

Dated: 05th 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

Subject: Newspaper Advertisements of 13th AGM to be held on 29th Sep 2020 through VC/OAVM and e-voting information

Dear Sir,

Please be informed that 13<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, the 29<sup>th</sup> September 2020 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) and the Company shall be providing remote e-voting facility and e-voting facility to the members of the Company before and during the AGM respectively.

In this matter, Company has published an intimation in the newspaper for the information of members requesting them to register their e-mail IDs with the Company or RTA.

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspapers advertisements published in Financial Express (English language nationwide) and Mumbai Lakshadeep (Marathi language) in compliance with MCA circular dated May 05, 2020.

This is for your information and record.

Thanking you,

Yours truly,

For Prozone Intu Properties Limited

Ajayendra Pratap Jain CS and Chief Compliance Officer

Enclosed as above

**FINANCIAL EXPRESS** 

# BSNL to retrench another 20,000 contract workers: Employees' union

PRESS TRUST OF INDIA New Delhi, September 4

**STATE-OWNED BSNL** has issued a directive to all its units to curtail expenditure on contract works which is likely to result in retrenchment of around 20,000 workers engaged with the telecom firm through contractors, according to BSNL Employees' Union.

will be circulated for convening the AGM.

www.bseindia.com, and www.nseindia.com

inclusive) for the said AGM.

AGM is 23<sup>rd</sup>September, 2020.

v. Members note that:

Date: 04.09.2020

Place: Hyderabad

cs@moldtekpackaging.com or xffield@gmail.com

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

The union also claimed that 30,000 contractual workers have already been retrenched under the company's retrenchment process and added that all such workers remained unpaid for more than a year.

The union in a letter to BSNL Chairman and Managing Director P K Purwar said the financial condition of the company has deteriorated after

MOLD-TEK PACKAGING LIMITED

CIN: L21022TG1997PLC026542

Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No 36, Jubilee Hills, Hyderabad-

500033, Telangana, India. Ph No: 040-40300300, Fax No: 040-40300328

Email:cs@moldtekpackaging.com, Website: www.moldtekpackaging.com

NOTICE OF 23<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION AND

E-VOTING INFORMATION

NOTICE is hereby given that the 23" Annual General Meeting (AGM) of the members

of the Mold-Tek Packaging Limited will be held on Wednesday, the 30" day o

September, 2020 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio

Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which

The AGM will be held without the physical presence of the Shareholders at a common

venue. This is in view of the continuing COVID-19 pandemic and in compliance with the

General Circular No. 20/ 2020 dated 5" May, 2020, read with General Circular No.

14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020

issued by the Ministry of Corporate Affairs and SEBI Circular No

The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 wi

be sent only by electronic mode to those Shareholders whose email ids are registered

with the Company/Depository Participants/RTA in accordance with the aforesaid MCA

and SEBI Circulars. Further, the 23rd Annual Report of the Company will be available on

the following websites: www.moldtekpackaging.com, www.evotingindia.com

Members who have not yet registered their email ids are requested to register the same

with their DPs /RTA and with the company by sending a request letter or through e-mail at

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Register of Members and the Share Transfer books of the Company will remain closed

from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 (both days

Members holding shares in physical from should enter Folio Number registered with

the Company to cast their votes and the members holding shares in dematerialized form.

as on the cut-off date (23" September, 2020), may cast their vote electronically on the

business as set forth in the notice of the AGM through electronic voting system of Centra

Depository Services (India) Limited (CDSL) via (remote e-voting), all members are

The remote e-voting facility commences on 26<sup>th</sup> September, 2020 at (9.00 A.M IST)

iii. The Cut-off date for determining the eligibility to vote by electronics means or at the

The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on 29

September, 2020 and voting through electronic means shall not be allowed beyon

The members who have casted their vote by remote e-voting prior to the AGM may

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.

All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Manager, (CDSL.,) Central Depository Services (India

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh

Marg, Lower Parel (East), Mumbal - 400013 or send an email to

ii. The remote e-voting facility ends on 29" September, 2020 (5:00 P.M. IST)

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29<sup>th</sup> September, 2020.

also attend AGM but shall not be entitled to cast their vote again.

Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

implementation of voluntary retirement scheme (VRS) and the faults in the networks have increased due to shortage of manpower in various cities.

The union also said that BSNL is unable to pay salaries of employees on due date even after VRS and 13 contract workers have allegedly committed suicide due to non-payment of wages for the past 14 months.

will be circulated for convening the AGM.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

Oueries sent to BSNL did not elicit an immediate response.

BSNL issued an order on September 1 with the permission of its human resource director asking all the chief general managers "to take immediate steps to curtail the expenditure on contract works and reduce engagement of labours through contractors".

MOLD-TEK TECHNOLOGIES LIMITED

CIN: L25200TG1985PLC005631

Regd Off: 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad,

Telangana-500033 Ph No: + 91 40 4030 0300, Fax No : + 91 40 4030 0328

Email: cstech@moldtekindia.com, Website: http://www.moldtekgroup.com

NOTICE OF 36\* ANNUAL GENERAL MEETING, BOOK CLOSURE INTIMATION

AND E-VOTING INFORMATION

of Mold-Tek Technologies Limited will be held on Wednesday, the 30" day of

September, 2020 at 1.00 p.m. through Video Conferencing ("VC") or Other Audio

Visual Means ("OAVM"), to transact the business set out in the Notice of the AGM which

The AGM will be held without the physical presence of the Shareholders at a common

venue. This is in view of the continuing COVID-19 pandemic and in compliance with the

General Circular No. 20/ 2020 dated 5th May, 2020, read with General Circular No.

14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020

issued by the Ministry of Corporate Affairs and SEBI Circular No.

3. The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will

be sent only by electronic mode to those Shareholders whose email ids are registered

with the Company/Depository Participants/RTA in accordance with the aforesaid MCA

and SEBI Circulars. Further, the 36th Annual Report of the Company will be available on

the following websites: www.moldtekgroup.com, www.evotingindia.com,

Members who have not yet registered their email ids are requested to register the

same with their DPs /RTA and with the company by sending a request letter or through e-

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation

42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the

Register of Members and the Share Transfer books of the Company will remain closed

from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 (both days

6. Members holding shares in physical from should enter Folio Number registered with

the Company to cast their votes and the members holding shares in dematerialized form.

as on the cut-off date (23" September, 2020), may cast their vote electronically on the

business as set forth in the notice of the AGM through electronic voting system of Central

Depository Services (India) Limited (CDSL) via (remote e-voting), all members are

The remote e-voting facility commences on 26th September, 2020 at (9.00 A.M IST)

iii. The Cut-off date for determining the eligibility to vote by electronics means or at the

The remote e-voting module shall be disabled by CDSL beyond 5:00 P.M IST on 29"

September, 2020 and voting through electronic means shall not be allowed beyond

The members who have casted their vote by remote e-voting prior to the AGM may

'. 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.

All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Manager, (CDSL.) Central Depository Services(India)

Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi

Marg, LowerParel (East), Mumbai - 400013 or send an email to

The remote e-voting facility ends on 29<sup>th</sup> September, 2020 (5:00 P.M. IST)

iv. E-Voting shall not be allowed beyond 5:00 P.M. IST on 29\* September, 2020.

also attend AGM but shall not be entitled to cast their vote again.

MehboobLakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

mail at ir@moldtekindia.com, cstech@moldtekindia.com or xlfield@gmail.com

. NOTICE is hereby given that the 36th Annual General Meeting(AGM) of the members

## Norway's Orkla buys 68% stake in **Kerala-based Eastern Condiments**

Kochi, September 4

an agreement to acquire

The deal values Eastern on a cash-and-debt-free basis at ₹2,000 crore, sources said and added that there is a possibility of Orkla obtaining full ownership over time.

Orkla, through its wholly owned subsidiary MTR Foods has signed agreements to purchase a 41.8 % ownership stake in Eastern from members of the Meeran family and to acquire the entire ownership stake held by McCormick Ingredients SE Asia, which will give Orkla a 67.8 % ownership stake after completion of the transactions.

Eastern sources said that of ₹850 crore in the last twelve months ending June 30,2020.

McCormick (26%).

2,955 people.

branded consumer goods and concept solutions to the consumer, out-of-home and bakery markets in the Nordics, Baltics and selected markets in Central Europe and India. Orkla is listed on the Oslo Stock Exchange and its headquarters is in Oslo.

Firoz and Navas Meeran.

solid track record of building leading food brands based on a strong organisational culture and company values. Together with MTR, and as part of Orkla we will have a stronger plat form for our successful operations," says Navas Meeran,

several markets. Orkla has a

Chairman of Eastern. Eastern offers a mix of non-

Eastern

2020

vegetarian and vegetarian food products largely The valuation of in the categories of blended and single spices MTR has, and will continue to have, a purely vegetarian product range in spices and packaged foods. Together, the companies will have an even

stronger offering to the Indian consumer. "This announcement marks a significant step for Orkla towards delivering on its strategy to strengthen our footprint in our core geographies. By joining forces, Eastern and MTR will create a solid platform in the fast-growing Indian market, based on strong local brands. MTR has been a great success story for Orkla Now we look forward to continuing the journey with the

Jaan Ivar Semlitsch. "We are looking forward to "Orkla is known for its this new partnership. This will definitely strengthen Orkla's position in India," says Sanjay Sharma, CEO of MTR.

