

CIN: L45400MH2008PLC179914

September 08, 2020

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Dept of Corporate Services (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE - 533296 and NSE - FMNL.

In terms of Regulation 47(1)(b) and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), please find attached herewith newspaper cuttings of the advertisement in relation to the financial results for the first quarter ended on June 30, 2020 as specified in Regulation 33 of LODR published in Free Press Journal and Navshakti on September 08, 2020, and the same is also being displayed on the website of the Company viz. www.fmn.co.in.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Future Market Networks Limited

ANIL Digitally signed by ANIL CHERIAN Date: 2020.09.08
13:44:35 +05'30'

Anil Cherian Head- Legal and Company Secretary

Encl: a/a



Government of India
Department of Atomic Energy
Bhabha Atomic Research Centre
Technical Services Division
North Site, Trombay, Mumbai-85

NOTICE INVITING e-TENDERS

The Chief Engineer, Technical Services Division, Bhabha Atomic Research Centre, North Site, BARC, Trombay, Mumbai - 400 085, on behalf of the President of India invites online item rate tenders on two bid system for following work :-

NIT NO. BARC/TSD/147/2020-21, Name of work — Refurbishment related to Civil, PH and other allied works of Ward — 4B at BARC Hospital, Anushaktinagar, Mumbai - 400 094.; Estimated cost - ₹83,14,000/-Earnest Money - ₹1.66.280/-: Period of completion - 6 months Last date and time of submission of bid - 24.10..2020 (23:59 Hrs.). The bid forms and other details can be obtained from the Website www

tenderwizard.com/DAE or www.barc.gov.in Changes if any, in the above scheduled date etc. will be notified only in the website www.tenderwizard.com/DAE.

Contact for assistance / clarifications 24x7 @ 9969395522 Shri Rudresh e-mail: rudresh.tenderwizard@gmail.com

Chief Engineer

VIBRANT GLOBAL CAPITAL LIMITED

CIN: L65900MH1995PLC093924 Reg. Off: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Vibrant Gløbal Maharashtra, Tel: 022-4173 1000 | Fax: 022-4173 1010 E-mail: investor@vibrantglobalgroup.com

NOTICE NOTICE is hereby given that the pursuant to the provisions of Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 to, inter alia, consider and approve the Unaudited Standalone &

Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

The Notice of the Board Meeting is also available on website of the Company at www.vibrantglobalgroup.com and on the website of BSE Limited at www.bseindia.com

For Vibrant Global Capital Limited

Website: www.vibrantglobalgroup.com

Jalpesh Darji Date: 7th September, 2020 Company Secretary & Place : Mumbai Compliance Officer

COSMOS BANK

Recovery & Write-off Department Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022-24476012/57/58

E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002

E-auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with

proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower Company, Directors and Guarantors that the below described immovable property charged to the Secured Créditor, the physical possession of which has been taken by the Authorised Officer of The Cosmos Co. Op. Bank Ltd., will be sold on the basis of "As is where is"

Name of Borrower Company, Directors & Guarantors	Demand Notice Date & Amount	Details of Secured Assets for Sale/Auction	Reserve Price		Date & Time of Inspection
Borrower Company: -	Demand Notice	All that piece and parcel of the Industrial Galas cum R.C.C.		25.09.2020	16.09.2020
M/s. Seemsan Pumps &	Date: 22.05.2014	Godowns bearing nos. 6,7,8 and 9 adm. Approx. 278.81 sq.	(Rupees One Crore Nine	from	from
Equipments Pvt Itd.		mtrs.(Approx.3000 sq.ft.) each and all situated on the Ground	Lakhs Only)	12.00 noon	11.00 am to
	₹ 3,22,37,764.54	Floor of the Building no. C/4 in Arham logiparc & Industries	E.M.D.	to 1.00 pm	4.00 pm
Directors & Guarantors:-	plus further interest		₹ 11,00,000/-		
1) Mr. Kirit Ravilal	& charges thereon	bearing S. No. 24, H.No. 2, 3/4, 6, 9, 12 out of non-consolidated land bearing Survey Nos.15.1, 2, 3, 16/2p, 3p, 17/2, 18/1 to 15,	(Rupees Eleven Lakhs		
Rambhia,		19/2, 20/2, 3, 21/1 to 4, 5, 6 to 11, 24/1, 2,3/1, 3/2, 3/3, 3/4, 3/5.	Only)		
2) Mrs. Sangeeta Kirit	Outstanding	24/4 to 9, 24/11p, 24/12 to 17, 24/18/2, 24/19, 20, 21p, 22p,	Bid Incremental Value		
Rambhia	Balance as on	23, 24p, 25, 26, 27/1, 27/2, 28/2, 29, 30, 31 to 40, 48/1p,	₹ 25.000/-		
	31.08.2020 ₹ 6.44.72.842.42	48/3p, 48/9, 49/10, 11 situate, lying and being at Mouje Vashind	(Rupees Twenty Five		
	plus further interest	within the limits of Group Gram Panchayat Sonale within Sub-	Thousand Only)		
	& charges thereon	I DISHICI AND TAIDKA OF DITIWAND AND WILLIN DEUISHANDI DISHICI AND I			

Note: - 1. EMD forms are available with Authorized Officer.

2. Please contact for EMD payment details to Authorised Officer.

3. Last Date & Time of EMD and KYC Documents Submission: 24.09.2020 upto 4.00 pm.

"As is what is", and "Whatever there is" for recovery of Bank dues as per the brief particulars given hereunder:

For detailed terms and conditions of the sale, please refer to the link provided in Secured Creditor's website i.e. https://www.cosmoshank.com/OR https://eauctions.samil.in

Under SARFAESI ACT - 2002 Date: 08.09.2020 The Cosmos Co-operative Bank Ltd Place : Mumbai

Branch Office: ICICI Home Finance Company Ltd, RAPG Tower, Andheri Kurla Road, J.B. Nagar, Andheri GICICI Home Finance East, Mumbai- 400059.

