

# AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Tel. : 91-11-42515151 • Fax : 91-11-42515100 E-mail :- info@ajantasoya.com, care@ajantasoya.com cs@ajantasoya.com Visit us at : www.ajantasoya.com CIN - L- 15494RJ1992PLC016617

Dated:-4<sup>th</sup> September, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip code:-519216

# Sub: Intimation of 29<sup>th</sup> Annual General Meeting (AGM) and Submission of Newspaper clippings of the Notice published regarding 29<sup>th</sup> AGM.

Dear Sir/Madam,

This is to inform you that the 29<sup>th</sup> Annual General Meeting of the members of the Company Will be held on Wednesday, 30<sup>th</sup> September, 2020 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, in compliance with MCA General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, we enclosed herewith the copies of newspaper advertisement published today in the Financial Express (Mumbai and Delhi Edition) (English) and Jansatta (Hindi), Intimating about the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 30<sup>th</sup> September, 2020 at 12:30 P.M. through VC / OAVM.

The Annual Report for the financial year 2019-20, comprising the Notice of the AGM, the financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent only by e-mail to all the members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s) and will also be available on the Company's website at <u>www.ajantasoya.com</u> in due course.

This is for your kind information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil **Company Secretary** 

# WWW.FINANCIALEXPRESS.COM

FRIDAY, SEPTEMBER 4, 2020

19

AJANT/

# FINANCIAL EXPRESS

#### HANAGAR TELEPHONE NIGAM LIMITED CIN: L32101DL1986G0I023501 Corp. & Regd. Off. : Mahanagar Deorsanchar Sadan. 5th Floor, 9, CGO Complex, Lodhi Road, New Delhi-11000 NOTICE Pursuant to Regulation 47 of SEBI (LODR), 2015, Notice is hereby given that a meeting of the Board of Directors of Mahanagar Telephone Nigam Ltd., will be held on Tuesday, 15th September, 2020 to inter-alia, consider and take on record the Unaudited Reviewed Financial Statements of the Company for the Quarter ended on 30th June, 2020. It is also informed that Trading Window of MTNL has been closed from 01st June, 2020 to 17th September, 2020 (both days inclusive). The notice is also uploaded on www.mtnl.net.in. PLACE: New Delhi For MAHANAGAR TELEHONE NIGAM LIMITED DATE: 31.08.2020 (S.R. SAYAL), COMPANY SECRETARY

SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648

Registered Office: Plot No.31&32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist., Nanakramguda, Hyderabad - 500032 (TS) Phone: +91-40-48126666 |

contact@spananaindia.com | www.spandanaindia.com

IT TH ANNUAL GENERAL MEETING OF SPANDANA SPHOORTT FINANCIAL LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Limited (the 'Company') is scheduled to be held on Wednesday, September 30, 2020 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the Members a a common venue, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated Apri 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the Ordinary businesses as set out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Depository Participants ('DP')

Member(s) who have not registered their email addresses with their DP or with the Company, are requested to kindly register their valid email addresses with the DP with whom their Demat Account is maintained or with the Company by providing theirfull name, DP ID/Client ID, email address and contact number, by sending an email at secretarial@spandanaindia.com.

Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by sending an e-mail to einward.ris@kfintech.comor write to the Company at secretarial@spandanaindia.com for receiving the Notice of the AGM and Annual Report for F.Y.2019-20.

Members may note that the Notice of the AGM and Annual Report for F.Y.2019-20 will also be made available on the Company's website at www.spandanaindia.com, websites off the Stock Exchanges i.e., BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of e-voting agency i.e., National Securities Depository Limited at www.evoting.nsdl.com.

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGN through electronic voting system. The manner of voting remotely ('remote e-voting') by Members has been provided in the Notice of the AGM. The details will also be available on the website of the Company www.spandanaindia.com and on the website of the e-voting agency at www.evoting.nsdl.com. The facility for voting through electronic voting system will also be made availableat the AGM and Members attending the AGM who have not cast their vote(s) by remotee-voting will be able to vote at the AGM

The login credentials for casting votes through remote e-voting shall be made available to the Membersthrough email. Members who do not receive email or whose email addresses are not registered may follow instructions given in the Notice of the AGM.

The same login Credentials may also be used for attending the AGM through VC/OAVM. The Annual Report for F.Y.2019-20 also containing Notice of the AGM will be sent to the Members on theire-

mail addresses shortly By the Order of the Board of Directors of

For Spandana Sphoorty Financial Limited

Padmaja Gangireddy

**Managing Director** 

Place: Hyderabad Date: September 2, 2020 **SVARAJ TRADING & AGENCIES LIMITED** 

CIN: L51100MH1980PLC022315 Address: Office No. 30, 380/82 Amruteshwar Co- operative Housing Soc. Ltd. 2nd floor, JagannathSunkersett Road, Mumbai, Maharashtra, 400002; Tel: 022-24964656-60; Fax: 022-24963055;

Email: svarajtradingagencies@gmail.com; Website: www.svarajtrading.com

# NOTICE OF 40th ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on Saturday, September 26, 2020 at 12.00 noon.(IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" read with the provisions of Circulars dated May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above, Noticeof the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 03, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ DepositoryParticipant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svarajtrading.com and on the websites of the BSE Limited at www.bseindla.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM.Members seeking to inspect such documents can send an email to svarajtradingagencie s@gmail.com.

# MANNER OF REGISTRATION OF EMAILADDRESSES

Members who have not yet registered their email addresses and phone number arerequested to follow the process mentioned below:

- Members holding shares in physical mode are requested a. to update their email addresses and phone number by writing to the Registrar & ShareTransfer Agent (RTA)/Company at rnt.helpdesk@linkintime.co.in and svarajtradingagenci es@gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self-attestedcopy of the PAN card and self attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhaar Card) insupport of the address of the Member.
- Members holding shares in dematerialised mode are requested to register/updatetheir email addresses and phone number with the relevant DepositoryParticipants.

### BOOK CLOSURE

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.

# ACVIND SMARTSPACES ARVIND SMARTSPACES LIMITED

CIN - L45201GJ2008PLC055771 Regd. Off: 24. Government Servant's Society. Near Municipal Market. Off. C.G. Road, Navrangpura, Ahmedabad - 380009. Website: www.arvindsmartspaces.com Email: investor@arvindinfra.com T-+917968267000

#### NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 11th September, 2020 at Ahmedabad inter-alia to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the first guarter ended on 30th June, 2020.

The Notice of this meeting is also available on the Company's website (www.arvindsmartspaces.com) and also on the Stock Exchange's website viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For ARVIND SMARTSPACES LIMITED

Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

INFORMATION REGARDING 29" ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEBI Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

n compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 including the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the website of the stock exchanges where the shares of the Company are listed i.e. www bseindia.com as well as on the website of National Securities Depository Limited e. www.evoting.nsdl.com

#### Manner of casting vote(s) through e-voting

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

a case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising -voting facility:

a) Physical holding: please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), by email to the Company's email address at cs@ajantasoya.com or to the email id of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at com

Sd/

Kapil

**Company Secretary** 

# PUBLIC NOTICE

## Company's Name : Vinati Organics Limited

Regd.Office of the Company: B-12 & B-13/1, MIDC Industrial Area Dist. Raigad, Mahad- 402 301, Maharashtra, India Notice is hereby given that the certificate(s) for the mentioned securities of the Company have been lost/misplaced and the holder(s) of the said securities have applied to the Company. Any person who has claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from this date, else the company will proceed to issue duplicate share certificate(s) without further intimation.

Name of the Holder		Kind of securities & Face value	No. Of Securities	Distinctive Nos.	Certificate Nos.
Badan Kumar Sharma		Equity Share & F.V-Rs 2/-	750	28339751- 28340500	2019
Place : Guwa	ihati, Assa	m	Date	: 4th Septen	nber, 2020

## ANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11" Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001 CIN: L13100DL1976PLC188942, Phone No. 011- 43621200, Fax No. 011-41501333 E-mail: info@landmarkproperty.in, Website: www.landmarkproperty.in NOTICE

NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 29, 2020, at 10.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued thereunder, to transact the Ordinary Business and the Specia Business as set out in the Notice convening the said. Meeting.

in compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2020 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

- The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under
- The Ordinary Business and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26 2020 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2020 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after despatch of Notice of AGM and holding Shares as of the cut-off date, i.e., September 22, 2020 may obtain login ID and password by sending a request at evoting@nsdl.co.in.
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; 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 only shall be entitled to avail both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM
- The Notice of AGM is available on the Company's website and also on the NSDL's website https://www.evoting.nsdl.com.
- In case of queries, members may refer to the frequently asked questions(FAQs) for members and e-voting user manual for the members at the downloads section of https:// /www.evoting.nsdi.com or call on toll free no.: 1800222990 or contact Ms. Sarita Mote Assistant Manager, or Ms. Soni Singh, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 at the designated email IDs: evoting@nsdl.co.in or SaritaM@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos. 022 24994600/022 24994890/ 022 2499 4559 who will also address the grievance connected with the voting by electronic means.

#### **Closure of Register of Members**

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Fransfer Books of the Company shall remain closed from 23.09.2020 to 29.09.2020 (both days inclusive) at the time of 44th Annual General Meeting to be held as per schedule mentioned hereinabove.

Ahmedabad Prakash Makwana 03.09.2020 Company Secretary

AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

# VALIANT COMMUNICATIONS LTD.

CIN: L74899DL1993PLC056652 Regd. Office: 71/1, Shivaji Marg, New Delhi-110015 Phone: +91-11-25928415, Fax: +91-11-25928416 Email: investors@valiantcom.com, Web: www.valiantcom.com

## NOTICE

NOTICE is hereby given that the 27" Annual General Meeting ('AGM') of the Members of Valiant Communications Limited ('Company') will be held on Wednesday, Sept. 30" 2020 at 09:30 a.m. IST through Video Conferencing ('VC')/Other Audio Video Means ('OAVM') without the physical presence of the Members at the meeting, in accordance with the applicable provisions of the Companies Act, 2013, Rules and applicable Circulars issued by statutory authorities. The Register of Members and the Share Transfer Books will remain closed from Thursday, Sept. 24" 2020 to Wednesday, Sept. 30" 2020 (both days inclusive) for the purpose of AGM. In compliance with these Circulars, the Notice of the AGM along with the Annual Report has been sent by email to all the members whose email ids are registered with the Company/ DP. The emailing of Notice of AGM to all members has been completed on Sept. 210 2020. The requirements of sending the physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Link Intime India Private Limited (LIIPL). Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. 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. Detailed process of remote e-Voting, joining the AGM through VC/OAVM and e-Voting at the AGM by the members, has been provided in the Notice of the AGM. All the Members are informed that:

- . The business as set forth in the Notice of the 27" AGM will be transacted through voting by electronic means in the form of e-voting.
- The remote e-voting shall commence on Saturday, Sept. 26" 2020 (10.00 a.m. IST) and ends on Tuesday, Sept. 29" 2020 (05.00 p. m. IST). The remote e-Voting facility shall be disabled by LIIPL thereafter and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- Any person whose name is recorded in the register of members as on the cut-off date, i.e Wednesday, Sept. 23" 2020, only shall be entitled to vote through remote e-voting/ e-voting at the AGM.
- Any person who becomes member of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain login ID and password by sending a request at investors@valiantcom.com
- The Annual Report along with Notice can be downloaded from the Company's website at www.valiantcom.com and on the website of the BSE Limited at www.bseindia.com and LLIPLwebsite at https://instavote.linkintime.co.in.

Members who need assistance before or during the AGM, for any grievances connected with the facility for e-Voting, they can address them to instameet@linkintime.co.in or call on +91 (022) 49186175. This Notice is in continuation of erstwhile Notice dated Aug 21, 2020 published on Aug 22, 2020.

