



KEL/SEC/SKC/9/2020

September 6, 2020

BSE LTD

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Company Code No. <u>533451</u>

Sub: NOTICE OF THE BOARD MEETING

Sir,

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020 inter-alia to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2020

The Trading Window for dealing in shares of the Company as informed earlier is closed from 1st July, 2020 until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 30th June, 2020.

Kindly acknowledge the receipt.

Thanking you,

For KARMA ENERGY LIMITED

Sd/-

T V Subramanian CFO & Company Secretary

Encl: a/a

KARMA ENERGY LIMITED

WWW.FINANCIALEXPRESS.COM



THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349 Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506

Mumbai Office: 014, Peninsula Centre, Dr. 5. S. Rao Road, Parel, Mumbai - 400012 Telephone No.: +91-22-4353 9790

Email: cs@tmrvl.com • Website: www.mandhanaretail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 5th September, 2020, inter-alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31' March, 2020 has been postponed and rescheduled to be held on Thursday, 10° September, 2020 on account of increasing number of Covid-19 cases in the close vicinity of the office premises as well as family members of the Key Managerial Personnel contracting the Covid-19, consequently delaying the finalization of accounts and the audit for the quarter and financial year ended

The said notice may be accessed on the Company's website at www.mandhanaretail.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For THE MANDHANA RETAIL VENTURES LIMITED

Mumbai 5" September, 2020

MANISH MANDHANA CHIEF EXECUTIVE OFFICER



NATIONAL GENERAL INDUSTRIES LIMITED

Regd. Off: 3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025 Tel. No.: 011-49872442, 19 E-mail: cs@modisteel.net CIN: L74899DL1987PLC026617

(KS. In Lakins, Unless Otherwise Stated)						
		Year Ended				
Particulars	30.06.2020 Un-Audited	31.03.2020 Audited	30.06.2019 Un-Audited	31.03.2020 Audited		
Total income from operations	81.73	482.57	604.46	1996.15		
Net Profit / (Loss) for the period (before Tax and Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)		
Net Profit / (Loss) for the period (before Tax and after Exceptional)	(24.86)	(51.55)	(20.79)	(92.78)		
Net Profit / (Loss) for the period (after tax and Exceptional)	(26.96)	(42.42)	(22.26)	(89.08)		
Equity Share Capital	466.96	466.96	466.96	466.96		
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)				1754.53		
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)		
- Diluted (in Rs.):	(0.49)	(0.77)	(0.40)	(1.61)		
NOTE:						

Extract of Un-audited Financial Results for the Quarter ended 30th June, 2020

Place: New Delhi

Date: 05-09-2020

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and on the Company's website (www.modisteel.com).

> For NATIONAL GENERAL INDUSTRIES LTD. Sd/-

Pawan Kumar Modi **Jt. Managing Director** DIN: 00051679

HobalSpace

GLOBALSPACE TECHNOLOGIES LIMITED Registered Office: 605, 6th Floor, B-Wing, Rupa Solitaire Building, Millennium Business Park Navi Mumbai Thane - 400710 Phone: 022-49452015 Email ID: investors@globalspace.in Website: www.globalspace.in CIN NO.: L64201MH2010PLC211219

Pursuant to Regulation 47 and other relevant provisions of SEB (Listing Obligations and Disclosures Requirements) 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled on Saturday, September 12, 2020 through video conferencing inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020, along with Limited Review Report thereon

For further details you may refer the website of Stock Exchange viz. https:// www.bseindla.com/ or website of company viz www.globalspace.in.

FOR GLOBALSPACE TECHNOLOGIES LIMITED Swati Arora Company Secretary and Compliance officer

Namokar Trade (India) Limited

CIN: L51909WB1985PLC038407

Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessore Road, Kolkata 700055

Date - 06 September 2020

Place : Navi Mumbai

Phone: +91-33-3297-7609; E-mail: ratan.namokar@gmail.com Website: www.namokartrade.com

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at 11.00 a.m.at the Registered Office at Diamond Arcade, 5th floor. FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter ended June 30, 2020.

Further to our letter dated July 2, 2020, please note that the trading window shall remain closed upto September 17, 2020.

Kindly take the above information on record and disseminate. By Order of the Board For Namokar Trade (India) Limited

Ratan Lal Baid **Managing Director** Place: Kolkata Date: September 4, 2020 (DIN:07060481)

WILLIAMSON FINANCIAL SERVICES LIMITED CIN: L67120AS1971PLC001358

Regd. Office: Export Promotion Industrial Park, Plot No. 1, Amingaon, North Guwahati - 781031, Assam Email: administrator@mcleodrussel.com Website: www.williamsonfinancial.in Phone: 033-22435391; Fax: 033-22483683

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, 13th September, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is also available on the website of the Company viz. www.williamsonfinancial.in and the website of the Stock Exchange where the Company's shares are listed viz. BSE Limited (www.bseindia.com).

Williamson Financial

Particulars

Total Income From Operations

Total comprehensive income for the period

Paid up equity share capital (Face value of

Other equity excluding revaluation reserves

Earning Per Share (of Rs.10/- each) in

on the Stock Exchange website (www.bseindia.com).

[Comprising Profit/(Loss) for the period

(after tax) and other Comprehensive

Net Profit/(Loss) before Tax

Net profit/(Loss) after Tax

Rupees (not annualised)

Income (after tax)]

Rs.10 each)

Basic

Diluted

Place: Pune

Date: 04.09.2020

No.

Services Limited Sk Javed Akhtar Company Secretary

Place: Kolkata Date: 5th September, 2020

Welspun Investments and Commercials Limited Corporate Identification Number L52100GJ2008PLC055195 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India.

Tel. No. +91 2836 661111, Fax No. + 91 2836 279010 Email: CompanySecretary_WINL@welspun.com; Website: www.welspuninvestments.com Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

NOTICE

Notice is hereby given that the 12th Annual General Meeting ("AGM") of the members of Welspun Investments and Commercials Limited ("the Company") is scheduled on Wednesday, September 30, 2020 at 11:30 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on benpos date i.e. Friday, August 28, 2020 and whose email addresses are registered with the Company / Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of also be made available on the website of the Company at www.welspuninvestments.com, and on BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

Members are requested to update their complete bank account details with their depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in, along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. The Members who are holding shares in physical form can log on to www.evoting.nsdl.com

and enter the EVEN No followed by physical Folio Number registered with the Company to log in to remote e-voting and e-voting during AGM. However, if a Member is already registered with NSDL for Remote e-voting and e-voting during AGM, then existing User ID and password can be used for casting vote. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL. The members with receive the OTP on the registered mobile number with the company. The Members who have not registered their email address and holding Equity Shares in

Participant ("DP") and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with the Company/ RTA at companysecretary_winl@welspun.com or rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. Members are requested to update their complete bank account details with their depositories

Demat form are requested to register their e-mail address with the respective Depository

where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf. The Members are requested to carefully read all the Notes set out in the Notice of the AGM

and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. All grievances connected with the facility for voting by electronic means may be addressed

to Link Intime India Private Limited Unit: Welspun Investments and Commercials Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083. or send an email to rnt.helpdesk@linkintime.co.in or call +91-022-49186000. For Welspun Investments and Commercials Limited

Place: Mumbai **Amol Nandedkar**

Date: September 04, 2020

W Limited

CIN: L65990MH1985PLC038164

Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in,

Email: contact@weizmann.co.in

Weizmann

Company Secretary

Karma Regd. Office: 214, Empire House, Dr. D. N. Road

Tel. Nos: 22071501 (6 lines) Fax No.: 22071514 Tel: 022-22071501-06, Fax: 022-22071514 NOTICE Email: karmaenergy@weizmann.co.in NOTICE is hereby given that pursuant to NOTICE Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33

of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the guarter ended 30th June, 2020. The information contained in this Notice is also available on the website of the investor relations. Company ie. www.weizmann.co.in and

Standalone

31.03.2020

(Audited)