PUBLIC NOTICE - TENDER CUM AUCTION FOR SALE OF SECURED ASSET

[See proviso to rule 8(6)]
Notice for sale of immovable assets

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

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of ICICI Home Finance Company Ltd. will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder;

	Sr No	Name of Borrower(s) /Co- Borrowers/ Guarantors/ Loan Account No.	Details of the Secured asset(s) with known encumbrances, if any	Outstanding	Reserve Price Earnest Money Deposit	Time of Property Inspection	Date & Time of Auction
1	(A)	(B)	(C)	(D)	(E)	(F)	(G)
		Mr. Rajesh Tulsidas Nakhua (Borrower) Mr. Deepak Devji Bhanushali, Mrs. Kalpana Rajesh Nakhua, M/S. Vaishno Logistics India (Co-Borrowers) LHMUM00001102420/ LHMUM00001102423	Flat No. 15, Second Floor, Kailas Mahal Building, Kailas Mahal Premises Co-op Society Ltd, 353/33-34, R.B Mehta Marg, Ghatkopar (East), Mumbai- 400077. C.T.S No. 5743 of Ghatkopar- Kirol Village. Admeasuring 1155 Sq. Ft. Carpet area. Status of Property- Free Hold.	(LHMUM00001102420) - Rs. 3,90,46,445/- & (LHMUM00001102423) Rs. 20,73,038/- Total Outstanding of above facilities- Rs. 4,11,19,483/- (As On September 07, 2020)	₹. 3,00,00, 000/- ₹. 30,00, 000/-	September 24, 2020 From 02.00 PM to 05.00 PM	October 08, 2020 From 11.00 AM Onwards

The online auction will be conducted on website (URL Link- https://disposalhub.com) of our auction agency NexXen Solutions Private Limited. The Mortgagors/ noticee are given a last chance to pay the total dues with further interest till **October 07**, **2020** before **5.00 PM** else this secured asset will be sold as per above schedule.

The Prospective Bidder(s) must submit the Earnest Money Deposit (EMD) Demand Draft (DD) (Refer Column E) at ICICI Bank Limited, Ground Floor, Trans Trade Center, Near Floral Deck Plaza, SEEPZ, MIDC, Andheri – E, Mumbai – 400093 and thereafter they need to submit their offer through the above mentioned website only on or before October 07, 2020 before 02.00 PM along with scan image of Bank acknowledged DD towards proof of payment of EMD. Kindly note, in case prospective bidder(s) are unable to submit their offer through the website then signed copy of tender documents may be submitted at ICICI Bank Limited, Ground Floor, Trans Trade Center, Near Floral Deck Plaza, SEEPZ, MIDC, Andheri - E, Mumbai - 400093 on or before October 07, 2020 before 05.00 PM. Earnest Money Deposit DD/PO should be from a Nationalised/ Scheduled Bank in favour of "ICICI Home Finance Company Limited" payable at Mumbai.

For any further clarifications with regards to inspection, terms and conditions of the auction or submission of tenders, kindly contact ICICI Bank Limited on 82919 58765/99930 34988 or NexXen Solutions Private Limited on 97100 29933, 98100 29926/01244233933.

Please note that Marketing agencies 1. NexXen Solutions Private Limited, 2. Augeo Asset Management Pvt. Ltd., 3. BPCM Super Value **Private Ltd.** have also been engaged for facilitating the sale of this property

The Authorised Officer reserves the right to reject any or all the bids without furnishing any further reasons

For detailed terms and conditions of the sale, please visit www.icicibank.com/n4p4s

Date: September 08, 2020 Place: Mumbai

Authorized Officer **ICICI Home Finance Company Limited**



ALTICO CAPITAL INDIA LIMITED

(formerly known as Altico Capital India Private Limited)

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020

₹ in ci							
Sr. No.	Particulars	Current year ended March 31, 2020	Previous year ended March 31, 2019				
		Audited	Audited				
1.	Total Income from operations	1,138.44	1,234.70				
2.	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	(2,151.53)	231.06				
3.	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	(2,151.53)	231.06				
4.	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	(2,225.68)	147.26				
5.	Total comprehensive income for the period (comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)	(2,225.94)	146.74				
6.	Paid-up equity share capital (face value of share ₹ 10 each)	534.38	534.38				
7.	Reserves (excluding revaluation reserves)	275.57	2,495.81				
8.	Net worth	809.95	3,030.19				
9.	Paid up debt capital / outstanding debt	4,343.52	5,318.95				
10.	Debt equity ratio (based on carrying amount as per Ind AS)	5.36	1.76				
11.	Earning/(loss) Per Share (EPS) (of ₹ 10/- each)						
	Basic (₹)	(41.65)	3.07				
	Diluted (₹)	(41.65)	3.05				

Notes:

Place: Mumbai

Date: September 5, 2020

- 1. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India.
- The above audited financial results have been reviewed by Audit Committee at their meeting held on August 26, 2020 and approved by the Board of Directors at their meeting held on September 05, 2020.
- The above is the extract of the detailed format of the audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of audited financial results are available on the website of BSE Limited at www.bseindia.com and the website of the Company at www.alticocap.com
- The Company is engaged in financing activities in India. It operates in a single business and geographical segment.

For and on behalf of the Board of Directors of

Altico Capital India Limited (Formerly known as Altico Capital India Private Limited)

Robert D. Petty Director DIN: 00385586

Sd/-Stephen J. Marzo Director DIN: 01443338

Sd/-**Dhruv Jain** Chief Financial Officer **ANSHUNI COMMERCIALS LIMITED**

Regd. Office Add: Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse Bandra Kurla Complex, Bandra (East) Mumbai- 400051 Tel: 2363 1334 / 2364 0111 Email id: anshuni@tycarati.com; Web: www.anshuni.com; CIN: L51900MH1984PLC034879

Notice is hereby given that the Thirty Fifth Annual General Meeting ("Meeting") of the member Notice is releasy given that the "mily" in an Ambada Genteal needing in weeting in the minister. of the Company will be held on Wednesday, September 30, 2020 at 11:30 A.M. at 1002, Glei Ridge Apartments, 16, Ridge Road, Malabar Hill, Mumbai- 400006, to transact the busines: n terms of the notice, which will be posted to the members directly alongwith the Annu Report for the Financial Year ended 31st March, 2020.

Notice is hereby also given that pursuant to provisions of section 91 of the Companies Act 2013 the Registrar of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both day nclusive) for the purpose of Annual General Meeting.

