

6th September, 2020

National Stock Exchange of India Ltd.

Listing Department.

Exchange Plaza, C-1, Block- G,

BandraKurla Complex,

Bandra (East) Mumbai-400 051.

Fax No. 26598235/8237/8347.

Symbol: EBIXFOREX

BSE Ltd.

Corporate Relation Department,

Listing Department,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400 023.

Facsimile No. 22723121/22722037/2041

Scrip Code : 533452

Dear Sir/Madam,

Sub: <u>Submission of Newspaper Advertisement of Notice of Board Meeting.</u>

In compliance with provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Publication of Notice of Board Meeting of the Company published in Financial Express and Navshakti on 6th September, 2020.

You are requested to take note of the same.

Thanking You.

Yours Sincerely,
For EBIXCASH WORLD MONEY INDIA LIMITED
(erstwhile Weizmann Forex Limited)

Sushama Kadam Company Secretary

Encl: as above

EbixCash World Money India Limited (erstwhile Weizmann Forex Limited)

Registered Office: - Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai 400 001.

Tel:-+91-22-62881500

CIN No. L65990MH1985PLC037697

Corporate Office: - 2nd Floor, Manek Plaza, Kalina, CST Road, Vidya Nagri Marg, Kalina, Santacruz (East),

Mumbai 400 098. Tel:- +91-22-68649800 Website: www.indiaforexonline.com

Email: info@ebixcash.com/corp.relations@ebixcash.com

FE SUNDAY

Onesource Jaleas Venture Ltd CIN - L74900TN1994PLC097983 Regd. Office: JJ Manor,146, Rukmani Lakshmipathy Road, lind Floor, Egmore Chennai - 600008 Email: cs@osivl.com Web: www.osivl.com

Tel: 044-42134343; Fax: 044-42134333 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE OHADTED ENDED SOTH HINE 2020

Particulars	Quarte	Year Ended	
	30.06.2020	30.06.2019	
25-4-25-4-25-25-25-25-25-25-25-25-25-25-25-25-25-	Un- Audited	Un- Audited	
Total Income from Operations (Net)	12.02	4.98	1.91
Net Profit / (Loss) for the period (before tax,	20,550	5000-600	ACRES 6800
Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period before tax (after	1000	1007204	957-6795-6891
Exceptional and/or Extraordinary Items)	5.13	(1.82)	(195.27)
Net Profit / (Loss) for the period after tax (after	i e	20 8	100
Exceptional and/or Extraordinary items)	5.13	(1.82)	(195.97)
Total Comprehensive Income for the period	10	1 159 0	02- 6
[Comprising Profit / (Loss) for the period (after tax) and	20,000	50/00-608	AC74000 MARK
Other Comprehensive Income (after tax)]	5.13	(1.82)	(195.97)
Equity Share Capital	307.50	307.50	307.50
Reserves (Excluding Revaluation Reserves as shown			
in the Balance Sheet of Previous Year)	0 95	3 5	(48.55)
Earning Per Share (before Extraordinary Items) of			
Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)
Earning Per Share (After Extraordinary Items) of			
Rs 10/- each			
Basic	0.17	(0.06)	(6.37)
Diluted	0.17	(0.06)	(6.37)

The above is an extract of the detailed format of Un-Audited Financial Results for Quart Ended 30th June, 2020 filed with the Stock Exchanges under the regulation 33 of the SEBI (LODR) Regulations 2015. The full format of the Un-Audited Financial Results for Quarte Ended 30th June, 2020 is available on the Stock Exchange Website: www.bseindia.com and the Company Website :www.osivl.com. . Pursuant to Regulation 32(1) and Reguation 47(1)(c) of SEBI (LODR) Regulations, 2015, find

herein below a Statement of Utilization of Preferential Issue Proceeds as on 30.06.2020, for the funds raised through Preferential Issue dated 10.07.2017.

Particulars	Original Allocation	Modified Allocation		Deviation/ Variation for Quarter according to applicable object
Original Object	The second secon	in Lakhs)	
To meet Issue Expenses	6.00	3.70	3.70	NA.
To meet the Working Capital requirements of the Company	20.00	11.92	13.92	2.00
To Build a High Growth and Dividend/ Interest Paying Portfolio of Quoted Securities (Investment in Listed Shares & Securities)	180.00	225.00	75.00	150.00
To acquire a business and/or invest in a subsidiary Company having growth potential of businesses.	250.00	175.38	171.66	NA.
Lease deposit	NA.	40.00	40.00	NA NA
Bank Account	NA.	NA	1.72	NA
Note:				

The Company at its Extra Ordinary General Meeting held on February 20, 2019 has obtained the requisite approval from the Shareholders of the Company for alteration in the "Objects for which Preferential Issue was undertaken and consequent utilization of the proceeds thereof The full format of the Statement of Utilizarion of Preferential Issue Proceeds for the period ended 30th June, 2020 is available on the Stock Exchange Website; www.bseindia.com and the Company Website :www.osivl.com.

> For Onesource Ideas Venture Limited Fathima Jalal Managing Director DIN: 00479516



Place : Chennai

Date: 05.09.2020

INDIABULLS REAL ESTATE LIMITED CIN: L45101DL2006PLC148314

Registered Office: M - 62 & 63, First Floor, Connaught Place, New Delhi - 110 001 Website: https://www.indiabullsrealestate.com/ E-mail: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240

> NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 14th Annual General Meeting ("AGM") of Indiabulls Real Estate Limited ("the Company") is scheduled to be held on Monday, September 28, 2020 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the Notice dated September 01, 2020 convening the said AGM, in compliance with the General Circular 22/2020 dated June 15, 2020 read with General Circular No 14/2020 dated April 8, 2020 and General Circular No 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued by SEBI ("SEBI Circular"). The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company. Members intended to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice.

In compliance with the aforementioned MCA and SEBI Circulars, the Notice convening 14th AGM and Annual Report for the Financial Year 2019-20 ("Annual Report") has been sent on September 5, 2020, through electronic mode only, to those members whose e-mail IDs are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants.

www.indiabullsrealestate.com, https://evoting.karvy.com, www.bseindia.com and www.nseindia.com.

Notice of AGM and Annual Report are also available on

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) (hereinafter referred to as "the Rules") and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR Regulations"), that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 26, 2020 to Monday, September 28, 2020 (both days inclusive) for annual Closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and above mentioned Circulars, the members are provided with the facility to cast their vote electronically through the e-voting system services provided by KFin Technologies Private Limited (KFintech) on the resolutions set forth in the Notice. The remote e-voting will commence on Friday, September 25, 2020 from 10:00 A.M. (IST) and end on Sunday, September 27, 2020 at 05:00 P.M. (IST). The remote e-voting module will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFintech upon the expiry of aforesaid period. The e-voting facility will also be made available during the AGM to enable the Members who have not cast their vote through remote e-voting, to exercise their voting rights. Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Kindly refer the AGM notice for detailed instructions for remote e-voting and e-voting at AGM.

The cut-off date for the purpose of e-voting has been fixed as Monday, September 21, 2020. A person whose name is recorded in the register of members or register of beneficial owners maintained by depositories as on cut-off date shall be entitled to avail the facility of remote e-voting and e-voting at AGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA can cast their vote through remote e-voting or through e-voting during the meeting by registering their e-mail ID and applying to the Company/RTA for attending AGM. Detailed instructions are provided in the AGM Notice. Those shareholders whose e-mail ID is not registered, can register their e-mail ID with RTA by sending e-mail at evoting@kfintech.com by providing their name registered as per the records of the Company, address, e-mail ID, PAN, DP ID/Client ID or Folio Number and number of shares held by them.

Any person who acquires Share of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and Annual Report and holds shares as on the cut-off date i.e. September 21, 2020 may obtain the User ID and password in the manner as mentioned in the Notice.

Statement are available on the website of the Company for Inspection by the

All documents referred to in the accompanying Notice and the Explanatory

Ms. Neha Gupta (Membership No. A47714), Proprietor of M/s. NP Gupta & Associates, Company Secretaries, has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinizer for both remote e-voting and e-voting at AGM.

In case of any query/ grievance(s) connected with the electronic voting, members may contact Mr. P.S.R.C.H. Murthy, Manager - RIS, KFin Technologies Private Limited Unit: Indiabulls Real Estate Limited, Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No.: 1800-3454-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com.