17.4351

8.3435

4.8844

4.8844

350.0100

-194.0885

0.1396

For and on behalf of the Board of Directors

Ameya Jain

Director & CFO

Year ended Quarter ended

are listed ie. www.bseindia.com and www.nseindia.com. By order of the Board of Directors For WEIZMANN LIMITED

also on the website of the Stock

Exchanges, where shares of the Company

Sd/-Place: Mumbai **Ami Purohit** Date: 05.09.2020 Company Secretary

Quarter ended

30.06.2020

(Unaudited)

5.9407

0.6554

-0.8892

-0.8892

350.0100

-0.0254

BHAGYASHREE LEASING AND FINANCE LIMITED

Regd. Office: 1st Floor, Kumar Capital, 2413, East Street, Camp, Pune 411 001

CIN: L65910PN1994PLC138655

Extract of Standalone Un-audited Financial Results for the Quarter ended on 30th June 2020

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the

Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015. The full format of the Un-audited Financial Results is available

Energy CIN L31101MH2007PLC168823 Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort, Mumbai - 400 001

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015 that a meeting of the Board of Directors of the Company is September, 2020 to consider and take on

scheduled to be held on Tuesday, 15th record inter alia amongst other things, the Un-Audited Financial Results for the quarter ended 30th June, 2020. This notice shall also be available on company website www.karmaenergy.co under

By Order of the Board of Directors

T V Subramanian Place: Mumbai. Date: 05th September, 2020 CFO & CompanySecretary

(Rs. In Lacs)

30.06.2019

(Unaudited)

3.5625

-0.4498

-1.3761

-1.3761

350.0100

-0.0393

Regd. Office: Near Jain Colony, Vijay Inder Nagar, Daba Road, Ludhiana - 141003 (Punjab)

OSWAL Oswal Agro Mills Limited

CIN: L15319PB1979PLC012267

Head Office: 7th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110001 Ph: 011-23322980, Fax: 011-23716276 Email: oswal@oswalagromills.com, Website: www.oswalagromills.com

Notice is hereby given that the 40" Annual General Meeting ("AGM") of the members of

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Oswal Agro Mills Limited ("the Company") will be held on Monday, 28" September 2020 at 12:00 PM IST through video conferencing ("VC")/ other audio visual means ("OAVM") facility to transact the Ordinary and Special Businesses as set out in the Notice of 40" AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April 2020, 13" April 2020 and 5" May 2020 respectively issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May 2020, issued by Securities and Exchange Board of India (SEBI). In accordance with the said circulars of MCA and SEBI, the Notice of AGM dated 28'

August 2020 and the Annual Report of the Company for the financial year 2019-20 ("Annual Report 2019-20") have been sent through email on Saturday, 5" September 2020, to those members whose email addresses are registered with the Company or the depositories/ depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. The Company is providing to its members a facility to exercise their right to vote on

resolutions proposed to be considered at the AGM through voting by electronic means ("E-voting") and the business set out in the notice of AGM may be transacted through E-voting. The Company has engaged NSDL to provide the facility of remote E-voting to the members and the facility of E-voting to the members participating in the AGM through VC OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at https://www.evoting.nsdl.com/ under shareholder/ member login by using remote E-voting, attending the AGM through VC/OAVM and E-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM. We further inform that:

The remote E-voting shall commence on Friday, 25" September 2020 a 09:00 AM IST.

The remote E-voting shall end on Sunday, 27" September 2020 at 05:00 PM IST. The cut-off date, for determining the eligibility to vote through remote E-voting of through the E-voting system during the 40th AGM, is Monday, 21" September, 2020.

A person whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote E-voting, participating in the 40" AGM through VC/OAVM facility and e-voting during the 40" AGM. The remote e-voting module shall be disabled by NSDL after the aforesaid date and

time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.

Any person, who becomes member of the Company after sending the Notice of the 40" AGM by email and holding shares as on the cut -off date i.e. Monday, 21" September 2020, may obtain the login ID and password by following the instructions as mentioned in the notice of 40" AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.

The members participating in the 40" AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-Voting system during the 40°

The members who have cast their vote by remote e-voting prior to the 40" AGM may participate in the 40" AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 40° AGM

riii) Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22" September 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of 40" AGM of the Company

Mr. Paramnoor Singh, Managing Partner of R Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The results of voting shall be declared within 48 hours from the conclusion of AGM

and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com) In case of any queries/ grievances connected with the remote E-voting and the

E-voting in the AGM or if the members need any assistance before or during the AGM the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll free no.: 1800-222-990 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Head Office of the Company given above. Manner of registering and updating email address by members

Members holding shares in physical mode, who don't have registered/updated their

email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com:

A signed request letter mentioning their name, folio no., share certificate number complete address, email id and mobile number; and

Scanned copy of Self-attested PAN card. Members holding shares in dematerialised mode, who have not registered/updated

their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s). For KARMA ENERGY LTD | Members are requested to carefully read all the Notes set out in the Notice of the AGM

including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited Gopal

Place: New Delhi Date: 5" September 2020 Company Secretary

ANI INTEGRATED SERVICES LIMITED (Formerly known as ANI INTEGRATED SERVICES PVT, LTD.)

CIN No. L29268MH2008PLC184326 624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA. Broad Line: +91-22-6156 0404 | E-mail: info@aniintegrated.com | www.aniintegrated.com

The notice is hereby given that the 11th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 29, 2020 at 04:00 p.m. through Vide Conferencing ('VC'). The venue of the meeting shall be deemed to be the registered office of the Company situated at 624, Lodha Supremus II. A Wing, Nort Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West 400604 Maharashtra India, To transact the Businesses, as set out in the Notice of AGM n accordance with the General Circulars dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 issued by the Ministry of Corporate Affairs (collectively referred to a 'MCA Circulars') and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'), the Notice of the AGM along with the Annua Report for Financial Year ("FY") 2019-20 has been sent through electronic mode on 05th September, 2020 to those members whose e-mail addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispersed with, vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for FY 2019-20, inter-alia, containing the Notice and Explanatory Statement of the 11th AGM is available on the Company's website a www.aniintegratedservices.com and on the website of the Stock Exchange on which the shares of the Company are listed www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2020 may cast their vote electronically on the Ordinar / Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM ("remote e-voting"). All the member are informed that:

The Ordinary 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 Friday on 25th September, 2020 (09:00 AM)

The remote e-voting shall end on Monday on 28th September, 2020 (05:00 PM). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2020.

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 of the cut-off date i.e. 22nd September, 2020 may obtain the login ID and password by sending a request at following email id's:

b) evoting@nsdl.co.in c) vinayak@bigshareonline.com or info@bigshareonline.com

d) or may contact on toll free number 1800-222-990, as provided by NSDL Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again

the 'Downloads' Section of www.evoting.nsdl.com. Members can also contact the below persons for such queries/ grievances or for technical assistance required before / during the Meeting to access and participate in the AGM a. Send a request to evoting@nsdl.co.in or may contact on toll free number 1800-222-990; or

n case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for members available a

b. Contact Mr. Amit Vishal, Senior Manager, NSDL at the designated email address: amitv@nsdl.co.in or at call on +91 22 24994360 or Ms. Pallavi Mhatre, Manager NSDL at the designated email address: pallavid@nsdl.co.in c. Contact the Company at accounts@aniintegrated.com

By order of the Board of Directors Navin Korpe



NLC India Limited

Regd. Office: First Floor, No.8, Mayor Sathyamurthy Road, SD, Egmore Complex of Food Corporation of India, Chetpet, Chennal - 600 031 Corp. Office: Block-1, Neyveli-907 901, Cuddalore District, Tamil Nactu. CIN No.: L93090TN1956G01003507, Website: www.nlcindia.com

