



NIMBUS PROJECTS LIMITED

(formerly known as NCJ International Limited)

(An ISO 9001 : 2008 Certified Company)

CIN : L74899DL1993PLC055470

ENTERPRISE
REAL
ESTATE

September 5, 2020

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB:- Newspaper Advertisement Notice of 27th Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement Notice of the 27th Annual General Meeting of the Company to be held on Wednesday, September 30, 2020, at 12:15 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 27th AGM of the Company, published in the following newspapers on September 05, 2020:

- (i) Financial Express dated 05.09.2020 (English Daily)
- (ii) Jansatta dated 05.09.2020 (Hindi Daily)

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsLtd.com.

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited



Sahil Agarwal
(Company Secretary & Compliance Officer)
M.No.: A36817

Reliance Communications Notice to Members

Notice is hereby given that the 16th Annual General Meeting (AGM) of the Members of Reliance Communications Limited (the 'Company') is scheduled to be held on Saturday, September 26, 2020 at 12:00 P.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website at www.rcm.co.in and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com and on the website of KFin Technologies Private Limited (Kfintech), the Registrar and Transfer Agent, at www.kfintech.com.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at www.rcm.co.in by following instructions provided therein and Members holding share(s) in electronic mode can register / update e-mail address with their respective Depository Participants ("DPs").

The Company has engaged the services of Kfintech as the authorized agency for conducting the e-AGM and for providing e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Tuesday, September 22, 2020 to 5:00 P.M. (IST) on Friday, September 25, 2020. At the end of remote e-voting period, the facility shall be disabled.

Facility for e-voting / instapoll shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the Depositories as on the 'cut-off date' i.e. September 18, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding share(s) in Physical Form or who have not registered their email address with the Company / Depositories or any person who acquires share(s) of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds share(s) as of the 'cut-off date' i.e. September 18, 2020; may obtain the login ID and password by sending a request to rcm@kfintech.com providing Folio No. or DP ID and Client ID.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at rcm.investors@reliancecda.com or call at +91 40 6716 1500 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free no. (India) 1800 4250 999.

Place: Navi Mumbai **For Reliance Communications Limited**

Dated: September 04, 2020 (Company under Corporate Insolvency Resolution Process)

Sd/- **Rakesh Gupta**

Company Secretary

Registered Office: **Reliance Communications Limited**

H Block, 1st Floor, Dhruvrai Ambani Knowledge City, Navi Mumbai 400 710

Tel: +91 22 30386286, Fax: +91 22 30376622

Website: www.rcm.co.in, **CIN:** - L45309MH2004PLC147531

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjani Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

NIMBUS PROJECTS LIMITED

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001

CIN - L74899DL1993PLC055470,

Website: www.nimbusprojects.com, **Email:** nimbusindia@gmail.com,

Telephone: 011-42878900, **Fax Number:** 011-22424291

NOTICE FOR 27TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE INTIMATION

Notice is hereby given that the 27th Annual General Meeting ("AGM") of the Members of the Nimbus Projects Limited ("Company") will be held on Wednesday, 30th September, 2020 at 12:15 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 27th AGM, dated 28th August, 2020, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as 'relevant circulars'), without the physical presence of the Members at a common venue.

Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circular and SEBI circular, the Notice of 27th AGM setting out the ordinary and special business to be transacted at the meeting and the Statement pursuant to Section 102 of the Companies Act, 2013, together with Audited Standalone Financial Statement and Audited Consolidated Financial Statement for the Financial Year 2019-20 and the Reports of Directors, Auditors thereon etc. has been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the email process has been completed on 04th September, 2020. The requirements of sending physical copy of the Notice of 27th AGM and Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at www.nimbusprojects.com and on the website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members hold shares in physical mode and who have not update their e-mail address with the Company are requested to update their e-mail address by sending e-mail request at info@alankit.com.

Members holding shares in dematerialised mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time AGM. After updation of email ID, members may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in.

The documents referred to in the Notice of 27th AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 27th AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at secretarial@nimbusgroup.net.

Instructions for Remote e-voting prior to the AGM and e-voting during the AGM

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 27th AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM.

a. The remote e-voting period starts on Sunday, 27th September, 2020 (9.00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5.00 p.m. IST). Remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29th September, 2020 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 27th AGM.

b. Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23rd September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM;

c. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

d. A member may participate in the 27th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

e. The facility for voting electronically will be made available at the 27th AGM to the members attending the meeting who have not already cast their vote by remote e-voting.

f. Further notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive);**

g. The Company has appointed Mr. Kapil Dev Vashisth, Practising Company Secretary (Membership No. F5898; Certificate of Practice No. 5458), as the Scrutinizer to scrutinize the remote e-voting process and e-voting at AGM in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400013, at the designated email evoting@nsdl.co.in or pallavid@nsdl.co.in or sonis@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559.

In case of any queries, member may also contact Mr. Sahil Agarwal, Company Secretary through e-mail secretarial@nimbusgroup.net or at telephone No. 011-42878900/910.

