

# Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: investors@ajmera.com • Website: www.aril.co.in  
CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 21<sup>st</sup> August, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  <b>Script Code : AJMERA</b>
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## **Sub: Newspaper Publication of Notice and Book Closure for 33<sup>rd</sup> AGM**

Dear Sir,

In compliance with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the newspaper advertisements of Notice and Book Closure for 33<sup>rd</sup> AGM which is published in Business Standard and Mumbai Lakshadeep on 21<sup>st</sup> August, 2020.

Kindly take the same in your records.

Thanking You.

Yours faithfully,  
**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**

**Encl: As above**



**BANNARI AMMAN SUGARS LIMITED**  
 Regd. Office: 1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.  
 Tel: 0422-2204100, Fax: 0422-2309999  
 Web: www.bannari.com  
 E-mail: shares@bannari.com, CIN: L15421Z1983PLC001358

**NOTICE**  
 Pursuant to Regulations 29(1) (a) and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 2<sup>nd</sup> September, 2020 inter alia to consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020.

This information is also on the website of the company <https://www.bannari.com/InvestorInformation.html> as well as on the website of the stock exchanges viz., <https://www.nseindia.com> and <https://bseindia.com>

For Bannari Amman Sugars Limited  
**C PALANISWAMY**  
 Coimbatore  
 20.08.2020  
 Company Secretary

**BLUE CHIP TEX INDUSTRIES LIMITED**  
 CIN: L17100DN1985PLC005651  
 Registered Office: Plot No. 63-B, Danudurg Sahakar Sangh Ltd., Village Piparia, Silvassa, Dadra & Nagar Haveli - 396230.  
 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2020  
 (₹ in Lakhs except EPS)

PARTICULARS	Quarter Ending 30.06.2020 Reviewed	Quarter Ending 31.03.2020 Reviewed	Quarter Ending 30.06.2019 Reviewed	Year Ending 31.03.2020 Audited
Total Income from Operations	631.24	4,797.06	5,990.09	22,146.53
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(142.07)	65.04	164.37	761.46
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	(142.07)	65.04	164.37	761.46
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(108.96)	46.28	114.92	581.54
Total Comprehensive Income for the period	(109.71)	46.83	115.32	579.64
Equity share capital	197.05	197.05	197.05	197.05
Other equity	-	-	-	2,136.87
Earning per share (face value of ₹10/- each)	-	-	-	-
Basic & Diluted for the period (In ₹)	(5.53)	2.35	5.83	29.51

**Notes**  
 1) The above results for the quarter ended 30th June, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 19th August, 2020 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company.  
 2) The above is an extract of the Detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015 and the full format of the Quarterly Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company at [www.bluechiptextindustrieslimited.com](http://www.bluechiptextindustrieslimited.com)

For and on behalf of the Board of Directors  
 Sd/-  
**Ashok K. Khemani**  
 Managing Director  
 (DIN: 00053623)

Place: Mumbai  
 Date: 19<sup>th</sup> August, 2020

**Business Standard**  
 MUMBAI EDITION

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**No Air Surcharge**

**ASI INDUSTRIES LIMITED**  
 (Formerly known as Associated Stone Industries (Kotah) Limited)  
 Regd. Office: Marathon Innova, A-Wing, 7<sup>th</sup> Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013, CIN: L14101MH1945PLC256122, Tel: 022-40896100, Fax: 022-40896199, Website: [www.asigroup.co.in](http://www.asigroup.co.in), Email: [investors@asigroup.co.in](mailto:investors@asigroup.co.in)

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020**  
 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 31.03.2020 (Audited)	Year Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
1	Total income from operations (net)	3954.68	4745.92	6145.68	20751.56
2	Net Profit/(Loss) for the period before tax (after exceptional items)	388.24	602.74	782.36	2985.55
3	Net Profit/(Loss) from ordinary activities after tax	340.48	739.06	567.09	3140.48
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	346.91	1776.00	518.07	4242.56
5	Paid-up equity share capital of Re. 1/- each	900.75	900.75	828.55	900.75
6	Other Equity (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	23467.36
7	Earnings Per Share of Re. 1/- each (not annualised)				
	(a) Basic	0.38	0.82	0.68	3.49
	(b) Diluted	0.38	0.82	0.68	3.49

**Standalone results are as follows:**  
 (Rs in Lakhs)

Sr. No.	Particulars	Quarter Ended 30.06.2020 (Unaudited)	Quarter Ended 31.03.2020 (Audited)	Year Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
1	Income from operations (net)	2847.50	3442.25	4360.48	14347.45
2	Profit/(Loss) before tax	358.01	(421.31)	748.94	(465.24)
3	Profit/(Loss) after tax	310.25	(284.99)	533.67	(310.31)
4	Total Comprehensive income for the period [Comprising profit of the period (after tax) and other comprehensive income (after tax)]	303.63	378.13	496.24	291.88

**Note:-**  
 The above is an extract of the detailed format of Quarterly Consolidated Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Consolidated Unaudited Financial Results are available on the Stock Exchange website of BSE at [www.bseindia.com](http://www.bseindia.com) and on Company's website at [www.asigroup.co.in](http://www.asigroup.co.in).

By order of the Board  
 Sd/-  
**Deepak Jettia**  
 Chairman & Managing Director  
 (DIN: 01686689)

Place: Mumbai  
 Date: 20th August, 2020

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**Business Standard**  
 Insight Out

**MOUNT HOUSING AND INFRASTRUCTURE LIMITED**  
 CIN: L45201TZ1985PLC006511  
 Regd. Office: 121, Silver Rock Apartment, 2nd Floor, Varadachary Road West, R.S.Puram, Coimbatore-641002.  
 Tel: +91 422 4973111, E-mail: [mount@mounthousing.com](mailto:mount@mounthousing.com), Website: [www.mounthousing.com](http://www.mounthousing.com)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**  
 (₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2020	Quarter ended 31.03.2019	Year ended 31.03.2020	Year ended 31.03.2019
1.	Total Income	5.86	93.20	8.37	820.39
2.	Net Profit / (Loss) before tax	(7.78)	1.95	(271.02)	16.22
3.	Net Profit / (Loss) after tax	(9.43)	0.88	(272.14)	11.07
4.	Total Comprehensive Income	(9.43)	0.88	(272.14)	11.07
5.	Equity Share Capital	302.87	302.87	302.87	302.87
6.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	134.80	406.94
7.	Earnings per share (of Rs.10/- each)				
	1. Basic:	(0.31)	0.03	(8.99)	0.37
	2. Diluted:	(0.31)	0.03	(8.99)	0.37

**Note:** The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and the Company website [www.mounthousing.com](http://www.mounthousing.com).