Extract of the statement of Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020						Extract of the statement of Consolidated Un-audited Financial Results for the Quarter Ended June 30, 2020 (7 in Cross			
-	PARTICULARS		Quarter Ended		Year Ended	Quarter Ended		Year Ended	
SI. No.		June 30, 2020 (Un-Audited)	March 31, 2020 (Un-Audited)	June 30, 2019 (Un-Audited)		June 30, 2020 (Un-Audited)		June 30, 2019 (Un-Audited)	March 31, 2029 (Audited)
1.	Total Income from Operations (Net)	2,083.29	2,274.52	1,676.46	7,916.30	2,699.00	3,069.33	2,082.21	10,320.56
2	Net Profit / (Loss) for the period before Tax (before Exceptional & Rate Regulated Activity)	481.71	587.17	362.63	2,212.44	564.78	719.14	266.05	2,211.10
3.	Net Profit / (Loss) for the period before Tax (after Exceptional & Rate Regulated Activity)	455.42	610.00	429.12	2,204.59	531.55	778.47	368.79	2,345.11
4.	Net Profit / (Loss) for the period after Tax	292.54	392.48	323.04	1,413.85	343.48	498.12	283.77	1,452.98
5.	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive income (after tax)	289.07	394.83	242.58	1,288.49	332.84	500.47	203.31	1,327.62
6.	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64	1,386.64
7.	Reserves (excluding Revaluation Reserve)				11,252.87				11,518.49
8.	Net Worth				12,511.84				12,777.46
9	Earnings per Equity Share (of ₹ 10 each) from continuing operations before adjustment of Net Regulatory Deferral Balance): Basic (in ₹)	2.03	2.67	1.84	10.22	2.14	3.35	1.30	9.66
	Diluted (in ₹)	2.03	2.67	1.84	10.22	2.14	3.35	1.30	9.66
10	Earnings per Equity Share (of ₹ 10 each) from continuing operations (after adjustment of Net Regulatory Deferral Balance): Basic (in.₹)	2.11	2.83	2.33	10.20	2.48	3.59	2.05	10.48
	Diluted (in ₹)	2.11	2.83	2.33	10.20	2.48	3.59	2.05	10.48

Place: Neyveli Visit our website : www.nlcindia.com Date: 04.09.2020

Note: The above is an extract of the detailed format of Quarter Ended Standalone Un-audited financial results filed with the Stock

Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the

Quarter Ended Standalone Un-audited financial results are available on the Stock Exchanges websites at www.nseindia.com &

For NLC India Limited Rakesh Kumar Chairman cum Managing Director

inded Consolidated Un-audited. financial results filed with the

lock Exchanges under Regulation 33 of the SEBI (Listin

aligations and Disclosure Requirements) Regulations, 201

he full format of the Quarter Ended Consolidated Un-audited

financial results are available on the Stock Exchanges websites at www.nseindia.com & www.bseindia.com and

CMI LIMITED CIN L74899DL1967PLC018031

PUBLIC SECTOR IS YOURS - HELP IT TO HELP YOU

Regd. Office: 501-503, 5th Floor, New Delhi House, 27 Barakhamba Road, New Delhi - 110 001 Phone: + 91 11 49570000 Fax: + 91 11 23739902 Email: info@cmilimited.in, Website: www.cmilimited.in

NOTICE TO SHAREHOLDERS

The Notice is hereby given that:-

www.bseindia.com and on company's website i.e. www.nicindia.com

 The 53rd Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 01:00 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 Annual General Meeting(AGM) dated 26th August, 2020.

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/ Depository Participant(s) on 28th August, 2020. The date of completion of email of the notices to the shareholders is 5th September 2020 The Company has provided electronic voting facility for transacting all the business(es) items as mentioned

in Notice of 53rd Annual General Meeting through e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). The members 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 Saturday, 26th September, 2020 (09:00 a.m.) and ends on Monday, 28th September, 2020 (05:00 p.m.). No e-voting shall be allowed beyond the said date and time. 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. Beetal Financial & Computer Services (P) Limited. 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.cmilimited.in and the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members may please note that;

(a) The e-voting shall not be allowed beyond Monday, 28th September, 2020 (05:00 p.m.). and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently,

(b) A member may participate in the General Meeting even after exercising his right to vote through e-voting but

shall not be entitled to vote again, (c) The member who have not availed remote e-voting shall vote at the Annual General meeting(AGM) through

(d) A member whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. Tuesday, 22nd September, 2020 only shall be entitled to avail the facility of remote e-voting/e-voting at the

meeting 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 on the Company's website for information of the members, besides being communicated to the Stock Exchange(s)

7. The Notice and Annual Report of the Company is posted on the website of the Company i.e. www.cmilimited.in and also the website of the stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. 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 Wednesday, 23rd Day of September, 2020 to Tuesday, 29th Day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

> For CMI Limited Subodh Kumar Barnwal **Company Secretary**

> > M No. 21928

Place: New Delhi

CIN-L45200PN2009PLC1333864

Date: 05.09.2020

Registered office: Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617, Email id: cs@univastu.com, Website: www.univastu.com



Notice of 11[™] Annual General Meeting, e-voting and Book Closure

Notice is hereby given that the 11" Annual General Meeting ("AGM") of the members of UNIVASTU INDIA LTD. ("the Company") is scheduled to be held on Tuesday, 29 September 2020, at 11:30 a.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, in compliance of provisions of the Companies Act, 2013, ('the Act') and Rules thereof read with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business(es) as set forth in the Notice of AGM dated 25 August 2020.

Further notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013

and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

("The Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23 September 2020 to Tuesday, 29 September 2020, (both days inclusive) for the purpose The electronic copy of the Notice of 11" AGM and the Annual Report for the Financial year 2019-20 of the Company have been sent only through electronic mode to all those Members whose e-mail address(es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent) viz. Big Share Services

Private Limited or with their respective Depository Participant(s). The notice of the 11th Annual General Meeting along with the Annual Report for the Financial year 2019-20 are also available on the Company's website www.univastu.com and on the website of the Stock Exchange on which the Company's shares are listed viz. National Stock Exchange of India Limited www.nseindia.com and website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com. Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards (SS-2) on General Meetings and Regulation 44 of the Regulations, the Company is providing the facility to its members holding shares on 22 September 2020, being

vote either through remote e-voting or e-voting at the AGM. The Company has engaged services of NSDL to provide remote e-voting facility. The details of remote e-voting are as under: Date of completion of dispatch of Notice of AGM along with Annual report for the FY 2019-20

the cut-off date to exercise their right to vote on all resolutions as set forth in the Notice of AGM. Members can

4 September 2020;

2. The remote e-voting period commences on Friday, 25 September 2020 at 9.00 a.m. (IST) and ends on Monday, 28 September 2020 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e. 22 September 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@univastu.com or vinayak@bigshareonline.com. However, if you are already registered with NSDL for 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 User Details / Password" option available on www.evoting.nsdl.com. A member can also use OTP (One time password) based login for casting the votes on the e-voting system of NSDL.

The members are also informed that:

e-voting shall be able vote at the AGM.

 The remote e-voting shall not be allowed beyond Monday, 28 September 2020 at 5.00 p.m. b. The members attending the AGM through VC/OAVM facility, who have not casted their vote by remote

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

d. Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 22 September 2020, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

e. The procedure of electronic voting and/or attending the AGM through VC/OAVM facility is provided in the Notice of AGM

registered with the Company / R & T Agent/DP is available in the Notice of AGM. Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAQs) on NSDL website or contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Ms. Sarita Mote, Assistant Manager – NSDL at saritam@nsdl.co.in / 022-24994890.

The manner of registration of e-mail addresses of those members whose email addresses are not

By order of the Board of Directors For Univastu India Limited

> Amruta Sant Company Secretary

financialexp.epa

Place: Thane

Managing Directo

Place: Pune

Date: 05.09.2020

कसा येईल कोरोना नियंत्रणात?

ST डेपोतील १७ कर्मचाऱ्यांना कोरोनाची लागण

ठाणे -कल्याण एसटी डेपोत आत्तार्पयत १७ वाहक चालक कर्मचाःयांना कोरोनाची लागण झाली आहे. मात्र एसटी डेपो प्रशासनाकडून त्याची गंभीर दखल घेतली जात नाही. त्यामुळे ३०० कर्मचाऱ्यांचे आरोग्य धोक्यात आलेले आहे. डेपोच्या विश्रंती गृहांची क्षमता २० कर्मचाऱ्यांची त्याठिकाणी ६० कर्मचारी दाटीवाटी राहत आहेत. त्यामुळे डेपोत सोशल डिस्टसिंगचा फज्जा उडाला आहे. त्यामुळे कसा काय कोरोना नियंत्रणात येणार असा सवाल उपस्थित केला जात आहे. या सगळ्या प्रकारामुळे कर्मचाःयांचे आरोग्य धोक्यात आले आहे.

