



## BOMBAY WIRE ROPES LIMITED

401/405, Jolly Bhavan No- 1,  
10, New Marine Lines,  
Mumbai- 400 020  
Tel :- (022) 22003231 / 5056 / 4325.  
Fax : (022) 2206 0745  
E :contactus@bombaywireropes.com

1<sup>st</sup> September, 2020

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda, Dalal Street,  
Mumbai-400 001

**Ref: Scrip ID: BOMBWIR; Scrip Code : 504648; ISIN : INE089T01023**

**Sub: Intimation regarding newspaper publication for prior intimation of the 59<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on **Friday, 4<sup>th</sup> September, 2020**, in accordance with provisions of Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and other relevant circulars issued by the Ministry of Corporate Affairs, intimating the Members that the 59<sup>th</sup> Annual General Meeting ("AGM") of Bombay Wire Ropes Limited is scheduled to be held on Tuesday, 29<sup>th</sup> September, 2020 at 12.00 noon (1ST) through VC/OAVM.

The Notice of the AGM and Annual Report for the Financial Year 2019-20 will be circulated to the Members of the Company through electronic mode in due course and will also be available on the website of the Company i.e. [www.bombaywireropes.com](http://www.bombaywireropes.com).

You are requested to take this information on records.

Thanking You,  
Yours faithfully,  
For Bombay Wire Ropes Limited

RAJKUMAR GULZARILAL JHUNJHUNWALA  
Digitally signed by RAJKUMAR GULZARILAL JHUNJHUNWALA  
Date: 2020.09.06 16:05:36 +05'30'

(Raj Kumar Jhunjhunwala)  
Whole Time Director  
DIN: 01527573

**Dhanlaxmi Fabrics Ltd.**  
Regd. Off. at Bhopar Village, Manpada Road, Dombivli (E), Thane, Maharashtra - 421204.  
Tel No: 0221-2870589 | Email Id: info@dfn.net.in | Website: www.dfn.net.in  
BSE Code: 52151

**NOTICE**  
NOTICE IS HEREBY GIVEN that the 28th Annual General Meeting (AGM) of Dhanlaxmi Fabrics Limited will be held on Saturday, 26th September, 2020, at 10.00 P.M. through video-conferencing (vc) other Audio-video means to transact the business mentioned in the Notice of AGM sent along with the Explanatory Statement, Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020. Notice of AGM and Annual Report for 2019-20, inter alia, at their registered e-mail address. The Annual Report is available on the Company's website: www.dfn.net.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the video-conferencing mode of AGM ("remote e-voting") provided by CDSL, on all the resolutions set forth in the Notice.

- The details of remote e-voting are given below:
- The remote e-voting will commence on Wednesday, September 23, 2020 (9.00 am) and end on Friday, September 25, 2020 (5.00 pm). The e-voting module shall be disabled for voting thereafter.
  - The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Saturday, September 19, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
  - Any person who acquires equity shares of the Company and becomes a Member after Friday, August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Saturday, September 19, 2020, may obtain the login details by sending a request at helpdesk.evoting@cdslindia.com
  - The facility of joining the 28th AGM through VC/OAVM will be opened 15 minutes before the Scheduled start time and will remain open for 15 minutes after the scheduled start of the 28th AGM, i.e. from 12:45 p.m. to 1:15 p.m. by using the login credentials.
  - Those members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting, shall be eligible to vote during the meeting.
  - The member who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again in the meeting.

In case of queries/grievances relating to e-voting, members may contact Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Ltd., A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company will remain closed from the September 21, 2020 to September 26, 2020.

This public Notice is also available on company's website. www.dfn.net.in  
Date: 03-09-2020  
Place: Thane  
For Dhanlaxmi Fabrics Limited  
Sd/-  
Vishnu Thaker  
(Company Secretary)

**PUBLIC NOTICE**  
The project for proposed expansion of existing IT Park located at Plot No. 3, TTC Industrial Area, MIDC, Airoli, Navi Mumbai by M/s. Mindspace Business Parks Private Limited has been accorded Environmental Clearance by State Level Environment Impact Assessment Authority, Maharashtra vide letter No. SEIAA-EC-000002181 dated 13th March 2020. Copies of the said Environmental Clearance are available with Maharashtra Pollution Control Board and on website of the Environment Department, Government of Maharashtra at https://www.ecmpcb.in/login/granted\_ec\_certificate.  
Place: Mumbai  
Date: 04/09/2020

**SOUTH EAST CENTRAL RAILWAY**  
**E-TENDER NOTICE**  
Sr. Divisional Engineer (Co) / S.E.C. Railway, Nagpur acting for and on behalf of President of India invites E-Tender for execution of work mentioned below- **Name of the Work:** Supply and delivery in stacks 50 mm gauge machine crushed stone ballast approx. 40,000 cum confirming to Railway's specifications at Kalumna Ballast Depot "C" and loading the same in to Railway wagons at Kalumna depot. **Tender Notice No: C/17/NGP/2020-21**  
**Approx. Tender Value (₹): ₹ 2,72,00,000/- Earnest Money (₹): ₹ 2,86,000/- Completion Period: 09 (Nine).** Bidders will be able to submit their original/revised bids up to 15.00 Hours on 30.09.2020 only. Manual offers are not allowed against these tenders and any such manual offers received shall be rejected. Details are available on our website : **www.ireps.gov.in**  
**Sr. Divl. Engineer (Central) S.E.C. Railway / Nagpur**  
APEX/11/56  
**Clean India Drive**

**PUBLIC NOTICE**  
**LATE PULAIRAM DUHDHATH YADAV** was a member of **POWAI PLAZA A PREMISES CO-OPERATIVE HOUSING SOCIETY LTD** having its registered office at 383 A, 3rd Floor, Society Office, Hiranandani Business Park, Adi Shankaracharya Marg, Powai, Mumbai - 400 076 And was holding shop No. 181 in the Building of the society and 5 fully paid up shares of Rs. 50 each issued under share certificate no.378 bearing distinctive share nos.1871 to 1875. **LATE PULAIRAM DUHDHATH YADAV** died on 04.08.2010 without making any nomination. The Society hereby invites claims or objections from the heir or heirs or other claimants/objectors to the Transfer of the said shares and the interest of the deceased member in the Capital/Property of the Society within a period of 30 (Thirty) days from the date of Publication of this Notice. With copies of such documents and other proofs in support of his/her claims/objections for Transfer of shares and interest of the deceased member in the Capital/Property of the Society to the secretary of **POWAI PLAZA A PREMISES CO-OPERATIVE HOUSING SOCIETY LTD**, and if no claims/objections are received within period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital property of the Society in such manner as is provided under the by-laws of the society. The claimants/objectors if any received by the society for transfer of shares and interest of the deceased member in the Capital/Property of the Society shall be dealt with in the manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the society is available for inspection by the claimants/objectors in the office of the society with the secretary of the society between 4 to 6 PM for the date of publication of the notice till the date of expiry of the period.  
For and on behalf of  
**POWAI PLAZA A PREMISES CO-OPERATIVE HOUSING SOCIETY LTD.**  
Date : 04.09.2020  
Place : Mumbai (Hon. Secretary)  
**AJAY L. YADAV Advocate**  
F34, Chandan Mahal CHS LTD,  
Next to V.N. Desai Hospital,  
11th Road, Santacruz (E),  
Mumbai - 400 055 Tel: 9930672003

