

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 Maharashtra - India
G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 / 2283 0393
Website : www.adorwelding.com
Email : cmo@adorians.com
CIN. : L70100MH1951PLC008647

AWL/SEC/SE/2020-21

01st September, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Scrip Code: ADORWELD

Dear Sir / Madam,

Sub: Submission of copies of newspaper publication under Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith copies of Newspaper advertisements, containing Notice of the 67th Annual General Meeting of the Company for FY 2019-20 scheduled to be held on Tuesday, 22nd September, 2020, through VC/ OVAM, for approving the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2020, amongst other things, published by the Company in the following Newspapers-

- Business Standard (English)
- Mumbai Sakal (Marathi)

Further, please note that, in view of the "work from home" policy adopted by the Company due to lock down in the wake of Coronavirus (COVID-19) outbreak, we are submitting herewith this disclosure / announcement without signature.

We hereby request you to take this on record and acknowledge its receipt.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

RISHIROOP LIMITED
CIN: L25200MH1984PLC034093
Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007
Email: investor@rishirop.com | Website: www.rishirop.in
Tel: +91-22-40952000, +91-0253-2350042; Fax: +91-22-22872786

NOTICE OF 35th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 35th Annual General Meeting (AGM) of Rishirop Limited ("the Company") will be held on Monday, 28th September, 2020 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice of AGM dated 29th June, 2020.

The Annual Report of the Company for the financial year 2019-20 has been sent on 1st September, 2020 through electronic mode to all Members whose email addresses are registered with the Registrar and Transfer Agents/Depository Participants in accordance 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 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (collectively referred as "Circulars"). Copy of the Notice of AGM and Annual Report is also available on the Company's website - www.rishirop.in. BSE website - www.bseindia.com. The 35th AGM of the Company is being convened through VC/OAVM in compliance with the applicable provisions of Companies Act, 2013, and the aforesaid Circulars.

E-Voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS-2) issued by ICSI (each as amended from time to time), the Company is providing facility to its Members to cast their vote electronically on items of Business as set out in the Notice of 35th AGM through e-voting services provided by Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting").

All the Members are informed that:

- The Business as set out in the Notice of 35th AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday, 24th September, 2020 at 9.00 am and end on Sunday, 27th September, 2020 at 5.00 pm; the remote e-voting shall be disabled thereafter. Once the vote on a resolution (s) is cast by the Member, the Member shall not be allowed to change it subsequently;
- The cut-off date for determining the eligibility to vote by electronic means at the AGM is 21st September, 2020;
- Only the Members holding shares of the Company (in physical or dematerialized form) on the cut-off date (i.e. 21st September, 2020), shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The Members who have already cast their vote through remote e-voting may attend the AGM, but shall not be entitled to cast their vote at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date of 21st September, 2020 can view the Notice of 35th AGM and Annual Report on the Company's website at <http://www.rishirop.in/investors/annual-reports>, and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM;
- Members will be able to attend the AGM through VC/OAVM facility provided by CDSL at www.evotingindia.com by using their remote e-voting login credentials;
- Members who will be present in the AGM through VC/OAVM facility, and have not casted their vote through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM;
- Detailed procedure for remote e-voting and joining the AGM through VC/OAVM is provided in the Notice of AGM;
- In case of any queries with the use of technology, 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@cdsindia.com or call helpline no. 1800225533;
- In case of any queries/grievances relating to voting by electronic means, the Members may contact at the following address: Mr. Rakesh Davli, Manager, Central Depository Services (India) Ltd., A Wing, 25th Floor, Marathon Futrex, Malafal Mill Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400 013. Contact No. 1800225533, Email - helpdesk.evoting@cdsindia.com.

Members who are holding their shares in physical form or who have not registered their email addresses with the Company, may obtain the login credentials for e-voting by following the process prescribed in the Notice for the 35th AGM. Shareholders are encouraged to get their email addresses registered with the Company through their depository participants (in case of demat shares) or by contacting the RTA agent - M/s. Link Intime India Private Ltd (in case of physical shares).

Book Closure: Notice is also given under Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Registrar of Members and Share Transfer Books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 (both days inclusive), for the purpose of AGM.