Meeran brothers as partners"

says Orkla president & CEO

# Hiranandani for revamping

PRESS TRUST OF INDIA

apex body Naredco's national president Niranjan Hiranandani on Friday said there is a need to completely revamp the existing slum rehabilitation policy if the government

Speaking at a virtual meet organised by the Builders Association of India (BAI), Hiranandani said that unless and until the government gives direct and indirect fillip to the construction, infrastructure and real estate sectors, India will not be able to achieve its target

and the concept was to complete the rehabilitation in 5-10 years. However, many process came into place and intervention at grass root level and it could not succeed. We therefore need a complete revamp of the existing slum rehabilitation policy and the entire financing mechanism should be restruc-

Dharavi will further postpone

framed some 18-20 years ago

"The slum policy was

development of the project.

tured," Hiranandani said. Further, he said that under the existing market conditions, especially after the Covid-19 crisis, it is extremely difficult for any developer to

the valuation of Eastern in the deal is ₹2,000 crore and the company had a total turnover

Eastern is currently owned by the Meeran family (74%) and

Established in 1983 by ME Meeran, Eastern has seven production facilities in four states in India and employs

# slum rehabilitation policy

Mumbai, September 4

expects developers to take up

of \$5 trillion economy.

He said scrapping of the take up new projects.

Estate, Off New Link Road, Andheri (West), Mumbai – 400053. CIN: L45200MH2007PLC174147 Tel: 022 - 6823 9000/9001 Website: www.prozoneintu.com EmailId: investorservice@prozoneintu.com

Registered Office: 105/106, Ground Floor, Dream Square, Dalia Industrial

NOTICE TO THE MEMBERS OF THE THIRTEENTH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Thirteenth (13th) Annual General Meeting (AGM) of the Company will be held on 29th September, 2020 at 3.00 pm (IST through Video Conference ("VC") /Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant

provisions of the Companies Act, 2013 and the SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM. The Notice of the AGM along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories May 12, 2020 ("the SEBI Circular"). Members may note that the Notice of AGM and Annual Report for the financial year 2019-20 will also be available Exchanges i.e. www.bseindia.com and www.nseindia.com; website of

of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice

of the AGM. Additionally, for Members who are holding shares in physical form or who have not registered their email address with the Company, the Company is providing the facility of casting their vote through remote evoting prior to the AGM or through the e-voting system during the AGM ("e-voting"). Detailed procedure/manner for remote e-voting/ e-voting during the AGM is provided in the Notice of the AGM.

Registration of email ID and Bank Account details:

its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://linkintime.co.in/emailreg/email\_register.html and follow the

or demat form who have not registered their e-mail addresses with the

Registration of Bank details - The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email\_register. html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration heading and follow the registration

process as guided therein. The above information is being issued for the information and benefit of all the Members of the Company and it is in compliance with the MCA Circulars

Date: 04th September, 2020 Place: Mumbai

NORWEGIAN CONGLOMER-**ATE ORKLA** has entered into

67.8% of the shares in Keralabased Eastern Condiments, which sells spices, masala blends, rice powders, coffee, tea and pickles, Eastern said on Friday.

**RattanIndia** 

RattanIndia Power Limited (CIN: L40102DL2007PLC169082)

Registered Office: A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037 Tel: 011-46611666, Fax: 011-46611777

Website: www.rattanindia.com/rpl, E-mail: ir@rattanindia.com

In view of the Covid -19 Pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020, read with circular dated April 8, 2020 and circular dated April 13, 2020 permitted the holding of the Annual General Meeting (AGM) of a company through Video Conferencing ("VC") or Other Audio Visual Means (OAVM). In compliance with these circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the ensuing AGM of the Company will be held on Wednesday, September 30, 2020 at 4:00 P.M.

As per aforesaid circulars, the Notice of AGM along with Annual Report for the Financial Year ended March 31, 2020 has to be sent only by electronic mode to those members whose E-mail IDs are already registered with the Company/Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practice.

If your E-mail ID is already registered with Company/Depositories, Notice of AGM along with Annual Report for the financial year ended March 31, 2020 and login details for e-voting shall be sent to your registered E-mail address. In case you have not registered your E-mail ID with the Company/ Depositories, please follow below instructions to register your E-mail ID for obtaining Annual Report and Notice for the FY 2019-2020 and login details for e-voting.

Physical | Send a request to Registrar & Transfer Agent (RTA) i.e Holding KFin Technologies Private Limited of the Company einward.ris@kfintech.com providing Folio number, name of the shareholder, scanned copy of the share certificate (Front & Back) PAN (self attested scan copy of the PAN card), AADHAAR (self attested scan copy of the AADHAAR card) for registering E-mail

> Please send your bank details with original cancelled cheque to our RTA (KFin Technologies Private Limited, Plot No.31-32, Financial District, Gachibowli, Nanakramguda, Seriligampally Hyderabad - 500 032) along with letter mentioning Folio number if not registered already.

PLEASE UPDATE THE SAME LATEST BY **SEPTEMBER 23, 2020.** 

Holding

Please contact your Depository Participant (DP) and register your E-mail address as per the process advised by DP. PLEASE UPDATE THE SAME LATEST BY **SEPTEMBER 23, 2020** 

MEDICAMEN BIOTECH LTD.

The Notice of AGM and Annual Report for the FY 2019-2020 will also be available on Company's website at www.rattanindia.com and also on the Stock Exchanges websites www.bseindia.com and www.nseindia.com, Members attending the meeting through VC/OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For RattanIndia Power Limited

Lalit Narayan Mathpati

Company Secretary

Date: 04.09.2020

Place: New Delhi

Manipatruni Swati Patnaik

Reg. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi, 110019
CIN: L74899DL1993PLC056594 Contact No.: 011-47589500
Website: www.medicamen.com Email: cs@medicamen.com

(Company Secretary)

For Mold-Tek Technologies Limited

For Mold-Tek Packaging Limited

Thakur Vishal Singh

(Company Secretary)

NHPC Limited

Place: Hyderabad

CIN: L40101HR1975G0I032564 Regd. Office : NHPC Office Complex, Sector- 33, Faridabad, Haryana-121003 E-mail:companysecretary@nhpc.nic.in, Telefax: 0129-2588110

Website: www.nhpcindia.com

## NOTICE OF 44th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

**NOTICE** is hereby given that the 44<sup>th</sup> Annual General Meeting ("AGM") of (g) the members of NHPC Limited will be held on Tuesday, 29th day of September, 2020 at 3:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with relevant provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], read with General Circular dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred as "relevant circulars"), to transact the businesses as detailed in the notice of AGM dated September 1, 2020. The venue of AGM shall be deemed to be the Registered Office of Company at NHPC Office Complex, Sector-33, Faridabad, Haryana- 121 003. In compliance to the relevant circulars, the notice of AGM and Annual Report 2019-20 have been sent on 03.09.2020, to all members (as per the register of members/list of beneficial owners as on the close of business hours on Friday, August 21, 2020) whose e-mail IDs are registered with the Depositories/RTA/ Company. The aforesaid documents are also available on the Company's website at www.nhpcindia.com and on the website of Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of e-voting service provider i.e M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members participating through the For detailed instructions pertaining to electronic voting, members may VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

NOTICE IS FURTHER given that pursuant to the provisions of Section 91 of the Act read with relevant rules and Regulation 42 of SEBI (LODR), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Tuesday,

**September 29, 2020** (both days inclusive) The documents referred to in the notice of AGM are available for or call on toll free no.: 1800-222-990 or send a request at inspection electronically without any fee to the members from the date of circulation of notice of AGM up to the date of AGM. Members seeking to Singh, Asst. Manager, National Securities Depository Limited, Trade inspect such documents can send an e-mail to agm2020@nhpc.nic.in mentioning their name. DP ID & Client ID/folio number and Permanent

Account Number (PAN). Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of the Act read with relevant rules, the Company is pleased to provide e-voting facility to the members to exercise their right to vote on the businesses to be transacted at the 44th AGM through remote e-voting and e-voting at the (h) AGM. The Company has engaged services of NSDL as the agency to provide e-voting facility for the AGM. The members may cast their votes electronically through e-voting system of NSDL. All the members are

(a) The businesses as stated in the notice of 44<sup>th</sup> AGM may be transacted through voting by electronic means;

(b) Members may attend the 44<sup>th</sup> AGM through VC/OAVM by using their

remote e-voting credentials; (c) The instructions for participating in 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 e-mail address can cast their vote through e-voting, are provided in the notice of AGM: (d) The remote e-voting shall commence on 9:00 A.M. (IST) on

Saturday, September 26, 2020 and will end at 5:00 P.M. (IST) on

Monday, September 28, 2020. Remote e-voting shall not be allowed

beyond 5:00 P.M. (IST) on Monday, September 28, 2020 and once the vote on a resolution is casted by the member, they shall not be allowed to change it subsequently; (e) Members whose names appear in the register of members or list of beneficial owners maintained by the depositories as on the cut-off date i.e. Tuesday, September 22, 2020, shall only be entitled to participate at the AGM and avail the facility of remote e-voting or e-

(f) Any person, who acquires shares of the Company and becomes a member after sending of the notice of AGM and holding shares as on obtaining duplicate thereof. the cut-off date i.e. **September 22**, **2020**, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800-222-990. The detailed procedure for obtaining user ID and password is also provided in the notice of AGM. However, if a person is already registered with **NSDL** for e-voting then existing user Place: Faridabad ID and password can be used for casting vote.