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

For and on behalf of the Board of Directors For Nimbus Projects Limited

Sd/- **Sahil Agarwal**

Company Secretary & Compliance Officer

Date : September 04, 2020 **Mem. No. A36817**

Place : New Delhi

FORM G INVITATION FOR EXPRESSION OF INTEREST

Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

1. Name of the Corporate Debtor	Sarveshwar Creations Private Limited
2. Date of incorporation of Corporate Debtor	22nd February, 2008.
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, NCT of Delhi & Haryana.
4. Corporate identity number / limited liability identification number of corporate debtor	U18109DL2008PTC174410
5. Address of the registered office and principal office (if any) of corporate debtor	CR-274, Laila Park, Laxmi Nagar, New Delhi-110092.
6. Insolvency commencement date of the corporate debtor	13th February, 2020 (order for commencement of CIRP was received on 17th February, 2020)
7. Date of invitation of expression of interest	05th September, 2020 (Earlier date 02nd July, 2020)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility criteria is mentioned in the Detailed Invitation of Expression of Interest and can be obtained from Resolution Professional by sending Email at: cirp.sarveshwar@avmresolution.com
9. Norms of ineligibility applicable under section 25A are available at:	Available at the website of IBBI (https://ibbi.gov.in/legal-framework) and also given in detailed expression of interest.
10. Last date for receipt of expression of interest	20th September, 2020 (Earlier date 17th July, 2020)
11. Date of issue of provisional list of prospective resolution applicants	30th September, 2020 (Earlier Date 27th July, 2020)
12. Last date for submission of objections to provisional list	05th October, 2020 (Earlier Date 01st August, 2020)
13. Date of issue of final list of prospective resolution applicants	15th October, 2020 (Earlier Date 11th August, 2020)
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	05th October, 2020 (Earlier Date 01st August, 2020)
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By seeking the same from Resolution Professional on Email: cirp.sarveshwar@avmresolution.com Will be shared in electronic form / virtual data room with the eligible prospective resolution applicants.
16. Last date for submission of resolution plans	04th November, 2020 (Earlier Date 31st August, 2020)
17. Manner of submitting resolution plans to resolution professional	In a sealed envelope by post/ by hand as well as digital copy in both editable and non-editable formats on a pen-drive to the Resolution Professional.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	10th December, 2020 (Earlier date 03rd October, 2020)
19. Name and registration number of the resolution professional	Manohar Lal Vij Reg. No.: IBBI/PA-001/IP/P-01480/2018-19/12269
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Manohar Lal Vij 204, CA Apartments, A-3, Paschim Vihar, New Delhi -110063. E-mail: mlvj1956@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Manohar Lal Vij C/o AVM Resolution Professionals LLP 8/28, 2nd Floor, W.E.A, Abdul Aziz Road, Karol Bagh, New Delhi-110005 Email: cirp.sarveshwar@avmresolution.com
22. Further Details are available at or with	Can be sought by email to Resolution Professional at Email: cirp.sarveshwar@avmresolution.com
23. Date of publication of Form G	05th September, 2020 (Earlier Date 2nd July, 2020)

Sd/- **Manohar Lal Vij**
Resolution Professional for Sarveshwar Creations Private Limited

Date : 05/09/2020 **IBBI Reg No:** IBBI/PA-001/IP/P-01480/2018-19/12269

Place: New Delhi 204, CA Apartments, A3, Paschim Vihar, New Delhi -110063

S.P. APPARELS LIMITED

Regd Office: 39-A, Extension Street, Kailashpur, Avinashi - 41654

Tel: 04296-714000, **E-mail:** cooffice@s-p-apparels.com, **Web:** www.sppapparels.com

Notice of the 15th Annual General Meeting and E-voting Information

Dear Members,

Notice is hereby given that 15th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September 2020 at 4.00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 2nd September 2020.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 28th August, 2020, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No. 20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020 and Circular No. 17/2020 dated 13th April, 2020 ("MCA Circulars") and Securities of Exchange Board of India ("SEBI") circular dated 12th May, 2020.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.sppapparels.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPL) at instavote.linkintime.co.in.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website instavote.linkintime.co.in.

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj S.C., of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions provided for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice / Annual Report	Friday, 04th September, 2020
2. Date and time of commencement of remote e-voting	Friday, 25th September 2020 at 9.00 AM (IST)
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 27th September 2020 at 5.00 PM (IST)
4. Cut-off date of determining the members eligible for e-voting	Monday, 21st September 2020

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

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

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, may obtain the login ID and password by sending a request to Company's website www.sppapparels.com for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company's Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in and go to the Investors Services section and select Email/ Bank detail Registration. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholder's name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instanet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.sppapparels.com and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.sppapparels.com and in the website of LIPL viz. instavote.linkintime.co.in and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September 2020 to Monday, 28th September, 2020 (both days inclusive).