**PUBLIC NOTICE**  
This is to inform the general public that M/s. Satguru Metal Industries, situated at New Ashirwad Industrial Premises Co-op. Soc. Ltd, Building No. 5, Ram Mandir Road, Goregaon (West), Mumbai- 400 104 having Share Certificate No. 151 & 152 for Unit No. 137 dated 07/05/1993 consisting of area about 71.07 sq. mtrs. while inspection of documents it has been found that the above said owner has lost of the original Sale Agreements i.e. 1) from Builder i.e. M/s. Ashirwad Construction Company to M/s. Kumar Metal Industries 2) M/s. Kumar Metal Industries to Mr. Navinchandra B. Panchal & Mrs. Indiraben N. Panchal 3) Mr. Navinchandra B. Panchal & Mrs. Indiraben N. Panchal to Mr. Arpit Prakashbhai Patel & Mr. Dehesh Rambhanbhai Patel and the above said Agreements are missing and not traceable at this time. This Public Notice is given in relation to lost/not traceable of the above said Agreements relating to above said Unit as per the Police Complaint No. 1896/2020 made on 26/08/2020, in case any one(s) has/have got any right / title / interest / claims over the above mentioned property, they are advised to approach the undersigned within [5 days along with necessary proof to substantiate their claim. If no response is received within 15 days from the date of publication of this Notice failing which, the claims and demands or objections if any, relating to the above said property will be considered as waived or abandoned.  
Place : Mumbai.  
Date : 01/09/2020  
**Law Cell, Advocates,**  
Unit No. 15, Borivali,  
Ganjawala CHS Ltd. Near  
Punjab National Bank,  
Borivali (West),  
Mumbai- 400 092.  
Mob: 9820792682

**THE SCHEDULE ABOVE REFERRED TO :- (TDR/ES/T-49)**  
All that Pieces or parcels of vacant land or grounds situate lying and bearing Survey No. 125, Hissa No. 1, corresponding to C.T.S. No. 1137 A/2 of Village Mulund (E), in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 617.20 sq. mtrs. or thereabouts, affecte by 27.45 mtrs. wide Existing Road in sanctioned Development Plan 2034 of 'T' Municipal Ward and bounded as follows :  
On or towards the East by : C.T.S. No. 1137A/3 of village Mulund (East)  
On or towards the West by : C.T.S. Nos. 793 and 794 of village Mulund (East)  
On or towards the South by : C.T.S. No. 1138 of village Mulund (East)  
On or towards the North by : C.T.S. No. 792 of village Mulund (East)  
Dated this 03rd day of Sep. 2020  
Sd/-  
**(Aruna Savla)**  
Advocate & Law Officer  
For Municipal Corporation  
PRO/629/ADV/2020-21  
MCGM HELPLINE NUMBER 1800221292 from 9 a. m. to 9 p. m.  
FOR Homeless/Stranded Migrants/Workers for food & Shelters

**ARNOLD HOLDINGS LTD.**  
B 208, Ramji House, 30 Jambhulwadi, JSS Road, Mumbai-400002  
Tel: 022-22016640 CIN: L65993MH1982PLC0282783  
E-Mail: arnoldholding@gmail.com Website: www.arnoldholdings.in  
**AGM NOTICE**  
Notice is hereby given that the 38th Annual General Meeting of the Members of ARNOLD HOLDINGS LIMITED will be held on Monday, 28th September, 2020 at 10:30 A.M. at the registered office of the company at B 208, Ramji House, 30 Jambhulwadi, JSS Road, Mumbai-400002, Maharashtra to transact the Business as set out in the Notice of AGM.  
**BOOK CLOSURE NOTICE AND E-VOTING**  
All the shareholders of the company are informed that the member's register of the company will be closed from Tuesday 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 21st September, 2020.  
All the members are hereby informed that:  
1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same is available on Company's website www.arnoldholdings.in. The dispatches of Notice of AGM have been completed.  
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:  
i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;  
ii. The remote e-voting shall commence on Friday, the 25th day of September, 2020 at 9:00 hrs.  
iii. The remote e-voting shall end on Sunday, the 27th day of September, 2020 at 17:00 hrs.  
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21st September, 2020.  
v. Any person, who acquires shares of the company and become member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;  
vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.  
vii. In case of any queries or issues regarding e-voting, 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.  
For Arnold Holdings Ltd  
Sd/-  
Santwana Todd  
Place: Mumbai  
Date: 3rd September, 2020  
Company Secretary and Compliance Officer

**FINO PAYTECH LIMITED**  
CIN: U72900MH2006PLC162656  
Regd. Office: Mindspace Juinagar, 9th Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirwane, Juinagar Navi Mumbai Thane - 400706  
Phone No: +91 22 7137 7000 E-mail: nva.devulka@finopaytech.com  
Website: www.finopaytech.com  
**NOTICE TO SHAREHOLDERS FOR 14th ANNUAL GENERAL MEETING**  
Notice is hereby given that the Fourteenth (14th) Annual General Meeting ("AGM") of the members of **Fino Paytech Limited** ("the Company") will be held on Wednesday, September 30, 2020 at 12.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility, in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 14/2020, General Circular No. 17/2020 and General Circular No. 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").  
In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. via e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28, 2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories.  
Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM through VC/OAVM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.finopaytech.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.  
The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.  
The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares in physical form may get their e-mail addresses registered with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Adrol Corporate Services Pvt. Ltd. by sending the request info@adrolcorporate.com. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc.  
The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. This Notice is being issued for the information and benefit of all Members of the Company in compliance with the applicable MCA Circulars.  
By the Order of the Board  
For **Fino Paytech Limited**  
Sd/-  
Riya Devulkar  
Company Secretary  
Date: 04th September, 2020  
Place: Navi Mumbai

**Nitin Castings Limited**  
Regd. Office: 202, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No.3, Sir M.V. Road, Andheri (E), Mumbai-400 059.  
CIN - L65990MH1982PLC028822  
**NOTICE**  
Notice is hereby given that the 37th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC") or through Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation"), General Circular Number 20/2020 dated May 05, 2020 read with General Circular Number 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circular") and Circular Number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI). The Instructions for joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.  
The Notice of the AGM and Annual Report of the Company, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2020 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depositories/ Registrar & Transfer Agents (R&TA) Sharex Dynamic (India) Private Limited of the Company, in accordance with the MCA Circular and the aforesaid SEBI Circular.  
The AGM Notice & the Annual Report for the financial year ended March 31, 2020 will also be available on the Company's website at http://www.nitincastings.com/ and on the website of the Stock Exchange where the equity Shares of the Company are listed viz. www.bseindia.com. Instructions for members whose e-mail ids are not registered/ updated:  
(i) Members holding shares in the physical mode are requested to send a request to the Company at nagmumbai@gmail.com or to the Company's RTA, support@sharexindia.com, providing the Folio No., Name of the Shareholders, Scanned copy of the Share Certificate (front & back), PAN (self attested scanned copy), AADHAR (Self attested scanned copy) for registering / updating the email address.  
(ii) Member holding shares in dematerialized mode are requested to contact their respective Depository Participant (DP) and register/ update their e-mail address as per the process advised by their respective DP.  
Manner of castings votes through E-Voting:  
The Company is providing remote e-voting facility before the AGM & E-voting facility during the AGM to its Members through National Securities Depository Limited (NSDL) to cast their votes. The detailed procedure for remote e-voting before the AGM and e-voting during the AGM by the members holding shares in the dematerialized/ physical mode and having registered e-mail address/ not having registered e-mail address will be provided in the Notice of AGM.  
The login credentials for e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ Depository/ RTA may generate login credentials by following instructions given in the Notes to the Notice to the Notice of the AGM. The same credentials may be used to attend the AGM through VC/OAVM.  
The above information is being issued for the benefit of the members of the Company.  
Mumbai, 03 September, 2020  
For Nitin Castings Limited  
Sd/-  
Shruti Y Laud -Company Secretary

