

September 03, 2020

BSE Limited, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai-40001 Scrip Code: 542729 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051 Symbol: DCMNVL

<u>Sub: Newspaper Advertisement titled "Notice of the 4th Annual General Meeting, E-Voting Information and Book Closure"</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed the copies of Newspaper advertisement titled Notice of the 4th Annual General Meeting, E-Voting Information and Book Closure", published in Financial Express - all India editions (in English) and Jansatta Delhi Edition (in Hindi) on September 03, 2020

The above is for your information, records and reference please.

Thanking You, For DCM Nouvelle Limited

Kunal Agrawal

Company Secretary

ICSI Membership No: A35213

www.dcmnvl.com info@dcmnvl.com CIN: L17309DL2016PLC307204

Regd. Office: DCM Nouvelle Limited, 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008, India

Tel: 91 1143678490

LYKA LABS LIMITED

CIN: L2430GJ1976PLC008738 Regd Office: 4801/B & 4802/A, GIDC Industrial Estate,

Ankleshwar- 393 002 Admin Office: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai - 400 036

Phone: 022- 66112200; Website: www.lykalabs.com

Notice to Members

Notice is hereby given that the 41st Annual General Meeting (AGM) of Members of Lyka Labs Limited (the Company) will be held on Friday 25th September, 2020 at 12.30 P.M. (IST) through video Conferencing (VC)/other audio visual means (OAVM) to transact business as se out in the Notice.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 permitted the holding of AGM through VC/ OAVM. Hence, in compliance with the MCA Circulars, the AGM of the Company is being held through VC/ OAVM The Notice and Annual Report for the Financial Year 2019-2020 wil also be made available on the website of the Company viz www.lykalabs.com, website of BSE Limited viz www.bseindia.com and National Stock Exchange of India viz www.nseindia.com and

The notice convening the AGM along with the Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode on 03rd September, 2020 to the member's whose email addresses are registered with Depository participants/Sharex India (Dynamic) Private Limited (Company's RTA Agent) on 28th August, 2020. Members holding shares in dematerialised form who have not updated their email addresses, are requested to contact their Depository Participant for updation of their email id. Members holding shares in physical mode and have not yet updated their email addresses with the Company are requested to update their email addresses by writing to the RTA agent at sharexindia@vsnl.com along with the copy of the signed request letter mentioning their name and address, self-attested copy of the PAN card and self-attested copy of a valid proof of address (eg. Aadhaar Card, Passport, Voting Card) supporting the address. The Register of Members and Share Transfer Books will remain closed from 18th September, 2020 to 25th September, 2020 (both days inclusive) for the purpose of AGM.

The Members, whose names appear in the Register of Members/ list of Beneficial Owners as on Friday, 18th September, 2020 (i.e. Cutoff date) are entitled to vote on the Resolutions set forth in this notice. In Compliance with the provisions of Section 108 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administrative) Rules, 2014 and Regulation 44 of Listing Regulations, 2015, the Company is pleased to offer the facility of voting through electronic means. The voting through electronic means will commence on Tuesday, 22nd September, 2020, at 10.00 a.m. and will end on Thursday, 24th September, 2020, at 5.00 p.m.

Members attending the AGM who have not cast their vote by remote e-voting will be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting will be eligible to attend the AGM, however, they will not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com/

The facility for voting through electronic voting system will also be made available during the AGM.

Any queries related to e-voting, members can write to companysecretary@lykalabs.com and evoting@nsdl.com For Lyka Labs Limited

Piyush G Hindia

Company Secretary & Compliance Officer Date: 2nd September, 2020

INDIA RADIATORS LIMITED

Regd. Off: 88. Mount Road. Guindy. Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF ANNUAL GENERAL MEETING AND RELATED MATTERS

Company will be held on Monday, the 28th September, 2020 at 3:00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Ordinary and Special Businesses as set out in the Notice of the said meeting.

for the year 2019-20 together with the Notice of the AGM is being sent only by electronic means to those shareholders who have registered their e-mail ids with made available in the Websites of the Company and the Stock Exchange viz... www.indiaradiators.com and www.bseindia.com.

FACILITY TO PARTICIPATE IN THE AGM THROUGH VC/OAVM AND SPEAK **THEREAT**

Shareholders will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Detailed guidance for joining the meeting is available in the Notice of the Meeting. The window for joining the meeting would be available from 2:45 PM on the AGM day.

In terms of the relevant Circulars of the Ministry of Corporate Affairs there is no provision for appointment of proxies for the meeting.

spot registration and so only those shareholders who have registered through the

Members who do not wish to speak during the AGM but need clarifications on the items to be transacted at the meeting may send their queries by e-mail cs@indiaradiators.com on or before 25th September 2020, mentioning their names, demat account number/folio number, E-mail id and mobile number. These queries will be replied to by the Company suitably by email

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19.09.2020 to 28.09.2020 (both the days inclusive).

FACILITY FOR REMOTE E-VOTING

Pursuant to Section 108 of the companies Act, 2013, the relevant Rules and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) **Date** and whose names are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories on that date alone shall be entitled to exercise the voting rights electronically.

Persons who have acquired shares and become Members of the Company after the dispatch of the notice and hold shares as on the Cut-off date may contact the RTA to obtain the login details if they desire to participate through VC/OAVM and to avail remote e-voting facility.

entitled to attend the meeting but shall not be permitted to vote. The results of the E-voting will be declared as stipulated under the relevant Rules and will also be posted on the Company's Website and the website of CDSL.

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 call 1800225533.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For India Radiators Limited

LCC INFOTECH LIMITED

CIN-L72200WB1985PLC073196 Regd Office- P-16, C.I.T.Road, Kolkata-700014 Corporate office: 2/5A Sarat Bose Road, Kolkata-20 Email: corporate@lccinfotech.co.in Ph-033-40033636/37 • Fax- 033024852932 Website: www.lccinfotech.co.in

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, Notice is hereby given that the meeting of the Board of Director of the company is scheduled to be held on Monday 14th September 2020 at 2 PM at corporate office of the company at 2/5A Sarat Bose Road, Kolkata-700020 West Bengal, to consider and approve inter-alia the Unaudited Financial Result for the Qtr. ended

In view of above the trading window for dealing in the securities of the company was remain closed for the specified persons from 1st July 2020 till 48 Hrs from annuncement of unaudited financial result.

The intimation contained in the notice is also available on the website of the company and also on the website of the exchange. **For LCC Infotech Limited**

Date: 01.09.2020 Place: Kolkata

Sidharth Lakhotia Director

CSL Finance Limited

Regd. Office: 410-412, 18/12, 4th Floor, W.E.A., Arya Samai Road, Karol Bagh, New Delhi-110005 Corp. Office: 716-717, 7" Floor, Tower- B, World Trade Tower, Sector-16, Noida, U.P.-201301 (CIN: L74899DL1992PLC051462; Tel: 0120-4290650 Email: info@cslfinance.in; Web: www.cslfinance.in)

n view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 & circular dated April, 13th 2020 permitted the holding of AGM through Video Conference or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the upcoming 28"AGM of the Company will be held on 28" September 2020 at 2.00 p.m. through VC/OAVM.

As per aforesaid circulars, the Notice of 28" AGM along with the Annual Report for FY 2019-2020 has to be sent only by electronic mode to those Members whose E-mail IDs are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of 28"AGM along with Annual Report for FY 2019-2020 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below mentioned instructions to register your email ID for obtaining Annual Report for FY 2019-2020 Physical Send a request to Registrar and Share Transfer Agent of the Company, MAS Services Limited

Holding at info@masserv.com providing Folio number, Name of the Shareholder, scanned copy of the Share Certificate (Front and Back), PAN (Self attested scanned copy), Aadhar Card (Self attested scanned copy) for registering email address. Please send your bank details with original cancelled cheque to our RTA (i.e. MAS Services

Limited, T-34 2" floor, Okhla Industrial Area Phase-II, New Delhi-110020) alongwith letter mentioning folio number, if not registered already. PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020

Demat Please contact your Depository Participant (DP) and register your email address Holding as per the process advised by DP. Please also update your bank details with your DP for dividend payment by NACH.

PLEASE UPDATE THE SAME ON OR BEFORE 21/09/2020 The Notice of 28" AGM and Annual Report for FY 2019-2020 will also be available on Company's website at www.csifinance.inand website of BSE Limited at www.bseindia.com. Members attending the meeting

through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, For CSL Finance Limited

Date: 02.09.2020

Place: New Delhi

Gunjan Khera Company Secretary



DABUR INDIA LIMITED Regd. Office: 8/3, Anal Ali Road. New Delhi -118 082 .