Avinashi September 04, 2020

For S.P.Apparels Limited

Sd/- **K.Vinodhini**

Company Secretary & Compliance Officer

MEGHMANI ORGANICS LIMITED

CIN: L24110GJ1995PLC024052

Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445

Website: www.meghmani.com **E-mail:** helpdesk@meghmani.com

NOTICE TO SHAREHOLDERS For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of Seven consecutive years, to the IEPF Account established by the Central Government. As per the said Rules, the Company has sent a communication dated 2nd September, 2020 to those shareholders who did not claim Dividends for seven consecutive years starting from financial year 2012-13 and whose shares were liable to be transferred to IEPF, requesting them to claim the same.

Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transfer of shares of the shareholders whose dividend remain unclaimed for financial year 2012-13 onwards within 30 days from the due date without any further notice as per the amended Rules.

As per amended Rules, the concerned shareholders holding shares in physical form and whose shares are liable to be transmitted to IEPF, may please note that the Company would be issuing new share certificate held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT accounts opened by the IEPF Authority with CDSL through SBICAP Securities Limited. Upon such issue, the original share certificate which is registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transmission of shares in DEMAT account of the IEPF Authority as indicated hereinafter will be by the Company through respective Depository by way of corporate action.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company <http://www.meghmani.com/InvestorRelations/InformationRequest/Dividend>.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to or contact our RTA/Ms. Link Intime India Pvt. Ltd., 5th Floor, 506 To 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad-380009, Tel No.: 079-26465179, e-mail: iepf_shares@linkintime.co.in

For, **Meghmani Organics Limited**

Date : 03/09/2020 **K D Mehta**

Place : Ahmedabad **Vice President (Company Affairs)**

JAI PRAKASH ASSOCIATES LIMITED

CIN: L14106UP19

हाई कोर्ट ने नवलखा की जमानत याचिका पर एनआइए का जवाब मांगा

मुंबई, 4 सितंबर (भाषा)।
बंबई उच्च न्यायालय ने एल्यार परिषद के माओवादीयों के साथ कथित जुड़ाव मामले में आरोपी कार्यकर्ता गौतम नवलखा की जमानत याचिका पर राष्ट्रीय जांच एजेंसी (एनआइए) को शुक्रवार को नोटिस जारी किया। न्यायमूर्ति एसएस शिंदे और न्यायमूर्ति एसएस कार्णिक की पीठ ने एनआइए को 15 सितंबर तक अपना जवाब दाखिल करने को कहा है।

पीठ नवलखा की एक याचिका पर सुनवाई कर रही थी जिन्होंने जमानत खारिज करने के विशेष अदालत के फैसले को चुनौती दी है। नवलखा ने विशेष अदालत से कहा था कि वह स्वतः ही जमानत के हकदार हैं क्योंकि उनकी हिरासत को 90 से ज्यादा दिन हो चुके हैं लेकिन अभियोजन इस अवधि में आरोपपत्र दाखिल नहीं कर पाया। हालांकि, एनआइए ने दलील दी थी कि उनकी याचिका विचार योग्य नहीं है।

महाराष्ट्र में सात सितंबर से शुरू होगा मानसून सत्र

मुंबई, 4 सितंबर (भाषा)।

वैश्विक महामारी कोरोना के प्रकोप के बीच महाराष्ट्र में मानसून सत्र के चलने और कार्यवाही के दौरान सदस्यों को सुरक्षित रखने के लिए तैयारियां शुरू कर दी गई हैं। मानसून सत्र यहां सात सितंबर से शुरू हो रहा है।

विधान भवन के अधिकारियों ने बताया कि सात सितंबर से शुरू हो रहे दो दिवसीय सत्र के लिए विधायकों के लिए अनिवार्य 'एंटीजन' परीक्षण, कोविड-19 किटों का वितरण और सुरक्षित के बीच शारीरिक दूरी सुनिश्चित करने के लिए बैठने की नई व्यवस्था के उपाय किए गए हैं।

बिहार में विधानसभा चुनाव से पहले सत्तारूढ़ गठबंधन में अनबन

पटना, 4 सितंबर (भाषा)।

बिहार के पूर्व मुख्यमंत्री जीतनराम मांझी की पार्टी हम (एस) की लोक जनशक्ति पार्टी से पुरानी प्रतिद्वंद्विता शुक्रवार को फिर से सामने आ गई। हम (एस) ने आगाह किया है कि अगर लोकजनशक्ति पार्टी ने विधानसभा चुनाव में जद (यू) के खिलाफ उम्मीदवार उतारे तो वह भी लोजपा के खिलाफ अपना प्रत्याशी खड़ा करेगी। केंद्रीय मंत्री रामविलास पासवान की लोजपा केंद्र में भारतीय जनता पार्टी की सहयोगी है लेकिन राज्य में जदयू-भाजपा गठबंधन सरकार का वह हिस्सा नहीं है। राज्य में अक्षय-नवंबर में विधानसभा चुनाव होना है। लोजपा का नेतृत्व अब पासवान के पुत्र चिराग पासवान कर रहे हैं। वह जन वितरण