For Rishirop Limited
Sd/-
Agnelo A. Fernandes
Company Secretary

Place: Mumbai
Date: 01-09-2020

Valson Industries Limited
MANUFACTURER OF ART SILK SYNTHETIC YARN
AN ISO 9001 CERTIFIED COMPANY
CIN No. L17110MH1983PLC030117
REGD. OFFICE: 28, Bldg No. 6, Mittal Industrial Estate, Sir M. V. Road, Andheri (E), Mumbai 400059.
Phone No. : 40661000 Fax : 91-022-40661199 Email : pritesh@valsonindia.com.
Website: www.valsonindia.com

Statement of Unaudited Results for the Quarter Ended 30/06/2020 (Rs. in Lacs)

Particulars	Quarter Ending	Year ended	Corresponding 3 months ended in the previous year
	30/Jun/2020 (Unaudited)	31/Mar/2020 (Audited)	30/Jun/2019 (Unaudited)
Total Income from Operations (net)	514.06	9,210.44	2,338.15
Net Profit / (Loss) from ordinary activities after tax	(311.63)	70.57	12.36
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(311.63)	70.57	12.36
Equity Share Capital	766.08	766.08	766.08
Reserve (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	2410.28	-
Earnings Per Share (before extraordinary items) (of Rs. 10/-each):			
(a) Basic	-4.07	0.92	0.16
(b) Diluted	-4.07	0.92	0.16
Earnings Per Share (after extraordinary items) (of Rs. 10/-each):			
(a) Basic	-4.07	0.92	0.16
(b) Diluted	-4.07	0.92	0.16

The above is an extract of the detailed format of quarter ended 30th June 2020 unaudited financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and company website (www.valsonindia.com).

For Valson Industries Ltd.
Sd/-
Suresh N. Murtreja
Chairman & Managing Director

Place: Mumbai
Date: 31st August, 2020

INDIA NIPPON ELECTRICALS LIMITED
CIN L31901TN1984PLC011021
Regd. Office : No.11 & 13, Paitullis Road, Chennai - 600 002. Tel. : (44) 28460063.
Website : www.indianippon.com E-mail : investors@inel.co.in

NOTICE OF THE 35th ANNUAL GENERAL MEETING
Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday the 21st September 2020 at 10:00 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), without any physical presence at a common venue.

In accordance with Circulars of MCA and SEBI, links to the Electronic copy of the Annual Report for the financial year 2019-20 along with Notice of the AGM have been sent to all the Members whose e-mail address is registered with the Company / Depository Participant. Members may also download the Annual Report (inclusive of the Notice of the AGM) from the Company's website: http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf.

Members can join and participate in the AGM through VC/ OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM by Members have been provided in the Notice of the AGM.

The Company is pleased to provide the following information regarding remote e-voting:

A. Statement on business to be transacted by electronic voting, as per the Notice of the AGM	The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting on the AGM day.
B. Date and time of commencement of remote e-voting	From 9 A.M. onwards on 18th September, 2020 (Friday)
C. Date and time of ending of remote e-voting	Upto 5 P.M. on 20th September, 2020 (Sunday)
D. Cut-off date to determine the eligibility to remote e-voting	14th September, 2020
E. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently. Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 14th September, 2020 shall be entitled to avail the facility of remote e-voting as well as e-voting on the AGM day. Further, only those Members, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.	
F. Website details of the Company / Agency, where the Notice of AGM/ Annual Report is displayed	www.indianippon.com (under the link http://indianippon.com/wp-content/uploads/2020/08/annual_report_2019_20.pdf) and www.evotingindia.com
G. Contact details of the person responsible to address the grievances connected with electronic voting	In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com , under help section or write to helpdesk.evoting@cdsindia.com or contact CDSL, addressing Mr. Rakesh Davli, Manager, CDSL, E-mail ID: helpdesk.evoting@cdsindia.com . Tel No.: 1800225533

Mr. Eshwar Sabapathy, Advocate, Chennai has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 15th September, 2020 to 21st September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
G Venkatram
Company Secretary

Chennai
31st August, 2020

ADOR WELDING LIMITED
Registered Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400011-16, Maharashtra, India.
Tel: +91 22 6623 9300 / 2284 2525 | Fax: +91 22 2287 3083
Web: www.adorwelding.com | E-mail: investorservices@adorians.com
CIN: L70100MH1951PLC008647

NOTICE
Notice is hereby given that the Sixty Seventh (67th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, 22nd September, 2020 at 11:00 a.m. IST, to transact the ordinary and special business, as stated in the Notice, without physical presence of the Members at a common venue.

