INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021| | Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: itil_investor@informed-tech.com | Website: www.informed-tech.com |

Date: September 09, 2020

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 504810

Sub: Submission of Copies of Notices in Newspaper issued to Shareholders

Ref: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circulars and Companies Act, 2013, enclosed herewith please find newspaper notices issued for the attention of the equity shareholders of the Company in respect of Notice of the 62nd Annual General Meeting (AGM) of the Company for the Financial Year 2019-20; publish in the following newspapers:

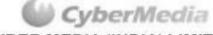
- 1) Financial Express (all over India), in English dated September 08, 2020
- 2) Mumbai Lakshadweep in Marathi Language dated September 09, 2020

Kindly take record of the same.

Yours faithfully,
For M/s. Informed Technologies India Limited

Reena Yadav Company Secretary & Compliance Officer Membership No. A36429

FINANCIAL EXPRESS



CYBER MEDIA (INDIA) LIMITED

Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-2649 1320 Corp. Office: Cyber House, B-35, Sector-32, Gurugram-122001, Haryana. CIN: L92114DL1982PLC014334 Tel.: 0124-4822 222

Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE

India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a meeting of the Board of Directors of the Company scheduled for Thursday, the 10th day of September, 2020, inter-alia, to consider and approve the unaudited financial results, standalone and consolidated, of the Company for the quarter ended June 30, 2020 has been postponed and now will be held on Monday, the 14th day of September, 2020.

The said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at www.bseindia.com and www.nseindia.com.

> Anoop Singh Company Secretary M. No. F8264

CIN L40100MH1996PLC104361

Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021 Tel: +91 22 2202 3055/66 | Fax: +91 22 2204 3162

Email: npil investor@khandelwalindia.com Website: www.nagpurpowerind.com

NOTICE is hereby given that the Twenty Fourth Annual General Meeting (AGM of the Members of Nagpur Power And Industries Limited will be held on Wednesday September 30, 2020 at 12:30 PM through Video Conferencing ("VC")/Other Audio

Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 24" AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Sunday September 06, 2020. The Notice of AGM and Annual Report is also available on

by DP. Further, Members holding shares in Physical mode are requested to register/ update their email addresses with the Company by writing to the Company at npil_investor@khandelwalindia.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM

Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of the AGM Members are requested to note the following:

 The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).

Cut-off date for e-voting - Wednesday, September 23, 2020.

The members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already registered with CDSL for remote e- voting then existing user ID and password can be used for casting vote.

The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

through the CDSL e-voting system. Members may access the same a https://www.evoting.cdsl.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 EVSN of Company will be displayed.

The results of the remote e-voting and e-voting shall be declared not later than hree days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.nagpurpowerind.com and on the website of the CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing The results shall also be immediately forwarded to the BSE Limited.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.con

or may contact on toll free number provided by CDSL: 18002005533.

For Nagpur Power And Industries Limited

Nidhi Salampuria

Company Secretary

(FCS:10448)

SPANDANA SPHOORTY FINANCIAL LIMITED CIN:L65929TG2003PLC040648 Registered Office: Plot No.31&32, Ramky Selenium Towers,

Hyderabad-500032 (TS). Phone: +91-40-48126666

AND E-VOTING INFORMATION NOTICE is hereby given that the 17th Annual General Meeting ('AGM') of the Spandana

Sphoorty Financial Limited (the Company) is scheduled to be held on Wednesday September 30, 2020 at 3:00 P.M. through Video Conferencing ('VC')/Other Audio Visua Means ('OAVM') without physical presence of the Members at a common venue, compliance with General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affair OAVM will be counted for the purpose of reckoning the guorum under section 103 of the Act. . In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020,

electronic copies of the Annual Report for F.Y.2019-20 also containing Notice of the AGN has been dispatched through e-mail on September 7, 2020 to all the Members whose email addresses are registered with the Company/Depository Participant(s). Members who have not registered their email addresses may temporarily ge

Report for F.Y.2019-20 along with Notice of the AGM.

September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation and voting at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only. In terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the Regulation 44 of the

SEBI Listing Regulations, Members holding shares as on the cut-off date i.e. Wednesday, September 23, 2020, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM with facility of remote e-voting through electronic services provided by National Securities Depository Limited ('NSDL'). All the members are informed that: i. All the Ordinary Business as set out in the Notice dated August 31, 2020 may be transacted through electronic means by remote e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y2019-20 also containin Notice of the AGM by electronic mode on or before Monday, September 7, 2020.

iii. The date and time of commencement of remote e-voting: Sunday, September 27, 2020 (9.00 a.m. IST).

September 23, 2020, may obtain the login Id and password by sending a request at einward.ris@kfintech.com or evoting@nsdl.co.in or secretarial@spandanaindia.com vii. The remote e-voting module shall be disabled by NSDL for remote e-voting after Tuesday, September 29, 2020 (5:00 p.m. IST). Once the vote on a resolution is cas

viii. The facility for voting through electronic voting system will also be made available at the AGN and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote at the AGM through e-voting module.

ix. The manner of remote e-voting and e-voting at the AGM by Members is provided in the Notice of the AGM. x. Information and instructions inducting details of user id and password relating toe-voting have been sent to the Members through e-mail. The same login credentials

should be used for attending the AGM through VC/OAVM xi. Members may note that the Notice of the AGM and Annual Report for F.Y.2019-20 are available on the Company's website at www.spandanaindia.com, websites of the Stock

Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India xii. In case of any queries/grievances, related to e-voting or for assistance before or

einward.ris@kfintech.com, RTA of the Company.

6. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2020 being cut-off date.

Managing Director

SKYLINE INDIA LIMITED Reg. Office: 1E/4, Jhandewalan Extension, New Delhi- 110055 CIN: L51909DL1996PLC075875 Email: skylineindia96@gmail.com,

Phone +91-11-23541110, Website: www.skylineindia.co.in Standalone Un-audited Financial Results for the Quarter Ended June 30, 2020 (Rs. In Lacs except EPS)

				for contract to the contract of	
S. Io.	Particular	Quarter ended on			Year Ended
		30-Jun-20 Unaudited	31-Mar-20 Audited	30-Jun-19 Unaudited	31-Mar-20 Audited
	Total income from operations [net]	0.70	14.17	23,35	40.05
2	Net Profit' (Loss) for the period (before tax, exceptional and/ or Extraordinary items)	(5.73)	-20.16	(0.80)	-22.24
3	Net Profit! (Loss) for the period before tax (after exceptional and! or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
	Net Profit! (Loss) for the period after tax (after exceptional and/ or Extraordinary items)	(5.73)	(20.16)	(0.80)	(22.24)
5	Total comprehensive income for the period (Comprising Profit' (loss) for the period (after tax) and other Comprehensive income (after tax))	-		,	-
3	Equity Share Capital	425.90	425.90	425.90	425.90
	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	(145.15)	(145.15)	(123.26)	(146.15)
	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operation) Basic: Diluted:	(0.14) (0.14) (0.14)	(0.52) (0.52) (0.52)	(0.02) (0.02) (0.02)	0.57 0.57 0.57

The above unaudited financial results for quarter ended on June 30, 2020 have been reviewed and recommended by the Audit Committee in its meeting held on September 07, 2020 and thereafter approved and taken on record by the Board of Directors in its meeting held on the same day. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for quarter ended

The Company has transited to IND AS with effect from April 01, 2018. This statement of unaudited results for the quarter ended June 30, 2020 is in compilance with Indian Accounting Standards (IND AS) as notified under the Companies (Indian Accounting Standards) Rules 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. Consequently, results for the guarter ended June 30, 2020 have been restated to comply the IND AS to make them comparable.

