

Dated: 08th September 2020

To,

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip: PROZONINTU

BSE Limited

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrip: 534675

Sub: Newspaper advertisement of 13^{th} AGM to be held on September 29, 2020 through VC/OAVM and Remote e-voting

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed e-copies of the newspaper advertisement in respect of information regarding Notice of the 13th Annual General Meeting scheduled to be held on Tuesday, September 29, 2020 through Video Conference (VC)/Other Audio-Visual Means (OAVM) and Remote e-voting information, published in:

- 1. 'Financial Express' an English language national-wide newspaper for publication made in English language.
- 2. 'Mumbai Lakshadeep', a vernacular language newspaper for publication made in principal vernacular language i.e. Marathi.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain CS and Chief Compliance Officer

Encl: as above

FINANCIAL EXPRESS

Industrial and Prudential Investment Company Limited Registered Office: 8/1/B Diamond Harbour Road, Kolkata 700 027 CIN: L65990WB1913PLC218486

Telephone no 033 4013 3000, E mail id contact@industrialprudential.com Website: www.industrialprudential.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020, at 4 PM to consider inter alia the following: To approve and adopt unaudited Standalone and Consolidated

Financial Results for the first quarter ended 30th June, 2020 The trading window for dealing in securities of the Company will be closed for all directors/officers/designated persons of the Company and their immediate relatives from 5th September, 2020 to 15th September, 2020 (both days inclusive) and would re-open on 16th September, 2020.

The above information is also available on the website of the Company - www.industrialprudential.com and also on the website of the BSE Limited – www.bseindia.com

For Industrial & Prudential Investment Co. Ltd

Place: Kolkata **Dated:** 5th September, 2020

Ayan Datta Company Secretary

Tyche Industries Limited C-21/A, Road No 9, Film Nagar, Jubilee Hills, Hyderabad-500096

CIN:L72200TG1998PLC029809

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 22" Annual General Meeting (AGM) of the members of the Company will be held on Wednesday,30" September,2020 at 10.00 A.M through Video Conferencing / Other Audio Visual Means ("VC/OAVM") to transact the business, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act,2013("Act") and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General

Circular Nos. 14/2020 (dated 8" April, 2020); 17/2020 (dated 13" April, 2020) 20/2020(dated 5" May, 2020), and 22/2020(dated 15" June, 2020) respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No.SEBI/HQ/CFD/ CMD1/CIR/P/2020/79 dated 12" May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") without physical presence of the members at a common venue. In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020 electronic copies of the Notice of the AGM along with Annual Report of the Company for the Financial Year ended 31" March, 2020 have been sent to all the members whose email id(s) are registered with the Company/RTA/Depository Participant(s) as on 7" September, 2020

Please note that requirement of sending physical copies of the Notice of 22" AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also available on the website of the Company at www.tycheindustries.com and on the website of the Stock Exchange i.e. BSE limited at www.bseindia.com Members who are holding shares in the physical/electronic form and their email addresses are not registered with the Company/their respective Depository participants, are requested to register their email address at the earliest by sending scanned copy of a duly signed letter

by the member(s)mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and selfattested scanned copy of any one of the following documents viz, Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cs_tyche@tycheindustries.com. Member holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through Video Conference/ Other Audio Visual Means ("VC/OAVM"). The Members holding shares either in physical form or in dematerialised form as on the cutoff date i.e. September 23°, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting systems of CDSL All the members are informed that:-The ordinary and the Special Business as set out in the Notice of AGM will be transacted

through voting by electronic means;

The remote e-voting shall commence on Sunday, September 27, 2020 at 09.00 A.M; The remote e-voting shall end on Tuesday September 29, 2020 at 05:00 P.M.

The Company is availing the e-voting platform of CDSL for remote e-voting and e-voting

during the AGM. So members can cast their vote only through the e-voting platform of CDSI i.e. www.evotingindia.com The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

September 23, 2020 and a person who is not a Member as on the cut-off date should treat this notice for information purposes only. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares an eligible to vote, can follow the process

for generating the login ID and Password as provide in the Notice of the AGM. If such a person is already registered with CDSL for e-voting existing user ID and password can be used for casting vote Members may note that:-

The remote e-voting module shall be disabled by the CDSL after the aforesaid date and

time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently The Members who have casted their vote by remote e-voting prior to the AGM may also

attend the AGM but shall not be entitled to cast their vote again; The facility for voting through electronic mode shall be made available at the AGM, and

a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut -off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting

System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). Members may also write to the Company Secretary at the email id: cs_tyche@tycheindustries.com.

ForTyche Industries Limited

Date:07-09-2020 Place: Hyderabad

Satya Ranjan Jena Company Secretary

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC00971 Registered Office: Portion No.F, Old No.24, New No.45 Venkata Maistry Street Mannady, Chennai - 600001, Tel: 044-4864 4050 E-mail: investor@melnbfc.com Website: www.melnbfc.com

NOTICE NOTICE is hereby given that:

The 37thAnnual General Meeting of the Members of the Company will be held on Tuesday 29th September, 2020 at 03.00 P.Mthrough Video Conference (VC)/ Other Audio Visua Means (OAVM) to transact business as detailed in the Notice convening Annual Genera

In view of situation arising due to COVID - 19 global pandemic Annual General Meetir of the Members of the Company will be held through Video Conference (VC)/ Other Audi Visual Means (OAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circula dated May 12, 2020.

The Annual Report for the Financial Year 2019-20 along with the Notice of the 37thAnnual General Meetingwas sent only in electronic mode to all the members whose e-mail IDs are registered with the Company/ Depositary Participant(s) on or before4th September 202 and the same shall be available on the website of the Company www.melnbfc.com as wel as on the website of Bombay Stock Exchange at www.bseindia.com Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM For this purpose, the Company has entered into an agreement with Central Depositor Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote evoting as well as the e-voting system on the date of AGM will be provided by CDSL The Register of Members of the Company and Share Transfer Books will remain closes from 23rd September, 2020 to 29th September, 2020 (both days inclusive) for the purpose

of the Annual General Meeting. Members holding shares as on the cut-off date of 22nd September, 2020 may cast the vote electronically.

Members are informed that:-

Voting through electronic mode shall commence on 26th September, 2020 at 09.00 A.M.

and ends on 28th September, 2020 at 05.00 P.M.

Voting through electronic mode shall not be allowed beyond 05.00 P.M on 28th September,

Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e22nd September, 2020 may obtain the login ID and Password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com or investor@meinbfc.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.

Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and login ID and Password

for E-Voting by providing the below necessary details: For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self

attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@melnbfc.com/purvashr@mtnl.net.in. For Demat shareholders, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@melnbfc.com/purvashr@mtnl.net.in.

However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the

In case of any gueries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process the Members may contact M/s. PurvaSharegistry (INDIA) Private Limited at email: purvashr@mtnl.net.in.., Tel: 022-2301 6761.

The Company has appointed M/s. Lakhsmmi Subramanian & Associates, Practicing Company Secretaries to act as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid The results of e-voting will be announced by the Company on its website www.melnbfc.com and also to Stock Exchange at www.bseindia.com

> By Order of the Board For MEENAKSHI ENTERPRISES LIMITED Mr. Stanley Gilbert Felix Melkhasingh **Managing Director**



Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L65993PN2009PLC134021 Website: www.bfilpune.com

> Tel: +91 20 2672 5257 Email: Secretarial@bfilpune.com

Notice of Eleventh Annual General Meeting,

the members of the Company will be held on Wednesday, September 30, 2020 at 11:30 a.m. (I.S.T.) through Video conferencing (VC) Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos.14/2020. 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (collectively referred to as MCA Circulars) and Circular No.

set out in the Notice convening the 11" AGM. In compliance with the said MCA Circulars and SEBI Circular electronic copies of the Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members on September 5, 2020, whose email ID's are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bfilpune.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the

website of Central Depository Services (India) Limited (CDSL) at

www.evotingindia.com Pursuant to provisions of Section 108 of the Companies Act, 2013. Rule 20 of the Companies (Management and Administration) Rules. 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or demat form as on the cut-off date i.e. September 23, 2020, may cast their vote electronically on the business as set out in the Notice of 11" AGM of the Company through e-voting platform of CDSL. The detailed instructions for e-voting and for attending the AGM through VC/ OAVM are contained in the Notice of 11" AGM.

In this regard, kindly note as follows: 1. The businesses as set forth in the Notice of the AGM will be transacted by electronic means through e-voting platform of CDSL i.e.

2020 at 9.00 a.m. and end on Tuesday, September 29, 2020 at 5.00 3. The cut-off date for determining the eligibility to vote by electronic

The remote e-voting shall commence on Sunday, September 27.

means or at the AGM is September 23, 2020. 4. The remote e-voting shall not be allowed beyond 5.00 p.m. on

Tuesday, September 29, 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 only shall be entitled to avail of the facility of remote e-

voting as well as e-voting during the AGM.

6. Members who have cast their votes by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM facility, but shall not be allowed to cast their votes again. 7. Members present at the meeting through VC / OAVM facility and

who had not cast their votes on the resolutions through remote evoting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC / OAVM are provided in the Notice of 8. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding

shares as of the cut-off date i.e. September 23, 2020, may obtain the User ID and Password by sending the request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote. 9. In case of queries regarding e-voting / attending AGM through VC / OAVM, members may refer to the Frequently Asked

Questions (FAQ's) for members and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Dalvi (022-23058542). or contact Mr. Umesh Sharma of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or call on 020-26161629 / 10. The Register of Members and Share Transfer Books of the

Company shall remain closed on Wednesday, September 30, 2020 for the purpose of Eleventh AGM.