डेपोतील कर्मचारी भगवान आवटे यांनी सांगितले की, डेपोतील विश्रमगृहाची क्षमता २० कर्मचारी दाटीवाटीने राहतात एकमेकांच्या शेजारी विश्रंती घेतात. त्याठिकाणी कोणत्याही प्रकारची स्वच्छता ठेवली जात आत्तार्पयत कर्मचाःयांना कोरोनाची लागण झालेली आहे. कालच आणखीन एका कर्मचाःयाला कोरोनाची लागण झाली. आज पुन्हा एका कर्मचाःयाला ताप आला आहे. याठिकाणी कर्मचाःयांना सॅनिटायझर, मास्क दिला जात नाही. विश्रंतीगृह निजर्तूकीकरण केले जात नाही. केवळ पांढरी पावडर मारुन स्वच्छता केल्याचे भासविले जात आहे. गेल्या पाच महिन्यापासून कर्मचाःयांचा पगार मिळालेला नाही. कोरोना काळात कुटुंबांचा उदरनिर्वाह कसा काय करायचा असा प्रश्न कर्मचारी वर्गापुढे आहे.

कर्मचारी अतुल अहिरे यांनी सांगितले की, डेपोत जवळपास 300 कर्मचारी काम करतात. यापूर्वी ७० पेक्षा जास्त फेःया चालविल्या जात होत्या. कोरोना काळात केवळ सरकारी कर्मचारी, डॉक्टर, नर्स यांच्यासाठी बसेस चालविल्या जात होत्या.कोरोना काळात जीवाची पर्वान करता कामगारांनी काम केले. त्यांना कोरोनाकाळातील १२७ दिवसांचा पगार अद्याप दिलेला नाही. काही कर्मचाःयांना पाच महिन्याचा पगार मिळालेला नाही. प्रशासनाकडून केवळ चालढकल केली जात आहे. त्यामुळे कर्मचाःयांनी जगायचे कसे असा सवाल उपस्थित केला आहे. दरम्यान डेपो व्यवस्थापक विजय गायकवाड हे आज सुट्टीवर असल्याने त्यांच्याशी संपर्क होऊ शकला नाही. मात्र उपस्तित अधिकाःयांनी सांगितले की, कोरोना काळात मुंबई, ठाणो आणि पालघर डेपोतील कर्मचाःयाना कामावर हजर राहण्यास सांगितले होते. त्यापैकी केवळ १८ टक्केच कर्मचारी हजर होते. त्यांना पगार दिला आहे. अन्य कर्मचाःयांचा पगारही वरिष्ठांच्या आदेशानुसार दिला जाईल. मात्र कोरोनाचा प्रादूर्भाव रोखण्यासाठी काय उपाय योजना केल्या जातात हे स्पष्ट केले नाही.

नागपुरात २४ तासात चार

पोलिसांचा कोरोनामुळे मृत्यू

निर्माण झाली आहे.पोलीस नाईक सुरकर (सक्करदरा

मडावी (पोलीस ठाणे गणेशपेठ) आणि सुनील सेलोकर

(सहायक फौजदार) अशी मृतांची नावे आहेत.शहर

पोलीस दलातील कोरोनाबाधितांची संख्या दिवसागणिक

पोलीस ठाणे), महिला पोलीस हवालदार वत्सला

मसराम (पोलीस मुख्यालय), सहायक फौजदार

वादतच आहे.

कोरोनाबाधित

एकूण पोलिसांची

संख्या आता ७४२

कामाचा सारखा

ताण आणि सलग

इकडून तिकडे

धावपळ होत

असल्यामुळे

कोरोनाविरुद्ध

लढणारे पोलीस

बांधव अलीकडे

मोठ्या प्रमाणात

आहेत. यापूर्वी

कोरोनामुळे सहा

पोलिसांचा मृत्यू

शुक्रवारी आणि

झाला होता.

शनिवारी २४

तासात पुन्हा चार

संख्या आता १०

तसेच त्यांच्या

नातेवाईकांसह

७४२ जणांना

यातील काही

काही जणांचा

इस्पितळांमध्ये

उपचार सुरू आहे

२४ तासात सुरकर,

पोलिसांचा कोरोनाने

बळी घेतल्यामुळे

निर्माण झाली आहे.

पोलिस दलात

प्रचंड दहशत

मसराम, मडावी

आणि सेलोकर

अशा चार

वेगवेगळ्या

जणांचा घरी तर

लागण झाली आहे.

वर पोहोचली आहे.

अधिकारी, कर्मचारी

पोलिसांचा कोरोनाने

बळी घेतल्यामुळे ही

विळख्यात सापडत

कोरोनाच्या

झाली होती.

पोलिस दलातील चार

पोलिस कर्मचाऱ्यांचा

कोरोनामुळे मृत्यू

झाला. कोरोनाने

पोलिसांचा बळी

एकाच दिवशी चार

घेतल्यामुळे पोलिस

दलात प्रचंड दहशत

Karma Energy

CIN L31101MH2007PLC168823

Regd. Off. Empire House, 214, Dr. D. N.

Road, Ent. A.K. Nayak Marg, Fort,

Mumbai - 400 001

Tel: 022-22071501-06, Fax: 022-22071514

Email: karmaenergy@weizmann.co.in

NOTICE

NOTICE is hereby given pursuant to

Regulation 29 & 47 of SEBI (Listing

Obligations and Disclosure Requirements)

Regulations, 2015 that a meeting of the

Board of Directors of the Company is

scheduled to be held on Tuesday, 15th

September, 2020 to consider and take or

record inter alia amongst other things, the

Un-Audited Financial Results for the

quarter ended 30th June, 2020. This notice

shall also be available on company

website www.karmaenergy.co under

By Order of the Board of Directo

For KARMA ENERGY LTD

Weizmann

Limited

CIN: L65990MH1985PLC038164

Regd. Office: 214, Empire House, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.

Website: www.weizmann.co.in.

NOTICE

NOTICE is hereby given that pursuant to

Regulation 29 read with Regulation 47 o

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing

Regulations) that pursuant to Regulation 33

of Listing Regulations, a meeting of the

Board of Directors of the Company is

scheduled to be held on Tuesday, 15th

September, 2020, inter alia, to consider

approve and take on record Un-audited

Financial Results (Standalone and

Consolidated) of the Company for th

The information contained in this Notice is

also available on the website of the

Company ie. www.weizmann.co.in and

also on the website of the Stock

Exchanges, where shares of the Company

are listed ie. www.bseindia.com and

Date : 05.09.2020 Company Secretary

By order of the Board of Director

For WEIZMANN LIMITED

guarter ended 30th June. 2020.

www.nseindia.com.

T V Subramania

CompanySecretary

Sd/

investor relations.

Place: Mumbai.

Date: 05th September, 2020

मला बी शाळेला येऊ द्या की रं!

घरातील विद्यार्थ्यांचा शिक्षकदिनी निर्घार

पाटी नी पेन्सिल घेऊ द्या की रं! मला बी शाळेला येऊ द्या की रं!

