

Date: September 04, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001

Dear Sir,

Subject: Submission of Newspaper Advertisement of Notice of AGM, Book Closure and E-voting Facility.

Reference: BSE Security ID/Code: AVIVA /512109

Pursuant to Regulation 47 and Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Notice informing the shareholders regarding the Annual General Meeting, Book Closure period and E-voting Facility provided for AGM.

The aforesaid notice has been published in the following newspapers:

1. Financial Express – English (September 04, 2020)

2. The Mumbai Lakshdeep-Marathi (September 04, 2020)

Kindly take the same on your record.

Thanking you,

Sincerely

For, Aviva Industries Limited

Shivani Pathak Company Secretary

Enc.: Copies of Advertisements published.

Registered Office: 4th Floor, Jaya Talkies, S.V. Road, Opp. Indraprashta, Borivali (West), Mumbai, Maharashtra-400092.

Corporate Office: C-3/1001, Anushruti Tower, Near Jain Temple, Opp. New York Tower, Near Thaltej Cross Road, S.G. Highway, Ahmedabad 380054. Phone/Fax: +91-79-26856815/16 E-mail: aviva.amd@gmail.com Website: www.avivaindustries.com CIN: L32200MH1984PLC034190

### SHARAYU AGRO INDUSTRIES LIMITED Regd Office: At Post - Kapshi, Phaltan MH - 415523 CIN: U15430PN2011PLC138601 Email Id: financesharayuagro@gmail.com/ Contact: 02243111137

PUBLIC NOTICE

## 9th ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform the 9th Annual General Meeting ("AGM") of SHARAYU AGRO INDUSTRIES LIMITED ("the Company") will be held on Wednesday, September 30, 2020 AT 11:00 AM (IST) At Post - Kapshi, Phaltan MH - 415523 in compliance with the advisories issued by the local authorities. Pursuant to the outbreak of Covid-19 pandemic, the Company is also providing facility of Video Conferencing to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') to transact the businesses that will be set forth in the Notice convening AGM.

# **AVIVA INDUSTRIES LTD**

## NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020, the Notice of AGM along with Annual Report 2019-20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020 Member may note that Notice and Annual Report 2019-20 have been uploaded on the website of the Company at www.avivaindustries.com website of BSE Limited at www.bseindia.com and website of Nationa Securities Depository Limited (NSDL)i.e. www.evoting.nsdl.com.

In light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted their email addresses and in consequence to whom the notice of 36thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their email addresses registered by following the procedure given below:

(a). 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 aviva.amd@gmail.com.

(b). 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) to aviva.amd@gmail.com.

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable them for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual **General Meeting** 

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020 During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request a evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on

+91-79-26856815 for any further clarification. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the

Companies Act, 2013.

Place: Ahmedabad

Date: September 04, 2020 financialexp.epapr.in

By order of the Board

Chairman & Managing Director

**Bharvin Patel** 

BANK

Registered & Corporate Office: YES Bank Tower, IFC-2, 15th Floor, Senapati Bapat Marg, Elphistone (W), Mumbai-400 013. CIN: L65190MH2003PLC143249. E-mail: communications@vesbank.in, Website: www.yesbank.in

# Publication of Notice u/s 13 (2) of the SARFAESI Act.

Notice is hereby given that the under mentioned borrower(s)/ guarantor(s)/mortgagor(s) who have defaulted in the repayment of principal and interest of the loan facility obtained by them from the Bank and whose loan accounts have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of the Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) on their last known addresses, but they have been returned un-served and as such they are hereby informed by way of this public notice.

pandemic, the Company is also providing facility of Video Conferencing to those members who cannot attend the AGM through physical presence in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder,	S. No.	Name of Borrower/ Guarantor (s) / security provider/s	Details of Properties/ Address of Secured Assets to be Enforced	Date of Notice	Date of NPA	Amount outstanding
read with General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") to transact the businesses that will be set forth in the Notice convening AGM.  The AGM Notice and the Annual Report of the Company for the Financial Year 2019-20 will be sent to those members whose email addresses are registered with the Company. As per the MCA Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.  Manner to register/update email addresses to receive Annual Report and for participation in AGM through video conferencing:  Members who have not yet registered their e-mail addresses are requested to send a request to financesharayuagro@gmail.com or Contact Mr. Avinash Shivaji Bhapkar,	1.	Mr. Bharat Bhimji Daima, (Borrower & Mortgagor ) Room No. B/205, Swastik Plaza B-wing, Sector- 11, P. No12 & 15 Kamothenavi Mumbai Navi Mumbai - 410209 Maharashtra, Also At: Plot No-18/27 Sector-7 Crystal Plaza Khargar Navi Mumbai Mumbai Mumbai - 401121 Maharashtra Mrs. Laxmi Bharat Daima (Co- Borrower & Mortgagor) Room No. B/205, Swastik Plaza, P. No. 12 & 15, Sec -11, Kamothenavi Mumbai, Navi Mumbai - 410209 MH	All the piece and parcel of Land having survey No:- 59/2A/1 + 59/2A/2, out of it plot NO 1, Situated at Plot NO -1, Village- Gangapur, Tah and Dist:- Nashik	July 07 2020	Jan 15th 2020	Rs. 12,22,279.49 (Rs. Twelve Lacs Twenty Two Thousand Two Hundred Seventy Nine and Forty Nine Paisa Only) as on 29.06.2020
Wholetime Director, at the designated email address: bhapkaravinash1@gmail.com or at call on +91 7066033833 or Contact the Company at 02243111137.  FOR SHARAYU AGRO INDUSTRIES LIMITED Sd/-Shrinivas Pawar Managing Director Din: 00275640  AVIVA INDUSTRIES LTD  CIN: L51100MH1984PLC034190	2.	Mr. Kudrus Habbarali Shaikh (Borrower & Mortgagor) Add. 1 Room No 09 Chawl No 1 Kalyanji Devji Chawl Chiraj Nagar Ghatkopar West Mumbai - 400086 MH Add. 1 Chawl No 3 Near Little Star English School Maniklal Chirag Nagar Agra Road Ghatkopar Mumbai - 400086 MH Marufa Begum Kudrus Ali (Co-Borrower & Mortgagor) Add. 1 Room No 09 Chawl No 1 Kalyanji Devji Chawl Chiraj Nagar Ghatkopar West Mumbai 400086 MH Add.2: Chawl No 3 Chirag Nagar Agra Road Ghatkopar West Nera Little Star School Mumbai 400086 MH	All the piece and parcel of Flat No 504, 5th Floor, M- Wing, Situated at " Mohan Nano Estate" Opp, Aiyappa Temple, Khojkhuntavali, Ambernath, (W), 421501	July 07 2020	Feb 16 2020	Rs. 14,22,380.22 (Rs Fourteen Lacs Twenty Two Thousand Three Hundred Eighty Rupees and Twenty Two Paisa only) as on 29.06.2020
Registered Office: 4th Floor Jaya Talkies, S.V. Road, Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com; Website: www.avivaindustries.com  NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING  NOTICE is hereby given that, in view of the continuing Covid-19 pandemic	3.	Mr. MADAN SINGH (Borrower and Mortgagor ) Add. 1 SS 3 Room No 329 Sector 2 Koparkhairane Navi Mumbai Thane Navi Mumbai - 400709 MH Also At:- Sec No 18 Near Jimmy Tower Keshav Mhatre Uncle Near Tin Taki Koparkhairne Navi Mumbai 400709 Maharashtra, Also At:- Room No 661 SS 2 Ground Floor Sector No 03 Koparkhairne Navi Mumbai - 400709 Maharashtra Mrs. Rajkumari Madan Singh (Co-Borrower and Mortgagor), SS 3 RPPM No 191 Sector 3 Navi Mumbai Kopar Khairane Thane 400709 Navi Mumbai - 400709 Maharashtra Also At:- Room No 661 SS 2 Ground Floor Sector No 03 Koparkhairne Navi Mumbai - 400709 MH	All the piece and parcel of Flat No:- 302, Third Floor, Wing No-9, Building No-1, "Himalaya Complex" situated at Survey No: 148/3A & 167 Mauje:- Pashane, Taluka:- Karjat, Dist:- Raigad	July 07 2020	Feb 14 2020	Rs. 18,06,976.50 (Rs Eighteen Lacs Six Thousand Nine Hundred Seventy Six Rupees and Fifty Paisa Only) as on 29.06.2020
and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth(36th) Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Tuesday, September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 36thAGM.  In accordance with the above mentioned MCA Circulars and SEBI	4.	Mr. Vijaykumar Budhoolal Chourashiya (Borrower And Mortgagor), Type 17 7 A Sector 13 New Panvel CIDCO-410217, New Panvel - 410206 Maharashtra Also At:- Vijaykumar Budhoolal Chourashiya Shop No 04 Charisma Corner 2 Sai Baba Mandir Road New Panvel 410206 Maharashtra Also At: Type 199 Chandrabhaga A 550 Ciation Behind Dr shinde Lane Sector 13 Navi Mumbai 410217navi Mumbai 000051maharashtra Mrs. Kaushlyadevi Buddhulal Chaurasiya (Co- Borrower And Mortgagor) Type 17 7 A Sector 13 New Panvel CIDCO-410217 New Panvel - 410206 MH Also At: Kaushlyadevi Buddhulal Chaurasiya Mawai Mawae Fatehpurmawai Fatepur 212651 Fatehpur - 212601 (UP)	All the piece and parcel of Apartment No 507, 5th Floor, in the Buliding Z-6, "Sheltrex Smart phone City-2, Village:- Akurle, Karjat, Dist:- Raigadh.	July 07 2020	Jan 02 2020	Rs. 12,68,259.10 (Rs Twelve Lacs Sixty Eight Thousand Two Hundred fifty Nine Rupees and Ten Paisa Only) as on 29.06.2020