Tel. No.011-23253485, Fax No.011-23222651, CBI - L2433001L1975FLC007908, Website: www.daber.com e-mail ID for investors: investors@dabat.com

NOTICE TO SHAREHOLDERS

Solice in hereby gives pursuant to the previous of Section 12450 and other relevant provisions, if any, of the Europein Act, 7815 sear with the Investor Education and Primetton Fund Authority Occurrating, Audit, Transfer and Enfunds Rules 2015 ("The Robot") as not find from time to time to the Wordley of Cosposale Affairs, 3ACA). The Robe, contains precise of which the clothend has not been paid to Castroff for arrest constraint years or yours in the percented manner. He all underlying repuls shares in respect of which divident has not been paid to diamed for seven processive seas of mo from financial year 2011-14 interior Divisions are required to be transferred to 2011 Authority as per the fiction.

lackiform imposed in visicas particulative Country, sending physical nature in the disentablism is not possible. Therefore this notice may be considered as individual appear to each chambuilder, whose examined are not registered with it Company WA Thankolders whose email on registered with the Company WIA records, are being undireducidad ratios over realities respect of above. Further we would request the shareholders, who have suit registered their email 10, may kastly require the same with the Company WTA by mading their bolls details along with ID/S&Cons, proof to archolders halding staarry in physical floors and whose shares are Loble to be transferred to EFE coasplesses note th

is new if current extra ordinary any industry due to 0000. If practically requiring cocal distancing and the coverage

in Conguny would be touring new share certification in how of the original share certification held by those for glor purpo of remember into denot from and subsequent transfer to denut accounts opered by EFF Authority Upon such issue, th original share certification which are registered in their narrow shall stand automatically saccelled and by desired n-negotiable. In case of shareholders bolding shares in densat form, the transfer of shares to the densat accounts o ILFF Authority shall be effected to the Company Chrough the requestive Depositions by was of Carporate Action. the conversed shareholders are requested to claim the unquist-unclaimed discised amounts) on or before

25th Soverober, 1920, in case the Lestepary does not receive any communication how the communication for to 19th November, 1930 Ho Company shall, with a view to complying with the requirements set out in the Buleis a serious and transfer the years to EFF Authority. Shareholders are requested to note that the option of intelligence hambolders aplaceded an the Company's website should be regarded as and shall be deemed to be edequate not in exposed of eaue of new place and finalish for the purpose of bandles of shares to Denut accounts of the ERF Author#

For islanding unpolit lands med divisions, than holders are requested to contact the Company's Resistoir and Main harelet Agents, No Ka, Kansar Kale, Senior Manager at Mul Elizofologous Private Control Florinetry Kanny Finland Private Limited and Karry Camputer have Private Limited UtroDuburindas Limited, Selenium Toure B, Flor No 13-12. Insmall Didret, Naruhsimpelia, Serlingergally Mental, Rydnobal5 100032, 54: 648:67% 1221 enalist einrad its klinted von.

Flant: New John Bate: September 7, 2019

Telesk Burnar talar EFF - Enumer & Company Secretary

For Didtor India Unerted

STEL Holdings Limited

CIN: L65993KL1990PLC005811 | Regd. Office: 24/1624, Bristow Road, Willington Island, Cochin - 682003, Kerala.

Email: secretarial@stelholdings.com, Website: www.stelholdings.com

NOTICE OF 30™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the Thirtieth Annual General Meeting of STEL Holdings Limited will be held on Monday, September 28, 2020, at 2 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means in compliance with the applicable provisions of the Companies Act 2013 and the rules framed thereunder ("the Act") read with General Circular No 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and 20/2020 dated 5th May 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI circular dated May 12, 2020 to transact the business as set out in the Notice of AGM which will be sent to members through email respectively.

The notice of the AGM and the annual report for the Financial Year 2019-20, including the financial statements for the year ended March 31 2020 will be sent by email only to members whose email id's are registered with the Company or with the Depository Participant (Depositories) in accordance with the MCA Circulars and the SEBI Circular and is also will be available on Company's website www.stelholdings.com and on the website of stock exchanges i.e nseindia.com and bseindia.com and on the website of Central Depository Services (India) Ltd i.e www.evotingindia.com

Members can join and participate in the meeting through VC/OAVM Facility. Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for members holding shares in dematerialised mode, physical mode, and for member who have not registered their email address will be provided in the notice of AGM.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate, the following instructions to be followed:

Kindly login to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services>Email/Bank detail Registration - fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e - mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format OR

(ii) In the case of Shares held in Demat mode:

Cochin - 682003

September 2, 2020

The shareholder may please contact the Depository Participant ("DP" and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The above information is being published for the benefit & information of shareholders and is in compliance with the MCA Circulars and SEBI Circular. For STEL Holdings Limited

Lakshmi P.S

Company Secretary

Shriram EPC Limited Regd. Office: 4" Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmipathi Salai, Egmore,

Chennai 600 008. Ph.: 044-49015678; Fax: 044-49015655; Email: suresh@shriramepc.com Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167

NOTICE OF 20th ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Twentieth Annual General Meeting of the

Shareholders of Shriram EPC Limited will be held on Wednesday, September 23, 2020 at 10.00 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the following business. The venue of the meeting shall be deemed to be the Registered Office of the Company at 4" Floor. Sigappi Achi Building, Door No. 18/3, Rukmini Lakshmipathi Salai, Egmore, Chennai - 600 008 In view of the continuing Covid-19 pandemic and the restrictions imposed on

the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 (collectively referred to as "MCA Circulars") have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. Thursday, September 17, 2020 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2019-20 and Notice of the 20" AGM are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.shriramepc.com , BSE Limited at www.bseindia.com , National Stock Exchange of India Limited at www.nseindia.com and CDSL at https://www.evotingindia.com. The Shareholders are hereby informed that:

The 'remote e-voting' period commences on Saturday, September 19 2020 (9:00 a.m. IST) and ends on Tuesday, September 22, 2020 (5:00 p.m. IST) Shareholders may note that remote e-voting shall not be allowed beyond the above said period. During this period, existing shareholders and persons who have acquired

shares and become shareholder of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date Thursday, September 17, 2020, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. Shareholders who have cast their vote by remote e-voting prior to the AGM

may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. Shareholders may access the CDSL e-voting system at the weblink

https://www.evotingindia.com under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to

15 minutes after such scheduled time. Those shareholders whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to

send required details and documents as described in the Notice to Company's e-mail ID : suresh@shriramepc.com or to RTA's e-mail ID agm@cameoindia.com VII. The documents referred to in the AGM notice are available for

inspection. Shareholders may write to the Company's e-mail ID VIII. Mr. Rajiblochan Sarangi, Company Secretary in Practice (Membership

No. 20312) CoP: 17498 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The results declared along with the Scrutinizer's Report shall be placed on

the Company's website www.shriramepc.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result by the In case you have any queries or issues regarding e-voting, please 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. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). By order of the Board For Shriram EPC Limited

Place: Chennai Date: September 1, 2020

K Suresh Vice President & Company Secretary

ZENOTECH LABORATORIES LTD CIN: L27100TG1989PLC010122

Registered Office: Survey No. 250-252, Turkapally Village, Shameerpet Mandal, Hyderabad – 500 078, Telangana State Phone No.+91-90320 44584/585/586 Website: www.zenotechlab.com Email: info@zenotech.co.in

NOTICE OF 31st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Zenotech Laboratories Limited ("the Company") will be held on Saturday, September 26, 2020 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM") without the physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No.14/2020 dated April 08, 2020, General Circular No.17 2020 dated April 13, 2020 and General Circular No.20/2020 dated May 5,2020 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

As per our Advertisement published on Wednesday, September 2, 2020, electronic copy of the Annual Report for the financial year 2019-20 which inter-alia includes the Notice of the AGM, has been emailed to all the members whose email addresses an registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited ("RTA")/ Depositories, in accordance with the relevant circulars. The said Annual Report (including Notice of AGM) is also available on website of the Company at www.zenotechlab.com and on the website of BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM. Members can attend and participate in AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in Notice of the AGM. Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on Wednesday, September 23, 2020 from 09:00 a.m. and shall end on Friday, September 25, 2020 till 05:00 p.m During this period, shareholders of the Company may cast their e-vote remotely by logging on the website at www.evoting.nsdl.com. The remote e-voting module shall be disabled by NSDL for voting thereafter. The members who could not cast their vote by remote e-voting may also be able to cast their votes using an electronic voting system during the AGM. Detailed procedure for remote e-voting and e-voting during the AGM has been provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the members through email whose email IDs are registered with RTA/ Depositories Members who do not receive email or whose email addresses are not registered with the Company's RTA / Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/ OAVM. he members whose email id is not registered or is not updated may register/ update

their email in the following manner:

a) Members holding shares in physical mode and who have not registered / updated their email addresses with the Company/ RTA are requested to register/update the same by writing to the Company/RTA with details of folio number and attaching a self-attested copy of the PAN Card at abdul.gafoor@zenotech.co.in or to the Company's RTA at einward.ris@kfintech.com. b) Members holding shares in dematerialized mode are requested to register/ update

their email addresses with the Depositories Participants(s) with whom they maintain their demat account(s). 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. Saturday, September 19, 2020 only shall be entitled to avail facility of remote e-voting/ voting during the Meeting through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again. Any person who becomes a member of the Company after sending of the Notice and

holds shares of the Company as on the cut-off date i.e. Saturday, September 19.