प्रणाली में कथित भ्रष्टाचार से लेकर, सड़क निर्माण समेत विभिन्न मुद्दों पर नीतीश कुमार सरकार की आलोचना करते रहे हैं।
मोडिया में एसी खबरें आई हैं कि राजग में हिदुस्तानी अवाग मोर्चा (सेक्युलर) के आने को लेकर लोजपा नाराज है और जदयू (यू) उम्मीदवारों के खिलाफ अपने उम्मीदवारों को उतारने पर विचार कर रही है। हम (एस) के प्रवक्ता दानिश रिजवान ने कहा, 'यह मायने नहीं रखता कि (हम के राजग में शामिल होने पर) कौन खुश या नाखुश है। हम नीतीश कुमार को मजबूत बनाने के लिए यहां आए हैं, चुनाव में टिकट के लिए नहीं।' उन्हीं ने कहा, 'अगर चिराग पासवान जदयू (यू) उम्मीदवारों के खिलाफ प्रत्याशी उतारने की धमकी देते रहे तो हम मुंह खोलने के लिए

मजबूर हो जाएंगे। अगर ऐसा हुआ तो हम भी लोजपा के खिलाफ अपने उम्मीदवार उतारेंगे।' लोजपा की राज्य संसदीय बोर्ड की सात सितंबर को बैठक होने वाली है और ऐसे संकेत हैं कि वह जदयू से 'दोस्ताना मुकाबले' पर चर्चा करेगी। जदयू (यू) और हम (एस) के साथ लोजपा अध्यक्ष का भले खिचाव भरा संबंध हो लेकिन भाजपा राजग में मांझी के लौटने से खुश है। बिहार के उपमुख्यमंत्री सुशील कुमार मोदी ने दृष्टिगत किया 'अब यह साफ हो गया कि विधानसभा चुनाव में राजग के सामने दरअसल केवल दो आदतन भ्रष्टाचारी और परंपरागत वंशवादी दल होंगे।' उन्होंने कहा, 'इससे जनता को यह फैसला करने में आसानी होगी कि कौन न्याय के साथ विकास को आगे बढ़ाएगा।'

भर्तियों में देरी और बेरोजगारी पर कांग्रेस ने उठाया सवाल

नई दिल्ली, 4 सितंबर (भाषा)।

कांग्रेस ने रेलवे समेत कई सरकारी विभागों में भर्तियों में 'विलंब' और बेरोजगारी की स्थिति को लेकर शुक्रवार को सरकार पर निशाना साधते हुए सवाल किया कि जब लोगों को भर्ती ही नहीं किया जाना था तो फिर लोकसभा चुनाव से कुछ महीने पहले हजारों रिक्तियों की अधिसूचना क्यों जारी की गई? पार्टी के मुख्य प्रवक्ता रणदीप सुरजेवाला ने संयुक्त राष्ट्र और अंतरराष्ट्रीय श्रम संगठन (आइएलओ) की हालिया रिपोर्ट का हवाला देते हुए दावा किया कि देश के 40 करोड़ लोगों को गरीबी की गर्त में धकेला जा रहा है और यह सरकार 'गरीब विरोधी' है। कांग्रेस प्रवक्ता गौरव वल्लभ ने कहा कि 2019 के लोकसभा चुनाव से तीन महीने पहले रेलवे में हजारों रिक्तियों की अधिसूचना जारी की गई, लेकिन अब तक भर्ती नहीं की गई जिससे देश के युवाओं में आक्रोश बढ़ता जा रहा है। सुरजेवाला ने एक वीडियो जारी कर कहा, 'अब सोचने का समय है कि हाई वर्क और फ्रॉड वर्क में क्या फर्क है - फ्रॉड वर्क हमने 6 साल के दौरान देखा जहां केवल मुझे भर उद्योगपतियों ने पैसा कमाया। अगर बंदी की ही बात करे तो कुछ उद्योगपतियों की आय तो लगभग 35 प्रतिशत बढ़ गई, परंतु जीडीपी, जिससे आय बढ़ती है, व 24 प्रतिशत कम हो गई।'

सुरजेवाला ने कहा, 'हाई वर्क और फ्रॉड वर्क का अंतर समझना है, तो सोनिया गांधी और मनमोहन सिंह की तत्कालीन सरकार से समझिए। 2004 में कांग्रेस के नेतृत्व वाली सरकार आई तो तो देश में गरीबी रेखा का आंकड़ा 38 प्रतिशत था।

10 साल बाद जब कांग्रेस ने 2014 में सरकार छोड़ी, तो देश में गरीबी 21.9 प्रतिशत रह गई। यानी 14 करोड़ हमारे गरीब भाई-बहन गरीबी रेखा से ऊपर उठ पाए।' वल्लभ ने बातचीत में दावा किया कि अप्रैल से जुलाई के बीच में 1.89 करोड़ वृत्तनभोगी लोगों ने अपनी नौकरी गंवा दी। देश में इस समय कुल 3.60 करोड़ लोगों के पास रोजगार नहीं है। यह सीएमआईडी का आंकड़ा है।' उनके मुताबिक, रेलवे भर्ती बोर्ड (आरआरबी) के ग्रुप डी के लिए 23 फरवरी 2019 को एक अधिसूचना जारी की गई थी। 18 महीने के बाद भी परीक्षा तिथि के बारे में कोई स्पष्टता नहीं है।