For Valiant Communications Limited Sd/

Place : New Delhi Date : September 03, 2020

#### GRATEX INDUSTRIES LIMITED CIN: L21093MH1984PLC032248

Regd. Office : 109, Kakad Udyog Bhavan L. J. Road, Mahim, Mumbai - 400016. Tel No. : (022) 24392321 Email : investor@gratex.in Website : www.gratex.in

# NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 8th September, 2020 at 12.00 p.m. at Marshall House, Worli, Mumbai - 400018. (Through Video Conferencing) to consider and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2020.

Further as per the 'code of conduct' formed under SEBI (PIT) Regulations, 2015 the trading window was already closed for Directors, Key Managerial Personnel, Connected Persons and Designated persons for trading in equity shares of the Company from 1= July, 2020 and sed until ending 48 hours afte

#### E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of theCompanies (Management and Administration) Rules, 2014, Secretarial Standards onGeneral Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with thefacility to cast their votes on all resolutions set forth in the Notice of the AGM using anelectronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting participation in the AGM through VC/OAVM and voting at the AGM. The voting rights of Members shall be in proportionto the equity shares held by them in the paid-up equity share capital of the Companyas on September 20, 2020 ("cut-off date").

The manner of remote e-Voting and voting at the AGM by the Members holding sharesin the dematerialised mode, physical mode and for members who have not registered their email addresses is provided in the Notice of AGM

The remote e-Voting commences on September 23, 2020 at 9.00 a.m. (IST) and ends on September 25, 2020 at 5.00 p.m. (IST). Members may cast their votes electronically during this period. The remote e-Voting shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC/ OAV Mfacility and had not cast their votes on the resolutions through remote e-Voting and are other wise not barred from doing so, shall be eligible to vote through e-Voting at theAGM. Once the vote on a resolution is cast by the Member, the Member shall not beallowed to change it subsequently.

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 theirvotes again.

Any person who becomes a member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. September 20, 2020 may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com or rnt.helpdesk@linkintime co.in. However, if the member is already registered with CDSL fore Voting then he can use the existing user ID and Password for casting the vote through e-Voting.

In case of any queries/grievances relating to remote e-Voting or e-Voting at the AGM, please refer to the Frequently Asked Questions (FAQs) and e-Voting user manual forMembers available at www.evotingindia.com under help sectionor contact Mr. RakeshDalvi, Manager, (CDSL) or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

> By Order of the Board of Directors of Svaraj Trading and Agencies Limited

Sd/-Harendra Gupta Managing Director DIN: 05335662

#### liances@skylinerta.com

Place: New Delhi

Date: 03.09.2020

Demat holding: Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

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 or through e-voting during the AGM. For Ajanta Soya Limited

# MPF SYSTEMS LIMITED

CIN: L65999MH1993PLC287894 Regd: Office Add.- 108, Prime Plaza, J.V. Patel Compound, B. M. Road Elphinstone (w) Mumbai-400013 Mumbai City MH 400013. E-mail: compliancempf@gmail.com Website: https://www.mpfsl.co.in Tel: 022-49732143/44

# NOTICE OF 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Mean (OVAM) on Saturday, September 26,2020 at 02.00 pm (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (SEBI) Listing Obligation and Disclosure Requirements, Regulations 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI (relevant Circulars) to transact the business set forth in the Notice Calling AGM. Member(s) will be able to attend the AGM through VC/OAVM at https://purvashare.instavc.com/broadcast/29a8e1d0-de38-11ea-9cf2c38f30cd4fef. Member(S) participating the meeting through VC/OAVM Tacility shall be reckoned for the purposed of quorum under Section 103 Of the Companies Act, 2013.

The Notice of the 27th AGM along with Annual Report will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository. These documents will also be available on the website of the Company at https://www.mpfsl.co.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia,com and on the website of CDSL at www.evotingindia.com.

The Company has engaged the services of Purva Sharegistry (India) Pvt. Ltd.for providing the e-voting facility during AGM to the shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares as on cut off date Saturday, September 19, 2020 can cast their vote electronically through electronic voting system of Purva Sharegistry (India) Pvt. Ltd.

# **R-EMOTE E-VOTING**

The remote e-voting facility would be available during the following period:

Commencement of	From 9:00 a.m. (IST) on
remote e-voting	Wednesday, September 23, 2020
End of remote e-voting	At 5:00 p.m. (IST) on Friday, September 25,2020

The remote e-voting module will be disabled by CDSL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Saturday, September 19, 2020 ('Cut-Off Date'). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.

Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cutoff date i.e. Saturday, September 19, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at www. evotingindia.com or may contact the toll-free number provided by CDSL 1800225533. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.

The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.

	By Order of the Board		
	sdí-		
ew Delhi	Ankit Bhatia		
eptember 3, 2020	Company Secretar		



CIN: L51900MH1980PLC022309 Address: Shop No. 006,, Building No. 1, Vasant Aishwarya Co-operative Housing Society Limited, Mathurdas Extension Road, Kandivali-West,, Mumbai, Maharashtra, 400067; Tel: 022-65027372; Fax: 022-65027372; Email: svtradingandagencies@gmail.com Website: www.svtrading.co.in

# NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING. BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) o the Company will be held on Saturday, September 26, 2020 at 12.45 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/ OAVM facility only.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Rules framed thereunder Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations" read with the provisions of Circulars dated May 05, 2020, April 13 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by SEBI.

In compliance with the circulars as detailed above, Notice of the AGM along with the Annual Report for the financial year 2019-2020 has been sent by September 03, 2020 only through electronic mode to those members of the Company whose email addresses are registered with the Company/ Depository Participant(s)/RTA. The Notice of AGM along with the Annual Report for the financial year 2019-2020 is also available on the Company's website at www.svtrading.co.in and on the websites of the BSE Limited at www.bseindia.com

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the Members from the date of circulation of the Notice of AGM up to the date of AGM and will also be available for inspection during the AGM. Members seeking to inspect such documents can send an email to svtradingandagencies @gmail.com.

# MANNER OF REGISTRATION OF EMAIL ADDRESSES

Members who have not yet registered their email addresses and phone number are requested to follow the process mentioned below:

- a. Members holding shares in physical mode are requested to update their email addresses and phone number by writing to the Registrar & Share Transfer Agent (RTA)/Company a rnt.helpdesk@linkintime.co.in and svtradingandagencies@ gmail.com respectively, along with the copy of the signed request letter mentioning the name, folio no., address of the Member, self attested copy of the PAN card and self-attested copy of any document (e.g.: Driving License, Bank Statement, Election Identity Card, Passport, Aadhar Card) in support of the address of the Member
- Members holding shares in dematerialized mode are requested to register/update their email addresses and phone number with the relevant Depository Participants.

# **BOOK CLOSURE**

Notice is further given pursuant to Section 91 of the Act read with Rules made thereunder and Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from September 21, 2020 to September 26, 2020 (both days inclusive) for the purpose of Annual General Meeting.

# E-VOTING

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Adn tion) Rules,

# TANLA SOLUTIONS LIMITED

Date: September 04, 2020

Place: Mumbai

CIN: L72200TG1995PLC021262 Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad - 500 081. Phone: + 91-40-40099999, Fax: +91-40-23122999 Website: www.tanla.com E-mail: investorhelp@tanla.com

# NOTICE

Notice is hereby given that the 24th Annual General Meeting (AGM) of Tanla Solutions Limited (the "Company") will be held on Friday, September 25, 2020 @ 03:00 PM through Video Conferencing/Other Audio-Visual Means, to transact the businesses as set out in the Notice of the said Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Company has appointed M/s. KFin Technologies Private Limited, Registrars and Transfer Agents, to provide VC/OAVM facility for the Annual General Meeting and the attendant enablers for conducting of the AGM.

Electronic copy of the Annual Report including the Notice of 24th AGM of the Company has been sent to the members

Manish Kumar Company Secretary ICSI Membership No. A16483

# 🖬 tanla

the announcement of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020. For Gratex Industries Limited Sd/- Baldevkrishan Sharma Place : Mumbai Director Date : 03.09.2020 DIN: 00117161	on September 3, 2020 on the e-mail IDs registered with the Company / Depository Participant(s) for communication purposes. The Notice of the AGM along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the above mentioned MCA Circulars and SEBI Circular dated May 12, 2020. The Annual Report including Notice is available on the website of the Company (www.tanla.com) and also available for inspection at the Registered Office of the Company on all working days, except Saturdays (between 10:00 am and 05:00 pm). In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and	Members who need assistance before or during the AGM can contact CDSL on helpdesk.evoting@cdslindia.com / 1800225533or contact Mr. Rakesh Dalvi (022-23058542) – CDSL or Mr. Nitin Kunder (022-23058738) AND Mr. Manish Shah on 91- 9324659811 of Purva Sharegistry (India) Pvt. Ltd. our RTA at <u>support@purvashare.com</u> . Manner of Voting at the AGM: Shareholders will have an opportunity to cast their vote remotely or during	Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using an electronic voting system (remote e-Voting). The Company has engaged the services of CDSL for providing facility for remote e-Voting, participation in the AGM through VC/OAVM and voting at the AGM. The
CLASSIFIED CENTRES IN MUMBAI Beejay Ads, Opera House Phone : 23692926 / 56051035. Color Spot, Bycutla (E), Phone : 23748048 / 23714748. FCA Communications, Nariman Point, Phone : 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone : 24159061 Mobile: 9769238274/ 9969408835 Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596. J.K. Advertisers, Hornimal Circle, Fort. Phone : 22663742. Mani's Agencies, Opp.G.P.O., Fort. Phone : 2263 00232. Mobile : 9892091257. Manjyot Ads, Currey Road (E) Phone : 24700338. Mobile : 9820460262. OM Sai Ram Advtg., Currery Road Mobile : 9820460262. OM Sai Ram Advtg., Currery Road Mobile : 9967375573 Pinto Advertising, Mazagaon, Phone : 23701070. Mobile : 986040181.	In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulations 4 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of "remote e-voting (e-voting from a place other than venue of the AGM), through E-Voting Services provided by KFin KFin Technologies Private Limited, to enable them to cast their votes at the 24th AGM. The Company has engaged the services of KFin Technologies Private Limited ("KFintech") as Authorised Agency to provide e-voting facility. In accordance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 18, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 18, 2020, shall be entitled to avail the facility of remote e-voting. The remote e-voting period begins on Tuesday. September 22, 2020 (9:00 a.m. IST) and ends on Thursday, September 24, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by KFintech for voting thereafter. The Notice of the AGM forming part of the Annual Report is displayed on the website of the Stock Exchanges at www.bseinda.com & www.nseindia.com. The Company has completed the sending of e-mail to the Members on Thursday, September 3, 2020. Those persons who have acquired shares and have become members of the Company after the sending of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e. September 18, 2020 can also view the Notice of 24th AGM on the Company's website or on the website of KFintech. Such members can exerci	<ul> <li>Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for shareholders who have not registered their email addresses will be provided in the Notice convening the AGM.</li> <li>Book Closure:</li> <li>Pursuant to the provisions of Section 91 of the Companies Act,2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations,2015, the Register of Beneficial Owners, Register of Members and share Transfer Books of the Company will remain closed from Monday ,September 21,2020 to Saturday, September 26, 2020 (both days inclusive) and Company has fixed Saturday, September 26, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice and Annual Report of the ensuing AGM, and other communications for the year ended March 31, 2020, In electronic form, shareholders of MPF SYSTEMS LIMITED holding shares In dematerialized form, who have not yet registered their E-mail ID are requested to register/update the same with the Depository through their Depository Participants.</li> <li>Shareholders holding shares In physical form and dematerialized form, can register their E-mail ID by clicking on the link- <a href="http://www.purvashare.com/email-and-phone-updation/provided">http://www.purvashare.com/email-and-phone-updation/provided by Purva Sharegistry (India) Pvt. Ltd, Registrar &amp; Share Transfer Agent of the Company. Unit no. 9, Shiv Shaki Ind. Estt., J. R. Boricha marg, Lower Parel (E), Mumbai 400 011. The Shareholders are requested to provide details such as Name, Folio Number, E-mail Id along with phone number.</a></li> </ul>	
Premier Advertisers Mumbai Central Mobile: 9819891116 Sarjan Advertising,	Members and the Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of the 24th AGM. Place: Hyderabad For Tanla Solutions Limited Sd/- Seshanuradha Chava	the Company in compliance with the MCA and the SEBI Circular(s). For MPF SYSTEMS LIMITED Sd/- Kirti Ghag Rakesh Place: Mumbai Managing Director	By Order of the Board of Directors of S V Trading and Agencies Limited Sd/- Gopal Lal Paliwal Date: September 04, 2020 Managing Director
findancialexp.epapr.in	Date: September 3, 2020. General Counsel & Chief Regulatory Officer	Date: September 3, 2020 DIN:07141300	Place: Mumbai DIN: 06522898