In Compliance with provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and the Secretarial Standards -2 on General Meetings issued by the Institute of the

mpany Secretaries of India All the members are informed that The Ordinary and Special Business as set out in the Notice of the AGM may be transacted

through voting by electronic means;
The e-voting shall commence on Sunday, September 27, 2020 at 10.00 A.M;
The e-voting shall end on Tuesday, September 29, 2020 at 05.00 P.M.;

4. The cut-off date for determining the eligibility to vote by electronic means or at the AG

is Wednesday, September 23, 2020;

Any person who acquires shares of the Company and become member of the Company after dispatch of the notice of the AGM and holding shares as on the cut – off date i.e Wednesday, September 23, 2020, may obtain the login ID and password by sending: request at helpdesk.evoting@cdslindia.com. If the member is already registered witl CDSL for e-voting then he can use his existing user ID and password for casting their voting through e-voting;

The members may note that:

a) the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and time for the remote e-voting shall be disabled by CDSL after the aforesaid date and the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall be disabled by CDSL after the remote e-voting shall voting and once the vote on resolution is cast by the member, the member shall not be

allowed to change it subsequently;

b) The members who have cast their vote by remote e-voting may attend the meeting bu shall not be entitled to cast their vote again;
c) a person whose name is recorded in the register of members or in the register of Share Transfer Register as on the cut-off date only shall be entitled to avail e-voting facility

voting at the AGM through ballot paper;
The Notice of AGM is available on the website of the Company www.anshuni.com

In case of any queries / grievances relating to voting by electronic means, the members

beneficial owners may contact the following:
Mr. Anshul Mehta (Chief Financial Officer and Director)
Address: Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurl. Complex, Bandra (East) Mumbai- 400051; E-mail: anshul@tycarati.com Tel No. 022-2363133or more information please visit: www.bseindia.com

By Order of the Board For ANSHUNI COMMERCIALS LIMITED Chief Financial Officer and Director (DIN: 00233371) Place: Mumbai

SIMMONDS MARSHALL LIMITED Regd. Office: Mumbai-Pune Road, Kasarwadi, Pune - 411034 E mail: Secretarial@simmondsmarshall.com Website: www.simmondsmarshall.com Tel.No. (91-020) 3078-2160 / 70; Fax No. (91-020) 3078-2195 CIN: L29299PN1960PLC011645

Notice to the Shareholders

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Members of Simmonds Marshall Limited (the company) will be held on Wednesday, September 30, 2020 at 11.00 a.m. through Video conferencing (VC)/other Audio-Visual Means (OAVM) to ansact the business as set out in the Notice of the AGM.

n view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its ircular dated May 5,2020 read with circulars dated April 8,2020 and April 13, 2020 (MCA Circulars) and SEBI Circular dated May 12, 2020 has permitted holding of AGM through VC/OAVM without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 60th AGM of the Members of the Company will be through VC/OAVM.

compliance with the above mentioned Circulars, the Notice of the 60th AGM and Annua Report for FY 2019-20 will be sent electronically by the Company to those Members whose email addresses are registered with the Company/RTA and Depositories. The Notice of the 60th AGM and the Annual report for F.Y. 2019-20 will be also available at the websites of the Company (www.simmondsmarshall.com) and BSE Limited (www.bseindia.com). etailed procedure for attending the 60th AGM and voting through remote e-voting and e oting at the AGM is provided in the Notice of AGM. Accordingly, to update the details with the Company the following procedure may b

The Members holding shares in physical form who have not registered their email addresses with the Company/RTA may get registered their email addresses, at www.sharexindia.com by providing details such as select Company name from drop ox. Folio Number, certificate Number, Shareholder name, PAN, mobile number, email ic nd also upload the image of share certificate and PAN card in PDF or JPEG format (upto 1MB). The facility for registration of bank details for the members holding shares in physical form are also available at www.sharexindia.com by providing details such as ank account no, bank name, IFSC code and also upload self-attested cancelled cheque

leaf along with request letter duly signed in PDF or JPEG format (upto 1MB).

2. The Member holding shares in Demat form are requested to register their email addresses with their respective Depository Participant. Further Member may temporary register their e-mail addresses with the Company/RTA, at www.sharexindia.com by oroviding details such as DP ID/Client ID, shareholder name, PAN, Mobile no, email id. It is clarified that for permanent registration of e-mail address, the members are requested to egister the same with their respective Depository participant

Place: Mumbai Date: September 8, 2020 For SIMMONDS MARSHALL LIMITED

N S MARSHALL MANAGING DIRECTOR (DIN: 00085754)

FUTURE MARKET NETWORKS LIMITED

CIN: L45400MH2008PLC179914

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 Email: info.fmnl@futuregroup.in | Tel: 022-40695303 | Fax: 022-40695473 | website: www.fmn.co.in

			Standa	one			•	(₹ In Lakhs) Except EPS Consolidated		
Sr.	Doublesdays	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	
No.	Particulars	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audited) March 31, 2020	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audite March 2020	
1	Total Income from Operations	1,030.00	2,996.10	3,057.71	12,155.71	1,039.02	3,140.80	3,172.36	12,676.	
2	Net Profit / (Loss) for the period (before Tax,									
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,368.19)	338.08	(31.33)	3,864.	
3	Net Profit / (Loss) for the period before tax (after									
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,376.45)	282.66	7.88	3,941	
4	Net Profit / (Loss) for the period after tax									
	(after Exceptional and/or Extraordinary items)	(1,127.56)	360.25	(4.93)	1,106.91	(1,209.29)	292.33	(25.14)	2,992	
5	Total Comprehensive Income for the period									
	[Comprising Profit / (Loss) for the period (after tax)									
	and Other Comprehensive Income (after tax)]	(1,127.56)	341.17	(2.69)	1,090.32	(1,209.29)	(47.36)	(22.89)	2,655	
6	Equity Share Capital	5,754.44	5,754.44	5,629.13	5,754.44	5,754.44	5,754.44	5,629.13	5,754	
7	Reserves (excluding Revaluation Reserve)									
	as shown in the Audited Balance Sheet									
	of the previous year	_	_	_	11,055.63	_	_	_	11,265	
8	Earnings Per Share (of ₹10/-each)				,				,	
	(not annualised)									
	1. Basic:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5	
	2. Diluted:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5	

Regulation 33 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015. The full format of the Financial Results are available on the

For Future Marker Networks Limited

Director

DIN: 01435580

Place : Mumbai

Date: September 07, 2020



TRIBHOVANDAS BHIMJI ZAVERI LIMITED

CIN: L27205MH2007PLC172598

Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel. No.: (022) 4046 5000 / 5001 Corp. Off.: 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel. No.: (022) 4925 5000. Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION **AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 13th Annual General Meeting password/ PIN for casting your vote. of Tribhovandas Bhimji Zaveri Limited will be held on transact the business as set out in the 13th AGM Notice.

The Annual Report of the Company including the Notice convening the 13th Annual General Meeting of the Company has been sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participant(s) in accordance with the circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 be allowed beyond the said date and time. (collectively referred to as "MCA Circulars") and SEBI Circular under section 103 of Companies Act, 2013. The dispatch of Notice of AGM through electronic mode has been completed on 7th September, 2020.