वल्लभ ने कहा, 'आरआरबी एनटीपीसी की परीक्षा के लिए अधिसूचना 28 फरवरी 2019 को जारी की गई थी। यहां भी 18 महीने के बाद परीक्षा तिथि को लेकर कोई स्पष्टता नहीं है। 35,277 रिक्तियों के लिए लगभग 1.26 करोड़ आवेदन आए और परीक्षा शुल्क से 500 करोड़ रुपए से अधिक राशि एकत्र की गई।' कांग्रेस प्रवक्ता ने सवाल किया, 'चुनाव से 3 महीने पहले इन अधिसूचनाओं को जारी क्यों किया गया? क्या ये नौकरियां वास्तव में मौजूद हैं या मतदाताओं को आकर्षित करने के लिए हर किसी के खाते में 15 लाख डालने के झूठे वादे की तरह यह भी सिर्फ एक राजनीतिक नैटवर्क थी?' उन्होंने यह भी पूछा, 'जब भारतीय रेलवे में नए लोगों को शामिल करने की समयावधि लंबी है, तो इस वर्ष निकली अन्य रिक्तियों का क्या होगा? क्या इसमें भी अब लंबा समय लगेगा और सरकार यह सुनिश्चित करने के लिए क्या कर रही है कि यह सब दोहराया न जाए?'

VAKSONS AUTOMOBILES LIMITED
Registered Office: 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Central Market, Prashant Vihar, New Delhi - 110085
Telephone No. +91-130-2218572 | Fax: +91-130-2218572 | CIN: L51502DL2003PLC119052
E-mail: info@vaksonsautomobiles.in | Website: www.vaksonsautomobiles.in

NOTICE

Members of the Company are hereby informed that pursuant to Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 14/2020 dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 ('MCA Circulars'), in relation to passing of ordinary and special resolutions by companies under the Companies Act, 2013 through electronic voting (remote e-voting), the Company has on/before Sunday, 6th September, 2020 sent an e-mail of Notice dated 5th September, 2020, to all the members whose name appeared on Register of Members/Record of Depositories received from National Securities Depository Limited/Centre Depository Service (India) Limited (Depositories) as on Friday, 4th September, 2020 (Cut-off date). The Company seeks approval of the shareholders of the Company by remote e-voting, including voting by electronic means, for the following matter:

Item No.	Description of the Resolution
1.	To Increase in Authorised Share Capital of the Company from ₹ 7.50 Crores to ₹ 11 Crores
2.	To consider and approve the Issue of Bonus shares in the ratio of 3:5
3.	To Migrate the Listing/Trading of Equity Shares of the Company from BSE SME Segment to the Main Board of BSE Limited

Members whose names are recorded in the Register of Beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday, 4th September, 2020 will be entitled to cast their votes by remote e-voting. A person who is not a Member on the cut-off date should accordingly treat the Notice as for information purposes only.

Due to country wide lockdown followed by supply chain disruption and labour demobilization, we are unable to send physical postal ballot notice to our Members, hence we urge all of them to use remote e-voting facility and cast their valuable vote. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 9th September, 2020 (9:00 AM IST) to Thursday, 8th October, 2020 (5:00 PM IST). The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically. The remote-voting module shall be disabled for voting thereafter.

In case you have 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. The Board of Directors has appointed M/s Vishal Gambhir & Associates (Mem. No. M-40037 and COP No. 14881), Practicing Company Secretary, as the scrutinizer for conducting the e-voting process in a fair and transparent manner. The results of the remote e-voting will be declared on Friday, 9th October, 2020 at the registered office of the Company and will be furnished to the BSE Limited and will also be uploaded on the Company's website.

For VAKSONS AUTOMOBILES LIMITED
Sd/-
Atul Jain
Chairman & Managing Director

Place : New Delhi
Date : 07th September, 2020

NIMBUS प्रोजेक्ट्स लिमिटेड
(CIN : L74899DL1993PLC055470)
पंजीकृत कार्यालय: 1001-1006, 10वीं मंजिल, नारायण मंजिल,
23, बाराखम्बा रोड, नई दिल्ली-110001
ईमेल : nimbusindia@td@gmail.com वेबसाइट : www.nimbusprojects.com
फोन : 011-42878900, फैक्स : 011-22424291