> By order of the Board of Directors For BF Investment Limited

S.R.Kshirsagar Place: Pune Date : September 7, 2020 Company Secretary

PROZONE INTU PROPERTIES LIMITED

Registered Office: 105/106, Ground Floor, Dream Square, Dalla Industrial Estate, Off New Link Road, Andheri (W), Mumbai -400053, Phone: (022) 68239000 / 9001 ICIN: L45200MH2007PLC174147 Email: investorservice@prozoneintu.com | Website: www.prozoneintu.com NOTICE OF THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY, REMOTE E-VOTING AND E-VOTING

Notice is hereby given that the Thirteenth Annual General Meeting ('AGM') of the shareholders of Prozone Intu Properties Limited is scheduled to be held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Tuesday, the 29th day of September, 2020 at 3.00 p.m. to transact the business as set out in the Notice of the 13th AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ('the Act'), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), and in view of the continuing COVID-19 pandemic, applicable sections of the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred as 'the relevant circulars'). Members participating through the VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice of the AGM and Annual Report for the financial year 2019-2020 have been sent on 7th September, 2020, through electronic mode only, to those Members whose email addresses are registered with the Company/Link Intime India Private Limited ('RTA')/ Depositories as on 28th August, 2020. The requirement of sending physical copy of the Annual Report has been dispensed with.

The e-copy of the Notice and Annual Report for the financial year 2019-2020 are also available on website of the Company at www.prozoneintu.com and on website of the Stock Exchanges at www.bseindia.com and at www.nseindia.com and of RTA at

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules'), and Regulation 44 of the Regulations, and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members with the facility to exercise their rights to vote on the resolutions proposed to be passed at the 13th AGM by electronic means. The Company has engaged the services of the RTA for providing the e-voting facility (both before the 13" AGM (remote e-voting) from any place and during the 13" AGM

(e-voting at the AGM)) Mr. Hemant Shetve, Practicing Company Secretary, Partner of M/s, H S Associates has been appointed as the Scrutinizer to scrutinize the remote e-Voting process and casting vote through the e-Voting system during the meeting in a fair and transparent manner. All members are hereby informed that:

A person whose name is recorded in the register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, 22rd September,

2020 i.e. cut-off date shall be entitled to vote on the Resolutions set forth in the Notice.

Any person who acquired shares of the Company after dispatch of Notice and holds shares as on the cut-off date i.e. Tuesday, 22th September, 2020, may follow the procedure for remote e-voting as mentioned in detail in the Notice. Also a request may be sent to enotices@linkintime.co.in for the login ID and password. However, if already registered with instavote for e-voting, existing User ID and password can be used for casting votes.

 The remote e-voting period will commence on Saturday, 26th September, 2020 at 9.00 am and end on Monday, 28th September, 2020 at 5.00 pm. The remote e-voting will be disabled for voting thereafter by the RTA.

During the period, Members of the Company as on cut-off date i.e. Tuesday, 22rd September, 2020, holding shares in physical or dematerialised form, may cast their votes through remote e-voting. Once the vote on a resolution is cast by the Members, the same cannot be modified subsequently by such Member.

In addition, the facility for e-voting shall be available during the 13th AGM and Members attending the AGM who have not cast their votes through remote e-voting shall be eligible to vote at the AGM. vi. Members who have already cast their votes through remote e-voting facility may participate:

in the AGM, however shall not be allowed to vote at the AGM. vii. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be

passed on the date of the Meeting, i.e. 29th September, 2020. viii. In case members have any queries or issues regarding the e-voting facility, they may

refer to the frequently asked questions and e-voting manual available at www.Instameet.linkintime.co.in (under help section) or contact Mr. Shailesh Mhatre, Associate Technology officer, E mail ID: enotices@linkintime.co.in, Contact No.: ix. Details of the person responsible to address the grievances connected with the remote

e-voting is Mr. Shailesh Mhatre, Associate Technology officer, Link Intime India Pvt. Ltd., E mail ID: enotices@linkintime.co.in, Contact No.: +91 22 49186000. Shareholders who would like to express their views/ask questions during the AGM may

register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id and mobile number at investorservice@prozoneintu.com from 25th September, 2020 from 9.00 am to 26th September, 2020 till 5.00 pm. Only the first 10 speakers on first-come basis will be allowed to express their views/ask

questions during the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and

remote e-voting or e-voting at the AGM. For Prozone Intu Properties Limited

Place: Mumbai

Ajayendra Pratap Jain Date: 7th September, 2020 CS & Chief Compliance Officer

in particular the instructions for joining the AGM, and the manner of casting vote through

ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers). Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.com CIN:L27109PN1999PLC016417

NOTICE is hereby given that 22" Annual General Meeting ('AGM') of ISMT Ltd. ('Company') will be held on Wednesday, September 30, 2020 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means ("OAVM") without physical presence of members, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA').

In compliance with the aforesaid MCA Circular & SEBI Circular dt May 12, 2020, the requirement of dispatching physical copies of the Notice of AGM & Annual Report has been dispensed with & accordingly, the Notice of AGM & Annual Report for FY 2019-20 is being served through electronic mode. The Notice of AGM & Annual Report is being sent in electronic mode to Members

whose e-mail IDs are registered with the Company. For Members who have not registered their e-mail IDs are requested to register the same by following the instructions as given below:

1. Members holding Shares in Physical form:

at einward.ris@kfintech.com or to the Company at secretarial@ismt.co.in by mentioning folio number, e-mail ID and mobile number;

Members holding Shares in Dematerialized form:

email ID, mobile number & other details.

also available on website of Central Depository Services (India) Ltd. ('CDSL') (agency engaged for providing VC & e-voting facility) at www.evotingindia.com The Company is providing e-voting facility in respect of businesses to be transacted at the AGM. The Company has availed the services of CDSL for providing e-voting & VC facility for shareholders to participate in the AGM. For details on participating in the AGM via VC & on e-voting, please refer to the instructions given in the Notice of AGM.

The e-voting facility shall commence on Sunday, September 27, 2020 at 9.00 a.m. IST & ends on Tuesday, September 29, 2020 at 5.00 p.m. IST. During this period, Members holding shares in physical/ dematerialized form as on cut-off date i.e. September 23, 2020 may cast their vote electronically. Members, who will be present in the AGM through VC facility & have not cast vote previously & are otherwise not barred from doing so, shall be eligible to vote through e-voting system of CDSL during the AGM. Persons becoming Members of the Company after dispatch of Notice of AGM, may write an e-mail to secretarial@ismt.co.in for obtaining login ID credentials for e-voting & VC For any queries/ issues regarding e-voting, please refer the Frequently Asked

Questions ('FAQs') & e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk, evoting@cdslindia.com, For ISMT Limited

Date: September 7, 2020 Company Secretary

CIN: L17120MH1987PLC043996 Regd. Office: 63/71, Dadiseth Agiary Lane, 3rd Floor, Kalbadevi Road, Mumbai-400 002 Tel: +91 22 2201 4577; Email: info@tunitextiles.com

Notice of 33rd Annual General Meeting (AGM) Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the

Company will be held on Wednesday, the 23rd day of September, 2020 at 3.00 P.M. through

Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular

TUNI TEXTILE MILLS LIMITED

No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/ The electronic copy of AGM Notice together with Annual Report 2019-20 will be sent only by electronic mode to those members whose email id is registered with the Company/Depositories/ Registrar Share Transfer Agent of the Company in accordance with the aforesaid MCA Circular

and SEBI Circular. These documents shall also be available on the Company website link http://www.tunitextiles.com/Annual%20Report%202020.pdf as well as on the Stock Exchange website www.bseindia.com. Members will be able to cast their vote electronically on the businesses as set forth in the

Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman). If your email address is registered with the Company/Depository, the login credentials for

remote e-voting are being sent on your registered email address. Please take note that same login credentials will be required for participating in the AGM through Video Conferencing and voting on Resolutions during the AGM.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below -

respective depository participant (DP). 2. Members holding shares in physical form may register their email address and mobile number with Company RTA ABS Consultants Private Limited (the RTA) by sending an email request at the email ID <support@purvashare.com> along with signed and scanned copy of the request letter providing the email address and mobile number, self-attested

Members holding shares in demat form can get their email id registered by contacting their

The voting instructions shall also be provided in the Notice of AGM which will be made available on the Company website www.tunitextiles.com and on BSE website www.bseindia.com.

copy of PAN Card and copy Share Certificate for registering their email address and receiving

Annual Report, AGM Notice and the e-voting instructions.

For Tuni Textile Mills Limited

Mamta Jain

Company Secretary

Place: Mumbai Date: 7st September 2020

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014 Ph.: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in CIN: L27109PN1999PLC016417

FOR THE PERIOD ENDED JUNE 30, 2020

₹ in Crore

For ISMT Limited

Rajiv Goel

Additional information on standalone financial results is as follows:

		Year ended March 31, 2020	
98.36	408.26	1313.99	
(103.51)	(46.80)	(242.38)	
(103.51)	(46.80)	(240.43)	
	June 30, 2020 98.36 (103.51)	98.36 408.26 (103.51) (46.80)	

The above is an extract of the Consolidated Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the Standalone & Consolidated Financial Results are available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).

The Auditors have qualified Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd, Minimum Alternate Tax, non-provision of overdue/penal and compounding of interest on loans, inability to determine the recoverable value of Captive Power Plant and impariment of Investment including advances to wholly owned Subsidiary Company. The details of the same forms part of the Financial Results available on the aforesaid websites.

The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the

The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 07, 2020.