The Notice along with the 67th Annual Report was dispatched on Saturday, 29th August, 2020. In line with the Circulars, as issued by MCA and SEBI, the notice of the 67th AGM along with the Annual Report for FY 2019-20 has been sent only by electronic mode to those Members, whose e-mail addresses are registered with the Company / Depositories / RTA.

The instructions for joining AGM are provided in detail in the Notice conveying the 67th AGM. Members participating through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

The Notice of the 67th AGM and the Annual Report is posted on the website of the Company: <https://www.adorwelding.com/> and on the websites of the Stock Exchanges viz. <https://www.bseindia.com/> and <https://www.nseindia.com/>. A copy of the AGM Notice is also available on the website of National Securities Depositories Limited (NSDL) at <https://www.evotingindia.com/>. The shareholders can also write to the Company at investorservices@adorians.com to avail a copy of the Notice of the 67th AGM & the Annual Report and the same will be provided to them electronically.

E-voting: Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 offering e-voting facility (remote e-voting as well as e-voting at AGM) to its Members to cast their votes electronically on all the resolutions set forth in the Notice of the 67th AGM, through the services provided by NSDL.

Instructions for E-voting:

- The remote e-voting period shall commence on Saturday, 19th September, 2020 (at 09:00 am IST) and end on Monday, 21st September, 2020 (at 05:00 pm IST). The remote e-voting module shall be disabled thereafter.
- The Cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the AGM is Tuesday, 15th September, 2020. A person whose name is recorded in the list of Beneficial Owners maintained by the depositories or in the Register of Members, as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e., Tuesday, 15th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or at investorservices@adorians.com.
- Members may participate in the 67th AGM even after exercising their right to vote through remote e-voting, but shall not be entitled to vote again in the AGM.
- The instructions for e-voting have been set out in the Notice convening the 67th AGM for shareholders, who hold shares in demat / physical mode as well as for shareholders, who have not registered their e-mail addresses.

Those Members who are holding shares in the physical form and whose e-mail addresses are still not registered with the Company, may register the same by sending a request e-mail on investorservices@adorians.com or support@shareindia.com. Members holding shares in demat form are requested to update their e-mail addresses with their Depository Participant.

The results of the remote e-voting and e-votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website and also on the website of NSDL immediately after its declaration, and also shall be communicated to the Stock Exchanges, where the Company's shares are listed, viz. BSE Ltd. and the National Stock Exchange (NSE) of India Ltd. Any queries / grievances regarding e-voting can be addressed to Ms. Sarita Mote, Assistant Manager - NSDL, email: SaritaM@nsdl.co.in / evoting@nsdl.co.in. Tel: 022-2499 4890.

By the Order of the Board
Place: Mumbai
Date: 31st August, 2020
Vinayak. M. Bhide
Company Secretary

KVB Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road, Vadivelu Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]

NOTICE OF 101st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERRING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")
Notice is hereby given that the 101st Annual General Meeting (AGM) of The Karur Vysya Bank Limited (the "Bank") will be held on Wednesday, 23rd September 2020 at 11:00 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder, read with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), to transact the business as set out in the AGM Notice which is being circulated for convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 w.r.t. additional relaxation in relation to compliance with certain provisions of SEBI LODR, the Notice along with the Annual Report for the FY 2019-20 has been sent on 31st August 2020 only through email to all the members of the Bank whose e-mail ID(s) with the Bank's Registrar & Transfer Agent (RTA) and as per the data downloaded from the Depository Participant(s) as on 28th August 2020.

Members may also download the copy of the Annual Report and Notice from the website of the Bank i.e., <https://www.kvb.co.in/investor-center/annual-general-meeting/> or website of the Stock Exchange i.e., National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com> or website of National Securities Depository Limited (NSDL) at <https://www.evotingindia.com>.

We request that the members of the Bank, who have not registered their e-mail ID(s) may update the same in the following manner:

a) For the shares held in physical form	The details shall be registered with Bank's RTA i.e., M/s SKDC Consultants Ltd.
b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.