> By Order of the Board For Indiabulls Real Estate Limited

Ravi Telkar Company Secretary Place: Delhi



NLC India Limited 'Navratna' - Government of India Enterprise

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, FSD, Egmore Complex of Food Corporation of India, Chetpet, Chennai - 600 031. Corp. Office: Block-1, Neyvell-607 801, Cuddalore District, Tamil Nadu.
CIN No.: L93090TN1956G01013507, Website: www.nlcindia.com
email: investors@nlcindia.in

NOTICE TO THE SHAKEHOLDERS 64th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

In continuation to our newspaper advertisement dated 21st August 2020, Notice is hereby given that the Sixty Fourth Annual General Meeting of the Company will be held on Tuesday, September 29, 2020 at 3.00 P.M. IST through Video Conference (VC) / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of Companies Act. 2013. SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015. Ministry of Corporate Affairs (MCA) Circular dated 5th May, 2020 read with Circulars dated 8th April 2020, 13th April 2020 and SEBI Circular dated 12th May 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of the AGM.

Members may note that in view of the continuing COVID - 19 pandemic and pursuant to aforementioned Circulars, the 64th AGM of the Company will be held through VC/OAVM only, without the physical presence of the

Members may also note that in compliance with the aforesaid Circulars, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their email IDs with the Company or with the Depository Participants or with the Registrar & Transfer Agent, as the case may be. These will also be available in the web site of the Company i.e. www.nlcindia.com websites of the Stock Exchanges where the shares of the Company are listed viz.. www.bseindia.com www.nseindia.com and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility at the AGM at www.evoting.nsdl.com Members may further note that:

(I) The business(es) set out in the Notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM

(ii) The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 24th September, 2020. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting / e-voting at the AGM and a person who is not a member as on the cut- off date should treat the Notice of AGM for information purpose only.

(iii) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM of the

(iv) The notice of AGM inter-alia includes the process and manner of remote e -voting / e-voting and instructions for participation in the AGM.

(v) The remote e-voting period commences on Saturday, 26th September, 2020 at 9:00 A.M. and ends or Monday, 28th September, 2020 at 5:00P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time. (vi) Any person who acquire shares and become member of the Company after dispatch of notice and holding

shares as on cut-off date i.e. Thursday, 24th September, 2020 may obtain login ld and password by sending a request over **e-mail at e-voting@nsdl.co.in** mentioning demat account number / folio number, PAN, name and registered address. However, Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remotee-voting / e-voting at the AGM (vii) The login credentials for remote e-voting / e-voting during the AGM has been sent along with the notice of AGM to members whose e-mail addresses are registered with the Company. Manner of voting for member

Company is provided in the Notice of AGM, which is also available on the website of the Company. (viii) The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

sholding shares in physical form, dematerialized form or who have not registered their e-mail address with the

(ix) Shri Balu Sridhar, Practicing Company Secretary (Membership No. FCS 3550), Partner, M/s. A.K. Jain & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair

(x) The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.nlcindia.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

(xi) Members who have not registered their email-id are once again requested to register the same by following

Please visit https://www.integratedindia.in/emailupdation.aspx and follow In case of physical holding the guidance for submission of the information online for registering the email and

Please contact your respective Depositories and follow the process as advised In case of Demat holding by your DP.

(xii) In case of electronic mode (for e-voting instructions), Members may go through the Instructions given in the Notice and in case of any queries / grievance in relation to voting by electronic means can be addressed to NSDL, Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: evoting@nsdl.co.in Tel: 1800 222 990 / 91 22 2499 4200/91 22 24994545

(xiii) The transfer documents, communication of change of address, bank mandates, (if any) may be lodged with the Company or with the (DR & STA), Integrated Registry Management Services Private Limited Unit: NLC India Limited, 2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar Chennai - 600 017. Phone: 044-28140801 to 803: Fax: 044-28142479 Email:csdstd@integratedindia.in Members holding shares in electronic form are requested to intimate any change in their address/bank account details to their respective Depository Participants.

Place: Nevveli Date: 05.09.2020

for NLC India Limited **K VISWANATH COMPANY SECRETARY**

SPARK MINDA

Minda Corporation Limited

PUBLIC SECTOR IS YOURS: HELP IT TO HELP YOU

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052 Corporate Office: Plot No. 404-405, 5th Floor, Sector-20, Udyog Vihar, Phase-3, Gurgaon, Haryana-122016

CIN: L74899DL1985PLC020401 Website: www.sparkminda.com. email: investor@mindacorporation.com

Tel. No.: +91-124-4698400. Fax: +91-124-4698450 NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday September 29, 2020 at 10:00 a.m.(IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as set out in the AGM Notice which is being circulated for convening the AGM.

The Company has sent Notice of the AGM and Annual Report containing Financial Statements for the year ended March 31, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance and Business Responsibility through electroni mode to those Members whose email addresses are registered with the Company/Depository in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website www.sparkminda.com, on the website of Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL a www.evoting.nsdl.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, the Company is pleased to provide remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set out in the AGM Notice dated September 2, 2020. The Company has availed the remote e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Ranjeet Pandey (FCS- 5922; C.P. No. 6087) from (Ranjeet Pandey & Associates) Company Secretaries as Scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The Notice has been sent to all the Members, whose names appeared in the Register of Member/list of beneficia owners received from NSDL & CDSL as on Friday, August 28, 2020.

The remote e-voting period commences on Saturday, September 26, 2020 at (09:00 a.m.) and ends on Monday, September 28, 2020 at (05:00 p.m.). The remote e-voting module shall be disabled by NSDL, for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by them as on the cut-off date which is Friday, September 18, 2020. 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 i.e. Friday, September 18, 2020 only shall be entitled to avai the facility of remote e-voting as well as voting in the Annual General Meeting.

A person who is not a Member as on the cut-off date should accordingly treat the Notice of AGM for information purposes only. Those Members, who shall be present in the AGM through VC/OAVM facility and had not casted their votes on the Resolutions

through e-voting are otherwise not barred from doing so, shall be eligible to cast vote through remote e-voting system during the AGM. The Members who have casted 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 entitled to cast their votes again.

electronically by the Company, and holds shares as on cut-off date which is Friday, September 18, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL or Company's RTA. However, if a member is already registered with NSDL for e-voting, then existing user ID and password can be used for voting. Members, who hold shares in physical form and who have not registered their email address with the Company/Depository car

Any person, who acquires shares of the Company and becomes member of the Company after the notice has been sent through

obtain Notice of 35th AGM. Annual Report and/or login details for joining the 35th AGM through VC/OAVM facility including e-voting. by sending scanned copy of the following documents by email to investor@mindacorporation.com

a) a signed request letter mentioning your name, folio number and complete address;

b) self-attested scanned copy of the PAN Card; and

c) self-attested scanned copy of any document (such as Driving Licence, Bank Statement, Election Identity Card, Passport, AADHAR Card) in support of the address of the Member as registered with the Company

Members holding shares in demat form are requested to update their email address/Electronic Bank Mandate with their Depository The Scrutinizer shall immediately after the conclusion of the voting at the 35th AGM, first download the votes cast at the AGM, thereafter unblock the votes casted through remote e-voting and shall make a Consolidated Scrutinizer's Report of the votes casted in favour or against, if any, and to submit the same to the Chairman of the AGM or a person authorized by him not later than forty eight (48) hours from the conclusion of the AGM.

The Results shall be declared forthwith after the submission of Consolidated Scrutinizer's Report either by the Chairman of the Company or by any person authorized by him in writing.

The detailed procedure for obtaining User ID & Password is provided in the notice of AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any query relating to remote e-voting please refer to the frequently asked questions ("FAQ") and e-voting user manual available in the Download section of NSDL's website i.e www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any Queries/grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or pallavid@nsdl.co.in or at telephone nos.: +91-22-24994360 or +91-99202 64780 or +91-22-24994545

For Minda Corporation Limited

Pardeep Mann

Company Secretary

M. No. : A-1337

Dated: 06.09.2020

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune - 410501. CIN: L34300PN1996PLC104510 | Tel: +91 2135 635865 / 6 | Fax: +91 2135 635864 Website: www.autolineind.com | Email: investorservices@autolineind.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other applicable clause of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, September 12, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter Ended on June 30, 2020.

The detail information is hosted on the Company's website www.autolineind.com as well as website of Stock exchanges at www.nseindia.com and www.bseindia.com For Autoline Industries Limited

Place: Pune Ashish Gupta Date: September 5, 2020 Company Secretary

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628 Regd. Office: Forbes' Building, Charaniit Rai Marg, Fort, Mumbai 400 001

Tel: +91 22 61358900 Fax: +91 22 61358901 Website: www.forbes.co.in Email: investor.relations@forbes.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, September 11, 2020, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020 along with Limited Review Report by Statutory Auditors of the Company.

Notice of intimation of Board Meeting is also available on the website o the Company, www.forbes.co.in and the website of BSE Limited, www bseindia.com.