**PUBLIC NOTICE**  
In the High Court of Madras (Ordinary Original Civil Jurisdiction) Application No. 7851 of 2019 In the matter of Arbitration & Conciliation Act, 1996 And In the matter of Disputes between M/s. Cholamandalam Investment and Finance Company Ltd. and M/s. Chirayu Tours Booking Office & another Arising under Loan Agreement No. XV/PS/HP/0001669466 Dated 10.05.2016. M/s. Cholamandalam Investment and Finance Company Limited, ("Dare House", No.2, N.S.C. Bose Road, Parrys, Chennai - 600 001. Represented by its Authorised Signatory Vs. 1. M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 2. Mr. Ganesh Shankar Kharate S/o. Shankar Rambhau Kharate Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. Respondents To 1. M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 21.08.2020 was pleased to pass an order in the above application directing you to furnish of Rs.74,866/- or on or before 25.09.2020 before the Hon'ble High Court, Madras. Kindly take notice and appear either in person or through an Advocate and furnish security.  
Ms. D. PRADEEP KUMAR  
Counsel for Applicant

**BOMBAY WIRE ROPES LIMITED**  
401/405, JOLLY BHAVAN 1, 10 NEW MARINE LINES, MUMBAI - 400 020.  
Website: www.bombaywireropes.com; Email: contactus@bombaywireropes.com  
CIN: L24110MH1961PLC011922  
**INFORMATION REGARDING 59TH ANNUAL GENERAL MEETING OF BOMBAY WIRE ROPES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**  
NOTICE is hereby given that the Fifty Ninth (59th) Annual General Meeting ("AGM") of the Members of Bombay Wire Ropes Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through VC / OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 and General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact businesses set forth in the Notice of the AGM.  
In compliance with the above Circulars, Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Purva Share Registry (India) Pvt. Ltd. ("PSR") and Depositories. A copy of the Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will also be available on the Company's website www.bombaywireropes.com, website of the BSE Limited i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.  
**Manner for registering/ updating e-mail address:**  
• In case the Member's e-mail ID is already registered with the Company/PSR/ Depositories, log in details for e-voting shall be sent on the registered e-mail address.  
• For physical shareholders - Please visit link http://www.purvashare.com/email-and-phone-updation and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Annual Report along with Notice of the AGM and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at support@purvashare.com  
• For demat shareholders - Members shall register their email addresses in respect of electronic holdings with their concerned Depository Participants by following due procedure as advised by them.  
**Manner of Voting at the AGM:**  
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice convening the AGM.  
In case of any queries relating to e-voting, please refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at www.evotingindia.com under the help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).  
**Book Closure:**  
Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 21st September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the 59th AGM.  
For Bombay Wire Ropes Limited  
Sd/-  
Raj Kumar Jhunjhunwala  
Whole Time Director  
DIN: 01527573  
Place: Mumbai  
Date: 03rd September, 2020

**PUBLIC NOTICE**  
I Mrs. Archana Sandeep Malvi have lost / misplaced Original Share Certificate, Sale Agreement and Purchase Agreement of MULUND WELCOME Co-op Housing Society Ltd., Vidyalaya Marg, Mulund (E), Mumbai - 81 having Share Certificate No : 45, bearing No. 221 to 225 of Rs 50 /- each.  
Police Complaint has been also Lodged under No. 552 / 2020 dated 31.08.2020. At Navghar police station. If anybody finds the above mention documents please contact on above address.  
I have requested for issuing duplicate Share Certificate. If anyone has charge, lien or objection of any nature, same should be lodged with supporting documents within 14 days from date of publication of this Notice, at 1002, Mulund Welcome Co-op Housing Society Ltd, Mulund east, Mumbai-81.  
Any claim or objection lodged thereafter will not be entertained.  
Date : 04.09.2020  
Place : Mumbai  
Sd/-  
Mrs. Archana Sandeep Malvi

**IN THE HIGH COURT OF JUDICATURE AT MADRAS**  
(Ordinary Original Civil Jurisdiction) Application No. 7851 of 2019 In the matter of Arbitration & Conciliation Act, 1996 And In the matter of Disputes between M/s. Cholamandalam Investment and Finance Company Ltd. and M/s. Chirayu Tours Booking Office & another Arising under Loan Agreement No. XV/PS/HP/0001669466 Dated 10.05.2016. M/s. Cholamandalam Investment and Finance Company Limited, ("Dare House", No.2, N.S.C. Bose Road, Parrys, Chennai - 600 001. Represented by its Authorised Signatory Vs. 1. M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 2. Mr. Ganesh Shankar Kharate S/o. Shankar Rambhau Kharate Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. Respondents To 1. M/s. Chirayu Tours Booking Office Prop. Nitin Ramdas Ghodke Chawl No. 3, R. No. 8, Santoshi Mata Road, AT - Shiv Shakti Bhavan, Ekveera Nagar, Bhiwandi, Kalyan, Thane, Maharashtra - 421301. 21.08.2020 was pleased to pass an order in the above application directing you to furnish of Rs.74,866/- or on or before 25.09.2020 before the Hon'ble High Court, Madras. Kindly take notice and appear either in person or through an Advocate and furnish security.  
Ms. D. PRADEEP KUMAR  
Counsel for Applicant

**POSSESSION NOTICE Under Rule 8(1) of SARFAESI Rule**  
Whereas the authorized officer of the Central Bank of India, Kalyan East branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, in exercise of power conferred under Section 13(12) read with the Security Interest Rules, 2002 issued a demand notice dated 31.01.2020 calling upon the borrower(s) Mr. MANOHAR PILLAI & Mrs. LATHIKA MANOHAR PILLAI to repay the amount of Rs. 14,78,394.25 (Rupees fourteen lakh seventy eight thousand three hundred ninety four and paise twenty five only), due as on 29-01-2020 plus interest calculated at the contractual rate up to the date of realisation of the full amount within 60 days from the date of receipt of the said notice.  
The borrowers having failed to repay the amount, notice is hereby given to the borrower, guarantor and public in general that the undersigned has taken possession of the properties described below in exercise of powers conferred on him under section 13(4) of the said Act, read with Rule 9 on this01/09/2020.  
The borrowers in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the change of the Central Bank of India for an amount of Rs. 14,78,394.25 (Rupees Fourteen lacs seven eight thousand three hundred ninety four and paise twenty five only), due as on 29-01-2020 plus interest up to the date of realisation of the full amount plus applicable interest thereon.  
Borrower/Guarantor attention is invite to provisions of sub Sec. (8) and Sec. 13 of the act in respect of time available to redeem the secured assets.  
**Description of the immovable property:**  
Flat no 501, 5th floor, B wing, Sohan Tower, Tisgaon, Near Amrai Police station, Kalyan East, Hissa no-12, Survey no-31, village Tisgaon, Taluka Kalyanm Dist. Thane admeasuring about 625 sq ft(carpet area)  
Date: 01/09/2020  
Place: KALYAN EAST  
Sd/-  
Authorised officer  
Central Bank of India

**Mayur Floorings Limited**  
CIN : L99599MH1992PLC064993  
Reg Office: 4/5 Near Advani Oquircons, LBS Marg, Bhandup (West), Mumbai 400078  
**Calendar of Events for 28th AGM on 28th Sep, 2020**

Sl	Particulars	Date
1.	Date, Date and time of Annual General Meeting	28.09.2020, Monday, 10.30 A.M.
2.	Date on which consent given by the scrutinizer to act as scrutinizer	02.09.2020
3.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	02.09.2020
4.	Date of appointment of scrutinizer	02.09.2020
5.	Bespose Date for Sending Notice to shareholders	On or before 28.08.2020
6.	Date of completion of dispatch of Notice of Meeting in which the business will be transacted.	On or before 06.09.2020
7.	Newspaper publication for E-Voting and AGM notice dispatch	On or before 06.09.2020
8.	Cutoff Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	21.09.2020
9.	Register of the member and Shares Transfer Book of the Company will remain closed.	21.09.2020 to 28.09.2020 (both day inclusive).
10.	Period for which E-voting facility is available and open to Members of the Company.	Start Date: 25.09.2020 Start Time: 9:30 A.M. End Date: 27.09.2020 End Time: 5:00 P.M.
11.	Submission of the Report by the Scrutinizer	On or before 29.09.2020
12.	Date of declaration of the result by the Chairman	On or before 29.09.2020
13.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before finalization of AGM Minutes.