For Mount Housing and Infrastructure Limited  
**Ramesh Chand Bafna**  
 Managing Director (DIN:02483312)

Coimbatore  
 19.08.2020

**MINDTREE LIMITED**  
 A Larsen & Toubro Group Company

Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560095, Karnataka, India.  
 Corporate Identity Number (CIN): L72200KA1999PLC025564  
 Phone: + 91 80 6706 4000 | Fax: +91 80 6706 4100  
 E-mail: [investors@mindtree.com](mailto:investors@mindtree.com) | Website: [www.mindtree.com](http://www.mindtree.com)

**NOTICE**  
**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Shareholders are hereby informed that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended from time to time, the Company is mandated to transfer all the shares in respect of which dividends have not been claimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

As per the said Rules, the First Interim Dividend declared for the financial year 2013-14, which remained unclaimed for a period of seven years along with corresponding shares are due to be credited in favor of the IEPF Authority on November 20, 2020.

The Company has communicated individually to the concerned shareholders residing in India whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website [www.mindtree.com](http://www.mindtree.com) under Investors Section, details of the shareholders whose shares are liable to be transferred in favor of IEPF Authority.

The Concerned shareholders are hereby requested to claim the First Interim dividend declared for the financial year 2013-14 and onwards on or before November 20, 2020, in order to avoid their dividend amount/ shares being transferred in favor of IEPF Authority.

Further the shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof, credited to the account of IEPF Authority. On transfer of the dividends and the shares to IEPF Authority, the shareholders may claim the same by making an application to IEPF Authority in the prescribed forms, as per the procedures cited in the said Rules.

In case the shareholders have any queries on the above matter, they may contact the Company's Registrar & Transfer Agent, Link Intime India Private Limited, Unit: Mindtree Limited, C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400083 T - 022 - 49186000 Email: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)

For Mindtree Limited  
 Vedavalli S  
 Company Secretary

Place: Bengaluru  
 Date: August 20, 2020

**MOIL LIMITED**  
 (Formerly Mangalore Iron (India) Ltd.)  
 (A Government of India Enterprise)  
 MATERIALS DEPARTMENT  
 "MOIL BHAWAN", 1A, Katal Road, Nagpur - 440013  
 CIN: L65999MH1999PLC012399

MOIL GST Registration (MS) - 27AACM0982123, MOIL GST Registration (MP) - 23AACM08524121  
**NOTICE INVITING TENDER E-PROCUREMENT**

Tenders are invited from reputed Manufacturers for supply of the following materials:

SN	Brief Description of Item	Purchase Tender No.
1.	Cage Suspension Gear Assembly 10 Ton SWL & 12 Ton SWL Capacity - 3 Sets each	WE-28
2.	LT Panels of various type	WE-29
3.	Purchase of Under Luggage Components for Tata Hitachi Ex-1200 Hydraulic Excavator.	WE-30

Tendering Authority Address: Dy. G. M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, Katal Road, Nagpur-440013 Ph. No. P.BX: 0712-2806100, Fax No. 0712-2592360  
 For details of Tender Document and Schedule of Tender visit website: [www.moil.in](http://www.moil.in) and [www.apocra.gov.in](http://www.apocra.gov.in).  
 For participation in e-tendering visit website (MSTC): [www.mstc.com](http://www.mstc.com) and [www.mstc.com](http://www.mstc.com)  
 \* For detailed specifications & instructions refer tender document.  
 Any further updates/corrigendum will only be updated in the above mentioned websites and will not be published in newspapers. Bidders are requested to visit websites regularly to keep themselves updated.

For MOIL LIMITED  
 Dy. General Manager (Materials),  
 Materials Department

**MOIL - Adding Strength to Steel**

**PUBLIC NOTICE**

Notice is hereby given that the following members of the National Commodity and Derivatives Exchange Ltd. (NCDEX) & National Commodity Clearing Ltd (NCCL) have requested for the surrender of their respective membership rights of the NCDEX/INCL.

Sr. No.	TMID	SEBI Registration-Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	1217	INZ000062832	Rajdarbar Commodities Pvt. Ltd	23-Jun-20	303 Global Foyer Mall, 2nd Floor, Golf Course Road, Sector-43, Gurugram-122002	2 Months
2	58	INZ000049536	Crimson Financial Services Private Limited	25-Jun-20	Crimson Square, C/o Ba Block Opp. Ba-14, Mangalpat Industrial Area Phase-2, New Delhi-110034	2 Months
3	161	INZ000040632	Shyam Commodities Private Limited	24-Jul-20	2656/2857, 1st Floor, Naya Bazar, 4 Delhi-110006	2 Months
4	1232	INZ000028933	KKJ Commodity Trading Pvt Ltd	27-Jul-20	52, Jalar Hse, 9th Flr, Veerabhadra Rd, Near Gop Birla School, Mumbai-400006	2 Months
5	1273	INZ000165734	Suresh Rathni Private Limited	6-Aug-20	Mahesh Hotel Complex, Bhandarkar Market, Chok, Choptekar Road, Jodhpur-342023	15 Days

General public is requested to take note of the surrender of the above member(s) and not to trade/clear with the said member(s) in future.

The registered constituent (s) of the aforesaid member(s) who have undertaken any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the above mentioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

The constituent(s) may write with all the relevant papers to Ms. Shipra Desai, Vice President, Investor Services department, National Commodity & Derivatives Exchange Ltd, Aakruti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at [ig@ncdex.com](mailto:ig@ncdex.com)

Mumbai  
 Date: 21.08.2020

**NCDEX**

**AJMERA REALTY & INFRA INDIA LIMITED**  
 CIN:L27104MH1985PLC035659  
 Registered Office: 2<sup>nd</sup> Floor, CII Mall, New Link Road, Andheri (West), Mumbai-400 053  
 Tel : +91-22-6696 4000 Fax : +91-22-2632 5902 Email: [investors@ajmera.com](mailto:investors@ajmera.com)  
 Website: [www.ajrli.co.in](http://www.ajrli.co.in)

**NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (the company) will be held on Wednesday, September 30, 2020 at 12:30 P.M., IST, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2019-20 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for FY 2019-20 will also be available at the websites of the Company (<http://www.ajrli.co.in>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the e-voting facility of NSDL on dates mentioned herein below.