Place: Mumbai Date: September 5, 2020

For Forbes & Company Limited Pankaj Khattar **Head Legal & Company Secretary** EBIX CASH

EBIXCASH WORLD MONEY INDIA LIMITED (erstwhile Weizmann Forex Limited) CIN: L65990MH1985PLC037697 Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort, Mumbai - 400 001

Website: www.indiaforexonline.com

Emai: corp.relations@ebixcash.com

Tel. Nos: 022-62881500/01

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and www.nseindia.com.

> By order of the Board of Directors For EBIXCASH WORLD MONEY **INDIA LIMITED** (erstwhile Weizmann Forex Limited) Sushama Kadam

Place: Mumbai Date: 05.09.2020 Company Secretary

energizing lives

GENUS PAPER & BOARDS LIMITED

(CIN: L21098UP2012PLC048300) Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.) Phone: 0591-2511171, Fax: 0591-2511242, Website: www.genuspaper.com, Email: cs@genuspaper.com

NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 9th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Wednesday, September 30, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the 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 and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum under Section

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent viz. Niche Technologies Private Limited. These aforesaid documents will also be available on the Company's website at www.genuspaper.com and on the website of the Stock Exchanges, i.e. BSE Limited (https://www.bseindia.com/) and National Stock Exchange of India Limited (https://www.nseindia.com/) and on the website of CDSL at http://www.evotingindia.com/ in Manner of registering/updating email addresses who have not registered /updated their email addresses with the

Company To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email

address / contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company/RTA at cs@genuspaper.com and nichetechpl@nichetechpl.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website www.genuspaper.com or in email id cs@genuspaper.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email

addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.genuspaper.com and on the website of CDSL at https://www.evotingindia.com/. The

login credentials for casting vote through e-voting shall be made available to the members though email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting during AGM. In case of any query/grievance pertaining to E-voting, please contact Mr. Anuj Ahluwalia, Company Secretary, Phone No.: 0591-

2511171, Village Aghwanpur, Kanth Road, Moradabad-244001, e-mail: cs@genuspaper.com This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant

Circulars as referred hereinabove.

By Order of the Board For Genus Paper & Boards Limited Anuj Ahluwalia

Date: 05.09.2020 Place: Moradabad

Company Secretary

JULLUNDUR MOTOR AGENCY (DELHI) LIMITED CIN: L35999HR1998PLC033943

Regd. Off: 458-1/16, Sohna Road, Opp. New Court, Gurugram - 122 001, Haryana, India

Email ID: info@jmaindia.com; Website: www.jmaindia.com; Ph. No.: 0124-3019210, 211, Fax: 0124-4233868 NOTICE OF THE 71ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN THAT the Seventy First (71st) Annual General Meeting ("AGM") of the members of Juliundur Motor Agency (Delhi) Limited will be held on Monday, 28th September, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which purpose the registered office of the Company situated at 458-1/16, Sohna Road, Opposite New Court, Gurugram- 122001, Haryana, INDIA, shall be deemed as the venue for the Meeting and the proceedings of AGM shall be deemed to be have taken place thereat, to transact the Businesses, as set out in the Notice of AGM. The date of completion of email of the notices to the shareholders is 05th September, 2020.

71st Annual Report containing Notice of AGM, Financial Statements (Standalone & Consolidated), Reports of Auditors' and Board's thereon, and other documents along with remote e-voting details have been dispatched to all the members at their email address registered with Company/RTA/Depository. In case you have not registered your email ID with the Company/RTA/ Depository, please follow below instructions to register

your email ID for obtaining Annual Report for FY 2019-20 and login details for e-voting. Physical Send a signed request to Registrar and Transfer Agent of the Company, i.e. MAS Services Limited at

info@masserv.com providing Folio number. Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to RTA i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, alongwith letter mentioning folio no., if not registered already. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020 Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.

Demat Holding

Please also update your bank detail with your DP for dividend payment by NACH if declare by the Company. PLEASE REGISTER/ UPDATE THE SAME ON OR BEFORE 18.09.2020

Notice of 71st AGM, Annual Report 2019-20 and Instruction(s) for E-Voting and Joining of AGM through Video Conferencing are available on Company's website www.imaindia.com and on CDSL's website www.evotingindia.com. Members attending the neeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

Notice is hereby given that in compliance with the provisions of Section 108 of the Act, the Company has offered e-voting facility

for transacting all the business by Central Depository Services (India) Limited (CDSL) through their portal www.evotingindia.com to enable the members to cast their votes electronically. The remote e-voting period commences on Friday, 25th September, 2020 (09:00 am) and ends on Sunday, 27th September, 2020 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 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-off date i.e. 21st September, 2020, may obtain the login ID and password by sending a request at helpdesk@cdslindia.com or RTA, MAS Services Limited at info@masserv.com. However, if the members are already registered with CDSL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Shri Vijay K. Singhal, Practicing Company Secretary (Membership No. 21089 & CP No. 10385), Proprietor M/s. Vijay K. Singhal & Associates, Company Secretaries, have been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM and also available on the website of the Company i.e. www.jmaindia.com

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed Monday, 21st September, 2020 as Record Date for the purpose of payment of Final Dividend of INR 01/- (i.e. 50%) per equity share of INR 02/- each, fully paid-up, for the Financial Year 2019-20, if declared and also the Register of Member and Share Transfer Books of the Company shall remain close from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 71st Annual General Meeting.

Securities and Exchange Board of India (SEBI) vide its circular No. CIR/MRD/DP/ 10/2013 dated March 21, 2013 has stipulated that all listed companies shall use approved electronic mode of payment viz., ECS, NACH, NEFT/RTGS etc., for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No. with 9-digit MICR Code. (either Bank Account No. or 9-digit MICR No. or both), if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be. As per Circular No. NPCI / 2016-17/NACH 1203 dated December 08, 2016, NPCI has stipulated that for processing of electronic payment, account number should be minimum 10 digit and 9 digit in case of Indian Bank. Account number with less than 10 digit, or 9 digit in case of Indian bank will be rejected. You are accordingly requested to please update your bank details as per NPCI rules for electronic payment of dividend in line with the abovesaid circular.

In case of any query or grievance pertaining to e-voting, Members may contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013, Email: evoting@cdslindia.com : Tel: 1800-225-533. Further, Members may also contact with Mr. Deepanshu Rastogi, General Manager, MAS Services Limited. RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.

> For and on behalf of Jullundur Motor Agency (Delhi) Limited

Date: 05th September, 2020 Place: Gurugram

Ramkesh Pal Company Secretary (Membership No.: A40120)

financialexp.epap.in

Place: Mumbai

Date: September 5, 2020

अस्वीकृती

DILIGENT MEDIA CORPORATION LIMITED Regd. Office: 18th floor, A Wing, Marathon Futurex,N M Joshi Marg,

Lower Parel, Mumbai 400 013 Tel: 91 22 7106 1234 | Fax: 91 22 3980 1000 CIN: L22120MH2005PLC151377 Website: www.dnaindia.com

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on, Monday, the 14" day of September 2020 inter alia, to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial year 2020-21 ended on June 30, 2020.

For Diligent Media Corporation Limited

Ankit Shah Company Secretary Note: This information is also available on the Company's website at www.dnaindia.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

M/s. COLINZ LABORATORIES LIMITED (CIN: L24200MH1986PLC041128)

Registered office: A-101, Pratik Industrial Estate, Mulund Goregaon Link Raod, Bhandup (W), Mumbai-400078 Notice is hereby given that the Thirty Fourth (34*) Annual General Meeting (AGM) of the members of M/s. COLINZ LABORATORIES LIMITED ("the Company") will be held

on Wednesday, 30" September, 2020, at 2.30 P.M. (IST) through Video Conferencing or Other Audio Video Means (OAVM) to transact the business as set out in the Notice of The Notice of the AGM with Annual Report for F.Y. 2019-20 has already been sent by email to all shareholders. The said Notice is also available on Company's website

www.findoc-cll.in and also on the website of BSE at www.bseindia.com. The Company is providing remote e-voting facility as per the dates specified in the Notice of the AGM as well as e-voting during AGM and the detailed procedure of e-voting is given in the Notice of the AGM.

Pursuant to Regulation 42 of a SEBI (LODR), 2015, and such other applicable provisions, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 23" September, 2020 to Wednesday, 30" September, 2020 (both days inclusive).

The Notice is being issued for the information of all members of the Company.

Yours Faithfully, By the order of Board of Directors Dr. Mani L. S.