Place : Pune

Date: September 7, 2020

Chief Financial Officer INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004 CIN NO. U85110KA1989PLC010456 NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 31stAnnual General Meeting of the Company ('AGM') of the Company

will be held on Wednesday 30th September 2020 through video conferencing at 12 noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020

The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on 7/9/2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 4/9/2020 have also been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being nformed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec1.com/investor

The Company has engaged KFin Technologies Pvt Ltd (KFin) as the authorised agency to provide e-voting facility to its shareholders in compliance with the Act and Rules.

The details as required pursuant to the Act and Rules are as follows:

The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2020. The eshall be open for 3 days, commencing at 9:00 a.m on 27/9/2020 and ending at 5:00 p.m on 29/09/2020 for all shareholders. The e-voting module shall be disabled by KFin for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23/9/2020 can do remote e-voting by login ID and password by sending an email to einward.ris@kfintech.com by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the KFin Technologies [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.

The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.intertec1.com/investor A member may participate in the meeting even after exercising his right to vote through remote e-voting,

but shall not be allowed to vote again at the virtual meeting. The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and

shall not be closed till the expiry of 15 minutes after the meeting. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.

The Company has appointed Mr. MHVSNS Prasad (Practicing CS, CPNo:11723) as the Scrutinizer

to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at www.intertec1.com/investor. Members may also contact Mr.B.Srinivas,(Manager,Unit-Intertec, KFin Technologies Pvt Ltd) or evoting@kfintech.com, PH:1800-3454-001 in case of any queries related to e-voting facility or voting at virtual AGM. Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of

SEBI (LODR requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 25/9/2020 to 30/9/2020 (both days inclusive) for the purpose of AGM. Date: 07/07/2020 By Order of the Board Place: Bangalore For Intertec Technologies Limited

CIN: L40104WB1981PLC033408

Registered Office: 3A, Loudon Street Kolkata – 700 017, West Bengal, India Phone: 033- 22895731, Fax: 033-22895733 Email - investor.relations@skipperlimited.com Website: www.skipperlimited.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14 September, 2020, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended 30 June 2020. The information available in this notice is

and also on the website of the National Stock Exchange of India Limited i.e. www.nseindia.com and BSE Limited i.e. www.bseindia.com. For Skipper Limited Manish Agarwal

Place: Kolkata

also available on the website of the

Company i.e. www.skipperlimited.com

Date: 07.09.2020 Compliance Officer IM + CAPITALS LIMITED

(Company Secretary &

CIN: L74140DL1991PLC340407 Registered Office: 817, Antriksh Bhawan, K.G Marg, New Delhi-110001 **E-mail:** imcapitalslimited@gmail.com, Website: www.imcapitals.com

NOTICE

Pursuant to Clause 29 of SEBI (Listing) Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th September 2020, interalia, to consider and approve unaudited Financial results (Standalone & Consolidated) for the Quarter ended 30th June 2020 along with the limited review report at the

Registered office of the Company. Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed till 48 hours of the

declaration/publication of results.

For IM + Capitals Limited Shikha Mehra Chawla Date: 07.09.2020 Company Secretary Place: New Delhi

SONAL MERCANTILE LIMITED RO: 365, Vardhman Plaza, III Floor, Sector-3, Rohini, New Delhi -85 CIN: L51221DL1985PLC022433, Tel: 011-49091417 E-mail: sonalmercantile@yahoo.in, Website: www.sonalmercantile.in

Pursuant to Regulation 29 and Regulation 47 of given that Meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 at 06:00 p.m. to, consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results (with limited review) for the first quarter ended June 30, 2020. This notice is available on the website of the Company (www.sonalmercantile.in) and on the website of BSE(https://www.bseindia.com) and members may refer to the same for details.

Place: New Delhi Kush Mishra Date: 08.09.2020 Company Secretary

For Sonal Mercantile Limited

"IMPORTANT"

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acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

R.Nagarajan

Company Secretary

Date: 07.09.2020 financialexp.epapr.in

Place : Chennai

KALYANI

www.evotingindia.com

BF INVESTMENT LIMITED

Book Closure Dates and Remote E-Voting information Notice is hereby given that the 11" Annual General Meeting (AGM) of

SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India (SEBI Circular), to transact the business as

Members to write an e-mail to KFin Technologies Pvt. Ltd., RTA of the Company

Members to contact their Depository Participant/ Stock Broker for updation of The Annual Report & Notice of AGM is available on Company's website www.ismt.com as well as the Stock Exchanges website www.bseindia.com & www.nseindia.com & is

Place: Pune Chetan Nathani

ISMT Limited

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS

Sr. No.	Particulars	June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
		Unaudited		Audited
1	Total Income	109.94	424.65	1,336.98
2	Net Profit/ (Loss) for the period (before tax, Exceptional items)	(105.34)	(47.35)	(251.19)
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(104.74)	(51.83)	(242.32)
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(104.74)	(51.83)	(240.37)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(105.45)	(46.57)	(244.66)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited	*	196	(1,385.65)
	Balance Sheet of the previous year			2500 500
8	Earnings per share (of Rs. 5/- each) Basic and Diluted (₹)	(7.15)	(3.54)	(16.41)



^{रोजच वाचा} मुंबई लक्षदीप



ओमकार स्पेशिआलिटी केमिकल्स लिमिटेड

नोंदणीकृत कार्यालय: बी-३४, एम.आय.डी.सी., बदलापूर (पूर्व), ठाणे-४२१ ५०३. दुर:-+९९(०२५९)२६९७३४०, २६९०६५९, फॅक्स: -५९(०२५९)२६९७३४७, २६९५५७ इ-मेल: investor@omkarchemicals.com, वेबसाईट: www.omkarchemicals.com CIN: L24110MH2005PLC151589

सूचना

सेबी (किस्टिंग ऑब्लिंगेशन्स अँण्ड डिस्वलोजर रिक्रायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम ४७(१) सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीच्या नोंदर्णीकृत कार्यालय-बी–३४, एम.आय.डी.सी., बदलापूर (पूर्व), ठाणे–४२१५०३ येथे मंगळवार, १५ सप्टेंबर, २०२० रोजी दू.१२.००वा. कंपनीच्या संचालक मंडळा

सदर सूचना ही कंपनीच्या www.omkarchemicals.com वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहे त्या स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडेच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईट वर उपलब्ध आहे.

ओमकार स्पेशिआलिटी केमिव

दिनांक : ०७.०९.२०२० ठिकाण : बदलापूर

कंपनी सचिव व सक्षाम अधिकारी

सुयोग टेलिमॅटीक्स लिमिटेड

सुयोग टेलिमॅटीक्स लिमिटेडच्या सदस्यांची २५वी वार्षिक सर्वसाधारण सभा मंगळवार, २९ सप्टेंबर २०२० रोजी दु.१२.००वा. ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे संचालित केली जाईल. एजीएममध्ये सहभागी होण्याची माहिती एजीएम

३१ मार्च, २०२० रोजी संपलेल्या वर्षाच्या प्रस्तावित ठरावांवर ठराव मांडण्यात आलेल्या बैठकीचं नोटीस आणि त्या तारखेला संपलेल्या वर्षाचा संचालक मंडळाचा लेखापरीक्षकांचा अहवाल सदस्यांन

कंपनीच्या वेबसाइट www.suyogtelematics.co.in या संकेतस्थळावर सूचना व नमूद केलेर्ल कागदपत्रे उपलब्ध आहेत.

प्रशासन) नियम २०१४ च्या नियम २० सह वाचून, आपल्या कंपनीला त्यांच्या सदस्यांना मतदानाचा हक्ष www.evoting.nsdl.com मार्फत रिमोट ई-मतदान सविधेची व्यवस्था केली आहे

ज्या सदस्याचे नाव कट ऑफ ऑफ तारखेनसार सदस्यांच्या नोंदीमध्ये दिसेल म्हणजेच २२ सप्टेंब २०२० रोजी सभेमध्ये फक्त मतदानाच्या प्रक्रियेद्वारे रिमोट ई–वोटिंगची सुविधा मिळण्याचा हक्क असेल. ज्या सदस्यांनी रिमोट ई-वोटिंगद्वारे आपले मत दिले त्यांना सभेला हजर राह् शकेल परंतु त्यांना पुन्हा मत

२२ सप्टेंबर २०२० रोजी बैठकीची नोटीस पाठवल्यानंतर आणि एनएसडीएलकडे आधीपासनच नोंदणीकर असल्यास समभाग ठेवन कोणतीही व्यक्ती जो कंपनीचा सदस्य बनतो. तो आपला सध्याचा यजर आयर्ड व पासवर्ड वापरू शकतो अन्यथा बैठकीच्या नोटिसात नमूद केलेल्या सविस्तर प्रक्रियेचे अनुसरण करू शकतो २८ सप्टेंबर, २०२० सायंकाळी ५.०० पर्यंत कंपनीच्या वेबसाइट www.suyogtelematics.co.in किंवा evoting@nsdl.co.in वर उपलब्ध आहे किंवा कंपनीच्या रिजस्ट्रार, लाओ येथे lawoo@bigshareonline.com वर विनंती पाठवून लॉगिन

रिमोट ई-मतदान सुविधा २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता सुरू होईल आणि २८ सप्टेंबर २०१९ रोजी संध्याकाळी ५:०० वाजता समाप्त होईल. रिमोट ई-मतदान एनएसडीएलद्वारे नमूद केलेल्य

ई-मतदान प्रक्रियेची निष्पक्ष आणि पारदर्शक पद्धतीने छाननी करण्यासाठी कंपनीने मकरंद जोशी, मकरं एम, जोशी अँड कंपनीचे प्रॅक्टिसिंग कंपनी सेक्रेटरीसचे भागीदार यांची नेमणक केली आहे

संपर्क साधावा किंवा बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडचे श्री. लाओ, यांना १ला मजला, भारत टिन वर्क्स बिल्डिंग, वसंत ओएसिस मकवाना रोड, मरोळ, अंधेरी (पु.), मुंबई-४०००५९. दूर.:४०४३०२००, फॅक्स: 0२२ २८४७५२०७ ई-मेल: पुढील कोणत्याही स्पष्टीकरणासाठी ई-मेल: info@bigshareonline.com.