ठाणे : पाटी नी पेन्सिल घेऊ द्या की रं! मला बी शाळेला येऊ द्या की रं! असं म्हणत समता विचार प्रसारक संस्थेने आज ठाण्यात शिक्षक दिनी, तीन ठिकाणी प्रतीकात्मक पद्धतीने प्रत्यक्ष पुस्तके हातात धरून, मोबाईल शिवाय शाळा भरवली हरी ओम नगर जवळील डिम्पंग ग्राउंड, साई साफल्य सोसायटी, कोपरी आणि खारटण रोड या ठिकाणी भरवलेल्या या शाळेत एकूण सुमारे ६० विद्यार्थी सामील झाले. डॉ संजय मंगला गोपाळ, जगदीश खैरालिया, सीमा श्रीवास्तव आदींनी या शाळेत शिकवले. मुलांनी धडे वाचले. महात्मा जोतिबा फुल्यांचे अखंड गायन करण्यात आले. अजय भोसले, प्रवीण खैरालिया आणि सुनील दिवेकर यांनी या शाळांचे आयोजन केले होते. घरात मोबाईल नाही. मोबाईल असेल तर तो बाबांकडे कामावर. कधी वीज नाही तर कधी नेट नाही. अशा परिस्थितीत ऑनलाईन शाळा सुरु असली तरी आम्ही ऑफलाईनच आहोत,अशी खंत मुलांनी यावेळी व्यक्त केली. आमची नियमित शाळा सुरु करा, अशी एकमुखी मागणी विद्यार्थ्यांनी सर्वत्र केली. या उपक्रमात संतोष चौधरी तसेच रवि आयझॅक, प्रतिक गावडे या महाविद्यालयीन विद्यार्थ्यांनीही सहभाग घेतला.सप्टेंबर महिना सुरू झाला



तरी शाळा सुरू झालेल्या नाहीत. कोविड-१९ हे त्यासाठीचे कारण आहे. मात्र त्यावर तोडगा म्हणून महाराष्ट्र शासनाने ऑनलाईन शिक्षण सुरू केले आहे व त्यासाठी निरनिराळी ॲप्स उपलब्ध केली आहेत. त्यासाठी जिओ, गूगलसारख्या बड्या कंपन्यांना शिक्षणक्षेत्राचे दरवाजे खोलून दिले आहेत. खास करून शहरी भागातल्या काही शाळा त्याआधारे कशाबशा चालू आहेत. ॲक्टिव्ह टीचर्स फोरम या गटाने केलेल्या राज्यस्तरीय सर्वेक्षणानुसार सरासरी ४५% मुलांच्या पालकांकडे स्मार्टफोन असले तरी केवळ २७% पालकांकडे इंटरनेटची जोडणी आहे. हे स्मार्टफोन्स पालक कामाला जातात तेव्हा घेऊन जातात, मुलांना तो मिळत नाही. मिळाला तरी त्यावरचे शिक्षण रंजक वाटत नाही कारण ते एकतर्फी असते. मुले व शिक्षक परस्पर संवादाचा अभाव असतो. ग्रामीण भागात दिवसांतल्या १२ तासांहून अधिक वेळ विजेचा पत्ता नाही, फोन चार्जिंगच्या

समस्या असतात. म्हणजेच ऑनलाईन शिक्षण हे शिक्षण म्हणता येणार नाही. फार तर शिक्षक बालक संपर्काचे एक साधन म्हणून त्याला त्याकडे पाहता येईल. ऑनलाईन शिक्षणाचा उपाय बहुतांश ठिकाणी उपयुक्त नसल्याने शिक्षण-संधींची समानता या तत्त्वालाच मोठा धक्का बसतो.

जे विद्यार्थी ऑनलाईन शिक्षण घेत आहेत त्यांच्यावरही गंभीर विपरीत परिणाम होत आहेतच. ऑनलाईन असो वा ऑफलाईन, मोठ्या संख्येने विद्यार्थी शाळेबाहेर राहिल्यामुळे, लॉकडाऊनच्या परिणामी मानसिक व आर्थिक स्थैर्य गमावलेल्या पालकांकडूनच मुलांना मारहाण, अत्याचार, अनेक ठिकाणी लैंगिक अत्याचार, प्रामुख्याने मुलींचे शिक्षण थांबणे, बालविवाह वाढणे, मुलांवर येणारा मानसिक ताण, पोषण आहारासारखे उपक्रम थांबल्यामुळे वाढणारे कुपोषण, बालमजुरीत ढकलली जाणारी मुले व त्यांचे होणारे शोषण, असे अनेक गंभीर परिणाम विद्यार्थ्यांवर होत आहेत, जे कोविडपेक्षाही भयानक आहेत. त्यामुळेच, शाळा, औपचारिकपणे असोत अनौपचारिकपणे; पूर्णपणे सुरक्षितता पाळून तत्काळ सुरू होणे आवश्यक आहे. मात्र या संदर्भात राज्य शासन केंद्र शासनाकडे बोट दाखवते, जिल्हा परिषदा राज्यशासना कडे आणि स्थानिक स्वराज्य संस्था या सर्वांकडे. ही परिस्थिती भयावह आहे.

Quarter ended Year Ended

(7.24)

(7.24)

1976.62

For Mystic Electronics Limited

Mohit Khadaria

Managing Director

31.03.2020

Audited

26.89

(367.76)

(367.76)

(367.77)

1976.62

जीएसएल सिक्युरिटीज लिमिटेड

सीआयएनः L६५९९०MH१९९४PLC०७७४१७

दूरध्वनी क्र.: ०२२-२३५१६१६६ ई-मेल: gslsecuritiesltd@gmail.com

२६ वी वार्षिक सर्व साधारण स्भा, दूरस्थ ई-मतदान

जीएसएल सिक्युरिटीज लिमिटेड च्या २६ वी वार्षिक सर्व साधारण सभा कंपनीच्या २५ आणि २६, १ ला मजल एसी मार्केट बिल्डींग, ताडदेव, मुंबई – ४०००३४ येथील नोंदणीकृत कार्यालयाच्या ठिकाणी सभेच्या सूचनेमध्ये देण्यात आलेल्या विषयावर विचार करण्यासाठी बुधवार, ३० सप्टेंबर २०२० रोजी ०२.०० वा. आयोजित करण्यात २६ व्या एजीएमची सचना आणि आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल सर्व सभासदांना इलेक्टॉनिक

पद्धतीने ज्यांनी त्यांच्या ई-मेल आयडीची नोंद कंपनी / डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडे केली आहे त्यांना पाठविण्यात आली आहे आणि अन्य सर्व सभासदांना कंपनीकडे त्यांच्या नोंदविण्यात आलेल्या पत्त्यावर वैयक्तिकपणे सर्व मान्य प्रकाराच्या द्वारे पाठविण्यात आली आहे. सूचनेची प्रत आणि वार्षिक अहवालाची प्रत कंपनीच्या संकेतस्थळावर म्हणजेच www.gslsecurities.com वर उपलब्ध आहे. सुचना आणि वार्षिक अहवाल प्रत्यक्षपणे/ ई-मेल द्वारे पाठविण्याचे काम सप्टेंबर ५, २०२० रोजी पूर्ण करण्यात आले आहे.

दि कंपनीज (व्यवस्थापन आणि प्रशासन) नियमावली, २०१४ च्या नियम २० सह वाचल्या जाणाऱ्या कंपन कायद्याच्या कलम १०८ आणि सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस), नियमावली, २०१५ च्या नियम ४४ च्या अनसार कंपनी त्यांच्या सभासदांना सचनेमध्ये देण्यात आलेल्या सर्व विषयांवर दरस् ई-मतदानाच्या द्वारे मतदानासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे ई-मतदान

दूरस्थ ई-मतदान प्रणाली प्रक्रियेचा पूर्ण तपशिल, फेरफार करण्यात आलेल्या कंपनीज (व्यवस्थापन आणि नियमावली, २०१४ च्या नियम २० अनुसार खालीलप्रमाणेः

(i) एजीएमच्या सूचनेमध्ये देण्यात आलेल्या व्यवसायावर इलेक्ट्रॉनिक मतदान पद्धतीद्वारे विचार

(ii) दूरस्थ ई-मतदान प्रणाली रविवार सप्टेंबर २७, २०२० रोजी (सकाळी ९.०० वा. भाप्रवे) ला सुरु होईल ई-मतदान प्रणाली एनएसडीएल द्वारे काढून टाकण्यात येईल.