I. Members who have casted their vote by remote e-voting prior to

Date: 4" September, 2020

AGM is 23" September, 2020.

through VC/OAVM, shall be eligible to vote through e-voting at the ii. Dividend related information:a. The Company has fixed Friday, September 18, 2020 as "Record Date" for determining entitlement of members to

the AGM may attend the AGM through VC/OAVM, but shall not be

entitled to cast their vote again. Members who have not casted

their vote through remote e-voting and are present in the AGM

- receive final dividend, if declared at the AGM. The members. whose names appear in the Register of Members/list of Beneficial Owners as on record date will be entitled to receive
- b. As per the relevant circulars, payment of dividend shall be made through various electronic modes to the members who have updated their bank account details. Dividend warrants / demand draft/cheque will be sent at the registered address of the members who have not updated their bank account details upon normalization of postal services;
- c. Payment of dividend will be subject to deduction of Tax At Source (TDS) at applicable rates, for more details, please refer to the notes given in the notice of AGM.

please refer to the instructions given in the notice of AGM or visit www.evoting.nsdl.com. Information and instructions including details of user id and password for e-voting have been sent to the members through e-mail. The same login credentials should be used for attending In case of any gueries, members may please refer the Frequently Asked Questions (FAQs) for shareholders' and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com

evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni

World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat

Marg, Lower Parel, Mumbai – 400 013, at the designated email id –

evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means and for technical assistance before or during the AGM. Members who have not registered their e-mail addresses so far, are requested to register it with their respective Depository Participant (DP) (in case of electronic holding) or with Company (Email ID agm2020@nhpc.nic.in)/ RTA (Email ID: balaji.reddy@kfintech.com) (in case of physical holding) by providing necessary details like folio number, name of shareholder along with scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card), for receiving all communications including Annual Report, notices etc.

from the Company electronically. Members are also requested to

update their bank particulars with respective DPs (in case of demat

holding) and RTA/Company (in case of physical holding) to facilitate payments electronically. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at agm2020@nhpc.nic.in from Monday, September 21, 2020 to Thursday, September 24, 2020. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time and smooth conduct for the AGM.

Members may also write to the Company Secretary at agm2020@nhpc.nic.in or at Registered Office of the Company. Members who have not encased or received their dividend warrants for

previous years are advised to write to RTA for revalidating the same or

(Vijay Gupta)

NOTICE OF THE ANNUAL GENERAL MEETING (AGM) AND REMOTE E- VOTING votice is hereby given that the AGM of the Company is scheduled to be held on Friday September 25, 2020 at 10:00 A.M. at 1506, Chiranjiv Tower 43, Nehru Place, New Delhi- 11001 o transact the businesses contained in the Notice of the said AGM n compliance with 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 the SEBI

shares either in physical or dematerialized form as on the cut-off date i.e., Friday, September 18, 2020, may cast their vote electronically. The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as or Friday, September 18, 2020 ('cut-off date'). All the Members are hereby informed that: a) The e-voting period commences on Tuesday, September 22, 2020at 9:00 A.M and ends or

Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased

to provide Remote e-voting facility to the Members enabling them to cast their vote electronically

for all the resolutions as set out in the AGM Notice, through the e-voting services provided by

Link Intime India Private Limited (LIIPL) from a place other than the venue of the AGM (\*remot

e-voting") and the business may be transacted through such voting. Thus, the Members' holding

Thursday, September 24, 2020 till 5:00 P.M. for all the shareholders, whether holding

shares in physical form or in demat form. The e-voting module shall be disabled by Link Intime India Private Limited (LIIPL) for voting thereafter. Remote e-voting shall not be allowed beyond the said time and date (b) 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 in the Annual General Meeting. c) The members may participate at the meeting even after exercising his right to vote through

- remote e-voting, but shall not be allowed to vote at the meeting again. In case any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date i.e. September 18, 2020, may obtain the login id and sequence number by sending request to RTA of the Company 'Link Intime India Private Limited' at Noble Heights, 1s Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Ph: 011-49411000,email id: (evoting.insta.vote@linkintime.co.in) or Company Secretary for any query. However, if the said shareholder is already registered with Link Intime India Private for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User
- Details / Password\* option available on https://instavote.linkintime.co.in/.
- each of the Company for approval by the shareholders at the AGM. Pursuant to regulation 42 of the SEBI Listing Regulations, the Company has fixed Friday. September 18, 2020as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2020. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or before October 24, 2020 as under:
- (i) To all beneficial owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, (ii) To all members in respect of shares held in physical form after giving effect to valid

business hours on Friday, September 18, 2020. further, Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books will remain closed from 19th September, 2020 to 25th September, 2020 (both days inclusive).

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote in the

Meeting instead of himself/ herself and the proxy need not be a Member. The proxy forms

should, however, be deposited at the Registered Office of the Company not less than 48 hours

transmission or transposition requests lodged with the Company as of the close of

before the commencement of the Meeting The members may view the notice of the aforesaid meeting by accessing the following links: www.medicamen.com and https://instavote.linkintime.co.in In case the shareholders have any queries or issues regarding e-voting, please click here or you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-Voting manual available at https:/ instavote.linkintime.co.in, under Help section or write an email to insta.vote@linkintime.co.in

Company: Medicamen Biotech Limited Regd. Office: 1506, Chiranjiv Tower, 43, Nehru Place, New Delhi-110019 CIN: L74899DL1993PLC056594 E-mail ID: cs@medicamen.com

AMJ & Associates, 207, Shree Ganesh

Complex, 32-B, Veer Savarakar Block

Email Id:- amj.associates@gmail.com

Scrutinizer :Mr. Manoj Jain,

Shakarpur, Delhi- 110092

Date: 04.09.2020

or Call us :- Tel : 022 - 49186000.

Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakouri, New Delhi-110058 Ph: 011-4941 1000 E-mail ID: insta.vote@linkintime.co.in/ swapann@linkintime.co.in

E-Voting Agency: Link Intime India Pvt. Ltd.

C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Ph: 011-4941 1000

E-mail ID: insta.vote@linkintime.co.in

Noble Heights, 1st Floor, Plot No. NH 2, LSC,

Registrar and Transfer Agent: Link Intime India

For Medicamen Biotech Limited

Parul Choudhary (Company Secretary)

For and on behalf of NHPC Limited

Dated: 04.09.2020

financialexp.epap.in

Company Secretary

Place: New Delhi

Condiments in the deal is ₹2,000 crore and the company had a turnover of ₹850 crore in the last twelve months

ending June 30, Orkla is a leading supplier of

Following completion of the transactions, a merger application will be filed with the intention of merging Eastern into Orkla's wholly owned subsidiary MTR. The merged company will be jointly owned by Orkla and the two brothers

strong local brands and holds leadership positions across multiple FMCG categories in

bids for the Asia's largest slum redevelopment project at

**REAL ESTATE DEVELOPERS'** 

large developments projects.

**Prozone Intu Properties Limited** 

in accordance with the MCA Circulars and circular issued by SEBI dated on the Company's website www.prozoneintu.com; website of the Stock the Company's Registrar & Transfer Agent or RTA at instavote.linkintime. co.in. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice

In case the shareholder's email ID is already registered with the Company

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions are to Registration of Email address - Members holding the shares in physical

registration process as guided there after, on or before 21st September 2020 for attending the AGM through VC/OAVM. Any shareholder/ member can request the company for notice of 13th AGM and Annual Report of 2019-20 by sending an email to investorservice@prozoneintu.com.

and the SEBI Circular. For Prozone Intu Properties Limited

Ajayendra P. Jain **CS & Chief Compliance Officer** 

001085 39575 10739009-10739058 50

Distinctive Nos.

Raiendra Natvarlal Dave

Name of Legal Claimant

MRS. MANISHA M. KOTHARI

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Galaxy Surfactants Limited having its Registered Office at C-49/2, TTC Industrial Area, Pawne, Navi Mumbai

400703 registered in the name of the following Shareholder/s have been lost by them.

Folio No. Certificate

The Public are hereby cautioned against purchasing or dealing in any way with the abo

Any person who has any claim in respect of the said share certificate should lodge su

claim with the Company or its Registrar and Transfer Agents Link Intime India Private

Limited 247 Park, C-101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai 400083 within 1

days of publication of this notice after which no claim will be entertained and the Compa

**PUBLIC NOTICE** 

MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA have lost / misplaced under

nentioned Five previous Original Agreements of Flat No. 209, 2<sup>nd</sup> Floor, D-wing in the said

2) Agreement executed between Seller Mr. Walter D'souza and Purchasers Mrs. N.D.