वेळेवर संप्रेषण प्राप्त करण्यासाठी कृपया आपला सर्वात अद्ययावत ईमेल आयडी कंपनी/आपल्य डिपॉझिटरी सहभागीसह नोंदणीकत ठेवा.

वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल यांची ई-प्रत कंपनीचे संकेतस्थव

इंस्टाव्होट यांच्याकडे ई-मतदानासाठी नोंदणीकृत असेल तर तो / ती व्यक्ती त्याचा / तिचा सध्याचा युजर आयर्ड

ज्यांच्याकडे कंपनीचे समभाग प्रत्यक्ष अथवा डिमेंट स्वरूपात उपलब्ध आहेत असे सभासद दूरस्थ ई-मतदान प्रक्रियेत सहभाग घेण्यास पात्र असतील. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या एखाद्या

ज्या सभासदांनी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्कबजावलेला नाही आणि जे सभासद वार्षिक

विषयावर एकदा मतदान केलेले असेल तर त्याला त्यात पुन्हा बदल करता येणार नाही

संचालक मंडळाच्या आदेशान्व सुयोग टेलिमॅटीक्स लिमिटेडकरिता

कंपनी मचिव व मध्रम अधिकारी

सही/

राहल कप

ठिकाण: मंबई

दिनांक: ०७.०९.२०१९

SWASTI VINAYAKA SYNTHETICS LIMITED

CIN NO.: L99999MH1981PLC024041 Regd.Office: 306, Tantia Jogani Indl. Estate, J.R. Boricha Marg, Lower Parel, 140041, Tel. 1003 (244) 2555 Few. 1023 (237) 1541 Femili prelimentary (2011)

No.	Particulars	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited
1	Total Income from Operations	154.52	2,116.72	456.62
3	Net Profit / (Loss) for the period(before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	25.63	191.20	64.45
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	25.63	191.20	64.45
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	25.63	142.99	64.45
6 7	Idual Comprehensive introlle for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of	700.00	(28.74) 700.00	700.00
8	the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations)	-	523.11	-
	- Basic & Diluted :	0.04	0.16	0.09

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Anul Financial Results are available on the websites of BSE at www.bseindia.com and on

For Swasti Vinayaka Synthetics Ltd Rajesh Poddar Managing Director Date: 04th Sep, 2020

परवानगी नसेल.

सीआयएन : L67120MH1951PLC222871 नोंदणीकृत कार्यालय: २०४ बी विंग, न्यू प्रभात एसआरए सीएचएस लि., चिक्वाडी, प्लॉट क्र. ११५, बिस्लेरी फॅक्टरीच्या पुढे, पश्चिम द्रुतगती महामार्ग, अंधेरी (पूर्व), मुंबई - ४०० ०९९. दूर.: ०२२-४०६७६०००

याद्वारे सूचना देण्यात येत आहे की, कॉर्पोरेट कामकाज मंत्रालयाद्वारे जारी परिपत्रक क्र. २०/२०२० दि. ०५.०५.२०२० सहवाचन परिपत्रक क्र. १४/२०२०, दि. ०८.०४.२०२० व परिपत्रक क्र. १७/२०२०, दि. १३.०४.२०२० (''एमसीए परिपत्रके'') व भारतीय प्रतिभूती व विनिमय मंडळ यांच्याद्वारे जारी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९, दि. १२.०५.२०२० (''सेबी परिपत्रके'') यांच्या अनुपालनांतर्गत कंपनीचा अडुसष्टावी वार्षिक सर्वसाधारण सभा सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना मंगळवार, दि. २९.०९.२०२० रोजी स १०.०० वाजता व्हिडीओ कॉन्फरन्स (''व्हीसी'')/अदर ऑडिओ व्हिज्युअल मीन्स (''ओएव्हीएम'

सभासदांनी आपले ई-मेल आयडीज् कंपनी/डिपॉझिटरी पार्टिसिपंटसकडे नोंदवलेले असतील त्यांना वार्षिक अहवाल व एजीएमची सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात येईल. वरील निर्देशित एमसीए परिपत्रके व सेबी परिपत्रकांच्या अंतर्गत सभासदांना ६८ वी एजीएम आयोजित करणारी सचना तसेच वार्षिक अहवाल यांच्या कागदोपत्री प्रती पाठवण्याची आवश्यकता रद्दबातल आहे.

शकतील व सहभाग घेऊ शकतील व कंपन्या कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत कोरमकरिता त्यांची गणना केली जाईल, ६८ व्या एजीएममध्ये सहभागाचे निर्देश तसेच परीक्ष ई-मतदान/६८ व्या एजीएमदरम्यान ई-मतदान यांचे स्वरूप ६८ व्या एजीएमच्या सचनेत दिलेले असेल. एजीएम ची सूचना व वार्षिक अहवाल कंपनीची वेबसाइट www.essarindia.wordpress.com वर तसेच बीएसई लिमिटेडची वेबसाइट <u>www.bseindia.com</u> वर उपलब्ध असेल. एजीएमची सूचना https://www.evoting.nsdl.com या वेबसाइटवरही उपलब्ध असेल.

सभादांनी त्यांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंटस डीपी/कंपनीकडे नोंदवलेले नसल्यास डीमॅट स्वरूपातील भागधारक असलेल्यांनी कृपया त्यांच्या संबंधित डीपीकडे संपर्क साधावा तसेच कागदोपत्री स्वरूपात भागधारक असलेल्यांनी कंपनीच्या आरटीए यांच्याशी त्यांचा ई-मेल आयडी support@purvashare.com येथे संपर्क साधावा व आपला ई-मेल पत्ता नोंद्वावा किंवा एखाद्या व्यक्तीने सूचनेच्या पाठवणीपश्चात कंपीचे शेअर्स संपादित केले असतील व कंपनीची सभासद बनली असेल तसेच निर्धारित अंतिम तारीख अर्थात दि. २२.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती <u>evoting@nsdl.co.in</u> येथे विनंती पाठवून किंवा कंपनीला <u>essarindialtd@gmail.</u> com येथे लिहून वित्तीय वर्ष २०१९-२० करिताच्या लेखापरीक्षित अहवालासमवेत एजीएमची सूचना

माध्यमातून एजीएममध्ये सहभागाकरिताचा लॉग इन तपशील प्राप्त करू शकेल. परोक्ष ई-मतदान सुविधा शनिवार, दि. २६.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व सोमवार दि. २८.०९.२०२० रोजी सायं. ५.०० वाजता संपेल. सदर तारीख व वेळेपश्चात परोक्ष ई-मतदानास

> संचालक मंडळाच्या आदेशाद्वारे एस्सार (इंडिया) लिमिटेडकरिता सही/-मेघना काष्ट्रे

Elegant Floriculture & Agrotech (India) Limited CIN: L01110MH1993PLC073872

101, Sagarika CHS Ltd., 89, Juhu Tara Road, Santacruz (W), Mumbai - 400049 Tel.: 022-67084881/82/83 | Email: elegantlfora2012@gmail.com | Website: www.elegantflora NOTICE OF THE 27TH ANNUAL GENERAL MEETING

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of Elegant Floriculture & Agrotech (India) Limited will be held on Tuesday, 29th September, 2020 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049 to transact the business as set out in the

Inotice of the AGM.

The Company has sent the Annual Report along with the Notice of AGM on Monday, 7th September, 2020, through electronic mode to members whose email addresses are registered with the Company's Registrar and Share Transfer Agent / Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circular dated 13th April, 2020 and SEBI circular dated 12th May, 2020. The Annual Report along with the Notice of the AGM is also available on Company's website www.elegantflora.in and on website of NSDL www.evoting.nsdl.com.

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members the facility of remote e-voting to cast their vote electronically on all the resolutions set forth in the Notice of the 27th AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) to facilitate the remote e-voting process.

The remote e-voting period commences on Saturday, 26th September, 2020 (09:00 a.m. and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting module shall be

and ends on Monday, 28th September, 2020 (05:00 p.m.). The e-voting module shall be disabled by NSDL for voting thereafter.

A person whose name is recorded in the Register of Members of the Company as on the cutoff date of September 22, 2020 shall be entitled to avail the facility of remote e-voting or voting at the AGM by Ballot Paper. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date is eligible to cast votes using remote e-voting or voting at the AGM by Ballot Paper. Such member may obtain the login-id and password for e-voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. Members who have cast their vote on resolution by remote e-voting prior to the AGM wil also be eligible to participate at the AGM but shall not be entitled to cast their vote on such

In case of any queries, you may refer the Frequently Asked Questions (FAQs) fo Shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Place: Mumbai

Date: 8th September, 2020

SUMIT WOODS LIMITED

CIN : L36101MH1997PLC152192

Registered Office: B-Wing, Office No.1101, Opp. Reliance Office Express Zone, W.E. Highway, Malad (East), Mumbai - 400097. Tel.: +91 022 2874 9966 / 77 • Fax: +91 022 2874 3377 Email: contact@sumitwoods.com • Website: www.sumitwoods.com

NOTICE is hereby given that:

(a) 24th Annual General Meeting of the Company will be held at B-Wing, Offic No. 1101, Opp. Reliance Office, Express Zone, W.E. Highway, Malad (East) Mumbai - 400 097 on Tuesday the 29th day of September, 2020 at 04.00 PM to transact the business set out in the notice.