The Company has single reportable segment as defined in Accounting Standard 17, therefore segment reporting is Figures of previous period have been regrouped, wherever necessary, to confirm to the current year classification.

EPS is calculated in accordance with Accounting Standard 20 issued by ICAL For Skyline India Limited

(Rajesh Kumar Sanghi)

Managing Director

DIN: 00482040

Date: 07.09.2020 Place: New Delhi

SUYOG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

Regd. Office: 41, Suyog Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, Mumbai Maharashtra - 400083, India

T.: +91-22-25795516 | F.: +91-22-25778029 | Email id: investor@suyogtelematics.co.in Website: www.suyogtelematics.co.in

NOTICE OF 25[™] ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty fifth (25th) Annual General Meeting of the company is scheduled to be held on Tuesday, September 29, 2020 at 12:00 Noon at the registered office of the Company 41, Suyog Industrial Estate, Vikhroli (W), Mumbai -400083, which is the deemed venue of AGM.

Notice of the Meeting setting out the Resolutions proposed to be transacted there at and the Audited financial statements for the year ended March 31, 2020, Auditors' Report and Report of the Board of Directors for the year ended on that date, have also been dispatched to the Members.

Notice and the said documents are available at the company's website www.suyogtelematics.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, your company is pleased to provide remote e-voting facility to its Members to exercise their right to vote on the Resolutions proposed to be transacted at the 25thAnnual General Meeting. The company has arranged remote e-voting facility through NSDL i.e. www.evoting.nsdl.com. Notice of the Annual General Meeting is also available at the NSDL website.

A Member whose name appears in the register of members as on cut-off date i.e. September 22, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the Meeting. Members who cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person who becomes Member of the company after dispatch of the Notice of the Meeting and holding shares on September 22, 2019 if already registered with NSDL, can use his/her existing user ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at company's website www.suyogtelematics.co.in or may obtain the login ID and password by sending a request at evoting@nsdl.co.inor to the company's Registrar, Lawoo at

lawoo@bigshareonline.comlatest by 5:00 p.m. of September 28, 2020. Remote e-voting facility shall commence on September 25, 2020 at 9:00 a.m. and will end on September 28, 2019 at 5:00 p.m. The remote e-voting will be disabled by NSDL after

The company has appointed Makarand Joshi, Partner of Makarand M. Joshi & Co. Practicing Company Secretaries as the scrutiniser to scrutinise the e-voting process in fair

In case of any queries/grievances relating to e-voting process, the Members may contact at evoting@nsdl.co.in or contact Mr. Lawoo of Bigshare Services Private Limited, 1st Floor, Bharat tin Works Building, Opp. Vasant Oasis Makwana Road, Marol, Andheri (E), Mumbai - 400059or 022 - 40430200 Fax No.: 022 -28475207 E-mail: info@bigshareonline.com for any further clarifications.

Please keep your most updated email ID registered with the company/your Depository Participant to receive timely communications.

By Order of the Board of Directors For Suyog Telematics Limited

Rahul Kapur

Place: Mumbai Date: September 07, 2020

Company Secretary & Compliance Officer

INFORMED TECHNOLOGIES INDIA LIMITED

CIN L99999MH1958PLC011001 Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai - 400021 Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162

Email: itil investor@informed-tech.com | Website: www.informed-tech.com

NOTICE OF 62™ ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the Sixty Second Annual General Meeting (AGM) of the Members of Informed Technologies India Limited will be held on Wednesday, September 30, 2020 at 2:00 PM through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 62" AGM, in compliance with the Companies Act, 2013 and MCA circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020 and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OVAM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Sunday September 06, 2020. The Notice of AGM and Annual Report is also available on the website of the Company www.informed-tech.com. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP Further, Members holding shares in Physical mode are requested to register. update their email addresses with the Company by writing to the Company at itil_investor@informed-tech.com or to the Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at rnt.helpdesk@linkintime.co.in along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circulars, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Mr. Sanam Umbargikar, Partner of M/s. DSM & Associates, Practicing Company

Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the meeting in a fair and transparent manner. Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the

Secretaries has been appointed by the Board of Directors of the Company as

Notice of the AGM. Members are requested to note the following: The remote e-voting will commence on Sunday, September 27, 2020 (9:00

AM) and will end on Tuesday, September 29, 2020 (5:00 PM). Cut-off date for e-voting - Wednesday, September 23, 2020.

3. E-voting at the AGM - From Commencement of the AGM till conclusion of AGM. The members who have casted their votes by remote e-voting prior to the meeting. may also attend the meeting but shall not be entitled to cast their vote again. If any votes are cast by the shareholders through the e-voting available

during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on

the cut-off date i) may go through the remote e-voting instructions displayed

on the Company's website or on the website of CDSL. However, if a person

is already registered with CDSL for remote e-voting then existing user ID and

password can be used for casting vote The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

Member will be provided with a facility to attend the AGM through VC / OAVM through the CDSL e-voting system. Members may access the same at https://www.evoting.cdsl.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 EVSN of Company will be displayed. The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.informed-tech.com and on the website of the CDSL immediately after the

The results shall also be immediately forwarded to the BSE Limited. Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on toll free number provided by CDSL: 18002005533

Mumbai, September 07, 2020

declaration of result by the Chairman or a person authorized by him in writing.