For: Mayur Floorings Limited  
Sd/-  
Date : 03.09.2020  
Managing Director/Compliance Officer/Authorised Signatory

**नाशिक महानगरपालिका, नाशिक**  
घनकचरा व्यवस्थापन विभाग (सन २०२०-२१)  
नाशिक महानगरपालिके मार्फत राबविषयत येणाऱ्या स्वच्छ भारत अभियानाकरीताचे सल्लागार संस्था नेमणे कामी ई-निविदा टेंडर SS/09/NMC/2020-2029 दिनांक ०२/९/२०२० मागविणे कामी द्वितीय मुदतवाढ  
स्वच्छ भारत अभियानाच्या कामकाजाकरीताचे सल्लागार संस्था नेमणे कामी ई-निविदा टेंडर SS/09/NMC/2020-2029 दिनांक २/९/२०२० चे कामास द्वितीय मुदतवाढ उल्लेखप्रमाणे देण्यात येत आहे.  
ऑनलाईन संघ विक्री दिनांक  
दि.२६/०८/२०२० ते दि. १/०९/२०२०  
ऐवजी  
दि. २/०९/२०२० ते दि. ९/०९/२०२०  
दु. ३:०० वाजेपर्यंत  
ऑनलाईन सादरीकरण दिनांक  
दि. २०/९/२०२०  
ऐवजी  
दि. १०/०९/२०२०  
ऑनलाईन सादर केलेल्या निविदा उघडण्या दिनांक  
दि. ३०/९/२०२०  
ऐवजी  
दि. ११/०९/२०२०  
बाकी मजकूर सूट निविदे सुचनेप्रमाणे राहिल.  
सही/-  
संजालक,  
घनकचरा व्यवस्थापन विभाग  
नाशिक महानगरपालिका, नाशिक  
ज.सं./जा.क्र./२४१/ दि. ३/०९/२०२०  
सामायिक अंतर राखा...! कोरोनाचा प्रदुर्भाव टाळा...!

**BOMBAY WIRE ROPES LIMITED**  
401/405, JOLLY BHAVAN 1, 10 NEW MARINE LINES, MUMBAI - 400 020.  
Website: www.bombaywireropes.com; Email: contactus@bombaywireropes.com  
CIN: L24110MH1961PLC011922  
**INFORMATION REGARDING 59TH ANNUAL GENERAL MEETING OF BOMBAY WIRE ROPES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO VISUAL MEANS ("OAVM")**  
NOTICE is hereby given that the Fifty Ninth (59th) Annual General Meeting ("AGM") of the Members of Bombay Wire Ropes Limited ("the Company") will be held on Tuesday, 29th September, 2020 at 12.00 P.M. through VC / OAVM facility in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/ 2020 and General Circular No. 20/ 2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact businesses set forth in the Notice of the AGM.  
In compliance with the above Circulars, Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Purva Share Registry (India) Pvt. Ltd. ("PSR") and Depositories. A copy of the Notice of the 59th AGM along with the Annual Report for Financial Year 2019-20 will also be available on the Company's website www.bombaywireropes.com, website of the BSE Limited i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.  
**Manner for registering/ updating e-mail address:**  
• In case the Member's e-mail ID is already registered with the Company/PSR/ Depositories, log in details for e-voting shall be sent on the registered e-mail address.  
• For physical shareholders - Please visit link http://www.purvashare.com/email-and-phone-updation and follow the registration process as guided thereafter. Post successful registration of the email address, the Member would get soft copy of the Annual Report along with Notice of the AGM and the procedure for remote e-voting along with the User ID and the password to enable e-voting for this AGM. In case of any queries, the Member may write to Registrar and Share Transfer Agent of the Company at support@purvashare.com  
• For demat shareholders - Members shall register their email addresses in respect of electronic holdings with their concerned Depository Participants by following due procedure as advised by them.  
**Manner of Voting at the AGM:**  
Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 59th AGM through the electronic voting system. The manner of voting



**BOMBAY WIRE ROPES LIMITED**

CIN : L24110MH1965PLC01922

Regd. Office: 401/405 Jolly Bhavan No. 1, 10 New Marine Lines, Mumbai-400 020

**FOR THE ATTENTION OF SHAREHOLDERS OF BOMBAY WIRE ROPES LIMITED**

The Bombay Wire Ropes Limited requests its Shareholders to register their email address and mobile number for updating the said details in the records of the relevant depositories through their depository participants or by visiting web link <http://www.purvashare.com/> email-and-phone-updates/ as provided by Registrar and Transfer Agent M/s Purva Share Registry (India) Pvt.Ltd (RTA) for sending certain documents/information as required. The RTA can also be contacted at [support@purvashare.com](mailto:support@purvashare.com)

No action is required from shareholders whose email address and mobile number are already correctly updated.

For Bombay Wire Ropes Limited  
Sd/-  
(Rajkumar Gulzarilal Jhunjhunwala)  
Whole Time Director  
DIN: 01527573

Date: 19.08.2020

**Sicagen India Limited**

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032  
Website: [www.sicagen.com](http://www.sicagen.com) E-mail: [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com)  
Phone: 044 4075 4075 (CIN: L74900TN2004PLC053467)

**PUBLIC NOTICE TO SHAREHOLDERS**

It is hereby informed that the 16th Annual General Meeting of the Company will be convened on Thursday, September 17, 2020 at 02:00 p.m. (IST) through Video Conferencing (VC) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 22/2020 dated June 15, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM.

The Notice of the 16th AGM and the Annual Report for the year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders holding shares in dematerialized mode / physical mode and by shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM. Members participating through the Video Conferencing (VC) shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. [www.sicagen.com](http://www.sicagen.com) and also on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing Remote e-voting services) at [www.evotingindia.com](http://www.evotingindia.com)

Members holding shares in physical form and / or who have not registered their email addresses with the Company / Depository can obtain soft copies of the Notice of the 16th AGM, Annual Report and login details for joining the AGM through Video Conferencing (VC) including e-voting, by sending scanned copy of the following documents by email to [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

- signed request letter mentioning your name, folio, complete address, e-mail address to be registered,
- copy of the share certificate front and back,
- self-attested copy of PAN; and
- self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member

Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following details documents (in addition to the documents mentioned above) by e-mail to [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

- Name and branch of the Bank in which dividend is to be paid and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking Solutions.
- 11 digit IFSC code; and
- Self-attested scanned copies of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository participant(s).

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board  
R Srikrishna  
Company Secretary & Compliance Officer

Place: Chennai

Date: 20.08.2020

For Advertising in TENDER PAGES Contact **JITENDRA PATIL** Mobile No.: 9029012015 Landline No.: 67440215

**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

CIN No. : L24110MH1965PLC03787

Regd. Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400093 Website - [www.tainwala.in](http://www.tainwala.in), Email - [cs@tainwala.in](mailto:cs@tainwala.in)**Notice of AGM, Book Closure & E-Voting**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of the Company will be held on Wednesday, the 23<sup>rd</sup> September, 2020 at 11:00 AM through video conferencing ("VC") or other audio visual means ("OAVM"), to transact the Business set out in the Notice of the AGM.

In compliance with the provisions of General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020; General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 issued by the MCA and Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by SEBI, ("MCA and SEBI Circulars") The AGM will be held through video conferencing ("VC") or other audio visual means ("OAVM") without the physical presence of Members and Notice of the 35<sup>th</sup> AGM along with the Annual Report for the FY 2019-20 will be sent only through electronic mode to those members whose email addresses are registered with the company's Registrar and Share Transfer Agent/Depositories. Members will be provided with a facility to attend the AGM through VC or OAVM.