Dispatch of Annual Report through electronic mode: In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositorie Members may note that the Notice and Annual Report 2019-20 will also b available on the Company's website www.sumitwoods.com and websites of the Stock Exchanges, i.e. National Stock Exchange of India Ltd at www.nseindia.com (b) Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules

made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Shar Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive), for the purpose of AGM for the financial year 2019-20. c) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with

Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendme Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the Company is pleased to provide it Members the facility to cast their votes at the 24th AGM and the business may be transacted through remote e-voting facility. The facility of casting the votes by the Members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") is being provided by NSDL at the link https://www.evoting.nsdl.com. The details are as under:

The remote e-voting shall commence on 26th September, 2020 at 9:00 a.m The remote e-voting shall end on 28th September, 2020 at 5:00 p.m.

iii. Members of the Company, as on cut-off date i.e. 22nd September, 2020, may

The remote e-voting module shall be disabled for voting after the remote e-voting period ends and voting through remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Membe

shall not be allowed to change it subsequently. The facility for voting through ballot / polling paper shall be available at the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

vote at the AGM

vi. The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 22nd September, 2020. Any person, who acquires shares of the company and becomes its member after the dispatch of AGM Notice and holds shares as on the cut-off date, may contact the Registrar and Share Transfer Agents for obtaining the User ID and password for remote e-voting.

vii. Mr. Swapnil Pande, Practicing Company Secretary, has been appointed as the Scrutinizer for conducting the remote e-voting process in a fair an transparent manner he Notice of the 24th AGM, along with the procedure of remote e-voting, has been

sent to all the Members by prescribed modes and the same is also available on the website of the company at www.sumitwoods.com & at websites of the Stoc Exchanges, i.e., National Stock Exchange of India Ltd. at www.nseindia.com

By the order of Board of Director For Sumit Woods Ltd.

Sd/-

Bhushan Nemlekar

Whole-Time Director DIN: 00043824 Date : 7th September, 2020

Ganga Papers India Limited

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal, Tal. Maval, Pune, MH-410506 Email: compliance.gpil@gmail.com Website: www.gangapapers.in NOTICE

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the company will be held on Wednesday, 30 September, 2020 at 09.30 A.M. at 241, Village Bebedohal, Tal, Mayal Pune-410506 MH.

Notice of the AGM setting out the Ordinary and Special businesses to be transacted at the Meeting along with Attendance Slips, Proxy Forms and the Annual Report for the FY 2019-20 which inter-alia, comprises of the Audited Financial Statements along with the Report o Board of Directors & Auditors thereon for the financial year ended March 31, 2020 have been sent to the members electronically to the members whose e-mail addresses are registered with the Company/ Sharex Dynamics Private Limited or Depositor Participants. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. These documents are also available on Company's website www.gangapapers.in. for your ready reference. Members who have not yet registered their e-mail addresses are requested to update their e-ma address by using the link https://linkintime.co.in/EmailReg/Email Register.html

Notice is also hereby given that in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Register of Members and Share Transfer Books of the company will remain closed from September 24, 2020 to September 30, 2020 (both days inclusive) for the purpose of 36th AGM of the Company

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the company is pleased to offer e-voting facility to its members, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The company has engag the services of Link Intime India Private Ltd. (LIIPL) to provide remote e-voting facility.

The voting commences on Sunday, 27th September, 2020 (9:00 AM IST) and end or Tuesday, 29th September, 2020 (5.00 pm IST). No e-voting shall be allowed beyond the

Any person who becomes the member of the Company after dispatch of the Notice, & hold shares as on cut-off date i.e. September 23, 2020, may obtain user ID and Password by sending a request at enotices@linkintime.co.in

Members who have not casted their vote through remote e-voting may cast their vote at the AGM through ballot papers. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. A person whose name appears in the Register of members or in the Register of Beneficia Owners maintained by the depositories as on the

cut-off date i.e. September 23, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

The notice of the AGM is available on the Company's website www.gangapapers.in and on LIIPL's website https://instavote.linkintime.co.in. The procedure of remote e-voting is available in the notice of the AGM as well as on LIIPL's website.

In case of any clarification(s)/grievance(s) regarding e-voting, the members can contact Mr. Shailesh Mhatre, Associate-Technology Group, LIIPL at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, or email at enotices@linkintime.co.in or Call at 022 - 49186000 For Ganga Papers India Ltd

Ramesh Kumar Chaudhary

विश्वप्रभा व्हेंचर्स लिमिटेड

(यापूर्वीची ओळख विश्वप्रभा ट्रेडिंग लिमिटेड) नोंदणीकृत कार्यालय: तळमजला, अविघ्न हाईटस. सर्व्हे क्रमांक ४५ / ४ बी. सर्वोटय पार्कच्या मागे

नांदिवली रोड, डोंबिवली (पूर्व) ४२१ २०१ सीआयएन : एल५१९००एम एच १९८५पीएलसी०३४९६५ संकेतस्थळ : www.vishvprabhaventures.com ई-मेल : cosecvishvprabhaventures.com

३६ व्या वार्षिक सर्वसाधारण सभेची (एजीएम) सूचना आणि ई-मतदान प्रक्रिया, रेकॉर्ड तारीख आणि बुक क्लोजर यांची माहिती

याद्वारे कळविण्यात येते की

याद्वारे कळविण्यात येते की, कंपनीची ३६ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३. ०० वाजता वार्षिक सर्वसाधारण सभेची सुचनाच्ये नमूद केल्याप्रमाणे विषयांनुरुष, व्हिडीओ कॉन्फरिसंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातून कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तरतृदी आणि त्या अंतर्गत बनविण्यात आलेले विविध नियम, सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (''सेबी') (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट) रेग्युलेशन २०१५ (लिस्टिंग रेग्युलेशन) त्यासह वाचा परिपत्रक दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ एप्रिल २०२०, सामान्य परिपत्रक क्रमांक २० /२०२० दिनांकीत ५ मे २०२० आणि लागू असलेली अन्य परिपत्रके जी कॉर्पोरेट व्यवहार मंत्रालय यांनी चेळोचेळी जारी केली आहेत (''एमसीए') आणि सेबी यांनी जरी केली आहेत (वापुढे एकत्रित उद्धेख संबंधित परिपत्रके) यांच्या अनुसार सामृहिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यात येणार आहे. कंपनीचे सभासद या वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग (''व्हीसी') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातृत उपस्थित राह् शकतात. वार्षिक सर्वसाधारण समेत व्हिडीओ कॉन्फरिसेंग (''व्हीसी'')/अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (''ओएव्हीएम'') यांच्या माध्यमातृत उपस्थित असणाऱ्या सभासदांची संख्या कंपनी कायदा २०१३ चे कलम १०३ अनुसार कोरम निर्धारित करण्यासार्ठ गृहीत धरण्यात येणार आहे.

. ज्या सभासदांचे ईमेल तपशील कंपनीकडे/ आरटीए यांच्याकडे नोंदणीकत आहेत अशा सर्व सभासदांना वार्षिक प्तर्वसाधारण सभेची सूचना आणि वित्तीय वर्ष २०१९–२० साठीचा वार्षिक अहवाल ईमेलद्वारे त्यांच्या नोंदणीकृत इंमेल पत्यावर पाठविण्याची प्रक्रिया ७ सप्टेंबर २०२० रोजी पूर्ण करण्यात आली आहे. वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ www.vishvprabhaventures.com येथे त्याचप्रमाणे सुचा जानवान अनुवार जनात प्रतिस्था क्षार्थित क्षार्थित क्षार्थित क्षार्थित सुचार स्थार्थित क्षार्थित सुचार सुचार क्षार्थित क्रार्थित क्षार्थित क्र

. कंपनी कायदा २०१३ कलम १०८ मधील तरतृदींना अनुसरून तसेच आणि त्यासह वाचा कंपनीज (मॅनेजमेंट अँड ऍडिमिनिस्ट्रेशन) नियम २०१४चा नियम २० आणि त्यात वेळोवेळी केलेल्या सुधारणा तसेच आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ चा नियम ४४ यांना अनुसरून वार्षिक सर्वसाधारण सभेची सूचनामध्ये नमूद केलेल्या विषयांवर सर्व सभासदांना इलेक्ट्रॉनिक मतदान पद्धतीद्वारे मतदानाचा हक्क बजावता यावा यासाठी कंपनी सर्व सभासदांना सीडीएसएल यांनी उपलब्ध करून दिलेली दूरस्थ ई-मतदान सुविधा उपलब्ध करून देत आहे. सभासदांचे मताधिकार हे कट ऑफ तारीख मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीच्या एकूण पेड अप इक्रिटी भाग भांडवलाच्या प्रमाणात सभासदांकडे असलेल्या समभाग संख्येच्या प्रमाणावर अवलंबू-

दूरस्थ ई–मतदान कालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाण वेळे नुसार सकाळी ९. ०० वाजता प्रारंभ करण्यात येईल आणि हा कालावधी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसा ांध्याकाळी ५.०० वाजता संपुष्टात येईल. या कालावधीत सभासद इलेक्ट्रॉनिक मतदान पद्धतीने मतदानाचा हक्क बजावू शकतात. सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार संध्याकाळी ५.०० वाजल्या नंतर दरस्थ –मतदान पद्धतीने मतदान करू दिले जाणार नाही. जे सभासद वार्षिक सर्वसाधारण सभेत व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातन उपस्थित असतील आणि ज्य प्रभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई–मतदान प्रक्रियेचा अवलंब करून मतदान केलेले नसेल आणि किंवा चांना तसे करण्यास मनाई करण्यात आलेली नसेल असे सभासद वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान पद्धतीचा अवलंब करून मतदानाचा हक्क बजावू शकतात. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण जिराज करने नाजाता रुख चला प्रकार का जिराज करने करने करने करने करने कर जुड़ी ती जात करने वार्यासारी समेला व्हींसी / ओएव्हीएम यांच्या माध्यानत् उपस्थित असणाऱ्या समासदांची सख्या कोराम निर्धारित करण्यासारी गृहीत धरण्यात येईल. ज्या समासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई–मतदान प्रक्रियेचा अवलंब करून मतदान केलेले आहे असे सभासद वार्षिक सर्वसाधारण सभेत व्हीसी / ओएव्हीएम यांच्या माध्यमातन उपस्थित राह शकतात मात्र त्यांना पुन्हा मतदान करता येणार नाही.