27वीं वार्षिक आम सभा की सूचना
रिमोट ई-वोटिंग व बुक क्लोजर सूचना

एतद्वारा सूचित किया जाता है कि निम्बस प्रोजेक्ट्स लि (कंपनी) के सदस्यों को 27वीं वार्षिक आम बैठक ('एजीएम') कंपनी अधिनियम 2013 के लागू प्रावधानों एवं तदुपरांत बने नियमों के अनुपालन एवं सेबी (सूचीयन, दायित्व और प्रकटीकरण आवश्यकताओं) विनियमों, 2015 ('सेबी') साथ में गठित कारपोरेट कार्य मंत्रालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 14/2020 दिनांक 08 अप्रैल, 2020, सामान्य परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 तथा सामान्य परिपत्र 20/2020 दिनांक 5 मई 2020 तथा अन्य लागू परिपत्रों, यदि कोई हो, तथा भारतीय प्रतिभूति एवं विनियम बोर्ड द्वारा जारी परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/सीआईआर/पी/2020/79 दिनांक 12 मई 2020 ('सेबी/परिपत्र') (सामूहिक रूप से 'संबन्धित परिपत्रों' के नाम से निर्दिष्ट) के अनुसार, वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य आडियो विजुअल माध्यम ('ओएवीएम') के माध्यम से अपराह्न 12.15 बजे, 27वीं एजीएम दिनांक 28 अगस्त 2020 को नोटिस में वर्णित कार्यवाही के निष्पादन हेतु सदस्यों की एक सामान्य बैठक स्थल पर भौतिक उपस्थिति के बिना बुधवार, 30 सितंबर 2020 को होगी।

सदस्यगण एजीएम में वीसी/ओवीएम के माध्यम से उपस्थित हो सकते हैं। वीसी/ओवीएम सुविधा के द्वारा भाग लेने वाले सदस्यों को कंपनी अधिनियम 2013 की धारा 103 के अंतर्गत कोरस के उद्देश्य से उपस्थित माना जाएगा।

एमसीए परिपत्रों और सेबी परिपत्रों के संदर्भ में, बैठक में संपादित किए जाने वाले सामान्य व विशेष कारोबार के निर्धारण हेतु 27वीं एजीएम का नोटिस तथा उसके साथ संलग्न कंपनी अधिनियम, 2013 की धारा 102 से संबंधित विवरण, साथ में वित्तीय वर्ष 2019-20 के लिए लेखा परीक्षा रिपोर्ट्स/डिस्टेंडलेन वित्तीय विवरण तथा लेखा परीक्षा समेकित वित्तीय विवरण और उस पर निदेशकों और लेखा परीक्षकों की रिपोर्ट्स आदि, उन सदस्यों को इलेक्ट्रॉनिक माध्यम से भेजी दी गई है जिनके ईमेल पते, कंपनी/डिपॉजिटरी/आरटीए के पास पंजीकृत हैं और ईमेल प्रक्रिया 4 सितंबर 2020 को पूरी की जा चुकी है। एमसीए तथा सेबी द्वारा जारी परिपत्रों/अधिसूचनाओं के जरिए सदस्यों को 27वीं एजीएम के नोटिस तथा वार्षिक रिपोर्ट की भौतिक प्रति भेजने की आवश्यकता नहीं है। उपरोक्त दस्तावेजों कंपनी की वेबसाइट www.nimbusprojects.com पर तथा स्टॉक एक्सचेंजों यानि बीएसई लि की वेबसाइट www.bseindia.com तथा नेशनल सिक्किटीज डिपॉजिटरी लि (एनएसडीएल) की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

जिन सदस्यों के पास शेयर भौतिक रूप में हैं और जिन्होंने अपने ईमेल पते कंपनी में दुरुस्त नहीं कराए हैं, उनसे अनुरोध है कि वे info@alankit.com पर अनुरोध कर अपने ईमेल पते दुरुस्त करा लें।

डीमैट माध्यम में अपने शेयर रखने वाले सदस्यों से अनुरोध है कि संबंधित डिपॉजिटरी पार्टिसिपेंट्स के पास दर्ज अपने ईमेल पता को पंजीकृत/दुरुस्त करा लें। एजीएम के नोटिस में उन तरीकों से संबंधित निर्देश भी शामिल हैं। जिनके द्वारा शेयर धारक रिमोट ईवोटिंग अथवा एजीएम के समय ईवोटिंग द्वारा मतदान कर सकते हैं। ईमेल आईडी दुरुस्त करने के बाद सदस्य evoting@nsdl.co.in पर अनुरोध भेजकर यूजर आईडी और पासवर्ड हासिल कर सकते हैं।

27वीं एजीएम के नोटिस में निर्दिष्ट दस्तावेज, इस नोटिस के प्रसार की तिथि से 27वीं एजीएम की तिथि तक सदस्यों द्वारा बगैर किसी शुल्क के इलेक्ट्रॉनिक रूप से निरीक्षण हेतु उपलब्ध है। वैधानिक रजिस्ट्रार और अन्य संबंधित दस्तावेजों का निरीक्षण करने के इच्छुक सदस्यों को कंपनी को secretarial@nimbusgroup.net पर ईमेल भेजनी चाहिए।

एजीएम के दौरान रिमोट ईवोटिंग तथा ईवोटिंग हेतु निर्देश-

सेबी (लिसिटिंग ऑफिशियल एंड डिस्कलोजर रिक्वायर्मेंट्स) रेगुलेशन, 2015 के रेगुलेशन 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुपालन और कंपनी (प्रबंध और शासन प्रबंध) के नियम 2014 के नियम 20 के अनुसार यह कंपनी एजीएम की सूचना में अत्यंत किसी स्थान से (एनएसडीएल) नेशनल सिक्किटीज डिपॉजिटरी लि की इलेक्ट्रॉनिक वोटिंग प्रणाली (रिमोट ई-वोटिंग) द्वारा इलेक्ट्रॉनिक के रूप से मतदान करने की सुविधा प्रदान की है। सभी सदस्यों को सूचित किया जाता है कि-