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# AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617

ADANTA Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12th Floor, Bigjos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

# THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Wednesday, 30th September, 2020 at 12:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affair General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 ('MCA Circulars') and SEB Circular dated May 12, 2020 ('SEBI Circular'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/ OAVM facility only. Members participatin through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act. 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2019-20 includin the financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depositary Participant(s) The aforesaid documents will also be made available on the website of the Company i.e www.ajantasoya.com and the website of the stock exchanges where the shares of the Compan are listed i.e. www bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com

#### Manner of casting vote(s) through e-voting

- a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
- The manner of voting remotely ("remote e-voting") by members holding shares i dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending th AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email
- e) The same login credential may also be used for attending the AGM through VC/OAVM

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility

- a) Physical holding: please send scan copy of a signed request letter mentioning your Foli No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), by email to the Company's email address at cs@ajantasoya.com or to the email i of Skyline Financial Services Pvt Ltd- Registrar & Share Transfer Agent (RTA) of the Company at compliances@skylinerta.com.
- Demat holding: Please contact your Depository Participant (DP) and register your e-main address in your demat account, as per the process advised by your DP.

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**Company Secretary** 

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particula instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM. For Ajanta Soya Limited

Place: New Delhi Date: 03.09.2020

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# COSMO FERRITES LIMITED

CIN: L27106HP1985PLC006378 Regd. Off: P.O. Jabli, Distt. Solan, H.P.-173209 Tel: 01792-277231-32/35/36 Fax: 01792-277234

E-mail: investorservices@cosmoferrites.com, Website: www.cosmoferrites.com NOTICE

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 28, 2020 at 3:00 P.M. through Video Conference("VC")/Other Audio Visual Means ("OAVM") facility in compliance with General Circular No.14/2020, 17/2020, 20/2020 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), to transact the business as set forth in the Notice of the Meeting dated June 23, 2020



of Financial Assets and Enforcement of Security Interest Act. 2002 read with proviso to Rule 9(1) of the Security Interest (Enforcement) Rules, 2002

NOTICE is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of Can Fin Homes Ltd.SONIPAT Branch, will be sold on "As is where is", "As is what is", and "Whatever there is" on 24.09.2020 for recovery of Rs. 14,72,304/- (Rupees FOURTEEN LAKHS SEVENTY TWO THOUSAND THREE HUNDRED FOUR Only) due to Can Fin Homes Ltd. from Mrs. Saroj Bala W/O Mr. Shri krishan (Borrowers) Mr. Shri krishanS/O Mr.Suraj Bhan (Co-Borrowers) and Mr. Virender Singh (Guarantor) as on 26.05.2017 together with further interest and other charges thereon. The reserve price wil be Rs. 13,50,000/- (Rupeesthirteen Lakhs Fifty Thousand only) and the earnest money deposit will be Rs. 1,35,000/- (Rupees One Lakh Thirty Five Thousand only).

#### DESCRIPTION OF IMMOVABLE PROPERTY

killa No.3011/1/2,9/2,10 waka Rakba Garhi Brahamanan, Mayur Vihar, sonepa Haryana -131001.

BOUNDRIES: North: street 18' wide, South: Plot Digar, East: Plot santosh, West: Plot Digar Encumbrances: NIL

The detailed terms and condition of sale are provided in the official website of Can Fin Homes Ltd., (www.canfinhomes.com). Please refer to the following link https://www.canfinhomes.com/SearchAuction.aspx

Date : 03.09.2020 Sd/-, Authorised Officer Place: Sonepati Can Fin Homes Ltd.

#### QUASAR INDIA LIMITED

Read. Office: 305. Plot No. 3, Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 E mail id: quasarindia123@gmail.com, Website: www.quasarindia.in CIN: L67190DL1979PLC009555, Mob.: 9625304043

Notice is hereby given that the 41st Annual General Meeting of the members of Quasar India Limited ("the Company") will be held on Wednesday, September 30, 2020 at 02:00 P.M. at Shop No. 305, Plot No. 3 Third Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Annual Report for the financial year 2019-20 including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their e- mail address with the Depositories I Company.

The Annual Report for the financial year 2019-20 including the Notice is available on the website of the Company (www.guasarindia.in) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility

he communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The formal of communication for e-voting is available on the website of the Company; www.quasarindia.in and on the website of CDSL www.evotingindia.com.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. and end on Tuesday September 29, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date, i.e., Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the members already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS NORTHERN REGION

the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

the matter of M/s KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED having its registered office at A-46, MOHAN CO-OPERATIVE INDUSTRIAL ESTATE LTD. DELHI MATHURA ROAD. DELHI 110044. Applicant

Notice is hereby given to the General Public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of Special Resolution passed at the Annual General Meeting held on 21.08.2020 to enable the company to give effect for such conversion

Any person whose interest is likely to be affected by the proposed change status of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director (Northern Region), B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi - 110003 within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address nentioned below

KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED A-46, MOHAN CO-OPERATIVEINDUSTRIAL ESTATE LTD, DELHI MATHURA ROAD, DELHI 110044

For and on behalf of the Board KANEX SCHNEIDER WRITING INSTRUMENTS INDIA LIMITED

	901-
China Addressed and	VIKRAM JAIN
Date : 01.09.2020	DIRECTOR
Place : NEW DELHI	DIN. 00204361
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# ABM INTERNATIONAL LIMITED

Registered Office: 10/60, Industrial Area, Kirti Nagar, New Delhi-110015 CIN: L51909DL1983PLC015585 Tel: 011- 41426055 Email: www.abmintl.in, Website: www.abmintl.in

# NOTICE

Notice is hereby given that the Thirty Seventh (37th) Annual General Meeting of the company will be convened on Tuesday, September 29th, 2020 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI Circular), without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the company/ depositories in accordance with the aforesaid MCA Circular and SEBI Circular dated 12 May, 2020. Members may note that Notice of the AGM and Annual Report 2019-2020 will also be available on the website of the company www.abmintl.in and on the stock exchange website of the company at www.nseindia.com Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. We urge all the shareholders who have not registered their email addresses with the Company/ Depositories to do so forthwith in order to receive all communications promptly without any disruption. Updating of correct email address in the records will help us to communicate with you effectively, especially during this challenging times.

# FINANCIAL EXPRESS

# CAN FIN HOMES LTD.

BO: DP-11, 1st FLOOR LOCAL SHOPPING COMPLEX Above Canara Bank, PITAMPURA, DELHI - 110034 MB. NO.7625079150 Ph. No. 011-27315619, E-mail : pitampura@canfinhomes.com CIN:L85110KA198PLC008699

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Can Fin Homes Ltd

Sporsof CANARA BANK

[Rule 8(1)] POSSESSION NOTICE (for immovable property)

undersigned being the authorised officer of the Can Fin Homes Ltd. under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 03.09.2019 calling upon the Borrower/s (1) Mrs. Anjli W/o Mr. Sonu Pal (2) Mr. Sonu Pal S/o Mr. Dhir Singh presently residing at Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032 and Guarantor. Mr. Anil Kumar S/o Mr. Sukh Pal Singh, to repay the amount mentioned in the notice being Rs. 17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only) and interest and other incidental charges from 31.08.2019 to till date of final payment within 60 days from the date of the said notice.

The borrower/s, guarantor/s having failed to repay the amount, notice is hereby given to the borrower/s, guarantor/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under subsection 13(4) of the said Act reas with rule 8 of the said rules on this 28th August 2020.

The borrower in particular and the public in hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Can Fin Homes Ltd. (CFHL) for an amount of Rs. 17,11,142/- (Rupees Seventeen Lakhs Eleven Thousand and One Hundred Forty Two Only) and further interest, and other incidental charges thereon. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in

respect of time available, to redeem the secured assets.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of CFHL for an amount of Rs.17,11,142 /- and interest thereon .

#### Description of immovable property

All that piece and parcel of the residential Property bearing Property No. 1/2195. Third Floor, Gali No. 16, Ram Nagar, Shahdara, Delhi-110032

The boundaries of the property are as under: North : Property No. 1/2194, East : Gali No. 16 West: Property No. 1/2196, South: Property No. 1/2198

Date : 03.09.2020	Sd/-, Authorised Officer
Place : Pitampura	Can Fin Homes Ltd.

## ANGUL ENERGY LIMITED (Formerly Bhushan Energy Limited)

Registered Office: Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi -110065 Tel: +91 11 3919 4000 Fax: + 91 11 4101 0050 Website: www.angulenergy.co.in | E-mail: ael@angulenergy.co.in CIN: U40105DL2005PLC140748

### PUBLIC NOTICE - 15th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of the COVID-19 pandemic, the 15th Annual General Meeting ('AGM'/'Meeting') of the Members of Angul Energy Limited (formerly 'Bhushan Energy Limited') ('Company') will be convened through two-way Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') on Tuesday, September 29, 2020 at 3:00 p.m. (IST) through VC/OAVM facility only, to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Annual Report for 2019-20 ('Annual Report') of the Company will be available on the website of the Company at www.angulenergy.co.in. Members can attend and participate in the AGM ONLY through the VC/ OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 15th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members has been dispensed with vide the MCA Circulars. The Notice of the AGM along with the Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / the Company's Registrars & Transfer Agent ('RTA'), RCMC Share Registry Pvt. Limited / Depository Participants ('DPs').

- In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report for financial year 2019-20 have been sent to all the shareholders whose email addresses are registered with the Company/ Depositor Participant(s)
- The Company has provided electronic voting facility for transacting all the business(es items as mentioned in Notice of 34<sup>th</sup> Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The member may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility shall commence on Friday, September 25, 2020 at 10.00 A.M. and will end on Sunday, September 27 2020 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.
- A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. September 21, 2020 only, shall be entitled to avail the facility of remote e-voting/e-voting at the meeting. The members who have cas their vote by remote e-voting may attend the meeting but shall not be entitled t cast their vote again in the meeting
- Any person who have acquired shares and become members of the Company after dispatch of notice may obtain the user id and password for remote e-voting from the Company's Registrar & Transfer agents, M/s. Alankit Assignments Limited, 4 E/2 Alankit House, Jhandewalan Extension, New Delhi - 110 055. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website www.cosmoferrites.com and CDSL's website www.cdslindia.com.
- The result of e-voting shall be announced on or after the Annual General Meeting of the Company. The result declared along with the Scrutinizer's Report shall be placed or the Company's website and on the website of CDSL for information of the members besides being communicated to the Stock Exchange(s)
- The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cosmoferrites.com. In case you have queries or issues regarding attending AGM and 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 or contact Mr. Nitin Kunder (022-23058738 or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (022-23058543). In case of any grievances connected with the facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.
- Further Notice is hereby given that pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from Monday September 21, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Cosmo Ferrites Limited

	Jul
New Delhi	Aditya Sharma
Date: September 3, 2020	Company Secretary & Compliance Office

# SBEC SUGAR LIMITED

CIN: L15421UP1991PLC019160 Regd Off: Village- Loyan Malakpur, Tehsil- Baraut, Baghpat, U.P.-250611 T.: 01234-259206, 259273, Email id: investors@sbecsugar.com, Website: www.sbecsugar.com NOTICE OF THE 26<sup>™</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ('AGM') of the Members of SBEC Sugar Limited ('the Company') will be held on Monday, September 28, 2020 at 11:30 A.M. (IST) through Video Conferencing ('VC') facility other audio visual means ('OAVM') to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 have permitted the holding of AGM through VC/OAVM, without requiring the physica presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act. 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual

REGISTRATION OF EMAIL ADDRESS: Members who have not yet registered their email addresses are requested to register their email addresses. Members holding shares in demat form are requested to update the same with their Depository Participant and to Skyline Financial Services Private Limited ('RTA') for members holding shares in physical form.