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

The Company has engaged the services of NSDL for providing the e-voting facility.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which will be available on the website of the Company (<http://www.ajrli.co.in>) and on the websites of Stock Exchange i.e. on ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

**The remote e-voting facility will be available during the following voting period:**  
 Commencement of remote e-voting: 9:00 a.m. on Sunday, September 27, 2020  
 End of remote e-voting: 5:00 p.m. on Tuesday, September 29, 2020

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting in the AGM.

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

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel. 1800-222-990 (Toll Free No.)

Accordingly, in order to get the Notice of AGM and to do voting at AGM, kindly update the details with the company by registering your details as below:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt.Ltd, by clicking the link: [https://linkintime.co.in/remote\\_e-voting.html](https://linkintime.co.in/remote_e-voting.html) and choosing Investor Services tab and further by choosing the E-mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB) on or before 4<sup>th</sup> September, 2020. The facility for registration of bank details for the members holding shares in physical form are also available at link: [https://linkintime.co.in/remote\\_e-voting.html](https://linkintime.co.in/remote_e-voting.html). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format on or before 24<sup>th</sup> September, 2020.
- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt.Ltd by clicking the link: [https://linkintime.co.in/remote\\_e-voting.html](https://linkintime.co.in/remote_e-voting.html) and choosing Investor Services tab and further by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id on or before 4<sup>th</sup> September, 2020.
- Submission of Form 15G/15HF-10 for current financial year: Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 24, 2020 by clicking on the link <https://linkintime.co.in/formsg/submitformof15g-15hf.html> provided by the Registrar and Share Transfer Agent of the Company.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Shares Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear in the Company's Register of members as on closure of business hours on Friday, September 25, 2020.

For Ajmera Realty & Infra India Limited  
 Sd/-  
**Manoj I. Ajmera**  
 Managing Director

Place: Mumbai  
 Date: 21<sup>st</sup> August, 2020

**ALPHA GEO (INDIA) LIMITED**  
 CIN: L74210TG1987PLC007580  
 Regd. Office: 802, Babukhan Estate, Basherbagh, Hyderabad - 500001  
 Corp. Office: Plot No.1, Sagor Society, Road No. 2, Banjara Hills, Hyderabad-500034  
 Tel: 040-23550502/503, Fax: 040-23550238, Email: [cs@alphageoindia.com](mailto:cs@alphageoindia.com)  
 Website: [www.alphageoindia.com](http://www.alphageoindia.com)

**Information Regarding 33<sup>rd</sup> Annual General Meeting to be held through Video Conference/Other Audio-Visual Means**

NOTICE is hereby given that 33rd Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, September 28, 2020 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the Circular No. 20/2020 dated May 5, 2020 read with Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated May 12, 2020 ("SEBI Circular") and other applicable provisions of the Companies Act, 2013, (the "Act").

In compliance with the aforesaid MCA circulars and SEBI circular, electronic copies of the Notice of 33rd AGM along with the Annual Report for FY 2019-20 will be sent to all the members whose email addresses are registered with the Company/Depository Participants.

Members whose email addresses and mobile numbers are not registered are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in physical form may register their email address and mobile number by sending email to the Company's Registrar and Transfer Agent, KFin Technologies Private Limited at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com).
- Members holding shares in demat form may register/update their email address through their respective Depository Participants.

The Notice of 33rd AGM and Annual Report 2019-20 will also be made available on the Company's website at <http://www.alphageoindia.com/> and website of the Stock Exchanges, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Company is providing remote e-voting facility to all its members to cast their vote on the resolutions as set forth in the Notice of 33rd AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM session. The login credentials for participating in the AGM through video conferencing, remote e-voting and e-voting during the AGM session will be sent to the registered email address of the members. Detailed procedure for joining the AGM and remote e-voting/ e-voting is provided in the Notice of 33rd AGM.

Hyderabad  
 20.08.2020

For Alphageo (India) Limited  
**Deepa Dutta**  
 Company Secretary

**PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF**  
**FSL FRONTLINE SECURITIES LIMITED**  
 (CIN: L65100DL1994PLC058837)

Registered Office: M - 6, 1<sup>st</sup> Floor, M Block Market, Greater Kailash - II, New Delhi - 110 048 Tel: +91 81 3086 6878  
 Corporate Office: B - 22, Sector - 4, Noida - 201 304  
 Tel: +91 120 283 4066 & 68; Fax: +91 120 253 4111  
 Website: [www.fslindia.com](http://www.fslindia.com), Email: [secretarial@fstechnologies.com](mailto:secretarial@fstechnologies.com)  
 Contact Person: Ms. Pooja Gupta, Company Secretary

This Exit offer public announcement ("Exit Offer Public Announcement") is being issued by Hope Consultants Limited ("Acquirer 1"), Rakesh Kumar Jain ("Acquirer 2") and Prerna Jain ("Acquirer 3") (Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as the "Acquirers") to the remaining Public Shareholders ("Residual Public Shareholders") of Frontline Securities Limited (the "Company") in respect of the voluntary delisting of the fully paid up equity shares of the Company with a face value of Rs. 5 each ("Equity Shares") from the BSE Limited ("BSE") / "Stock Exchange", pursuant to Regulation 21 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as may be amended from time to time ("SEBI Delisting Regulations") ("Delisting Offer").

This Exit Offer Public Announcement is in continuation to and should be read in conjunction with the public announcement published on July 01, 2020 ("Public Announcement"), the Letter of Offer dated July 01, 2020 ("Letter of Offer") and the post offer public announcement published on July 17, 2020 ("Post Offer Public Announcement").

Capitalized terms used but not defined in this Exit Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement, the Letter of Offer, and the Post Offer Public Announcement, unless otherwise specified.