क) दूरस्थ ई-वोटिंग की अवधि रविवार 27 सितंबर, 2020 को प्रातः 9 बजे से शुरू होगी तथा मंगलवार 29 सितंबर, 2020 को शाम 5 बजे के बाद दूरस्थ ई-वोटिंग सुविधा बंद कर दी जाएगी। एनएसडीएल द्वारा रिमोट ईवोटिंग को 29 सितंबर 2020 को शाम 5 बजे बंद कर दिया जाएगा और सदस्यों को उसके उपरांत रिमोट ईवोटिंग के माध्यम से मतदान की इजाजत नहीं होगी। प्रस्ताव पर सदस्य द्वारा एक बार मतदान कर देने के बाद उसमें परिवर्तन की सदस्यों को अनुमति नहीं होगी। इलेक्ट्रॉनिक वोटिंग निर्देश हेतु शेयर धारक 27वीं एजीएम के नोटिस में वर्णित निर्देशों को देख सकते हैं।

ख) वह सदस्य जो कंपनी के शेयर कट-ऑफ तिथि 23 सितंबर 2020 पर भौतिक या डीमैट रूप में रखता है उसी को दूरस्थ/एजीएम पर ई-वोटिंग/वोटिंग का अधिकार प्राप्त होगा।

ग) यदि कोई सदस्य नोटिस डिस्पेच होने के बाद कंपनी के शेयर लेकर कंपनी का सदस्य बनता है और कट-ऑफ तिथि अर्थात् बुधवार, 23 सितंबर 2020 को शेयर धारक है तो evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन आईडी व पासवर्ड प्राप्त कर सकता है।

घ) अपने मताधिकार का रिमोट ईवोटिंग से इस्तेमाल कर चुका सदस्य भी 27वीं एजीएम में भाग ले सकता है। पर उसे सभा में पुनः मतदान की अनुमति नहीं होगी।

ङ) रिमोट ईवोटिंग द्वारा पहले से मतदान नहीं करने वाले जो सदस्य 27वीं एजीएम में शामिल होते हैं उन्हें इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा मिलेगी।

च) साथ ही यह भी सूचित किया जाता है कि कंपनी अधिनियम 2013 की धारा 91 जो सेबी (लिसिटिंग ऑफिशियल एंड डिस्कलोजर रिक्वायर्मेंट्स) रेगुलेशन, 2015 के रेगुलेशन 42 के अंतर्गत नियमों के साथ पठित, कंपनी के सदस्यों का रजिस्ट्रार तथा शेयर ट्रांसफर बुक्स बुधवार, 23 सितंबर, 2020 से बुधवार 30 सितंबर 2020 (दोनों दिन समाहित) बंद रहेगी।

छ) कंपनी ने रिमोट ई-वोटिंग की प्रक्रिया को निष्पक्ष और पारदर्शी तौर पर सुनिश्चित करने के लिए प्रैक्टिसिंग कंपनी सचिव (सदस्यता नं. एफ5898; प्रैक्टिस का प्रमाण पत्र नं. 5458) श्री कपिल देव वशिष्ठ को पर्यवेक्षक नियुक्त किया है।

किसी भी जानकारी के लिए एमएनएफ फार शेयर होल्डर्स और ई वोटिंग यूजर मैन्युअल फार शेयर होल्डर्स देख सकते हैं जो www.evoting.nsdl.com की डाउनलोड सेक्शन पर उपलब्ध है अथवा टोल फ्री नं. 1800-222-990 पर काल कर सकते हैं अथवा evoting@nsdl.co.in पर अनुरोध भेज सकते हैं अथवा पत्तली माहडे, प्रबंधक या सोनी सिंह सहायक प्रबंधक, एनएसडीएल, ट्रेड ब्लॉक, ए विंग, चतुर्थ तल, कमला मिल्स कंपाउंड, सेनापति बायप मार्ग, लोअर परेल, मुंबई-400013 से ईमेल आईडी evoting@nsdl.co.in अथवा pallavi@nsdl.co.in अथवा sonis@nsdl.co.in अथवा टेलीफोन नं. +91 22 24994545, +91 22 24994549 पर संपर्क कर सकते हैं।

किसी भी जानकारी के लिए सदस्य कंपनी सचिव साहिल अग्रवाल से secretarial@nimbusgroup.net ईमेल अथवा टेलीफोन संख्या 011-42878900/910 से संपर्क कर सकते हैं।

सदस्यों से अनुरोध है कि एजीएम के नोटिस में वर्णित सभी बिंदुओं को ध्यान पूर्वक पढ़ें और एजीएम में शामिल होने, रिमोट ईवोटिंग से मतदान या एजीएम के समय मतदान के तरीकों के लिए निर्देशों/तरीकों को विशेष रूप से पढ़ें।