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

#### RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act. 2013 and applicable rules there under that the Company has fixed Wednesday, September 23, 2020 as the 'Record Date" for the purpose of determining the members eligible to vote at the Annual General Meeting. For Quasar India Limited

Place: New Delhi Dia Date: 03.09.2020 DIN: 0259		
Place: New Delhi Dir	DIN: 0	2591868
		Director
	Hans	
	11. 4.	Sdi-

# VIKALP SECURITIES LIMITED Regd. Office: 25/38, KARACHI KHANA, KANPUR, UTTAR

**PRADESH -208001** CIN-L65993UP1986PLC007727, Contact No: 0512-2372665 Email id : vikalpsecuritieslimited@gmail.com Website : www.vikalpsecurities.com

# **NOTICE OF 34TH ANNUAL GENERAL** MEETING AND BOOK CLOSURE

NOTICE is hereby given that 34th Annual General Meeting ("AGM") of the members of VIKALP SECURITIES LIMITED (the "Company") is scheduled to be held on Tuesday, 29th of September, 2020 at 09:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of AGM can also be accessed from the website of the Company i.e. www.vikalpsecurities.com.

In view of spread of Covid-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020 and May 05,2020 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as 'Circular") have permitted holding of AGM through VC/OAVM. In compliance of above Circulars the 34th AGM of the Company will be held through VC/OVAM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded https://vikalpsecurities.com/?page\_id=41

Members holding shares in physical form and who have no registered their email id with the Company may follow below instructions for attending the meeting/e-voting:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back). PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to vikalpsecuritieslimited@gmail.com.

In case shares are held in demat mode, please provide DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement. PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) vikalpsecuritieslimited@gmail.com.

2. Alternatively member may send an e-mail request to

For this purpose, we request shareholders who have not updated their email addresses kindly update the same : -

- For Physical shareholders Send a request to the Beetal Financial & Computer Services Limited, Registrar and Share Transfer Agent of the company, at beetalrta@gmail.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN card for registering their email address.
- For Demat shareholders Please Contact your Depository (ii) Participant (DP) and register your email address as per the process advised by your DP.

The Notice of 37th AGM and the Annual Report 2019-20 wil be made available on the website of the Company at www.abmintl.in.

Place: New Delhi

Date: 03.09.2020

By order of the Board of Directors ABM INTERNATIONAL LIMITED Sd/ (VIRENDER KUMAR GANDHI) (Managing Director)

Members who have not yet registered their email addresses are requested to register their email addresses by providing their DP ID/ Client ID or Folio No. and PAN by writing to the Company at ael@angulenergy.co.in or call at +91 11 3919 4254 before 5:00 p.m. (IST) on Monday, September 21, 2020 to receive the Notice of AGM and Annual Report electronically.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs and Members holding shares in physical form, are requested to update the same with the RTA by writing to them at investor.services@rcmcdelhi.com or with the Company by writing to it at ael@angulenergy.co.in

In case of any queries with respect to joining the meeting or voting at the meeting, the Members may write to the Company at ael@angulenergy.co.in or call Mr. Rupesh Purwar at +91 11 3919 4254.

> Angul Energy Limited (formerly 'Bhushan Energy Limited')

Date: September 03, 2020 Place: New Delhi

# "IMPORTANT"

**Rupesh Purwar** 

Company Secretary

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UTURISTIC SOLUTIONS LIMITED CIN: L74899DL1983PLC016586

Regd. Office: M-50, IInd Floor, M-Block Aarket, Greater Kailash-1, New Delhi-110048 Website: www.fsl.co.in Fax: 011-2925860. Ph: 011-41630436, 41634701

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September, 2020 at the Registered Office of the Company, inter alia, to consider and, approve, the unaudited accounts for the guarter ended on 30.06.2020 and matter related to extension of

# SAVARE TRADE ENTERPRISES LIMITED CIN-L51909DL1990PLC040761

Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008 Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38 E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

# NOTICE TO SHAREHOLDERS

Notice be and is hereby given that the 37th Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the 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 and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at www.savaretrade.com and on the website of the Stock Exchanges, i.e. CSE (https://www.cse-india.com/) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ('RTA') at http://www.skylinerta.com/ in due

DIN: 00244762

In accordance with the aforesaid circulars, Notice of the AGM along with the Annual	evoting@nsdl.co.infor obtaining User ID and Password by	viz. Skyline Financial Services Private Limited ('RTA') at http://www.skylinerta.com/ in due	AGM and any other item with the permission of
Report 2019-20 are being sent only by electronic mode to those members, whose e-		course of time.	Board.
mail addresses are registered with the Company or Registrar & Transfer Agent/	proving the details mentioned in Point (1) or (2) as the case	Manner of registering/updating email addresses who have not registered /updated their	This information is also available on website of the company viz www.fsl.co.in and on the website
Depositories as on 28 <sup>th</sup> August, 2020. The Notice of the AGM along with the Annual Report of the Company for the FY 2019-20 is available on the website of the	may be.	email addresses with the Company	of the stock exchanges viz, www.bseindia.com.
Company at www.sbecsugar.com as well as on the website of BSE at	Book Closure: Notice is further given that pursuant to Section	To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are	By Order of the Board
www.bseindia.com. The company has sent notice of AGM and Annual Report only	91 of the Companies Act, 2013read with Clause 42 of SEBI	requested to register/update their email address / contact number in the following manner:	Place: New Delhi Mandeep Sandhu
through e-mail to the shareholders on 03 <sup>rd</sup> September, 2020.	(Listing Obligation and Disclosure Requirements) Regulation,	In case of physical holding: Member may send an e-mail request to the Company at	Place: New Delhi Mandeep Sandhu Date: 03.09.2020 (Managing Director)
Members can attend and participate in the AGM through the VC/OAVM facility only.	2015 the Register of Members and Share Transfer Books shall	info@skylinerta.com along with:	LATENT LIGHT FINANCE LIMITED
The instructions for joining the AGM are provided in the Notice of the AGM. Members	remain closed fron 22nd September, 2020 to 28th September,		(Formerly known as Galaxy Commercial Limited)
attending the meeting through VC/OAVM shall be counted for the purpose of	2020 (both days inclusive) to determine the entitlement for taking	scanned copy of the signed request letter mentioning Name, Folio Number, Share	Regd. Office: 120, Local Shopping Centre,
reckoning the quorum as per Section 103 of the Companies Act, 2013.	records of the members of the company for the purpose of AGM.	certificate number, complete address, email address and mobile number, and	Aurbindo Place, Hauz Khas New Delhi - 110016
The Company is providing remote e-voting facility (remote e-voting) to all its	Further, pursuant to Section 108 of the Companies Act, 2013	<ul> <li>scanned copy of self-attested PAN card.</li> </ul>	CIN: L74130DL1984PLC019469
members to cast their votes on all resolutions as set out in the Notice of AGM.	read with Rule 20 of the Companies (Management and	Further, shareholder may also visit the website http://www.skylinerta.com/ or in email id	E-mail Id: galaxycommerciallimited@gmail.com Ph. No.: 011-41074949   Fax. No.: 011-41074949
Additionally, the Company is providing the facility of voting through e-voting during	Administration) Rules, 2014, the Businesses as set out in the	info@skylinerta.com and update their email ID/ contact number thereof.	Website:-www.lifl.in
the AGM ("e-voting"). Detailed procedure for remote e-voting is provided in the		In case of Demat Holding: Members holding shares in dematerialized form are requested to	NOTICE
Notice of the AGM.	Notice will be transacted by electronic voting and the Company	register / update their email addresses with their relevant Depository Participant.	Notice is hereby given that the 35" Annual
The remote e-voting shall commence from Friday, 25 <sup>th</sup> September, 2020, at 10:00	is pleased to provide remote e-voting shall commence from 26th	The manner of voting remotely (remote E-voting) by members holding shares in	General Meeting of the members of M/s
a.m. and end on Sunday, 27 <sup>th</sup> September, 2020 at 5:00 p.m.	September, 2020 (9:00 A.M.) to 28th September, 2020	dematerialized mode, physical mode and for members who have not registered their email	Latent Light Finance Limited (Formerly Known
In case of Member(s) who have not registered their e-mail addresses with the	(5:00P.M.). Remote E-Voting trough electronic mode shall not be		as Galaxy Commercial Limited) will be held on Wednesday, 30 <sup>n</sup> day of September, 2020 at
Company/RTA/Depository, are requested to please follow the below	allowed beyond 5:00P.M. on 28th September, 2020. The cut off	addresses will be provided in the Notice of the AGM. The details will also be available on the	11.00 A.M. at the registered office of the
instructions to register their e-mail address for obtaining Annual Report 2019-	date for the entitlement of the e-voting is 22nd September, 2020.	website of the Company at www.savaretrade.com and on the website of RTA at	Company Situated at 120, Local Shopping
20 and login details for e-voting. 1. For Physical shareholders- please provide necessary details like Folio No., Name	Date :04thSeptember, 2020 For Vikalp Securities Limited	https://www.evoting.nsdl.com/. The login credentials for casting vote through e-voting shall be	Centre, Aurbindo Place, Hauz Khas New Delhi
of shareholder, scanned copy of the share certificate (front and back), PAN (self-	Place : Kanpur	made available to the members though email. The facility for e-voting will also be made	- 110016 to transact the following business:
attested scanned copy of PAN card), AADHAR (self-attested scanned copy of	Sd/-	available at the AGM and members attending the AGM who have not cast their votes by remote	Ordinary Business:
Aadhaar Card) by email to Company/RTA email id.	ArunKejriwal	E-voting will be able to vote at the AGM.	<ol> <li>To receive, consider and adopt the Annual Financial Statements of the Company for</li> </ol>
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit	Managing Director	Members are requested to carefully read all the Notes set out in the Notice of the AGM and in	the financial year ended 31" March, 2020,
beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of	DIN : 00687890	particular, instructions for joining the AGM, manner of casting vote through remote e-voting or	including the audited Balance Sheet as at
Consolidated Account statement, PAN (self-attested scanned copy of PAN card),	Ditt : 00007030	voting during AGM.	31" March, 2020, the Statement of Profit
AADHAR (self-attested scanned copy of Aadhaar Card) to Company/RTA email id.		In case of any query/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No. :	and Loss for the financial year ended on
The Register of Members and the Share Transfer Books of the Company will remain		9999589742 D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase –I, New Delhi, Delhi 110020, e-	that date and the reports of the Board of the Directors and Auditors thereon.
closed from Tuesday, 22 <sup>nd</sup> September, 2020 to Monday, 28 <sup>th</sup> September, 2020 (both	O For All Advantigament Dealing	- 2012 2017년 2017년 1월 17일 2017년 17일 2017년 17일 2017년 2017년 2017년 17일 2017년 201	2. To appoint a Director in place of Mr. Deepak
days inclusive). In case you have any queries or issues regarding e-voting, you may	V FOR ALL AQVERLISEMENT DOOKING	mail: info@skylinerta.com Contact No.: +9140450193 -97	Nagar (DIN: 00043654), who retires by
refer the Frequently Asked Questions (FAQs) and e-voting manual available at	I VI IIII IIWI VI VINVIII VIIV BVVIIII Y	This information is being issued for the information and benefit of the members of the	rotation and being eligible, offers himself for
www.evotingindia.com, under help section or write an email to		Company, in compliance with the relevant Circulars as referred herein above.	re-appointment.
helpdesk.evoting@cdslindia.com or call 022-23058542/43.		By Order of the Board	By order and on behalf of the Board
By order of the Board		For SAVARE TRADE ENTERPRISES LIMITED	Latent Light Finance Limited (Formerly Known as Galaxy
For SBEC Sugar Ltd	<b>Call: 0120-6651214</b>	Sd/-	Commercial Limited)
Sd/-		Place: New Delhi NAPENDER MAKKAR (DIN 00026957)	Sd/-
Place: New Delhi Ankit K. Srivastava			Date: 01/09/2020 (Yash Gupta)
Date: 03.09.2020 (Company Secretary)		Director	Place: New Delhi Company Secretary
financialexp.epapr.in		New Delhi	