The above borrowers and /or their Legal Heir(s)/or guarantor(s)/mortgagor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of said 60 days under sub-section (4) of Section 13 of SARFAESI Act. Furthermore, this is to bring to your attention that under Section 13 (8) of the SARFAESI Act, in case our dues together with all

costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

Date: 04.09.2020 Authorised Officer Place: Mumbai For YES BANK Limited

# RBL BANK LTD.

RBLBANK Registered Office: 1st Lane, Shahupuri, Kolhapur-416001.

National Office: 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062

PUBLIC NOTICE- AUCTION FOR SALE OF SECURED ASSET SALE CUM TENDER NOTICE IN RESPECT OF THE IMMOVABLE PROPERTY MORTGAGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

SECURITY INTEREST ACT, 2002 (Rule 8(6))

The below mentioned borrower at Column No.1 has availed Loan Against Property facilities against the mortgage o immovable properties mentioned at Column No. 2 (hereinafter referred to as 'Secured Assets') hereunder. The amount of total outstanding dues is mentioned at Column No.4 hereunder which is recoverable from the said borrower. The Authorized Officer of the RBL Bank Ltd. (Hereinafter referred to as 'Bank') issued demand notice under section 13(2) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to 'SARFAESI Act 2002') on 10.10.2019 calling upon the borrower at Column No.1 hereunder and others concerned to repay the amount mentioned in the notice within 60 days. The said borrower failed to repay the said amount hence the Authorized Officer has taken over the Symbolic possession of the Secured Assetsunder Section 13(4) of the Act on 30.12.2019. The Secured Asset is offered for sale on "AS IS WHERE IS" and "AS IS WHAT IS" basis under Section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (Herein after referred to 'SARFAESI Rules'). The sale transaction shall be conducted by calling sealed tenders.

S		3	22 20 20	5	
Name of Account/ Borrower(s) / Mortgager(s) / Guarantor(s)	Description of Secured Assets (Along with whether the property is freehold or leasehold)	Details of known Encumbrances	Amount outstanding	Reserve price	Place Date and time of auction sale
Tushar Mansukhlal Mehta (Applicant) Flat No 502, New Panchavati C.H.S.L., Tilak Vidyalaya Marg, Vile Parle East, Mumbai 400057 Yogesh Mansukhlal Mehta (Co-Applicant), Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Tushar Mansukhlal Mehta (Applicant) Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Varsha Yogesh Mehta (Co-Applicant) Flat No 601, 6th Floor, New Panchavati C.H.S.L., Tilak Vidylaya Marg, Vile Parle East, Mumbai 400057 Loan A/c No: 809001207018 & 809001207087	Property Owned By: Varsha Yogesh Mehta & Yogesh Mansukhlal Mehta Flat No 601, 6th Floor, Admeauring Carpet Area of 835 Sq.fts. Inclusive of Enclosed Balcony, In The Building Known As "New Panchavati Co-operaive Housing Society Limited", Tilak Vidylaya Marg, Vile Parle (East), Mumbai 400057 Situated At C.T.S No. 764 In The Registeration District of Mumbai City & Mumbai Suburban. Towards East: Durga Society, Towards South: Durga Society, Towards West: Internal Road Towards North: Ramabai School	N/A	Total Amount of Rs. 3,10,10,578.39/- as on 10.10.2019 + Further interest theron.	Rs. 2.79 Crore	RBL Bank Ltd, 9th Floor, Techniplex Complex-1 ,Off.Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 Date: 23.09.2020 Time: 3:00 P.M.