For Informed Technologies India Limited Reena Yadav

Company Secretary (ACS:36429)

KHFM

KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED

Reg. Office: 01. Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East) Mumbai - 400059 Maharashtra, India | Phone: +91 22 2851 1234 CIN: L74930MH2006PLC159290 | Email: cs@khfm.in | Website: www.khfm.in

NOTICE OF 14TH AGM, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 14thAnnual General Meeting (AGM) of the Company is scheduled to be held on Wednesday 30th September 2020 at 4.00 p.m.(IST)

through video conference (VC)/ Other Audio-Visual Means (OAVM) to be transact the

business that set forth in the Notice of AGM dated 7th September 2020. In view of COVID-19 pandemic the AGM will be held through VC/OAVM in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) (collectively referred as "circulars") to transact the business that will be set forth in the Notice of the

AGM. Members will be provided with a facility to attend the AGM through electronic platform provided by the Central Depository Services (India) Limited ("CDSL") In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies as amended from time to time members are provided with the facility to cast their vote on resolutions set forth in the Notice of AGM using electronic voting means (e-voting) provided by CDSL the voting rights of members shall be in proportion in their holding of shares in paid-up equity share capital of the company

as Wednesday, 23rd September 2020 ("cut-off date"); The remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. (IST)

The remote e-voting shall end on Tuesday, 29th September 2020 at 5.00 p.m. (IST)

ii. the cut of date for determining the eligibility to vote by electronic means of the AGM is Wednesday, 23rd September 2020. v. The Register of Members and the Share Transfer Books of the Company will

remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September 2020 ('Book Closure date') for the purpose of this AGM for deciding the entitlement of the members for payment of Final Dividend, if declared. Those members who shall be present in the AGM through VC/OAVM facility and has 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 available during the AGM. In compliance with the above circulars the Annual Reports together with the Notice of this meeting have been sent through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 04th September, 2020. If you have not registered the email address with the Company /Depositary participants, you may please follow the instructions for

registering your email address; a. please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate fron t and back), PAN (Self - Attested scanned copy of PAN card). AADHAR (self - attested scanned copy of Aadhar Card) by email to RTA. Email Id: info@bigshareonline.com.

For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id i.e. info@bigshareonline.com.

c. The RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders

Members may note that the Notice calling the AGM and the Annual Report for the F.Y 2019-20 has been uploaded on the website of the Company at www.khfm.inThe Notice and the Annual Report for the F.Y 2019-20 can also be accessed from the websites of the Stock Exchange i.e. Emerge Platform of National Stock Exchange at www1.nseindia.com/emerge/. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.

This notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI. For KHFM Hospitality and Facility Management Services Limited

Ravindra Malinga Hegde Place: Mumbai **Managing Director** Date: 07th September 2020

NEL HOLDINGS SOUTH LIMITED

(Formerly NEL Holdings Limited) (CIN: L07010KA2004PLC033412)

Regd. Office: Level 7, Nitesh Timesquare, #8, MG Road, Bengaluru 560 001 Ph: +91 80 4017 4000; Web: www.nelholdings.in; email: cs@nelholdings.in

Notice of 16" Annual General Meeting, E-Voting Information and Notice of Book Closure

The 16th Annual General Meeting (AGM) of the members of NEL Holdings South Limited (the 'Company') will be held on Wednesday, September 30, 2020 at 9:00 AM IST through Video Conferencing / Other Audio Visual Means (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIRIP/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated July 31, 2020

In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on September 04, 2020. These documents are also available on the website of the Company at www.nelholdings.in., websites of BSE Limited at www.bseindia.com and on the website of KFin Technologies Private Limited (KFin) https://evoting.kfintech.com/. The dispatch of Notice of the AGM through emails has been completed on September 07, 2020.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (September 25, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFin.

Members are hereby informed that:

The business as set forth in the Notice of the AGM may be transacted through

remote e-voting or e-voting system at the AGM; b. The remote e-voting shall commence on Sunday, September 27, 2020 at 9.00 AM and ends on Tuesday, September 29, 2020 at 5.00 P.M.

c. The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 25, 2020;

d. Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on September 04, 2020, may obtain the login id and password by contacting KFin's Toll free number 1-800-3454-001 or Member may send an e-mail request to evoting@karvy.com;

e. Members may note that:

 The remote e-voting module shall be disabled by KFin beyond 5:00 p.m. IST on September 29, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who 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 the e-voting system at the AGM.

iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their

iv) Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. v) The manner of voting remotely for members holding shares in

registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.nelholdings.in. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile

number with Company's Registrar and Share Transfer Agent, KFin by sending

an e-mail request at the email ID einward.ris@kfintech.com along with signed

scanned copy of the request letter providing the email address, mobile number,

self-attested PAN copy and copy of share certificate for registering their email

dematerialized mode, physical mode and for members who have not

address and receiving the Annual report, AGM Notice and the e-voting In case of any queries/grievances relating to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Download sections of https://evoting.karvy.com or contact Ms. Krishna Priya M, Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramgud, Hyderabad - 500 032, Contact No. 040-6716 2222 / 7961 1000, Toll Free No.: 18003454001,

Book Closure: As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from September 24, 2020 (Thursday) to September 30, 2020 (Wednesday) (both days inclusive). By order of the Board

> Prasant Kumar Company Secretary & Chief Compliance Officer

For NEL Holdings South Limited

DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011 Regd. Off.: 104, Shreejee Darshan, Tata Road No. 2, Opera House,

Email: info@darieelingropeway.com Website:www.darieelingropeway.com Ph. No.: 6358262367 NOTICE

Mumbai – 400004

A Meeting of Board of Directors of the Company is Scheduled to be held on Monday, 14th September, 2020 a its Registered Office inter alia to consider, approve and take on record

The said intimation is also available on Company's website a www.darjeelingropeway.com and may also be available on BSE website at www.bseindia.com including the unaudited financial results after the approval by the Board.

Himanshu Shah **Managing Director** Place: Mumbai Date: 07/09/2020

isual Means (OAVM).

the Chair.

Regd. Off.: Office No. 7, 5th Floor, Block-A, Aidun Building, 1st Dhobi Talao Lane, Mumbai – 400 002. Phone: 919987053725 Email: info@avance.in, avancetechnologiesItd@gmail.com

NOTICE is hereby given in terms o Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th the Unaudited Financial Results for the September, 2020 at its Registered Quarter ended on 30th June, 2020 and Office to consider, approve and take any other matter with the permission of on record, inter alia, the Un-audited Financial Results of the Company for the guarter ended on 30th June, 2020 and any other matter with permission

> on Company's website a www.avance.in and may also be available on the website of BSE a www.bseindia.com

The said intimation is also available

For Darjeeling Ropeway Company Limited Sd/-Srikrishna Bhamidipati **Chairman & Managing Director**

DIN: 02083384 Place: Mumbai Date: 07/09/2020

TARAI FOODS LIMITED

The Company has completed the dispatch of the Notice of 30th AGM, Annual Report containing Audited Accounts for the year ended 31st March 2020 on 2nd September, 2020 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) tegulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/H0/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020."), which does not require physical presence of members at a common venue, in compliance with the applicable provisions

facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the remote e-voting services as The remote e-voting period commences on Sunday the 27th day of September 2020 at 10.00 a.m. (IST) and end on Tuesday the 29th day of September 2020 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote

The Notice along with the Annual report for the Financial Year ended 31.03.2020 has been sent to all the Members, whose names appeared in the Register of Members / Record of

the same instructions as mentioned for remote e-voting in the Notice. The Company shall provide voting facility for the Shareholders present at the 30th Annual General meeting through CDSL platform for those members, who have not voted through emote e-voting platform. Further, a member may participate in the 30th AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again

A person whose name is recorded in the register of members or in the register of beneficialwiners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. Members who have not received Notice and the Annual Report may download the same

rom the website of the Company i.e. www.taraifoods.com

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to Mr. GS Sandhu, Managing Director at the Company's registered

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and applicable rules framed there under Regulations 42 of SEBI (LODR) Regulations 2015, as amended time to ime, the Register of Members and the Share Transfer books of the Company will remain losed from Thursday, 24th day of September 2020 to Wednesday, 30th day of September 2020 (Both days inclusive) for the purpose of the 30th AGM of the Company.