# पार्टी बैठक के लिए नेताओं को रोका गया : पीडीपी

# श्रीनगर, 3 सितंबर (भाषा)

पीडीपी ने दावा किया कि जम्म-कश्मीर प्रशासन ने गुरुवार को पार्टी के अनेक नेताओं को यहां पार्टी की एक बैठक में शामिल होने के लिए उनके घरों से नहीं निकलने दिया।

#### CCL INTERNATIONAL LIMITED CIN: L26940DL1991PLC044520

Regd. Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 Phone No.: 011-42142258

E-mail: cmpsec@cclil.com Website: www.evocreteindia.com 29TH ANNUAL GENERAL MEETING OF CCL INTERNATIONAL LIMITED Members are requested to note that the 29<sup>th</sup> Annual General Meeting ("AGM") of CCL International Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.30 A.M. through video-conferencing ("VC") to transact the business to be set out in the Notice of the 29<sup>th</sup> AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA").

Electronic copies of the Notice of 29<sup>th</sup> AGM, procedure and instruction for e-voting and Annual Report 2019-20 will be sent to those members whose email IDs are registered with the RTA/ Company/ Depositories.

Members who has not registered their email address are requested to register the same in respect of share held in electronic form with the Depositary through Depositary Participant(s) and in respect of share held in physical form by sending email/ writing to the Company's Registrar and Transfer Agents("RTA"), Alankit Assignment Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

The Notice of the 29<sup>th</sup> AGM and Annual Report 2019-20 will be made available on the website of the Company at www.evocreteindia.com and at the BSE website www.bseindia.com.

The Company will provide the facility to it's members to exercise their right to vote by electronic means both through remote e-voting and e-voting at AGM. The instruction or the process of e-voting, including the manner in which the members holding shares in physical form or who have not registered their email address can cast their voting through e-voting will be provided as part of the Notice of the 29<sup>th</sup> AGM.

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 at the time of AGM

#### For CCL International Limited

Sd/

Pradeep Kumar

Mem. No. A50972

**Company Secretary & Compliance Officer** Date: 03.09.2020 Place: New Delhi



पंजीकृत कार्यालयः इंजीनयर्स इंडिया हाउस, 1, भीकाजी कामा प्लेस, नई दिल्ली-110066 दूरभाषः 011-26762121, फैक्सः 011-26178210

# राष्ट्र

ईडायनैमिक्स सॉल्युशन्स लिमिटेड

पंजीकृत कार्यालय : 103, प्रथम तल प्लॉट नं

दिल्ली-110092 ई मेल आईडी : edynamicssolutions@yahoo.com

CIN : L74900DL2000PLC106755

रतदहारा सुचित किया जाता है कि सेबी (सुचीकरण

बाध्यताएं एवे प्रकटन आवश्यकताएं) विनियम, 2015

के विनियम 47 के अनसरण में कम्पनी के निदेशक

मंडल की बैठक शक्रवार, 11 सितम्बर, 2020 को

कम्पनी के पंजीकत कार्यालय में आयोजित की जाएगी

जिसमें 30 जून, 2020 को समाप्त तिमाही के लिए लेखापरीक्षित वित्तीय परिणामों पर विधार एवं अनुमोदन

कथित सूचना की प्रति कम्पनी की बेबसाइट

www.edvnamicssolution.com और स्टॉक एक्सचेंज

वेबसाइट www.bseindia.com पर भी उपलब्ध है।

Tinna Finex Limited

Regd Office No :11 Wood Villa 2nd

Avenue. Bandh Road Chandan

Haula. New Delhi-110074

CIN:L65910DL1990PLC041750

NOTICE

Notice is hereby given that the Tinna

Finex Limited, 30th Annual General

Meeting will be held at 11, Wood Villa,

2nd Avenue, Bandh Road, Chandan

Haula, New Delhi-110074, India on

wednesday, 30th, September 2020 at

10:00 AM. to transact the business

mentioned in the notice convening the

section-91 of the companies act, 2013,

that the register of members and the

share Transfer books of the Company

will remain Closed from 20th September

to 28 September 2020 (both days

प्ररूप संख्या आईएनसी–25ए

पब्लिक कंपनी से प्राइवेट कंपनी में संपरिवर्तन के लिए

समाचार पत्र में प्रकाशित किया जाने वाला विज्ञापन

क्षेत्रीय निदेशक, कार्पोरेट कार्य मंत्रालय.

उत्तरी क्षेत्र के समक्ष, नई दिल्ली

कंपनी अधिनियम, 2013, कंपनी अधिनियम,

2013 की धारा 14 और कंपनी (निगमन)

नियम, 2014 के नियम 41

के मामले में

और

For Tinna Finex Limited

VIJAY SHEKHRI

sd/

Director

their registered addresses

not be a member

inclusive)

Place : Delhi

Date: 4th Sep 2020

कृते ईडायनैमिक्स सॉल्युशन्स लिमिटेड

हस्ता /

विकास सैनी

निदेशक

किया जाएगा।

विनांक : 03.09.2020

ख्यान : नई दिल्ली

कॉम्प्लेक्स, बीर सावरकर ब्लॉक, शकरपुर

# जनसत्ता. 4 सितंबर. 2020 11

#### GOLDEDGE ESTATE AND INVESTMENTS LIMITED Read, Office: C-115, Mansarovar Garden Ground Floor New Delhi-110015 CIN: U70101DL1992PLC047541 Ph. No.-011-25193268 E-mail: goldedgeestate2016@gmail.com www.goldedgeestate.in

NOTICE

NOTICE is hereby given that 28th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Monday, 28th September, 2020 at 05.00 p.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of the meeting,

In compliance with the said MCA circulars and SEBI circular, electronic copies of the Notice of the AGM alongwith the Annual Report for Financial Year 2019-20 will be sent to all the members whose email addresses are registered with the Company/ Depository Participants.

#### Manner of registering/updating email addresses:

- i. Shareholders holding share(s) in dematerialized form, are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.
- ii. Shareholders holding share(s) in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent (Skyline Financial Services Private Limited, Ph. No.- 011-26812682-83, Email id- admin@skylinerta.com)
- The Notice of 28th AGM and Annual Report for FY 2019-20 will also be made available on the Company's website at www.goldedgeestate.in and website of the stock exchange, i.e., MSEI Limited at https://www.msei.in/
- The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 28th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 28th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act.

For Goldedge Estate and Investments Limited Sd/

Jagdish Chand Agarwal

कृते अजन्ता सोवा लिमिटेड

E./

कपिल

कम्पनी सचिव

Chairman

अजन्ता सोया लिमिटेड

कार्यालयः एसपी-916, फेज-III, इण्डस्ट्रियल एरिया, जिला अलवर, भिवाडी-301 019, राजस्थान दूरभाष नं.: 911-6176727, 911-6128880

सेंटर. दिल्ली-110034

# वाली 29वीं वार्षिक आम बैठक (एजीएम से सम्बन्धित सुचना

एतद्वारा सचित किया जाता है कि कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों तथा उसके तहत नियमों औ कॉर्पोरेट मामले मन्त्रालय परिपत्रों दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 एवं 5 मई, 2020 ('एमसीए परिपत्र') के साथ पठित भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम 2015 तथा सेबी परिपत्र दिनांक 12 मई, 2020 ('सेबी परिपत्र') के अनुपालन में किसी एक स्थान पर सदस्यों की भौतिक उपस्थिति के बिना कम्पनी की 29वीं वार्षिक आम बैठक (एजीएम) वीडियो कांफ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से बुधवार, 30 सितम्बर, 2020 को 12.30 बजे अप. आयोजित कीजिए। सदस्य केवल बीसी/ओएवीएम के माध्यम से ही एजीएम में उपस्थित हो सकेंगे। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यों की परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पुरा करने के उददेश्य से की जायेगी।

प्रासंगिक परिपत्र के अनपालन में एजीएम की सचना तथा वित्त वर्ष 2019–20 के वित्तीय विवरणों सहित वार्षिक रिपोर्ट 2019-20 एवं निदेशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट तथा उससे सम्बद्ध अन्य दस्तावेज कम्पनी के उन सभी सदस्यों के पास केवल ई-मेल द्वारा भेजी जायेगी जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार(रों) के साथ पंजीकृत हैं। उपर्युक्त दस्तावेज कम्पनी की वेबसाइट www.ajantasoya.com तथा स्टॉक एक्सचेंज की बसाइट और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भ

(क) सदस्यों को एजीएम की सूचना में निर्धारित प्रकार्य के लेन-देन पर इलेक्ट्रॉनिक वोटिंग प्रणाली (''ई-वोटिंग''

(ख) अभौतिक, भौतिक प्रारूप में शेयर धारण करने वाले सदस्यों तथा जिन सदस्यों ने अपने-ई-मेल पते पंजीकृत

नहीं कराये हैं, उनके द्वारा रिमोट ढंग से वोटिंग (''रिमोट ई–वोटिंग'') की रीति एजीएम की सचना में प्रावधानित

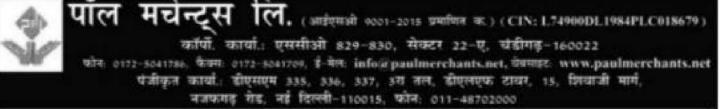
(ग) एजीएम के दौरान भी ई-वोटिंग को सुविधा उपलब्ध करायी जायेगी और एजीएम में उपस्थित होने वाले वे

सदस्य जिन्होंने अपना मतदान रिमोट ई-वोटिंग के माध्यम से नहीं किया वे एजीएम में मतदान कर सकेंगे।

(घ) ई-वोटिंग के माध्यम से मतदान करने हेत लॉगिन विवरण सदस्यों को ई-मेल द्वारा उपलब्ध कराये जायेंगे।

(ङ) इन्हीं लॉगिन विवरणों का उपयोग वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए भी किया

यदि आपने अपना ई-मेल पता कम्पनी/डिपॉजिटरी भागीदार के साथ पंजीकृत नहीं किया है तो कृपया एजीएम में