For registration of e-mail ID(s) in case of physical folios, members are requested to send the scanned copy of duly signed request letter containing the details of name, folio no, email id, mobile number and PAN (self-attested copy to be enclosed) to the Bank's RTA, M/s. S.K.D.C. Consultants Limited through e-mail to green@skdc-consultants.com.

The instructions for participating in the 101st AGM through VC/OAVM and the process of e-voting including the manner in which Members holding shares in Physical form or who have not registered their email address to cast their vote through e-voting are provided as part of the Notice of the 101st AGM. The process of registration of e-mail ID(s) for the shareholders are also mentioned in the AGM Notice.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder and in compliance with the Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Bank will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, and any amendments thereto, the Bank is providing e-voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM. The Bank has engaged National Depository Services Limited (NSDL) to provide remote e-voting facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by RTA/ Depositories as at the end of the business hours on Wednesday, September 16, 2020 (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-voting and vote at the AGM by electronic means. The schedule of remote e-voting facility is as detailed below:

Remote e-Voting	Commences on	Saturday, September 19, 2020 at 10:00 A.M.
	Ends on	Tuesday, September 22, 2020 at 5:00 P.M.

All the Members are further informed that:

- The remote e-voting module shall be disabled by NSDL at 5.00 P.M. on September 22, 2020. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting, but shall not vote again during the AGM.
- Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-voting shall be eligible to cast their vote through e-voting during the AGM.
- Members can join the AGM through VC / OAVM mode before 30 minutes of the time scheduled for the AGM by following the procedures mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
- Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cutoff date i.e., Wednesday, September 16, 2020, may obtain the login ID and Password for e-voting by sending a request to kvb_sig@kvbmail.com or info@skdc-consultants.com or evoting@nsdl.co.in. A person who is not a member as on the cutoff date should treat this notice for information purpose only.
- The Board of Directors has appointed Shri R.K. Bapujal (FCS No. 5893), M/s Bapujal Yasar & Associates as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.
- Information and instructions including details of User ID and Password relating to e-voting which is detailed in notice has been sent to the Members through e-mail. Member may use the same User ID and Password to attend the AGM through VC/OAVM.
- All correspondence/queries/grievances relating to remote e-voting by electronic means may be addressed to Mr. Vishva Sai Yakkai, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivelu Nagar, L.N.S., Karur - 639002 (Phone no. 04324-228431; e-mail ID: kvb_sig@kvbmail.com) or Mr. K. Jaya Kumar, Manager, M/s S.K.D.C. Consultants Ltd., (Unit: The Karur Vysya Bank Limited), "Kanagapathy Towers", 3rd Floor, 139/A1, Sathy Road, Kanagapathy, Coimbatore - 641008. (Phone: +91 422 4958995, 2533965-836, e-mail ID: info@skdc-consultants.com).
- In case of any queries/grievances in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. e-mail: evoting@nsdl.co.in, Tel: 1800 222 9901/ 22 4994545.

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary

Place: Karur
Date: 31.08.2020

SURYA ROSHNI LIMITED
REGD. OFFICE : PRAKASH NAGAR, SANKHOL, BAHADURGARH 124 507 (HARYANA)
Corporate Identity Number (CIN) - L31501HR1973PLC007543
Email - investorgrievances@sroshni.com | Website - www.surya.co.in
Phone - 01276 - 241540, Fax - 01276 - 241886

NOTICE OF 47th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND RECORD DATE
Notice is hereby given that:

- In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April 13, 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 47th Annual General Meeting (AGM) of the members of Surya Roshni Limited ("the Company") will be held on Wednesday, the 23rd September, 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice of the AGM dated 25th June, 2020.
- As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose e-mail ID are already registered with the Company/ Depositories. Accordingly, the Notice of the Annual General Meeting, Annual Report for the financial year ended March 31, 2020 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is August 29, 2020.
- 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 47th AGM notice along with annual report for the FY 2019-20 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAAR (Self attested scanned copy of Aadhaar Card) for registering email address. Please send your bank detail with original cancelled cheque with Company RTA (i.e. MAS Services Limited, T-34 2nd floor, Okhla Industrial Area Phase-II, New Delhi 110020 along with letter / KYC / ECS Mandate Form as appended to the Notice mentioning folio no. (if not registered already).
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.
- The Annual Report 2019-20 along with the 47th AGM Notice is also available on the Company's website www.surya.co.in and all relevant documents referred to in the notice or in the accompanying statement can be obtained for inspection by writing to the Company at its email id investorgrievances@sroshni.com on all working days (except on public holidays) till the date of 47th Annual General Meeting.
- Pursuant to Regulation 44 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Securities Depository Limited (NSDL). The remote e-voting portal will open from 9.00 A.M (IST) on Saturday, 19th September, 2020 and end at 5.00 P.M (IST) on Tuesday, 22nd September, 2020. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 6 of the Notice of AGM. The voting module shall be disabled by NSDL beyond the said period. Once the vote on a resolution is cast by a Member, the same cannot be modified subsequently.
- The procedure of remote e-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com or call on toll free No. 1800-222-990 or to the Company Registrar - MAS Services Limited at info@masserv.com or call to Sharwan Mangla (General Manager) at 011-26387281/82/83.
- Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2020 may cast their vote electronically. The voting rights shall be as per the number of equity shares held by the Members as on Wednesday, 16th September, 2020 (cut-off date).
- Any person who becomes members of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 16th September, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company Registrar - MAS Services Limited at info@masserv.com. If the member is already registered with NSDL then he/she can use his/her existing user ID and password to cast the vote through remote e-voting.
- The facility for voting through e-voting shall also 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.
- 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, the Record date for taking into account the list of shareholders for dividend entitlement is 04th September, 2020. The dividend @ Rs. 2.00 per Equity Share, if declared at the Annual General Meeting, will be payable to those shareholders whose names appear on the Company's register of members on 04th September, 2020. In respect of shares held in dematerialized form, the dividend shall be payable on the basis of beneficial ownership as on 04th September, 2020, as per the details furnished by National Securities Depository Ltd. / Central Depository Services (India) Ltd. for the purpose, as on that date.
- The Securities and Exchange Board of India (SEBI) vide its circular has stipulated that all listed companies shall use approved electronic mode of payment, for the purpose of making payments to the shareholders. Members are requested to immediately update their Bank Account No. with 9-digit MICR Code and IFS Code number appearing on the cheque pertaining to the respective bank account (if not already updated) to facilitate distribution of dividend through Electronic clearing services (ECS)/RTGS/NEFT, with the Company's RTA MAS Services Limited or the depository participant, if the shares are held in electronic form as the case may be.
- The Board of Directors has appointed SGS Associates (Company Secretaries Firm) 14, First floor, Rani Jhansi Road, New Delhi - 110055 as Scrutinizer for conducting the e-voting at AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than closing of the business hours on 24th September, 2020.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at the 47th Annual General Meeting on or after submission of final report by the Scrutinizer.
- The results along with the Scrutinizer's Report, will be placed on the Company's website at www.surya.co.in and simultaneously be communicated to the Stock Exchange Mumbai and National Stock Exchange of India (NSE) and NSDL.

By Order of the Board
for SURYA ROSHNI LIMITED
Sd/-
B B SINGAL
Sr. V.P & COMPANY SECRETARY

Dated: 31.08.2020
Place: New Delhi

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS
Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as the "DCB Bank"), a Company incorporated under the Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. All these gold ornaments had been offered and pledged with the DCB Bank in respect to the Loan Account of the below mentioned Borrowers of the DCB Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan Accounts as mentioned herein below:

Sr. No.	Agreement No.	Customer Name	Sr. No.	Agreement No.	Customer Name
1	00441200011246	Neethu Satheesan Vilayil	54	03941200003766	Avindra Mahesh Saxena
2	00441200011307	Neethu Satheesan Vilayil	55	03941200004196	Mohammed Yusuf Abdul Aziz
3	00541200001550	Nagaraju Pulugurtha	56	03941200015163	Mohiddin Fakrudin Shaikh
4	00541200001397	Nagaraju Pulugurtha	57	03941200041247	Vijayalaxmi Shrinivas Man
5	00541200001502	Ashok Yashwant Gurav	58	03941200036333	Vijayalaxmi Shrinivas Man
6	00541200001717	Dinesh R S	59	03941200039084	Vijayalaxmi Shrinivas Man
7	00541200002479	Kalpeshkumar Ramanlal Vya	60	0394	