Members who have not registered their email address are requested to register the same with Depository in case of shares held in electronic form and with Registrar and Share Transfer Agent, Link Intime India Pvt.Ltd. if shares held in physical mode.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday i.e. 17<sup>th</sup> September, 2020 to Wednesday i.e. 23<sup>rd</sup> September, 2020 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that the e-Voting facility will be available to the members for three days from Sunday i.e. 20<sup>th</sup> September, 2020 at 9.00 AM to Tuesday i.e. 22<sup>nd</sup> September, 2020 at 05.00 PM to exercise their right to vote for the forthcoming Annual General Meeting of the Company. The cut-off date for determining the eligibility of members to vote by electronics means is Thursday, 17<sup>th</sup> September, 2020.

The notice of AGM and Annual Report will also be available on the Company's website [www.tainwala.in](http://www.tainwala.in) on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular instructions for joining the AGM, manner of casting votes through remote e-voting.

For Tainwala Chemicals and Plastics (India) Limited  
Sd/-  
Simran R Mansukhani  
Director  
DIN No. 06500475

Date : - 20<sup>th</sup> August, 2020

Place : - Mumbai

**S. E. RAILWAY TENDER**

Tender No. : CECHQSERS 0220.

e-Tender is invited by the Chief Administrative Officer (Con)/SER, 11 Garden Reach Road, Kolkata-700043

for and on behalf of the President of India for supply of the following stores which have been uploaded in IREPS portal.

**Description of Materials :****(i) Manufacture and supply of PSC sleepers for 60 Kg. (i) 1 in 8.5 turn out PSC sleepers to RDSO's drg. no. T-4865 general layout, Qty. : 11 sets;****(ii) 60 Kg. 1 in 12 turn out PSC sleepers RDSO's drg. no. T-4218, Qty. : 120 sets;****(iii) Special PSC sleeper for switch expansion joint to RDSO's drg. no. T-4149, Qty. : 80 sets;****(iv) Special PSC sleeper for derailling switch to RDSO's drg. no. T-6068, Qty. : 36 sets;****(v) Prestressed monoblock concrete sleeper (pre-tension type) for wider base for Level Crossing with 60 kg (UCI) running rail and 52 kg check rail as per RDSO drg. no. RT-8671, along with latest alteration to suit 60 kg UIC rail, Qty. : 52 sets;****(vi) Prestressed monoblock concrete sleeper (pre-tension type) for wider base bridge approach sleepers for 25T axle load as per RDSO's drawing no. RT-8673 to RT-8680 along with latest alteration to suit 60 kg UIC rail, Qty. : 52 sets;****(vii) Prestressed monoblock concrete sleepers (pre-tension type) for wider base slack gauge sleepers on curve for 25T axle load for 136 RE/60 kg UIC running rail and 52 kg check rail as per RDSO drg. no. T-8757 (A-D) & IRS specification no. T-39 (fifth revision - Feb 2016) if any, duly loaded in to road vehicle/wagon, Qty. : 846 nos;****(viii) Prestressed monoblock concrete sleeper (pre-tension type) for wider base 25T axle load as per RDSO's drawing no. RT-8672 along with latest alteration to suit 60 kg UIC rail, Qty. : 3335 nos. ;****Approx. Tender Value : ₹ 887.667 Lakhs. EMD : ₹ 17.75,340/-.****Completion Period : 08 (eight) months for full quantity.****Closing date and time of tender : 14.09.2020 at 15.00 hrs.**For eligibility criteria and other details kindly login to [www.ireps.gov.in](http://www.ireps.gov.in)

PR-221

**HKG LIMITED**

CIN: L51909DL2010PLC208333

(Formerly Yoga Enterprises Limited)

Registered &amp; Corporate Office: C Wing, Madhuban Building, Opp. Dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai 400067. Phone &amp; Fax No. 011-43763300

Email id: [info@hkglimited.com](mailto:info@hkglimited.com) Website: [www.hkglimited.com](http://www.hkglimited.com)

Notice is hereby given that pursuant to Section 110 of Companies Act, 2013 read with the Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provision (if any) to the shareholder(s) and all other entities/authorities concerned that the Company has conducted Postal ballot (E-voting) from 21st July, 2020 at 9.00 a.m. and ends on 19th August, 2020 at 5.00 p.m for passing the following resolution; Based on the Scrutinizer report dated 20th August, 2020, the declaration of the results of the Postal Ballot has been declared on 20th August, 2020 which is as under:

Item No. of Notice	Particulars and Type of Resolution	No. of Voters	Total No. of Valid Votes	Total Votes cast in Favour No. of shares	Total Votes Cast in against No. of shares
Item No.1	Sub-division of Equity Shares from the face value of Rs. 10/- each to Rs. 2/- each per Share	12	13,10,000	13,10,000	NIL
Item No.2	Alteration of the capital clause V of the memorandum of association to alter share capital consequent to sub division of shares.	12	13,10,000	13,10,000	NIL

The above resolution have been passed with requisite majority.

The result of the Postal Ballot has been communicated to the Stock Exchanges and also posted on the website of the Company at [www.hkglimited.com](http://www.hkglimited.com) along with the Scrutinizer report.

FOR HKG LIMITED

Sd/-  
RAJESH BHUPENDRA SHAH  
DIRECTOR  
DIN: 02057050Date: 20th August, 2020  
Place: Mumbai

Zonal Stressed Asset Recovery Branch : Omkar Jyoti Niwas, Second Floor, Lanjekar Bldg. Market Yard Road, Pune 411037. Ph. 020 24260181. E-mail: [armpun@bankofbaroda.co.in](mailto:armpun@bankofbaroda.co.in)

"As the Bank had sent the Show Cause Notice on the below mentioned addresses which returned unserved, hence this paper publication"

**SHOW CAUSE NOTICE**

Letter No.: ZOSARB:DSKDL:61:2020-21

Date: 13-Jul-2020

1. M/s. D.S. Kulkarni Developer Ltd.

Address: DSK House, No. 1187/60, JM Road, Shivajinagar, Pune, Maharashtra 411005

2. Mr. Deepak Sakham Kulkarni

Address: Saplashrungi Bungalov, S No. 106A/2A/10B, Bhamburda, Senapati Bapat Road, Near Chaturshringi Temple, Shivajinagar, Pune -411016

3. Mr. Shirish D Kulkarni (Guarantor)

Address: DSK House, No. 1187/60, JM Road, Shivajinagar, Pune, Maharashtra 411005

Dear Sir,

Re: Show Cause Notice for declaring M/s D.S. Kulkarni Developer Ltd. and its Directors and guarantor as Willful Defaulters and Opportunity for Representation there against

We refer to your captioned account and write to inform you that due to non-payment of interest/installment, account turned to Non-Performing Assets in the books of the Bank on 29.09.2017.

We further write to inform you that as per the directions of the Committee of Executives on Willful Defaulters of our Bank and on scrutiny of your account based on your acts of omission and commission, deeds/ documents and writings, performed /executed by the company/firm/borrower/guarantors, the company/firm and its Directors/ Partners/ Proprietor/ Guarantors be classified as Willful defaulter as per guidelines of RBI on the following grounds:

The borrower has defaulted in their repayment obligation.

It was shown in the LTE report that an advance payment of Rs. 268.20 Cr. has been made to the vendors as part of project cost incurred. Neither any material received nor this money has come back in the system and books of DSKDL. The list of major vendors to whom advance payment made out of said Rs. 268.20 Cr. is as below:

Major Vendors to whom payment made	Amt. in Rs. Cr.
VastuSiddhi Promoters & Developers Pvt Ltd (VSPDPL)	84.98
VastuVisharad Promoters & Developers Pvt Ltd (VVPDPL)	83.07
Tabil and Shamsi Construction Pvt Ltd	45.00
Shared Resources Waterfall Residency	26.34
Shapoorji Pallonji & Co Pvt Ltd	21.92
Total	261.31

Thus the unit has defaulted in meeting its payment/ repayment obligations to the lender and has not utilised the finance from the lender for the specific purposes for which finance was availed of but has diverted the funds for other purposes.