(iii) सभासद ज्यांनी कट ऑफ दिनांक म्हणजेच सप्टेंबर २३, २०२० अनुसार भाग धारणा केली आहे त्यांना २६ व्या एजीएमच्या ठिकाणी सर्व ठरावांवर नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या https://www.evoting.nsdl.com ह्या व्यासपीठाच्या द्वारे इलेक्ट्रॉनिक पद्धतीने (ई-मतदान) करता

(iv) वार्षिक अहवाल पाठविण्यात आल्या नंतर आणि बुक क्लोझर पूर्वी कोणीही व्यक्ती ज्यांनी समभाग अधिप्रहित केले आहेत आणि त्यांनी इलेक्टॉनिक पद्धतीद्वारे त्यांच्या मतदानाचा अधिकाराचा वापर करता यावा ह्यासाट युजर आयडी आणि पासवर्ड जारी करण्यासाठी कंपनीशी संपर्क साधावा

सप्टेंबर २९, २०२० रोजी सायं. ५.०० वा.ए नंतर दूरस्थ ई-मतदान प्रणाली द्वारे मतदान करता येणार नाही.

बी. प्रत्यक्ष मतदान पाद्दतीद्वारे मतदान करण्यासाठी सुविधा सभेच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि सभेला हजर असणारे सभासद ज्यांनी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही त्यान सभेच्या ठिकाणी प्रत्यक्ष मतदान पत्रिके द्वारे मतदान करता येईल सी. सभासद ज्यांनी त्यांचे / तिचे मतदान दुरस्थ ई-मतदानाच्या पूर्वी केले आहे त्यांना वार्षिक सर्व साधार

सभेला उपस्थित रहाता येईल परंतु सभेच्या ठिकाणी परत मतदान करण्यास ते पात्र नसतील; आणि सभासद ज्यांची नावे सभासदांच्या नोंदवही मध्ये आणि डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थी मालकांच्या नोंद्र वहीमध्ये कट ऑफ दिनांकाच्या अनसार करण्यात आली आहे केवळ त्याच सभासदांना वार्षिक सर्व साधारण सभेमध्ये दूरस्थ ई-मतदान प्रणालीचा वापर करून मतदान करण्याच

(vi) ई-मतदानाच्या संदर्भात जर तुम्हाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यू) चा संदर्भ घेता येईल आणि www.evoting.nsdl.com च्या डाउनलोड विभागामध्ये उपलब्ध असलेल्या ई-मतदान पुस्तिकेचा देखील संदर्भ घेता येईल किंवा टोल फ्रि नं. १८०० २२२-९९० वर संपर्क करता येईल किंवा evoting@nsdl.co.in ह्या

(एनएसडीएल च्या नावे)मेल करता येईल . त्याशिवाय सुचना ह्याद्वारे अशीही देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिं अँड ऑब्लिगेशन रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसार कंपनीच्या २६ व्या

वार्षिक सर्व साधारण सभेच्या कारणासाठी २४ सप्टेंबर २०२० पासून ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस धरून)

जीएसएल सिक्युरिटीज लिमिटेड करिता

बंद ठेवण्यात येईल.

एस.के.ब्रगोडीया

डीआयएनः००२४६१६८

फिल्ट्रा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेड

गोरेगाव (पु), मुंबई - ४०००६३ ताः ६१८९८७००/६५२१४३५२; फॅक्सः ६१८९८७२५

ई-मेल:dir@filtra.in; संकेतस्थळः www.filtra.ir (सीआयएनः एल४१०००एमएच२०११पीएलसी२१७८३७)

९वी वार्षिक सर्व साधारण सभा, बुक क्लोझर आणि ई-मतदान माहितीची सूचना

ह्याद्वारे कळविण्यात येत आहे की फिल्ट्रा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेडच्या सभासदांची ९ वी वार्षिक सर्वसाधरण सभा केवळ ई-मतदान प्रणाली द्वारे एजीएमच्या सूचनेमध्ये देण्यात आलेल्याव्यवसायांवर विचार करण्यासाठी व्हिडियो कॉन्फरिसंग(व्हीसी)/ अन्यऑडियो व्हिज्युअल माध्याम (ओएव्हीएम) द्वारेसोमवार, सप्टेंब

वार्षिक अहवालासोबत एजीएमची सूचना केवळ इलेक्ट्रॉनिक पद्धतीद्वारे अशा सभासदांना ज्यांच्या ई-मेल आयडीची नोंदकंपनी/निबंधक/ रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट(`आरटीए`) ह्यांच्याकडेकंपनी व्यवहार मंत्रालयाद्वारे जारी करण्यात आलेल्या साधारण परिपत्रक क्र. १४/२०२० दिनांकित एप्रिल ०८, २०२०आणिसाधारण परिपत्रक क. १७/२०२० दिनांकित एप्रिल१३. २०२० सह वाचल्या जाणाऱ्या साधारण परिपत्रक क. २०/२०२० दिनांकित मे०५, २०२०(संयुक्तपणे"एमसीए परिपत्रके" असा संदर्भ) सेबी परीपत्रक दिनांकित मे १२, २०२०("सेबी अनुसार हेचकंपनीच्याhttps://www.filtra.in/upload/investment/1599280854. Filtra - Annual Re port - 2019-20.pdfवर उपलब्ध आहे. तसेचनशनल सिक्युरिटीज डपझिटरी लिमिटेड("एनएसडीएल" च्याwww.evoting.nsdl.com ह्या संकेतस्थळावर देखील उपलब्ध आहे. सभासद केवळ व्हीसी/ओएव्हीएम द्वारेचएजीएममध्ये हजरराहु आणि सहभागी होऊ शकतात. एजीएममध्ये सहभागी होण्यासाठीची प्रक्रिया एजीएमच्या

सचनेमध्ये नमद करण्यात आली आहे. व्हीसी/ओएव्हीएम द्वारे हजर असलेल्या सभासदांची कंपनी कायदा, २०१ च्या कलम अंतर्गतगणपूर्तीच्या निमित्ताने मोजणी करण्यात येईल. एजीएमच्या सूचनेसह असलेल्या सर्व कागदपत्रांच्या इलेक्ट्रॉनिक प्रती सभासदाच्या द्वारे इलेक्ट्रॉनिक पद्धतीः पाहण्यासाठी सुचना पाठविण्यात आल्यापासून एजीएमच्या दिनांकापयंत निशुल्क पाहता येईल. सभासद ज्यांन

सदर कागदपत्रे पाहण्याची इच्छा आहे त्यांनी cs@filtra.in वर मेल करावे. दूरस्थ ई-मतदानासाठी आणि एजीएमच्या ठिकाणी ई-मतदानासाठी तपशिलवार प्रक्रिया एजीएमच्या सूचनेमध्ये

नमद करण्यात आली आहे. · लॉग इन अधिकार पत्रे आणि पासवर्ड चा तपशिल सभासदांना त्यांच्या नोंदवण्यात आलेल्या ई-मेल वर

 ई-मतदानाच्या संदर्भात जर तम्हाला कोणत्याही समस्या असल्यास सभासदांसाठी असलेल्या फ्रिक्वेंटली क्वेश्चन्स (एफएक्यू) चा संदर्भ घेता येईल आणि www.evoting.nsdl.com च्या डाउनलोड

विभागामध्ये उपलब्ध असलेल्याई-मतदान पस्तिकेचा देखील संदर्भ घेता येईल किंवाटोल फ्रि नं. १८०० २२२-९९० वर संपर्क करता येईल किंवा evoting@nsdl.co.in ह्या मेल आयडीवर मेल करता इलेक्ट्रॉनिक पद्धतीद्वारे मतदानासाठी असलेल्या सुविधेच्या संदर्भात असलेळ तक्रारींचे निवारण करण्यासाठी संपर्कः

श्री. अमितविशालः वरिष्ठ व्यवस्थापक, एनएसडीएल ई-मेल आयडी:amitv@nsdl.co.in दुरध्वनी क्र.: ०२२-२४९९४३६०किंवापल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल ई-मेल आयडी:pallavid@nsdl.co.inदरध्वन एमसीए परीपत्रके आणि सेबी परीपत्रक ह्यांच्या अनुसार एजीएम आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती सभासदांन