- INTIMATION OF DATE OF DELISTING**
  - Following the successful closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on July 25, 2020 applied to BSE, seeking the final approval for delisting of its Equity Shares from BSE.
  - BSE vide its notice number 22020814-32 dated August 14, 2020, has communicated that trading in the Equity Shares of the Company (Scr. Code: 533213) will be discontinued with effect from August 21, 2020 and the above referred scrip will be delisted from Exchange Record with effect from August 28, 2020.
  - The delisting of the Equity Shares means that they will no longer be traded on Stock Exchanges and a liquid market for trading of the Equity Shares will cease to exist.
- 2. ESTABLISHING EQUITY SHARES AFTER DELISTING**
  - In accordance with Regulation 21 of the SEBI Delisting Regulations and as announced earlier in the Post Offer Public Announcement, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares will be able to tender their Equity Shares to the Acquirers at Rs. 38.08 (Rupees Thirty Six and Paise Eight only) per Equity Share ("Exit Price") for a period of one year starting from the Date of Delisting i.e. from August 28, 2020 to August 27, 2021 (both days inclusive) ("Exit Period").
  - The exit letter of offer along with application forms ("Exit Letter of Offer") in this regard shall be dispatched by the Acquirers to the Residual Public Shareholders of the Company whose names appear in the records of Registrar of the Company and to the owners of Equity Shares whose name appear as beneficiaries on the records of the respective depositories (as the case may be) as on August 2



**PUBLIC NOTICE**  
Mrs. Chand Sultana, a member of the Coral - I CHS Ltd., having address at Near Shivraj Road, Mira Bhayander Road, Mira Road East, Dist: Thane and holding Shop No. 2 in the society, died on 30/07/2016 without making any nomination.  
The society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for the transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims/objectors, if any, received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered Bye Laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 6 pm to 8 pm from the date of publication of the notice till the date of expiry of its period.  
For and on behalf of  
Coral - I CHS Ltd.  
Sd/-  
Place: Mira Road East, Thane Hon Sec  
Date: 21/08/2020

**E-TENDER NOTICE**  
MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-Tendering website <https://srmetender.mahatransco.in/> for following works

Sr. No.	RFX No.	E-Tender No. & Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000016988	EE/EHV/O&M/DN/KLW/TEN-28/20-21 (2nd call) Hiring of LMV i.e. TATA Sumo/Bolero/Innova/ Mahindra for 220KV Baggao substation under EHV O&M Kalwa. Estimated Cost - Rs. 3,59,803.32/-	Tender Downloading Dates & time. From Dt. 21.08.2020 To Dt: 28.08.2020 up to 10:00 Hrs. Technical Opening: - Dt. 28.08.2020 at 11:00 hrs (Onwards if possible) Commercial Opening: -Dt. 28.08.2020 at 14:00 hrs (Onwards if possible)
2	7000017127	EE/EHV/O&M/DN/KLW/TEN-29/20-21 Hiring of LMV i.e. TATA Sumo/ Bolero / Innova / Mahindra or equivalent for 100KV Mumbra substation under EHV O&M Kalwa. Estimated Cost - Rs. 3,19,903.52	Tender Downloading Dates & time. From Dt. 21.08.2020 To Dt: 28.08.2020 up to 10:00 Hrs. Technical Opening: - Dt. 28.08.2020 at 11:00 hrs (Onwards if possible) Commercial Opening: -Dt. 28.08.2020 at 14:00 hrs (Onwards if possible)
Tender Fee			Rs. 500/- + GST

Contact Person: The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580. Sd/- EXECUTIVE ENGINEER EHV (O&M) DN., KALWA

**रोजच वचा दैनिक मुंबई लक्षदीप**

**PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF FSL FRONTLINE SECURITIES LIMITED**

(CIN: L65100DL1994PLC058837)  
Registered Office: M-6, 11nd Floor, M Block Market, Greater Kailash - II, New Delhi - 110 048 Tel: +91 81 3086 6878  
Corporate Office: B - 22, Sector - 4, Noida - 201 301 Tel: +91 120 253 4066 -68; Fax: +91 120 253 4111  
Website: www.fslindia.com, Email: secretarial@fsltechnologies.com  
Contact Person: Ms. Pooja Gupta, Company Secretary

This exit offer public announcement ("Exit Offer Public Announcement") is being issued by Hope Consultants Limited ("Acquirer 1"), Rakesh Kumar Jain ("Acquirer 2") and Prerna Jain ("Acquirer 3") (Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as the "Acquirers") to the remaining Public Shareholders ("Residual Public Shareholders") of Frontline Securities Limited (the "Company") in respect of the voluntary delisting of the fully paid up equity shares of the Company with a face value of Rs. 5 each ("Equity Shares") from the BSE Limited ("BSE"/ "Stock Exchange"), pursuant to Regulation 21 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as may be amended from time to time ("SEBI Delisting Regulations") ("Delisting Offer").

This Exit Offer Public Announcement is in continuation to and should be read in conjunction with the public announcement published on July 01, 2020 ("Public Announcement"), the Letter of Offer dated July 01, 2020 ("Letter of Offer") and the post offer public announcement published on July 17, 2020 ("Post Offer Public Announcement").

Capitalized terms used but not defined in this Exit Offer Public Announcement shall have the same meaning assigned to them as in the Public Announcement, the Letter of Offer, and the Post Offer Public Announcement, unless otherwise specified.

**1. INTIMATION OF DATE OF DELISTING**

1.1. Following the successful closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company has on July 25, 2020 applied to BSE seeking the final approval for delisting of its Equity Shares from BSE.

1.2. BSE vide its notice number 20200814-32 dated August 14, 2020, has communicated that trading in the Equity Shares of the Company (Scrip Code 533213) will be discontinued with effect from August 21, 2020 and the above referred scrip will be delisted from Exchange Record with effect from August 28, 2020.

The delisting of the Equity Shares means that they will no longer be traded on Stock Exchanges and a liquid market for trading of the Equity Shares will cease to exist.

**2. OUTSTANDING EQUITY SHARES AFTER DELISTING**

2.1. In accordance with Regulation 21 of the SEBI Delisting Regulations and as announced earlier in the Post Offer Public Announcement, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their Equity Shares in the Reverse Book Building Process and are currently holding Equity Shares will be able to tender their Equity Shares to the Acquirers at Rs. 36.08 (Rupees Thirty Six and Paise Eighty only) per Equity Share ("Exit Price") for a period of one year starting from the Date of Delisting i.e. from August 28, 2020 to August 27, 2021 (both days inclusive) ("Exit Period").