3) Agreement executed between Seller Mrs. N. D. Sheth, Mr. D. D. Sheth and

4) Agreement executed between Sellers Shri S. R. Shah, Smt. S. S. Shah and

5) Agreement for Sale dated 13-04-1994 executed between Sellers Mr. Suresh S. Shah,

Mrs. Nutun S. Shah and Purchasers Mr. Bharat Madhusudan Mehta, Mrs. Rita Bharat

All Persons, Banks or Financial Institution having any claim/objection with regards to

the above said Flat and/or Five lost / misplaced Original Agreements by way of

ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said

Flat or any part thereof are hereby required to give intimation thereof alongwith

documentary evidence in support thereof within 15 days from the date of Publication

hereof either by hand delivery against proper written acknowledgment of the undersigned or by Registered Post A.D. only to MRS. MANISHA M. KOTHARI ADVOCATE, G–2,

Mangal Aadesh, 4<sup>th</sup> Road, Santacruz (East), Mumbai: 400 055. In default of all such

claims it shall be deemed to have been waived and my clients may proceed on the basis

हॉटेल रग्बी लिमिटेड

नोंदणीकृत कार्यालय: २, तळमजला, ९, देव भुवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी,

नुंबई-४००००२. दूर.क.:०२२-६७४७०३८०, ई-मेल:rugbyhotel@rediffmail.com

वेबसाईट: www.ĥotelrugby.in, (सीआयएन:एल५५१०) एमएच१९९१पीएलसी०६३२६५)

जाहीर सूचना-२९वी वार्षिक सर्वसाधारण सभा

--येथे सूचना देण्यात येत आहे की, कोविड–१९ प्रादुर्भावाच्या उद्रेकामुळे कंपनी कायदा २०१३ च्या ला

तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.८ एप्रिल, २०२०, दि.१३

एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रक म्हणून संदर्भ) आणि भारतीय प्रतिभूती

व विनिमय मंडळटारे वितरीत परिपत्रक दिनांक १२ मे. २०२० रोजीचे परिपत्रक (सेबी) नुसार एजीएम

सचनेत नमद सर्व विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने

कंपनीच्या सदस्यांचे २९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी स.१०.३०वा. भाप्रवे एजीएम

सूचनेत नमुद सर्व विषयावर विमर्ष करण्याकरिता लिंक इनटाईम इंडिया प्रा.लि. (एलआयआयपीएल) द्वारे

Society, after Redevelopment it has been allotted as Flat No. 306, 3<sup>rd</sup> Floor, A-wing.

1) Agreement executed between Builder and Purchaser Mr. Walter D'souza

400 092, from MR. BHARAT M. MEHTA AND MRS. RITA B. MEHTA.

Nos.

Name of the

referred share certificates.

Place: Mumba

Date: 05.09.2020

Sheth, Mr. D. D. Sheth.

Place: Mumba

Date: 05/09/2020

दिनांक: ०३.०९.२०२०

ठिकाण: मुंबई

Purchasers Shri S. R. Shah, Smt. S. S. Shah.

of the title of said Flat free from all encumbrances.

्र (ओएव्हीएम) मार्फत वार्षिक सर्वसाधारण सभा होणार आहे.

Purchasers Mr. Suresh S. Shah, Mrs. Nutun S. Shah.

Shareholder/s

Dave Raju N

shall proceed to issue Duplicate Share Certificate/s.

सीआयएन: एल२४२४९एमएच१९८४पीएलसी०३२१७० नोंदणीकृत कार्यालय: २०९-२१०, २रा मजला, आर्केडिया इमारत, १९५, नरीमन पॉईंट, मुंबई-४०००२१. द्र.क्र.:०२२-४०१९८६००, फॅक्स: १२२-४०१९८६५०, वेबसाईट:www.geeceeventures.com, ई-मेल:geecee.investor@gcvl.in

## ३६वी वार्षिक सर्वसाधारण सभेची सचना

येथे सूचना देण्यात येत आहे की, **जीसी व्हेन्चर्स लिमिटेड** (कंपनी) च्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबीद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२० नसार व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य दकश्राव्य माध्यम (ओएव्हीएम) मार्फत

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे /निबंधक व भागहस्तांतर प्रतिनिधीकडे अर्थात लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंद आहेत त्यांना वरील परिपत्रकानुसार विद्युत स्वरुपात पाठविले आहेत. जर सदस्यांचे ई-मेल नोंद नसल्यास त्यांना विनंती आहे की, त्यांनी डिपॉझिटरीकडे विद्युत स्वरुपात भागधारणा असल्यास डिपॉझिटरी सहभागीदारकडे नोंद करावेत आणि वास्तविक स्वरुपात भागधारणा असल्यास कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रायव्हेट लेमिटेड, सी१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे पाठवावेत.

आणि स्टोंक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे <u>www.bseindia.com</u> व <u>www.nseinidia.com</u> वेबसाईटवर उपलब्ध आहेत. सदस्यांना एजीएममध्ये व्हीसी/ओएव्हीएममार्फत सहभागी होता येईल. जर काही प्रश्न असल्यास evoting@nsdl.co.in ई-मेल करावा किंवा एनएसडीएल टीमकडे, अनुभव सक्सेना किंवा सरिता मोटे यांना दर.:१८००-२२२-९९० वर संपर्क करावा जे विद्युत स्वरुपाने मतदानाबाबत तक्रारींचे निवारण करतील. सदस्यांनी geecee.investor@gcvl.in वर कंपनी सचिवाकडे कळवावे.

वोटिंग किंवा एजीएममध्ये ई–वोटिंगने (वास्तविक स्वरुपात भागधारणा असणारे तसे ज्यांचे ई–मेल कंपनी/आरटीएकडे/डीपीकडे नोंद नाहीत) त्यांना सूचनेत नमुद केलेली आहे.

सही/-

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२० दिपयंती जैस्वार कंपनी सचिव

नोंदणीकृत कार्यालय : १०५ /१०६, तळमजला, ड्रीम स्केअर, दलिया इंडस्ट्रिअल इस्टेट, न्यू लिंक रोडसमोर, अंधेरी ( पश्चिम) मुंबई, ४०० ०५३. **सीआयएन :** एल ४५२००एमएच २००७पीएलसी १७४१४७ **दुरध्वनी क्रमांक :** ०२२-६८२३ ९०००/९००१ संकेतस्थळ : <u>www.prozoneintu.com</u> ई-मेल : <u>investorserviceprozoneintu.com</u>

## सभासदांना कंपनीच्या १३ व्या वार्षिक सर्वसाधारण सभेची सचना

मान्यताप्राप्त दृकश्राच्य माध्यमे (''ओएव्हीएम'') (यापुढे उल्लेख इलेक्ट्रॉनिक माध्यमे) यांच्या माध्यमातून

सध्या सुरु असलेल्या कोव्हीड -१९ महामारीच्या पार्श्वभूमीवर, कॉर्पोरेट व्यवहार मंत्रालय यांनी (एमसीए) माध्यमे यांच्या माध्यमातून घेण्यात येणार आहे.

सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया एमसीए परिपत्रके आणि सेबी परिपत्रक दिनांकीत १२ मे २०२० अनुसार

वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांना मतदानाचा हक्क बजावता यावा यासाठी कंपनी सभासदांना दूरस्थे ई–मतदान सुविधा उपलब्ध करून देत आहे. त्याचप्रमाणे ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात उपलब्ध आहेत किंवा ज्या सभासदांनी आपले ई-मेल तपशील कंपनीकडे नोंदणीकृत केलेले नाहीत अशा सभासदांना कंपनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदान पद्धतीने नतदान करण्याची सुविधा उपलब्ध करून देत आहे किंवा वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सुविधा उपलब्ध करून देत आहे. (ई-मतदान) दूरस्थ ई-मतदान तसेच वार्षिक सर्वसाधारण सभे दरम्यान ई-मतदान प्रक्रियेद्वारे मतदान करण्याची सविस्तर प्रक्रिया आणि तपशील वार्षिक

## ई-मेल तपशील आणि बँक खाते तपशील नोंदणीकत करण्याची प्रक्रिया :

जर समभागधारकाचा इ मेल तपशील यापूर्वीच कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट आरटीए, डिपॉझिटरीज यांच्याकडे नोंदणीकृत असेले तर ई-मतदानासाठी लॉग इन तपशील नोंदणीकृत ई-मेल पत्त्यावर पाठविण्यात येत आहे.

आरटीए/ डिपॉझिटरीज यांच्याकडे नोंदणीकृत केलेला नसेल किंवा लाभांश प्राप्त करण्यासाठी बँक अकाउंट मॅंडेट अद्ययावत केलेला नसेल तर त्यांनी खालील सूचनांचा अवलंब करावा.