2020 and whose PAN is not registered with the Company may obtain the e-voting

code for the purpose of remote e-voting by writing to the RTA/ Company at

Lower Parel, Mumbai - 400 013, Maharashtra, India or send an email on

evoting@nsdl.co.in/pallavid@nsdl.co.in or may call on +91 22 2499 4545/ 1800-

einward.ris@kfintech.com / abdul.gafoor@zenotech.co.in or may contact the Detailed procedure for e-voting is provided in the Notice of Meeting. In case of any queries relating to e-voting you may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of https:// www.evoting.nsdl.com/ or call on toll free no.:1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for remote e voting or e-voting at the AGM, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg,

NOTICE is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder, that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of 31st AGM of the Company. The Board of Directors of the Company has appointed Mr. Mahadev Tirunagari

Practicing Company Secretary as Scrutinizer to scrutinize the voting process (both remote e-voting and e-voting during the AGM) in a fair and transparent manner. On behalf of the Board of Directors

> For **Zenotech Laboratories Limited Abdul Gafoor Mohammad** Date: September 2, 2020 Company Secretary & Compliance Officer Place: New Delhi

PRECISION ELECTRONICS LIMITED

The notice is hereby given that

CIN NO.: L32104DL1979PLC009590 Registered Office: D-1081, New Friends Colony, New Delhi - 110025 Email: cs@pel-india.com, Website: www.pel-india.com,

Phone: 120 2551556/7, Fax: 120 2524337 NOTICE OF 41ST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

In view of the continuing Covid-19 Pandemic, the 41st Annual General Meeting ('AGM') of the Company will be held through Video Conferencing/Other Audio Visual Means, on Thursday, September 24, 2020 at 12.00 p.m to transact the Ordinary and Special Business. as set out in the Notice of AGM, in compliance with the applicable provisions of the Act read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively "MCA Circulars"), and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Electronic Copies of the Notice of AGM and Annual Report for 2020 have been sent to

all members whose email IDs are registered with the Depository/ Depository Participants and the Registrar and Share Transfer Agent of the Company "Skyline Financial Services Pvt. Ltd". The same is also available on the Company's Website www.pel-india.com. The e-mail of Notice of AGM together with Annual Report has been completed on Members holding shares either in physical form or in dematerialized form, as on the cutoff date of September 17, 2020 may cast their vote electronically on the Ordinary and

Special Business as set out in the Notice of AGM through electronics voting system ("remote e-voting") of National Securities Depository Limited (NSDL). All the members are informed that:

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

The remote e-voting shall commence on September 20, 2020 at 09:00 A.M.

The remote e-voting shall end on September 23, 2020 at 05:00 P.M. The cut-off date for determining the eligibility to vote by electronic means or at the

AGM is September 17, 2020.

off date i.e. September 17, 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote: Members who have not registered their e-mail address are requested to register

Any person, who acquire shares of the Company and become member of Company

after sending of e-mails to the respective members and holding shares as of cut-

writing to the Company's Registrar and Share Transfer Agent, Skyline Financial Services Private Limited. vii. Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM too; and c) the member may participate in the general meeting even after exercising his right to

AGM through e-voting; viii. The Notice of AGM is available on the Company's website www.pel-india.com and also on the NSDL's website https://www.evoting.nsdl.com and Bombay Stock

ix. In case of gueries, members may refer to the Frequently Asked Questions)(FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting_nsdl.com or call on toll free no. 1800 22 2990 or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at the designated email IDs: evoting@nsdl.co.in in or SaritaM@nsdl.co.in or at telephone nos. 022 24994545 who will also address the grievances connected with the voting by electronics means. Members may also write to the Company Secretary at the above mentioned email ID or the Registered

The Register of Members and the Share Transfer books of the Company will remain closed from September 18, 2020 to September 24, 2020. (both days inclusive).

For Precision Electronics Limited

Place: Noida Veenita Puri Date: September 2, 2020 Company Secretary cum Compliance Officer

> 000 NOUVELLE

DCM NOUVELLE LIMITED Registered office: 407, Vikrant Tower, 04, Rajendra Place,

New Delhi-110008

Corporate Identity Number: L17309DL2016PLC307204 Phone: 011-43678490

E-mail: dcmnouvelleltd@gmail.com, Website: www.dcmnvl.com

NOTICE OF THE 4th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 4th Annual General Meeting ('AGM') of DCM Nouvelle Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 11:00 AM through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') to transact the business as set forth in the Notice of the AGM dated August 06, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs

'MCA') has vide its circular dated May 5, 2020 read with circulars dated April

 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively) referred to as 'Applicable Circulars'), the Company has decided to conduct the AGM of the Company through VC/OAVM. In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year (FY') ended March 31, 2020 have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA"/ "Skyline") of the Company

and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on September 01, 2020. The Notice and Annual Report for FY 2019-20 are available on the website and can be downloaded from the Company's website www.dcmnvl.com website of the National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and the Stock Exchanges i.e. NSE (www.nseindia.com)and BSE

(www.bseindia.com). Alternatively, Members can send email to the Company at: dcmnouvelleltd@gmail.com or the Company's RTA at: nfo@skylinerta.com to obtain the same. Members may note that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday,

September 25, 2020 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM. Manner for registering email addresses:

Commencement of remote

. In case shares are held in Physical mode, please send a request to the RTA at info@skylinerta.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

2. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP. Voting through electronic means

1. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the members may visit the website https://www.evoting.nsdl.com

The cut-off date for the purpose of voting (including remote e-voting) is Saturday, September 19,2020.

. The remote e-voting facility will be available during the following period after which the portal shall forth with be blocked and shall not be available by NSDL:

09:00 a.m. (IST) on September 22, 2020

e-voting End of remote e-voting 05:00 p.m. (IST) on September 24, 2020 . During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, September 19, 2020 i.e. cut-off date, may cast their vote electronically. Members who have acquired shares after

the date of despatch of Notice along with Annual Report through electronic

means and before cut off date may obtain the User ID and Password by

sending a request at evoting@nsdl.co.in or info@skylinerta.com or

dcmnouvelleltd@gmail.com . The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the AGM

Procedure for attending the AGM through VC/OAVM: Member are provided with a facility to attend the AGM through VC/OAVM

through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni

Singh, Asst. Manager, National Securities Depository Limited, Trade World, A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's id dcmnouvelleltd@gmail.com, who will also address the grievances connected with the voting by electronic means.

Kunal Agrawal

For DCM Nouvelle Limited

Company Secretary

financialexp.epap.in

Place: Chennai

Date: 02 September, 2020

NSDL viz www.evoting.nsdl.com

Place: Mumbai

CIN: L27209TN1949PLC000963

Notice is hereby given that the 70th Annual General Meeting (AGM) of the

As informed vide public notice published on 25th August 2020 the Annual Report the Company or as the case may be, the Depository Participants. These are also

Members desirous of speaking at the meeting may register themselves as a speaker by sending their request latest by 25th September 2020 mentioning their name, demat account number/folio number, email id, mobile number at cs@indiaradiators.com and investor@cameoindia.com. The above facility for participant registration will be open from 9.00 AM on 19th September 2020 to 5.00 PM on 25th September 2020. It may please be noted that there will be no option for

above process will be able to speak at the meeting.