# 36वीं वार्षिक सामान्य बैठक, इ-वोटिंग तथा किताब बंदी की सूचना

एतदहारा सचना दी जाती है कि मैसर्स पॉल मचेंट्स लिमिटेड के सदस्यों की 36वीं वार्षिक सामान्य बैठक (एजीएम) एजीएम सचना में निर्धारित अनुसार व्यापार को पुरा करने के लिए वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विज्ञाल मीन्स ("ओएवीएम") के माध्यम से मंगलवार, 29 सितंबर, 2020 को दोपहर 12.00 बजे पर आयोजित की जाएगी। कंपनी ने अनुमत विधि हारा 02.09.2020 को एजीएम की सुचना भेजने का कार्य पुरा कर लिया है। यह वार्षिक सामान्य बैठक कॉपोरेंट मामलों के मंत्रालय द्वारा जारी सामान्य परिपत्र 14/2020 दिनांक 08.04.2020, सामान्य परिपत्र 17/2020 दिनॉक 13.04.2020, सामान्य परिपत्र 20/2020 दिनॉक 05.05.2020 और सेबी डारा जारी सेबी परिपत्र संख्या SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई, 2020 के साथ पठित कंपनी अधिनियम, 2013 के लागु प्रावधानों के अनुपालन में वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मीन्स ("ओएवीएम") के माध्यम से बुलाई गई है। नोटिस में तय किए गए आगामी एजीएम में पुरा किए जाने वाले विशेष व्यवसाय को कंपनी के निदेशकों के बोर्ड डारा अपरिहार्य माना गया है।

कंपनीज (प्रबंधन तथा प्रशासन) नियमों, 2014 यथा समय समय पर संशोधित, के नियम 20 और भारतीय प्रतिभूति एवं विनिमय बोर्ड (आपतियों के सचीकरण एवं प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनीज एक्ट, 2013 की धारा 108 के प्रावधानों की अनुपालना में सदस्यों को एतदहारा सुचना दी जाती है कि कंपनी अपने सदस्यों को इलैक्ट्रॉनिक विधि हारा 36वीं एजीएम पर वोट के अधिकार का प्रयोग करने के लिए सुविधा प्रदान कर रही है और व्यापार सेंट्रल डिपॉजिटरी सर्विसेज लिमिटेड (सीडीएसएल) द्वारा प्रदान की गई इ-वोटिंग सुविधा के माध्यम से संपादित किया जा सकता है।

इ-चोटिंग के लिए निर्देश एजीएम सचना में दिए गए है। सदस्यों से निम्नलिखित नोट करने का अनुरोध है:

- क. रिमोट इ-योटिंग सुक्रयार, 26 सितंबर, 2020 को प्रातः 9.00 बजे (आइएसटी) सुरू होगी और सोमवार, 28 सितंबर, 2020 को सायः 5.00 (आइएसटी) बंद होगी। इ-वोटिंग मॉड्वूल को कथित तिथि एवं समय के बाद सीडीएसएल द्वारा असक्षम कर दिया जाएगा और कथित तिथि एवं समय के बाद रिमोट इ-वोटिंग की अनुमति नहीं दी जाएगी
- छ. सदस्यों को चोटिंग अधिकार (इ-चोटिंग के माध्यम से एजीएम में या रिमोट इ-चोटिंग के माध्यम से चोटिंग) मंगलवार, 22 सितंबर, 2020 ("कट-ऑफ तिथि") को कंपनी की भगतान इक्विटी शेयर पूंजी के उनके शेयर के अनुपात में कर सकेंगे। कट-ऑफ तिथि (कार्यालय समय के समापन) को सदस्य को केवल रिमोट इ-वोटिंग या एजीएम में वोटिंग के हकदारी में शामिल किया जाएगा और वह एजीएम में उपस्थित हो सकता है।
- कोई व्यक्ति जो कंपनी के शेयर अर्जित करता है और एजीएम सचना भेजने के बाद कंपनी का सदस्य बना है तथा कट-ऑफ तिथि को शेयरधारक है वह कंपनी के आरटीए मैं, अलंकित असाइनमेंट्स लि., 1-इ/13, इंडिवाला एक्स्ट., नई दिल्ली-110055 (भारत) फोन नं. 011-42541959 या सीडीएसएल को अनुरोध भेजने द्वारा लॉग इन आइडी व अनुक्रम सं. प्राप्त कर सकते है। तथापि, यदि कथित शेयरधारक इ-वोटिंग के लिए सीडीएसएल के साथ पहले से ही पंजीकृत हैं तब वह वोट डालने के लिए वर्तमान यूजर आइडी व पासवर्ड प्रयोग कर सकता है। यदि वह पासवर्ड भूल गया है, वह www.evotingindia.com पर उपलब्ध विकल्प "Forgot User Details/Password" के प्रयोग द्वारा पासवर्ड रिसेट कर सकता है।

रिसोट इ-वोटिंग सुविधा एजीएम के स्वान पर भी उपलब्ध कराई जाएगी और बैठक में उपस्थित सदस्य जिन्होंने रिमोट इ-वोटिंग द्वारा अपने <mark>बोट का</mark> पहले प्रयोग नहीं किया है यह एजीएस के दौरान अपनी सहमति या असहमति पर बोट के अधिकार का प्रयोग करने के सक्षम होंगें। सदरम रिमोट इ-वोटिंग के माध्यम से वोट के अधिकार का प्रयोग करने के बाद भी वार्षिक सामान्य बैठक में भाग ले सकता है परंतु एजीएम में दोबारा चोट के प्रयोग के लिए शामिल नहीं किया जाएगा।

36वीं एजीएम की सुचना से युक्त वितीय वर्ष 2019-20 के लिए कंपनी की वार्षिक रिपोर्ट को प्रदर्शित किया गया है और वैवलिंक http://www.paulmerchants.net/paulmerchants/wp-content/uploads/2020/09/Annual-Report-2020.pdf के अंतर्गत कंपनी की वैबसाइट से डाउनलोड किया जा सकता है। 36वी एजीएम को सचना सीडीएसएल ईवोटिंग को वैबसाइट https://www.evotingindia.com तथा बीएसई को वेबसाइट http://www.bseindia.com पर भी प्रदर्शित किया गया है।

कंपनी के निदेशकों के बोई ने निष्पक्ष तथा पारदर्शी तरीके से एजीएम के दौरान इंवोटिंग और रिमोट इ-वोटिंग प्रक्रिया को आयोजित करने के लिए छंटनीकार के तौर पर श्री कंवलजीत सिंह धाणेवाल, पेशेवर कंपनी सचिव (सदस्यता संख्या) एफसीएस नं. 5901 तथा सीपी नं. 5870) एससीओ 64-65, सैक्टर 17-ए, चंडीगढ़ को नियुक्त किया है।

एजीएम में रिमोट इ-वोटिंग तथा इ-वोटिंग का परिणाम बुधवार, 30 सितंबर, 2020 को अपराहन 2.00 बजे कंपनी के सर्वक्त कार्यालय एससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022 में घोषित किया जाएगा। समेकित छंटनीकार की रिपोर्ट के साथ घोषित परिणाम तुरंत परिणाम घोषित करने के बाद कंपनी की वैबसाइट (www.paulmerchants.net) और सीडीएसएल की वैबसाइट ( https://www.evotingindia.com) पर डाले जाएंगे और उसके साथ बीएसई लि. जहां कंपनी के शेयर सचीबद्ध हैं, भेजे जाएंगे। प्रस्ताव के पक्ष और विरोध में डाले गए वोट की संख्या के साथ वोटिंग का परिणाम, अवैध वोट तथा प्रस्ताव निष्पादित किया या नहीं किया गया, कंपनी के नोटिस बोर्ड स्थित पंजीकृत कार्यालय नई दिल्ली और संयुक्त कार्यालय चंडीगढ़ पर प्रदर्शित किए जाएंगे।

एजीएम उपस्थिति और इ-वोटिंग प्रणाली से संबंधित किसी पुछताछ या मामले की स्थिति में आप फ्रीक्वेंटली आकरड क्वेश्चन्स ("एफएक्य्") तथा www.evotingindia.co.in पर हैल्प सेक्शन के अंतर्गत उपलब्ध इ-वोटिंग मेन्यूल को देखें या helpdesk.evoting@cdslindia.com प इमेल करें या श्री नितिन कुंदर (022- 23058738) या श्री महबूब लखानी (022-23058543)या श्री राकेश दलवी (022-23058542) से संपर्क करें। ई-चोटिंग से संबंधित किसी समस्या को स्थिति में श्री राकेश दलवी, प्रबंधक, (सीडीएसएल), सेंट्रल डिपॉजिटरी सविंसेज (इंडिया) लिमिटेड, ए विंग, 25वां तल, मैराधन फ्यूचरेक्स, माफतलाल मिल कंपाऊड्स, एनएम जोशी मार्ग, लॉअर परेल (ईस्ट), मुम्बई-400013, इ-मेलhelpdesk.evoting@cdslindia.com या फोन 022-23058542/43 पर संपर्क करें । आप श्री हरदम सिंह, कंपनी सचिव तथा अनुपालन अधिकारी, पीएमएल हाउस, एससीओ 829-830, सैक्टर 22-ए, चंडीगढ़-160022, पर या टेलीफोन नं. 0172-5041760, या फैक्स नं. 0172-5041713 या इमेल investor.redressal@paulmerchants.net पर संपर्क कर सकते हैं।

entitled to appoint a proxy to attend and vote instead of himself and a proxy need. Notice is hereby given pursuant to

सीआईएन: L15494RJ1992PLC016617 ATANTA

कॉर्पोरेट कार्यालय : 12वीं मंजिल, बिगजोस टॉवर, ए-s, नेताजी सुभाष प्लेस, वजीरपुर डिस्ट्रिक्ट

दूरभाष नं.: 91-11-42515151, फैक्स: 91-11-42515100

वेबसाइटः www.ajantasoya.com, ई-मेल: cs@ajantasoya.com

गिंडयो काफ्रीसंग (वीसी)/अन्य ओडियो विजुअल साधनी (ओएवोएम) के माध्यम से आयोजित होन

#### said Annual General Meeting is being posted to the members individually at Place: New Delhi Date: 01.09.2020 A Member entitled to attend and vote

ई—मेलः company.secretary@eil.co.in, वेबसाइटः http://www.engineersindia.com सीआईएन: L74899DL1965GOI004352

## 55वीं वार्षिक आम बैठक की सूचना रिमोट ई-वोटिंग/रिकॉर्ड तारीख संबंधी सूचना

कंपनी की 55वीं वार्षिक आम बैठक ("एजीएम"), कॉर्पोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र सं. 14 / 2020 दिनांक 8 अप्रैल, 2020, सामान्य परिपत्र सं. 17 / 2020 दिनांक 13 अप्रैल 2020 और सामान्य परिपत्र सं. 20 / 2020 दिनांक 5 मई. 2020 और सेबी के दिनांक 12 मई, 2020 के परिपत्र (सामुहिक रूप से "संगत परिपत्रों" के रूप में संदर्भित) के साथ पठित कंपनी अधिनियम, 2013 ("अधिनियम") और उसके तहत गठित नियमों और भारतीय प्रतिभूति और विनिमय बोर्ड (सूचीयन बाध्यताएं और प्रकटन अपेक्षएं) विनियम, 2015 के लागू प्रावधानों के अनुपालन में, एजीएम की आमंत्रण सूचना में निर्धारित कामकाज को निष्पादित करने के लिए, वीडियो कॉन्फ्रेंस ("**वीसी**")/अन्य ऑडियो विज्अल माध्यमों (''ओएवीएम'') सुविधा के माध्यम से सोमवार, 28 सितंबर, 2020 को अप. 03:00 बजे आईएसटी पर आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकेंगे। वीसी / ओएवीएम के माध्यम से भाग लेने वाले सदस्यों की कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन से गिनती की जाएगी।