Place: New Delhi Date: 7th September, 2020 By order of the Board For Tarai foods Ltd.

EASTCOAST STEEL LIMITED CIN:L27109PY1982PLC000199

Registered Office: Cuddalore Road, Pillayarkuppam, Bahoure Commune. Pondicherry - 607 403 | Tel: 022 - 40750100 | Fax: 022 - 22044801

NOTICE OF 37™ ANNUAL GENERAL MEETING NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the Members of

Eastcoast Steel Limited ("the Company") shall be held on Wednesday, 30" September, 2020 at 12:00 noon via Video Conferencing/Other Audio Visual Means ("VC/OAVM") only, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has e-mailed to all the Members, Notice of the AGM along with the Integrated Annual Report for the Financial Year 2019-20 on 7th September, 2020 through electronic mode only, to those Members whose e-mail addresses are registered

containing the Notice and the Explanatory Statement of the AGM, has been uploaded on the website of the Company at www.eastcoaststeel.com and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited ("BSE"). The AGM Notice is also available, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

 The remote e-voting period commences on Sunday, 27thSeptember, 2020 at 9:00 a.m. (IST) and ends on Tuesday, 29thSeptember, 2020 at 5:00 p.m. (IST). The remote evoting module shall be disabled by NSDL for voting thereafter and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it

shall be entitled to avail the facility of remote e-voting, as well as voting during the proceedings of the AGM. Any person who acquires shares of the Company and becomes a Member of the

toll free no. of NSDL: 1800-222-990. Facility of e-voting shall also be made available during the proceedings of the AGM, only to those Members, who will be present in the AGM through VC/OAVM facility and who have not already cast their vote by remote e-voting, shall be eligible to exercise their right

declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.eastcoaststeel.com and on the website of NSDL www.evoting.nsdl.com, after the declaration of the result and shall be communicated to the Stock Exchange viz. BSE and

be made available on website viz. www.bseindia.com

Place: Pondicherry

Date: 7th September, 2020

By Order of the Board of Directors

Date: 7th September, 2020

Place: Bengaluru

E-mail: priva.maddula@kfintech.com.

AVANCE TECHNOLOGIES LIMITED CIN: L51900MH1985PLC035210

Web: www.avance.in

NOTICE of the Chair.

For Avance Technologies Limited

CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001.

Website: www.taraifoods.com Email: taraifoods@gmail.com, Tel No.: 011-41018839 Notice of 30th Annual General Meeting (AGM), Remote e-voting Information and Book Closure intimation Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday the 30th, day of September

2020 on Wednesday at 1.00 P.M. through Video Conferencing (VC) / Other Audio

The AGM is being convened in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Sirculars numbered 14/2020, 17/2020, 20/2020 dated April 8, 2020, April 13, 2020 and May

n 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 by Companies (Management and Administration) Amended Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company is pleased to provide remote e-voting

on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 24.09.2020.

Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 24.09.2020 may follow

office at 13, Hanuman Road, Connaught Place, New Delhi-110001 or e-mail at taraifoods@gmail.com or call at 011-41018839. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (10.00 a.m. to 5.00 p.m.) on all working days upto the date of AGM of the Company

GS Sandhu Compliance Officer

Website: eastcoaststeel.com | E-mail: esl@eastcoaststeel.com

with the Company/Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. The Integrated Annual Report of the Company for the Financial Year 2019-20, interalia

The Company is providing to the Members the facility to exercise their right to vote at the AGM only by electronic means before the AGM and during the proceedings of the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has engaged the services of NSDL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the notice of the AGM, Members are requested to take note of the following:

2. The voting rights of Members (for voting through remote e-voting or during the proceedings of the AGM) shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of Wednesday, 23rdSeptember, 2020("Cutoff Date"). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, only

Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on

Members who have already cast their vote by remote e-voting prior to the AGM will also be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote evoting prior to the AGM. Members who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in or call on toll free no.:1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360. The results of the remote e-voting and the votes cast during the proceedings of the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The Results

> For Eastcoast Steel Limited P. K. R. K. Menon

Company Secretary

Date: September 7, 2020

financialexp.epap.in

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of

By Order of the Board Place: Gurugram

Date: September 07, 2020 NAGPUR POWER AND INDUSTRIES LIMITED

NOTICE OF 24" ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING**

the website of the Company www.nagpurpowerind.com. Members holding shares in dematerialized mode are requested to register/update their emai addresses with their Depository Participants ("DP") by following procedure prescribed

It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of

Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.

Member will be provided with a facility to attend the AGM through VC / OAVM

Mumbai, September 07, 2020

Tower A, Ground Floor, Financial Dist., Nanakramguda, contact@spandanaindia.com | www.spandanaindia.com **NOTICE OF 17TH ANNUAL GENERAL MEETING**

('MCA Circulars') and applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ('SEBI Listing Regulations'), to transact the Ordinary businesses as se out in the Notice dated August 31, 2020 of AGM. Members attending the AGM through VC

themselves registered with Company's Registrar and Share Transfer Agent, KFir Technologies Private Limited by sending an email to einward.ris@kfintech.com or write to the Company at secretarial@spandanaindia.com for receiving the Annua 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

iv. The date and time of end of remote e-voting: Tuesday, September 29, 2020 (5:00 p.m. IST) v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM Wednesday, September 23, 2020. vi. Any person, who acquires shares of the Company and becomes a Member afte dispatch of the Notice, but holds shares as on the Cut-off Date for remote e-voting i.e

by the Member, the Member shall not be allowed to change it subsequently.

Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. during the AGM, Member may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or Mrs. Sarita Mote. Assistant Manager. NSDL at saritam@nsdl.co.in Tel: +91 22 24994890 or Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in Tel: +91 22 24994360 or may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of www.evoting.nsdl.com Alternatively, Members may also write to Company Secretary at secretarial@spandanaindia.com In case of any other queries/grievances, the Member may send an email a

By the Order of the Board of Directors of For Spandana Sphoorty Financial Limited Place: Hyderabad Padmaja Gangireddy

नगर जिल्ह्यात नवीन रुग्ण

अहमदनगर, दि.८ (हिंदुस्थान समाचार) : अहमदनगर जिल्ह्यात काल (सोम वारी) सायंकाळी सहा वाजले पासून आज दुपारी १२ वाजेपर्यंत रूग्ण संख्येत १६४ ने वाढ झाली. यामुळे जिल्ह्यातील कोरोना बाधित रूग्णांची संख्या २६६४६ इतकी झाली असून उपचार सुरू असणाऱ्या रुग्णांची संख्या आता ३५८९ इतकी झाली आहे.आता पर्यंत जिल्ह्यात कोरोना मुळे ३८३ जणांचा मृत्यू झाला आहे अशी माहिती जिल्हा आरोग्य यंत्रणेने दिली आहे. मंगळवारी सकाळी बाधीत आढळून आलेल्या राग्णामध्ये मनपा ८३, पाथर्डी ०८, नगर ग्राम ीण १०, श्रीरामपूर ०२, नेवासा ०३, श्रीगोंदा ०१, पारनेर ०१, राहुरी ०२, शेवगाव ४५, कोपरगाव ०१, मिलिटरी हॉस्पिटल ०८ अशा राग्णांचा समावेश आहे.

नगर राज्याप्रमाणे केंद्र सरकारने देखील

ग्रामसेवकांना

५० लाखाची

विमा सुरक्षा द्यावी अहमदनगर, दि.८(हिंदुस्थान समाचार) : ग्रामीण भागात कोरोनाचा प्रसार रोखतानाच व्यापक जनजागृती करण्यासाठी ग्राम सेवक अविरत काम करीत आहेत. या कालावधीत अनेकांना कोरोनाची लागण झाली आहे. तर, ७ ग्रामसेवक कोरोनामुळे मयत झाले आहेत. मार्चपासून अक्षरशः चोवीस तास कर्तव्य बजावणारे ग्रामसेवक आता थकले असून त्यांना किमान १५ दिवसांची सुटी देण्यात यावी तसेच ग्राम सेवकांच्या प्रलंबित म ागण्यांबाबत शासनाने आश्वासने न देता ठोस पावले उचलण्याची गरज आहे. यासाठी पुढील काळात व्यापक आंदोलन उभारान संघर्ष करण्याचा एकमुखी निर्धार महाराष्ट्र राज्य ग्रामसेवक युनियनने केला आहे. ग्रामसेवकांना

राज्य सरकारने ५० लाखांचे विमा कवच दिले आहे. यात केंद्र सरकारनेही आपली जबाबदारी उचलून केंद्राकडूनही ५० लाखांचे विमा कवच उभारावे असा ठराव युनियनच्या त्रैमासिक सभेत करण्यात आल्याची माहिती युनियनचे राज्य अध्यक्ष एकनाथ ढाकणे यांनी दिली.

जाहीर नोटीस

याद्वारे कळविणेत येते कि.कै संदिप नारायणदार पटवा रा. रूम नं. ०४/ए अनंत कृष्णा साळुंके चात सिझर रोड, आंबोली साईबाबा मंदिर जवळ, अंधेर्र (प.), मुंबई - ५८ हे कार्यरत निमशासकीय कर्मचार्र दिलांक २०/०६/२०२० रोजी मयत झाले मत पश्त्यात त्यांना पुढे नमूद केत्याप्रमा कायदेशीर वारस आहेत.

१) छाया संदिप पटवा - पत्नी, वय - ५८ २) तप्ती संदिप पटवा/ सौ. तप्ती विजयशंकर पोचीराजू - विवाहित मुलगी, वय - २८ ३) प्रीती संदिप पटवा - मुलगी, वय - २६

४) परवेश संदिप पटवा - मुलगा, वय - २५ उक्त नमद वारसांना उक्त नमद मत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बँक ठेवी/ प्रॉव्हिडंड फंड वारस या नात्याने वारस दाखता हवा असत्याव तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केल आहे. त्या अनुषंगाने कुणा व्यक्तीचा आक्षेप असत्यास त्यांनी तहसीतदार अंधेरी यांदे कार्यातय, दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई ४०००५८ यांचेकडे लेखी पुरान्यासह नोटिस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा. अन्यथ प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत

अर्जटार

छाया संदिप पटवा, रूम नं. ०४/ए अनंत कृष्णा साळुंके चाळ सिझर रोड, आंबोली साईबाबा मंदिर जवळ, अंधेरी (प.), मुंबई - ५८

SEYA INDUSTRIES LTD CIN: L99999MH1990PLC058499 Reg. Office:T-14. MIDC, Tarapur, Boisar, Palghar – 401 506. ☎: 26732894 글: 26732666 : corporate@seya.in 🖣: www.seya.in

NOTICE Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any amendmen ereto, notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Tuesday September 15, 2020 inter-alia, to conside and approve the Un- Audited Standalone Financial Results of the Company for the guarter ended on June 30, 2020.

Further, as per "Seya Code of Conduct for Regulating, Monitoring & Reporting of the Trading by Insider", the trading window for dealing in securities of the Company has commenced from July 1, 2020 and will end 48 hours after the results are made public or September 15, 2020, for the specified persons covered in the code.

The above information is available on the Company's website i.e. www.seya.in and also available on the website of stock exchange i.e. www.bseindia.com and https://www.nseindia.com/

By order of the Board For Seya Industries Ltd

Manisha Solank Company Secretary Place: Mumbai Date: September 07, 2020

CAUTION NOTICE

Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift, nortgage, exchange, agreement of ale, agreement of development, ower of attorney, agreement of leave nd license or any other transaction in nature whatsoever with respect to entire or any part or portion of all that piece and parcel of the properties which are owned/jointly owned/co owned by me and bearing the following

(i) 334 Kuber Complex, New Link Road, Andheri (W), Mumbai 400053 (ii) 1003, C wing, Gaurav Aster, Kashimira, Mira Road, Mira Bhayandar, Maharashtra 401107 I have not authorised or given power of attorney to any person to deal in the

aforesaid properties. This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari o Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked. Any transaction entered into with

respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal. Mr Avinash Wanyari

Place: Mumbai Date: 7th Sept 2020

PUBLIC NOTICE Shree VIJAY LAXMIKANT THAKKAR a member of Ambe Krupa Co-Op. Housing Society Ltd., having address at Flat No 1102, Ambe Krupa Co-Op. Housing Society Ltd., Plot no 1088, Devidayal Nagar, Devidayal Cross Road, Mulund (W) Mumbai – 400 080. Holding 5 Shares vide Share Certificates No; 134 Member Registration no. 34, having distinctive Nos; 166 To 170 (Both Inclusive) and also holding Flat No: 1102 (Previously known as flat no B-34), in the building of the society known as "Ambe Krupa Co-Op, Housing Society Ltd." has reported to the Society that he/she has lost misplaced the Original Share Certificate, the matter is also reported to the Police vide F.I.R. No: 1155/2020 dated 04 – 09 - 2020 and hence applied for a 'Duplicate Certificate'.