Regulations, 2015 the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote at the meeting through remote e-voting. The detailed process for participating in AGM through VC/OAVM and in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form as on 18th September 2020 being the Cut-Off

The remote e-voting period commences on Friday, 25th September 2020 at 9.00 AM and will end on Sunday, the 27th September 2020 at 5.00 PM during which period the Members can cast their vote electronically. The remote E-voting module shall be disabled by CDSL and will not be available thereafter. Members who did not avail remote E-voting facility will be provided an opportunity to vote electronically at the meeting. Members who have exercised remote e-voting are

CONTACT DETAILS FOR FURTHER INFORMATION

In case you have any queries or issues regarding e-voting, you may refer the

E N Rangaswami

DIN: 06463753 Whole-Time Director

Shriram epc Engineering the future

222-990/ +91 75066 82281.

Place : Hyderabad

Date: September 02, 2020

New Delhi

the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by

vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the

Exchange at www.bseindia.com; and

BOOK CLOSURE

इदौर (मध्य प्रदेश), 2 सितंबर (भाषा)।

लोकायुक्त पुलिस ने आय से ज्यादा संपत्ति के मामले में जारी जांच के दौरान एक खनिज अधिकारी के परिवार के तीन मंजिलों वाले आलीशान बंगले और इसमें मिले सामान की कुल कीमत 2.53 करोड़ रुपए आंकी है।

लोकायुक्त पुलिस के उपाधीक्षक (डीएसपी) प्रवीण सिंह बघेल ने बुधवार को बताया कि जिला खनिज अधिकारी प्रदीप खन्ना के ठिकानों पर मंगलवार को मारे गए छापों के दौरान शहर के बॉयपास रोड की एक कॉलोनी स्थित बंगला सील कर दिया गया था। उन्होंने बताया कि यह आलीशान बंगला खन्ना की पत्नी के नाम पर पंजीकृत है। लेकिन फिलहाल इसमें उनके परिवार का कोई भी सदस्य निवास नहीं कर रहा

डीएसपी ने बताया कि बुधवार को गवाहों की उपस्थित में बंगले की बताया कि आलीशान बंगले के महंगे सामानों में लिफ्ट, होम थिएटर और केंद्रीयकृत एयर कंडीशनर शामिल हैं।

भ्रष्टाचार के संदेह में खन्ना के इंदौर और भोपाल के ठिकानों पर मंगलवार को छापे मारे थे। अधिकारियों ने बताया कि छापों में नौ लाख रुपए से ज्यादा की नकदी मिली थी। इसके साथ ही खनिज अधिकारी की वैध आय से कहीं ज्यादा चल-अचल संपत्ति के सुराग पाए गए थे।

पारसी समुदाय को सामुदायिक प्रार्थना स्थल पर प्रार्थना की अनुमति

करने की अनुमति दे दी। अदालत ने अपने आदेश में कहा कि और न्यायमूर्ति एमजे जामदार ने इस शर्ते पर

मुंबई, 2 सितंबर (भाषा)। बंबई हाई कोर्ट ने बुधवार को इसे अपवाद माना जाना चाहिए और किसी अन्य धार्मिक अनुमति दी कि कोविड-19 संबंधी पाबंदियों के मद्देनजर मुंबई में रहने वाले पारसी समुदाय को डूंगरवाड़ी स्थित 'टावर कार्यक्रम या प्रार्थना की अनुमित मांगने के लिए इसे नजीर के परिसर में 10 साल से कम और 65 से अधिक उम्र का कोई ऑफ साइलेंस' में बृहस्पतिवार को फरवादियान की प्रार्थना तौर पर इस्तेमाल नहीं कर सकते। न्यायमुर्ति आरडी धानुका भी श्रद्धाल मौजूद नहीं रहेगा।

रघ्वंश एग्रोफार्म्स लिमिटेड

CIN: L40300DL1996PLC258176 कापोर्रेशन कार्यालयः 16/19-ए, सिविल लाइंस, कानपुर -208001, उत्तर प्रदेश दुरभाष: 0512-2305075

इंमेलः raghuvanshagro@gmail.com, rafl666@rediffmail.com, वेबसाइटः www.raghuvanshagro.com

सुचना

एतदद्वारा सुचना दी जाती है कि कॉरपोरेट मामलों के मंत्रालय ('एमसीए') और सेबी ('संबंधित परिपत्रों') द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020 और सामान्य परिपत्र संख्या 17/2020 दिनांक 1. अप्रैल, २०२० और सामान्य परिपत्र संख्या २०/२०२० दिनांक ०५ मई, २०२० तथा अन्य लागू प्रावधानों के साथ पठित भारतीय प्रतिभृति और विनिमय बोर्ड (आपत्तियों के सुचीकरण एवं प्रकृटीकरण अपेक्षाएं) विनियमों, 201! ('एलओडीआर') के साथ साथ कंपनी अधिनियम, 2013 के लागू प्रावधान के अनुपालन में कंपनी की 24वीं वार्षिक सामान्य बैठक के नोटिस में निर्धारित व्यापार को करने के लिए सामान्य स्थान पर सदस्यों की बिना भौतिक उपस्थिति के सोमवार, 28 सितंबर, 2020 को अपराह्न 12.00 बजे वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो विजुअल मीन्स ('ओएवीएम') के माध्यम से आयोजित की जाएगी। सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के सक्षम होंगे। वीसी/ओएवीएम सविधा के माध्यम से भाग लेने वाले सदस्य कंपनी एक्ट, 2013 की धारा 103 वे

संबंधित परिपत्रों के अनुपालन में, वित्तीय वर्ष 2019-20 के लिए एजीएम और वित्तीय विवरण (स्टैंडअलोन औ समेकित) की सुचना, बोर्ड की रिपोर्ट, ऑडिटर की रिपोर्ट और संलग्न किए जाने वाले अन्य दस्तावेजों के साथ कंपर्न के सभी सदस्य को भेजा जाएगा जिनका ईमेल पता कंपनी/डिपॉजिटरी पार्टिसिपेंट(ओं) के साथ पंजीकृत है। पूर्वोत्त दस्तावेज कंपनी की वेबसाइट और स्टॉक एक्सचेंज की वेबसाइट अर्थात बीएसई लिमिटेड www.bseindia.com पर भी उपलब्ध होंगे।

कंपनी (प्रबंधन तथा प्रशासन) नियमों, 2014 के नियम 10 और सेबी (आपत्तियों के सूचीकरण एवं प्रकृटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 42 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अनुसार सदस्ये का रजिस्टर और शेयर हस्तांतरण के रजिस्टर 19 सितंबर, 2020 से 28 सितंबर, 2020 तक (दोनों दिन सम्मिलित

कंपनी (प्रबंधन तथा प्रशासन) नियमों. 2014 यथा संशोधित के नियम 20 और सेबी (आपत्तियों के सचीकरण एव प्रकटीकरण अपेक्षाएं) विनियमों, 2015 के विनियम 44 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 वे अनुवर्ती, कंपनी अपने सदस्यों को नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) के माध्यम से नोटिस में उल्लिखित सभी व्यवसाय को लेन-देन करने के लिए इलेक्टॉनिक सविधा (रिमोट ई-वोटिंग) प्रदान करने के लिए

सभी सदस्यों को सूचित किया जाता है किः

(क)एजीएम में रिमोट ई-वोटिंग या वोटिंग द्वारा सदस्यों की पात्रता निर्धारित करने की कट ऑफ डेट 18 सितंबर

(ख) रिमोट ई-वोटिंग 25 सितंबर, 2020 को सुबह 09:00 बजे शुरू होगी और 27 सितंबर, 2020 को शाम 05:00

बजे समाप्त होगी। रिमोट ई-वोटिंग को उक्त तिथि एवं समय के बाद अनुमति नहीं दी जाएगी। (ग) एक व्यक्ति, जिसने 05 सितंबर, 2020 को ईमेल भेजने के बाद शेयर हासिल कर लिए हैं और कंपनी के सदस्य बन गए हैं कट ऑफ डेट 18 सितंबर 2020 को शेयरधारक है वह evoting@nsdl.co.in पर अनुरोध भेजकर लॉगइन प्राप्त कर सकता है। हालांकि अगर व्यक्ति ई-वोटिंग के लिए पहले से ही एनएसडीएल के साथ पंजीकृत है वह अपनी मौजूदा लॉगिन आईडी/यूजर आईडी और पासवर्ड का उपयोग कर सकता है।