पाठविण्यात येणार नाहीत. सभासद ज्यांनी त्यांच्या ई-मेल आयडीची नोंद केलेली नाही त्यांनीएजीएमची सचना

आणि वार्षिक अहवाल इलेक्टॉनिक स्वरूपात प्राप्त होण्यासाठी आणियजर आयडी आणि पासवर्ड प्राप्त होण्यासाठी खाली नमद करण्यात आलेल्या प्रक्रियेचा वापर करून सोमवार, सप्टेंबर २१, २०२० रोजी सायं. ५,०० वा. पर्वी मभागद ज्यांनी पत्यक्ष स्वरूपामध्ये भागधारणाकेली आहे त्यांना विनंती प्रत्यक्ष भाग धारणाः

करण्यात येत आहे की त्यांनी त्यांचा ई-मेल आयडी आवश्यक तपशिलासह जसे की फोलियो क्र., सभासद(दां) चे नाव, आणि पॅन कार्ड किंवा आधार कार्डाची स्वसाक्षांकित करण्यात आलेली स्कॅन प्रत cs@filtra.ina त्यांच्या र्द-मेल आयडीची नोंट करणारा मेल पाठवावा अप्रत्यक्ष स्वरूपातः सभसद ज्यानी डिमॅट स्वरूपामध्येभाग धारणा केली आहे त्यांना विनंती करण्यात येत

आहे की त्यांची त्यांच्या संबंधित डिपॉझिटरी पार्टीसिपंट ह्यांच्याकडेडीपीएलडी-सीएलआयडी (१६ अंकी डीपीआयडी+सीएलआयडी किंवा१६ अंकी लाभार्थी आयडी) नाव क्लायंटमास्टरकिंवा एकत्रित खाते पॅन कार्ड किंवा आधार कार्डाची स्वसाक्षांकित करण्यात आलेली स्कॅन प्रत cs@filtra.inवर त्यांच्या ई-मेल आयडीची नोंद करणारा मेल पाठवावा.

कृपया नोंद घेण्यात यावी की ह्या ई-मेल आयडीवरकरण्यातआलेली ई-मेल आयडीची नोंद ही तात्पुरत्या स्वरूपाची म्हणजेच केवळ एजीएमच्या कालावधीसाठी एजीएमची सूचना प्राप्त होण्यासाठी आहे. कायम ई=मेल आयडीची नोंद करण्यासाठीआर आणि टीए. मे. बिगशेअरसर्व्हिसेस प्रायव्हेट लिमिटेड ह्यांच्याकडेजर प्रत्यक्ष स्वरूपामध्ये भाग धारणा केली असल्यास नोंदणी करता येईल

जर सभासद ह्यापूर्वीच एनएसडीएल मद्ये दुरस्थ ई-मतदान प्रणालीसाठी नोंदणीकृत असल्यास त्यांना मतदान करण्यासाठी सध्याच्या यूजर आयडी आणि पासवर्ड चा वापर करता येईल

त्याशिवाय सूचना ह्याद्वारे अशीही देण्यात येत आहे की कंपनी कायदा २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग अँड ऑब्लिगेशन रिक्वायरमेंटस) नियमावली, २०१५ च्या नियम ४२ च्या मान्यतेच्या अनुसार कंपनीच्या२६ व्या वार्षिक सर्व साधारण सभेच्या कारणासाठी २२ सप्टेंबर २०२० पासून २८ सप्टेंबर २०२० पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येईल.

उपरोक्त नमद करणायत आलेल्या एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या सह वाचल्या जाणाऱ्या कंपनी कायदा. २०१३ च्या कलम १०८. कंपनी(व्यवस्थापन आणि प्रशासन) नियमावली. २०१४ च्या नियम २० आणि सेबी (लिस्टिंग ओब्लिगेशन्स अँड डिसक्लोझर रिक्वायरमेंटस), नियमावली, २०१५ च्या नियम ४४ च्या अनुसार कंपनी त्यांच्या सभासदांना सूचनेमध्ये देण्यात आलेल्या सर्व विषयांवर दूरस्थ ई-मतदानाच्या द्वारे मतदानासाठीनॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड(एनएसडीएल) द्वारेई-मतदान प्रणाली उपलब्ध करून

ई-मतदान कार्यक्रम खालीलप्रमाणे

दिनांकः सप्टेंबर ०५,२०२०

- ई-मतदानासाठी कट ऑफ दिनांकः सोमवार, सप्टेंबर २१, २०२०
- सुचना पाठवण्याचे काम पूर्ण होण्याचा दिनकः शनिवार, सप्टेंबर ०५, २०२० ई-मतदान सरु होण्याचा दिनांक आणि वेळ : शक्रवारसप्टेंबर २५, २०२० रोजी सकाळी ९:०० वा. (भाप्रवे)
- **ई-मतदान सुरु संपण्याचा दिनांक आणि वेळ :** रविवारसप्टेंबर २७, २०२० रोजी सकाळी ९:०० वा.

सर्व सभासदांनी कृपया ह्याकडे लक्ष द्यावे:

सप्टेंबर २७, २०२० रोजी सायं. ५.०० वा.ए नंतर दूरस्थ ई-मतदान प्रणाली द्वारे मतदान करता येणार नाही. प्रत्यक्ष मतदान पाइतीद्वारे मतदान करण्यासाठी सुविधासभेच्या ठिकाणी उपलब्ध करून देण्यात येईल आणि सभेला हजर असणारे सभासद ज्यांनी दूरस्थ ई-मतदानाच्या द्वारे त्यांचे मतदान केलेले नाही ठिकाणी प्रत्यक्ष मतदान पत्रिके द्वारे मतदान करता येईल.

कंपनीनेएजीएमच्या ठिकाणी देखील ई-मतदानाची व्यवस्था केली आहे आणि जे सभासद व्हीसी/ ओण्डीणम द्वारे हजर आहेत त्यांना त्यादरम्यान मतदान करता येईल. मात्र असे सभासद ज्यांनी दूरस्थ मतदान केले आहे त्यांना परत मतदान करता येणारनाहीकिंवा ते बदलता येणा

सभासद ज्यांची नावेसभासदांच्या नोंदवही मध्ये आणि डिपॉझिटरीज द्वारे देखभाल करण्यात येणाऱ्या लाभार्थीमालकांच्या नोंद वहीमध्येकट ऑफ दिनांकाच्या अनुसार करण्यात आली आहे केवळ त्याच सभासदांना वार्षिक सर्व साधारण सभेमध्ये दरस्थ ई-मतदान प्रणालीचा वापर करून मतदान करण्याच अधिकार असेल.

फिल्ट्रा कन्सल्टंन्स ॲण्ड इंजिनियरिंग लिमिटेड सही/-

केतन खात अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएनः ०३५०६१६३

Frequently Asked Questions (FAQs) for Shareholders" and "e-voting user manual for /ishal, Senior Manager / Ms. Pallavi Mhatre, Manager. NSDL. Address

Date: September 05, 2020 Place: Mumbai

MUKTA AGRICULTURE LIMITED

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED

		Quarter ended	Quarter ended	Year Ended	
Sr	PARTICULARS	30.06.2020	30.06.2019	31.03.2020	
No.		(Unaudited)	(Unaudited)	Audited	
1	Total Income	9.90	25.16	31.26	
2	Profit/ (Loss) before Exceptional items				
	and tax	6.09	19.29	(128.41)	
3	Profit/ (Loss) before tax after				
	Exceptional items	6.09	19.29	(128.41)	
4 4	Net Profit/ (Loss) after tax	4.69	14.27	(128.38)	
4	Total Comprehensive Income(after tax)]	8.44	9.27	(692.18)	
5	Paid up Equity Share Capital	2168.18	2168.18	2168.18	
	(Face Value of Shares : Rs. 10/-)	10/-	10/-	10/-	
6	Earnings Per Share				
	(Face Value of Rs. 10/- each)				
	(not annualised):				
	(a) Basic	0.02	0.07	(0.59)	
	(b) Diluted	0.02	0.07	(0.59)	

1 The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2020 filed with the BSE after approval of Board at their m eeting held on 05.09.2020 under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format is available on the website of the Company (www. mukta-agriculture.com) and BSE's website (www.bseindia.com)

Place · Mumbai Date :5th September 2020 For MUKTA AGRICULTURE LIMITED

Place : Mumba Date :5th September.2020

Mohit Khadaria Managing Director

Marg, Marine Lines, Kalbadevi, Mumbai, Maharashtra - 400002 CIN: L45201MH1982PLC100777 Tel.: 9967470757 E-mail: mjain5680@gmail.com Website: www.ampltd.co.in

Projects Limited will be held on Wednesday, 30th September, 2020, at 3.00 P.M. through Video Conferencing/Other Audio Visual Means organized by the Company to transact the business mentioned in the Notice of AGM sent along with the Explanator Statement, Director's Report, Auditor's Report and the Audited Financial Statement

The AGM will be held through VC/OAVM without physical presence of the shareholder in view of ongoing restrictions relating to the COVID-19 pandemic and in compliance with General circular No. 20/2020 dated 5th May, 2020 read with General Circular No 14/2020 dated 8th April 2020 and General circular No. 17/2020 dated 13th April. 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by Securitie and Exchange Board of India.