In terms of RBI guidelines and to comply principles of natural justice, if you, desire, you may send your submission for consideration by the Committee of Executives, headed by our Executive Director within -15- days from the date of receipt of this letter as to why your account and you be not classified by Bank as a Willful Defaulter. The Committee reserves the right to give or not to give the personal hearing to decide about classifying as willful defaulter in case your submission is received.

Please note that, in case your submission against the intention of Bank to declare you as a Willful Defaulter is not received within -15- days from the date of receipt of this letter, the Bank will proceed further and classify your account as willful defaulter. Bank reserves the Right to publish the name and photograph of Willful Defaulter in News Paper and will initiate the necessary recovery action as per extant guidelines issued by Reserve Bank of India.

This communication is issued as per the directions of the Committee of Executives on Willful Defaulters (COE)

Date : 21.08.2020

Place : Pune

Yours faithfully,  
Mr. P Nageshwara Rao  
Assistant General Manager

		Standalone			Consolidated		
Sr. No.	Particulars	Quarter ended		Year Ended	Quarter ended		Year Ended
		30-06-2020	30-06-2019	31-03-2020	30-06-2020	30-06-2019	31-03-2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1	Total income from operations	15233.48	28007.04	103806.51	15233.48	28007.04	103806.51
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	5211.95	14008.04	34049.15	5211.95	14010.00	34049.15
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	211.95	14008.04	34049.15	211.95	14010.00	34049.15
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	188.00	9067.81	24822.02	188.00	9069.77	24822.02
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	488.52	8576.98	25355.70	488.52	8578.94	25355.70
6	Equity share capital (Face value of ₹10 each)	23732.79	25760.89	23732.79	23732.79	25760.89	23732.79
7	Earnings per share from continuing operations (Face value of ₹10 each)						
	Basic	0.08	3.52	9.80	0.08	3.52	9.80
	Diluted	0.08	3.52	9.80	0.08	3.52	9.80

EPS as on 31.03.2020 is calculated on weighted average paid-up share capital (due to buy-back of shares on 16.01.2020).

**Notes:**

- The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 20<sup>th</sup> August, 2020.
- The above is an extract of the detailed format of financial results for the quarter/annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in details format are available on the websites of Stock Exchange ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.moil.nic.in](http://www.moil.nic.in)).
- Covid-19 pandemic and lockdown protocols have led to severe disruptions, affecting both the turnover and the profit during current reporting period. Therefore, the performance of the company for this quarter is not comparable with corresponding period or any period of previous year.
- Exceptional items includes contribution towards PMI Cares Fund and CM Relief Fund.
- The cost of production has gone up due to low volume of production during the first quarter of FY 2020-21 for the reason stated in (3) above. As the cost of production is more than net realisable value of inventory, the inventory has been valued at net realisable value as per the Accounting policy of the Company.
- Pursuant to Taxation Laws (Amendment) Ordinance 2019 dated 20.09.2019, the Company has exercised the option permitted under section 115BAA of the Income Tax Act, 1961 to compute income tax at the revised rate (i.e., 25.168% including surcharge and cess) from the financial year 2019-20. The tax expense for the quarter ended 30<sup>th</sup> June, 2020 is after considering the impact of the revised tax rate.
- Previous period's figures have been regrouped/reclassified, wherever necessary, to make them comparable.

For MOIL Limited  
M. P. Chaudhari  
Chairman-cum-Managing Director  
DIN : 05339308

Place : Nagpur.  
Date : 20<sup>th</sup> August, 2020

**MOIL - Adding Strength to Steel**

		Standalone			Consolidated		
Sl. No.	Particulars	Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2020	31.03.2020	30.06.2019	30.06.2020	31.03.2020	30.06.2019
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)
1	Total income from Operations	873	1665	2318	6414	9269	956
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(132)	125	254	448	1216	(137)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(149)	123	254	404	1216	(161)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(85)	85	176	325	863	(95)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax)]	(78)	74	167	315	853	(88)
6	Paid up equity Share Capital (face value of ₹ 10 per share)	220	220	220	220	220	220
7	Reserves	-	-	-	5282	4969	-
8	Earnings Per Share (Face Value of ₹10/- each) (for continuing and discontinued operations) - Basic: Diluted:	(3.87) (3.87)	3.84 3.84	8.01 8.01	14.79 14.79	39.30 39.30	(4.32) (4.32)

**Notes :**

- In terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the aforesaid statement of audited financial results ("financial results") for the quarter and year ended June 30, 2020 of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 19, 2020. The aforesaid financial results for the quarter and year ended June 30, 2020 have been audited by the statutory auditors of the Company.
- These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and relevant SEBI circulars.
- The Company has adopted Ind AS 116 "Leases", with effect from July 01, 2019, as notified by the Ministry of Corporate Affairs (MCA), in the Companies (Indian Accounting Standard) Amendment Rules, 2019, using modified retrospective method. The adoption of this standard did not have any material impact on the profit / (loss) of the quarter and year ended June 30, 2020.
- In March 2020, the World Health Organisation declared COVID-19 a global pandemic. Consequently to this, Government of India declared a nationwide lockdown from 24 March 2020 which has impacted normal business operations of the Company. The Company has assessed the impact of this pandemic on its business operations and has considered all relevant internal and external information available up to the date of approval of these financial results, to determine the impact on the Company's revenue from operations for foreseeable future and the recoverability and carrying value of assets such as property, plant and equipment, inventories and trade receivables and has concluded that no material adjustments are required in the financial results. The impact of Covid-19 pandemic on the overall economic environment being uncertain may affect the underlying assumptions and estimates used to prepare Company's financial results, which may differ from that considered as at the date of approval these financial results. The Company has resumed its business operations from first week of May 2020 in line with the guidelines by the Government authorities. However, the Company does not anticipate any challenges in its ability to continue as going concern or meeting its financial obligations. As the situation is unprecedented, while the lockdown is gradually lifting, the Company is yet closely monitoring the situation as it evolves in the future.
- The above is an extract of the detailed format of Financial Results for the quarter and year ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.kennametal.com](http://www.kennametal.com)).

Place: Bengaluru  
Date: 19th August 2020

For and on behalf of the Board of Directors  
Kennametal India Limited  
Sd/-  
Bhagya Chandra Rao  
Managing Director  
DIN: 00211127

**AXIS BANK LTD.** Branch Office: Axis Bank Ltd., Ground Floor, Sterling Plaza, Opp. Sai Services Petrol Pump, Jangli Maharaj Road, Pune 411004  
Corporate Office: "Axis House", C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai-400025. Registered Office: "Trishul", 3rd Floor, Opp. Samarshesh Temple, Law Garden, Ellisbridge, Ahmedabad - 380006.

**E-Auction Sale Notice For Sale of Immovable Property**

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

## PUBLIC NOTICE

Mrs. Chand Sultana, a member of the Coral - I CHS Ltd., having address at Near Shivar Road, Mira Bhayander Road, Mira Road East, Dist: Thane and holding Shop No. 2 in the society, died on 30/07/2016 without making any nomination.

The society hereby invites claims or objections from the heir or heirs or other claimants/objectors or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for the transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the Bye-Laws of the society. The claims/objectors, if any, received by the society for transfer of share and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye laws of the society. A copy of the registered Bye Laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the secretary of the society between 6 pm to 8 pm from the date of publication of the notice till the date of expiry of its period.

