

BSL/SEC/20

27th February, 2020

BSE Limited Floor 25, P.J. Towers Dalal Street MUMBAI - 400 001 National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (East), MUMBAI-400 051

Scrip Code: 503722

Symbol" BANSWRAS"

Sub: Newspaper advertisement for notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper advertisement in Business Standard (English) and Nafa Nuksan (Hindi) with respect to completion of dispatch of Postal Ballot Notice together with the Explanatory Statement and Postal Ballot Form to the members of the Company.

This is for your information, please

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

BANSWARA

Encl.: as above

Email: info@banswarafabrics.com

Industrial Area, Dahod Road, Banswara · 327 001 (Rajasthan) Tel : +91 2962 240690 - 93, 257676 - 81

REGISTERED OFFICE & MILLS

Email: info@banswarafabrics.com

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act.) read with Rule 3 (1) of the Security Interest Ecforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(12) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of ITFL Home Finance Ltd. (ITFL HFL) (Formerly known as India India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notices (s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower (s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice and security offered towards repayment. The detail of the Borrower(s), amount due as on date of Demand Notice Date and Amount.

Name of the Borrower (s) Demand Notice Date and Amount.

Description of secured asset (Immovable property)

1.Mrs. Komal Amol Jagtap (Prospect No, Loan A/c

Name and Amol Jagtap (Prospect No, Loan A/c).

Name of the Borrower (s) Demand Notice Date and Amount.

Description of secured asset (Immovable property)

All that piece and parcel of Property Flat No.701, 710 (No.7016).

Ambernath, Thomas Amol Jagtap (Prospect No, Loan A/c).

Name of the Borrower (s) Demand Notice Date and Amount.

Description of secured asset (Immovable property)

All that piece and parcel of Property No.135 3A (Brow Only).

Thomas Amount and Common Amount Amoun

andrao Jagtap ospect No./Loan A/c Two Only) No. 762662)

No. 762662)

1.Mr. Rajendra Punit Ram, 21-02-2020

2.Mrs. Robidevi, 3.M/s Rs. 12,35,189/- (Rupees Rajendra Punit (Prospect No./Loan A/c No. 809165)

1.Mr. Bijai Singh 21-02-2020

Nanhkoosingh Yadav, 2.Mrs. Mira Vijaykumar Firleen Lahk Fifty Four Yadav (Prospect No./Loan Thousand Seven Hundred Eight No. 768355) All that piece and parcel Flat no- 306, Area admeasuring 425 Sq. Ft. (Builtup Area) B-Wing, Lalee Classic, 3rd Floor , Katkar pada, Ganesh Nagar, , Boisar, Palghar, Maharashtra

Maharashtra
All that piece and parcel of Property being Flat No-103,
1st Floor, area admeasuring 470 sq.ft as built up area,
Wing-B, Bidg No 04, Sector No 7, Dream City, Boisar,
Palghar, Maharashtra 2.Mrs. Mira vijaykumar Firteen Laki Firty Four Yadav (Prospect No./Loon Thousand Seven Hundred A/c No. 769355) Twenty One Only) 1.Mr. Ashapak Zubrahil 21-02-2020 Jahangirdar, 2.Mrs. Rs. 20,96,197/- (Rupees

All that piece and parcel Flat No A-004, admeasuring 25.510sq.mtr carpet area & 5.13 sq.mtr balcony area, "My Home Hill View", Survey No 1-1 And 3, Kanpoli, Taloja Panvel, Panvel, Mahrashtra Twenty Lakn Ninety Six Thousand One Hundred Ninety Seven Only) Hasina Nabi Shaikh spect No./Loan A/c No. 829622)

All that piece and parcel Flat No.1002, 10th floor, Wing C, Building No.11, Near Global City Chikhal Dongare Road Virar West, Near Global City, Mumbai Maharashtra

No. 737971) Ione Hundred Fifteen Only)

If the said borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Art. and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For, further details please contact to Authorised Officer at Branch Officer-Shop No. 5, Ground Floor, Uly Apartment, Pars Agary Lane. Tembh Naka, Orang Thane West, Thane, Maharashira 400601 and/or Branch Officer -Shop No. 6,7/8, Above Janta Sweet & Dryfruts, Near Big Bazar. Ostwa Empire, Bolser, Maharashira 4010013 and/or Branch Officer- Illar Chembers, 6th & 7th Floor, Maharashira Lane, Off L.T Road, Borrow (West), Mumbain 4010013 and/or Branch Officer- Was Glory Building, Gebul Viva township, Near Agashi Road, Viarr (Mr., Maharashira 401013) and/or Corporate Officer: Illar Tower, Pick No. 58, Udyog Villar, Phase-Ny, Gurugram, Haryena.