- Techniplex Complex-1,off. Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 from 04.09.2020 between 10:00 a.m. to 5:00 p. m. on any working day till 22.09.2020 up to 04:00pm.
- The last date of submission of sealed tenders at our Office at RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off Veer Savarkar Flyover, Goregaon West, Mumbai-400062 is 23.09.2020 till 10:00 am. Date, Time and Place of opening tenders:
- Place: RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-
- 400062. b. Date: 23.09.2020, c. Time: 3:00 P.M. The aforesaid asset shall not be sold below reserve price.
- The intending tenderer(s) shall submit their tender papers in a sealed cover super scribing "Tenders for the purchase of said property" along with earnest money Deposit (EMD), being 10% of Reserve Price by way of Demand Draft issued by a scheduled commercial bank favouring, "RBL BANK LTD" conducting the sale.
- The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful. Time and manner of payment:
- a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.
- b) Balance within 15 days of the confirmation of sale by the Bank. c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and SARFAESI Rules, as case may be.
- The above sale shall be subject to the final approval of Bank.
- Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Bank does not undertake any responsibility of 10) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the
- The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these particulars and other details in respect of the Secured Assets before submitting tenders. Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form. The Borrower, respective tenderers, guarantors, owners of the Secured Assets under sale may, if they so desire give

undersigned who however shall not be responsible for any error, misstatement of omission in the said particulars.

- his/their best possible offers for the Secured Assets offered for sale provided they follow all the requirements
- 13) The Borrower, respective tenderers, guarantors, owners of the Secured Assets or their authorized representative may remain present at the time of opening the tenders. 14) The bidders / tenderers / offerers will have an opportunity to increase their bid / offers, if they so desire after opening
- of the tenders. They are therefore requested to remain present themselves or through duly authorized and empowered representative. 15) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs. 25,000/- (Rupees Twenty Five Thousand Only).
- 16) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate registered as applicable as per law.
- 17) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice.
- The prospective bidders can inspect the Secured Assets on 17.09.2020 between 02:00pm and 04:00pm. Interested bidders may contact Mr. Swatantrakumar Mishra, Authorized Officer at Mobile No. 9819052865 Email: Swatantrakumar.Mishra@rblbank.com-during office hours (10.00 AM to 6.00 PM). Authorised Officer

Swatantrakumar Mishra Date: 04.09.2020 RBL Bank Ltd. Place: Mumbai

**AVIVA INDUSTRIES LTD** 

CIN:L51100MH1984PLC034190

Regd.Office: 4th Floor, Jaya Talkies, S.V Road, Opp. Indraprastha, Borivali(W), Mumbai - 400092 "Coporate Office: C-3/1001 Anushruti Tower, Nr. Jain Derasar, Opp. New York Tower,

> Thaltej Cross Road, S.G. Highway, Ahmedabad-380054 Phone: 079- 26856815 E-Mail: aviva.amd@gmail.com (Rs in Lacs Except Earning Per Share)

Extract of statement of Unaudited Financial Results for the Quarter ended 30th June, 2020 1000							
C.		Quarter ended	Quarter ended	Year ended			
Sr. No.	Particulars	30.06.2020	30.06.2019	31.03.2020			
INO.		Unaudited	Unaudited	Audited			
1	Total income from operations (net)	0	2.45	11.69			
2	Net Profit / (Loss) for the period (before Tax, Exceptiona			- 1			
	and Extraordinary items)	-3.80	0.73	0.26			
3	Net profit / (Loss) for the period before Tax (after						
	Exceptional and Extraordinary items)	-3.80	0.73	0.26			
4	Net Profit / (Loss) for the period after tax (after						
	Exceptional and Extraordinary items)	-3.80	0.73	0.26			
5	Total Comprehensive Income for the period [Comprising						
	Profit / (Loss) for the period (after tax) and Other						
	Comprehensive Income (after tax)]	-3.80	0.73	0.26			
6	Equity share capital (face value of INR 10)	149.9	149.9	149.9			
7	Reserve excluding Revalution Reserve	0	0	0			
8	Earning per share (before and after extraordinary items)	-0.25	0.05	0.02			
	Basic & Diluted :						
Notes:							
1	The above Unaudited Financial statement for the guarter er	nded June, 2020	has been review	ed by the Audit			
	Committee and approved by the Board of Directors at its meeting held on 2nd September, 2020 and Stautory						

Auditors of the Company have carried out Limited review audit of the same. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rule

2015 (IND AS) prescribed under section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extend applicable. The previous periods figures have been regrouped whereever necessary

The Statutory auditors of the company have carried out a "Limited Review report" of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

By order of the Board **Bharvin Patel** 

Place: Ahmedabad Date: 02/09/2020 **Chairman & Managing Director** 

RBLBANK Registered Office: 1st Lane, Shahupuri, Kolhapur-416001. National Office: 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062. PUBLIC NOTICE- AUCTION FOR SALE OF SECURED ASSET

Mactores Innovations Pvt. Ltd (Applicant)

RBL BANK LTD.

SALE CUM TENDER NOTICE IN RESPECT OF THE IMMOVABLE PROPERTY MORTGAGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF

SECURITY INTEREST ACT, 2002 (Rule 8(6)) The below mentioned borrower at Column No.1 has availed Loan Against Property facilities against the mortgage of immovable properties mentioned at Column No. 2 (hereinafter referred to as 'Secured Assets') hereunder. The amount of total outstanding dues is mentioned at Column No.4 hereunder which is recoverable from the said borrower. The

Authorized Officer of the RBL Bank Ltd. (Hereinafter referred to as 'Bank') issued demand notice under section 13(2) of the Securitizations and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Hereinafter referred to 'SARFAESI Act 2002') on 11.10.2019 calling upon the borrower at Column No.1 hereunder and others concerned to repay the amount mentioned in the notice within 60 days. The said borrower failed to repay the said amount nence the Authorized Officer has taken over the **Symbolic possession** of the Secured Assetsunder Section 13(4) of the Act on 16.01.2020. The Secured Asset is offered for sale on "AS IS WHERE IS" and "AS IS WHAT IS" basis under Section 13(4) of the Act read with Rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 (Herein after referred to 'SARFAESI Rules'). The sale transaction shall be conducted by calling sealed tenders. Description of Secured Assets Details of Place Date Name of Account/ Borrower(s) / Amount Reserve (Along with whether the property known and time of outstanding price Mortgager(s) / Guarantor(s) is freehold or leasehold) auction sale

Property 1:

D 609 610 6th Floor, Neelkanth Business Park, Vidyavihar West, Mumbai-400086  Mactores Innovations Pvt Ltd (Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg, Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Balkrishna S Heroor (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg, Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Pooja Satish Heroor (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Nandan Umarji (Co-Applicant)) B39, Rampanchayatam CHS, Shiv Mandir	Property Owned By: Pooja Satish Heroor Flat No. C-1/826, 2nd Floor, Admeasuring 657 sq.ft. Carpet Area in Building No. 8, in the Building Known as "Kohinoor City Co- Operative Housing Society Limited", Christian Gaon, Kirol Road, off LBS Marg, Kurla (West), Mumbai- 400070. Boundaries: Towards East: Main Road, Towards South: Garden, Towards West:		Total Amount of Rs. 2,35,46,349.37/- as on 11.10.2019 + Further interest thereon.	Rs. 1.37 Crore	RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off. Veer	
Road, Dombivali East, Thane-421201  Mactores Innovations Pvt. Ltd (Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Balkrishna S Heroor (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Pooja Satish Heroor (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Nandan Umarji (Co-Applicant) Flat No.303, 3rd Floor, "Satyam Apartment", Tilak Nagar, Phadke Road, Dombivali (East), Thane-421201  Nandan Umarji (Co-Applicant) C-1/826, Kohinoor City CHS Ltd, LBS Marg Kirol Road, Opp Holy Cross Church, Kurla West, Mumbai-400070  Loan Account No: 609000548082, 609000548107, 609000548134 & 609000548143	Internal Road, Towards North: Internal Road,  Property 2: Property Owned By: Pooja Satish Heroor & Balkrishna S Heroor Flat No.303, 3rd Floor, Admeasuring 510 sq.ft. Carpet Area Being Dwelling Units of the Building Known as "Satyam Apartment", Tilak Nagar, Phadke R o a d , A b o v e Maharashtra Steel Corporation, Dombivali (East), Thane-421201. Boundaries: Towards East: Outer wall with balcony, Towards South: Apartment No.304, Towards West: Outer wall access door and staircase landing, Towards North: Outer wall of building	N/A		Rs. 47 Lakhs	Savarkar Flyover, Goregaon West, Mumbai- 400062 Date: 23.09.2020 Time: 11:00 A.M.	

The prescribed Tender Form and the terms and conditions of sale will be available at RBL Bank Ltd, 9th Floor, Techniplex Complex-1,Off. Veer Savarkar Flyover, Goregaon West, Mumbai- 400062 from 04.09.2020 between 10:00 a.m. to 5:00 p. m. on any working day till 22.09.2020 up to 04:00 pm. The last date of submission of sealed tenders at our Office at RBL Bank Ltd, 9th Floor, Techniplex Complex-1,

Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062 is 23.09.2020 till 10:00 am. Date, Time and Place of opening tenders:

a. Place: RBL Bank Ltd, 9th Floor, Techniplex Complex-1, Off. Veer Savarkar Flyover, Goregaon West, Mumbai-400062. b. Date: 23.09.2020, c. Time: 11:00 A.M.

The aforesaid asset shall not be sold below reserve price. The intending tenderer(s) shall submit their tender papers in a sealed cover super scribing "Tenders for the purchase of said property" along with earnest money Deposit (EMD), being 10% of Reserve Price by way of Demand Draft

issued by a scheduled commercial bank favouring, "RBL BANK LTD" conducting the sale. The EMD shall be refunded only after 02 Working days, without interest, if the bid is not successful.

Time and manner of payment: a) Payment of 25% inclusive of 10% of EMD of the sale amount on acceptance of the offer by the Bank on the same day of acceptance of offer or not later than next working day.

b) Balance within 15 days of the confirmation of sale by the Bank. c) In case of default of payment, all amounts paid shall be forfeited, as per provisions of the SARFAESI Act, 2002 and

SARFAESI Rules, as case may be. The above sale shall be subject to the final approval of Bank.

particulars and other details in respect of the Secured Assets before submitting tenders.

Interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Bank does not undertake any responsibility of

10) The particulars in respect of the Secured Assets specified herein above have been stated to the information of the undersigned who however shall not be responsible for any error, misstatement of omission in the said particulars. The prospective purchasers, tenders are therefore requested to check and confirm in their own interest these

 The Borrower, respective tenderers, guarantors, owners of the Secured Assets under sale may, if they so desire give his/their best possible offers for the Secured Assets offered for sale provided they follow all the requirements

11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and in the prescribed tender form.

13) The Borrower, respective tenderers, guarantors, owners of the Secured Assets or their authorized representative may remain present at the time of opening the tenders. 14) The bidders / tenderers / offerers will have an opportunity to increase their bid / offers, if they so desire after opening

of the tenders. They are therefore requested to remain present themselves or through duly authorized and empowered representative. 15) The bidders / tenderers / offerers shall improve their further offers in multiples of Rs. 25,000/- (Rupees Twenty Five

Thousand Only). 16) The successful bidder/offerer shall bear all stamp duty, registration fees, and incidental expenses for getting sale

certificate registered as applicable as per law. 17) The Authorised Officer has the absolute right to accept or reject the bid or adjourn / postpone / cancel the tender

without assigning any reason thereof and also to modify any terms and conditions of this sale without any prior notice. The prospective bidders can inspect the Secured Assets on 15.09.2020 between 02:00 pm and 04:00 pm.

Interested bidders may contact Mr. Swatantrakumar Mishra, Authorized Officer at Mobile No. 9819052865

Email: Swatantrakumar.Mishra@rblbank.com-during office hours (10.00 AM to 6.00 PM).

Authorised Officer

Swatantrakumar Mishra Date: 04.09.2020 RBL Bank Ltd. Place: Mumbai

कॉर्पोरेट ऋणकोची स्थापना तारीख ज्या प्राधिकरणाअंतर्गत कॉर्पोरेट ऋणको स्थापना/नोंदणीकरण झाले आहे कॉर्पोरेट ऋणकोचे कॉर्पोरेट ओळख क्रमांक यु४५२०३एमएच२००५पीएलसी१५३२९४ /मर्यादित दायित्व ओळख क्रमांक कॉर्पोरेट ऋणकोचे नोंदणीकत कार्यालय व एच ब्लॉक, १ला मजला, धिरुभाई अंबानी नॉलेज सिटी. नवी प्रधान कार्यालयाचे (काही असल्यास) पत्ता मुंबई, महाराष्ट्र–४००७९०. कॉर्पोरेट ऋणकोंच्या संदर्भात दिवाळखोरी २६.०२.२०२० पारंभ तारीख स्वारस्याची अभिव्यक्ती निमंत्रण तारीख 08.09.7070 सांकेताकाचे कलम २५(२)(एच) अंतर्गत www.independenttv.info ठराव अर्जदाराकरिता पात्रता उपलब्ध वर ई-मेल करुन तपशील प्राप्त करावे कलम २९ए अंतर्गत लागू अपात्रता नमुना www.independenttv.info वर ई-मेल करुन तपशील प्राप्त करावे उपलब्धता स्वारस्याची अभिव्यक्ती स्विकृती अंतिम तारीख १९.०९.२०२० भावी ठराव अर्जदाराच्या तात्पुरते यादीचे २९.०९.२०२० वितरण दिनांक र तात्पुरत्या यादीचे उद्दिष्ट सादर करण्याची

अंतिम तारीख ३ भावी ठराव अर्जदारांची अंतिम वितरण तारीख १४.१०.२०२० भावी ठराव अर्जदारांना ठराव योजनेकरिता विनंती आणि माहिती अहवाल, मुल्यांकन

उराव योजना, मुल्यांकन, माहिती अहवाल केवायसीच्या पडताळणीनंतर विद्युत स्वरुपात ठराव योजना/मुल्यांक /माहिती अहवालाकरिता विनंती ठराव प्राधिकारी देतील. पुर व पढील माहितीकरिता विनंती प्राप्त , पात्रता अर्हता व आयबीसी, २०१६ चे कलम २९ए अन्वये पात्रत करण्याची रित व व्यवस्था क्षमता, गुतंवणूक क्षमता. सीओसीद्वारे मान्य झाल्यास ठराव योजना सादर करण्याची अंतिम तारीख १८.११.२०२० ठराव प्राधिकाऱ्यांना ठराव योजना सादर अ.क्र.२१ समोर नमुद ई-मेलवर विद्युत स्वरुपात करण्याची रीत