(घ) फिजिकल मोड में शेयर रखने वाले सदस्य, जिन्होंने कंपनी के साथ अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि कंपनी के रजिस्ट्रार की वेबसाइट www.skylinerta.com पर ईमेल पंजीकरण पर क्लिक करें और उसमें आवश्यक दस्तावेज अपलोड करें।

(इ) डिमैटरीकृत मोड में शेयर रखने वाले सदस्य, जिन्होंने अपने ईमेल पते पंजीकृत/अपडेट नहीं किए हैं, उनसे अनुरोध है कि वे डिपॉजिटरी प्रतिभागियों के साथ अपने ईमेल पते को पंजीकृत/अपडेट करें, जिनके साथ वे अपने डीमैट खातों को बनाए रखते हैं। (च) एजीएम की सूचना कंपनी की वेबसाइट www.raghuvanshagro.com और एनएसडीएल की वेबसाइट

https://www.evoting.nsdl.com पर उपलब्ध है; (छ) इलेक्ट्रॉनिक मतदान की प्रक्रिया 24वीं वार्षिक सामान्य बैठक की सूचना के साथ-साथ सदस्यों को भेजी गः ईमेल और एनएसडीएल की वेबसाइट https://www.evoting.nsdl.com पर उपलब्ध है। ई-मतदान से संबंधित

किसी भी प्रश्न के मामले में, सदस्य evoting@nsdl.co.in और/या raghuvanshagro@gmail.com पर (ज) सदस्यों से अनरोध है कि वे एजीएम के नोटिस में निर्धारित सभी नोटों को ध्यान से पढें और विशेष रूप र

एजीएम में शामिल होने के निर्देश. एजीएम के दौरान ई-वोटिंग या रिमोट ई-वोटिंग के माध्यम से वोट डालने का

बोर्ड के आदेशानुसार कते रघवंश एगोफार्म्स लिमिटेड ह./- रजीत वर्मा कंपनी सचिव

स्थानः कानपुर दिनांक: 02 सितंबर, 2020

Authorised Officer

DCB Bank Limited

000 NOUVELLE

DCM NOUVELLE LIMITED

Registered office: 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008

Corporate Identity Number: L17309DL2016PLC307204 Phone: 011-43678490

E-mail: dcmnouvelleltd@gmail.com, Website: www.dcmnvl.com

NOTICE OF THE 4th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 4th Annual General Meeting ('AGM') of DCM Nouvelle Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 11:00 AM through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') to transact the business as set forth in the Notice of the AGM dated August 06, 2020.

8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as 'Applicable Circulars'), the Company has decided to conduct the AGM of the Company through VC/OAVM. In compliance with the aforesaid Applicable Circulars, the Notice of the AGM along with the Annual Report for the Financial Year (FY') ended March 31,

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs

('MCA') has vide its circular dated May 5, 2020 read with circulars dated April

2020 have been sent only through electronic mode to those Members whose email addresses are registered with the Registrar and Share Transfer Agent i.e. Skyline Financial Services Private Limited ('RTA"/"Skyline') of the Company and Depositories. The dispatch of Notice and Annual Report of the AGM through emails has been completed on September 01, 2020. The Notice and Annual Report for FY 2019-20 are available on the website and can be downloaded from the Company's website www.dcmnvl.com website of

the National Securities Depository Limited ('NSDL') www.evoting.nsdl.com and the Stock Exchanges i.e. NSE (www.nseindia.com)and BSE (www.bseindia.com). Alternatively, Members can send email to the Company at: dcmnouvelleltd@gmail.com or the Company's RTA at: info@skylinerta.com to obtain the same. Members may note that the Register of Members and Share Transfer Books of

the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Manner for registering email addresses:

. In case shares are held in Physical mode, please send a request to the RTA at info@skylinerta.com providing folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.

. In case shares are held in dematerialized mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Voting through electronic means In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and Applicable Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The Company has engaged the services of NSDL as authorized e-voting agency and has made necessary arrangements with them for facilitating voting through electronic means. In order to cast votes through remote e-voting, the

The cut-off date for the purpose of voting (including remote e-voting) is Saturday, September 19,2020. The remote e-voting facility will be available during the following period after which the portal shall forth with be blocked and shall not be available

members may visit the website https://www.evoting.nsdl.com

Commencement of remote 09:00 a.m. (IST) on September 22, 2020

End of remote e-voting 05:00 p.m. (IST) on September 24, 2020 During the above period, Members holding shares either in physical form or in dematerialized form, as on Saturday, September 19, 2020 i.e. cut-off date,

may cast their vote electronically. Members who have acquired shares after the date of despatch of Notice along with Annual Report through electronic means and before cut off date may obtain the User ID and Password by sending a request at evoting@nsdl.co.in or info@skylinerta.com or dcmnouvelleltd@gmail.com

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and manner for remote e-voting is available on www.evoting.nsdl.com and in the AGM

Procedure for attending the AGM through VC/OAVM:

Member are provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the E-voting Event Number (EVEN) of the Company will be displayed. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. In case of any query, you may contact Ms. Pallavi Mhatre, Manager or Ms. Soni

Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id - evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or call at toll free no.: 1800-222-990 or at telephone nos.:- +91 22 24994545, +91 22 24994559 and to the Company's id dcmnouvelleltd@gmail.com, who will also address the grievances connected with the voting by electronic means.

For DCM Nouvelle Limited

Kunal Agrawal

PML MERCANTILE LIMITED

Regd. Office: C-5A, Ansal Villas, Satbari, Chattarpur, New Delhi-110030 CIN: U51909DL2004PLC129494 Email Id: rkkidwai@gmail.com

PUBLIC NOTICE

It is hereby informed that the 16th Annual General Meeting (AGM) of the Members of PML Mercantile Limited will be held on Friday, September 25, 2020 at 10.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSU NSDL ("Depositories").

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company members may send an e-mail request at the email id anilpuri_ca@rediffmail.con along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the

Annual Report, Notice of AGM and the e-voting instructions.

Place: New Delhi Dated: 27.08.2020 For & On behalf of the Board of Directors (Rashid Khalid Kidwai) Director DIN: 00646458



MEFCOM CAPITAL MARKETS LIMITED CIN:L74899DL1985PLC019749

Regd. Office: Flat No. 18, 5th Floor, Sanchi Building, 77, Nehru Place, New Delhi - 110 019 Phone: +91(11) 46500500 Fax: +91(11) 46500550 E-mail: info@mefcom.in Website: www.mefcom.in

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be

held at E-15, Ansal Villas, Village Satbari, New Delhi-110030 on Friday, September 25th, 2020 at 4:30 PM to transact the businesses mentioned in the Notice dated June 30th, 2020 and also uploaded at Investors Section of the website of the Company www.mefcom.in. As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), the Company is providing the facility for voting by electronic means and the businesses set out in the Notice of the Annual General Meeting may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote-e-voting") will be provided by National Securities Depository Limited (NSDL)

The remote E-Voting shall begin on Tuesday. September 22, 2020 at 9:00 AM and closed on Thursday, September 24, 2020 at 5:00 PM. The cutoff date for determining the eligibility to vote by electronics means or at the AGM is Friday, September 18, 2020. The Members whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting or voting at AGM through ballot paper. The Members who have acquired shares and becoming members of the Company after dispatch of Notice and holding shares on the cutoff date may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. Punit Mittal, General Manager, Beetal Financial & Computer Services (P) Ltd. Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062 Tel no. 011-29961281/82 and e-mail-beetal@beetalfinancial.com. The Members may participate in the General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Further in terms of SEBI (LODR) and Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM.