9 Placer Thane, Palacath-Parvel & Mumpail Date: 670-70200

8 Self - Authorised Officer for IIFL Home Finance Ltd. (IIFL HFL). Place: Thane, Palgarh, Panvel & Mumabi Date: 26-02-2020 Sd/- Authorised Officer For IIFL Home Finance Ltd. (IIFL HFL)



MAHARASHTRA INSECTICIDES LIMITED

(C/o. The M.A.I.D.C.Ltd.)

Registered Office: Krushi Udyog Bhavan, Aarey Milk Colony, Dinkarrao Desai Marg, Goregaon(East), Mumbai- 65. Phone 022 28719364. E-mail - pesticides@maidcmumbai.com

TENDER NOTICE 2020-21

-Tenders (Online Tenders) are invited by Maharashtra Insecticides Limited, Akola, Lote Parshuram. Dis atnagiri for purchase of following material.

E-Tender Notice No.: Pest/MIL/2020-21/E-Tender-02.

Tender release Items/Particulars date and time A) Technical Materials :-Tender Release Dt 26.02.2020 Diamethoate Tech, Quinolphos Tech, Chlorpyriphos Tech, Malathion Tech Monocrotophos Tech, Cypermethrin Tech, Fenvelrate Tech, Profenophos Tech. 14.00 Hrs B) Bulk Pesticides / Fungicides/Weedicides/Others :-Closing Dt. 16.03,2020 Emamectin Benzoate 5% SG, Imidacloprid 17.8% SL Acetamiprid 20% SP, Acephate 75% WP, Imidacloprid 70% WG, Bifenthrin 10% EC, Difenthuron 50% WP, Thiomethoxam 25% WG, Profenophos 40%+ 14.00 Hrs Difentituron 50% WP, Intomethoxam 25% WG, Profenopios 40%+ Cypermethrin 40% EC, Thiomethoxam 12.6%+Lamdacyhelothrin 9.5% ZC, Novarulon 5.25%+Endoxacarb 4.5% SC, Buprofezin15%+Acephate 35% WP, Novarulon5.25%+Ema.Ben.0.9% SC, Fipronil4%+Acetamiprid4% SC, Fipronil40%+Imidachloprid40% SP, Hexaconazole 5% EC, Carbendazim 50% WP, Mancozeb 75% WP, Metalaxyl MZ 72% WP, Propiconazole 25% SL, COC 50% WP, Sulphur 80% WP, Asoxystrobin11%+Tebuconazole18.3% SC, Tebuconazole12.5%+Sulphur65% WG, Imazethapyr 10% SL, Metribuzin 70% WP, Atrazine 50% WP, Glyphosate 41% SL, Glyphosate 71% WG, 2,4 D Amino Salt 58% SL, Pendimethalin30%+Imezathyper2% EC, Pendimethalin 30% EC, Oxyflurofen 23.5% EC, Pendimethalin 38.7% CS, Sticker, Azadirectin 300 PPM, Azadirectin 1500 PPM (Granual Base), Azadirectin 1500 PPM (Karnel Base), Azadirectin 3000 PPM, Azadirectin 10,000 PPM, Azadirectin 50,000 PPM, Neem Powder, Neem Oil,

C) Solvents / Raw Material. Tender Release Dt Aromax, Cyclohexanon, Emulsifier & Stabilizer, Solvent C-IX. 4.00 Hrs

D) Packing Materiel. Tin Container, Pet Bottle, HDPE Bottle, Alluminium Bottle, Tri Laminated Film Roll / Pouches, HDPE Jars, Corrugated Box.