मान्यतेकरिता प्राधिकाऱ्याकडे ठराव योजन सीओसीद्वारे मान्य प्रमाणे सादर करण्याची अंदाजित तारीख र ठराव प्राधिकाऱ्याचे नाव व नोंदणी नोंद.क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३ क्रमांक /२०१७–२०१८/१०९११ अनुप कुमार, ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हज मंडळासह नोंदणीकृत प्रमाणे अंतरिम ठरा प्राधिकाऱ्याचे नाव, पत्ता व ई-मेल कोर्ट, दिल्ली-११००५४. ह-मेल: sachanlawanalyst@gmail.com अंतरिम ठराव प्राधिकाऱ्यासह पत्रव्यवहारा ७३४, लॉयर्स चेंबर्स ब्लॉक, वेस्टर्न विंग, ३० हजारी कोर्ट. करिता वापरावयाचे पत्ता व ई-मेल दिल्ली–११००५४. ई–मेल: cirp.independenttv@synergyipe.com

cirp.independenttv@synergyipe.com २३ नमुना जी प्रकाश तारीख अनुप कुमार ठराव प्राधिकारी, मे. इन्डेपेन्डेन्ट टीव्ही लिमिटेड ठिकाण: मंबर्ड नोंदणीकृत क्र.:आयबीबीआय/आयपीए-००२/आयपी-एन००३३३/२०१७-२०१८/१०९१ ई-मेल: sachanlawanalyst@gmail.com देनांक: ०४.०९.२०२०

पुढील माहिती ठराव प्राधिकाऱ्याकडून खालील ई-मेलवरून प्रा

करावी. sachanlawanalyst@gmail.com व

### नमुना क्र.आयएनसी-२६

(कंपनी (स्थापना) अधिनियम, २०१४ चे नियम ३० नुसार) कंपनीचे नोंदणीकृत एका राज्यातून दुसऱ्या राज्यात स्थळांतरीत करण्याबाबत वृत्तपत्रात प्रकाशित . करावयाची जाहिरात

## क्षेत्रिय संचालक (पश्चिम क्षेत्र), मुंबई यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ चे कलम १३(४) आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ३०(६)(अ) प्रकरणात आणि

यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड यांचे नोंदणीकृत कार्यालय: सी-२०४, २रा मजला, रहेजा हाईटस्, सेगमेंन्ट०१, दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७. ...याचिकाकत

सर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, ३० ऑगस्ट, २०२० रोजी झालेल्या विशेष सर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे नोंदणीकृत कार्यालय **महाराष्ट्र राज्यातून गुजरात** राज्यात स्थलांतरीत करण्याकरिता कंपनीचे मेमोरॅण्डम ऑफ असोसिएशनचे नियम बदलण्याच्य निश्चितीसाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १३ अंतर्गत अर्ज

कोणा व्यक्तिच्या हितास कंपनीचे नोंदणीकृत कार्यालयाच्या नियोजित बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्रादारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत क्षेत्रिय संचालक, पश्चिम क्षेत्र, एव्हरेस्ट, ५वा मजला, १००, मरिन ड्राईव्ह, मुंबई-४००००२ या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या नोंदणीकृत कार्यालय: सी-२०४, २रा मजला, रहेजा हाईटस्, सेगमेंन्ट०१,

दिंडोशी, फिल्मसीटी रोड, मालाड (पुर्व), मुंबई, महाराष्ट्र-४०००९७ येथे पाठवावे. संचालक मंडळाच्या वतीने व करिता यंत्र टेक इनोव्हेशन लॅब प्रायव्हेट लिमिटेड सही/

राजेश पवा

ठिकाण: मुंबई दिनांक: ०३.०९.२०२०

२२ पुढील तपशील उपलब्धता ठिकाण

# VAISHALI PHARMA LTD.

Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre, R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092. Tel.: +91-22-42171819 | Fax: +91-22-28928833 E-mail: info@vaishalipharma.con

NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry o Corporate Affairs (MCA) General Circular No. 20/2020 dated 05" May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13<sup>th</sup> AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants n accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-votin system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of th Members attending the AGM through VC/OAVM will be counted for the purpose o ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13" AGM and the Annual Report will also be made available on the website of the Company at www.vaishalpharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:

. The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requeste to register their email address, in respect of electronic holdings with the Depository, through

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

Place : Mumbai

Date: 03rd September, 2020

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Compan after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 23<sup>rd</sup> September, 2020, only shall be entitled to avail the facility of remote e voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors For Vaishali Pharma Limited

Sd/ Atul Arvind Vasani - Managing Director (DIN: 02107085) Address: 706 to 709. 7th Floor, Aravali Business Center R.C. Patel Road, Off Sodawala Lane, Borivalli (West), Mumbai - 400092

## श्री ग्लोबल ट्रेडफिन लिमिटेड

**नोंदणीकृत कार्यालय:** ३५, अशोक चेंबर्स, ब्रोच स्ट्रीट, देवजी रतनसी मार्ग, मस्जिद बंदर, मुंबई–४००००९ दूर.:०२२-२३४८०५२६ सीआयएन:एल२७१००एमएच१९८६पीएलसी०४१२५२ ई-मेल:sgtl2008@gmail.com, वेबसाईट:www.sgtl.in

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१) सहवाचित नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष (एकमेव व एकत्रित) विचारात घेणे व नोंदपटावर घेणे याकरिता **व्हिडीओ कॉन्फरसींगमार्फत गुरुवार, १० सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार आहे पापुढे सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि आतील प्रक्रियेचा सांकेतांक व कंपनीद्वारे आतील व्यापार रोखण्यासाठी संचालनानुसार कंपनीची व्यापार खिडकी प्रतिभूतीचे व्यवहाराकरिता १ जलै. २०२० पासन बंद ठेवण्यात येईल आणि १२ सप्टेंबर, २०२० रोजी अर्थात १० सप्टेंबर, २०२० रोजी होणाऱ्या मंडळ सभेतील वित्तीय निष्कर्ष घोषणेनंतर ४८ तासानंतर उघडण्यात येईल.

सदर सूचना कंपनीच्या www.sgtl.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सूचिबध्द आहेत त्या बीएसई लिमिटेडच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे.