2.2. The exit letter of offer along with application forms ("Exit Letter of Offer") in this regard shall be dispatched by the Acquirers to the Residual Public Shareholders of the Company whose names appear in the records of Registrar of the Company and to the owners of Equity Shares whose name appear as beneficiaries on the records of the respective depositories (as the case may be) as on August 21, 2020. In the event of the Residual Public Shareholders not receiving or misplacing the Exit Letter of Offer, they may obtain a copy of the Exit Letter of Offer by writing to the Registrar to the Exit Offer, Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99, Madangir, Behind Loka Shopping Centre, New Delhi - 110 062, India, clearly marking the envelope "FRONTLINE SECURITIES LIMITED- DELISTING EXIT OFFER". The Residual Public Shareholder may also download the soft copy of the Exit Letter of Offer from the website of the Registrar to the Exit Offer, i.e. www.beetalfinancial.com or the Company at www.fslindia.com.

2.3. The Residual Public Shareholders holding Equity Shares in dematerialized and/or physical form, who are desirous of tendering their Equity Shares in the Exit Offer must submit the Exit Application Form duly filled and signed along with requisite documents, as applicable, by hand delivery or by registered post or speed post courier (at their own risk and cost) with the envelope marked "FRONTLINE SECURITIES LIMITED- DELISTING EXIT OFFER" to the Registrar to the Exit Offer on or before August 27, 2021 (i.e. the last date of the Exit Period). In case of shares held in demat form, ensure that Equity Shares are credited to the specified Special Depository Account (details of which are set out in the Exit Letter of Offer) on or before the last date of the Exit Period.

**3. SUBJECT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS**

PAYMENT to the fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirers intend to make payments on a monthly basis, within 10 working days of the end of the calendar month ("Monthly Payment Cycle"). However, the first Monthly Payment Cycle shall commence within 10 working days from the end of August 31, 2020. Please note that the Acquirers reserves the right to make payments earlier. The last Monthly Payment Cycle will be within 10 working days from the closure of Offer i.e. August 27, 2021. Payments will be made only to those Residual Public Shareholders who have validly tendered their Equity Shares by following the instructions as set out in the Exit Letter of Offer and receipt of the Equity Shares in the Special Depository Account (as defined in the Exit Letter of Offer) or physical share certificates in original, alongwith other documents. All queries may be directed to the Registrar to the Exit Offer.

The Acquirers will inform the Residual Public Shareholders by way of a public announcement of any changes to the information set out in the Exit Offer Public Announcement or the Exit Letter of Offer.

If the Shareholders have any query with regard to the Exit Offer, they should consult the Manager to the Offer or the Registrar to the Exit Offer (details appearing below). All other terms and conditions of the Exit Offer as set forth in the Public Announcement, the Letter of Offer, and the Post Offer Public Announcement remain unchanged.

Manager to the Offer	Registrar to the Offer
<b>SUNDOE</b> Sundae Capital Advisors Private Limited 3 <sup>rd</sup> Floor, C-11, Community Centre JanakPuri, New Delhi - 110 058 Tel. No. +91 11 4914 9740 Email: ISJ.delsit@sundaeacaptal.com Investor Grievance e-mail id: grievances.mtg@sundaeacaptal.com Website: www.sundaeacaptal.com SEBI Regn. No.: IMM000012494 Contact Person: Anchal Lohia	<b>BEETAL</b> Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir, Behind Loka Shopping Centre, New Delhi - 110 062 Tel. No. +91 11 2996 1284 Fax No. +91 11 2996 1283 Email ID: beetalraja@gmail.com Website: www.beetalfinancial.com SEBI Registration No.: INR000000262 Contact Person: Mr. S.P. Chugh

This Public Announcement is issued on behalf of the Acquirers.  
For Hope Consultants Limited (Acquirer 1)  
Sd/- Rakesh Kumar Jain Director  
Sd/- Rajdev Kumar Jain Director  
Sd/- Somya Jain Company Secretary  
Sd/- Rakesh Kumar Jain (Acquirer 2)  
Sd/- Prerna Jain (Acquirer 3)

Place : New Delhi  
Date : August 20, 2020

**बाँबे वायर रोस्प लिमिटेड**  
सीआयएन: एल१७१२०एमएच१९३३पीएलसी००२०३१  
नोंदणीकृत कार्यालय: ४०१, मिताळ चॅम्बर्स, १, १० न्यू मीन लाईन, मुंबई-४०००२१.  
बाँबे वायर रोस्प लिमिटेडचा भागधारकांचे लक्ष वेधण्याकरिता  
बाँबे वायर रोस्प लिमिटेडच्या भागधारकांना विनंती केली आहे की, त्यांनी आवश्यकनुसार काही विषय दस्तावेज/माहिती पुरविल्यासाठी कंपनीचे निवेदन व हस्तांतर प्रतिनिधी मे. पुर्वा रोअरिस्ट्री (इंडिया) प्रा. लि. (आरटी) द्वारे सल्लुदीनार <http://www.purvashre.com/email-and-phone-updation/> वेलॉन्गद्वारे किंवा त्यांचे डिपॉझिटरी सहायगीतद्वारे किंवा डिपॉझिटरीचे नोंदणीकृत सदस्य तपशील अद्यावत करण्यासाठी त्यांचा ई-मेल व प्रमाणवृत्त प्रामाण्य नोंद करावत.  
आरटी यांना support@purvashre.com वरही संदेश करावेत.  
ज्या भागधारकांनी संपूर्णच योग्य तऱ्हेने ई-मेल व प्रमाणवृत्त प्रामाण्य अद्यावत केलेले आहेत त्यांनी कंपनीची प्रक्रिया करणे आवश्यक नाही.  
बाँबे वायर रोस्प लिमिटेडकरिता सही/-  
(राजकुमार गुजरातीराला पुनर्मुद्रावताना) संचालक  
डीआयएन:२०१६७७३  
दिनांक: १९.०८.२०२०

**हिंद रिटर्न्युयर्स लिमिटेड**  
CIN : L28900MH1958PLC011077  
नोंदणीकृत व मुख्य कार्यालय: लेक रोड, मांडुप (प), मुंबई-४०००७८  
दूर.क्र.: ०२२-२५९१ ६७८९, फॅक्स: ०२२-२५९६ ४९९४  
investors@hirect.com, www.hirect.com