Closing Dt. 23.03.2020 14.00 Hrs

requested to enroll on Maharashtra State aterested Bidders are E-Tendering Porta /ww.mahatenders.gov.in. Advertise can also be seen on our website www.maidcmumbai.com

Sd/-Place :- Mumbai (Mahendra Borse) Gen.Mgr.(Pest) / E.D. MIL Date : - 26.02.2020

Before the Regional Director, Ministry of Corporate Affairs Western Region, Mumbai

In the matter of the Companies Act, 2013, Section 12, 13 of Companies Act, 2013
In matter of The Companies (Incorporation) Rules, 2014 or as Amended

AND

in the matter of Glamour Global Limited (CIN- U17100MH1998PLC114899) having its registered office at 31" Ram Mandir Road, Danda Khar (West), Mumbai, Maharashtra,

Notice is hereby given to the General Public that the Company intending to make an Application to the Regional Director under section 12, 13 of the Companies Act, 2013 read with aforesaid rules and is desirous of seeking confirmation of alteration of the Memorandum of Association of the confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 30" January, 2020 to enable the Company to give effect for such resolution. The Company is shifting its registered office within state from one ROC to another (from Mumbai, Jurisdiction, ROC Mumbai to Solapur, ROC-Pune).

Any person whose interest is likely to be affected by the proposed shifting of registered office of the Company from Mumbai to Solapur may either on the MCA-21 portal (www.mca.gov.in) by filling investor complaint form or deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (Everest 5th Floor, 100, marine Drive, Mumbai - 400002), within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its Registered office at the address mentioned below

For and on behalf of the Company For Glamour Global Limited

SHRINIVAS RAJAYYA GUNDETI Director DIN: 07758006

Date 26* February, 2020 Place- Mumbai Plot No 155/3B, Gandhi Nagar, Akkalkot Road. Near Banda Karakhana Solapur - 413006, Maharashtra, India

BANSWARA SYNTEX LIMITED

NOTICE TO SHAREHOLDERS

Shareholders of Banswara Syntex Ltd. ("the company") are hereby informed that pursuant to section 110 and other applicable provision, if any, of the Companies Act, 2013 ("The Act") read with The Companies (Management and Administration) Act, 2013 (* The Act') read with The Companies (Management and Administration) Rules, 2014 (*Rules') and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*Listing Regulations") (including any statutory modification(s), amendments(s) or re-enactment(s) thereof for the time being in force) the company seeks their approval by way of postat ballot including electronic means (E-voting) for Revision in remuneration of 5th Rakesh Mehra (DIN: 00467321). Chairman and Wholetime Director of the Company.

Chairman and Wholelline Director of the Company.

The company has engaged the services of CDSI, to provide E-voting facility as an option for shareholders to enable them to cast their vote electronically. A shareholder exercising vote by using e-voting facility is requested to carefully follow the instructions given in the Notice of Postal Ballot and E-voting. CS Manoj Maheshwari, FCS 3355, Practicing Company Secretary, Jaipur has been appointed as the "Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

Shareholders are requested to communicate their assent or dissent by retu oneer natures are requested to communicate their assent or dissent by returning duty filled in and signed postal ballot form to the Scrutinizer not later than 26 March, 2020 at 5.00 P.M.

The members of the Company are also hereby informed and requested to note that: The company has completed dispatch of postal ballot notice to shareholders on 25° February, 2020

The business as set cut in aforesaid Postal Ballot notice is to be transacted by the shareholders through postal ballot which includes voting by electronic