Please Note that the said Annual Report including Notice convening the 13th Annual General Meeting of the Company is available on the website of the Company, viz. <u>www.tbztheoriginal.com</u> (under Investors Tab) and on KFintech's website https://evoting.karvy.com. Members can attend and participate in the AGM through VC/OAVM facility AGM through e-voting.

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [(including any statutory modification(s) or reenactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members can exercise right to vote at the 13th AGM by electronic means and the business may be transacted through remote e-voting facility made available by Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ('KFintech'). The remote evoting facility is available at the link https://evoting.karvy.com. The details pursuant to the provisions of the Companies Act, 2013 and the Rules thereof are as under:

i.) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, 23rd September, 2020 may cast their votes electronically on 2020 (both days inclusive) for the purpose of 13th Annual businesses as set out in the Notice of AGM through remote e-

ii.) Members who have acquired shares after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 23rd September, 2020, may obtain the user ID and password by sending a request at evoting@karvy.com by mentioning their DP ID and Client ID/ Folio No. However, if you are already registered with KFin technologies Private Limited for remote e-voting then you can use your existing user ID and

Wednesday, 30th September, 2020 at 11.30 a.m. through Video iii.) The remote e-voting shall commence on Friday, 25th Conferencing (VC) / Other Audio-Visual Means (OAVM), to September, 2020 (at 9.00 a.m. IST) and end on Tuesday, 29th September, 2020 (at 5.00 p.m. IST). The remote e-voting module shall be disabled by KFin Technologies Private Limited for voting thereafter. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of Wednesday, 23rd September, 2020 may cast their vote by remote e-voting. Once the vote on a resolution is cast by the Members shall not be allowed to change it subsequently. Electronic voting shall not

dated 12th May, 2020. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum remote e-voting or by e-voiting at the Meeting) shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Wednesday, 23" September, 2020. 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. Wednesday, 23rd September, 2020, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through e-voting. Members who have not cast their vote through remote e-voting shall be allowed to vote at the 13th

> v.) The Board has appointed Mr. Pramod Shah, partner of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the

remote e-voting process in a fair and transparent manner.

vi.) Members may contact Mr. V. Raghunath, Deputy Manager (RIS) at KFin Technologies Private Limited, Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad - 500 032, Tel. No. (040) 6716 1606 / 2222. Fax No. (040) 6716 1791 / 2300 1153 or at toll free number 1800 3454 001. E-mail Address: einward.ris@kfintech.com, to address the queries/ grievances connected with remote e-voting.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, General Meeting of the Company

By Order of the Board For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Head - Legal & Company Secretary

Date: 7th September, 2020 Place: Mumbai

Registered and Corporate Office: 21, 2nd Floor, 5 North Avenue Maker Maxity, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. T: +91 22 6715 4000 • F: +91 22 6715 4001 • CIN No. U65993MH2004PLC144260 • website: www.alticocap.com

जाहीर नोटीस

तमाम जनतेस या जाहीर नोटीसीद्वारे कळविण्यांत येते की. मौजे सफाळे. ता. व जि. पालघर येथे श्री. वसंत विक्रल घरत यांच्या मालकीची व कब्जेवहीवाटीची खालील वर्णनाची जमीन मिळकत आहे.

गांव	गट क्र.व उपविभाग	क्षेत्र हे.आर.	आकार रू. पै.
सफाळे	१५८/३	0-80-00	२=७६

वर वर्णन केलेली जिमन मिळकत वरील जमीन मालकाकडून आमचे अशिलांनी विकसित करण्यासाठी घेण्याचे ठरविले आहे. तरी सदर जमिन मिळकतीवर कोणाचाही कोणत्याही प्रकार हक्क, वारसा, दावा, करार, तारण, गहाण, दान बक्षीस, अगर तत्सम हक्क असल्यास अशा व्यक्तींनी निम्न स्वाक्षरीकारांच्या खालील पत्त्यावर ही नोटीस प्रसिध्द झाल्यापासून १४ दिवसांच्या आत लेखी पूराव्यांसह हरकती दाखल कराव्यात. जर मुदतीत तशा कोणाकडून कोणत्याही प्रकारच्या हरकती आल्या नाही तर त्यांनी ते हक्क, हितसंबंध सोडून दिले आहेत असे समजुन सदर जिमनीचा आमचे अशिल विकसित करण्याचा व्यवहार पूर्ण करतील. तद्नंतर आलेल्या कोणत्याही हरकतीस आमचे अशिल जबाबदार राहणार नाहीत, याची सर्वांनी नोंद घ्यावी. दिनांक : ०७/०९/२०२०

(ॲड्. हेमंत रमेश घरत)

विकासकांचे वकील

पत्ता : ॲड्. हेमंत रमेश घरत १०८, पहिला मजला, देव धरती बिल्डिंग, सफाळे,

(पुर्व), पो उंबरपाडा, ता. व जि. पालघर, पिन-४०११०२, मो. नं. ९२२६२४४५८३

eClerx

eClerx Services Limited

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1st Floor, 29 Bank Street, Fort, Mumbai - 400 023, India

Phone No.: +91-22-6614 8301 | Fax No.: +91-22-6614 8655 Email Id: investor@eclerx.com | Website: www.eclerx.com NOTICE OF 20[™] ANNUAL GENERAL MEETING, REMOTE E-VOTING INSTRUCTIONS AND BOOK CLOSURE

NOTICE is hereby given that the 20th Annual General Meeting ('AGM') of eClerx Services Limited ('the Company') will be held on **Tuesday**, **September 29**, **2020**, **at 12.30 p.m.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') facility, to transact the businesses as set out in the Notice convening the 20th AGM of the Company.

On account of COVID-19 pandemic, the 20th AGM will be held through VC/OAVM without requiring physical presence of the Members, which is in compliance with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

In compliance with the aforesaid circulars, the Notice for 20th AGM and the Annual Report for FY 2019-20 has been sent to the Members electronically on Monday, September 7, 2020, to those Members who have registered their e-mail addresses with the Company/Depository Participant(s). Members can also download the Annual Report along with the Notice of the 20th AGM from the Company's website by clicking on https://eclerx.com/investor-relations/financials/. ${\bf Manner\, of\, registering/updating\, email\, addresses:}$

Members holding shares in physical form and who have not registered/updated their e-mail addresses so far, are requested to do so for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically by clicking on https://ris.kfintech.com/email registration and providing the requisite details of their holdings and documents for registering their e-mail address or by writing to the Company/Registrar and Transfer Agent at einward@kfintech.com specifying their Folio No. and attaching selfattested copy of PAN card;

Members holding shares in dematerialised form are requested to register/update their e-mail address with their respective Depository Participant(s).

The Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) ('Kfintech') for providing its Members facility for casting their vote through remote e-voting platform and for participating in the 20" AGM through VC/OAVM facility along with electronic voting ('Instapoll') during the AGM. The Members attending the AGM who have already cast their vote through remote e-voting prior to AGM can attend the AGM but shall not be entitled to cast their vote again. The manner of voting remotely or during the AGM for Members holding shares ir dematerialised form, physical form and for Members who have not registered their email addresses has been provided in the Notice convening the AGM Instructions for attending AGM through VC/OAVM are also provided in the Notice of AGM.

All the Members are informed that the:

Remote e-voting period shall commence at 9.00 a.m. (IST) on Thursday, September 24, 2020 and end at 5.00 p.m. (IST) on Monday, September 28, 2020. The remote e-voting module will be disabled by Kfintech thereafter. Once the vote is cast by a Member, he/she shall not be allowed to change it subsequently;

E-voting shall also be made available at the 20th AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the 20th AGM.

iii. Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is Thursday, September 17, 2020;

iv. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 17, 2020, can obtain the User ID and Password by sending a request at evoting@kfintech.com or by following the instructions mentioned in the Notice of 20^{th} AGM.

In case of any query and/or grievance, in respect of voting by electronic means or voting through Instapoll, Members may refer to the Help & Frequently Asked Questions (FAQs) and Evoting user manual available at the download section of https://evoting.karvy.com/ (Kfintech website) or contact Mr. S. V. Raju, Deputy General Manager (Unit: eClerx Services Limited) of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India or at evoting@kfintech.com or Phone No. 040 – 6716 1500 or call Kfintech's toll free No. 1-800-3454-001 for any further clarifications.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Tuesday, September 29, 2020 (both days inclusive), inter-alia, for the purpose of payment of dividend for the financial year ended March 31, 2020 and also for the AGM. The dividend, if approved, will be paid after Tuesday, September 29, 2020 but within the statutory time limit of 30 days to those Members and their mandates whose names appear as:

1. Beneficial Owners as at end of the business on Thursday, September 17, 2020 as per lists to be furnished by National Securitie Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and

2. Members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company or its Registrar and Transfer Agent viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited) having their address at Selenium Tower B, Plot 31-32, Gachibowl Financial District, Nanakramguda Hyderabad - 500 032, Telangana, India on or before Thursday, September 17, 2020.

on the website of the Stock Exchanges, BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com where the Company's shares are listed and on the Company's website www.eclerx.com

Place: Mumbai

Date: September 07, 2020

The Notice of 20th AGM and the Annual Report for FY 2019-20 are available

Pratik Bhanushali Date : September 7, 2020 Company Secretary & Compliance Officer

OSBI भारतीय स्टेट बैंक State Bank of India

जेकेग्राम शाखा, एसएमसी, एल.बी.एस. मार्ग, एमएसआरटीसी बस डेपोच्या बाजुला, खोपट, ठाणे (प)-४००६०१

कब्जा सचना

[नियम-८(१) आणि (२) पहा] (स्थावर मिळकतीकरिता)

ज्याअर्थी निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडियाचे प्राधिकृत अधिकारी या नात्याने सिक्युरिटायझेशन ॲन्ड रिकन्स्टक्शन ऑफ फायनान्शिअल ॲसेटस ॲन्ड एन्फोर्समेंट ऑफ सिक्य्रिटी इंटरेस्ट ॲक्ट. २००२ आणि कलम १३ (१२) सिक्युरिटी इंटरेस्ट (एन्फोर्समेंट) रूल्स, २००२ सहवाचता नियम ९ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक ६ जानेवारी, २०२० रोजी मागणी सूचना जारी करून मे. सेवालाल इलेक्ट्रिकल आणि ॲग्रोटेक इन्फ्रास्ट्रक्चर प्रा. लि. चे कर्जदार/गहाणदार/हमीदार यांस सूचनेतील नमूद रक्कम म्हणजेच रु. १,३६,०१,८४६.७२ (रु. <mark>एक कोटी छत्तीस लाख एक</mark> **हजार आठशे सेहेचाळीस आणि बहात्तर पैसे मात्र)**ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासू-६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार/गहाणदार/हमीदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात आलेल्या **मिळकतीचा सांकेतिक कब्जा** नियमावलीच्या नियम ९ सहवाचता सदर ॲक्टचे कलम १३(४) अन्वये **५ ऑगस्ट. २०२०** रोजी घेतला आहे

विशेषतः कर्जटार /गहाणटार /हमीटार आणि सर्वसामान्य जनतेस याटारे दशारा देण्यात येतो की सटर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही त्र्यवहार हा स्टेट बँक ऑफ इंडियास **रु. १,३६,०१,८४६.७२/-** च्यासह ६ जानेवारी, २०२० पासून त्यावरील व्याज, रक्कम या रकमेसाठी भाराअधीन राहील.

लक्ष वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन

सौ. छाया राठोड यांच्या नावावरील मिळकत, फ्लॅट क्र. ५०२, बिल्डिंग क्र. ए-१, आनंद क्रोरेस टॉवर सीएचएसएल प्रकल्प क्रोस टॉवर, पोखरन रोड क्र. १, ठाणे पश्चिम-४००६०६.

दिनांक: ०५.०८.२०२० प्राधिकृत अधिकारी ठिकाण: ठाणे स्टेट बँक ऑफ

कामत हॉटेल्स (इंडिया) लिमिटेड

सीआयएन : एल५५१०१एमएच१९८६पीएलसी०३९३०७ नोंदणीकत कार्यालय : ७०-सी. नेहरू रोड. सांताकड़ा एअरपोर्टजवळ. विले पार्ले (पर्व) मंबर्ड - ४०० ०९९. दुरध्वनी क्र. : ०२२-२६१६४००० वेबसाइट : www.khil.com

ई-मेल : cs@khil.com ३३ व्या वार्षिक सर्वसाधारण सभेची सूचना, परोक्ष ई-मतदान माहिती व बुक कलेजर

सूचना याद्वारे देण्यात येते की, कामत हॉटेल्स (इंडिया) लिमिटेडच्या सभासदांची ३३ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दि. २९ सप्टेंबर, २०२० रोजी ११.०० वा. व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्य सूचनेमध्ये विहित व्यवसायांवर विचारविनीमय करण्याकरिता आयोजित केली आहे.