For Mefcom Capital Markets Limited

Place: New Delhi Date: 2nd September, 2020

Vijay Mehta **Managing Director**

आईओ सिस्टम लिमिटेड CIN: L65921UP1987PLC008764

पंजी. कार्यालय: ग्लोबल नॉलेज पार्क, 19ए एवं 19बी, सेक्टर-125, नोएडा. उत्तर प्रदेश-201301. फोन: +91-120-3355131

वेबसाईटः www.iosystem.co.in, ई-मेलः iosystemltd@gmail.com

कोविड-19 महामारी के अनवरत प्रसार को देखते हुए कार्पोरेट कार्य मंत्रालय (''एमसीए'') ने अपने सर्क्युलर तिथि 5 मई, 2020 के साथ पठित सर्क्युलर तिथि 8 अप्रैल, 2020 एवं 13 अप्रैल, 2020 के माध्यम से विडियो कान्फ्रेंस (''वीसी'') अथवा अन्य ऑडियो-विज्अल माध्यमीं (''ओएवीएम'') के द्वारा एजीएम के आयोजन की अनुमित दी है। इन सर्क्युलरों तथा कम्पनी अधिनियम, 2013 के संबंधित प्रावधानों तथा सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के अनुपालन में कम्पनी की आगामी एजीएम सोमवार 27 सितम्बर, 2020 को 10.30 बजे पूर्वा. में वीसी/ओएवीएम द्वारा आयोजित की जायेगी।

उपरोक्त सर्क्युलर के अनुसार एफवाई 2019-2020 के वार्षिक रिपोर्ट के साथ एजीएम की सूचना इलेक्ट्रॉनिक माध्यमों से ऐसे सदस्यों को भेजे जाने की अनुमति है जिनके ईमेल आईडी कम्पनी/आरटीए/डिपॉजिटरीज के पास पहले से ही पंजीकृत है। कम्पनी पूर्व के व्यवहारों की तरह ही

अपने सभी सदस्यों को ई-वोटिंग की सुविधा उपलब्ध करा रही है। यदि आपका ई-मेल आईडी कम्पनी/आरटीए/डिपॉजिटरी के पास पहले से ही पंजीकृत हैं, तो एफवाई 2019-20 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लिये लॉगिन विवरणों के साथ एजीएम की सुचना आपके पंजीकृत ई-मेल पते पर भेजी जायेगी। यदि आपने कम्पनी/आरटीए/डिपॉजिटरी के पास अपने ई-मेल आईडी पंजीकृत नहीं कराये हैं तो कृपया एफवाई 2019-2020 के वार्षिक रिपोर्ट तथा ई-वोटिंग के लॉगिन विवरणों को प्राप्त करने के लिये अपना ई-मेल आईडी पंजीकृत करायें।

भौतिक धारिता: ई-मेल पते के पंजीकरण के लिये फोलियो नम्बर, शेयरधारक का नाम, शेयर प्रमाणपत्र की स्कैन की गई प्रति (फ्रान्ट तथा बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन की गई प्रति, आधार (आधार कार्ड की स्वतः सत्यापित स्कैन की गई प्रति) को उपलब्ध कराते हए info@masserv.com पर कम्पनी के रजिस्ट्रार तथा शेयर अंतरण एजेन्ट्स एमएएस सर्विसेस लिमिटेड के पास अनुरोध भेजें।

कृपया अपने फोलियो नं. का उल्लेख करते हुए पत्र के साथ हमारे आरटीए, एमएएस सर्विसेस लिमिटेड, टी-34, 2रा तल, ओखला इंडस्ट्रियल एरिया, फेज-II, नई दिल्ली-110020 के पास मूल निरस्त चैक के साथ अपना बैंक का विवरण भेजें (यदि वह पहले से पंजीकृत नहीं हो।) डीमैट धारिता: कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह

के अनुसार अपना ई-मेल पता पंजीकृत कराऐं। एजीएम की सचना तथा एफवाई 2019-2020 का वार्षिक रिपोर्ट कम्पनी की वेबसाईट www.iosys

tem.co.in तथा बीएसई लिमिटेड की वेबसाईट www.bseindia.com पर भी उपलब्ध है बीसी/ओएवीएम के माध्यम से सभा में उपस्थित होने वाले सदस्यों की गणना कम्पनी अधिनियम, 201: की धारा 103 के अंतर्गत कोरम के उद्देश्य से की जायेगी।

आईओ सिस्टम लिमिटेड अरुण सेठ

स्थानः नोएडा तिथिः 2.9.2020

DIN: 00007895

आईएम + कैपिटल्स लिमिटेड CIN: L74140DL1991PLC340407

पंजी. कार्यालयः 817, अंतरिक्ष भवन, के.जी. मार्ग, नई दिल्ली-110001 ईमेलः imcapitalslimited@gmail.com

वेबसाईटः www.imcapitals.com

विडियो कान्फ्रेंस (वीसी) अन्य ऑडियो-विज्अल माध्यमों (ओएवीएम) द्वारा 29 सितम्बर, 2020 को आयोजित की जाने वाली 29वीं वार्षिक साधारण सभा के आयोजन के विषय में कम्पनी की इक्विटी शेयरधारकों के ध्यानार्थ सार्वजनिक सुचना

एतद्द्वारा सूचित किया जाता है कि कॉर्पोरेट कार्य मंत्रालय (एमसीए), भारत सरकार तथा भारतीय प्रतिभृति और विनिमय बोर्ड (सेबी) द्वारा जारी साधारण सर्क्युलर नं. 20/2020, 14/2020, 17/2020 तथा लागू होने वाले अन्य सभी कानूनों एवं सर्क्यूलर्स के अनुपालन में कम्पनी की 29वीं वार्षिक साधारण सभा (एजीएम) मंगलवार, 29 सितम्बर, 2020 को 3.00 बजे अप. में विडियो कान्फ्रैंस

वीसी/ अन्य ऑडियो-विज्अल माध्यमों (ओएवीएम) द्वारा आयोजित की जायेगी जिसमें सभा की सुचना में निर्दिष्ट व्यवसायों को निष्पादित किया जायेगा। उपरोक्त सर्क्यलर्स के अनुपालन में एजीएम की सचना तथा वित्त वर्ष 2019-20 के वार्षिक रिपोर्टी की इलेक्ट्रॉनिक प्रतियां ऐसे सभी शेयरधारकों को भेजी जाएगी जिनके ईमेल पते कम्पनी/ डिपॉजिटरी पार्टिसिपैन्टस के पास पंजीकत हैं। 29वीं एजीएम की सचना तथा वित्त वर्ष 2019-20 के वार्षिक

रिपोर्ट कम्पनी की वेबसाईट www.imcapitals.com तथा बाम्बे स्टॉक एक्सचैंज लि. (बीएसई) की वेबसाईट पर भी उपलब्ध कराई जायेगी। यदि शेयरभौतिक पद्धति में धारित है तो शेयरधारकों से अनुरोध है कि फोलियो नं., शेयरधारक का नाम, शेयर प्रमाण पत्र (फ्रान्ट एवं बैक) की स्कैन की गई प्रति, पैन (पैन कार्ड की स्वतः सत्यापित स्कैन प्रति) आधार, (आधार कार्ड की स्वतः सत्यापित स्कैन प्रति) उपलब्ध कराते हुए ई–मेल पते के पंजीकरण के लिये swapann@linkintime.co.in पर कम्पनी के रजिस्ट्रार तथा अंतरण

एजेन्ट, लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड से सम्पर्क करें। यदि शेयर डिमैटेरियलाइज्ड पद्धति में धारित हो तो कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा डीपी की सलाह से प्रक्रिया के अनुसार अपना ईमेल आईडी तथा बैंक खाता के विवरणों को पंजीकृत कराएें। शेयरधारक के पास इलेक्ट्रॉनिक वोटिंग प्रणाली द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर रिमोटली अपने मताधिकार के प्रयोग का अधिकार होगा। डिमैटिरियलाईज्ड पद्धति, भौतिक पद्धति में

शेयरधारित करने वाले शेयरधारकों तथा ऐसे शेयरधारकों जिनके ईमेल पते पंजीकृत नहीं हैं, के लिये रिमोट ई-वोटिंग की प्रक्रिया शेयरधारकों के लिये सुचना दी जायेगी जो कम्पनी की वेबसाईट www.imcapitals.com तथा बाम्बे स्टॉक एक्सचैंज लि. (बीएसई) की वेबसाईट पर उपलब्ध शेयरधारकों से अनुरोध है कि अपने डिपॉजिटरीज (जहां शेयर डिमैटेरियलाइज्ड पद्धति में धारित हैं) तथा कम्पनी के आरटीए अर्थात लिंक इन्टाइम इंडिया प्राईवेट लिमिटेड (जहां शेयर भौतिक पद्धति में

धारित है) के पास विवरणों: क) बैंक का नाम एवं शाखा जिसमें आप भविष्य में यदि भुगतान हो, लाभांश प्राप्त करने के इच्छुक हों), ख) बैंक खाता का प्रकार, ग) कोर बैंकिंग सॉल्यूशन्स लागृ करने के बाद उनके बैंक द्वारा आवंटित बैंक खाता संख्या, घ) 9- डिजिट का एमआईसीआर कोड नम्बर), ड) 11- डिजिट का आईएफएससी कोड तथा, च) प्रथम शेयरधारक के नाम से युक्त निरस्त चैक की गई स्कैन की गई प्रति जैसे सम्पूर्ण विवरणों के साथ swapann@linkintime.co.in पर अपने बैंक के सम्पर्ण विवरणों को अपडेट कराएें।