**६२वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंगची सूचना**  
येथे सूचना देण्यात येत आहे की, कंपनीची बासहावी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, १५ सप्टेंबर, २०२० रोजी स.११.३०वा. भागवेळी कंपनी कायदा २०१३ च्या सर्व लागू तरतुदी आणि त्यातील नियमांतर्गत आणि भारतीय प्रतिभूती व विनियम मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिझायर्समेंट्स) रेग्युलेशन्स २०१५ सहायित आहवालद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.१५ मे, २०२० आणि इतर लागू परिपत्रके आणि सेबी (यापुढे आवश्यक परिपत्रके) नुसार दिनांक १७ ऑगस्ट, २०२० रोजीच्या सभा घेण्याच्या सूचनेत नमुद व्यवसायावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्सिंग (व्हीसी) /अन्य दूरधर्मा माध्यम (ओएचएम) मार्फत होणार आहे. सदस्यांना एजीएममध्ये व्हीसी/ओएचएम मार्फत उपस्थित राहता येईल. व्हीसी/ओएचएममार्फत सहभागी सदस्यांचे कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.  
आवश्यक परिपत्रकांच्या पूर्ततेनुसार एजीएम व वित्तीय वर्ष २०१९-२० करिता एकमेव व एकत्रित वार्षिक अहवाल तसेच मंडळाचा अहवाल, लेखापरिक्षकांचा अहवाल व इतर दस्तावेज कंपनीच्या ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहायगीतद्वारे नोंद आहेत त्यांना पाठविले जातील. उपरोक्त दस्तावेज कंपनीच्या [www.hirect.com](http://www.hirect.com) आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवरही उपलब्ध आहेत.  
एजीएमच्या सूचनेत संदर्भित दस्तावेज एजीएमच्या तारखेपर्यंत सदर सूचना वितरण तारखेपासून सदस्यांना कोणत्याही शुल्काशिवाय निरीक्षणकरिता विद्युत स्वरुपात उपलब्ध होतील. ज्या सदस्यांना सदर दस्तावेज निरीक्षण करण्याची इच्छा आहे त्यांनी [investors@hirect.com](mailto:investors@hirect.com) वर ई-मेल पाठवावे.  
रिमोट ई-वोटिंग व एजीएममधील ई-वोटिंगकरिता माहिती:  
कंपनीने विद्युत स्वरुपात एजीएममध्ये मंजूर करावयाचे निमोजित ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना सुविधा दिलेली आहे (ई-वोटिंग). खाली नमुद तारखांना सीडीएसएलच्या विद्युत मतदान प्रणाली वापरून (रिमोट ई-वोटिंग) रिमोट पद्धतीने त्यांचे मत सदस्यांना देता येईल.  
यापुढे विद्युत मतदान प्रणालीने मतदानकरिता सुविधा एजीएममध्ये उपलब्ध होईल आणि जे सदस्य एजीएममध्ये उपस्थित राहतील आणि त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना इन्स्टापोलनेट एजीएममध्ये मत देता येईल. ई-वोटिंग सुविधा देण्यासाठी एज-एसी म्णून सीडीएसएलची सेवा कॅम्पनीने नियुक्त केली आहे. ई-वोटिंगबाबत पुनर आढावा व पासवर्ड तपशिलासह माहिती व सूचना एजीएमच्या सूचनेत नमुद केलेले आहेत. तत्सम लॉगइन परिचयपत्रे व्हीसी/ओएचएममार्फत एजीएममध्ये उपस्थित राहण्याकरिता वापरता येतील.  
डिजिट स्वरुपात, वास्तविक स्वरुपात भागधारका अगणारे सदस्य किंवा ज्या सदस्यांचे ई-मेल नोंद नाहीत असे सदस्यांना इन्स्टापोलनेट मतदान आणि रिमोट ई-वोटिंगने मतदानाची प्रक्रिया एजीएमच्या सूचनेत दिलेली आहे आणि ते कंपनीच्या [www.hirect.com](http://www.hirect.com), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवरही उपलब्ध आहेत.  
रिमोट ई-वोटिंग कालावधी शनिवार, १२ सप्टेंबर, २०२० रोजी स.९.००वा. भागवेळी सभाग होईल आणि सोमवार, १४ सप्टेंबर, २०२० रोजी साय.५.००वा. भागवेळी नंतर समाप्त होईल. उपरोक्त तारखे व वेळेनंतर रिमोट ई-वोटिंग मान्य अगणार नाही आणि उपरोक्त कालावधी समाप्तानंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल. जर कोणा व्यक्तीने नोंद दिल्याक मंडळवार, ८ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या लाभाची मालकांचे नोंद पुस्तक किंवा सदस्य नोंद पुस्तकात नाव नमुद असेल त्यांना रिमोट ई-वोटिंग सुविधा किंवा एजीएममध्ये सहभागी होण्यासाठी किंवा इन्स्टापोलनेट मतदान करण्याचा अधिकार असेल.  
ई-मेल नोंद / अद्यावत करण्याची पद्धत:  
वास्तविक स्वरुपात भागधारका अगणारे सदस्य ज्यांनी ई-मेल कंपनीकडे नोंद /अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी कंपनीचे निवेदन व भागहस्तांतर प्रतिनिधी अँड्राईड कॉर्पोरेट सर्विसेस प्रायव्हेट लिमिटेड यांच्याकडे [info@adrolcorporate.com](mailto:info@adrolcorporate.com) वर लेखी स्वरुपात त्यांचे फॉलिओ क्रमांक व पिन कार्डची स्वसांभाकीत प्रत जोडून त्यांचे ई-मेल नोंद व अद्यावत करावेत. डिजिट स्वरुपात भागधारका अगणारे सदस्य ज्यांनी त्यांचे ई-मेल डिपॉझिटरी सहायगीतद्वारे नोंद /अद्यावत केलेले नाहीत त्यांना विनंती आहे की, त्यांनी त्यांचे डिजिट खाते तयार करण्यासह डिपॉझिटरी सहायगीतद्वारे नोंद त्यांचे ई-मेल नोंद /अद्यावत करावेत. योग्य हस्ताक्षरीनंतर कंपनी /आरटीएचएलच्या नोंद ई-मेलवर लॉगइन परिचयपत्रे पाठविले जातील.  
जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे सदस्य घेतले असेल आणि नोंद तारखेला भागधारका घेतली असेल त्यांनी एजीएमच्या सूचनेत दिलेल्याप्रमाणे पुनरजाबदी व पासवर्ड प्राप्त करावे, जे कंपनीच्या वेबसाईटवर उपलब्ध आहे. एजीएमच्या सूचनेत कंपनीद्वारे विहित पद्धतीने ई-वोटिंग माहिती वापरून सदस्यांनी त्यांचे मत द्यावे.  
रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु एजीएममध्ये पुढे मत देण्याचा अधिकार अगणार नाही.  
ई-वोटिंगबाबत प्रश्न किंवा तक्रारी असल्यास त्यांनी हेल्पसेशन अंतर्गत [www.evotingindia.com](http://www.evotingindia.com) वर उपलब्ध ई-वोटिंग मॅन्युअलचा आणि फ्रिबेन्टली आरस्कड हेल्पसेशन (एएएचएच) वा संदर्भ घ्यावा किंवा ई-मेल: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) करवा किंवा संपर्क श्री. राकेश दळवी, व्यवस्थापक, सॅन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लि., ए मिन, २५वा मजला, मॅरिथन-प्लुस च्युरचेस, माफतलान मिल कॅम्पस इन्फो डेव्ह, ना.म.जीओ मार्ग, लोअर परक (पुर्व), मुंबई-४०००१३, ई-मेल : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), टोल फ्री क्र. १९००२२५१३३.  
संचालक मंडळाच्या आदेशान्वये हिंद रिटर्न्युयर्स लिमिटेडकरिता सही/-  
दिनांक: मुंबई  
दिनांक: २० ऑगस्ट, २०२०