. सामान्य सर्क्युलर क्र. १४/२०२०, १७/२०२० व २०/२०२० दिनांक ०८ एप्रिल, २०२०. १३ एप्रिल, २०२० व ०५ मे, २०२० अनुक्रमे अनुसार कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए सर्क्यलर्स) व सर्क्यलर क्र. सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि. १२ मे, २०२० द्वारे जारी सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सेबी सर्क्युलर) द्वारे जारी कंपनीने ३३ वी एजीएम व वार्षिक अहवाल २०१९-२० ची सूचना सोमवार, दि. ए सप्टेंबर, २०२० रोजी सभासदांना कंपनीचे रजिस्ट्रर व ट्रान्सफर एजन्ट व डिपॉझिटरीज यांच्यासह नोंदणीकृत ईमेल पत्त्यावर ईलेक्ट्रॉनिकली पाठवली आहे. एमसीए सर्क्युलर व सेबी सर्क्युलर यांच्याद्वारे एजीएमच्या सूचनेची आवश्यक प्रत्यक्ष प्रत पाठवणी पूर्ण केली आहे. कंपनीचा वार्षिक अहवाल २०१९-२० ची सचना व ३३ व्या एजीएमचे अतिविशेष अहवाल

कंपनीची वेबसाइट <u>www.khil.com</u> वर व स्टॉक एक्सचेंजची वेबसाइट <u>www.bseindia.com</u> i <u>www.nseindia.com</u> वर उपलब्ध आहेत. सदरची प्रत नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) वेबसाइट <u>www.evoting.nsdl.com</u> वर उपलब्ध आहे. परोक्ष ई-मतदान :

कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ च्या नियम २० सहवाचन ॲक्टच्या अनुच्छेद १०८ च्या तरतूदी अनुपालन सुधारित वेळोवेळी (सुधारित) व सेबी (सूची अनिवार्येता व विमोचन आवश्यकता) विनियमन. २०१५ च्या विनियमन ४४ अंतर्गत कंपनी सेक्रेटरिज ऑफ इंडिया यांच्या संस्थेद्वारे जारी सामान्य सभेवरील सेक्रेटरियल स्टॅंडर्ड (एसएस-२) अंतर्गत कंपनी सदर हेतुकरिता एजीएममध्ये केलेल्या व्यवसायांच्या संबंधात एजीएमच्या दरम्यान तसेच परोक्ष ई-मतदान प्रदान करत आहेत व कंपनीने ईलेक्ट्रॉनिक मीन्स मार्फत मतदानाकरिता एनएसडीएलची नियुक्ती केली आहे.

परोक्ष ई-मतदानार्करिताविस्तृत तपशील एजीएमच्या सूचनेमध्ये दिलेला आहे सभासदांनी कपया खालीलप्रमाणे नोंद घ्यावी :

र. नरावा र नरावान द्वाववा रावर नगराविवाच्या वरन्यान उनराज्य जाह .							
परोक्ष ई-मतदान करण्याची सुरुवातीची	शनिवार, दि. २६ सप्टेंबर, २०२० रोजी स.						
तारीखा व वेळ	९.०० वा. भाप्रवे						
परोक्ष ई-मतदानाची अंतिम तारीखा व वेळ	सोमवार, दि. २८ सप्टेंबर, २०२० रोजी सायं.						
	५.०० वा. भाप्रवे.						

परोक्ष ई-मतदान मोड्युल एनएसडीएल द्वारे अकार्यरत करण्यात येईल व सभासदांना सदर तारीखा व वेळेपश्चात ईलेक्ट्रॉनिकली मतदान करणे मंजूर नसेल.

सभासदांचे मतदान हक्क कंपनीच्या भाग भांडवलाच्या प्रदानाकरिता त्यांच्या शेअर्सच्या संबंधात सोमवार, दि. २१ सप्टेंबर (निर्धारित तारीखा) पर्यंत आहे. परोक्षा ई-मतदान प्रणालीची सविधा सभेच्या दरम्यान उपलब्ध असेल व सभासद जे सभेमध्ये उपस्थित आहेत व त्यांनी आधीच त्यांचे मतदान परोक्ष ई-मतदानामार्फत केलेले आहे त्यांना सभेमध्ये उपस्थित राहण्याचा अधिकार आहे. एखाद्या वक्तीचे नाव वा ज्या सभासदांचे नाव सभासदांच्या रेजिस्ट्रर यांची सूची मध्ये उपलब्ध आहे त्यांना निर्धारित तारीखा अर्थात एजीएम करिता मतदान करण्याकरिता हेतुकरिता निर्धारित तारीखा सूचनेच्या ठरावांवर मतदान हक बजाव शकतात.

ी। एखाद्या व्यक्तीने केंपनीचे शेअर्म संपादन केलेले असल्याम व कंपनीचे सभामद असल्यास त्यांना शेअर्सच्या सूचनेची सूचना पाठवणी निर्धारित तारीखा अनुसार evoting@nsdl.co.in वर विनंती पाठवून परोक्ष ई-मतदानाकरिता लॉगीन आयडी व पासवर्ड प्राप्त करावा वा टोल फ्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा व एनएसडीएल द्वारे प्रदानित प्रक्रिया कराव्या. जे व्यक्ती निर्धारित तारीखा अनुसार सभासद नाही आहेत ते एजीएमच्या सूचनेमध्ये उपस्थित राहू शकत नाहीत.

सी. सभासद ज्यांनी त्यांचे मतदान परोक्ष ई-मतदानाद्वारे केलेले आहे व ते ईलेक्ट्रॉनिकली सभेमध्ये उपस्थित आहेत ते पुन्हा मतदान करू शकत नाहीत.

ई-मेल आयडीचे नोंदणीकरण :

ज्या सभासदांनी अद्याप त्यांचे ईमेल आयडी त्यांच्या डिपॉझिटरी पार्टिसिपंट्स सह नोंदणीकृत केलेले नसतील वा अद्ययावत केलेले नसतील त्यांनी कृपया त्यांचे ईमेल आयडी <u>cs@khil.com</u> वर विनंती पाठवावी व त्यांचे फोलिओ क्र./डीपी आयडी क्लाएंट आयडी व धारक आहेत त्यांनी कृपया आवश्यक तपशील जसे फोलिओ क्र., भागधारकांचे नाव ईमेल cs@khil.com वर प्रदान करावे.