यह 29वीं एजीएम की सूचना नियत समय पर उनके पंजीकृत ई-मेल पते पर लागू होने वाले कानूनों के अनुसार शेयरधारकों को भेजी जायेगी।

आईएम+कैपिटल्स लिमिटेड के लिये

शिखा मेहरा चावला तिथि: 2.9.2020 स्थानः नई दिल्ली कम्पनी सचिव

कोटा: लाठी से हमला कर बाप को मार डाला कोटा,

राजस्थान के पिता पुलिस ने बताया घटना के

कि यह नगर उद्योग प्रमेंद्र आपस में परिवार के अन्य सदस्यों से झगडते थे। उन्होंने बताया मंगलवार

की अपने माता-पिता से कहासूनी हुई थी, लेकिन बाद में मामला शांत हो गया था। रावत के अनुसार रात में जब मुकेश शौच के लिए जगा तब बेटे ने लाठी

वाल्मिकी बेहोश हो गए और उन्हें अस्पताल ले जाया गया, जहां डॉक्टरों ने उन्हें मृत घोषित कर दिया। पुलिस अनुसार मुकेश का

शव पोस्टमार्टम के बाद परिवार को सौंप दिया गया. रोहित पर हत्या का मामला दर्ज किया गया। पुलिस रोहित को ढूंढ़ने और हत्या

PUBLIC NOTICE FOR AUCTION CUM SALE OF GOLD ORNAMENTS

DCB BANK Notice is hereby given to the general public that DCB Bank Limited (hereinafter referred to as the "Bank"), a Company incorporated under the

Companies Act, 1956, having its Registered Office at 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, to notify the public auction cum sale of the pledged gold ornaments on "as is where is basis", "as is what is basis" 'whatever there is basis" and "no recourse basis" as per the brief particulars given hereunder. The list of venues for auction is available on www.dcbbank.com.All these gold ornaments had been offered and pledged with the Bank in respect to the Loan Account of the below mentioned Borrowers of the Bank. The below mentioned gold ornaments are to be sold for recovery of the outstanding dues against the Loan

Sr. No.	Agreement No	Customer Name	Sr. No.	Agreement No	Customer Name		
1	14642100007832	Navjot Singh	29	28341200000417	Mohan Singh		
2	14642100013864	Navjot Singh	30	28341200000514	Dharmender		
3	14642100018300	Navjot Singh	Contact Person : Mr. Anshuman Bhardwaj Telephone No. 7304528302 / 18001235363 /				
4	14642100014401	Navjot Singh					
5	14642100015880	Pritpal Singh	18002095363				
Contac	Contact Person : Mr. Rajesh Kumar Goyal		31	16441200001274			
Telephone No. (01743) 224811 / 224812 / 224810		32	16441200000754	Mukesh Devi			
6	11941200001076	Akash Joshi	33	16441200000073	Vikram Singh		
7	18341200000091	Umesh Kumar Yadav	34	16441200001595	Jitender		
8	11941200009478	Shailesh Kumar	Contact Person : Mr. Sachin Sharma Telephone No. 9034001045 / 9034001048				
9	11941200009461	Shailesh Kumar					
10	11941200005661	Gaurav Kumar Nagar	35	28142100002264			
11	06941200000082	Khadija Mehar	36	28142100003025			
12	18341200002981	Mismina Begum	Contact Person : Mr. Jatinder Kumar Telephone No. 9034001426 / 9034001473 37 26741200002967 Lalit Kumar				
13	06941200000073	Khadija Mehar					
14	11941200009089	Devendra Kumar	37 26741200002967 Lalit Kumar Contact Person : Mr. Nikhil Khanna Telephone No. 7081105511 / 1800 209 5363				
15	17941200003575	Shewta Shewta					
16	18541200001229	Raghubir Singh	38 22041200000806 Nafees Ahmed				
17	11941200005784	Aparna Dhal	39	22041200001182	Ranjot Singh		
18	11941200010593	Rohit Choudhary	40	22042100000046	Sukhdev Sharma		
19	06941200000204	Khadija Mehar	41	22041200002141	Gaurav Gulati		
20	11941200007641	Shailesh Kumar	Contact Person : Mr. Gaganjit Kaur				
21	19141200005067	Danish Danish	Telephone No. 18002095363				
22	11941200006446	Rohit Choudhary	Date of Auction: 14th - 18th September 2020				
23	19141200005784	Mohd Saqib	WHEREAS the Authorized Officer of the DCB Bank has decided to dispose off the aforesaid gold ornaments, this notice of auction currisale published today to put across the concerned Borrowers, Pledgers in particular and the public in general that the gold ornaments detailed above will be sold in public at the afore stated dates and places. The Interested bidders may contact the Authorized Officer of the DCB Bank on or before the auction date for any further information. The concerned Borrowers / Pledgers are given last opportunity to settle the aforesaid Loan Accounts in full, with all interest and charges				
24	11941200010645	Rohit Choudhary					
25	19141200004084	Danish Danish					
26	DGL755000543	Amardeep Kaur					
27	DGL737001200	Manoj Kumar Chouhan					
28	DGL2018001724	Rafiuddin Rafiuddin					

conditions of the auction may be modified by the DCB Bank at its sole discretion. Participation in the auction and acceptance of bids will be at The particulars in respect of the gold ornaments specified hereinabove have been published to the best of the information and knowledge of the Authorized Officer of the DCB Bank, who shall however not be responsible for any error, misstatement, omission, discrepancy or shortfall

specified auction dates, the pledged gold ornaments will be auctioned off on any of the subsequent 7 days without further notice. Terms and

Place: Cheeka, Delhi, Panchkula, Panipat, Pehowa, Saharanpur, Yamunanagar

Contact Person : Mr. Pradeep Dubey

Telephone No. 8860638114

Date: 03.09.2020

अनंत राज लिमिटेड (पूर्व में अनंत राज इंडस्ट्रीज लिमिटेड के रूप में ज्ञात) CIN: L45400HR1985PLC021622

accrued therein, till one working day prior to the date of auction, failing

which these gold ornaments will be sold as per above-mentioned

schedule. If the auction of the ornaments is not completed on the

पंजीकृत कार्यालय : प्लॉट नं. सीपी-1, सेक्टर-8, आईएमटी मानेसर हरियाणा-122051 टेलीफैक्स : 0124-4265817 मुख्यालय : एच-65, कनॉट सर्कस, नई दिल्ली-110001 टेली : 011-43034400, 011-23324127 Anant Raj Group E-mail: manojpahwa@anantrajlimited.com, Website: www.anantrajlimited.com

31 मार्च 2020 को समाप्त तिमाही के लिए समग्र अंकेक्षित वित्तीय परिणामों का सार

					इ में शेयर प्रति	डाटा छोड़कर)
क्र. सं.	विवरण	31.03.2020 को समाप्त तिमाही (अंकेक्षित)	31.12.2019 को समाप्त तिमाही (अनंकेक्षित)	31.03.2019 को समाप्त तिमाही (अंकेक्षित)	31.03.2020 को समाप्त वर्ष (अंकेक्षित)	31.03.2019 को समाप्त वर्ष (अंकेक्षित)
1	प्रचालनों से कुल आय (शुद्ध)	57.29	130.62	84.09	285.27	364.15
2.	अवधि के लिए शुद्ध लाभ (कर से पहले, असाधारण मदें, और सहायकों में लाभ (हानि) के शेयर और संयुक्त नियंत्रित इकाईयां	15.19	12.30	13.38	29.05	40.33
3.	अवधि के लिए शुद्ध लाभ (कर से पहले, और सहायकों में लाभ (हानि) के शेयर और संयुक्त नियंत्रित इकाईयां व असाधारण मदों के बाद	15.19	12.30	13.38	29.05	40.33
4.	कर के बाद अवधि के लिए शुद्ध लाम (असामान्य और /या असाधारण मदों के बाद और सहायकों में लाम (हानि) के शेयर और संयुक्त नियंत्रित इकाईयां	8.25	9.71	14.00	26.74	41.44
5.	अवधि के बाद कुल समग्र आय (अवधि के लिए शामिल लाभ (कर के बाद) और अन्य समग्र आय (कर के बाद)	8.30	9.71	13.49	26.79	41.58
6.	चुकता इक्विटी शेयर पूंजी (रु. 2/- प्रत्येक का अंकित मूल्य)	59.02	59.02	59.02	59.02	59.02
7.	अन्य इक्विटी (पुनर्मूल्यांकन आरक्षित)				2426.23	2442.03
8.	आय प्रति शेयर (रु. 2 / — प्रत्येक का) (जारी व बंद प्रचालनों के लिए)					
-	ए) बेसिक ईपीएस (रु.) (वार्षिकीकृत नहीं)	0.27	0.37	0.49	0.98	1.45