ज्या सभासदांकडे कट ऑफ तारीख रोजी कंपनीचे समभाग आहेत असे समभागधरक मतदानाचा हक बजावू शकतात. अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची मासद झालेली असेल आणि कट ऑफ तारीख रोजो तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्या सुचनेत दरस्थ ई-मतदानासाठी नमुद केलेल्या प्रक्रियेचा आणि सुचनांचा अवलंब करून नतदानाचा हक्क बजावू शकते. जर सभासदांनी आपला ई–मेल तपशील नोंदणीकृत केलेला नसेले तर सभासद खालील

प्रमाणे नमुद केलेल्या प्रक्रियेचा अवलंब करू शकतात. ए) ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, ई-मेल तपशील नोंदणीकरणासाठी आपला विनंती अर्ज cosecvishvprabhaventures.com या पत्यावर

आधार कार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत पाठवावेत.

बी) ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की त्यांनी ., आपला ई-मेल तपशील नोंदणीकरणासाठी आपल्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधावा.

ई-मतदान, दरस्थ ई-मतदान यांच्या प्रक्रियेसंदर्भात तपशील जाणन घेण्यासाठी कपया वार्षिक सर्वसाधारण सभेची . सूचना पाहावी आणि किंवा इ मतदान, दूरस्थ ई-मतदान यांच्या प्रक्रियेसंदर्भात कोणतीही शंका किंवा प्रश्न असल्यास भगासद सीडीएसएल यांचे संकेतस्थळ www.evotingindia.com या संकेतस्थळावर हेल्प सेक्शन मध्ये असलेले सभासदांसाठी ई-मतदान युवर मॅन्युअल आणि फ्रिकेंटली आस्वड क्रेश्चन्स यांचा संदर्भ घेऊ शकतात किंवा श्री राकेश दळवी, व्यवस्थापक, सीडीएसएल, ए विंग, २५ वा मजला, मॅरेथॉन फ्यूचरिक्स, मफतलाल मिल्स कंपाउंड, एन एम जोशी मार्ग, लोअर परळ (पूर्व), मुंबई ४०० ०१३ येथे संपर्क साधावा किंवा helpdesk. evotingcdslindia या पत्यावर ई-मेलद्वारे संपर्क साधावा किंवा ०२२ - २३०५८७३८ किंवा ०२२ २३०५८५४३ किंवा ०२२ - २३० ५८ ५४२ या क्रमांकावर कामकाजाच्या दिवशी कामकाजाच्या कालावधीत

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायर्पोट) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका मंगळवार, दिनांक २३ सप्टेंबर २०२० ते मंगळवार, दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) वार्षिक सर्वसाधारण सभेसाठी बंद राहतील

विश्वप्रभा व्हेंचर्स लिमिटेड करिता

जस राज नागल

Date : 04th Sep, 2020

कंपनी सेकेटरी आणि कम्प्लायन्य अधिकारी सभासदत्व क्रमांक: ए५९३७२

ASHIRWAD CAPITAL LIMITED

CIN NO.: L51900MH1985PLC036117 Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email : aclinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 Quarter Year Quarter

Sr. No.	Particulars	Ended 30.06.2020 Unaudited	Ended 31.03.2020 Audited	Ended 30.06.2019 Unaudited
1 2	Total Income from Operations Net Profit / (Loss) for the period(before Tax.	35.03	45.63	17.39
3	Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	32.50	33.41	14.63
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	32.50	33.41	14.63
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	27.47	29.12	12.15
6	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve)	27.47 400.00	(223.09) 400.00	12.15 400.00
8	as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each) (forcontinuing and discontinued operations) - Basic & Diluted:	0.07	225.63 0.07	0.03

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE at www.bseindia.com and on Company's website www.ashirwadcapital.in.

By order of the Board For Ashirwad Capital Limited Dinesh Poddar Chairman & Managing Director

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED CIN NO.:L51900MH1985PLC036536

Regd.Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. Email: svartinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited
1	Total Income from Operations	104.15	967.20	212.61
2	Net Profit/(Loss) for the period(before Tax, Exceptional and/or Extraordinary items#) Net Profit/(Loss) for the period before	(32.07)	167.57	46.18
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	(32.07)	167.57	64.18
5	(after Exceptional and/or Extraordinary items#) "Total Comprehensive Income for the period	(32.07)	63.28	33.03
6 7	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital Reserves (excluding Revaluation Reserve)	(32.07) 400.00	63.28 400.00	33.03 400.00
8	as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 1 /- each)	-	796.71	-
	(forcontinuing and discontinued operations)	-0.08	0.30	0.08

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE at www.bseindia.com and on Company Revents and Company Results are available on the websites of BSE at www.bseindia.com and on

For Swasti Vinayaka Art and Heritage Corporation Ltd Chairman & Managing Director Date : 04th Sep. 2020

पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेड

्र सीआयएम एकद५९२३एमएव४१८२पीएलमी३३१३३० फ्लॅट क्र.१४०१, १४वा मजला, युक्का चेंबर्ग प्रिमायसेस कोसोलि., पोहर रोड, मालाड (पूर्व), मुंबर्ड-४०००९७. दूर.: ७५०६३२६९९९ ई—मेल:pillarinvestment9@gmail.com वेचसाईट:www.pillarinvestments.in 30 जन. २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्षांचा अहवाल

					(रु.लाखात)
		संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	संपलेले वर्ष
अ.	तपशील	30.06.7070	39.03.7070	₹0.0€.₹0₹९	38.03.2020
ў б.		अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित
ξ.	कार्यचलनातून एकूण उत्पन्न	२६.५१	(68.66)	३८.६१	४५.0३
۲.	कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा				
	विशेष साधारण बाबपूर्व)	२१.६७	(४६.१১)	३१.१२	3.97
₹.	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
	आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज पूर्व)	२१.६७	(४६.१১)	38.82	3.97
٧.	करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक				
	आणि/किंवा विशेष साधारण बाब आणि/किंवा अल्पाकृती व्याज नंतर)	२१.६७	(६६.२६)	29.06	3.38
۷.	कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष				
	नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	२१.६७	(६६.२६)	29.06	3.38
ξ.	समभाग भांडवल	१९८.५	१९८.५	१९८.५	१९८.५
١૭.	राखीव (पुनर्मूल्यांकित राखीव वगळून) मागील वर्षाच्या लेखापरिक्षित				
	ताळेबंद पत्रकात दिल्याप्रमाणे	-	-	-	१८४.८१
٤.	उत्पन्न प्रतिभाग (रू.१०/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)				
	१. मूळ	9.09	(3.38)	१.१0	وا?.0

\$.09 (\$.\$\text{\$\text{\$\gamma}}\$) \$\quad \text{\$\gamma}\$.09 0.86 टिप: सेबी (लिस्टिंग ऑब्क्रिंगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेखुलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.pillarinvestments.ir

> पिल्लर इन्व्हेस्टमेंट कंपनी लिमिटेडकरित राशेष मेहत

स्थळ : मुंबई

तसेच वार्षिक सर्वसाधारण सभेत ई–मतदान यांच्या संबंधीच्या सूचना काळजीपूर्वक वाचाव्यात

सीआयएन: एल३२१०९एमएच१९९५पीएलसी०९११०७ नोंदणीकृत कार्यालयः ४१, सुयोग इंडस्ट्रीयल इस्टेट, १ला मजला, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३. दुरध्वनी:०२२-२५७९५५१६, वेबसाईट:www.suyogetelematics.co.in. ई-मेल:investor@suyogetelematics.co.in

२५व्या वार्षिक सर्वसाधारण सभेची सूचना

पाठविला गेला आहे

कंपनी अधिनियम २०१३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने कंपन्या (व्यवस्थापन आर्रि बजावण्यासाठी दुरस्थ ई–मतदान सुविधा उपलब्ध करून देण्यात आनंद झाला आहे. २५व्या सर्वसाधारण सभेत या तरावांचा व्यवहार करण्याचा प्रस्ताव होता. कंपनीने एनएसडीएल म्हणजेच

वार्षिक सर्वसाधारण सभेची नोटीस एनएसडीएलवेबसाईटवरही उपलब्ध आहे

तारखेनंतर आणि वेळेनंतर अक्षम केले जाईल.

ई-मतदान प्रक्रियेसंदर्भात कोणतीही शंका/तक्रारी असल्यास सदस्यांनी evoting@nsdl.co.in वर

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

नोंदणीकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम स्क्रेअर, दलिया इंडस्ट्रिअल इस्टेट, न्य लिंक रोडसमोर, अंधेरी (पश्चिम) मंबई, ४०० ०५३.