व ई-मतदान युजर मॅन्युअल अंतर्गत सभासदांकरिता उपलब्ध डाउनलोड सेक्शन <u>www.evot-</u> ing.nsdl.co.in पाहावें वा एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई - ४०० ०१३ वा दूर. क्र. +९१ २२ २४९९ ४३६० व +९१ ९९२०२६४७८० वर संपर्क साधावा.

बक क्लोजर :

ु कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ च्या अंतर्गत सूचना याद्वारे देण्यात येते की सभासदांचे निबंधक व कंपनीचे शेअर ट्रान्सफर बुक्स कंपनी मंगळवार, दि. २२ सप्टेंबर, २०२० ते मंगळवार, २९ सप्टेंबर, २०२० (दोन्ही दिवस सामाविष्ट) दरम्यान ३३ व्या एजीएमच्या हेतुकरिता बंद राहिल. कामत हॉटेल्स (इंडिया) लिमिटेडकरिता

ठिकाण: मुंबई दिनांक : ०७ सप्टेंबर, २०२०

श्रृती श्रीवास्तव कंपनी सचिव व अनुपालन अधिकारी

FUTURE MARKET NETWORKS LIMITED

CIN: L45400MH2008PLC179914

Registered Office: Knowledge House, Shyam Nagar, Off. Jogeshwari - Vikhroli Link Road, Jogeshwari East, Mumbai - 400060 Email: info.fmnl@futuregroup.in | Tel: 022-40695303 | Fax: 022-40695473 | website: www.fmn.co.in

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

		Standalone				Consolidated			
Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	Turiodicio	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audited) March 31, 2020	(Unaudited) June 30, 2020	(Audited) March 31, 2020	(Unaudited) June 30, 2019	(Audited March 3 2020
1	Total Income from Operations	1,030.00	2,996.10	3,057.71	12,155.71	1,039.02	3,140.80	3,172.36	12,676.7
2	Net Profit / (Loss) for the period (before Tax,								
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,368.19)	338.08	(31.33)	3,864.2
3	Net Profit / (Loss) for the period before tax (after								
	Exceptional and/or Extraordinary items)	(1,287.04)	323.54	26.61	2,014.06	(1,376.45)	282.66	7.88	3,941.1
4	Net Profit / (Loss) for the period after tax								
	(after Exceptional and/or Extraordinary items)	(1,127.56)	360.25	(4.93)	1,106.91	(1,209.29)	292.33	(25.14)	2,992.7
5	Total Comprehensive Income for the period								
	[Comprising Profit / (Loss) for the period (after tax)								
	and Other Comprehensive Income (after tax)]	(1,127.56)	341.17	(2.69)	1,090.32	,	(47.36)	(22.89)	2,655.5
6	Equity Share Capital	5,754.44	5,754.44	5,629.13	5,754.44	5,754.44	5,754.44	5,629.13	5,754.4
7	Reserves (excluding Revaluation Reserve)								
	as shown in the Audited Balance Sheet								
	of the previous year	-	=	-	11,055.63	=	-	-	11,265.6
8	Earnings Per Share (of ₹10/-each)								
	(not annua l ised)								
	1. Basic:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5.2
	2. Diluted:	(1.96)	0.62	(0.01)	1.94	(2.09)	0.55	(0.05)	5.2

Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the

websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com and on the website of the Company at www.fmn.co.in By Order For Future Marker Networks Limited

> Sd/ Pawan Agarwal Director DIN: 01435580

Smt. Veronica M. Lobo, a Member of Citizen Gardenia CHS Ltd. having address at building No. C8, Citizen Complex, Village Juchandra, Naigaon (E), Taluka Vasai, Dist., Palghar- 401208 and holding flat No. 208, B Wing in the building of the Society died on 04-04-2010 without leaving any nomination.

The Society hereby invites claims or objections from the heir or heirs or other claimants / objectors to the transfer of the said shares and interest of the deceased Member in the Capital/property of the Society within a period of 15 (fifteen) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claim / objections for the transfer of shares and interest of the deceased Member in the capital / property of the Society. If no claims / objections are received within the period prescribed above the Society shall be free to deal with the shares and the interest of the deceased Member in the capital/property of the Society in such a manner as is provided under the Bye-laws of the Society. The claim: objections, if any, received by the Society for transfer of shares and nterest of the deceased Member in the capital / property of the Society shall be dealt with in manner provided under the Bye-laws of the Society. A copy of the registered Bye-laws of the Society is available for inspection by the claimants / objectors, in the Society with the secretary of the Society between 6 P.M and 8 P.M. from the date of publication of the notice till the date of expiry of its period.

> For and behalf of The Citizen Gardenia Co-op. Hsg. Soc. Ltd, President

W WINDSOR

WINDSOR MACHINES LTD.

CIN: L99999MH1963PLC012642

Regd. Office: 102/103, Devmilan Co. Op. Housing Society, Next to Tip Top Plaza, L B S Road, Thane (w) – 400 604.

Tel: +91 022 2583 6592 Fax: +91 022 2583 6285

Email: contact@windsormachines.com, investors@windsormachines.com

Website: www.windsormachines.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020 to consider and approve the Un-audited standalone & consolidated financial results of the Company for the quarter ended June 30, 2020.

This information is also available on the website of the Company at www.windsormachines.com, website of BSE Ltd. www.bseindia.com and website of National Stock Exchange of India Ltd. <u>www.nseindia.com</u>.

For WINDSOR MACHINES LIMITED Priti Patel

Place: Ahmedabad Date :September 7, 2020

Company Secretary Membership No.: FCS 8392

जीएस महानगर को - ऑप. बँक लि. (शेड्युल्ड बँक)

प्रशासकीय कार्यालय: तळमजला, हिरामणी सुपर मार्केट बिल्डिंग, डॉ. बी. ए. रोड, लालबाग, मुंबई-400 012. फोन:- (022) 24711395/2964/1918/1809 फॅक्स:- (022) 24710338

-: प्रतिकात्मक ताबा नोटीस :-

(दि सिक्युरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शियल असेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट 2002 अन्वये) तमाम लोकांस व सेक्युरिटायझेशन ॲक्ट कलम 2 (फ) अन्वये कर्जदारांस सदर जाहीर ताबा नोटिसीने कळविण्यात येते की, ज्याअर्थी जीएस महानगर को–ऑप. बँक लि., मुंबई (शेड्युल्ड