For and on behalf of  
Coral - I CHS Ltd.  
Sd/-  
Place: Mira Road East, Thane Hon Sec  
Date: 21/08/2020

## CREST VENTURES

**नॉंदणीकृत कार्यालय:** १११, मेकर चेंबर ४, ११वा मजला, नॉंदन पॉईंट, मुंबई-४०००२१.

सीआयएन: १६९९१९१९एमएच१९८२पीएलसी१०१६९७  
वेबसाईट: [www.crest.co.in](http://www.crest.co.in) ई-मेल: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)  
दूर.०२२-४३३४००००, फॅक्स:०२२-४३३४०००२

## ३८वी वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, क्रेस्ट व्हॅन्चर्स लिमिटेड (कंपनीचा) सध्याच्या ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) ग्रानिवार, १२ सप्टेंबर, २०२० रोजी दु.१२.००वा. एजीएम सूचनेत नमुद विषयावर विषय करण्याकरिता व्हिडीओ कॉन्फरन्सिंग/अन्य दृक्श्राव्य माध्यम (व्हीसी/ओएफ्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक आणि भारतीय प्रतिभूती व विनिमय मंडळद्वारे वितरीत परिपत्रकानुसार कंपनीने वित्तीय वर्ष २०१९-२० करिता एकत्रित वार्षिक अहवालहार् एजीएमची सूचना सर्व सदस्यांना ज्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना २० ऑगस्ट, २०२० रोजी विद्युत स्वरुपात पाठविले आहे.

वित्तीय वर्ष २०१९-२० करिता एकत्रित वार्षिक अहवालहार् एजीएमची सूचना तसेच एजीएमचे संपादन अहवाल कंपनीच्या [www.crest.co.in](http://www.crest.co.in) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड (बीएसई) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (एनएसई) च्या वेबसाईटवर संबंधित संकेतस्थान उपलब्ध आहे. एजीएमची सूचना नॅशनल सिक््युरिटी डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वेबसाईटवरही उपलब्ध आहे.

**रिमोट ई-वोटिंग:**  
कंपनीने विद्युत स्वरुपात एजीएममध्ये विषयवर्त करायचे विषयासंदर्भात एजीएमच्या प्रक्रिये दरम्यान आणि एजीएमपूर्वी फक्त एजीएममध्ये मत देण्याचा अधिकार सदस्यांना दिलेला आहे आणि या उद्देशाकरिता विद्युत स्वरुपात मतदान सुविधासाठी एनएसडीएलची सुविधा निवृत्ती केली आहे. व्हीसी/ओएफ्हीएममार्फत एजीएममध्ये सहभागी सदस्यांचे कायद्याचा कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

ई-वोटिंगकरिता सविस्तर तपशील एजीएमच्या सूचनेत दिलेले आहे, सदस्यांनी कृपया खालील बाबींची नोंद घ्यावी.

- रिमोट ई-वोटिंग सुधारण, ९ सप्टेंबर, २०२० रोजी स.९.००वा. (भाप्रवे) ग्राम होईल आणि शुक्रवार, ११ सप्टेंबर, २०२० रोजी साय.५.००वा. (भाप्रवे) सभा होईल. तदनुसार मतदानाकरिता एनएसडीएलवर रिमोट ई-वोटिंग पद्धत बंद केली जाईल. सदस्यांनी उठावावर दिलेले मत त्यास पुढे बदलता येणार नाही.
- नोंद दिनांक शुक्रवार, ४ सप्टेंबर, २०२० रोजी (नोंद दिनांक) कंपनीचे धरणा केलेले सभागा मंडळाच्या त्यांच्या शेअर्सच्या सरासरीवर सदस्यांचे मतदान अधिकार (एजीएम दरम्यान किंवा रिमोट ई-वोटिंगने मतदानासाठी) असतील. ज्या व्यक्तीचे नाव नोंद तारखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभाशी मालकांच्या नोंद पुस्तकात किंवा सध्या नोंद पुस्तकात नमुद आहेत त्यांना रिमोट ई-वोटिंग तसेच एजीएम दरम्यान मतदानाचा अधिकार असत.
- एखादी व्यक्ती एजीएमच्या सूचना वितरणानंतर किंवा कंपनीचा सदस्य झाला असेल तसेच नोंद तारखेला भागधारणा घेतली असेल त्यांनी एजीएमच्या सूचना वितरणानंतर एनएसडीएलकडे कळवावे किंवा एनएसडीएल टोल फ्री क्र.१८००-२२२-९९० किंवा संकेत श्री. अमित विनायक, बरिष्ठ व्यवस्थापक, एनएसडीएल, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा संकेत ९१२-२२-२४९९३३०५.

रिमोट ई-वोटिंगचा निकाल आणि एजीएम प्रक्रिये दरम्यान फक्त त्या सदस्यांना उपलब्ध होईल जे व्हीसी/ओएफ्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल.

एजीएमपूर्वी रिमोट ई-वोटिंगने सदस्यांचे मत दिलेले असेल त्यांना एजीएममध्ये सहभागी होता येईल परंतु अशा उठावावर त्यांचे फुल मत देण्याचा अधिकार असणार नाही, कारण त्यांनी एजीएमपूर्वी रिमोट ई-वोटिंगने त्यांचे मत दिलेले असेल.

एजीएमपूर्वी किंवा एजीएम दरम्यान काही सहाय्यात हवी असल्यास त्यांनी संकेत एनएसडीएलकडे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ई-मेलवर किंवा संकेत टोल फ्री क्र.१८००-२२२-९९० किंवा संकेत श्री. अमित विनायक, बरिष्ठ व्यवस्थापक, एनएसडीएल, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा संकेत ९१२-२२-२४९९३३०५.

रिमोट ई-वोटिंगचा निकाल आणि एजीएम प्रक्रिये दरम्यान फक्त त्या सदस्यांना उपलब्ध होईल जे व्हीसी/ओएफ्हीएम सुविधेमार्फत एजीएममध्ये उपस्थित असतील आणि ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नसेल त्यांना एजीएममध्ये मत देण्याचा अधिकार असेल.

एजीएमपूर्वी किंवा एजीएम दरम्यान काही सहाय्यात हवी असल्यास त्यांनी संकेत एनएसडीएलकडे [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ई-मेलवर किंवा संकेत टोल फ्री क्र.१८००-२२२-९९० किंवा संकेत श्री. अमित विनायक, बरिष्ठ व्यवस्थापक, एनएसडीएल, [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) किंवा संकेत ९१२-२२-२४९९३३०५.

**पुस्तक बंद करणे व नोंद दिनांक:**  
वित्तीय वर्ष २०१९-२० करिता लाभांश स्विकारण्यास पात्र सदस्यांच्या निश्चित उद्देशाकरिता नोंद दिनांक म्हणून कंपनीने शुक्रवार, ४ सप्टेंबर, २०२० निश्चित केले आहे. शनिवार, ५ सप्टेंबर, २०२० रोजी शनिवार, १२ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तारण पुस्तक बंद ठेवण्यात येतील. लाभांश, मान्य झाल्यास, त्या सदस्यांना देण्यात येईल, ज्यांची नावे नोंद तारखेला सदस्य नोंद पुस्तकात नोंद आहेत.