दूरध्यनी क्रमांक : ०२२-६८२३ २०००/२००१ सीआयएम : एल ४५२००एमएच २००७पीएलसी १७४१४७ ई-मेल : investorserviceprozoneintu.com संकेतस्थळ : www.prozoneintu.com कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची, दूरस्थ ई-मतदान आणि ई-मतदान सूचना याद्वारे कळविण्यात येते की, प्रोझोन इंटू प्रॉपर्टीज लिमिटेडच्या सभासदांची तेरावी वार्षिक सर्वसाधारण सभा ('एजीएम' मंगळवार. दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनसार दपारी ३.०० वाजता १३ व्या वार्षिक सर्वसाधारण

सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून घेण्यात येणार आहे. सध्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कंपनी कायदा २०१३ मधील आवश्यक त्या तरतृदी तसेच त्य अंतर्गत बनविण्यात आलेले विविध नियम ('कायदा'), सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑक्लिगेशन अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ (नियम) सामान्य परिपत्रक क्रमांक २०/२०२० दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४ /२०२० दिनांकीत ८ एप्रिल २०२०, आणि परिपत्रक क्रमांक १७/२०२० दिनांकीत १३ प्रितित २०२० कोपिरिट व्यवहार मंत्रालय बांनी (एससीए) जारी केली आहेत, त्यामधील तत्तुर्दीना अनुस्कर आणि सिन्दुरीट एप्रित २०२० कोपिरिट व्यवहार मंत्रालय बांनी (एससीए) जारी केली आहेत, त्यामधील तत्तुर्दीना अनुस्कर आणि सिन्दुरीटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया यांनी जारी केलेले परिपत्रक क्रमांक SEBI / HO /CFD / CMD1/CIR /P 2020 / 78

दिनांकीत १२ मे २०२० (यापुढे एकत्रित उद्धेख संबंधित परिपत्रके) यांच्या अनुसार होणार आहे. वार्षिक सर्वसाधारण सभेल व्हिडीओ कॉन्फरिसिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमानून उपस्थित असणान्य सभासदांची संख्या कायद्यांच्या कलम १०३ अनसार कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. ज्या सभासदांचे ई-मेल पत्ते कंपनी / लिंक इन टाइम इंडिया प्रायक्हेट लिमिटेड (आरटीए) किंवा डिपॉझिटरी यांच्याकडे २८ ऑगस्ट २०२० रोजी नोंदणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्टॉनिक माध्यमातून पाठविण्याची प्रक्रिया ७ सप्टेंबर २०२० रोजी पूर्ण करण्यात आत् आहे. वार्षिक अहवालाची प्रत्यक्ष प्रत पाठविण्याची आवश्यकता रद्द करण्यात आली आहे.

www.prozoneintu.com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.cor येथे त्याचप्रमाणे कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स किंवा आरटीए यांचे संकेतस्थळ instavote.linkintime.co.ir कंपनीज (मॅनेजमेंट अँड ऍडमिनिस्टेशन) नियम २०१४ (नियम) चे कलम १०८. नियम ४४ त्याचप्रमाणे इन्स्टिट्यट ऑप करनाथ (संभवनः अर्क रहणां पहुंचा) भावना रिश्व (सामान्य व कराने १३०) (स्वित १३०) (स्वित १३०) स्वित १३०) स्वित स् कंपनी सिक्रेटीज ऑफ इंडिया यांनी वार्षिक सर्वसाधारण समेसदमीत वार्ती केलेले सेक्रेटीजल स्टॅंडर २ वांच्या अनुसार १३ च्या वार्षिक सर्वसाधारण समेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यांचा यांसाठी

सभासदांना १३ व्या वार्षिक सर्वसाधारण सभेपूर्वी सभेच्या ठिकाणांव्यतिरिक्त अन्य ठिकाणावरून (द्रस्थ ई-मतदान पद्धतीने) तसेच १३ व्या वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान सुविधा उपलब्ध करून देण्यासाठी कंपनीने आरटीए यांची सेवा घेतली आहे. दूरस्थ ई-मतदान प्रक्रियेच्या छाननी साठी त्याचप्रमाणे वार्षिक सर्वसाधारण सभेत ई-मतदान पद्धतीने मतदान योग्य आणि . पारदर्शक व्हावे यासाठी छाननी अधिकारी म्हणून कंपनीने मेसर्स एच एस असोसिएट्स यांचे भागीदार श्री हेमंत शेटरे (प्रॅक्टिसिंग कंपनी सेक्रेटरी) यांची निवड केली आहे

कंपनी सभासदांना दूरस्थ इ मतदान सुविधा उपलब्ध करून देत आहे.

कट ऑफ तारीख म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी ज्या सभासदांची नावे सभासद नोंद पुस्तिकेत त्याचप्रमाणे डिपॉझिटरीज यांच्याकडील लाभार्थी मालकांच्या यादीत नोंद केलेली आहेत, केवळ अशाच गार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर मतदान करता येईल. अशी व्यक्ती जी वार्षिक सर्वसाधारण सभेची सूचना निर्गमित झाल्यानंतर कंपनीचे समभाग घेऊन कंपनीची सभासट झालेली असेल आणि कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी जिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती वार्षिक सर्वसाधारण सभेच्य सूचनेत नमूद केलेल्या प्रक्रियेनुसार दूरस्थ ई-मतदान करू शकते. त्याचप्रमाणे अशी व्यक्ती enoticeslinkintime.co.in येथे विनंती करून दूरस्य ई-मतदानासाठी आवश्यक असलेला युत्रर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्ती दूरस्य ई-मतदानासाठी यापूर्वींच

आणि पासवर्ड वापरून मतदानाचा हक बजावू शकते. दूरस्थ ई-मतदानकालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता प्रारंभ करण्यात येईत . आणि हा कालावधी सोमवार दिनांक २८ सप्टेंबर २०२० रोजी संध्याकाळी ५.०० वाजता संप्रष्टात येईल. त्यानंत दूरस्थ ईमतदान सुविधा आरटीए यांच्याकडून मतदानासाठी बंद करण्यात येईल. कट ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीचे सभासद असलेल्या व्यक्ती,

सर्वसाधारण सभेला उपस्थित आहेत, अशा सभासदांना १३ व्या वार्षिक सर्वसाधारण सभेच्या ठिकाणी ई-मतटान सुविधा वापरून मतदानाचा हक बजावता येईल. ज्या सभासदांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान सुविधा वापरून मतदानाचा हक्क बजावलेला आहे असे सभासद वार्षिक सर्वसाधारण सभेला उपस्थित राह शकतील, मात्र त्यांना वार्षिक सर्वसाधारण सभेच्या ठिकाणी पुन्ह मतदान करता येणार नाही

आवश्यक तेवढे मतदान मिळाल्यावर एखादा ठराव सभेची तारीख २९ सप्टेंबर २०२० रोजी संमत झाला असे जाही करण्यात येईल. दूरस्थ ई-मतदान प्रक्रियेसदर्भात कोणतीही शंका किंवा प्रश्न असल्यास सभासद www.instameet.linkintime. co.in या संकेतस्थळावर (हेल्प सेक्शन मध्ये) सभासदांसाठी ई-मतदान मॅन्युअल आणि फ्रिकेंटली आस्व्ह केश्वन्स

यांचा संदर्भ घेऊ शकतात किंवा श्री शैलेश म्हात्रे, सहायक तंत्रज्ञान अधिकारी, ईमेल आयडी enoticeslinkintime.co.in किंवा संपर्क क्रमांक + ९१ २२ ४९१८६००० या क्रमांकावर संपर्क साधू शकतात. द्रस्थ इ मतदान प्रक्रियेसंदर्भात शंकांचे निरसन करण्यासाठी प्राधिकृत व्यक्तीचा तपशील : श्री शैलेश म्हात्रे, सहायक तज्ञान अधिकारी, लिंक इन टाइम इंडिया प्रायब्हेट लिमिटेड, ईमेल आयडी : enoticeslinkintime.co.in किंवा संपर्क क्रमांक + ९१ २२ ४९१८६००० येथे संपर्क साधू शकतात. ज्या सभासदांना वार्षिक सर्वसाधारण सभेत प्रश्न विचारायचे असतील किंवा आपली मते मांडायची असतील तर अश

प्रथम येणाऱ्या केवळ १० सभासदांना वार्षिक सर्वसाधारण सभेत मत मांडण्याचा त्याचप्रमाणे प्रश्न विचारण्याची अनमती सभासदांना आवाहन करण्यात येते की त्यांनी वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या सूचनांचे काळजीपूर्वक वाचन

ज्या सनावदाना पात्रफ तस्वाधारण तमा श्रव । यदाराय जसाशार काम जाराया जाराया जाराया जाराया जसाशारा गरा समामदाना समामदाना वक्त महणून नोदणी कवाडी लागेल तथाती आण त्याचा जोराणी कृत ईसेल आयडीबरून आपले नाव, डिग्रेंट खाते क्रमांक, फोलिओ क्रमांक, ईसेल आयडी आणि मोबाईल क्रमांक नमूद करून investorserviceprozonintu.

m येथे २५ सप्टेंबर २०२० सकाळी ९. ०० ते २६ सप्टेंबर २०२० सेंध्याकाळी ५. ०० या कालावधीत विनर्त

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड यांच्या करिता अजयेंद्र प्रताप जैन कंपनी सेक्रेटरी आणि मुख्य कम्प्लायन्स अधिकारी

करावे त्याचप्रमाणे विशेषतः वार्षिक सर्वसाधारण सभेत उपस्थित राहण्यासंबंधी सचनो आणि दरस्थे इमतदान पद्धतीने मतदान



प्रकाश स्टिलेज लिमिटेड सीआयएन: एल२७१०६एमएच१९९१पीएलसी०६१५९५ नोंदणीकृत कार्यालय: १०१, १ला मजला, शत्रुंजय अपार्टमेंट, २८,