बँक) या संस्थेचे अधिकृत अधिकारी म्हणून प्राप्त झालेल्या अधिकारानुसार मी खाली नमूद केलेल्या कर्जदारांना नमूद केलेली रक्कम नमूद केलेल्या तारखेस व त्या तारखेपासून पुढील व्याज व इतर खर्चाची रक्कम, मागणी नोटीस मिळाल्यापासून 60 दिवसांचे आत भरणेस कळविले होते. कर्जदार (सिक्य्रिटायझेशन ॲक्ट कलम 2 (फ) अन्वये) यांनी उपरोक्त नोटीस प्रमाणे मागणी केलेली रक्कम मुदतीत भरणेकामी कसूर केला आहे. त्याअर्थी कर्जदार, जामिनदार व तमाम जनतेस कळविण्यात चेते की खाली सही करणार यांनी वरील परिशिष्टात नमूद केलेल्या मिळकतीचा उपरोक्त कायद्याचे कलम 13 (4) नियमाअन्वये दि. **04.09.2020** रोजी प्रतिकात्मक ताबा घेतला आहे. तसेच पुढील कारवाई सुरू केलेली आहे.

अ. नं.	कर्जदाराचे नाव	शाखा व कर्ज कमांक	मालमत्तेचे वर्णन	डिमांड नोटीस दिनांक	ताबा दिनांक	दि. ३०.११.२०१९ रोजीची वसुलपात्र रक्कम
01	श्री. संदीप सुरेश पाईक जामिनदार:- 1. श्री. विलास एकनाथ सैदनशिव 2. श्री. बाळू विठोबा दरेकर		सर्व्हें क्र. 201/25, प्लॉट क्र. 47, वरील इमारती मधील दुसऱ्या मजल्यावरील फ्लॅट नं. 1, अंदाजे क्षेत्रफळ-60.87 चौ. फू. मु.पो. ता. कोपरगाव, जि. अहमदनगर श्री. संदीप सुरेश पाईक यांचे नावे	24.08.2020 13 (4)	04.09.2020	8,15,161/-

सबब विशेषतः कर्जदार, जामिनदार व तमाम जनतेस कळविण्यात येते की, वरील परिशिष्टात नमुद केलेले मिळकतीबाबत कोणीही, कोणाशीही कोणतेही प्रकारचा तबदीलीचा/हस्तांतरणाचा करार/व्यवहार करू नये. वर नमूद केलेल्या कर्जदारांनी त्यांच्या नावापुढे नमूद केलेली मालमत्ता बँकेकडे त्यांच्या कर्जासाठी गहाण खत करून दिलेली असून या ऊपर कोणीही तसा व्यवहार केल्यास तो बेकायदेशीर ठरेल. बँकेच्या संपूर्ण कर्जाची व्याजासह परतफेड झाल्याशिवाय इतर कोणताही व्यवहार बँकेवर व मिळकतीवर बंधनकारक राहणार नाही. याची तमाम जनतेने दखल

दिनांक:- 08 09 2020 अधिकृत अधिकारी जीएस महानगर को-ऑप. बँक लि. (शॅंड्युल्ड बँक) ठिकाण:- अहमदनगर



Invesco Asset Management (India) Pvt. Ltd.

(CIN: U67190MH2005PTC153471) 2101-A, 21st Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013

Telephone: +91 22 6731 0000 Fax: +91 22 2301 9422 Email: mfservices@invesco.com www.invescomutualfund.com

CORRIGENDUM TO THE INSTRUCTIONS IN APPLICATION FORM FOR NEW FUND OFFER OF **INVESCO INDIA FOCUSED 20 EQUITY FUND**

It is clarified that if the investors invest in Invesco India Focused 20 Equity Fund, an open ended equity scheme investing in maximum 20 stocks across market capitalization (i.e. Multicap) ('the Scheme') during the New Fund Offer period by switching part or all of their unit holding in the existing scheme(s) of Invesco Mutual Fund ('the Fund'), such switch requests will be processed on the date of receipt of application in accordance with the time stamping guidelines and redemption proceeds will be invested in the Scheme at Rs.10/- per unit.

However, in case of enrolment for Systematic Transfer Plan ('STP') during the New Fund Offer ('NFO') of the Scheme, the first transaction debited during the NFO will be considered as a switch transaction and will be processed on the date of closure of NFO irrespective of date of submission of 'Switch & STP Form'.

Pursuant to above clarification, application form and instructions in the application form for New Fund Offer of the Scheme stands modified.

All other terms & conditions of switch transactions and STP as mentioned in the Scheme Information Document ('SID') and Kev Information Memorandum ('KIM') of the Scheme will remain unchanged.

> For Invesco Asset Management (India) Pvt. Ltd. (Investment Manager for Invesco Mutual Fund)

Saurabh Nanavati

Date: September 7, 2020

Chief Executive Officer

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

aurionpro 💝 **AURIONPRO SOLUTIONS LIMITED**

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai - 400701. Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 [™] JUNE 2020									
Sr Quarter Ended									
No.	Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20				
		Unaudited	Audited	Unaudited	Audited				
1	Total Income from Operations	7,602.06	10,306.95	11,732.29	45,502.04				
2	Net Profit / (Loss) for the period (before Tax, Exceptional)	321.86	360.86	1,111.47	3,427.85				
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	321.86	360.86	1,111.47	3,427.85				
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	339.45	298.82	1,027.66	3,169.10				
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period								
	(after tax) and Other Comprehensive Income (after tax)]	326.12	291.41	1,085.27	3,143.35				
6	Equity Share Capital	2280.02	2,280.02	2,323.13	2,280.02				
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	52,059.92				
8	Earnings per equity share (for Continuing and Discontinuing Operations)								
	- Basic (Rs.)	1.83	2.74	3.94	13.65				
	- Diluted (Rs.)	1.83	2.74	3.94	13.65				

mbore of Standalone Financial Results

evi	ev numbers of Standalone Financial Results								
₹ in lakh									
Sr			Quarter Ended		Year Ended				
١o.	Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20				
		Unaudited	Audited	Unaudited	Audited				
1	Turnover	3,723.05	5,210.13	7,604.82	26,630.54				
2	Profit before tax	138.85	765.25	223.78	1,628.38				
3	Profit after tax	126.91	596.25	108.74	1,028.60				
\ Th	The above is an extract of the detailed format of Statement of unaudited Consolidated Financial Results for the Quarter Ended 30th June 2020								

filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Financial Results are available on the websites of the Stock Exchange(s) and Company's website viz.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current

For Aurionpro Solutions Limited

Amit Sheth Co-Chairman & Director DIN-00122623

Place: Navi Mumbai Date: 07th September, 2020