In compliance with aforesaid circulars, the Notice convening the 38th AGM and Annua Report for 2019-20, inter alia, including the remote e-voting instructions have beer emailed to the members whose email addresses have been registered with the Company Depository Participant(s) by 06th September 2020. The Annual Report is available or the Company's website: www.ampltd.co.in

The Company has engaged the services of (CDSL) for providing its members the acility for casting their vote through the remote e-voting platform and for participating in the 38th AGM through VC/OAVM facility along with e-voting during the AGM. The details of remote e-voting are given below:

and end on Tuesday, September 29, 2020 (5.00 pm). The e-voting module shall

share capital of the Company as of the cut-off date i.e. Wednesday, September it subsequently.

after August 21, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. September 23, 2020, may obtain the logic details by sending a request at helpdesk.evoting@cdslindia.com

the AGM. Instructions for attending the AGM through VC/OAVM are also provide in the Notice of AGM.

email addresses with the Company are requested to update their email addresses by sending a duly signed request letter to the Register and Transfer Agent of the Company, Purva Sharegistry (India) Pyt Ltd by providing Folio. No and name of Shareholder. Shareholders holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants

n case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under download section of https://www.evotingindia.com/ or email at helpdesk.evoting@cdslindia.com, Te 1800 200 5533 (Toll Free No.)

will remain closed from the September 23, 2020 to September 30, 2020. For Ajay Multi Projects Limited

Dated: 05.09.2020

Mahavir Jain (Director)

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai Tel.: 022-26778155 Fax: 26781187 CIN: L01403MH2011PLC221387

	30TH JUI	(Rupees in Lakhs except EF			
		Quarter ended	Quarter ended	Year Ende	
	PARTICULARS	30.06.2020	30.06.2019	31.03.2020	
		(Unaudited)	(Unaudited)	Audited	
	Total Income	9.90	25.16	31.2	
	Profit/ (Loss) before Exceptional items				

DIN: 05142395

AJAY MULTI PROJECTS LIMITED

Regd. Off: 3-B, 1st Floor, Plot 285, Chaturbhuj Jivandas Bldg Shamaldas Gandhi

Notice

NOTICE IS HEREBY GIVEN that the 38th Annual General Meeting (AGM) of Ajay Multi of the Company for the Financial Year ended March 31, 2020.

(i) The remote e-voting will commence on Sunday, September 27, 2020 (9.00 am) be disabled for voting thereafter. (ii) The voting rights of Members shall be in proportion to their share of the paid-up

23, 2020. Once a vote is cast by the Member, he shall not be allowed to chang iii) Any person who acquires equity shares of the Company and becomes a Membe

v) Shareholders will have an opportunity to cast their vote remotely or during 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 holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been provided in the Notice convening Shareholders holding shares in physical mode and who have not updated their

Notice is also hereby given pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR), Regulations 2015 that the register of members of the company

DIN: 05142395 TARAPUR TRANSFORMERS LIMITED

The above is an extract of the detailed format of Financial Results for the quarter

June, 2020 filed with the BSE after approval of Board at their meeting held on 05.09,2020.

under Regulation 33 of the SEBI (LODR) Regulations, 2015. The full format is available on

MYSTIC ELECTRONICS LIMITED

401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off. J. P. Road, Andheri (W), Mumbai - 400058

Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

4.71

3.63

17.38

1976.62

PARTICULARS

Profit/ (Loss) before tax afte

Net Profit/ (Loss) after tax

Paid up Equity Share Capital

Earnings Per Share (Face Value of Rs. 10/- each

Exceptional items

(not annualised):

(a) Basic

Profit/ (Loss) before Exceptional item

CIN NO- L99999MH1988PLC047303 Regd. Off.: S-105, 1st Floor, Rajiv Gandhi Commercial, Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel No. 022-28670604,

Website: www.tarapurtransformers.com, Email Id: tarapur.1989@gmail.com NOTICE CONVENING THE 32ND ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Membe Tarapur Transformers Limited will be held on Wednesday, 30th September, 2020 at 11.00 a.m. IST through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to transact the business as contained in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules mad thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 201 ('Listing Regulations") read with General Circulars No. 14/2020, 17/2020 and 20/202 lated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministr of Corporate Affairs (MCA) (hereinafter collectively referred to as the "MCA Circulars" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued b the Securities and Exchange Board of India ("SEBI Circular").

The Company has completed despatch of the Annual Report for the financial year ende March 31, 2020 including the Notice convening the 32nd AGM on September 30, 2020 through electronic mode by sending e-mail only to those Members whose e-mail IDs are registered with the Depository Participants (DPs) / Registrar and Share Transfe Agent (RTA) / the Company. The requirement of sending physical copies of Annua Report and the Notice has been done away with vide the aforesaid circulars. A copy of Notice of the AGM is available on the website of the Company at www.tarapurtransformers.com and on the website of NSDL at http:// www.evoting.nsdl.com. The Annual Report for the financial year ended March 31. 2020 of the Company is also available on the website of the Company and on the websites of the Stock Exchange where the equity shares of the Company are listed viz. www.nseindia.com and www.bseindia.com. BOOK CLOSURE

The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 26, 2020 till Wednesday September 30, 2020 (inclusive

of both days) for the purpose of AGM. **VOTING THROUGH ELECTRONIC MEANS** The Company shall be providing remote e-voting facility before the AGM and e-voting acility during the AGM to the Members through National Securities Depository Limite

NSDL), in respect of the business to be transacted during the aforesaid AGM. The process and manner of remote e-voting before the AGM and during the AGM have been mentioned in relevant Notes to the Notice convening the 32nd AGM and also bein communicated by NSDL separately to the member who have registered their e-ma ddress as stated above. The facility for voting through electronic means shall also be made available during the

AGM, Members who have cast their vote by remote e-voting before the AGM may atten the AGM but shall not be entitled to cast their vote again during the AGM. The Members, whose names appear in the Register of Members or in the Register of

Beneficial Owners maintained by the Depositories as on the cut-off date (i.e., Wednesday September 23, 2020), shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM, Once vote(s) on Resolution(s) is / are cast by Member, the same cannot be changed subsequently. The remote e-voting will commend at 9:00 a.m. IST on Sunday, September 27, 2020 and end at 5:00 p.m. IST on Tuesday September 29, 2020. Thereafter, the module of remote e-voting before the AGM shall be Any person, who acquires equity shares in the Company and becomes a Member after

despatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 23^{rd} ,2020 may obtain the login User ID and password/ PIN by sending a request to NSDL at evoting@nsdl.co.in. However, member who are already registered with NSDL fo emote e-voting can use their existing User ID and password/PIN for e-voting.

n case of any queries / grievances relating to e-voting, Members may refer to the Shareholder" Available at the download section on the website of NSDL, viz www.evoting.nsdl.com or may call on toll free no: 1800-222-990 or Contact Mr. Am

> Suresh Mor Managing Director DIN: 06873425