3. The voting including e-voting shall commence on 26° February, 2020 at 09:00 A.M. and will end on 26° March, 2020 at 05:00 P.M. During the voting period, shareholders of the Company holding shares either in physical or in dematerialized form as on cut-off date i.e. 21° February, 2020 may cast their

dematerialized form as on cut-off date i.e. 21" February, 2020 may cast their vote either through physical postal ballot form or e-voting. Valling through physical postal ballot form or e-voting will not be allowed beyond 26" March, 2020 at 5:00 P.M. Any postal ballot form received thereafter, will not be valid and treated as if reply from the shareholders has not been received and also, e-voting module shall be disabled by CDSL for voting, thereafter,

aiso, e-voting modue shall on elasable of by CDS. for voting, inerester, S. Any shareholder who has not received the postal ballot form may apply to the Company by sending an e-mail to hpkharwal@banswarasyntex.com and obtain a duplicate thereof; Postal Ballot notice is available on Company's website www.banswarasyntex.com and at CDSL website i.e. https://www.evotingindia.com; 6. Results of Postal ballot and e-voting will be declared by 28" March, 2020 at Registered Office of the Company and same will be displayed on website of the

registered Unice or the Company and same will use displayed on website of the Company i.e. www.banswarasyntex.com and also on the website of CDSL i.e. https://www.evotingindia.com, besides being communicated to BSE Limited and the National Stock Exchange of India Limited; Voting rights of the shareholders shall be reckoned as on 21*February, 2020.

7. voting rights of the shareholders shall be reckoned as on 21°February, 2020.
8. In case of queries/grievances relating to voting by Postal Ballot or by electronic means, members are requested to contact Shri H.P. Kharwal, Company Secretary, Industrial Area, Dahod Road, Post Box No.21, Banswara-327001 (Rajasthan), Ph. No. +91 2952 257676, 257679-681, email: hpkharwal@banswarasyntex.com or CDSL at toll free no. - (18002005533) or may refer to the Frequently Asked Questions (FAQs) for members and evoling user manual for members available at the Downloads Section of https://www.evotingindia.com.

By Order of the Board of Director For Banswara Syntex Ltd.

H.P. KHARWAL COMPANY SECRETARY& COMPLIANCE OFFICER

Invitation for Expression of Interest (Amended)

[Under regulation 36A (1) of the Insolvency and Bankr

RELEVANT PARTICULARS Name of Corporate Debtor
 Date of incorporation of corporate debtor
 Authority under which corporate debtor is incorporated/registered 174899DI 1988PI C033314

Corporate identity number / irmited liab identification number of corporate debt
 Address of the registered office and pri office (if any) of corporate debtor

Regd. Office: Punj Lloyd House, 17-18, Nehru Place, lew Delhi — 110019 trincipal office: Corporate Office, 78, tristitutional Area,

Sector-32, Guru gram - 122001, Haryana 8th March, 2019

6 Insolvency commencement date of the

CAD-1003

THE ODISHA MINING CO OMC House Bhubanes

CIN: U13100OR1956SGC0

Tender for the following works Name of the wo

Development of CC park at Tiringpahar Mines of Barl in the district of Keonjihar

2. Interior renovation of VIP Gowith other ancillary work a Township, Kaliapani in the

Available of Bid documen
 Last date of on-line sub

Date of opening of Technic All other details can be seen The Odisha Mining Corporatic any reason thereof.

HALLMARK LIVII

Regd office: Suite A, No-Site: "Emerald", Chetting

E-AUCTION UND

Sale of the Property given belo (*Company*), under Regulatio Process) Regulations, 2016 by (NCLT), Chennai Bench, vide Or Interested Applicants shall ref DOCUMENT containing details of Criteria, Declaration by bidders. The F-Auction Sale will be condu

Property	Inspe
Land (7.62 Acres) and Building (8,98,137 sq.ft) (partly built-up) s i t u a t e d a t "EMERALD".	28/02 20/03 11.00 5.00

For F. Auction details of Praveen.thevar@auctiontiger.ni 7010067800, email: tamilnadu csdhanapal.ibc@gmail.comfor

Place: Chennai

Tel.No:044-4!