ज्या सभासरांकरे कंपनीचे समभाग पत्यक्ष स्वरूपात किंवा दिमॅर स्वरूपात उपलब्ध आहेत किंवा ज्या डिपॉझिटरी पार्टीसिपंट यांच्याकडे नोंदणीकृत केलेला नसेल तर असे सभासद आपला ई-मेल तपशील तात्पुरत्या स्वरूपात आरटीए यांच्याकडे https://linkintime.co.in/emailreg/emailšregister. html या लिंकवर क्लिक करून आणि त्यात दिलेल्या तपशिलाचा अवलंब करून २१ सप्टेंबर २०२० किंवा त्यापूर्वी वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित राहण्यासार्ठ नोंदणीकत करू शकतात. कोणताही सभासद किंवा समभागधारक १३ व्या वार्षिक सर्वसाधारण सभेची सूचना तसेच वित्तीय वर्ष २०१९- २० करिताच वार्षिक अहवाल यांची मागणी कंपनीकडे investorse

बँक खाते तपशिलाची नोंदणी : कंपनीच्या ज्या सभासदांकडे कंपनीचे इक्रिटी समभाग प्रत्यक्ष स्वरूपात आहेत आणि ज्यांनी आपले बँक खाते तपशील नोंदणीकृत केलेला नाही असे सभासद बँक खाते तपशिलाची नोंदणी लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड यांच्याकडे त्यांचे संकेतस्थळ <u>www.linkintime.co.in</u> येथे https://linkintime.co.in/emailreg/emailsregister.html या लिंक वर क्लिक करून इन्व्हेस्टर

गर्व्हिस येथे ई-मेल / बँक खाते तपशील नोंदणी या विभागात दिलेल्या सूचनांचा अवलंब करून करावी. वरील सर्व माहिती एमसीए परिपत्रके आणि सेबी परिपत्रके यांच्या अनुसार कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी प्रसिद्ध करण्यात येत आहे.

दिनांक : ४ सप्टेंबर २०२०

स्थळ : मुंबई दिनांक : ४ सप्टेंबर २०२०

स्थळ : मुंबई

सीएस आणि मुख्य कम्प्लायन्स अधिकारी

## √¶VASA वासा रिटेल ॲंड ओव्हरसीज लिमिटेड

( यापूर्वीची ओळख वासा इंटरनॅशनल ) रिटेल - होलसेल - एक्स्पोर्ट - इम्पोर्ट

सीआयएन: एल७४११०एम एच २०१७पीएलसी ३०१०१३ <mark>नॉत्प्रांकृत कार्यालय :</mark> ए १२६, १ ला मजला . प्लॉट क्रमांक जी १, बीजीटीए गोदावरी प्रिमायसेस को ऑपरेटिव्ह सोसायटी लिमिटेड, वडाळा ट्रक टर्मिनल रोड, लोढा समोर, न्यू कफ परेड वडाळा (पूर्व), मुंबई – ४०० ०३७.

परिपत्रक दिनांकीत १२ में २०२० जे सिक्यरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया ('सेबी परिपत्रक') यांनी जारी केले नारिक्या स्थानाता । नार्वाच आक्रमात्राद्धा अञ्चलक्ष्य मान्याच्या स्थान (स्था नार्वाच्या आस्त्राच्या अस्त्राच्य आहे त्यामधील तत्तुदी तसेच कंपनी कायदा २०१३ ('कायदा') मधील आवश्यक त्या तत्तुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायर्सेट्स) नियम २०१५ आणि अन्य आवश्यक त्या तत्तुदी आणि लागू असलेले अन्य नियम बांना अनुसरून वासा रिटेल अंड ओव्हरसीज लिमिटेड ('कंपनी') यांच्या समावदांची ३ री वार्षिक सर्वसाधारण सभा ('एजीएम') बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी १०. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुग, व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे ('ओएव्हीएम') यांच्या माध्यमातून घेण्यात येणार आहे. वार्षिक सर्वेसाधारण समेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी

अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ अहवाल कंपनीचे संकेतस्थळ www.vasagroup.in तसेच स्टॉक एक्सचेंब संकेतस्थळ वॅशनल स्टॉक एक्सचेंब ऑफ इंडिया लिमिटेड यांचे संकेतस्थळ www.nseindia.com येथेही उपलब्ध असतील. आणि ते एनएसडीएल यांचे संकेतस्थळ www.evoting.nsdl.com येथेही उपलब्ध करून देण्यात येईल.

- ज्या सभासदांकडे कंपनीचे समभाग प्रत्यक्ष स्वरूपात आहेत, अशा सभासदांना आवाहन करण्यात येते की, त्यांर्न
- ज्या सभासदांकडे कंपनीचे समभाग डिमॅट स्वरूपात आहेत अशा सभासदांना आवाहन करण्यात येते की, सभासदांनी आपले ई-मेल तपशील आणि संपर्क क्रमांक त्यांच्या डिपॉझिटरीज यांच्याकडे संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्या माध्यमातून नोंदणीकृत करून घ्यावेत.

सदांनी कपया नोंद घ्यावी की कंपनीच्या वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयांवर सभासदांन

वासा रिटेल अँड ओव्हरसीज लिमिटेड करिता

हार्दिक भूपेंद्र वासा व्यवस्थापकीय संचालव

## डाटामॅटिक्स ग्लोबल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालय : नांलेज सेंटर , प्लॉट क्र.५८, स्ट्रीट क्र.१७, एमआयहीसी, अंधेरी (पूर्व), मुंबई–४०००९३. **सीआयएन**:एल७२२००एमएब१९८७पीएलसी०४५२०५, **दूर**ः+९१ (२२) ६५०२००००/१/२ फॅक्स: +९१(२२)२८३४३६६९. वेबसाईट:www.datamatics.com, ई-मैल:investors@datamatics.com सूचना

तेमी (लिस्टिंग ऑस्क्रिगेशन्स ॲण्ड डिस्क्कोजर रिकायरमेंद्रम) रेन्युलेशन्स २०१५ च्या नियम २९, ३३ व ४७ नुसार येथे सूचना देण्या वेत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरीक्षित एकमेव व एकत्रित वितीय निष्कर्ष विचारात घे व मान्यता देणे याकरिता **गुरुवार, १० सार्टेबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची समा होणार आहे. गुढील तपशिलाकरिता गुँतवणूकदारांनी कंपनीच्या (www.datamatics.com) वेबसाईटला आणि स्टॉक एक्सचेंजे www.bseindia.com व www.nseindia.com) वेबसाईटला भेट द्यावी.

दिव्या कुमत मख्य विधी अधिकारी व कंपनी सचिव

## बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेड

२३. बिर्ला मेन्शन क्र.२. १ला मजला, डी.डी. साठे मार्ग, प्रार्थना समाज, मंबई-४००००४ दर.:९१-०२२-२३८२५०६०, ई-मेल:info@birlaprecision.com वेबसाईट:www.birlaprecision.com, सीआयएन: एल२९२२०एमएच१९८६पीएलसी०४१२१४,

### आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे लेखापरिक्षात वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता **शनिवार, १२ सप्टेंबर, २०२० रोर्ज** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर माहिती कंपनीचे शेअर्स सुचीबद्ध असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे.

बिर्ला प्रिसीजन टेक्नॉलॉजीस लिमिटेडकरिता

सही / शैजल जैन स्थळ : मुंबई दिनांक : ०४ सप्टेंबर, २०२०

## **BLUE PEARL TEXSPIN LIMITED**

Regd Off: Office No. 32, Vyapar Bhavan, 49, P.D. Mello Road, Mumbai -400 009, Maharashtra CIN: L36104MH1992PLC069447 | Tel: 022 32997884 | Fax: 23487884

### Email: bluepearltexspin@gmail.com | Website: www.bluepearltexspin.com NOTICE OF 28th ANNUAL GENERAL MEETING AND BOOK CLOSURE

. NOTICE is hereby given that the 28" Annual General Meeting (AGM) of the Company will be held on Saturday, 26" September, 2020 at 3 PM. through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

 Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2020have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Compan 'www.bluepearltexspin.com'. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of

Notice of 27<sup>th</sup> Annual General Meeting has been completed on 04<sup>th</sup> September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of Saturday, 19" September, 2020, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 28" AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

The Ordinary and Special Resolution as set out in the Notice of AGM may be transacted

through voting by electronic means.

II. The remote e-voting shall commence on 23rd September, 2020 (09.00 a.m.)

III. The remote e-voting shall end on 25° September, 2020 (05.00 p.m.)

IV. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, 19th September, 2020.

/. Person who acquire shares of the Company and become the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. Saturday 19" September, 2020, can follow the process of generating the login ID and password as provided in the Notice of AGM. VI. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the

aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again ; c) the facility for voting through postal ballot paper shall be made available at the AGM ; and d) a person whose name is recorded in the register of members or in the register of beneficial owner 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 at the AGM through ballot.

VII. The Notice of AGM is available at the website of the Company www.bluepearltexspin. and also on CDSL website www.cdslindia.com.

VIII.In case of any queries, members refer Frequently Asked Question (FAQ's) and e-votin manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Arun Sharma, Director at designated email ID sharma\_surat2000@yahoo.com or contact at Tel: 0731-2555022 who will address the grievance connected with the facility for voting by electronics means. IX. The company has appointed Mr. Hemant Shetye (FCS 2827), Partner at HS Associate

Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from Saturday, 19th September, 2020 to Saturday 26th September, 2020 (both days inclusive).

By Order of the Board For Blue Pearl Texspin Limited Arun Sharma

Place: Mumbai Date: 04th September, 2020

Director Din No – 00369461

**MITTAL LIFE STYLE LIMITED** Unit No. 8/9,Ravi Kiran, New Link Road, Andheri-(West) Mumbai, MH 400053 **Tel:**- 022 26741787 / 26741792.

Email:- info@mittallifestyle.in / cmdd mittallifestyle in

CIN: L18101MH2005PLC155786

## NOITCE OF 15<sup>TH</sup> AGM THROUGH VC/OAVM, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting (AGM) of the Member of Mittal Life Style Limited (formerly known as Mittal Life Style Private Limited) will be held on Wednesday, September 30, 2020 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio- Visual means ("OAVM"), to transact the business as set out in the Notice of AGM.