निदेशक मंडल की ओर से
कृते निम्बस प्रोजेक्ट्स लिमिटेड

हस्ता/-
साहिल अग्रवाल
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता सं. एफ36817

तिथि : 04 सितंबर, 2020
स्थान : नई दिल्ली

KUMAR FOOD INDUSTRIES LIMITED						
Registered office: 7111, Sirasapur, Delhi-110042						
CIN: L15310DL1991PLC43458 / E-mail: cs@kumarfood.com / Web: www.kumarfood.com						
AUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 30.06.2020						
S. No.	Particulars	Quarter Ending June 30, 2020	Quarter Ending June 30, 2019	Quarter Ending March 31, 2020	Year ended March 31, 2020	Year ended March 31, 2020
		Un Audited	Un Audited	Audited	Audited	Audited
1.	Total Income from Operations	7557.65	8087.50	6298.48	5329.29	28437.10
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items#)	6.76	7.21	(77.74)	(352.53)	34.48
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items#)	6.76	7.21	(77.74)	(352.53)	34.48
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items#)	5.85	7.21	39.93	(324.96)	(180.42)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.05	7.21	39.93	(324.96)	(165.45)
6.	Equity Share Capital	300.00	300.00	300.00	300.00	300.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year					
8.	Earnings Per Share (equity share of Rs. 10/- each) (for continuing and discontinued operations) -					
1. Basic:		0.20	0.24	1.33	-10.83	-6.01
2. Diluted:		0.20	0.24	1.33	-10.83	-6.01
Note:						
a) The above results were audited by the statutory auditors and approved by the audit committee and taken on record by the Board of Directors in their meeting held today. The figures between audited figures in respect of full year and published year-to-date figures up to the first quarter of the current financial year.						
b) The results have been subjected to a limited review by the Statutory Auditor in terms of the Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.						
c) The Companies activities constitute a single business segment as per AS 18						
d) Income Tax Demand raised are disputed and appealed against are not provided in the books. As per return filed by a corporate entity agreeing to pay the tax payable by the Company have been deducted from the amount dues from them in previous year.						
e) A related have been referred to the official liquidator by the Hon'ble High Court of Delhi to whom an advance of Rs 1182 Lakh was given against which no provision for doubtful debts are made in the books						
f) The certificate obtained from the Executive Director and CFO in respect of above results in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been placed before Board of Directors.						
g) The figures for the previous quarter have been regrouped/rearranged wherever necessary.						
For and on behalf of Kumar Food Industries Limited Sd/- Dharminder Joshi Director DIN 05186749						
Date : 04.09.2020 Place: Delhi						

BASANT INDIA LIMITED	
R.O. 9112 Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001	
Email: basant.india@gmail.com Website: www.basantindia.in Tel. No. 011-011 23716531 CIN: L51909DL1995PLC021396	
NOTICE OF THIRTY FIFTH ANNUAL GENERAL MEETING.. E-VOTING INFORMATION AND BOOK CLOSURE	
NOTICE is hereby given that the Thirty Fifth Annual General Meeting of Basant India Limited will be held on Wednesday, 30th day of September, 2020 at 03:00 P.M. at 912, Indra Prakash Building, 21 Barakhamba Road, New Delhi 110001, to transact the following business:	
(i) In compliance with section 108 of the Act read with Rule 20 of the Rules as amended from time to time, and regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services India Limited (CDSL), on all resolutions proposed to be considered at the aforesaid AGM. Further the facility for Voting through ballot paper / polling paper shall be made available at the AGM. All members are hereby informed that:	
(i) The business as set out in the notice of 35th AGM of the Company may be transacted through voting by electronic means,	
(ii) The remote e-voting period commences on Saturday, September 26, 2020 (9 A.M. IST),	
(iii) The remote e-voting period ends on Tuesday, September 29, 2020 (6 P.M. IST),	
(iv) Cut-Off date: Wednesday, September 23, 2020	
(v) Any person, who acquires and/or allotted/Issued Shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date, may obtain the log-in ID and password by sending a request to the contact person mentioned in point no. (viii)	
(vi) The members may note that:	
a) Remote e-voting shall not be allowed beyond, September 29, 2020 (5 PM, IST)	
b) The facility for voting through ballot paper / polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM.	
c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM through ballot paper 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.	
(vii) The Notice of 35th AGM of the Company along with the Annual Report, attendance slip, Proxy form is available on the Company's website: http://www.basantindia.in and CDSL's website i.e.: www.evotingindia.com ; and	
(viii) In case you have queries / issue regarding e-voting, you may refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com , under help section or right an email to helpdesk.evoting@cDSLindia.com or basant.india@gmail.com . The help desk can also be contacted on their toll free no: 1800225533. In case of any grievances connected with the facility for voting by electronics means, please contact Mr. Rakesh Galvi, Manager CDSL, A wing, 25th Floor, Marathon Fulreex, Mafatali M.S. Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013.	
For Basant India Limited Sd/- Sudhanshu Sekhar Nayak Company Secretary and Compliance officer	
Date: 02/09/2020 Place: New Delhi	