**संचालक मंडळाच्या आदेशान्वये**  
क्रेस्ट व्हॅन्चर्स लिमिटेडकरिता सही/-  
नमिता बापना  
कंपनी सचिव

टिकाण: मुंबई  
दिनांक: २१ ऑगस्ट, २०२०

## E-TENDER NOTICE

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-Tendering website <https://srmetender.mahatransco.in/> for following works

Sr. No.	RFX No.	E-Tender No. & Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000016988	EE/EHV/O&M/DN/KLW/TEN-28/20-21 (2nd call) Hiring of LMV i.e. TATA Sumo/Bolero/Innova/ Mahindra for 220KV Baggao substation under EHV O&M Kalwa. Estimated Cost - Rs. 3,59,803.32/-	Tender Downloading Dates & time. From Dt. 21.08.2020 To Dt: 28.08.2020 up to 10:00 Hrs. Technical Opening: - Dt. 28.08.2020 at 11:00 hrs (Onwards if possible) Commercial Opening: -Dt. 28.08.2020 at 14:00 hrs (Onwards if possible)
2	7000017127	EE/EHV/O&M/DN/KLW/TEN-29/20-21 Hiring of LMV i.e. TATA Sumo/ Bolero / Innova / Mahindra or equivalent for 100KV Mumbra substation under EHV O&M Kalwa. Estimated Cost - Rs. 3,19,903.52	Tender Downloading Dates & time. From Dt. 21.08.2020 To Dt: 28.08.2020 up to 10:00 Hrs. Technical Opening: - Dt. 28.08.2020 at 11:00 hrs (Onwards if possible) Commercial Opening: -Dt. 28.08.2020 at 14:00 hrs (Onwards if possible)

**Contact Person:** The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580.

Sd/-  
EXECUTIVE ENGINEER  
EHV (O&M) DN., KALWA

## AJMERA REALTY &amp; INFRA INDIA LIMITED

CIN:L27104MH1985PCL3035659  
Registered Office: 2<sup>nd</sup> Floor, CITI Mall, New Link Road, Andheri (West), Mumbai-400 053  
Tel: +91-22-6698 4000 Fax: +91-22-2632 5902 Email: [investors@ajmera.com](mailto:investors@ajmera.com)  
Website: [www.ajrl.co.in](http://www.ajrl.co.in)

**NOTICE OF 33RD ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (the company) will be held on Wednesday, September 30, 2020 at 12:30 P.M., IST, through Video conferencing (VC)/other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2019-20 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for FY 2019-20 will be also available at the websites of the Company (<http://www.ajrl.co.in>), BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the e-voting facility of NSDL on dates mentioned herein below.

Further the facility for voting through e-voting will also be made available at the AGM and members attending the AGM who have not cast their vote(s) at the AGM e-voting will be able to vote at the AGM.

The Company has engaged the services of NSDL for providing the e-voting facility.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which will be available on the website of the Company (<http://www.ajrl.co.in>) and on the websites of Stock Exchanges i.e. on ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

**The remote e-voting facility will be available during the following voting period:**  
**Commencement of remote e-voting:** 9.00 a.m. on Sunday, September 27, 2020  
**End of remote e-voting:** 5:00 p.m. on Tuesday, September 29, 2020

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting in the AGM.

The members who have cast their vote(s) by remote e-voting may also attend AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at <https://www.evoting.nsdl.com/> or email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), Tel: 1800-222-990 (Toll Free No.)

Accordingly, in order to get the Notice of AGM and to do e-voting at AGM, kindly update the details with the company by registering your details as below:

- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt.Ltd. by clicking the link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html) and choosing Investor Services tab and further by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1 MB) on or before 4<sup>th</sup> September, 2020. The facility for registration of bank details for the members holding shares in physical form are also available at link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format on or before 24<sup>th</sup> September, 2020.
- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt.Ltd by clicking the link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html) and choosing Investor Services tab and further by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id on or before 4<sup>th</sup> September, 2020.
- Submission of Form 15G/15H/F10 for current financial year: Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 24, 2020 by clicking on the link: <https://linkintime.co.in/form15g15h.html> provided by the Registrar and Share transfer Agent of the Company.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 to Wednesday, September 30, 2020 (both days inclusive) and the dividend if approved will be paid to those Members, whose names appear in the Company's Register of members as on closure of business hours on Friday, September 25, 2020.

**For Ajmera Realty & Infra India Limited**  
Sd/-  
Manoj I. Ajmera  
Managing Director

Place : Mumbai  
Date : 21<sup>st</sup> August, 2020

## E-TENDER NOTICE

MSETCL invites online bids (E-Tender) from registered contractors agencies on Mahatransco E-Tendering website <https://srmetender.mahatransco.in/> for following works

Sr. No.	RFX No.	E-Tender No. & Description of Work	Due date & Time (Hrs.) for submission & Opening of Tender
1	7000016988	EE/EHV/O&M/DN/KLW/TEN-28/20-21 (2nd call) Hiring of LMV i.e. TATA Sumo/Bolero/Innova/ Mahindra for 220KV Baggao substation under EHV O&M Kalwa. Estimated Cost - Rs. 3,59,803.32/-	Tender Downloading Dates & time. From Dt. 21.08.2020 To Dt: 28.08.2020 up to 10:00 Hrs. Technical Opening: - Dt. 28.08.2020 at 11:00 hrs (Onwards if possible) Commercial Opening: -Dt. 28.08.2020 at 14:00 hrs (Onwards if possible)
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**Contact Person:** The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580.

Sd/-  
EXECUTIVE ENGINEER  
EHV (O&M) DN., KALWA

**NOTICE OF 33RD ANNUAL GENERAL MEETING**  
**REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of Ajmera Realty & Infra India Limited (the company) will be held on Wednesday, September 30, 2020 at 12:30 P.M., IST, through Video conferencing (VC)/other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM in compliance with applicable provisions of the Companies Act, 2013 and Rules made there under and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

In compliance with the above mentioned Circulars, the Notice of the AGM and Annual Report for FY 2019-20 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 33<sup>rd</sup> AGM and the Annual Report for FY 2019-20 will be also available at the websites of the Company (<http://www.ajrl.co.in>), BSE Limited (<http://www.bseindia.com>) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). Detailed procedure for attending the AGM and voting through remote e-voting and e-voting at the AGM is provided in the Notice of AGM.

**Instructions for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means (e-voting). Members may cast their votes remotely, using the e-voting facility of NSDL on dates mentioned herein below.

Further the facility for voting through e-voting will also be made available at the AGM and members attending the AGM who have not cast their vote(s) at the AGM e-voting will be able to vote at the AGM.

The Company has engaged the services of NSDL for providing the e-voting facility.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, which will be available on the website of the Company (<http://www.ajrl.co.in>) and on the websites of Stock Exchanges i.e. on ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)).

**The remote e-voting facility will be available during the following voting period:**  
**Commencement of remote e-voting:** 9.00 a.m. on Sunday, September 27, 2020  
**End of remote e-voting:** 5:00 p.m. on Tuesday, September 29, 2020

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on cut-off date i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting in the AGM.

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- The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt.Ltd. by clicking the link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html) and choosing Investor Services tab and further by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1 MB) on or before 4<sup>th</sup> September, 2020. The facility for registration of bank details for the members holding shares in physical form are also available at link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html). The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format on or before 24<sup>th</sup> September, 2020.
- The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt.Ltd by clicking the link: [https://linkintime.co.in/emailreg\\_email\\_registe.html](https://linkintime.co.in/emailreg_email_registe.html) and choosing Investor Services tab and further by choosing the E mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id on or before 4<sup>th</sup> September, 2020.
- Submission of Form 15G/15H/F10 for current financial year: Shareholders eligible for tax exemption, are requested to Lodge the Forms on or before Thursday, September 24, 2020 by clicking on the link: <https://linkintime.co.in/form15g15h.html> provided by the Registrar and Share transfer Agent of the Company.

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**For Ajmera Realty & Infra India Limited**  
Sd/-  
Manoj I. Ajmera  
Managing Director

Place : Mumbai  
Date : 21<sup>st</sup> August, 2020

## E-TENDER NOTICE

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**Contact Person:** The Executive Engineer/Dy.EE(Office), Mob. No. 9769006237 / 9920739580.

Sd/-  
EXECUTIVE ENGINEER  
EHV (O&M) DN., KALWA

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Further the facility for voting through e-voting will also be made available at the AGM and members attending the AGM who have not cast their vote(s) at the AGM e-voting will be able to vote at the AGM.

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**The remote e-voting facility will be available during the following voting period:**  
**Commencement of remote e-voting:** 9