प्रासंगिक परिपत्रों के अनुपालन में, एजीएम की सूचना और निदेशकों की रिपोर्ट, लेखा परीक्षकों की रिपोर्ट और उसके साथ संलग्न किए जाने वाले अन्य दस्तावेजों सहित वित्तीय वर्ष 2019-20 के स्टैंडअलोन और समेकित वित्तीय विवरण, 3 सितंबर, 2020 को कंपनी के उन सदरयों को भेज दिए गए हैं जिनके ईमेल पते कंपनी / डिपॉजिटरी प्रतिभागी(गियों) के पास पंजीकत हैं। उपरोक्त दस्तावेज कंपनी की वेबसाइट www.engineersindia.com और स्टॉक एक्सचेंजों, यानी, बीएसई इंडिया लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेवसाइट क्रमशः www.bseindia.com और www.nseindia.com पर उपलब्ध हैं। एजीएम की सूचना सेंट्रल डिपोंजिटरी सर्विसेज लिमिटेड (सीडीएसएल) (रिमोट ई--वोटिंग और एजीएम के दौरान ई--वोटिंग की सुविधा देने वाली एजेंसी) की वेबसाइट www.evotingindia.com पर भी उपलब्ध है। एजीएम की सूचना में संदर्भित दस्तावेज निरीक्षण के लिए कंपनी की वेबसाइट पर उपलब्ध हैं।

#### एजीएम के दौरान रिमोट ई—वोटिंग और ई—वोटिंग के लिए निर्देश

कंपनी अपने सदस्यों को एजीएम में पारित किए जाने वाले प्रस्तावों पर इलेक्टॉनिक माध्यमों से अपना वोट डालने ("ई---वोटिंग") की सुविधा प्रदान कर रही है। सदस्य नीचे उल्लेख की गई तारीखों को इलेक्ट्रॉनिक वोटिंग प्रणाली ("रिमोट ई-वोटिंग") का उपयोग करते हुए अपने वोट डाल सकते हैं।

इसके अतिरिक्त, एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग प्रणाली के माध्यम से इलेक्ट्रॉनिक वोटिंग की सुविधा उपलब्ध कराई जाएगी और एजीएम में भाग लेने वाले जिन सदस्यों ने रिमोट ई—वोटिंग द्वारा अपने योट नहीं डाले हैं वे एजीएम के दौरान इलेक्ट्रॉनिक तरीके से वोट डाल सकेंगे।

कंपनी ने ई-वोटिंग सुविधा सुविधा प्रदान वाली एजेंसी के रूप में सीडीएसएल की सेवाएं प्राप्त की हैं। सदस्यों को ई–वोटिंग से संबंधित लॉगिन क्रेडेंशियल्स के विवरण सहित जानकारी और निर्देश ई—मेल के माध्यम से भेजे गए हैं। वीसी / ओएवीएम के माध्यम से एजीएम में भाग लेने के लिए एक ही लॉगिन क्रेडेंशियल का उपयोग किया जाना चाहिए। डिमैटीरियलाइण्ड मोड भौतिक मोड में शेयर धारक सदस्यों और जिन सदस्यों ने अपने ईमेल पते पंजीकृत नहीं कराए हैं, के लिए एजीएम के दौरान रिमोट ई—वोटिंग और इलेक्ट्रॉनिक वोटिंग का तरीका, एजीएम के नोटिस में बताया गया है।

रिमोट ई—वोटिंग सुविधा निम्नलिखित वोटिंग अवधि के दौरान उपलब्ध रहेगी:

#### रिमोट ई--वोटिंग आरंभ होना : शुक्रवार, 25 सितंबर, 2020 को प्रात: 9.30 बजे भा.म.स.

रिमोट ई—वोटिंग की समाप्ति : रविवार, 27 सितंबर, 2020 को साथं 5.00 बजे भा.म.स.

उपरोक्त तारीख और और समय के बाद रिमोट ई—वोटिंग की अनुमति नहीं दी जाएगी और उपरोक्त अवधि की समाप्ति के बाद रिमोट ई—वोटिंग मॉड्यूल को अक्षम कर दिया जाएगा। कोई व्यक्ति, जिसका नाम सदस्यों के रजिस्टर में या कट-ऑफ तारीख यानी सोमवार 21 सितंबर, 2020 को डिपॉजिटरी द्वारा रखे गए लामकारी स्वामियों के रजिस्टर में दर्ज है, केवल वही रिमोट ई-वोटिंग या एजीएम में भागीदारी और एजीएम के दौरान इलेक्ट्रॉनिक वोटिंग करने की सुविधा प्राप्त करने का हकदार होगा। ईमेल पते को पंजीकृत / अद्यतन करने का तरीका निम्नानुसार है:

 भौतिक मोड में शेयर धारक सदस्यों, जिन्होंने कंपनी के पास अपना ईमेल पता पंजीकृत/अपडेट नहीं किया है, से कंपनी के रजिस्ट्रार और शेयर अंतरण एजेंट मेसर्स अलंकित असाइनमें दस लिमिटेड के कार्यालय 205-208, अनारकली कॉम्प्लेक्स, झंडेवालान एक्सटेंशन, नई दिल्ली—110055 से संपर्क करने या virenders@alankit.com को ईमेल भेजने का अनुरोध किया जाता है।

डिमैटीरियलाइज्ड मोड में शेयरधारक सदस्यों, जिन्होंने अपना ईमेल पता अपने डिपोंजिटरी प्रतिभागियों के पास पंजीकृत/अपडेट नहीं किया है, से डिपोंजिटरी प्रतिभागियों जिनके पास उनका डीमैंट खाता है, के पास अपना ईमेल पता पंजीकृत/अपडेट करने का अनुरोध किया जाता है।

 कोई भी व्यक्ति जो एजीएम की सुचना भेजने के बाद कंपनी का सदस्य बनता है और कट-ऑफ की तारीख को शेयर धारित करता है, एजीएम की सूचना में बताए गए तरीके, जो कंपनी की वेबसाइट और सीडीएसएल की वेबसाइट पर उपलब्ध है, से virenders@alankit.com को एक अनुरोध भेजकर लॉगिन क्रेडेंशियल्स प्राप्त कर

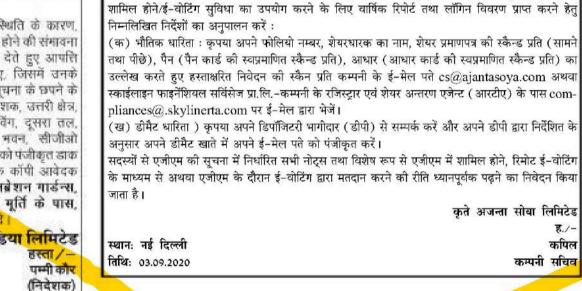
श्यारीफन इंडिया लिमिटेंड (CIN: U74899DL1995PLC072063) जेसका पंजीकृत कार्यालय**ः सैलिब्रे शन गार्ड**न्स, एनएच—8,गुडगाँव रोड, शिव मूर्ति के पास, नई दिल्ली -- 110037 में खित है, के मामले में.

.....आवेदक आम जनता को सूचना दी जाती है कि कंपनी को संपरिवर्तन का अधिकार देने के लिए दिनांक 31 अगरत 2020 को आयोजित असाधारण आम बैठक में पारित विशेष प्रस्ताव के अनुसार प्राइवेट लिमिटेड कंपनी में संपरिवर्तन करने की इच्छा रखने वाली कंपनी ने पूर्वोक्त नियमों के साथ पठित कंपनी अधिनियम 2013 की धारा 14 के अधीन केंद्र सरकार को आवेदन किया है ।

कंपनी के प्रस्तावित परिवर्तन/स्थिति के कारण यदि किसी व्यक्ति का हित प्रभावित होने की संभावना है, तो वह व्यक्ति, इसका कारण देते हुए आपत्ति हलफनामा में उल्लेख करते हुए, जिसमें उनके हित / विपक्ष के आधार हों, इस सचना के छपने के चौदह दिनों के भीतर क्षेत्रीय निदेशक, उत्तरी क्षेत्र, कार्पोरेट कार्य मंत्रालय, बी–2 विंग, दूसरा तल, पडित दीन दयाल अंत्योदय भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली— 110003 को पंजीकृत डाक द्वारा प्रेषित करें तथा इसकी एक कॉपी आवेदक कंपनी को पंजीकत पते पर सैलिब्रेशन गार्डन्स, एनएच-8,ग्डगाँव रोड, शिव मूर्ति के पास, नई दिल्ली —110037 में भी भैज दे

कते श्योरफिन इंडिया लिमिटेड

तिथि: 04.09.2020 स्थानः नई दिल्ली



उपलब्ध होंगे।

की जायेगी।

जा सकेगा।

ई–वोटिंग के माध्यम से मतदान की रीति

के माध्यम से अपना मतदान करने का अवसर होगा।

DIN:00381428

ALCHEMIST CORPORATION LIMITED Regd. Office: R-4. Unit 103. First Floor, Khirki Extention Main Road, Malviya Nagar, New Delhi-110017 CIN: L74899DL1993PLC055768 | info@alchemist-corp.com | 011-29544474

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

Notice be and is hereby given that the 27" Annual General Meeting ('AGM') of the Company will be held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') on Tuesday, September 29, 2020 at 11.30 A.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the 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 and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 will be sent only by email to all the members of the Company. The aforesaid documents will also be available on the Company's website at www.alchemist-corp.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com). E-voting:

In compliance with Section 108 of The Companies Act, 2013 ('the Act') read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') ssued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility of remote e-voting to be transacted at the AGM and for this purpose the Company has engaged the services of National Securities Depository Limited ("NSDL")

The remote e-voting facility shall commence on Saturday the 26th September 2020 from 9.00 a.m. (IST) and end on Monday the 28th September 2020 at 5.00 p.m. (IST). Those members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to cast their e-vote during AGM.

A person whose name is recorded in the Register of Members as on the Cut Off Date i.e. 22nd September 2020 only shall be entitled to avail the facility of remote e-voting /e-voting at the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and hold shares as on the Cut-off Date, may obtain the login-id and password for remote evoting by sending a request at evoting@nsdl.co.in.

The detailed instructions for remote e-voting are provided in the Notice of AGM.

#### **Book Closure:**

Notice pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 23, 2020 to Tuesday, the September 29, 2020 (both days inclusive) for the purpose of AGM.

To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/update their email address / contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at info@alchemist-corp.com along

scanned copy of the signed request letter mentioning Name. Folio Number, Share certificate number, complete

आगामी तौर पर सुचना दी जाती है कि कंपनीज़ एक्ट, 2013 तथा यहां इसके अधीन बनाए गए नियमों की धारा 91 और सेबी (एलओहीआर) विनियमों 2015 के विनियम 42 के अनुवर्ती कंपनी के सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक कंपनी की 36वीं वार्षिक सामान्य बैठक के डरेश्य के लिए 15.09.2020 से 21.09.2020 (दोनों दिनों को मिलाकर) बंद रहेगी।

2.745		हस्ता./- हरदम सिंह,
নিথি:	03 सितंबर, 2020	कंपनी संचिय तथा अनुपालन
रथानः	चंडीगढ़	अधिकारी, एफसीएस 5046

कते पॉल प्रचेटम विभिटेड



पंजीकृत कार्यालय : 118, ऊपरी प्रथम तल, प्रकाश दीप बिल्डिंग, 7, टॉल्स्टाय मार्ग, नई दिल्ली-110001 फोन : 23353051, 23353052, फैक्स : 91-11-23310639, 23359550, इमिल : info@ansalabl.com वेवसाइट : www.ansalabl.com