Director- Legal, Company Secretary & Compliance Officer Mumbai : 5" September, 2020



विडसर मशान्स लामटड

सीआयएन : एल९९९९९एमएच १९६३ पीएलसी०१२६४२ रजिस्टर्ड ऑफिस: १०२/१०३, देवमिलन को. ऑप. हीसिंग सोसायटी, टीप टॉप प्लाझा जवळ, एल. बी. एस. मार्ग, ठाणे (वे.) - ४०० ६०४. फोन : +९१ ०२२ २५८३ ६५९२ फॅक्स : +९१ ०२२ २५८३ ६२८५

ई-मेल: investors@windsormachines.com, contact@windsormachines.com वेबसाईट : www.windsormachines.com

दिनांक ०९ सप्टेंबर २०२० रोजी वर्तमानपत्रात प्रसिद्ध केलेल्या सूचनेच्या अनुसार याद्वारे सूचना देग्यात येते की, **विंडसर मशिन्स लिमिटेडची** (कंपनी) **५७वी वार्षिक सर्वसाधारण समा** (एजीएम) **बुधवार, दिनोक ३० सप्टेंबर २०२० रोजी सकाळी ११.३० वाजता** व्हिडिओ कॉन्फरन्सिंग (व्हीसी)/इतर दुक्श्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून, ५७वी वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उलेख केलेले कामकाज पार पाडण्यासाठी आयोजित करण्यात येईल. सध्या चालू असलेल्या कोविड– १९च्या साथीचा विचार करता, कॉर्पोरेट कामकाज मंत्रालयाने (एमसीए) त्यांच्या दिनांक ५ मे २०२० रोजीच्या परिपत्रकान्वये व त्यासोबतच त्यांच्या दिनांक ८ एप्रिल २०२० आणि दिनांक १३ एप्रिल २०२० च्या परित्रकांच्या व सेबीच्या १२ मे २०२० रोजीचे परिपत्रक यांच्या सहवाचनांतर्गत (ज्यांचा उल्लेख एकत्रितपणे 'लागू असलेली परिपत्रके' असा केलेला आहे, त्यांच्या अनुषंगाने वार्षिक सर्वसाधारण सभेचे (एजीएम) आयोजन एका सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय व्हीसी/ओएव्हीएमच्या माध्यमातून करण्याची परवानगी देण्यात आलेली आहे आणि सूचीकृत कंपन्यांना त्यांच्या भागधारकांना वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्याच्या आवश्यकतेतून सूट दिलेली आहे.

उपरोक्त परिपत्रकांचे अनुपालन करण्यासाठी ५७व्या वार्षिक सर्वसाधारण सभेची सूचना आणि कंपनीचा वार्षिक अहवाल व त्यासोबत आर्थिक वर्ष २०१९ -२०ची स्वतंत्र आणि एकत्रित आर्थिक विवरणे आणि संचालक मंडळाचा अहवाल, लेखेपरीक्षकांचा अहवाल आणि त्यांच्यासोबत जोडणे आवश्यक असलेली इतर कागदपत्रे दिनांक ५ सप्टेंबर २०२० रोजी इलेक्ट्रॉनिक माध्यमातून, ज्या सभासदांचे ईमेल आयडीज् कंप्रनीचे/डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे नोंदवलेले असतील त्यांना पाठविण्यात आलेल्या आहेत. ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेच्या प्रत्यक्ष प्रती पाठविण्याची आवश्यकता, लागू असलेल्या परिपत्रकांनुसार वादून झालेल्या आहेत.

५७व्या वार्षिक सर्वसाधारण समेची सूचना व त्यासोबत आ.व. २०१९-२०चा वार्षिक अहवाल कंपनीच्या www.windsormachines.com ह्या संकेतस्थळावर, स्टॉक एक्सचेंजेसच्या म्हणजेच बीएसई लिमिटेडच्या <u>www.bseindia.com</u> ह्या आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com ह्या संकेतस्थळावर आणि शिवाय सीडीएसएलच्या (रिमीट ई-व्होटिंगची सुविधा पुरविणारी एजन्सी) www.evotingindia.com ह्या संकेतस्थळावरही उपलब्ध आहेत

अंतिम तारखेस, म्हणजेच दिनांक २३ सप्टेंबर २०२० रोजी प्रत्यक्ष रूपात किंवा डिमटेरिअलाईइड रूपात भाग घारण करणारे सभासद त्यांचे, सूचनेत उन्नेख केलेल्या साधारण आणि विशेष ठरावांवरील मत, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) यांच्या इलेक्ट्रॉनिक माध्यमातून देऊ शकतील. वार्षिक सर्वसाधारण सभेतील ई-व्होटिंगची प्रक्रियेची छाननी योग्य आणि पारदर्शक पद्धतीने करण्यासाठी कंपनीने श्रीमती रमा सुब्रमणियन, प्रेंक्टिसिंग कंपनी सेक्रेटरी (मेंबरशिप क्र. १५९२३) यांची छाननीकार म्हणून नियुक्ती केलेली आहे.

सर्व सभासदांना कळविण्यात येते की, कंपनी कायदा, २०१३ च्या कलम १०८ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ मधील बेळोबेळी सुधारणा केलेला नियम २० आणि इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरिज ऑफ इंडिया यांनी प्रसृत केलेलेया सेक्रेटरिअल स्टॅंडर्ड २ ऑन ''जनरल मिटिंग्ज' य रेग्युलेशन्सच्या ४४ सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ यांच्या सहवाचनांतर्गतः

(अ) ५७व्या वार्षिक सर्वसाधारण सभेच्या आमंत्रणाच्या सूचनेत उल्लेख केलेले कामकाज इलेक्ट्रॉनिक माध्यमातून मत देऊन पार पाउले जाईल.

(ब) ५७व्या वार्षिक सर्वसाधारण सभेची सूचना पाठविण्याचे काम पूर्ण केल्याची तारखी ५ सप्टेंबर २०२० अशी आहे.

(क) इलेक्ट्रॉनिकमाध्यमात्न किंवा वार्षिकसर्वसाधारण सभेतमत देण्यासाठी पात्रता निश्चित करण्यासाठीची अंतिम तारीख बुधवार, २३ सप्टेंबर २०२० अशी आहे.

जी कोणी व्यक्ती वार्षिक सर्वसाधारण सभेची सूचना पाठवून झाल्यानंतर कंपनीची सभासद होऊन अंतिम तारखे, म्हणजेच बुधवार, दिनांक २३ सप्टेंबर २०२० रोजी भाग धारण करीत असेल, ती आमच्या www.windsormachines.com ह्या संकेतस्थळावर आणि सीडीएसएलच्या www.evotingindia.com ह्या संकेतस्थळावर अपलोड केलेल्या वार्षिक सर्वसाधारण सभेच्या सूचनेत दिलेली प्रक्रिया पार पाइन तिचे मत देऊ शकेल. परंतु, जर कोणी व्यक्ती सीडीएसएल यांच्याकडे ई-व्होटिंगसाठी नोंदणीकृत असेल, तर ती तिचे मत देण्यासाठी तिचा अस्तित्वातील युजर आयडी आणि पासवर्ड वापरू शकेल.

(ड) इलेक्ट्रॉनिक माध्यमातून रिमोट ई-व्होटिंग रविवार, दिनांक २७ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होऊन मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी सायंकाळी ५.०० वाजता संपेल, त्यानंतर सीडीएसएलद्वारे रिमोट ई—व्होटिंग मॉड्यूल मतदानाच्या दृष्टीने निष्क्रिय करण्यात येईल.

(ई) जे सभासद/भागधारक व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित असतील आणि त्यांनी तरावांवरील त्यांचे मत रिमोट ई-व्होटिंगच्या माध्यमातून दिलेले नसेल आणि ज्यांना अन्यथा असे करण्यास मनाई केलेली नसेल, तेच सभासद वार्षिक सर्वसाधारण सभेत उपलब्ध असलेल्या ई-व्होटिंग प्रणालीच्या माध्यमातून मत देण्यास पात्र असतील.

रिमोट ईं-व्होटिंगच्या माध्यमातून मतदानाचा अधिकार बजावल्यानंतरही सभासद सभेस उपस्थित राह् शकेल, पण त्याला/तिला सभेत पुन्हा मतदान

(ए) सभासदांना सीडीएसएलच्या www.evotingindia.com यावरील ई-व्होटिंग सिस्टीमध्या माध्यमातून व्हीसी/ओएव्हीएमध्या माध्यमातून वार्षिक सर्वसाधारण सभेस उपस्थित राहण्याची सुविधा पुरविण्यात येईल. वार्षिक सर्वसाधारण सभेच्या दरम्यान लॉगिनच्या तपशिलांसाठी आणि लॉगिनसाठी सभासदांनी वार्षिक सर्वसाधारण सभेची सूचना पहावी अशी विनंती करण्यात येत आहे.