**क्रेस्ट व्हेन्चर्स लिमिटेड**  
नोंदणीकृत कार्यालय: १११, मेकर चॅम्बर्स ४, ११वा मजला, नर्मन पॉईंट, मुंबई-४०००२१.  
सीआयएन: एल९९९९९एमएच१९८२पीएलसी१०२६९७  
वेबसाईट: [www.crest.co.in](http://www.crest.co.in) ई-मेल: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)  
दूर.०२२-४३३४००००, फॅक्स: ०२२-४३३४०००२

**३८वी वार्षिक सर्वसाधारण सभेची सूचना**  
येथे सूचना देण्यात येत आहे की, क्रेस्ट व्हेन्चर्स लिमिटेड (कंपनी)च्या सदस्यांची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) शनिवार, १२ सप्टेंबर, २०२० रोजी दु. १२.००वा. एजीएम सूचनेत नमुद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्सिंग/अन्य दूरधर्मा माध्यम (व्हीसी/ओएचएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितरीत परिपत्रकानुसार कंपनीने वित्तीय वर्ष २०१९-२० करिता एकत्रित वार्षिक अहवालसह एजीएमची सूचना सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना २० ऑगस्ट, २०२० रोजी विद्युत स्वरुपात पाठविले आहे.  
वित्तीय वर्ष २०१९-२० करिता एकत्रित वार्षिक अहवालसह एजीएमची सूचना तसेच एजीएमचे सहाय्यक अहवाल कंपनीच्या [www.crest.co.in](http://www.crest.co.in) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एएएसई) च्या वेबसाईटवर संबंधित सेक्शनवर उपलब्ध आहेत. एजीएमची सूचना नॅशनल सिक्युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवरही उपलब्ध आहे.  
रिमोट ई-वोटिंग:  
कंपनीने विद्युत स्वरुपात एजीएममध्ये विमर्श करायचे विषयासंदर्भात एजीएमच्या प्रक्रिये दरम्यान आणि एजीएमपूर्वी फ्रंट एजीएममध्ये मत देण्याचा अधिकार सदस्यांना दिलेला आहे आणि या उद्देशाकरिता विद्युत स्वरुपात मतदान सुविधासाठी एनएसडीएलची सुविधा निवृत्ती केली आहे. व्हीसी/ओएचएममार्फत एजीएममध्ये सहभागी सदस्यांची कायद्याच्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.  
ई-वोटिंगकरिता सविस्तर तपशील एजीएमच्या सूचनेत दिलेले आहे, सदस्यांनी कृपया खालील बाबींची नोंद घ्यावी.  
१. रिमोट ई-वोटिंग सुधारण, ९ सप्टेंबर, २०२० रोजी स.९.००वा. (भागवेळी) प्रारंभ होईल आणि शुक्रवार, ११ सप्टेंबर, २०२० रोजी साय.५.००वा. (भागवेळी) समाप्त होईल. तदनुसार मतदानाकरिता एनएसडीएलद्वारे रिमोट ई-वोटिंग पद्धत बंद केली जाईल. सदस्यांनी ठरावावर दिलेले मत त्यास पुढे बदलता येणार नाही.  
२. नोंद दिनांक शुक्रवार, ४ सप्टेंबर, २०२० रोजी (नोंद दिनांक) कंपनीचे भरणे केलेले सभाग मांडवळाच्या त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार (एजीएम दरम्यान किंवा रिमोट ई-वोटिंगने मतदानासाठी) असतील. ज्या व्यक्तीचे नाव नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभाची मालकांच्या नोंद पुस्तकात किंवा सदस्य नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएम दरम्यान मतदानाचा अधिकार असेल.  
३. एकाद्री व्यक्ती एजीएमच्या सूचना वितरणानंतर किंवा कंपनीचा सदस्य झाला असेल तसेच नोंद तारखेला भागधारका घेतली असेल त्यांनी एजीएमच्या सूचनेत नमुद तारखेला एनएसडीएलकडे कळवावे किंवा एनएसडीएल टोल फ्री क्र.१९००२२२-९९० वर संपर्क करून लॉगइन आयडी व पासवर्ड प्राप्त करावे.  
४. ई-वोटिंग सुविधा एजीएम प्रक्रिये दरम्यान फक्त त्या सदस्यांना उपलब्ध होईल जे व्हीसी/ओएचएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल.  
५. एजीएमपूर्वी रिमोट ई-वोटिंगने सदस्यांचे मत दिलेले असेल त्यांना एजीएममध्ये सहभागी होता येईल परंतु अशा ठरावावर त्यांचे पुढील मत देण्याचा अधिकार अगणार नाही, कारण त्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले असेल.  
६. एजीएमपूर्वी किंवा एजीएम दरम्यान काही सहाय्यात हवी असल्यास त्यांनी संपर्क एनएसडीएलकडे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ई-मेलवर किंवा संपर्क टोल फ्री क्र.१९००२२२-९९० किंवा संपर्क श्री. अमित विनायक, वरिष्ठ व्यवस्थापक, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा संपर्क +९१-२२-२४९९२३६०.