> श्री ग्लोबल टेडफिन लिमिटेडकरित सही/-प्रियांका अग्रवाल

दिनांक: 0३.0९.२0२0 ठिकाणः मुंबई

## **AVIVA INDUSTRIES LTD**

CIN: L51100MH1984PLC034190 Registered Office: 4th Floor Jaya Talkies, S.V. Road,

Opp. Indraprastha, Borivali (W), Mumbai -400092, Maharashtra Corporate Office: C-3/1001, Anushruti Tower, Nr Jain Derasar, Opp. New York Tower, Nr Thaltej Cross Road, S.G Highway, Ahmedabad 380 054 Phone: +91 79 26856815; Email: aviva.amd@gmail.com;

Website: www avivaindustries com

# NOTICE OF THE 36THANNUAL GENERAL MEETING OF THE COMPANY, BOOK CLOSURE, CUT OFF DATE AND E-VOTING

NOTICE is hereby given that, in view of the continuing Covid-19 pandemic and in accordance with the Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13 2020 (hereinafter collectively referred to as "MCA Circulars") issued by Ministry of Corporate Affairs ("MCA") for holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue, the Thirty Sixth(36th) Annual General Meeting (AGM) of the Members of Aviva Industries Limited will be held on Tuesday September 29, 2020 at 11.00 a.m. IST through Video Conferencing ("VC" / Other Audio Visual Means ("OAVM") to transact the Ordinary Businesses and Special Businesses as set out in the notice of 36thAGM.

In accordance with the above mentioned MCA Circulars and SEB Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12,2020 the Notice of AGM along with Annual Report 2019-20 is being sent through electronic mode only to those Members whose email addresses are registered with the Company/ Depositories as on Friday, August 28, 2020 Member may note that Notice and Annual Report 2019-20 have beer uploaded on the website of the Company at www.avivaindustries.com website of BSE Limited at www.bseindia.com and website of Nationa Securities Depository Limited (NSDL) i.e. www.evoting.nsdl.com

n light of the MCA Circulars, the shareholders whether holding equity shares in demat form or physical form and who have not submitted thei email addresses and in consequence to whom the notice of 36thAGM and Annual Report 2019-20 could not be serviced, may temporarily get their e mail addresses registered by following the procedure given below:

(a). 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 (selfattested scanned copy of Aadhar Card) by email to aviva.amd@gmail.com.

(b). 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) to aviva.amd@gmail.com.

(c). Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be

Post successful registration of the e-mail address, the shareholder would get soft copies of notice of 36thAGM and Annual Report 2019-20 and the procedure for e-voting along with the user-id and the password to enable hem for e-voting in respect of 36thAGM. In case of any queries shareholder may write to the Company at aviva.amd@gmail.com Shareholders are requested to register/ update their complete bank details and Email Ids with their Depository Participant(s) with whom they maintain their demat accounts if shares are held in dematerialized mode by submitting the requisite documents.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, September 22, 2020 to Tuesday, September 29 2020 (both days inclusive) for the purpose of 36thAGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Registe of Beneficial Owners maintained by the Depositories as onMonday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annua General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 o SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and evoting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting) Members may note that a) the remote e-voting module shall be disabled by NSDLafter the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility of e-voting shall be made available at the 36thAGM; and c) the members who have cast their vote by remote e-voting prior to the 36thAGM may also attend the 36thAGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36thAnnual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e.Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDLfor remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evotina.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.Members may also contact Ms. Shivani Pathak, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-26856815 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at: - Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board

Place: Ahmedabad Date: September 04, 2020

Bharvin Patel Chairman & Managing Director



## ®उत्तम गॅल्वा स्टिल्स लिमिटेड

नोंदणीकृत कार्यालय: उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई-४००००९. सीआयएन क्र.:एल२७१०४एमएच१९८५पीएलसी०३५८०६ वेबसाईट:www.uttamgalva.cor

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३५वी वार्षिक सर्वसाधारण सभा शुक्रवार, २ सप्टेंबर, २०२० रोजी स.११.००वा. एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

रमसीए व सेबी परिपत्रकानुसार कंपनीने ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांन विद्युत स्वरुपाने गुरुवार, ३ सप्टेंबर, २०२० रोजी वित्तीय वर्ष २०१९-२० करिता कंपनीचे संपूर्ण वार्षिक अहवालासह ३५व्या एजीएमची सूचना पाठविण्यात आले आहे.

. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोर रिकायरमेंट्स) रेग्यलेशन्स, २०१५ च्या नियम XX नसार कंपनीने विद्युत मृतदान प्रणालीने एजीएमच्य सूचनेत नमुद सर्व ठरावांवर मत देण्यासाठी ई-वोटिंग सुविधा दिलेली आहे. ई-वोटिंग सुविधेकरित कंपनीने सेन्टल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)ची नियक्त केली आहे.

तदस्यांना) सुचित करण्यात येत आहे की. एजीएम सुचनेत नमुद विषयावर विद्युत स्वरुपाने विमर्ष होईल रिमोट ई-वोटिंग सोमवार. २१ सप्टेंबर. २०२० रोजी स.९.३०वा. प्रारंभ होईल आणि गुरुवार. २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. विद्युत स्वरुपाने किंवा एजीएममध्ये मत देण्यास पात्रता निश्चितीची नोंद दिनांक १८ सप्टेंबर, २०२० आहे.

जर कोणा व्यक्तीने एजीएम सूचना वितरणानंतर कंपनीचे शेअर्स घेतले असतील आणि कंपनीचा सदस्य झाला असल्यास आणि १८ सप्टेंबर, २०२० या नोंद तारखेला भागधारणा घेतली असल्यास त्यांनी helpdesk.evoting@cdslindia.com वर विनंती पाठवून लॉगईन आयडी व पासवर्ड प्राप्त करावा. तथापि जर एखादी व्यक्ती ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी त्यांचा विद्यमान युजर आयडी व पासवर्ड वापरावा.

सदस्यांना कृपया नोंद घ्यावी की: (अ) २४ सप्टेंबर, २०२० रोजी सायं.५.००वा.नंतर सीडीएसएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल आणि सदस्याने ठरावावर दिलेले मत त्यास पुढे कोणत्याही कारणास्त बदलता येणार नाही. (ब) व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित सदस्यांना रिमोट ई-वोटिंगने मत न दिले असल्यास ई-वोटिंग प्रक्रियेने मतदानाची सुविधा एजीएममध्ये उपलब्ध होईल. (क) जे सदस्र एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना एजीएममध्ये उपस्थित राहता येईल परंतु पुन्हा मत रण्याचा अधिकार असणार नाही.

