजीकृत कार्यालय अर्थात् सी-125, नारायणा इंडस्ट्रियल एरिया, फेज-1, नई दिल्ली- 110028 को एजीएम के लिये आयोजन स्थल माना जायेगा।
2. उपरोक्त सर्क्युलर्स के अनुपालन में वार्षिक सभा की सूचना, निदेशकों का रिपोर्ट, ऑडिटरों का रिपोर्ट तथा 31 मार्च 2020 को समाप्त वर्ष का वित्तीय विवरण तथा रिमोट ई-वोटिंग के विवरण इलेक्ट्रॉनिक पद्धति में ऐसे सभी सदस्यों को भेज दिये गये हैं जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरी के पास पंजीकृत हैं। शेयरधारकों के लिये सूचना के ईमेल की पूर्णता की तिथि 07 सितम्बर, 2020 है।
3. यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं तो एफवाई 2019-20 का वार्षिक रिपोर्ट प्राप्त करने के लिये अपने ईमेल आईडी के पंजीकरण के लिये निम्न निर्देशों का अनुसरण करें:
   डीमैट धारिताः डीमैट पद्धति में कम्पनी का शेयर धारिता करनें वाले सदस्यों तथा जिन्होंने अपने ईमेल पते पंजीकृत नहीं कराये हैं, वे लिकः https://linkintime.co.in/emailreg/email_register.html पर क्लिक कर उसमें दी गई पंजीकरण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं। स्पष्ट किया जाता है कि अपनी डीमैट खाता में ईमेल पते तथा बैंक के विवरणों के स्थाई पंजीकरण के लिये सदस्यों से आग्रह है कि संबंधित डिपॉजिटरी पार्टिसिपैन्ट ('डीपी') से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया का अनुसरण करें।
   भौतिक धारिताः भौतिक पद्धति में कम्पनी का इक्विटी शेयर धारित करने वाले सदस्य तथा जिन्होंने अपने ईमेल पते एवं/अथवा बैंक खाता के विवरणों को पंजीकृत नहीं कराये हैं, वे लिकः https://linkintime.co.in/emailreg/email_register.html पर क्लिक कर उसमें दी गई पंजीकारण प्रक्रिया का अनुसरण कर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट मै. लिक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास उसे अस्थाई रूप से पंजीकृत करा सकते हैं। किसी भी प्रकार की पूछताछ के लिये सदस्य rnt.helpdesk@linkintime.co.in पर मै. लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड के पास ईमेल भेज सकते हैं।
4. कम्पनी (प्रबंध तथा प्रशासन) नियमावली, 2014, तथा संशोधित तथा सेबी (सूचीयन दायित्व तथा उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 44 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के प्रावधानों के अनुसार कम्पनी ने इलेक्ट्रॉनिक रूप से अपना मतदान करने में सदस्यों को सक्षम बनाने के लिये उसके पोर्टल लिकः www.instavote.linkintime.co.in के माध्यम से लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (लिंक इन्टाइम) द्वारा सभी व्यवसायों को निष्पादित करने के लिये ई-वोटिंग सुविधा प्रदान की है। रिमोट ई-वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को (9.00 बजे पूर्वा.) में शुरू होगी तथा मंगलवार, 29 सितम्बर, 2020 (5.00 बजे अप.) में बंद होगी। उसके बाद मतदान के लिये लिंक इन्टाइम द्वारा रिमोट ई-वोटिंग प्रणाली निष्क्रिय कर दी जायेगी। यदि कोई व्यक्ति सूचना के प्रेषण के बाद शेयर अर्जित करते हैं तथा कम्पनी का सदस्य बनते हैं तथा कट-ऑफ तिथि अर्थात् 23 सितम्बर, 2020 को शेयर धारित करते हैं, वे enotices@linkintime.co.in पर अनुरोध भेजकर लॉगिन आईडी तथा पास्वर्ड प्राप्त कर सकते हैं।
5. लेकिन, यदि सदस्य रिमोट ई-वोटिंग के लिये लिंक इन्टाइम के पास पहले से हीं पंजीकृत हैं तो अपना मतदान करने के लिये वे अपने वर्तमान यूजर आईडी तथा पास्वर्ड का प्रयोग कर सकते हैं। सदस्य द्वारा किसी प्रस्ताव पर एक वार मतदान कर देने के बाद सदस्यों को उसमें परिवर्तन की अनुमति नहीं दी जायेगी। एजीएम में ई-वोटिंग द्वारा मतदान की सुविधा उपलब्ध होगी तथा जिन सदस्यों ने एजीएम से पूर्व रिमोट ई-वोटिंग द्वारा अपना मतदान कर दिये हों, वे एजीएम में शामिल हो सकते हैं लेकिन फिर से मतदान करने के लिये अधिकृत नहीं होंगे। अभिशेक मित्तल एंड एसोसिएट्स, कार्यरल कम्पनी सचिव (सदस्यता सं. एफ 7273 एवं सीपी नं. 7943) को ई-वोटिंग प्रक्रिया के लिये पर्यवेक्षक नियुक्त किया गया है। रिमोट ई-वोटिंग की विस्तृत प्रक्रिया एजीएम की सूचना में शामिल है। ई-व