(ऐ) इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधीच्या सूचनांसाठी भागधारक ५७व्या वार्षिक सर्वसाधारण सभेच्या सूचनेतील सूचना पाह शकतील आणि इलेक्ट्रॉनिक माध्यमातून मतदान करण्यासंबंधी जर काही शंका/तक्रारी असतील, तर ते www.evotingindia.com वर उपलब्ध असलेले भागधारकांसाठीचे वारंवार विचारले जाणारे प्रश्न (एफएक्यूज्) आणि ई-व्होटिंग युजर मॅन्युअल पाह् शकतील किंवा श्री. राकेश दळवी, व्यवस्थापक, सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), २५वा मजला, ए विंग, मॅरेंथॉन फ्युचरेक्स, मफतलाल मिल्स कंपाऊंड, ना. म. जोशी मार्ग, लोअर परळ (पू.), मुंबई - ४०० ०१३, ईमेल आयडी: helpdesk.evoting@cdslindia.com दूरध्यनी क्रमांक १८००२२५५३३ यांच्याशी संपर्क साधू शकतील.

याद्वारे अशीही सूचना देण्यात येते की, कंपनी कायदा, २०१३ मधील कलम ९१ व त्यासोबत कंपन्या (व्यवस्थापन आणि प्रशासन) नियम, २०१४ व रेप्युलेशन्सच्या ४२ सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंड डिस्क्लोजर रिक्वायरमेंट्स) रेप्युलेशन्स, २०१५ यांच्या सहवाचनांतर्गत कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तिका, गुरुवार, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० (दोन्ही दिवस समाविष्ट) या कालावधीत वार्षिक सर्वसाधारण सभेसाठी बंद राहतील.

ठिकाण : अहमदाबाद दिनांक : ५ सप्टेंबर, २०२०

विंडसर मशिन्स लिमिटेडकरिता प्रीती पटेल कंपनी सचिव मेंबरशिप नं.: एफसीएस ८३९२

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड

CIN: L65910MH1992PLC067052. नोंदणीकृत कार्यालय: फ्लॅट नं. 18, दुसरा मजला, नॉर्थ विंग, माधवेश्वर को-ऑप. एचजीएस सोसायटी लिमिटेड, माधव नगर, 11/12, एस व्ही. रोड, अंधेरी (प.) मुंबई, महाराष्ट्र:400058 टेलि नं 022: 26254568, ई-मेल info@swastika.co.in, वेबसाईट www.swastika.co.in

व्हिडीओ कॉन्फरन्सिंग (व्हीसी) व इतर ऑडिटो व्हिज्युअल मेनेज (ओएव्हीएम), ई-व्होटिंग माहिती आणि वुक क्लोजरद्वारे 28 व्या वार्षिक सर्वसाधारण सभेची नोटीस

30 ऑगस्ट, 2020 रोजीच्या आमच्या पूर्वीच्या संवादाच्या अनुषंगाने हे चालु आहे. ज्यायोगे कंपनीच्या सदस्यांना माहिती मिळाली की कंपनी अधिनियम, 2013 (कायदा) च्या तरतुर्दीचे पालन करून जनरल परिपत्रक क्रमांक 14/2020 रोजी दिनांक 8 एप्रिल, 2020 रोजी परिपत्रक क्रमांक 17/2020 दिनांक 13 एप्रिल, 2020 आणि परिपत्रक क्र. 20/2020 दिनांक 5 मे, 2020 भारतीय सुरक्षा व विनिमय मंडळाने जारी केलेली 12 मे, 2020 रोजी कॉर्पोरेट कामकाज मंत्रालय आणि परिपत्रक क्रमांक (सेबी/ एचओ / सीएफडी / सीएमडी/ 1 / सीआयआर / पी / 2020 / 79), संचालक मंडळाने कंपनीची 28 व्या वार्षिक सर्वसाधारण सभा (एजीएम) सोमवारी, 28 सप्टेंबर, 2020 रोजी दुपारी 2:30 वाजता आयोजित करण्याचा निर्णय घेतला. (आयएसटी) व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') / अन्य ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) सुविधा, सर्वसाधारण ठिकाणी सदस्यांची प्रत्यक्ष उपस्थिती न करता, 28 व्या एजीएमच्या सूचनेत दिलेल्या व्यवसायाचा व्यवहार करण्यासाठी एमसीए आणि सेबीच्या परिपत्रकांनी भागधारकांना वार्षिक अहवालाच्या भौतिक प्रती छापण्याच्या आणि पाठविण्याच्या संदर्भात कंपन्यांना

31 मार्च 2020 रोजी संपलेल्पा आर्थिक वर्षांचा 28 व्या एजीएम आणि कंपनीचा वार्षिक अहवालाची नोटीस व ईसी मतदानासह कुलगुरू ओएव्हीएम सुविधेद्वारे 28 व्या एजीएममध्ये सामील होण्यासाठी लॉगिन तपशिलासह 5 सप्टेंबर, 2020 रोजी ई मार्गे पाठविण्यात आले आहे एमसीए परिपत्रक आणि सेबी परिपत्रकानुसार कंपनी किंवा रजिस्ट्रार व शेअर ट्रान्सफर एजंट किंवा त्यांच्या संबंधित डिपॉझिटरी सहभागी (डीपी) कडे नोंदणीकृत अशा सर्व सदस्यांना मेल - आणि ते देखील उपलब्ध आहेत. कंपनीची वेबसाइट (www.swastika.co.in), स्टॉक एक्सचेंजची वेबसाइट (www.bseindia.com) आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) (www.evotingindia.com) च्या वेबसाइटवर.

कंपनी अधिनियम, 2013 (अधिनियम) च्या कलम 91 च्या तरतुर्दीनुसार तसेच सेबी (एलओडीआर) रेग्पुलेशन 42 आणि सदस्यांच्या नोंदणी आणि सामायिक हस्तांतरणाच्या पुस्तकांच्या अंतर्गत तेथे तयार केलेल्या इतर लागू नियमानुसार नोटिस देखील देण्यात आली आहे. कंपनी 21 सप्टेंबर, 2020 ते सोमवार 28 सप्टेंबर, 2020 पर्यंत (दोन्ही दिवस समावेश) 28 व्या वार्षिक सर्वसाधारण सभेच्या उद्देशाने बंद राहील.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुदीच्या अनुषंगाने कंपनी मेनेजमेंट आणि एडमिनिस्ट्रेशन रफल 2014 च्या रफल 20 सहीत वेळो वेळी सुधारणाप्रमाणे वाचावे आणि सेबी (लिस्टिंग ऑब्लिगेसन्स एंड डिस्कलोसर रिक्यारमेन्ट्स) रेगुलेसन्स, 2015 च्या नियम 44 वाचण्यात याव कृपया कंपनीने त्यांच्या सभासदांबरोबर त्यांच्या मताच्या अधिकारांच्या सुविधा हया सर्वसाधारण सभेच्या नोटीसीतील अजेंडा मुदऋदयात इलेक्ट्रोनिक मिन्स आणि दिल्पा आहेत आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लि.(सी.डी.एस.एल) ने ई-वोटींग सर्विस द्वारा झालेला व्यवहार नमृद केला आहे.

कंपनी अधिनियम 2013 च्या कलम 108 च्या तरतुर्दीच्या अनुषंगाने तपशिल दिला आहे आणि संबंधी रफल तपशीलवार खाली दिले आहेत:-.कामकाज इलेक्ट्रोनिक साधानाद्वारे घेण्यात येईल.

2. रिमोट ई:वोटींगची सुरवात शुक्रवार दिनांक 25 सप्टेंबर 2020 सकाळी 9 वाजता

3.रिमोट ई-मतदान समाप्त होण्याची तारीख आणि वेळ : रविवार दिनांक 27 सप्टेंबर 2020 संध्याकाळी 5 वाजता पर्यंत राहील.

कट ऑफ दिनांक: 21 सप्टेंबर 2020 सोमवार.

5. कोणतीही व्यक्ति जी कंपनीचे शेयर्स नोटिस पतिवल्पानंतर विकत घेते आणि कट ऑफ तारखेला म्हणजे 21 सप्टेंबर 2020 सोमवार ला शेयधारक असतो, तो व्यक्ति लॉगइन आयडी आणि पासवर्ड आपल्या फोलिओ क्रमांक / डीपी आयडी आणि ग्राहक आयडी नंबरचा उद्वेख करून helpdesk.evotingcdslindia.com वर ई-मेल पाठवून प्राप्त करू शकतात. तथापि, जर एखादे सदस्य रिमोट ई-मतदानासाठी सीडीएसएलकडे नोंदणीकृत असेल तर ते आपले मत निर्धारीत करण्यासाठी त्याच्या विद्यमान यूजर आपडी आणि पासवर्डचा उपयोग करु शकतात. जर त्याने आपला पासवर्ड विसरला तर तो www.evotingindia.com वर उपलब्ध Forget User Details/ Password पर्यायाचा वापर करून किंवा टोल फ्री नंबर 1800-22-5533 वर सीडीएसएलशी संपर्क रीसेट करू शकतात.