SRI

The Chembu

101-10 Opp. Dr. Ar

PUBL

M/s. RAVIPUS

SALE OF ASSETS UNDER SECU ENFORCE

Offers are invited in sealed cove basis", charged/mortgaged by Sh to the Bank for the advances grar recovery of Bank's secured debt o Nine Hundred Forty Two Only) said assets by the Bank under Se Enforcement of Security Interest

No	Description of 110
1	All that part and parcel of the pr No.1 area 185.93 sq.ft. Built u of the building Empress Cou No.21 of Village Ulwe, Tal. Pa Admeasuring area 185.93 sq.
2	All that part and parcel of the pr No.2 area 167.00 sq.ft. Built u of the building Empress Cou

The BID OFFER for subject prope accompanied with a Rs 50,000/-shall reach the undersigned at abo OFFERS obtained in closed and s presence of the Bid Offers then pre also take place at the same time. T

No.21 of Village Ulwe, Tal. Pa

Admeasuring area 167.00 sq.

without assigning any reasons. The Bank does not knows other the monthly accumulated outstand M/s. RAVIPUSHPAM INFRASTRU Persons interested may, after cor 06/03/2020 between 3.00 p.m. to 4 interested persons may contact the Centralised Recovery Departn Mumbai - 400 071 either in perse BID FORMS (at a cost of Rs. 100 Time 11.00 a.m. to 5 p.m.)

Date: 26/02/2020

Business Standard



DSIMS organised Financia 2019-20

urgadevi Saraf Institute of Management Studies organised Financia 2019-20 on 16th November 2019 with the central theme of 'Financial Prudence its role in lending and investing'. Financia being the flag-



काम जबरन करना पड़े।

अस्मता या सामर्थ्य से परे जब
कोई काम मिल जाये।

स्यः विजय द्वान देशा माभारः रूपायन संस्थान, बोर्लटा

बाजार

बीएसई सेन्सेक्स	40281	-82
एनएसई निफ्टी	11797	-32
इंडिया विकस	16.89	-0.10
एमसीएक्स कॉमडेक्स	10014	-35
डॉलर (रुपंच मे)	71.81	-0.09
यूरो (रूपने में)	77.82	-0.03
कच्चा तेल (डालर/बेरल)	53.37	0.19
लंदन बेंट कूड (डानर/हात)	55.90	0.21
एल्यूमिनियम (इतिस्टनः	1672	-5
तांबा (डॉलए/दंग)	5657	-45
निकल (डॉलर/टन)	12360	-80
दिन (हॉलर/एक)	16510	-15
जिंक (डॉलर/टब)	2039	-47
सोना (बालर /जीस)	1646	40
सोना (MCX, रू पनि १० ग्राम)	42692	-888
चांदी (MCX, ठ प्रति किला)	47842	-1562

बुधवार के चौघड़िए

यह भाव शाम 6.00 बजे तक के हैं।

सम्वत् २०७६ फाल्गुन सुदी तृतीया राहुकाल : मध्याह्न १२:०० से १:३० बजे तक सूर्योदय: 6.58 बजे और सूर्यास्त : 6.22 बजे

	Control of the Contro
प्रातः 6.58 से 8.24	लाभ
8.24 से 9.50	अमृत
9.50 से ,11.15	काल
11.15 ਦੇ 12.40	शुभ
12.40 से 2.05	रोग
2.05 से 3.31	उद्वेग
3.31 से 4.56	चर
4.56 से सूर्यास्त 6.22	लाभ
रात्रि 6.22 से 7.57	उद्वेग
7.57 से 9.30	શુમ
9.30 से 11.05	अमृत

अंतर्राष्ट्रीय शेयर बाजार सूचकांक

ame	Last Trade	Chg (%)
GX NIFTY	11,825.50	0.04
IKKEI 225	22,605.41	-3.34
TRAITS TIMES	3,158.24	0.51
ANG SENG	26,893.23	0.27
AIWAN WEIGHTED	11,540.23	0.05
OSPI	2,103.61	1.18
asdaq		
&P		
AX*	12982.62	- 0.40
AC 40*	5764.99	- 0.46
TSE 100*	7121.26	- 0.50

(*यह आंकड़े शाम 06:00 बजे तक के हैं)

ाकसान को तीन किस्तों में सालाना 8.45 करोड़ किसानों को अभी तक पात्रता और हेल 6,000 रुपये उपलब्ध कराए जाते हैं। उनके हिस्से की धन्।शि का भुगतान की जानकारी ले