In compliance with General Circular ("GC") No. 20/2020 dated May 5, 2020 rea with GC No. 14/2020 dated April 8, 2020 and GC No. 17/2020 dated April 13 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dates May 12, 2020, the companies are allowed to hold AGM through VC/OAVM withou physical presence of the Members at a common venue. Hence, 15th AGM of the Company is being held through VC/OAVM. Members attending AGM through VC/ OAVM shall be counted for purpose of reckoning the guorum under section 103 of the Companies Act, 2013 (Act). The instruction for joining AGM through VC OAVM are provided in Notes forming part of the Notice of AGM.

In accordance with the aforementioned Circular, electronic copies of Annual Repor containing Notice of the AGM for the Financial Year 2019-20 (AB) are being circulated, to all the members whose e-mail lds are registered with the Company Depository Participants (DP)/Big Share Services Pvt. Ltd., Registrar and Shar Transfer Agent (RTA). The AR is also available on the website of the Compan www.mittallifestyle.in and on the website of Stock Exchange at www.nseindia.com and Notice of AGM is available on website of National Securities Depository Limited (NSDL) at <u>www.evoting.nsdl.com</u>.

In compliance with the provisions of the Act and Rules framed thereunder an under SEBI LODR Regulations, 2015 (LODR), the company is providing to its members the facility to exercise their right to vote at 15th AGM by electroni means (remote e-voting). The facility of voting through electronic means shall also be made available during the AGM (e-voting at AGM), for those member who have not cast their vote by remote e-voting. The both facilities of remote e voting and e-voting at AGM will be provided by NSDL. For details relating remote e-voting and e-voting at AGM, please refer to the notes forming part of the Notice of AGM. All the members are informed that:

The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM.

The remote e-voting facility shall commence on September 27, 2020 (09:00 A.M.) and end on September 29, 2020 (05:00 PM.)

The remote e-voting shall not be allowed beyond the said date and time b NSDL. Once the vote on resolution is cast by members, it cannot be change subsequently. The Members, whose names appear in the Register of Members / list of

Beneficial Owners on the close of the day on September 23, 2020 (cut-of date) shall entitle to vote, either remote e-voting and e-voting at AGM. The members attending AGM who have not cast their vote by remote

voting shall be eligible to cast their vote through e-voting at AGM, members

who will cast their vote by remote e-voting may attend the AGM but shall no be eligible to vote at AGM. Any person, who acquire shares of the company and become member after dispatch of the Notice and holding shares as on cut-off date may obtain the login id and password as per the procedure specified in the Notice of this AGM.

If the member is already registered with NSDL for e-voting, then existing use id and password may be used for casting the vote through remote e-voting In case of any queries relating to e-voting, members may refer to the Frequently Asked Questions (FAQ) and e-voting user manual at the downloads sectio

of NSDL's website www.evoting.nsdl.com or call on 1800-222-990 or contact NSDL on evoting@nsdl.co.in Members who have not updated their e-mail address with the Company ar requested to update their e-mail address by sending e-mail to

lawoo@bigshareonline.com and jalpapurohit@mittallifestyle.in ursuant to the provision of Section 91 of the Act read with Rules made thereund and Regulation 42 of LODR, the Register of Members and transfer Book of the Company will be closed from September 24, 2020 to September 30, 2020 (bot days inclusive) for the purpose of AGM.

September 5, 2020

Mumbai

For Mittal Life Style Limited Sd/

Jalpa Puroh Company Secretary स्थळ : मुंबई

दिनांक: ०३.०९.२०२०

टेस्कॉन लिमिटेड TRESCON (पर्वीची पर्णाजली फ्लोरिकल्चर लिमिटेड

सीआवाप्त-एलं॰०१००एमएवस१९९५पीएलसी३२२३४९ युनिट क्र.३०४, ३रा मजला, निळकंठ कॉर्पोरेट पार्क, किरोळ गाव, विद्याविहार (५.), मुंबई-४०००८६. दूर.:०२२-२५०२३९३९ वेबसाईट: www.trescon.com, ई-मेल: cs@trescon.com ३० जून, २०२० रोजी संपलेल्या वित्तीय वर्ष २०२०-२१ च्या प्रथम तिमाहीकरीता एकमेव अलेखापरिक्षित वित्तीय निष्कर्ष

(villa)					
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
तपशील	३०.०६.२०२० अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०२० लेखापरिक्षित	
र्कूण महसूल	१६०.९६	३५२.२८	२२२.७१	<b>EEX.</b> ¥0	
करपूर्व निव्वळ नफा	१२५.६०	39.88	१७५.४२	રૂહ્ય.હ૪	
करानंतर निव्वळ नफा	८७.९२	39.98	१२२.८०	३२१.११	
इतर सर्वंकष उत्पन्न	0.00	0.00	0.00	0.00	
कालावधीकरिता एकूण सर्वंकष उत्पन्न (करानंतर)	८७.९२	39.88	१२२.८०	३२१.११	
उत्पन्न प्रतिभाग - मुळ (रु.)	0.00	0.32	0.70	98.0	
उत्पन्न प्रतिभाग – सौमिकृत (रु.)	0.00	0.00	0.02	0.00	
समभाग भांडवल	७२४८.६६	६५४८.१२	६१८७.५७	६५४८.१२	

टिप: सेबी (लिस्टिंग ऑब्लिंगेशन्स ॲण्ड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या www.trescon.com----- वेबसाईटवर आणि स्टॉक एक्सचेंजच्य

संचालक मंडळाच्या वतीने व करित टेस्कॉन लिमिटेड (पूर्वीची पृष्पांजली फ्लोरिकल्चर लिमिटेड

सही/ विरचंद लालव संचालक (डीआयएन:०२३२०४३१)

## **58** दी स्टँडर्ड बॅटरीज लिमिटेड

(CIN.:L65990MH1945PLC004452) नोंदणीकृत कार्यालय: रुस्तम कोर्ट, पोद्दार हॉस्पिटलसमोर, डॉ.ए.बी.रोड, वरळी,

मुंबई, महाराष्ट्र, भारत-४०००३०. दुर.क्र.:०२२-२४९१९५७०, ०२२-२४९१९५६९ र्ड-मेलः standardbatteries\_123@yahoo.co.in वेबसाईटः www.standardbatteries.co.in

सचना

सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स)च्या नियम ४७ सहवाचिता नियम २९

नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे . अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, ११ सप्टेंबर, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या http://www.standardbatteries.co.in वेबसाईटवर उपलब्ध

सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५, सुधारितप्रमाणे, दि.१ एप्रिल, २०१९ पासून प्रभावी अनुसुची बी चे सुधारित खंड ४ सहवाचिता कंपनीचे आतील व्यक्तीद्वारे व्यापारा नेयमन, पर्यवेक्षण व अहवालाकरिता आतील प्रक्रिया व संचालनाचे सांकेतांकाचे खंड ६ नुसार . जपनीचे संचालक, पदसिद्ध कर्मचारीद्वारे कंपनीचे व्यवहाराकरिता व्यापार खिडकी बुधवार, दि.१ जानेवारी, २०२० पासून बंद करण्यात आली असून ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षित वित्तीय निष्कर्ष जनतेकडे घोषित झाल्यानंतर ४८ कार्यालयीन तास पुर्ततेपर्यंत

दी स्टँडर्ड बॅटरीज लिमिटेडकरिता

ठिकाण: मुंबई (भुपेंद्र एन. शाह) कंपनी सचिव व सक्षम अधिकारी दिनांक: ०३.०९.२०२०

## **■ 58** द स्टॅण्डर्ड बॅटरीज लिमिटेड

बंट तेवण्यात येईल

नोंदणीकृत कार्यालय: रूस्तम कोर्ट, पोदार हॉस्पीटल समोर, डॉ. ॲनिबेजंट रोड, वरळी, . मुंबई, महाराष्ट्र, भारत - ४०० ०३० द्रध्वनी क्र. : ०२२-२४९१९५६९,

फॅक्स क्र. : ०२२-२४९१९५७० ईमेल : standardbattries\_123@yahoo.co.in; संकेतस्थळ: https://www.standardbattries.co.in

स्टॅण्डर्ड बॅटरीजच्या ७३ व्या वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७३ वी वार्षिक सर्वसाधारण सभा सोमवार, २८ सप्टेंबर, २०२० रोजी स. ११.०० वा. व्हीडीयो कॉन्फरन्सींग ("व्हीसी") अन्य ऑडीयो व्हिज्युअर साधनांद्वारे (''ओएव्हीएम''), एजीएमच्या सूचनेमध्ये नमूद