The Society hereby invites Claims o Objections from any Claimants or Objectors fo the issuance of a Duplicate share Certificate within 14 days from the publication of this Notice, with documents, proofs etc., in support of his/her/ their Claims / Objections, to the Secretary of Ambe Krupa Co-Op. Housing Society Ltd.

If no Claims / Objections is received within the ree to issue the Duplicate Share Certificate in the manner as provided by the Bye - Laws of For & on behalf of Ambe Krupa Co-Op. Housing

Dated: 06-09-2020, Place: Mulund - Mumbai

PUBLIC NOTICE

Take Notice that Shri. Virendra Singh & Shri. Mangal S. Singh are members of shaw Blossom C.H.S. Ltd, Opp. S.T. Depot, Nallasopara (W) Vasai, Dist. Palghar, holding society's 5 shares of each Rs. 50/ each bearing Distinctive Nos 501-505 (both inclusive) under certificate No. 97, and the owner of shop No. E-8, in our society has lost and/or misplaced the said original certificate of the title regarding the above shop. Any one aving any interest in the said shop or the share certificate may lodge his claim or interest, with the undersigned n the office of the society withir 15 days from the publication of this notice if no claim is received within the period mentioned above, the society will proceed further and duplicate certificate will be issued to the said member.

Hon. Secretary, shaw Blossom CHSL Nallasopara (W)

PUBLIC NOTICE

NOTICE is hereby given that the Share Certificate no. ALR 150/98 bearing distinct numbers 00246 to 00250 for 5 shares of AMBAR LOKRACHANA CO OP HSG SOC in the name of Shri OMKAR PRASAD RAJPUT have been reported lost and that an application for issue of duplicate share certificate has been made to society a Ambar Lok Rachana Co Op Hsg Soc Ltd Lok Rachana Complex, Amar nagar Mulund west, Mumbai 400082 to whom objection, if any, against issuance of such Duplicate Share Certificates should be made within 15 days from the date of publication of this notice.

Ventura Textiles Limited

NOTICE

Notice is hereby given in terms of regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that meeting of the Board Of Directors of the Company will be held on Tuesday September 15th, 2020 at 4.00 p.m at th registered office of the company, inter alia to consider, to take on record and approve the Unaudited Financial Results for th guarter ended on 30thJune 2020.

The information is also available on the website of BSE Ltd. (www.bseindia.com and on the website of the Company viz

For Ventura Textiles Limited Sd/-P.M.Rao Place: Mumbai Chairman & Managing Directo Date: 08.09.2020 **DIN: 00197973**

PIONEER INVESTORP LIMITED (CIN L65990MH1984PLC031909)

Regd. off.:- 1218, Maker Chambers V, Nariman Point, Mumbai - 400021. Tel. no. 022- 6618 6633 Fax no. 022 - 2204 9195

NOTICE NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015 that a neeting of the Board of Directors of the

company will be held on Tuesday, Septembe

15ⁿ 2020, inter-alia, to consider and approve unaudited Standalone and Consolidated quarterly Financial Results of the Company for quarter ended 30ⁿ June, 2020. This intimation is also available on the website of the Company at www.pinc.co.in and on the website of the BSE where the shares of the Company are listed a

FOR PIONEER INVESTCORP LIMITED Sd/-AMIT CHANDRA COMPANY SECRETARY

Place : Mumbai



नोंदणीकृत कार्यालय: उत्तम हाऊस, ६९, पी.डिमेलो रोड, मुंबई–४००००९. ोआयण्न क्र.:एल२७१००एमएच१९७०पीएलसी०१४६२ वेबसाईट:www.uttamvalue.com र्.:०२२–६६५६३५०० **फॅक्स**:०२२–६७५२९२९

न्टॉक एक्सचेंजसह सेबी (लिस्टिंग् ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे मूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाही व कालावधीकरित कंपनीचे अलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता सोमवार, ११ सप्टेंबर, २०२० रोजी कंपनीची सभा पर्यवेक्षण संस्थेद्वारा होईल.

उत्तम व्हॅल्यू स्टिल्स लिमिटेडकरित तिकाण: मुंबई सही / दिनांक: ०७.०९.२०२० (राम गौड) सहाय्यक उपाध्यक्ष व कंपनी सचिव

दीपज्योती टेक्सटाईल्स लिमिटेड

नोंदणीकृत कार्यालय: चेनॉस, फ्लॅट क्र.१, १ला मजला, जेव्हीपीडी स्किम, गुलमोहर क्रॉस रोड क्र.७, मुंबई-४०००४९, महाराष्ट्र. द्रर.:0२२-२६२०४२५५/२६२४४१४० ई-मेल:sanjavyanijya1@gmail.com

सूचना येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम ३३ नुसार **३० जून, २०२०** रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे नोंदपटावर घेणे याकरिता मंगळवार, १५ सप्टेंबर, नंचालक मंडळाची सभा होणार आहे. यापुढे सद**्** ਸ਼ਜ਼ੂਜ਼ ਨੁੱਧੂਜੀਜ਼ੁਸ਼ www.ditextiles.co.in आणि स्टॉक एक्सचेंजच्या www.msei.in वेबसाईटवर

मंडळाच्या आदेशान्वरे दीपज्योती टेक्सटाईल्स लिमिटेडकरित संजय जी. मृंदरा पुर्णवेळ संचालक

ठिकाण: मुंबई

Parle Industries Limited

CIN:L21000MH1983PLC029128 Regd. Office: 6B, Knox Plaza ound Floor, Mind Space Near Hometel Hotel, Off. Link Road, Malad (W), Mumbai: 400064. Telefax: 91- 022 - 40033979. E-mail: parle.software@gmail.com, Website: www.parlesoftwares.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI(Listing Obligation and Disclosure Requirement egulations 2015, a meeting of the Board of Directors of the Company will be held or Monday, 14th September, 2020, at 6.00 p.m at the Registered office of the Company nter alia, to consider and take on record the Un-Audited Financial Results of the Compan ogether with Limited Review Report therec to be submitted by the Statutory Auditors for he first quarter 30th June, 2020 and an other business(s) as per discretion of the Board of Directors.