भरोसे, समावेशन पर ध्यान केंद्रित करें डेवलप

बेंगलुरु/पीटीआई। माइक्रोसॉफ्ट के मुख्य कार्यकारी और हमारे जीवन में हो रहा है। अधिकारी (सीईओ) सत्य नडेला ने कहा है कि डेवलपर्स जिम्मेदारी भी जरूरी है।'' सवाल य को समाधान विकसित करते समय नैतिकता और भरोसा सभी तरह के उद्योगों मसलन खुदरा कायम करने पर ध्यान देना चाहिए। इससे प्रौद्योगिकों का कृषि की समृद्धि में इस्तेमाल हो सं भागीदारों और उपभोक्ताओं को संबोध

भारत में जन्मे नडेला ने जोर दिया कि डेवलपर्स को विविध टीमां के साथ काम करना चाहिए जिससे कृत्रिम मेधा (एआई) का विकास करने वाले मॉडलों में किसी तरह का अवांछित पक्षपात दिखाई नहीं दे। नडेला ने 'फ्यूचर डिकोडेड' कार्यक्रम को संबोधित करते हुए कहा, ''आज प्रौद्योगिकी सर्वव्यापी हो रही है और इसका प्रसार समाज और हमारे जीवन में हो रहा है। जिम्मेदारी भी जरूरी है।'' सवाल य सभी तरह के उद्योगों मसलन खुदरा कृषि की समृद्धि में इस्तेमाल हो सं भागीदारों और उपभोक्ताओं को संबोधि डिजिटल प्रौद्योगिकी समावेशी होनी के अनुसार देश में 42 लाख डेवलपर भारत इस तरह की प्रतिभाओं के माम्नडेला तीन दिन की भारत यात्रा पर माइक्रोसॉफ्ट के सीईओ रिलायंस इंडा अंबानी के साथ परिचर्चा में शामिल

वेंग

नद

तह

ने

सा

उ१

पा

a:

市

हर्

अ

दा

हुन

由

के

ति

अं

ना

प्रा

नौ

4

वर्षा नुकरनाम २६ पारवरी 2020

BANSWARA

बांसवाड़ा सिंटेक्स लिमिटेड

पंजीकृत कार्यातयः इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स न. २१, बांसवाझ-३२७,००१, राजस्थान सीआईएन- L24302RJ1976PLC001684

फोन :- 91 2962 257676, 257679-681, फैक्स:- (02962) 240692

वेबसाइट: www.banswarasyntex.com ईमेल: hpkharwal@banswarasyntex.com

सदस्यों को नोटिस

वांसवाड़ा सिटेंक्स लिमिटेंड (''कंपनी'') के सदस्यों को सृचित किया जाता है कि कंपनी अधिनियम 2013 (अधिनियम) की धारा 110 के प्रावधानों एवं अन्य उपयुक्त प्रावधान, यदि कोई, है, सिहत कंपनी प्रबंधन एवं प्रशासन नियम 2014 (तियम) एवं सेबी लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकताऐ 2015 (विनियमन) के उपयुक्त प्रावधान (जैसे संशोधित हुए) लागू होने के समय के लिये किसी वैधानिक संशोधन परिवंतन या पुनः लागू करने सिहत कंपनी पोस्टल वेलेट के माध्यम से जिससे इलेक्ट्रोनिक माध्यम (ई-वोटिंग) शामिल हैं, द्वारा श्री राकेश मेहरा (डीन 00467321) कंपनी के चेयरमैन के पारिश्रमिक में संशोधन की मंजूरी लेना चाहती हैं।

कंपनी ने शेयर धारकों के लिए, एक विकल्प के रूप में ई-वोटिंग की सुविधा प्रदान करने हेतु सीडीएसएल की सेवाए ले रखी है। ई-वोटिंग की सुविधा का उपयोग करके, शेयरधारक ध्यान से डाक मतपत्र और ई-वोटिंग की सूचना में दिए गए निर्देशों का पालन करते हुए वोट करने का अनुरोध किया है।

्सीएस मनोज माहेश्वरी, FCS-3355, प्रेक्टिसिंग कांपनी सचिव, जयपुर में एक निष्पक्ष और पारदर्शी तरीके से डाक मतपत्र और ई-वोटिंग की प्रक्रिया के संचालन के लिए सवीक्षक के रूप में नियुक्त किया गया है।