इलेक्ट्रॉनिक पध्दतीने ई-वोटींग करण्यास रविवार, 27 सप्टेंबर, 2020 रोजी संध्याकाळी 5:00 वाजल्यानंतर करण्यास मान्यता देण्यात

7. इलेक्ट्रॉनिक माध्यमांद्वारे मतदानाची सुविधा एजीएमवर उपलब्ध करुन देण्यात येईल आणि ज्या बैठकीत रिमोट ई-वोटिंगद्वारे मत दिले गेले नाही अशा सदस्यांना ई-वोटिंग द्वारे बैठकीत आपला हक्क वापरता येईल.

त्यांना पुन्हा त्यांचे मतदान करता येणार नाही. 9. सभासद जे कट ऑफ तारीखेला म्हणजेच 21 सप्टेंबर 2020 सोमवार रोजी कम्पनी शेयरधारक आहे त्यांना रिमोट ई:वोटींग तसेच एजीएम

8. जे सभासद सर्वसाधारण सभेला उपस्थित आहेत आणि त्यांनी सर्वसाधारण सभेपूर्वी त्यांनी त्यांचे मत रिमोट ई-वोटींग ने केले असल्यास तर

येथे मतदान करण्याचा अधिकार राहील

सदस्याने ठराव टाकल्यावर मतदान केले की सदस्याला नंतर बदलण्याची परवानगी दिली जाणार नाही.

11. 28वी सर्व साधारण सभेची नोटीस आणि सन 2019-20 या वितीय वर्षांचा वार्षिक अहवाल हा कंपनीच्या वेबसाईल www.swastika.co.in आणि सी.डी.एस.एल.ची वेबसाईट www.evotingindia.com वर उपलब्ध करण्यात आले आहे. 12. इलेक्टॉनिक मतदानाशी संबंधित कोणत्याही तक्रारींसाठी भागधारक कंपनीच्या कंपनी सेक्रेटरीशी संपर्क साध शकतात.

श्रीमती शिखा बन्सल (कंपनी सेक्रेटरी) स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड 48, जावरा कंपाउंड, एम.वाय.एच. रोड, इंदौर, मध्य प्रदेश - 452001 टेलि. नं. 0731-6644000 ई-मेलः info@swastika.co.in

स्वास्तिका इन्व्हेस्टमार्ट लिमिटेड श्री सुनील न्याती व्यवस्थापकीय संचालक डीआयएन: 000 15963

बोर्डाच्या आदेशावरुन

श्रीध्देपत्र

दिनांक ५ सप्टेंबर, २०२० रोजी सदर दैनिकात पान क्र. १० वर प्रकाशित फॉर्म जी मधील कोष्टकातील मुद्दा क्र. २० आणि २१ येथील ईमेल आयडी अवधानाने anil.remedies@aaainsolvency.com असे प्रकाशित झाले आहे ते कृपया अ. क्र. २० साठी anilgoel@aaainsolvency.com आणि अ. क्र. २१ साठी amar.remedies@aaainsolvency.com असे वाचावे.

Founded 1930 DUFFERIN RAJENDRA CHANAKYA Ex-CADETS ASSOCIATION (DRACEA) C/o ROYAL BOMBAY SEAMEN'S CLUB, R. Kamani Marg

Ballard Estate, Fort, Mumbai 400038. Registered Under Societies Registration Act, 1960: No.BOM 370/78 GBBSD Registered Under Bombay Public Trust Act Regn. No.F 5310 Mumbai PUBLIC NOTICE - 40" ANNUAL GENERAL MEETING

IOTICE is hereby given that the Fortieth Annual General Meeting (AGM) of the DUFERIN RAJENDRA CHÁŇAKYA EX-CADETS ASSOCIATION (DRACEA) will be convened or Friday the 25th September 2020 at 1730 hours (IST) through video conferencing VC)/Other Audio Visual Means (OAVM) only (due to the existing COVID-19 pandemic). The Notice of the Meeting setting out the Agenda for the meeting, together with the Audited Financial Statements for the financial year ended 31 March 2020 and Minutes of the last AGM will be sent through electronic mode to those members who have registered their

The procedure for joining the AGM through VC/OAVM will be mentioned in the Notice Accordingly please note that no provision has been made to attend the AGM in person. The attendance of Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum.

Members who need any technical assistance before or during the AGM can contact Honorary Secretary General of DRACEA, Capt. G.C.Sekhar, (Contact No. +91 9821896849 Email:captsekh@gmail.com)

HILTON METAL FORGING LIMITED

CIN: L28900MH2005PLC154986 Regd. Office: 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064 Email: secretarial@hiltonmetal.com; Ph No.: 022-4042 6565 **NOTICE**

Notice is hereby given that the 15th Annual General Meeting of the Members of the Company will be held on Wednesday, 30h September, 2020 at 4.00 p.m. through Video Conferencing ("VC") or other Audio Visual Means ("OAVM").

Notice of the 15th AGM along with the Annual Report has been sent to the members who have registered their email addresses with the Registrar and Transfer agent ("RTA") of the Company/Depository Participant(s) (*DP") in accordance with the Circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020.

The Notice of the AGM and Annual Report of the Company for the financial year 2019-20 is available on the Company's websitehttp://www.hiltonmetal.com. Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 ("Act"), that the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive), on account of the AGM. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the e-voting facility to all its Members to cast their vote on all the resolutions set forth in the Notice of the AGM and the said Members may transact such business contained in the said Notice through voting by electronic means by electronic voting system provided by Link Intime India Pvt. Ltd. ("LIP").

The details of remote e-voting are given below:

1) The e-voting period will commence on Sunday, 27th September, 2020 at 10.00 AM to Tuesday, 29th September, 2020 at 5.00 PM. Thereafter, the e-voting module will be disabled. 2) The voting rights of Members shall be in proportion to their share of

paid-up capital of the Company as on the cut-off date Wednesday. September 23rd, 2020. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently. 3) The Company is also offering the facility for e-voting during the AGM

for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.

4) A member can only opt for one mode of voting i-¢. either through remote e-voting or evoting during the AGM if any member casts vote by more than one mode, then voting done through remote e-voting

5) Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. Wednesday, 23rd September, 2020 may obtain login ID & password for é-voting by Sending a request at enotices@linkintime.co.in.

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

For HILTON METAL FORGING LIMITED YUVRAJ MALHOTRA **CHAIRMAN AND MANAGING DIRECTOR**

500 मॅन्युफॅक्चरिंग लिमिटेड (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड म्हणून ओळखले जात असे) **नोंदणीकृत कार्यालय**: बी - ८७, एमआयडीसी, अंबड, नाशिक - ४२२०१०, महाराष्ट्र, सीआयएन: L32109MH1982PLC028280; दुर्ध्वनीक्रतः ९१-२५३-२३८२२३८/६७ फॅक्सक्रः ९१-२५३-२३८२९२६

ईमेल आयडी: secretarial@deltamagnets.com; वेबसाईट: www.deltamagnets.com ३८ व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-मतदान माहिती

याद्वारा सूचना देण्यात येते की, कंपनीची ३८ वीं वार्षिक सर्वसाधारण सभा ("एजीएम" दिनांकित शुक्रवार, १४ ऑगस्ट २०२० एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे कामकाजावर विचारविनिमय करण्याकरिता साधारण परिपत्रक क्रमांक २०/२०२० १४/२०२०, १७/२०२० आणि अन्य सर्व लागू कायदे तसेच निगम कामकाज मंत्रालय (एमसीए), भारत सरकार आणि सिक्युरिटीज ॲण्ड एक्स्वेंज बोर्ड ऑफ इंडिया ("सेबी") यांच्याद्वारा निर्गमित केलेल्या परिपत्रकाच्या अनुपालनार्थ व्हिडीओ कॉन्फरन्सिंग ("व्हीसी")/अन्य ऑडिओ व्हिज्युअल मीन्स ("ओएव्हीएम") द्वारा **सोमवार, २८ सप्टेंबर** २०२० रोजी संध्याकाळी ४.०० वाजता (भाप्रवे) घेण्यात येणार आहे. संचालकांचा अहवाल, कॉर्पोरेट गव्हर्नन्स रिपोर्ट, लेखापरीक्षित वित्तीय विवरणे आणि परीक्षकांचा अहवाल यासह इतर गोष्टींसमवेत वार्षिक अहवाल समाविष्ट उक्त सूचना सर्व सदस्यांना ईमेल द्वारे पाठविण्यात आली आहे, ज्यांचे ईमेल पत्ते शुक्रवार, २८ ऑगस्ट २०२० रोजी किंवा तत्पुर्वी कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणीकृत आहेत. तसेच सदर सूचना www.deltamagnets.in या कंपनीच्या संकेतस्थळावर आणि www.evoting.nsdl.com या नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या संकेतस्थळावर तसेच www.bseindia.com व www.nseindia.com या स्टॉक एक्सचेंजेसच्या संकेतस्थळावर सद्धा उपलब्ध आहे.