बी) डायल्युडिट ईपीएस (रु.) (वार्षिकीकृत नहीं) 1.45 1. उक्त समग वित्तीय परिणामों की अंकेक्षण समिति द्वारा समीक्षा की गई है और 01 सितंबर, 2020 को उनकी संबंधित बैठक में निदेशक मंडल द्वारा अनमोदित हैं और वैधानिक अंकेक्षकों द्वारा लेखा परीक्षण किया गया है। वैधानिक अंकेक्षकों ने परिणामों पर असंशोधित विचार के साथ अंकेक्षण रिपोर्ट जारी की है। 3 मार्च, 2020 को समाप्त तिमाही से संबंधित आंकड़े और पूर्व वर्ष में समान तिमाही के आंकड़े संबंधित वित्तीय वर्ष के तीसरे तिमाही के अंत तक अब तक आंकड़ों के लिए पूर्ण वित्तीय वर्ष और प्रकाशित वर्ष के संबंध में समग्र अंकेक्षित आंकड़ों के बीच के

संतुलित आंकडे हैं। इसके अलावा, तीसरी तिमाही के अंत तक आंकडों की समीक्षा की गई है और अंकेक्षण का विषय नहीं है। 2. ये समग वित्तीय परिणाम कंपनीज (भारतीय मानक लेखा) नियमावली, 2015 संशोधित अनुसार के साथ पठित कंपनीज अधिनियम, 2013 की धारा 133 के अंतर्गत अधिसूचित अनुसार भारतीय लेखा मानकों ('इंड एस'') के मान्यता वें माप सिद्वांतों के अनुपालन में तैयार किए गए हैं समग अंकेक्षित वित्तीय परिणाम अनंत राज लिमिटेड (कंपनी), इसकी सहायक ('समह') और इसके संयक्त वेंचर्स और सहायकों के शेयर के

परिणाम प्रस्तुत करता है जिन्हें इंड-एस 110 (समग्र वित्तीय विवरण) और इंड एएस-28 (सहायकों व संयुक्त उद्यम में निवेश) के अनुपालन में तैयार किया गया है। 3. निदेशक मंडल ने 31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए रु. 0.08 प्रति इक्विटी शेयर (अर्थात् रु. 2/- पर 4 प्रतिशत पूर्ण चुकता

शेयर) के लाभांश की सिफारिश की है जो वार्षिक आम सभा में इसके सुनिश्चितकरण पर शेयरधारकों के अनुमोदन का विषय है। 4. माननीय नेशनल कंपनी लॉ ट्रिब्यूनल, चंडीगढ़ बेंच, इसके आदेश दिनांक और 24 अगस्त, 2020 को घोषित (''ओदश'') के तहत इसकी पूर्ण स्वामित्व सहायक अर्थात् परिणामं कंपनी में समामेलित कंपनी / डिमर्जंड कंपनी के प्रोजेक्ट डिविजन (डिमर्जंड अंडरटेंकिंग) के डिमर्जेर, समामेलित कंपनी / डिमर्जंड कंपनी में और साथ समामेलित कंपनी के समामेलन के लिए कंपनीज अधिनियम, 2013 की धारा 52 व 66 के साथ पठित धारा 230 व 232 के अंतर्ग अनंत राज एजेंसीज प्राइवेट लिमिटेड ("समामेलित कंपनी"), अनंत राज लिमिटेड ("समामेलित कंपनी / डिमर्जड कंपनी") और अनंत राज ग्लोबल लिमिटेड ("परिणामी कंपनी") और उनके संबंधित शेयरधारकों और क्रेडिटर्स के बीच समामेलन और डिमर्जंड के लिए संयुक्त योजना को स्वीकृत किया गया है। आदेश की प्रमाणित प्रति 25 अगस्त, 2020 को रजिस्ट्रार ऑफ कंपनीज, दिल्ली व हरियाणा के साथ दायर है और उस तिथि पर योजना प्रभावी हो चुकी है। कंपनी के साथ समामेलित कंपनी के समामेलन और परिणामी कंपनी में कंपनी के प्रोजेक्ट डिविजन के डिमर्जर के संदर्भ में, जो 30 सितंबर, 2018 से प्रभावी हो चुकी है और योजना के अंतर्गत निर्धारित परिणाम लेखा प्रभाव, 31 मार्च , 2019 को समाप्त वर्ष के लिए कंपनी के आंकड़ों को योजना के प्रभाव देने के लिए पुनव्यवस्थित किया गया है। हालांकि, 31 मार्च , 2020 को समाप्त वर्ष के लिए वित्तीय विवरण पूर्व वर्ष के वित्तीय विवरणों के साथ पूर्ण रूप

5. 31 मार्च, 2020 को समाप्त तिमाही / वित्तीय वर्ष के कंपनी के स्टैंडलोन वित्तीय परिणाम का पूर्ण प्रारूप नेशनल स्टॉक एक्सचेंज लिमिटेड की बीएसई लिमिटेड की वेबसाइट क्रमश www.nseindia.com & www.bseindia.com और कंपनी की वेबसाइट www.anantrajlimited.com पर भी उपलब्ध हैं।

कंपनी	। की मुख्य स्टैंडलोन वित्तीय ज	गनकारी निम्नानुसार है	:			(रु. करोड़ में)
क्र. सं.	विवरण	31.03.2020 को समाप्त तिमाही (अंकेक्षित)	31.12.2019 को समाप्त तिमाही (अनंकेक्षित)	31.03.2019 को समाप्त तिमाही (अंकेक्षित)	31.03.2020 को समाप्त वर्ष (अंकेक्षित)	31.03.2019 को समाप्त वर्ष (अंकेक्षित)
1.	प्रचालनों से कुल आय	85.90	238.03	82.97	417.60	339.25
2.	कर से पहले लाभ	17.25	18.01	15.02	40.38	41.87
3.	कर के बाद शुद्ध लाभ	10.54	14.44	11.67	27.33	32.46
4.	अन्य व्यापक आय	0.08		(0.53)	0.08	0.12
5	कल गापक आग	10.62	14.44	11 14	27.41	32.58

3. उक्त सेबी (सूचीबद्ध देयताओं व प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 33 के अनुपालन में स्टॉक एक्सचेंज के दायर तिमाही / वार्षिके वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही / वार्षिक वित्तीय परिणाम का पूर्ण प्रारूप नेशनल स्टॉक एक्सचेंज लिमिटेड की बीएसई लिमिटेड की वेबसाइट क्रमश www.nseindia.com & www.bseindia.com और कंपनी की वेबसाइट www.anantrajlimited.com पर भी उपलब्ध हैं।

निदेशक मंडल की ओर से व उन्हीं के लिए अनंत राज लिमिटेड के लिए हस्ता./- (अमित सरिन) निदेशक व सीईओ

डीआईएन : 00015837

Place: New Delhi

Date: September 2, 2020

Company Secretary

SD/-

www.readwhere.com

दिनांक: 01 सितंबर, 2020

तलाशी लिए जाने पर इसकी और इसमें मिले सामान की कुल कीमत 2.53 करोड रुपए आंकी गई है। बघेल ने बताया कि बंगले का लागत मूल्य 1.41 करोड़ रुपए आंका गया है, जबकि इसमें मिले सामान की कीमत का मूल्यांकन 1.12 करोड़ रुपए किया गया है। उन्होंनो

लोकायक्त पुलिस ने भारी

सितंबर (भाषा)। कोटा जिले में मंगलवार की रात को 25 साल के एक व्यक्ति लाठी से हमला कर अपने को मार डाला

उद्योग थानाक्षेत्र गोविंद इलाके में हुई थाने के सर्किल निरीक्षक रावत ने बताया कि आरोपी रोहित और उसके पिता मुकेश वाल्मिकी नियमित रूप से शराब पीते थे और

दोपहर को रोहित

निरीक्षक माुताहि।क

के कारणों को जानने में जुटी है।

से उस पर वार कर दिया और वहां से भाग गया।

स्थान : नई दिल्ली