सिंधी लेन, नानुभाई देसाई रोड, मुंबई-४००००४. ई-मेल:cs@prakashsteelage.com; वेबसाईट:www.prakashsteelage.com टेलि.क.:0२२-६६१३४५००, फॅक्स क्र.:0२२-६६१३४५९९ सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्युलेशन्स २०१५ च्या नियम २९ व

३३ सहवाचिता नियम ४७(१)(अ) नुसार सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी

संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद

पटावर घेणे याकरिता **शुक्रवार, ११ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात आलेली आहे. ही सूचना कंपनीच्या (<u>www.prakashsteelage.com)</u> या संकेतस्थळावर आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (<u>www.nseindia.com</u>) आणि बीएसई लिमिटेडच्य

(www.bseindia.com) या संकेतस्थळावर देखील उपलब्ध आहे प्रकाश स्टिलेज लिमिटेडकरित

दिनांक : ०५.०९.२०२० रॉक्सी एक्सपोर्ट्स लिमिटेड

> सीआयएन : L29100MH1988PLC343805 नोंदणीकृत कार्यालय : ४१६डी, ४ था मजला, दत्तानी प्लाझा, सफेद पूल साकीनाका, अंधेरी (पू.), मुंबई - ४०० ०७२. दूर. क्र. : ०२२ - २८५०५००५ ई-मेल : roxyexportslimited@gmail.com सभासदांना सूचना

> > ३१ व्या वार्षिक सर्वसाधारण सभेची सूचना,

बुक क्लोजरच्या तारखा व परोक्ष ई-मतदान कंपन्या कायदा, २०१३ (''कायदा'') च्या लागू तरतुदींच्या अनुषंगाने याद्वारे सूचना देण्यात येत आहे की, रॉक्सी स्पपोर्ट्स लिमिटेड (''कंपनी'') ची ३१ वी वार्षिक सर्वसाधारण सभा (''एजीएम'') एजीएम आयोजित करणारी सचना दि. २४.०८.२०२० मध्ये विहित सामान्य व विशेष विषयांवर विचारविनिमय करण्यासाठी बधवार. दि २०.०९.२०२० रोजी स. १०.०० वाजता ४१६डी, ४ था मजला, दत्तानी प्लाझा, सफेद पूल, साकीनाका, अंधेर

(पू.), मुंबई - ४०० ०७२ येथे आयोजित करण्यात येत आहे. ... रमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ज्या सभासदांचे ई-मेल पत्ते डिपॉझिटरी पार्टिसिपंट्स (डीपीज्) कंपनी/रजिस्टार व टान्सफर एजंट यांच्याकडे नोंदणीकत आहेत अशा सभासदांना वित्तीय वर्ष २०१९-२ करिताच्या वार्षिक अहवालासमवेत (वार्षिक अहवाल) एजीएम आयोजित करणारी सूचना इलेक्ट्रॉनिक स्वरूपात पाठवण्यात आली आहे. ई–मेल पत्ते नोंदणीकृत नसल्यास सूचना व वार्षिक अहवाल इलेक्ट्रॉनिक स्वरूपात प्राप्त करण्याच्या मर्यादित उद्देशाने सभासद आपले ई-मेल आयडी कंपनीकडे roxyexportslimited@gmail.cor येथे लिखित विनंती पाठवून नोंदणीकृत करू शकतील.

कायद्याचे अनुच्छेद ९१ च्या तरतुदी सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ चे नियम १० न भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४२ अंतर्गत एजीएमच्या निमित्ताने कंपनीचे सभासदांचे रजिस्टर व शेअर ट्रान्सफर बुक्स गुरुवार, दि. २४.०९.२०२० ते बुधवार, दि. ३०.०९.२०२० दरम्यान (दोन्ही दिवस समाविष्ट) बंद राहतील.

कायद्याचे अनुच्छेद १०८ सहवाचन कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ व भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन ४४ अंतर्गत कंपनी आपल्या सभासदांना एजीएमच्या सूचनेत विहित सर्व ठरावांवर सेंटल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या माध्यमातून ई–मतदान सेवांच्या माध्यमातून आपले मत इलेक्ट्रॉनिक स्वरूपा

परोक्ष ई-मतदान कालावधी दि. २७.०९.२०२० रोजी स. ९.०० वाजता सुरू होईल व दि. २९.०९.२०२० रोजी सायं. ५.०० वा. (भा. प्र. वे.) संपेल. इलेक्ट्रॉनिक माध्यमातून मतदान किंवा वार्षिक सर्वसाधारण सभेत मतदानासाठी पात्रकेकरिताची निर्धारित

तयार करण्यात आलेल्या लाभार्थी मालकांच्या रजिस्टरमध्ये एखाद्या व्यक्तीचे नाव नोंद असल्यास सद व्यक्ती केवळ परोक्ष ई-मतदान तसेच सर्वसाधारण सभेत मतदानाची सुविधा प्राप्त करण्यास पात्र असेल. एखाद्या व्यक्तीने वार्षिक सर्वसाधारण सभेच्या सचनेच्या पाठवणीपश्चात कंपनीचे शेअर्स संपादित केले . असतील व कंपनीची सभासद बनली असेल व निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार भागधारक असेल तर ती व्यक्ती <u>helpdesk.evoting@cdslindia.com</u> येथे विनंती पाठवून्

-तथापि. एखादी व्यक्ती परोक्ष ई-मतदानाकरिता आधीच नोंदणीकृत असल्यास सद्र व्यक्ती मत देण्यासार्ठ

दि. २९.०९.२०२० रोजी सायं. ५.०० (भा. प्र. वे.) पश्चात सीडीएसएलद्वारे परोक्ष ई-मतदानाचे मोड्युल मतदानाकरिता अकार्यरत करण्यात येईल व सदर वेळेनंतर ई-मतदानास परवानगी नसेल वार्षिक सर्वसाधारण सभेमध्ये मतपत्रिकेद्वारे मतदानाची सुविधा उपलब्द करण्यात येईल

ई–मतदानासंदर्भात काही शंका वा तक्रारी असल्यास तुम्ही <u>www.evotindia.com</u> च्या <u>help section</u> व उपलब्ध Frequently Asked Questions (FAQs) व e-voting manual वाचावे किंवा <u>helpdesk</u> evoting@cdslindia.com येथे ई-मेल लिहावा. रॉक्सी एक्सपोर्टस लिमिटेडकरिता सही/-

	Mumbai-400011. Tel.: 022 4344 3555. Fax: 022 2307 1511, Email: svslinvestors@svgcl.com EXTRACT OF THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020					
Sr. No.	Particulars	Quarter Ended 30.06.2020 Unaudited	Year Ended 31.03.2020 Audited	Quarter Ended 30.06.2019 Unaudited		
1	Total Income from Operations Net Profit / (Loss) for the period(before Tax.	154.52	2,116.72	456.62		
3	Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before	25.63	191.20	64.45		
4	tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax	25.63	191.20	64.45		
5	(after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period	25.63	142.99	64.45		
6 7	[Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital	700.00	(28.74) 700.00	700.00		
7	Reserves (excluding Revaluation Reserve)					

By order of the Board

ESAAR (INDIA) LIMITED

ई-मेल : <u>essarindialtd@gmail.com</u> वेबसाइट : <u>www.essarindia.wordpress.com</u> सूचना

च्या माध्यमातन आयोजित करण्यात येत आहे. कोव्हिड - १९ संसर्ग फैलावाची भीती तसेच एमसीए परिपत्रके व सेबी परिपत्रकांच्या अनुषंगाने ज्या

सभासद कंपनीच्या ६८ व्या एजीएममध्ये केवळ व्हीसी/ओएव्हीएमच्या माध्यमातनच उपस्थित राह

तसेच ई-मतदानाच्या तपशिलासमवेत (युजर आयडी व पासवर्ड) व्हीसी/ओएव्हीएम सुविधेच्या

ठिकाण : मंबर्ड दिनांक : ०८.०९.२०२०

कंपनी सचिव व अनुपालन अधिकारी

Place: Varanasi

Date: 07 September, 2020

दिनांक: 04.09.२0२0

गाईटवर आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर उपलब्ध आहे.

व्यवस्थापकीय संचाल डीआयएन:0८0९७१९७

ठिकाण : मुंबई

निशांत फडतरे

कंपनी सचिव व अनुपालन अधिकारी

प्रकाश सी. कानुगो

डीआयन:००२८६३६६

अध्यक्ष व व्यवस्थापकीय संचालव

देण्याची सुविधा उपलब्ध करून देत आहे. पुढे, याद्वारे सभासदांना सूचित करण्यात येत आहे की : कंपनीने कंपनीच्या सभासदांना ई-मेलद्वारे वार्षिक अहवालासमवेत एजीएमच्या सूचनेची पाठवणी

टि ०१० ०९ २०२० रोजी पर्ण केली

युजर आयडी व पासवर्ड प्राप्त करू शकेल.

दिनांक : ०८.०९.२०२०

विद्यमान युजर आयडी व पासवर्डचा वापर करू शकेल.

. अंतिम तारीख २३.०९.२०२० अशी आहे. निर्धारित अंतिम तारीख अर्थात दि. २३.०९.२०२० रोजीनुसार सभासदांचे रजिस्टर किंवा डिपॉझिटरीजद्वारे

सभासदाने वार्षिक सर्वसाधारण सभेपूर्वी परोक्ष ई-मतदानाद्वारे आपले मत दिले असले तरी तो वार्षिक सर्वसाधारण सभेत उपस्थित राहू शकेल, परंतु त्याला पुन्हा मत देता येणार नाही.