कामकाज निष्पादनासाठी संपन्न होईल कंपनीने वार्षिक अहवालासह एजीएमची सूचना, कॉर्पोरेट व्यवहार मंत्रालयाद्वारे वितरीत ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० दिनांकित परिपत्रकासह वाचित ५ मे, २०२० दिनांकित परिपत्रक (एकत्रितरित्या ''एमसीए परिपत्रक' संबोधित) सेबीच्या १२ मे, २०२० दिनांकित परिपत्रकाच्या ("सेबी परिपत्रक") अनुसार, कंपनी डिपॉजिटरीजकडे ज्यांचे ईमेल पत्ते अभिलेखीत आहेत त्याना शुक्रवार, ४ सप्टेंबन, २०२० रोजी इलेक्ट्रॉनिक माध्यमातून पाठविण्यात आली आहे. एँजीएम सूचना आणि वार्षिक अहवाल २०१९-२० कंपनीच्या संकेतस्थळ अर्थात www.standardbattries.co.in आणि तसेच स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या संकेतस्थळ www/bseindis.com वरील संबंधीत सेक्शनमधून प्राप्त करू शकता. एजीएमची सूचना लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड (एलआयआयपीएल)च संकेतस्थळ https://instavotelinkintime.co.in वरही उपलब्ध आहे. सभासदर एजीएमम ध्ये केवळ व्हसी/ओएव्हीएच सुविधेद्वारे उपस्थित आणि सहभाग करू शकतील. एजीएममध्ये सहभागी होण्याचे निर्देश एजीएम सूचनेमध्ये देण्यात आले आहेत. व्हीसी/ . ओएव्हीएम सविधेद्वारे उपस्थित राहणाऱ्या सभासदांची कंपनी कायदा. २०१३ च्या सेक्शन १०३ अंतर्गत गणसंख्येच्या परिगणनेसाठी मोजणी करण्यात येईल. एजीएमच्या सूचनेसह संलग्न संदर्भात सर्व दस्तावेज आणि विष्लेशणात्मक निवेदन सदर सूचनेच्या वितरणापासून एजीएमच्या तारखेपर्यंत सभासदांच्या निरीक्षणासाठी विनाशुल्क उपलब्ध करण्यात येईल. . सांविधिक नोंदवही आणि अन्य संबंधीत दस्तावेज पाहण्यास उत्सुक सभासद कंपनीच्या standardbattries\_123@yahoo.co.in येथे लेखी विनंती अर्ज पाठवू शकतील.

एजीएम पूर्व रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग करता निदेशन : ■ कंपनी (व्यवस्थापन आणि प्रशासन) अधिनियम, २०१४ (सुधारित अनुसार) च्या नियम २० सहवाचित सेक्शन १०८ च्या तरतूदी, सेबी सुचिबध्दता विनियम (सुधारित अनुसार), एमसीए परिपत्रक आणि सेबी परिपत्रक आणि सचिवांच्या प्रमाणन २ (एसएस-२) च्या अनुपालनामध्ये, कंपनी आपल्या सभासदाना एलआयआयपीएल कड़न परविण्यात येणाऱ्या इलेक्टॉनिक मतदान प्रणालीचा वापर करून इलेक्ट्रॉनिक साधनाद्वारे एजीएममध्ये प्रस्तावित विचारधीन ठरावांवर मतदान करण्यासाठी सुविधा पुरवित आहे (अ) एजीएम पूर्वी रिमोट ई-व्होटींग किंवा (ब) एजीएम दरम्यान रिमोट ई-व्होटींग.

■ भागधारकाना त्यांच्या पूर्ण भरणा केलेल्या भाग भांडवलाच्या समप्रमाणात मतदानाचा

अधिकार राहील. ■ ज्या व्यक्तीचे नाव सोमवार, २१ सप्टेंबर, २०२० ('कट-ऑफ दिनांक') रोजी डिपॉजिटरीजद्वारे परिरक्षित सभासदांचे रजिस्टर किंवा लाभधारक मालकांच्या रजिस्टरमध्ये अभिलेखीत असेल, ती एजीएम पूर्वी रिमोट ई-व्होटींग आणि एजीएम दरम्यान रिमोट ई-व्होटींग सुविधे प्राप्त करून, धारेण केलेल्या भागांच्या संदर्भात मतदान

करण्यासाठी पात्र असतील. ■ ई-व्होटींग २५ सप्टेंबर, २०२० रोजी स. ९ वा. भाप्रवे सुरू होईल आणि २७ सप्टेंबर, २०२० रोजी सार्य. ५ वा. भाप्रवे संमाप्त होईल आणि त्यानंतर सभासदाना रिमोट ई-व्होटींगद्वारे मतदानाची परवानगी नसेल. सभासदाने ठरावावर एकदा मतदान केले की, त्या सभासदाला ते नंतद बदलण्याची अनुजा नसेल. एजीएम दरम्यान सभा समाप्त झाल्यानंतर १५ मिनिटानी एलआयआयपीएलकडन रिमोट ई-व्होटींग माड्यल निष्क्रिय करण्यात येईल.

■ ज्या सभासदानी एजीएम पूर्वी रिमोट ई-व्होटींगद्वारे आपले मतदान केले आहे ते व्हीसी/ओएव्हीएमद्वारे सभेमध्ये उपस्थित राहण्यास पात्र असतील परंतू पुन्हा मतदान करण्यास पात्र नसतील

■ ज्या व्यक्तीने. कंपनीचे भाग संपादित केले आहेत आणि सचना पठवणीनंतर सभासद झाली असेल आणि कट-ऑफ दिनांक अर्थात सोमवार, २१ सप्टेंबर, २०२० रोजी अनुसार भाग धारणा केली आहे, ती insta.vote@linkintime.co.in येथे विनंती अर्ज पाठवू लॉगइन आयडी आणि पासवर्ड प्राप्त करू शकते. तथापी, ती व्यक्ती एलआयआयपीएलकडे अगोदरच नोंदणीकृत असेल तर त्याचा अस्तित्वातील लॉगइन आयडी आणि पासवर्डचा रिमोट ई-व्होटींगसाठी उपयोग करू शकेल, आणि

सेबी परिपत्रकानुसार, सभासदाना एजीएम सूचनेची प्रत आणि विर्षिक अहवालाची भौतिक प्रत पाठविण्यात येणार नाही. एजीएम सूचनेसोबत वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे प्राप्त करण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदानासाठी इच्छुक सभासदांसाठी कंपनीने एमसीएच्या परिभाषेमध्ये ई-मेल पत्ते नोंदविण्यासाठी आरटीएसोबत विशेष व्यवस्था केली आहे. कंपनी /डिपॉजिटरी पार्टीसीपंटसकडे ई-मेल पत्ते नोंदणीकृत नसलेल्या पात्र सभासदानी ते २० सप्टेंबर, २०२० रोजी सायं. ५.०० वा. भाप्रवे रोजी किंवा तत्पूर्वी पुरविणे आवश्यक आहे, ज्या अनुराधाने कोणत्याही सभासदाला वार्षिक अहवाल २०१९-२० सोबत एजीएमची सूचना आणि रिमोट ई-व्होटींगसाठी लॉगइन आयडी आणि पासवर्डसह ई-रिमोट करता प्रक्रिया प्राप्त होईल.

ईमेल आयडी नोंदणीची प्रक्रिया -डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी :

ज्या सभासदानी अजुनही त्यांचे ई-मेल पत्ते नोंदविलेले नसतील त्याना कंपनीकडून इलेक्ट्रॉनिक पध्दतीने वार्षिक अहवाल, सूचना, परिपत्रक, इत्यादी समाविष्ट सर्वे पत्रव्यवहार प्राप्त करण्यासाठी त्यांचे ई-मेल पत्ते डिपॉजिटरीजकडे नोंदविण्याची विनंती करण्यात येत आहे.

भौतिक प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी:

ज्या सभासदानी त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत किंवा नवीन ई-मेल पत्ते अद्ययावत करण्यास इच्छुक आहेत ते वार्षिक अहवाल आणि अन्य दस्तावेज इलेक्ट्रॉनिक प्रारूपात पाठविण्यासाठी कंपनीकडे ई-मेल पत्ता standardbattries 123@yahoo. co.in आणि आरटीआयकडे support@sharexindia.com येथे त्यांच्या पॅन कार्ड आणि आधार कार्डच्या स्व-सैत्यापीत स्कॅन्ड प्रतींसोबत योग्य पध्दतीने भरलेले ई-मेल नोंदणी-नि संमती प्रपत्र सादर करून करू तसे शकतील.

श्री. रजनीकांत एन शाह, व्यवसायीक कंपनी सचिव (सभासद क्र. १६२९, सीपी क्र. ७००) यांची नि:पक्ष आणि पारदर्शक पध्दतीने रिमोट ई-व्होटींग प्रक्रियेच्या निरीक्षणासाठी कंपनीच्या सभासदांसाठी सुविधा पुरविण्यासाठी निरीक्षणक म्हणून नियक्ती केली आहे.

रिमोट ई-व्होटींग संदर्भात कोणतीही विचारणा /तक्रार असल्यास (एजीएम पूर्वी आणि / किंवा दरम्यान), ते <u>instameet@linkintime.com</u> किंवा insta.vote@linkintime.co.in वर लेखी विचारणा करू शकतील किंवा ०२२-४९१८६२७५ वर संपर्क करू शकतील

> संचालक मंडळाच्या आदेशान्वये, भुपेंद्र एन. शाह कंपनी सचिव आणि अनुपालन अधिकारी

KAMADGIRI FASHION LIMITED CIN: L17120MH1987PLC042424 Regd. Office: A-403, 'The Qube', off. M. V. Road, Marol, Andheri (East), Mumbai - 400059, India.