This information is also available on website f the Company www.parlesoftwares.com and on the website of the stock exchange www.bseindia.com

For Parle Industries Limited Bharat Bohra

Company Secretary Date: 08th September, 2020 Place : Mumbai

जाहीर नोटीस

याद्वारे कळविणेत येते कि,कै शामा बाब् धोत्रे रा अन्ना गेणू लोखंडे चाळ, पारशीवाडा, सहार रोड, अंधेरी पर्व, मंबई - ४०००९९ कार्यरत शासकीय कर्मचारी दिनांक -30/0६/२०१४ रोजी मयत झाले. मृत्यू पश्त्यात त्यांना पुढे नमूद केल्याप्रमाणे कायदेशीर वारस

१) श्री. बाबू तम्मा धोत्रे - पती, वय - ५२ २) क. दिपक बाब धोत्रे - मलगा, वय - २२ ३) कु. धीरज बाबू धोत्रे - मुलगा, वय - २१ उक्त नमूद वारसांना उक्त नमूद मृत व्यक्ती पश्चात त्यांच्या निवृत्त वेतन/ बँक ठेवी/ प्रॉव्हिडंड फंड/ वारस या नात्याने वारस दाखता हवा असत्याने तसा अर्ज तहसीलदार अंधेरी यांच्याकडे केला आहे. त्या अनषंगाने कणा व्यक्तीचा आक्षेप असल्यास त्यांनी तहसीलदार अंधेरी यांचे कार्यातय. दादाभाई नौरोजी रोड, अंधेरी (प), मुंबई ४०००५८ यांचेकडे लेखी परान्यासह नोटिस प्राप्त झाल्यापासून ७ दिवसात संपर्क साधावा. अन्यथा प्रकरणी आक्षेप नाही असे समजून निर्णय घेणेत

दिनांक : ०९/०९/२०२० अर्जदार

रोईल.

श्री. बाबू तम्मा धोत्रे, अन्ना गेणू लोखंडे चाळ, पारशीवाडा, सहार रोड, अंधेरी पूर्व, मुंबई - ४०००९९.

कामदगिरी फॅशन लिमिटेड

CIN:L17120MH1987PLC042424 दि क्यूब, एम.व्ही.रोड, मरोळ, अंधेरी (पूर्व) मुंबई–४०००५९. दूर.:०२२–७१६१३१३, Website:www.kflindia.com, E-mail:cs@kflindia.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचन देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता **मंगळवार १५ सप्टेंबर, २०२०** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सचना स्टॉक एक्सचेंजच्या

www.kflindia.com वेबसाईटवर उपलब्ध आहे. कामदगिरी फॅशन लिमिटेडकरिता

कं पनीच्या

www.bseindia.com वेबसाईटवर

गौरव के. सोनी कंपनी सचिव ठिकाणः मुंबई दिनांकः ०८.०९.२०२०

आणि

जाहीर सूचना

मळ अधिकार करारनामा हरवला आहे येथे सूचना देण्यात येत आहे की, शिलादेर्व चमारीया (विक्रेता), प्रथम भाग, हिरनमोय बोस व उमेश चमारीया (विकासक), द्वितीय भाग आणि अनुपमा दत्ता (खरेदीदार), तृतीय भाग यांच्या दरम्यान ४ नोव्हेंबर, १९८८ रोजी मुळ करारनामा व अभिहस्तांकन झाले आहे आणि ते हमी निबंधक, कलकत्ता यांच्या कार्यालया नोंदणीकृत आहे आणि सन १९८९ करित पुस्तक १, डीड क्र.१२३७९ मध्ये नोंद आहे जे युनिट क्र.१डी, १ला मजला, क्षेत्रफव १०६६ चौ.फु., श्री कुंज अपार्टमेंटस् इमारत एक कारपार्किंग जागासह अविभाजीत सरासरी धारणाधिकार हिस्सा, जमीन क्षेत्रफळ १३ कोटाह किंवा किमान, प्रिमायसेस क्र.६०/३ चे पुर्व भाग, कवी भारती सरानी (पुर्वीचा लेक रोड), कोलकाता, मौजे खासपूर, धाकुरीया पीएस लेक, जिल्हा साऊत २४ परगणा, बि ब्लॉकमध्ये विहित सामायिक क्षेत्र, सुविधा व कायदेशीर हक्क यासह जिमनीबाबत करण्या आले होते ते हरवले/गहाळ झाले आहे आणि याबाबत राबोडी, ठाणे (पश्चिम) पोलीस ठाणे येथे ३० जुलै, २०२० रोजी तक्रार नोंद केर्ल आहे. जर कोणास सापडल्यास किंवा काही दावा. आक्षेप असल्यास त्यांनी सदर मळ करारनामा जमा करावे आणि/किंवा कार्ह आक्षेप, दावा असल्यास आजच्या तारखेपासून १० दिवसांत खालील स्वाक्षरीकर्ताकडे साद करावेत आणि तद्नंतर कोणताही दावा/आक्षेण

विचारात घेतला जाणार नाही श्री. तरुण कुमार दत्ता मोबा.:९८२१२१३१२६

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्रीमती नुरूनिस्सा अब्दल अझिज शेख या स्वर्गीय अब्दुल अझिज शेख यांच्या पत्नी आहेत आणि स्वर्गीय शेख मोहम्मव शेख करीम यांच्या स्नुषा आहेत (यांचे २७.०३.२००१ रोजी निधन झाले), मु. मसुरे महाराष्ट्र आणि श्री. शेख मोहम्मद शेख करीम हे खोली क्र.४, हालिमाबाई चाळ, गावठाण लेन क्र.२, पोस्ट ऑफिस समोर, एस.व्ही रोड, अंधेरी (प.), मुंबई-४०००५८, गाव अंधेरी, तालुका अंधेरी, मुंबई उपनगर (यापुढे सदर खोली) या मालमत्तेचे मालक होते आणि त्यांनी स्नुषा म्हणून तसेच स्वर्गीय श्री. शेख मोहम्मद शेख करीम यांचे कायदेशीर वारसदार व प्रतिनिधी म्हणून त्यांच्या नावे सदर खोत हस्तांतरणासाठी ट्रस्टकडे अर्ज केला आहे. जर कोणा व्यक्तीस उपरोक्त जागेबाबत कोणताही दावा असल्यसा त्यांनी लेखी स्वरुपात माझ्याकडे व मेहफिल-ई-गौसिया ट्रस्ट यांचे विश्वस्त, हालिमाबाई चाळ गावठाण लेन क्र.२, पोस्ट ऑफिस समोर एस.व्ही. रोड, अंधेरी (प.), मुंबई-४०००५८ यांच्याकडे सदर सूचना प्रकाशनापासून १५ दिवसांत योग्य लेखी पुराव्यांसह कळवावे अन्यथा सदर खोली श्रीमती नुरुन्निसा अब्दुल अझिज शेख यांच्या नावे हस्तांतर केर्ल जाईल. कृपया नोंद असावी की, लेखी पराव्यांशिवाय असलेले दावे विचारात घेतल