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० यासह वाचलेल्या कंपनी अधिनियम, २०१३ च्या कलम १०८ च्या अनुपालनार्थ सदस्यांना एनएसडीएलद्वारा तरतृद केलेल्या एजीएम ठिकाणाखेरीज अन्य ठिकाणांवरून ("दूरस्थ ई-मतदान") इलेक्ट्रॉनिक मतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याकरिता सुविधेची तरतृद करून देण्यात आली आहे आणि सदर मतदानाद्वारा कामकाजावर विचारविनिमय करण्यात येईल.

दूरस्थ ई-मतदान कालावधी गुरुवार, २४ सप्टेंबर २०२० (स. ०९.०० वा. भाप्रवे) रोजी सुरू होईल आणि रविवार, २७ सप्टेंबर २०२० (सायं. ०५.०० वा. भाप्रवे) रोजी संपेल या कालावधील सदस्य त्यांचे मतदान इलेक्टॉनिक पद्धतीने करू शकतील. दूरस्थ ई-मतदान प्रणाली त्यानंतर एसएसडीएलद्वारा नि:समर्थ करण्यात येईल.

सदस्यांचा मतदानाचा हक्क सोमवार, २१ सप्टेंबर, २०२० ("कट-ऑफ तारीख") रोजीप्रमाणे कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलातील त्यांच्याकडे असलेल्या समन्याय भागाशी प्रमाणशीर राहील. कोणतीही व्यक्ती, जी कट-ऑफ तारखेनुसार कंपनीचा सदस्य आहे ती एजीएममध्ये मतदान करण्यास किंवा दूरस्थ ई-मतदान पद्धतीचा वापर करून एजीएमच्या सूचनेमध्ये नमूद केलेल्या सर्व ठरावांवर त्यांचा मतदानाचा हक्क बजावण्यास पात्र आहे.

ज्या सदस्यांनी एजीएमपूर्वी दूरस्थ ई-मतदानाद्वारा त्यांचे मतदान केले आहे, तेसुद्धा "व्हीसी"/"ओएव्हीएम" द्वारा एजीएममध्ये उपस्थित राहू शकतील/सहभागी होऊ शकतील, परंतु ते पुन्हा मतदान करण्यास हक्कदार नसतील.

जे सदस्य "व्हीसी"/"ओएव्हीएम" सुविधेद्वारा एजीएममध्ये उपस्थित राहतील आणि त्यांनी दूरस्थ ई-मतदानाद्वारा आणि ठरावांवर मतदान केलेले नाही आणि अन्य खेरीज त्यांना मतदान करण्यास अटकाव केलेला नाही, ते एजीएम कालावधीत दुरस्थ ई-मतदानप्रणालीद्वारा मतदान करण्यास पात्र असतील.

जी व्यक्ती एजीएमची सूचना पाठविल्यानंतर भाग प्राप्त करते आणि कंपनीचा सदस्य बनते आणि कट-ऑफ तारखेनुसार तिच्याजवळ भाग आहेत ती evoting@nsdl.co.in यावर विनंती पाठवून लॉग-इन आयडी व पासवर्ड प्राप्त करू शकेल. तथापि, जर व्यक्ती आधीच दूरस्थ ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत आहे तर ती विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

डिमटेरियलाइज्ड मोड, फिजिकल मोडमध्ये आणि ज्यांचे ईमेल पत्ते नोंदणीकृत नाहीत अशा समभागधारकांना दूरस्थेपणे मतदान करण्याचे आवाहन बैठकीच्या सूचनेत दिले आहे. त्याचा तपशील कंपनीच्या संकेतस्थळावरही उपलब्ध करुन दिला आहे. भागधारकांना असे तपशील मिळवण्यासाठी www.deltamagnets.com वर भेट ह्यावी अशी विनंती आहे.

दूरस्थ ई-मतदान सुविधेसंबंधित कोणतीही शंका असल्यास, कृपया फ्रिक्वेन्टली आस्वड क्वेश्चन्स (एफएक्यूज) <u>www.evoting.nsdl.com</u> या संकेतस्थळाच्या डाऊनलोड सेक्शनवर भागधारकांकरिता उपलब्ध असलेले ई-व्होटिंग युजर मॅन्युअल पाहावे किंवा टोल फ्री क्र. १८००-२२२-९९० यावरून एनएसडीएलशी संपर्क साधावा.

१. पल्लवी म्हात्रे, व्यवस्थापक र्ड-मतदान हेल्पडेस्क नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड इमेल: evoting@nsdl.co.in फोन: ०२२ - २४९९४५४५

२. अनन्या गोडबोले, कंपनी सचिव डेल्टा मॅन्युफॅक्चरिंग लिमिटेड (पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) कॉर्पोरेट ऑफिस: बेसाइड मॉल, दुसरा मजला, तारदेव रोड, हाजी अली, मुंबई - ४०००३४. ईमेल: secretarial@deltamagnets.com फोन: ०२२-४०७९४७००

भृषण चंद्रात्रे फ्रीडम रेजिस्ट्री लिमिटेड (एसटीए) नोंदणीकृत कार्यालय: भूखंड क्र. १०१/१०२, १९ वा मार्ग, एमआयडीसी, सातपूर, नाशिक - ४२२ ००७

इमेल: support@freedomregistry.in फोन: ०२५३-२३५४०३२, २३६३३७२ ज्या सदस्यांना त्यांची मते मांडावयाची आहेत किंवा एजीएमदरम्यान शंका विचारायच्या असल्यास त्यांनी,सोमवार, २१ सप्टेंबर, २०२० पर्यंत secretarial@deltamagnets.com यावर त्यांच्या नोंदणीकृत ईमेल पत्यावरुन विनंती पाठवावी ज्यात त्यांचे नाव, डीपी आयडी/फोलिओ नंबर, पॅन, मोबाइल नंबर नमूद करावेत. जे सदस्य स्पीकर म्हणून स्वत:

नोंदणीकृत आहेत त्यांनाच एजीएम कालावधीत त्यांची मते मांडावयास / शंका विचारण्यास अनमती देण्यात येईल. एजीएम मध्ये वेळे चे बंधन असल्या कारणाने स्पीकर किंवा प्रश्न यांची संख्या मर्यादीत ठेवण्याचे सर्व हक्क कंपनी कडे असतील. याअधिक याद्वारा सूचना देण्यात येते की कंपन्या अधिनियम, २०१३ च्या कलम ९१ च्या अनुसार कंपनीच्या सदस्यांची नोंदवही व भागहस्तांतरण पुस्तिका एजीएम हेतुप्रीत्यर्थ मंगळवार

२२ सप्टेंबर, २०२० पासून ते रविवार, २७ सप्टेंबर २०२० (दोन्ही दिवसे थरून) पर्यंत बंद ठेवण्यात येईल. डेल्टा मॅन्युफॅक्चरिंग लिमिटेड साठी

(पूर्वी डेल्टा मॅग्नेट्स लिमिटेड) अनन्या गोडबोले कंपनी सचिव एसीएस क्रमांक २३११२

ठिकाण:- मुंबई तारीख: ०६/०९/२०२०

सीमेक लिमिटेड

सीआयएन: एल६३०३२एमएच१९८६पीएलसी१५४९१० नोंद. आणि कॉर्पोरेट कार्यालय: ए-९०१-९०५, ९ वा मजला, २१५, ॲट्रियम, अंधेरी कुर्ला रोड, अंधेरी (पूर्व), मुंबई-४०० ०९३. दू. : (९१) २२-६६९४१८००/३३०४१८०० / फॅक्स : (९१) २२-६६९४१८१८/३३०४१८१८ वेबसाईट : www.seamec.in, ई-मेल : contact@seamec.in

३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित अलेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(प्रति समभाग माहिती सोडून, रु. लाखांत)