Website: www.kflindia.com | E-mail: cs@kflindia.com INFORMATION REGARDING THE 33RD ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/OTHER

This is to inform you that in view of the outbreak of COVID-19 pandemic, the 33rd Annual general Meeting **('AGM/Meeting')** of the members of Kamadgiri Fashion Limited ('the Company') will be convened through Video Conference ('VC')/Othe Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with General Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April

The 33rd (Thirty-Third) AGM of the members of the Company will be held on Tuesday, September 29, 2020 at 10:00 a.m. Indian Standard Time ('IST') through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to

The copy of the Notice of the Meeting along with Annual Report for the financial year 2019-20 will be made available on the website of the Company at www.kflindia.com and on the website of Stock Exchange at www.bseindia.com. Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided in the Notice of AGM, Accordingly please note that no provision has been made to attend and participate in the 33rd AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice convening the AGM along with the Annual Report of the Company wi be sent to those Members who have registered their e-mail address with the Company/Registrar & Share Transfer Agent ('RTA')/Depository Participant('DPs') As per the SEBI Circular no physical copies of the 33rd AGM Notice and the Annual Report will be sent to any Shareholder.

The Company is pleased to provide its members, the facility to exercise their right to cast their vote by electronic means in respect of all resolutions as set out in the Notice, through e-voting services ('remote e-voting') as provided by the NSDL. Additionally, the Company shall also provide the facility of e-voting at the AGM. Detailed procedure for remote e-voting before the AGM/at the AGM will be

their email address with the Company can cast their vote through remote e-voting or through the e-voting system at the meeting by following the process laid down in the Notice of the AGM. For permanent registration of the e-mail address, Members holding shares in

rnt.helpdesk@linkintime.co.in SEBI has made it mandatory for all companies to use the bank account details furnished by the Depositories for any payment (including dividend) through Electronic Clearing Service ('ECS') to investors. Members are encouraged to avail ECS facility and requested to update bank account details in the prescribed

For Kamadgiri Fashion Limited

Mumbai

September 03, 2020

Gaurav K. Soni **Company Secretary** Membership No. A55040

. देण्यात येणाऱ्या व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार वित्तीय वर्षा २०१९-२० करिता कंपनीचे २९वे वार्षिक अहवाल तसेच एजीएमच्या सूचनेची ई-प्रत

तसेच वित्तीय अहवाल व इतर वैधानिक अहवाल कंपनीच्या <u>www.hotelrugby.in</u> आणि स्टॉक एक्सचेंजच्या <u>www.bseindia.com</u> व <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेमार्फतच एजीएममध्ये उपस्थित व सहभागी होता येईल. याचे तपशील सभा घेण्याच्या सूचनेत कंपनीद्वारे देण्यात येतील. तद्नुसार कृपया नोंद असावी की, कोविड–१९ संदर्भात शासकीय प्राधिकरणाद्वारे वितरीत निर्देशनाच्या पुर्तेतेनुसार व्यक्तिशः कंपनीचे २९व्या एजीएममध्ये उपस्थित व सहभागी होण्याची तरतुद करण्यात आलेली नाही. व्हीसी/ओएव्हीएममार्फत सभेत उपस्थित नदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्ये उद्देशाकरिता मोजणी केली जाईल एजीएम सूचना तसेच वार्षिक अहवाल २०१९–२० ज्या सदस्यांचे ई–मेल कंपनी/निबंधक व हस्तांतर प्रतिनिधी (निबंधक)/डिपॉझिटरी सहभागीदार (डीपी) कडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. सेबी परिपत्रकानुसार सदस्यांना एजीएम सूचना व वार्षिक अहवालाची वास्तविक प्रत पाठविली जाणार नाही. ज्या सर्दस्यांनी अद्यापी त्यांचे ई–मेल नोंद केलेले नाहीत त्यांना विनंती आहे की, त्यांनी लॉगइन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई–मेल खाली नमुदप्रमाणे नोंद करावेत.

वास्तविक भागधारकांकरिता: कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राचे स्कॅन प्रत (दुर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत) आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-

**डिमॅट भागधारकांकरिता:** डिमॅट खाते तपशील (सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) हे rugbyhotel@rediffmail.com ई-मेलवर पाठवावे. कंपनी हे वर नमट भागधारकांना लॉगडन परिचयपत्रे टेण्यामाठी एलआयआयपीएलमह ममन्वर

साधतील. हॉटेल रग्बी लिमिटेडकरिता सही/

महेंद्र ठाकर

Tel. No.: (+91 22) 71613131 Fax No: (+91 22) 71613199

**AUDIO-VISUAL MEANS ('OAVM')** 13, 2020 and May 05, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular')

transact the businesses as set out in the Notice convening the AGM.

provided in the Notice of the AGM. Members who are holding shares in physical form or who have not registered

demat form are requested to update the same with their DPs and in case the Members are holding shares in physical form are requested to update the same with the RTA by writing to them at support@sharexindia.com

form to their respective DPs and/or the Company's RTA.

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होण्याची माहिती आणि रिमोट ई-

प्रोझोन इंटू प्रॉपर्टीज लिमिटेड

याद्वारे कळविण्यात येते की, कंपनीच्याची १३ वी (तेरावी) वार्षिक सर्वसाधारण सभा (''एजीएम' मंगळवार, दिनांक २९ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी ३.०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमृद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्फरसिंग (व्हीसी) / अन्य

परिपत्रक क्रमांक २० दिनांकीत ५ मे २०२० त्यासह वाचा परिपत्रक क्रमांक १४ दिनांकीत ८ एप्रिल २०२० आणि परिपत्रक क्रमांक १७ दिनांकीत १३ एप्रिल २०२० (यापुढे एकत्रित उङ्केख एमसीए परिपत्रके) यांच्या अनुसार वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून आणि सामायिक ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीशिवाय घेण्यास मान्यता दिली आहे. एमसीए परिपत्रके, कंपनी कायदा २०१३ मधील लागू असलेल्या आवश्यक त्या तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स) नियम २०१५ यांच्या अनुसार कंपनीच्या सभासदांची वार्षिक सर्वसाधारण सभा व्हिडीओ कॉन्फरन्सिंग ('व्हीसी') / अन्य मान्यताप्राप्त दृकश्राव्य ज्या सभासदांचे ई–मेल पत्ते कंपनी किंवा डिपॉझिटरी यांच्याकडे नोंदणीकृत आहेत अशा सभासदांना वार्षिक

विहित कोलावधीत पूर्ण करण्यात येत आहे. सभासदांनी कृपया नोंद घ्यावी की, वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९-२० करिताचा वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.prozoneintu.</u> com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ www.bseindia.com आणि www.nseindia.com . वेथे त्याचप्रमाणे कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट्स किंवा आरटीए यांचे संकेतस्थळ <u>instavote.</u> linkintime.co.in थेथेही उपलब्ध करून देण्यात थेणार आहे. सभासद वार्षिक सर्वसाधारण सभेला केवळ व्हिडीओ कॉन्फरन्सिंग (व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे यांच्या माध्यमातून उपस्थित राहू शकतील. वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याच्या सूचनांचा तपशील वार्षिक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायदा २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातुन उपस्थित असणाऱ्या सभासदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल

प्तर्वसाधारण सभेच्या सूचनेत देण्यात आला आहे

जर समभागधारकाने त्याचा / तिचा / त्यांचा ई-मेल तपशील कंपनी / रजिस्ट्रार किंवा शेअर ट्रान्स्फर एजंट

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प्रोझोन इंट्र प्रॉपर्टीज लिमिटेड करिता सही/-

अजयेंद्र पी जैन

दूरध्वनी क्रमांक : ०९१३७४०७२९१ संकेतस्थळ : www.vasagroup.in ई–मेल आयडी : investorvasagroup.in / hardik@vasagroup.in सूचना याद्वारे कळविण्यात येते की, परिपत्रक दिनांकीत ५ मे २०२० आणि त्यासह वाचा परिपत्रक दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० जी कॉपीरेट व्यवहार मंत्रालय यांनी जारी केली आहेत ('एमसीए परिपत्रके') आणि

गृहीत धरण्यात येईल. वरील प्रमाणे परिपत्रके यांना अनसरून, ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा डिपॉझिटरी पार्टीसिपंटस (डिपॉझिटरी वाच्याकडे तीरणीकृत आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना, वितीय वर्ष २०१९ -२० करिताचा वार्ष्यिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया विहित कालावधीत पूर्ण करण्यात येईल. सभासदानी कपया नोंद घ्यावी की वार्षिक सर्वसाधारण सभेची सचना. वित्तीय वर्ष २०१९-२० करिताचा वार्षिक

जर आपण आपला ई-मेल तपशील नोंदणीकृत केलेला नसेल तर आपला ई-मेल तपशील नोंदणीकृत करण्यासार्ठ खालील प्रक्रियेचा अवलंब करावा :

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. दूरस्थ ई-मतदान तसेच ई-मतदान यांच्या माध्यमातून मतदान करण्याची संधी देण्यात येत आहे. सभासदांसाठी मतदान -मेल तपशील कंपनीकडे नोंदणीकृत केले नाहीत अशा सभासदांसाठी) कंपनीच्या वार्षिक सर्वसाधारण सूचनेत सविस्तर देण्यात येणार आहे.

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