**AJMEERA REALTY & INFRA INDIA LIMITED**  
CIN:L27104MH1985PLC036569  
Registered Office: 2<sup>nd</sup> Floor, CITI Mall, New Link Road, Andheri (West), Mumbai-400 053  
Tel : +91-22-6698 4000 Fax : +91-22-2632 5902 Email: [investors@ajmera.com](mailto:investors@ajmera.com)  
Website: [www.ajrl.co.in](http://www.ajrl.co.in)

**NOTICE OF 33RD ANNUAL GENERAL MEETING REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (the company) will be held on Wednesday, September 30, 2020 at 12:30 P.M., IST, through Video conferencing (VC)/other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2005 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2019-20 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for FY 2019-20 will also be available at the websites of the Company (<http://www.ajrl.co.in>), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of the AGM.

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the e-voting facility of NSDL on dates mentioned herein below.

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

The Company has engaged the services of NSDL for providing the e-voting facility.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which will be available on the website of the Company (<http://www.ajrl.co.in>) and on the websites of Stock Exchanges i.e. on ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

**The remote e-voting facility will be available during the following voting period:**  
Commencement of remote e-voting: 9.00 a.m. on Sunday, September 27, 2020  
End of remote e-voting: 5:00 p.m. on Tuesday, September 29, 2020

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting in the AGM.

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

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com/> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800-222-990 (Toll Free No.)

Accordingly, in order to get the Notice of AGM and to do e-voting at AGM, kindly update the details with the company by registering your details as below:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt.Ltd. by clicking the link: <https://linkintime.co.in/emailreg.html#register.html> and choosing Investor Services tab and further by choosing the E mail/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB) on or before 4<sup>th</sup> September, 2020. The facility for registration of bank details for the members holding shares in physical form are also available at link: <https://linkintime.co.in/emailreg.html#register.html> and choosing Investor Services tab and further by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id on or before 4<sup>th</sup> September, 2020.
- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt.Ltd by clicking the link: <https://linkintime.co.in/emailreg.html#register.html> and choosing Investor Services tab and further by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id on or before 4<sup>th</sup> September, 2020.
- Submission of Form 15G/15H/F10 for current financial year:  
Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 24, 2020 by clicking on the link: <https://linkintime.co.in/form15g15h.html> provided by the Registrar and Share transfer Agent of the Company.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear in the Company's Register of members as on closure of business hours on Friday, September 25, 2020.

For Ajmera Realty & Infra India Limited  
Sd/- Manoj I. Ajmera  
Managing Director

Place : Mumbai  
Date : 21<sup>st</sup> August, 2020

**संचालक मंडळाच्या आदेशान्वये क्रेस्ट व्हेन्चर्स लिमिटेडकरिता सही/-**  
नमिता बापना  
कंपनी सचिव

दिनांक: २१ ऑगस्ट, २०२०

**PUBLIC NOTICE**  
Mrs. Janet Menezes, Member and owner of flat no. 503, Gaurav Residency D-wing Co-operative Housing Society Ltd, Next to Mayor's Bungalow, Near cinemax - Beverly Park, AT Village Navghar, Mira Road East, Taluka and Dist- Thane 401 107, Expired on 3-08-2010 without any Nomination. Mr. Steven Menezes (husband) & Sons Mr. Sheldon Menezes & Mr. Shaun Menezes applied to the society office for the transfer of the share certificate on their name of flat no. 503, with Photocopy of Notarized Affidavit dated 15.02.2020 executed by Mr. Steven George Menezes, Mr. Sheldon Steven Menezes and Mr. Shaun Steven Menezes. (stating that they are the only legal heirs of deceased Mrs. Janet Steven Menezes). After due-diligence done the society transferred the same. Now I Ashish gowardhan upadhyay & Mrs. Pooja ashish upadhyay purchased the flat no. 503, Gaurav Residency D-wing Co-operative Housing Society Ltd, Next to Mayor's Bungalow, Near cinemax - Beverly Park, AT Village Navghar, Mira Road East, Taluka and Dist- Thane 401 107, agreement dated 15th Feb 2020 form Mr. Steven Menezes (husband) & confirming party Sons Mr. Sheldon Menezes & Mr. Shaun Menezes if any objection please inform to Me with written proof within the 8 days from the publication of the notice.

Contact details-  
Ashish Gowardhan Upadhyay  
+919920383608

**BAJAJ FINSERV**  
कॉर्पोरेट कार्यालय: ३रा मजला, बजाज फिनसेव्ह, पंचशिल टेक पार्क, विमान नगर, पुणे, महाराष्ट्र, भारत-४११०१४, महाराष्ट्र. शाखा कार्यालय: ११वा मजला, आगर आयटी पार्क, वागळे इस्टेट, ठाणे पश्चिम, ठाणे-४०००४४.

**सिक्युरिटायझेशन अँड रिस्कन्ट्रोल ऑफ फायनान्सिअल असेट्स अँड एफ्फोर्समेंट ऑफ सिक्युरिटी इंटरस्ट अँड, २००२ चे कलम १३(२) अन्वये मागणी सूचना**

मे. बजाज फायनान्स लिमिटेडचे प्राधिकृत अधिकारी म्हणून खालील स्वाक्षरीकर्ता येथे खाली नमुद केलेल्या कर्जदार/सहकर्जदार यांना सूचना देत आहे की, त्यांनी मे. बजाज फायनान्स लिमिटेडकडून त्यांना दिलेले मालमत्तासमोरील गृहकर्जकारिता मुदल (रकम तसेच व्याज व इतर शुल्क अशी रकम भरणे) करण्यात कसूर केलेली आहे आणि त्यामुळे त्यांचे ऋण खाते कंपनीचे ४ सप्टेंबर, २०२० रोजी नोंद-परफॉर्मिंग असेट (एनपीए) झाले आहे. तद