अ. क्र.	तपशील	अलिप्त			एकत्रित			
		संपलेली तिमाही		संपलेले वर्ष	संपलेली तिमाही		संपलेले वर्ष	
		३०.०६.२०२०	३०.०६.२०१९	३१.०३.२०२०	३०.०६.२०२०	३०.०६.२०१९	38.03.707	
१	प्रवर्तनातून एकूण उत्पन्न (निञ्वळ)	३,१२५	९,९११	३६,५२५	३,६९२	१०,२४०	३८,४१	
२	कालावधीसाठी (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींपूर्वी) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६	
¥	कालावधीसाठी करपूर्व (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबींनंतर) निव्वळ नफा	(५३५)	४,२४०	१३,५५६	(६२)	४,४७२	१३,८६	
8	कालावधीसाठी करोत्तर निव्वळ नफा (अपवादात्मक आणि/ किंवा अनन्यसाधारण बाबीनंतर)	(८०१)	४१६५	१३,०१२	(३२८)	४,३९७	१३,३२	
ų	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा (करोत्तर) आणि इतर सर्वसमावेशक उत्पन्न (करोत्तर) समाविष्ट)	(६०১)	४,१६३	१३,००४	(336)	४,३९२	१३,१४	
ξ	समभाग भांडवल (प्रति समभाग रु. १० चे दर्शनी मूल्य)	२५४३	२५४३	२५४३	२५४३	२५४३	२५ ४	
૭	पुनर्मुल्यांकित राखीव वगळून इतर इक्विटी	_	-	४५,१९९	_		५३,५६	
۷	प्रति समभाग प्राप्ती मुलभूत आणि सौम्यिकृत	(३.१५)	१६.३८	५१.१८	(१.२९)	१७.२९	42.8	

१. वरील माहिती म्हणजे सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजेसमध्ये सादर केलेल्या ३० जून, २०२० रोजी संपलेल्या तिमाहीसाठी अलिप्त आणि एकत्रित वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा एक उतारा आहे. अलिप्त आणि एकत्रित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजेसच्या वेबसाईटस् -(www.bseindia.com/www.nseindia.com) वर तसेच कंपनीची वेबसाईट - (www.seamec.in) वर उपलब्ध आहे.

२. ४ सप्टेंबर, २०२० रोजी झालेल्या त्यांच्या संबंधित बैठकांमध्ये लेखापरीक्षण समितीने वरील वित्तीय निष्कर्षांचे पुनर्विलोकन केले आणि त्यानंतर संचालक मंडळाने ते मंजूर केले. कंपनीच्या वैधानिक लेखापरीक्षकांनी वरील निष्कर्षांचे मर्यादित पुनर्विलोकन केले आहे.

> संचालक मंडळाच्या वतीने आणि साठी सही/-संजीव अग्रवाल

ठिकाण : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

नवशक्तिची कोणतीही भूमिका असणार नाही.

This caution notice is issued to inform public at large that, various public notice/s are been published pertaining to property

CAUTION NOTICE

mentioned herein below and therefore my client Shri.Sanjay Mishrimal Punamiya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area admeasuring 16160 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area admeasuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area admeasuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area admeasuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No.___, area admeasuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District-Thane, in the registration District

within the local limits of Mira Bhayandar Municipal Corporation, hereinafter for the sake of brevity referred to as "said Any person/entity trying to enter into any kind of transaction pertaining to said property without the written consent of my client shall do so at his/her/its risk, peril and cost & consequences thereof and any such transaction will not be legally and/or lawfully binding upon my client under the eyes of law.

of Thane and Sub-District of Bhayander,

EBTXCASH

Adv. D.R. Raja

Please Note

Date: 6/9/2020

(erstwhile Weizmann Forex Limited) CIN: L65990MH1985PLC037697 Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjit Rai Marg, Fort,

Mumbai - 400 001 Website: www.indiaforexonline.com Emai: corp.relations@ebixcash.com Tel. Nos: 022-62881500/01 NOTICE NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September, 2020, inter alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the

quarter ended 30th June, 2020. The information contained in this Notice is also available on the website of the Company www.indiaforexonline.com and also on the website of the Stock Exchanges, where shares of the Company are listed ie. www.bseindia.com and

www.nseindia.com. By order of the Board of Directors For EBIXCASH WORLD MONEY **INDIA LIMITED** (erstwhile Weizmann Forex Limited)

Sushama Kadam

जाहीर सूचना

याद्वारे सूचना देण्यात येते की, श्रीम. गीताबेन

Date: 05.09.2020 Company Secretary

Place : Mumbai

आनंदलाल शाह आणि त्यांची ३ मुले म्हणजेच १) श्रीम. दिप्तीबेन जयेश शाह, मुलगा २) श्री. भाविक आनंदलाल शाह, मुलगा आणि ३) श्री. अंकुर आनंदलाल शाह, मुलगा यांनी श्री. आनंदलाल शाह, गीताबेन यांचे पती आणि वरील ३ मुलांचे वडील यांचे मुंबई येथे ७/७/२०२० रोजीस निधन झाले आणि त्यांच्या निधनानंतर विभिन्न क्र. १५६ ते १६० धारक सोसायटीच्या प्रत्येकी रू. ५०/- च्या ५ पूर्ण भरणा शेअर्स करीता शेअर प्रमाणपत्र क्र. ३२ आणि एक कार पार्किंगसह वाळकेश्वर चंदनबाला को-ऑप. हौ. सोसा. लि. मधील चंदनबाला अपार्टमेंट बिल्डिंगच्या ए-विंग मधील फ्लॅट क्र. ६०२ मधील त्यांच्या संदर्भामधील १०% अविभाजित हक्क, नामाधिकार आणि हितसंबंधामध्ये सदर गीताबेन आणि ३ इतर हे मात्र ४ वारसदार असून त्यांच्याकडुन सोसायटीने माहिती प्राप्त केली आहे. सर्व ३ मलांनी त्यांची आई गीताबेन शाह यांच्या नावामधील सदर फ्लॅट आणि शेअर्समधील त्याचे कै. वडील आनंदलाल शाह यांचे १०% अविभाजित संयुक्त हितसंबंधापासून त्याच्या द्वारे वडिलार्जित त्यांच्या संदर्भामधील २५% अविभाजित हक्क, नामाधिकार आणि हितसंबंध सोइन देण्याची इच्छा व्यक्त केली आहे जेणेकरून गीताबेन शाह त्यांचे वयक्तिक ९०% अविभाजित संयुक्त हितसंबंधासह सदर फ्लॅट आणि शेअर्सच १००% मालक बनतील. सदर सोसायटी वरील सदर ३ मुलांद्वारे निष्पादित नोंदणीकृत सोडुन दिल्याच्या विलेखाच्या आधारे कै. आनंदलाल शाह यांच्या १०% अविभाजित शेअर्स आणि हका ऐवजी आणि त्या ठिकाणी त्या नोंदीमध्ये सदर गीताबेन शाह यांच्या नावाची नोंद करतील. कोणालाही सदर सोसायटीच्या १००% मालक म्हणन सदर फ्लॅट आणि सदर गीताबेन शाह यांच्या नावामधील सोडुन दिलेल्या सदर फ्लॅट आणि शेअर्सवप स्टेट बँक ऑफ इंडियाचा प्रभार वाचून आणि वगळून सदर शेअर्स आणि सदर फ्लॅटमध्ये कोणताही दावा, मागणी किंवा आक्षेप जसे की, गहाण, धारणाधिकार, निर्णयापुर्वी किंवा नंतर जप्ती किंवा कोणत्याही कोर्टाचा आदेश असल्यास त्यांनी तसे लिखित निम्नस्वाक्षरीकारांना सोसायटीच्या ईमेल वर किंवा सोसायटीच्या खालील नमूद पत्त्यावर नोंदणीकृत ए/डी पत्राद्वारे या सूचनेच्या प्रसिद्धीचे तारखेपासून १४ दिवसांच्या आत कळविणे आवश्यक आहे, कसूर केल्यास, त्यानंतर असलेल्या कोणत्याही दाव्याच्या संदर्भाशिवाय वरील गीताबेन शाब यांच्या नावामध्ये वरील उल्लेखित सदर शेअर्समधील सदर समाविष्टीत शेअर्स सोसायटी हस्तांतरीत करेल आणि दावे

वाळकेश्वर चंदनबाला सीएचएस लि. करीता

पत्ता: चंदनबाला अपार्टमेंट, वाळकेश्वर चंदनबाला को-ऑप. हौ. सोसा. लि., रतिलाल टी. ठक्कर मार्ग. रिडगे रोड लगत. वाळकेश्वर, मुंबई-४००००६

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असल्यास, ते त्यागित समजले जातील.

दिनांकः 5 सप्टेंबर, 2020 ठिकाण: मुंबई ठिकाणः मुंबई