शेयर धारक से अनुरोध किया जाता है की सर्वीक्षा करने के लिये विधिवत भरा हुआ, हस्ताक्षरित डाक मतपत्र फर्म जिसमें अपनी सहमति या असहमति साँय 05:00 बजे तक 26 मार्च, 2020, के बाद नहीं, संसुचित करे।

कंपनी के सदस्यों को भी सूचित किया जाता है और ध्यान देने का अनुरोध :-

- 1. कंपनी ने 25 परवरी 2020 को पोस्टल बेलेट के नोटिस का प्रेषण को पुरा कर दिया है।
- प्रस्ताव जो उक्त डाक मतपत्र नोटिस में निर्धारित है जो इलेक्ट्रॉनिक माध्यम से मतदान में शामिल डाक मतपत्र के माध्यम से शेयरधारकों द्वारा सम्पादित किया जा रहा है।
- 3. ई-बोटिंग सुबह 09:00 बजे 26 फरवरी 2020 पर शुरू होगी और जिसमें सांय 05:00 बजे 26 मार्च, 2020 के बाद अनुमति नहीं होगी। मतदान को अविधि के दौरान कट ऑफ तारीख अर्थात 21 फरवरी 2020 के भौतिक या डीमैट रूप में धारित शेयरधारक डाक मतपत्र या ई-बोटिंग के माध्यम से अपने मताधिकार का उपयोग कर सकते हैं।
- 4. भौतिक डाक मतपत्र या ई-वोटिंग के माध्यम से मतदान पर सांय 05:00 बजे 26 मार्च, 2020 के बाद अनुमित नहीं दी जाएगी। कोई भी डाक मतपत्र उसके बाद प्राप्त किया, वैध नहीं माना जाएगा, जैसे कि शेयरधारक से उत्तर प्राप्त नहीं किया गया है और यह भी, ई-वोटिंग मॉड्युल सीडीएसएल द्वारा मतदान के लिए, उसके बाद निष्क्रिय किया जाएगा।
- किसी भी सदस्य को डाक मतपत्र प्रपत्र प्राप्त नहीं हुआ है वह कंपनी को hpkharwal@banswarasyntex.com पर एक ई-मेल भेजने के द्वारा एक प्राप्त कर सकते हैं।
- डाक मतपत्र नोटिस कंपनी की वेबसाइट पर www.banswarasyntex.com और सीडीएसएल वेबसाइट https://www.evotingindia.com पर उपलब्ध है।
- 7. डाक मतपत्र और ई-मतदान के परिणामों कंपनी के पंजीकृत कार्यालय पर 28 मार्च, 2020 को घोषित किया जाएगा और कंपनी की वेबसाइट www.banswarasyntex.com और CDSL की वेबसाइट www.evotingindia.com पर उपलब्ध होने के साथ ही बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को सृचित किया जाएगा।
 - शेयरधारकों के बोटिंग अधिकार 21 फरवरी, 2020 पर माना जाएगा।
- 9. डाक मतपत्र द्वारा या इलेक्ट्रॉनिक माध्यम से मतदान के संबंध में प्रश्न 7 शिकावतों के गामले में सदस्यों संपर्क करने के लिए अनुरोध कर रहे हैं त्री एच.भी.खारवाल, कंपनी सचिव, इंडस्ट्रियल एरिया, दाहोद रोड, पोस्ट बॉक्स न. 21, बांसवाड़-327001 (राजस्थान) फोन न. +91 2962 257676, 257679-681, ईमेल- hpkharwal@banswarasyntex.com या CDSL टील पर फी ने -18002005533 या https://www.evotingindia.com के डाउनलीड अनुभाग में उपलब्ध सदस्यों के लिए सदस्यों और ई मतदान उपयोगकर्ता पुस्तिका के लिए अक्सर पृष्टे जाने वाले प्रश्नों का उक्षेख कर सकते हैं।

बोर्ड की आज्ञानुसार। बांसवाड़ा सिंटेक्स लिमिटेड के लिए हस्ता/-

> एच.पी.खारवाल कंपनी सचिव

स्थानः बांसवाड़ा दिनांकः 25.02.2020