उत्तम गॅल्वा स्टिल्स लिमिटेडकरित

दिनांक: ०३ सप्टेंबर, २०२०

राघवेंद्र अग्रव कार्यकारी संचालक व कंपनी सचिव

## तेजनक्ष हेल्थकेअर लिमिटेड

सीन:- एल८५१००एमएच२००८पीएलसी१७९०३४ **नोंदणीकृत कार्यालय:** लायन ताराचंद बापा हॉस्पिटल, लायन ताराचंद बापा हॉस्पिट मार्ग सायन-पश्चिम, मंबर्ड - ४०० ०२२, फोन: ०२२-२४०४ ४९८३ / ८४, ईमेल:- instituteofurology@gmail.com वेबसाईट :- www.tejnaksh.com

## वार्षिक सर्वसाधारण सभेची सचना

याद्वारे नोटीस दिली गेली आहे की तेजन्कष हेल्थकेअर लिमिटेडच्या सदस्यांची तेरावी (१३ वी) वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी १०.३० वाजता आयोजित केली जाईल. (आयएसटी) एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी द्विमार्गी व्हिडिओ कॉन्फरन्सिंग ('व्हीसी') सुविधा किंवा अन्य ऑडिओ व्हिज्युअल माध्यमाद्वारे ('ओएव्हीएम'), जे एजीएम आयोजित करण्यासाठी प्रसारित केले

जात आहे. कोविड -१९ (साथीचा रोग) सर्व देशभर (साथीचा रोग) साथीच्या पार्श्वभूमीवर, भारत सरकार, कॉर्पोरेट अफेयर्स मंत्रालय (एमसीए) यांनी दिनांक ५ मे, २०२० च्या परिपत्रकानसार ८ एप्रिल, २०२० आणि १३ एप्रिल, २०२० रोजीच्या परिपत्रकांसह वाचले (एकत्रितपणे संदर्भित एमसीए परिपत्रके) सर्वसाधारण ठिकाणी सभासदांच्या शारीरिक उपस्थितीशिवाय, कुलगुरू / ओएव्हीएम मार्फत वार्षिक सर्वसाधारण सभा (एजीएम) घेण्यास परवानगी देण्यात कंपनी अधिनियम, २०१३ (अधिनियम) च्या या तरतुर्दीचे पालन करून सेबी (यादीतील जबाबदा रपव्या आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ (सूचीबद्धता नियमन) आणि एमसीए परिपत्रक, कंपनीचे एजीएम कुलगुरू / ओएव्हीएम मार्फत आयोजित केले जातील.

वार्षिक अहवाल २०१९–२० सह एजीएमची नोटीस इलेक्ट्रॉनिक पद्धतीने ज्या सदस्यांचे ईमेल / पत्ते कंपनी / डिपॉझिटरीजमध्ये नोंदणीकृत आहेत त्यांना इलेक्ट्रॉनिक पद्धतीने पाठविली जात आहे. सभासदांनी नोंद घ्यावी की एजीएम आणि वार्षिक अहवालाची नोंद २०१९-२० ही कंपनीच्या वेबसाइट <u>www.tejnaksh.com,</u> स्टॉक एक्सचेंजची वेबसाइट अर्थात बीएसई इंडिया लिमिटेड <u>www.bseindia.com</u> वर देखील उपलब्ध असेल आणि एजीएम नोटीस देखील आहे एनएसडीएलच्या वेबसाइटवर (ई-मतदान आणि रिमोट ई-मतदान सुविधा प्रदान करण्यासाठी एजन्सी) अर्थात <u>www.evoting.nsdl.com</u>. सदस्य केवळ व्हीसी ओएव्हीएम सुविधेद्वारे एजीएममध्ये सहभागी होऊ शकतात आणि भाग घेऊ शकतात एजीएममध्ये सामील होण्यासाठी सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. कुलगुरू ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम

१०१३च्या कलम १०३ नुसार कोरमची गणना करण्याच्या उद्देशाने केली जाईल. एजीएमच्या नोटीसमध्ये नमूद केल्याप्रमाणे, कंपनी सर्व ठरावांवर मतदानासाठी आपल्या सर्व सदस्यांना रिमोट ई-मतदाने सुविधा (रिमोट ई-मतदान) प्रदान करीत आहे. याव्यतिरिक्त, कंपनी एजीएम दरम्यान (ई-वोटिंग) ई-मतदान प्रणालीद्वारे मतदानाची सुविधा पुरवित आहे रिमोट ई-मतदान / ई-मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली गेली

जर सदस्यांनी त्यांचे ई-मेल पत्ते नोंदणीकृत केले नसेल तर त्यांनी पुढील सूचना पाळल्या पाहिजेत

अ. प्रत्यक्ष मोडमध्ये शेअर्स असणार्या सदस्यांना investor@cameoindia.com वर आरटीए वर ईमेल पाठवावे किंवा कंपन्यांनी ईमेल आयडी <u>cs.tejnaksh@gmail.com</u> वर पाठवावेत तसेच फोलिओ क्रमांक, सदस्यांची नावे आणि स्वतः ची तपासणी केलेली स्कॅन यासारख्या तपशीलांसह त्यांचे ई-मेल पत्ते नोंदविण्यासाठी पॅन कार्ड व आधार कार्डची प्रत. बी. डिमॅट मोडमध्ये समभाग असलेल्या सदस्यांना ई-मेल पत्ते नोंदणीसाठी संबंधित डिपॉझिटरी सहभागीशी संपर्क साधण्याची विनंती केली जाते.

काही शंका असल्यास सदस्यासाठी नेहमी विचारले जाणारे प्रश्न (एफएक्यू) आणि www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सर्देस्यांसाठी दुरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक : १००००- २२२-९९० वर

> मंडळाच्या आदेशानुसार | 2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE तेजनक्ष हेल्थके अर लिमिटेडकरिता सही/-डॉ आशिष खंडळे

दिनांक: ३ सप्टेंबर, २०२० ठीकाण :मुंबई

व्यवस्थापकीय संचालक डीआयएन.०२००५७३३

# **SUNIL INDUSTRIES LIMITED**

REGD. OFF: D-8, M.I.D.C., Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Ma CIN: L99999MH1976PLC019331 • Tel No, 022-22017389 • Fax,022-22084594 Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 44\* Annual General Meeting (AGM) of the Company will be held on Monday, 28\* September, 2020 at 11.00 am through Audio Visual Means, to transac the businesses as set out in the Notice convening the said Meeting and the Explanator Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate the ensuing AGM through audio visual means and the facility of appointment of proxy will no be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31° March, 2020 have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44th Annual General Meeting has been completed on 03rd September, 2020.

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 21" September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM

emote e-voting"). All the members are informed that The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through

oting by electronic means only. The remote e-voting shall commence on Friday, 25th September, 2020 (at 9.00 a.m.)

The remote e-voting shall end on Sunday, 27th September, 2020 (at 5.00 p.m.) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is

Monday, 21" September, 2020. Person who acquire shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e 21st September, 2019 can

follow the process of generating the login ID and password as provided in the Notice of AGM.

Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member the member shall not be allowed to change it subsequently; b) the member who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitle to cast their vote again; c) the facility for voting through E-voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on cutoff date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through E-voting.

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

VIII. In case of any queries, members refer Frequently Asked Question (FAQ's) and e-voting manual available at www.Evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronics means.