36वीं वार्षिक आमसभा की सूचना, ई-वोटिंग की जानकारी तथा पुस्तक बन्द होने की सूचना

एतदद्वारा सूचना दी जाती है कम्पनी के सदस्यों की 36वीं वार्षिक आमसभा ("एजीएम") बुधवार, 30 सितम्बर, 2020 को पूर्वा. 11.00 बजे वीडियो कॉन्फ्रेंसिंग वीसी / ओएवीएम के माध्यम से की जायेगी। कॉरपोरेट कार्य मंत्रालय ("एमसीए") भारत सरकार ने अपने सामान्य परिपत्रों संख्या न0 20/2020,14/2020,17/2020 एवं (सेंबी') द्वारा जारी परिपत्र संख्या न0 SEBI/HO/CFD/CMD1/CIR/P02020/79 के हवाले से कपंनी की वार्षिक आमसभा बैठक का आयोजन वीसी / ओएवीएम के माध्यम से बिना शारीरिक उपस्थिति, एवं आम स्थल पर आयोजित करने की अनुमति दी हैं। अत: कंपनी की 36 वीं वार्षिक आमसमा वीडियो कॉन्फ्रेंसिंग द्वारा आयोजित की जाएगी, जिसमें दिनांक 29 जून 2020 की सूचना के अनुसार सामान्य एवं विशेष निर्धारित व्यवसायों के सम्पादन का निष्पादन किया जायेगा। वार्षिक रिपोर्ट 2019–2020 जिनमें आम सभा की सूचना,व्यवसायों के सामान्य और विशेष प्रस्तावों के निष्पादन का उल्लेख किया हैं तथा 31 मार्च 2020 को समाप्त हुए वित्तिय वर्ष के कंपनी के लेन देन का अंकेक्षित विसिय विवरण (समेकित व स्टैंडलोन विवरण सहित) लेखा परीक्षकों और निदेशकों की रिपोर्ट सहित उन समी शेयरधारकों को जिनकी ई---मेल आईडी एवं पते डिपॉजिटरी प्रतिभागी (डीपी) एवं मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0 (आरएण्डटीए) के पास पंजीकृत है इलेक्ट्रॉनिक विधि से भेजी गई हैं। तथा जिन सदस्यों के ई—मेल आईडी एवं पते मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0 या उनके डिपोंजिटरी प्रतिभागी के पास पंजिकृत नहीं है,उन सभी को अनुमत माध्यम में भौतिक विधि से भेजी गई हैं। बैठक की सूचना एवं उपर्युक्त दस्तावेजों की प्रतिलिपि को कंपनी की वेबसाइट जो कि www.ansalabl.com एवं मैसर्स लिंक इनटाईम इंडिया (प्रा0) लिo https://instavote.linkintime.co.in पर भी प्रदर्शित कर दिया गया है। इन दस्तावेजों को व्यवसायिक घंटो के दौरान (शनिवार एवं सार्वजनिक अवकाश को छोड़कर ) कंपनी के पंजीकृत कार्यालय के स्थान पर भी निरिक्षण कर सकते है। कोई भी सदस्य जो वार्षिक रिपोर्ट की प्रतिलिपि रखना चाहता है और उसे प्राप्त नही हुई है वह कंपनी को लिख सकता है उसे यह दी जाएगी। वार्षिक आमसभा की सूचना एवं वार्षिक रिपोर्ट का प्रेषण 3 सितम्बर 2020 को पूर्ण कर दिया गया है।

कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 91 के साथ पठित कम्पनी (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") के नियम 10 और सेबी (सूचीयन दायित्व एवं प्रकटन अपेक्षाएँ) विनियमावली, 2015 ("सेबी विनियम") के विनियम 42 के अनुपालन में, कम्पनी के सदस्यों का रजिस्टर और शेयर अंतरण बहिया बृहस्पतिवार 24 सितम्बर, 2020 से बुधवार, 30 सितम्बर, 2020 तक (दोनों तिथियों सहित) बंद रहेंगी।

सेबी विनियमावली. 2015 के विनियम 44 तथा कंपनी अधिनियम 2013 की धारा 108 के साथ पठित (प्रबंधन और प्रशासन) नियमावली, 2014 ("नियमावली") कम्पनी नियमावली के नियम 20 के अनुपालन में, कम्पनी इसके सदस्यों को वार्षिक आमसभा की सूचना में सूचीबद्ध सभी प्रस्तावों पर अपना वोट आरएण्डटीए (मैसर्स लिंक इनटाईम इंडिया (प्रा0) लि0) द्वारा उपलब्ध कराई गई रिमोट ई—वोटिंग सुविधाओं के माध्यम से इलेक्ट्रॉनिक साधनों द्वारा डालने की सुविधा प्रदान कर रही है। रिमोट ई—वोटिंग अवधि रविवार, 27 सितम्बर, 2020 को (पूर्वा. 9.00 बजे आईएसटी) आरंभ तथा मंगलवार, 29 सितम्बर, 2020 को (अप. 5.00 बजे आईएसटी) समाप्त होगी। तदुपरांत आरएण्डटीए द्वारा रिमोट ई–वोटिंग मॉड्यूल निष्क्रिय कर दिया जाएगा तथा उक्त तिथि एवं समय के बाद वोटिंग की अनुमति नहीं होगी। इस हस्तक्षेप अवधि के दौरान, विच्छेदन तिथि अर्थात बुधवार, 23 सितम्बर, 2020 को इलेक्ट्रॉनिक या भौतिक रूप में शेयरधारक कम्पनी के सदस्यों को ही अपना वोट इलेक्ट्रॉनिक विधि से रिमोट ई—वोटिंग अथवा उक्त वार्षिक आमसभा में उपलब्ध इलेक्ट्रॉनिक वोटिंग मोड्यूल वोटिंग द्वारा देने का अधिकार होगा। ई-वोटिंग की प्रक्रिया का वर्णन वार्षिक आमसभा की सुचना में किया गया है।

स्थानः नई दिल्ली दिनांकः 03.09.2020 C	<ul> <li>से ई—वोटिंग निर्देशों</li> <li>स्जीएम में शामिल हो</li> <li>हों होंगे ।</li> <li>1 वित्तीय वर्ष के लिए जीएम में घोषित किए जीएम से घोषित किए जीएम में घोषित किए जीएम से किए जीप से कि किए जीप से किए जीप से किए जीप से किए जीप से किए जीप से कि किए जीप से किए जीप से कि किए जीप से कि कि किए जीप से कि किए जीप से कि कि</li></ul>	address, email address and mobile number, and scanned copy of self-attested PAN card. Further, shareholder may also visit the website www.skylinerta.com and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at <u>www.alchemist-corp.com</u> and on the website of RTA at www.skylinerta.com. The login credentials for casting vote through e-voting shall be made available to the members though email. In case of any query/grievance pertaining to E-voting, please visit Help & FAQ's section of www.skylinerta.com or contact our RTA, M/s Skyline Financial Services Private Limited D-153/A, Ist Floor Okhla Industrial Area Phase-I, New Delhi- 110020, Contact No. 011-40450193-97, 011-26812682-83. This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred hereinabove. By order of the Board For Alchemist Corporation Limited Sd/- Amol Mathur Place: New Delhi			है। श्री सुरिन्दर किशोर कपाही, प्रेत्टाईजिंग कम्पनी सचिव (सदस्यता सं. 1407 तथा सीपी सं. 1118), नई दिल्ली को रिमोट ई-	
Universide       Universide <td>ट 2002 के नियम 3 टेस जारी किया था। को उक्त नियमों के का भौतिक कब्जा 1 इन परिसम्पत्ति के 1ने के लिए, उपलब्ध प्राधिकृत अधिकारी का नाम एस. के गोयल</td> <td>वोटिंग तथा वार्षिक आगसभा में कि गयी ई-वोटिंग के निष्पक्ष और पारदर्शी ढंग से संचालन के लिए संवीक्षक नियुक्त किया गया है। जिन सदस्यों ने अभी तक अपनी ई-मेल आईडी पंजीबद्ध नंहीं कराई है अध्यया जो अपनी ई-मेल आईडी में परिवर्तन करना चाहते हैं, उनसे उनके संबंधित डीपी'ज से सम्पर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी में परिवर्तन करना चाहते हैं, उनसे उनके संबंधित डीपी'ज से सम्पर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी अपने डीपी / आरएण्डटीए के पास वैधीकृत रखें, ताकि वार्षिक रिपोर्ट, सूचनाएं, सर्कुलर्स इत्यादि सहित कम्पनी द्वारा समय समय पर प्रेषित सभी संदेश प्राप्त हो सकें। सदस्यों का ध्यान सिक्योरिटेज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) के सर्कुलससेबी / एचओ / एमआईआरएसडी / डीओपी1 / सीआईआर / पी / 2018 / 73 दिनांक 20.04.2018 की ओर दिया जाता है, जिनके अनुसार नौतिक रूप से शेयर रखने वाले शेयरघारकों को हिदायात दी जाती है कि जिनके फोलियो (स) के पास उनके पैन एंव बैंक खातों से संबन्धित पूरा रिकार्ड नही है, या पहले प्रदान किए गए खातों में कोई परिवर्तन है उसे आरटीए / कंपनी के पास पंजीकृत / नवीनीकरण करना अनिवार्य है। सदस्यों का ध्यान सेबी विनियमों के विनिमय 40 के संशोधन की ओर आर्कषित किया जाता है और जिसके अनुसार विधि द्वारा हस्तांतरण और नामों के ऊपर नीचे को छोडकर मौतिक प्रतिमूतियों का इस्तांतरण नही किया जायेगा जब तक की वो इलेक्ट्रॉनिक रूप से (डीपीज) के रिकार्ड में न हों। इसीलिए सभी सदस्यों जिन्होने मौतिक रूप से प्रतिमूतियां रख रखी है सुझाव दिया जाता है कि वे उन्हें इलेक्ट्रॉनिक रूप मे परिवर्तित करा लें। स्थान : नई दिल्ली दिनांक : 03.09.2020</td>				ट 2002 के नियम 3 टेस जारी किया था। को उक्त नियमों के का भौतिक कब्जा 1 इन परिसम्पत्ति के 1ने के लिए, उपलब्ध प्राधिकृत अधिकारी का नाम एस. के गोयल	वोटिंग तथा वार्षिक आगसभा में कि गयी ई-वोटिंग के निष्पक्ष और पारदर्शी ढंग से संचालन के लिए संवीक्षक नियुक्त किया गया है। जिन सदस्यों ने अभी तक अपनी ई-मेल आईडी पंजीबद्ध नंहीं कराई है अध्यया जो अपनी ई-मेल आईडी में परिवर्तन करना चाहते हैं, उनसे उनके संबंधित डीपी'ज से सम्पर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी में परिवर्तन करना चाहते हैं, उनसे उनके संबंधित डीपी'ज से सम्पर्क करने का अनुरोध किया जाता है। सदस्यों से अनुरोध है कि वे अपनी ई-मेल आईडी अपने डीपी / आरएण्डटीए के पास वैधीकृत रखें, ताकि वार्षिक रिपोर्ट, सूचनाएं, सर्कुलर्स इत्यादि सहित कम्पनी द्वारा समय समय पर प्रेषित सभी संदेश प्राप्त हो सकें। सदस्यों का ध्यान सिक्योरिटेज एंड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) के सर्कुलससेबी / एचओ / एमआईआरएसडी / डीओपी1 / सीआईआर / पी / 2018 / 73 दिनांक 20.04.2018 की ओर दिया जाता है, जिनके अनुसार नौतिक रूप से शेयर रखने वाले शेयरघारकों को हिदायात दी जाती है कि जिनके फोलियो (स) के पास उनके पैन एंव बैंक खातों से संबन्धित पूरा रिकार्ड नही है, या पहले प्रदान किए गए खातों में कोई परिवर्तन है उसे आरटीए / कंपनी के पास पंजीकृत / नवीनीकरण करना अनिवार्य है। सदस्यों का ध्यान सेबी विनियमों के विनिमय 40 के संशोधन की ओर आर्कषित किया जाता है और जिसके अनुसार विधि द्वारा हस्तांतरण और नामों के ऊपर नीचे को छोडकर मौतिक प्रतिमूतियों का इस्तांतरण नही किया जायेगा जब तक की वो इलेक्ट्रॉनिक रूप से (डीपीज) के रिकार्ड में न हों। इसीलिए सभी सदस्यों जिन्होने मौतिक रूप से प्रतिमूतियां रख रखी है सुझाव दिया जाता है कि वे उन्हें इलेक्ट्रॉनिक रूप मे परिवर्तित करा लें। स्थान : नई दिल्ली दिनांक : 03.09.2020	