The company has appointed CS Prakash Naringrekar (ACS 5941 & COP 18955), Partner at HS Associates, Practising Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Register of Members and Share Transfer Register in respect of equity shares of the

Company will remain closed from Tuesday, 22<sup>nd</sup> September, 2020 to Monday, 28<sup>th</sup> September, 2020 (both days inclusive). On Behalf Of The Board

For Sunil Industries Limited Vinod Lath

Managing Director & Chairma DIN NO: 00064774

## गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड

नोंदणीकृत कार्यालय: ३रा मजला, देवीदास मेन्शन, मीरवेदर रोड, कुलाबा, मुंबई-४०००३९. द्रध्वनी: ९१-२२-२२८३७४८९/९०

सीआयएन:एल७४९९९एमएच१९८३पीएलसी०२९४०८ E-mail:office@goldcrestgroup.com Website:www.goldcrestgroup.com

# ३७वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सचना देण्यात येत आहे की. गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेड (कंपनी) च्या सदस्यांची ३७वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर, २०२० रोजी स.११.००वा.(भाप्रवे) एजीएमच्या सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम) मार्फत कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मंडळ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक क्र. १४/२०२० ०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) सहवाचिता भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ (परिपत्रक) नसार एजीएम सचनेत नमद विषयावर विमर्ष करण्याकरिता होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये मोजणी केली जाईल.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल व एजीएम सूचनेची विद्युत प्रत ज्या सदस्यांचे ई-मेल कंपनी/कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. एजीएम सूचना व वार्षिक अहवालाची प्रत कंपनीच्या <u>www.goldcrestgroup.com</u> आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड <u>www.bseindia.com</u> आणि एनएसडीएलच्या www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत.

कंपनीने एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता सदस्यांना विद्युत स्वरुपात (रिमोट ई-बोटिंग) सुविधा दिली आहे. एजीएम दरम्यान ई-बोटिंग प्रणालीने मतदानाची (ई-वोटिंग) सुविधा कंपनीने दिली आहे.

सदस्यांना सुचित करण्यात येत आहे की,

१) रिमोट ई-वोटिंग कालावधी शनिवार, २६ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल.

२) रिमोट ई-वोटिंग कालावधी सोमवार, २८ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल.

३) तद्नंतर एनएसडीएलद्वारे ई-वोटिंग बंद केले जाईल.

४) रिमोट ई-वोटिंग किंवा एजीएममध्ये ई-वोटिंगने मत देण्यास पात्रता निश्चितीची नोंद दिनांक मंगळवार, २२ सप्टेंबर, २०२० आहे.

५) व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रुकश्राव्य स्वरुप (ओएव्हीएम)द्वारे एजीएममध्ये उपस्थित सदस्य आणि ज्यांनी रिमोट ई–वोटिंगने ठरावावर त्यांचे मत दिले नाही किंवा असे करण्यास रोखलेले नाही त्यांना एजीएम दरम्यान एजीएम सूचनेत नमूद विषयावर ई–वोटिंगने

रिमोट ई-वोटिंग, एजीएममध्ये व्हिडीओ कॉन्फरन्सींग (व्हीसी)/अन्य द्रकश्राव्य स्वरुप (ओएव्हीएम)मार्फत उपस्थित राहण्याची प्रक्रिया सर्व सदस्यांना एजीएम सचनेत दिलेली

ज्या भागधारकांचे ई-मेल डिपॉझिटरीकडे युजरआयडी व पासवर्ड प्राप्त करण्याकरिता नोंद नाहीत आणि सदर सूचनेत नमुद ठरावांकरिता ई-वोटिंगकरिता ई-मेल नोंद नाहीत त्यांनी खालील प्रक्रियेचे पालन करावे.

वास्तविक स्वरुपात भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

डिमॅट स्वरुपात भागधारकांकरिताः डीपी आयडी-सीएलआयडी (१६ अंकी लाभार्थी आयडी किंवा १६ अंकी डीपीआयडी+सीएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत), आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत), ई-मेल नोंदणीकरिता marisa@goldcrestgroup.com मेलवर पाठवावी.

वार्षिक सर्वसाधारण सभा व लाभांश अधिकार निश्चितीसाठी बुधार, २३ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवले जाईल.

काही प्रश्न किंवा तक्रारी असल्यास तुम्ही फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर डाऊनलोड सेक्शन अंतर्गत उपलब्ध ई-वोटिंग मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र.१८००-२२२-९९० वर संपर्क करावा किंवा evoting@nsdl.co.in वर विनंती पाठवावी.

संचालक मंडळाच्या आदेशान्वये गोल्डक्रेस्ट कॉर्पोरेशन लिमिटेडकरिता

ठिकाण: मंबर्ड दिनांक: ०४.०९.२०२०

सही/ (मरिसा फरेरा) कंपनी सचिव व सक्षम अधिकारी

#### **AYOKI MERCHANTILE LIMITED** CIN: L17120MH1985PLC034972

Registered Office: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (W), Mumbai - 400 028 Email: ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

# NOTICE

- NOTICE is hereby given that the 36th Annual General Meeting of the Shareholders of the Company will be held at the Registered Office of the company at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, on Wednesday, the 23rd day of September, 2020 at 12.30 P.M. to transact the following business:
- ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. The Company is registered with with Central Depository

MEETING IS ENTITLED TO APPOINT A PROXY TO

- Services (India) Limited ('NSDL') for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd, having their registered office at Unit no. 9 Shiv Shakti Ind. Estt.J.R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.
- The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.
- In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practicing Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut off date determining the eligibility of the members to vote by remote e-voting or by insta poll at the Annual General Meeting (AGM) is 17th September 2020
- Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e.www.evoting.nsdl.com.

By Oder of the Board For Ayoki Merchantile Limited G.L. Kundu

(Company Secretariey &

**Compliance Officer)** 

Memb No.: A3152

Place: Mumbai

Date: 01st September 2020

मु**ख्य कार्यालय** — एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. करिता मुद्रक, प्रकाशक, **र्वी.पी. चांदवडकर** यांनी सोमानी प्रिंटींग प्रेस, गाला नं. ३ आणि ४, अमिन इंडस्ट्रीअल इस्टेट, सोनावाला क्रॉस रोड, नं. २, जवाहर नगर फाटक ब्रीज, गोरेगाव (पूर्व), मुंबई- ४०० ०६३ येथे छापून एम. एस. मीडिया ॲण्ड पब्लिकेशन प्रा. लि. केसर प्लाझा, ५०२ ए/विंग, प्लॉट नं.२३९. आर. डी. पी-६ म्हाडा लेआऊट, चारकोप, कांदिवली (प.), मुंबई ४०००६७ येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८९१७६, ०२२-२८६९७६४५/४७, ०९८३३८५१११ फॅक्स :२८६८२७४४ अंकात प्रसिद्ध झालेल्या बातम्या व लेख यामधील व्यक्त झालेल्या मतांशी संपादक, संचालक सहमत असतीलच असे नाही. संपादक - डी.एन.शिंदे, कायदेविषयक सङ्घागार - अंड. भानुदास जगताप आणि एमकेएस लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल: mumbai.lakshadeepp@gmail.com, lakshadeepp@rediffmail.com./msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.

Date: 04.09.2020