> सतिश यु. मिश्रा (वकील) तळमजला, विजय कुंज कोहौसोलि जना नागरदास रोड. अंधेरी (पर्व) मुंबई-४०००६९

दिनांक: ०८.०९.२०२० ठिकाण: मुंबई

जाहीर सूचना आहे की. माझे अशील अर्थात श्री. प्रितेश चंद्रकांत संखे हे फ्लॅट क्र.ए-३०४, ३रा मजला क्षेत्रफळ ६६८ चौ.फु. अर्थात ६२.०८ चौ.मी. कार्पेट क्षेत्र, आदार को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, जमीन सर्व्हे क्र.१४४ भाग गाव बोईसर, तालुका व जिल्हा पालघर ही जागा श्रीमती गुलशन खुर्शिद पिठावाला यांच्याकडून खरेदी करीत आहेत, त्यांनी असे प्रस्तुत केले आहे की, (१) श्रीमती गुलशन खुर्शिद पिठावाला व श्री. खुर्शिद केकी पिठावाला यांनी सदर फ्लॅट मे. आहरा कन्स्ट्रक्शन, बिल्डर यांच्याकडून अ.क्र पीएलआर/३६५४/२००९ अंतर्गत नोंदणीकत दिनांक ०९.०९.२००९ रोजीचे करारनामानुस खरेदी केले होते, (२) श्री. खुर्शिद केकी पिठावाला यांचे १८.११.२००९ रोजी निधन झाले, त्यांच्या पश्चात (अ) श्रीमती गुलशन खुर्शिद पिठावाला, (ब) मेहेर खुर्शिद पिठावाल त्र (क) परझान खुर्शिद पिठावाला हे सदर

फ्लॅटबाबत कायदेशीर वारसदार आहेत. जर कोणास सदर फ्लॅट किंवा भागाबाबत विक्री बक्षीस, भाडेपट्टा, न्यास, ताबा, कायदेशीर हक्क, जप्ती किंवा अन्य इतर प्रकारे कोणताही हिताचा दावा असल्यास त्यांनी खालीत स्वाक्षरीकर्त्याकडे त्यांचे कार्यालय क्र.३, तरे कम्पाऊंड, कृष्णा हॉटेलजवळ. दहिसर चेक नाका, दहिसर (पु.), मुंबई-४०००६८ येथे आजच्या तारखेपासून १४ (चौदा) दिवसात कळवावे, अन्यथा सदर फ्लॅटवर कोणतार्ह दावा नाही असे समजले जाईल.

सही/-श्री. किरण ई. कोचरेकर के.के. असोसिएटस्, वकील मोबा.:९८२०२९२८४६ ठिकाण: मंबई दिनांक: 0९. 0९. २०२

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२०१९-२० वार्षिक अहवाल सादरीकरण आणि मंज्री, ऑडिट रिपोर्ट सादरीकरण आणि मंजुरी. • २०२०-२१ च्या बजेटची मंजुरी, ऑडिटरची नियुक्ती, बी.एम्.सी. मेंबर्सचा परिचय.

वेलकॉन इंटरनॅशनल लिमिटेड (पुर्वीची सिन्नर एनर्जी इंडिया लिमिटेड) **ीआयएन:**एल४५१००एमएच१९९५पीएलसी३२२०४८ एसएच११, व्ही स्टार प्लाझा, प्लॉट क्र.१६, सीटीएस

गार्नेट इंटरनॅशनल लिमिटेड

CIN:L74110MH1995PLC093448

नोंदणी. कार्या.ः ९०१, रहेजा चेंबर्स, फ्रि प्रेस जर्नल

मार्ग, नरीमन पॉईंट, मुंबई–४०००२१

दूर::९१-०२२-२२८२०७१४,

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सूचना

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ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्र

२०१५ (लिस्टिंग रेग्युलेशन्स) च्या नियम २९ सहवाचिता

नियम ४७ नुसार येथे सूचना देण्यात येत आहे की,

. लिस्टिंग रेग्युलेशन्सच्या नियम ३३ नुसार ३० जून,

२०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे

मलेखापरिक्षित वित्तीय निष्क<mark>र्ष इतर बाबींसह</mark> विचारात

घेणे व मान्यता देणे याकरिता मंगळवार. १५ सप्टेंबर.

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ठिकाण : मुंबई

माहिती कंपनीच्या अर्थात

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संचालक

डीआयएन:०१०१९८३८

क.६०६ए. ६०६ए/१ ते २२. चंदावरकर रोड. बोरिवल (प.), मुंबई, महाराष्ट्र-४०००९२. दुर.:८६५५०१२३७९ वेबसाईट:www.welconinternational.com ई-मेल:welconinternational@gmail.com बोर्ड मिटींगची सचना

... सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोज रेकायरमेंट्स) रेग्युलेशन्स २०१५ (लिस्टिंग रेग्युलेशन्स च्या नियम ४७ सहवाचिता २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्य तिमाहीकरिता मर्यादित पुनर्विलोकन अहवालासः अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे व मान्यत देणे याकरिता सोमवार, १४ सप्टेंबर, २०२० रोर्ज कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सचना कंपनीच्या www.sinnerenergy.con

www.bseindia.com वेबसाईटवर उपलब्ध आहे गपुढे, पूर्वी कळविल्यानुसार, सेबी (प्रोहिबिशन ऑफ ्युङ, उ.ग. गञ्जाजा नामुक्ताः, त्तवा (आहाबशन आप् इन्सायडर ट्रेडिंग) रेग्युलेशन्स २०१५ आणि कंपनीचे पदसिद्ध_्व्यक्तींद्वारे नियमन, पर्यवेक्षण व अहवाल यापाराचे सांकेतांकानुसार कंपनीची व्यापार खिडकी सर्व पदसिद्ध व्यक्ती आणि त्यांचे जवळचे नातेवाईक गांच्याकरिता भारतीय प्रतिभती व विनिमय मंडळ (आतील यापार रोखने) अधिनियम, २०१५ नुसार २०२० ते १४) सप्टेंबर, २०२० रोजी जनतेकडे निष्कष गोषित केल्यानंतर ४८ तासपर्यंत बंद ठेवण्यात येईल.

वेलकॉन इंटरनॅशनल लिमिटेडकरित (पुर्वीची सिन्नर एनर्जी इंडिया लिमिटेड)

महेश राऊ व्यवस्थापकीय संचालव ठेकाण: मुंबई

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ीआयएन:एल९३०००एमएच१९९४पीएलसी०८०८४३ नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६, वागळे इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४,

बोर्ड मिटिंगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रेक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित . कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे तसेच मंडळाच्या अनमतीने इतर विषया याकरिता कंपनीच्या नोंदणीकत कार्यालयात मंगळवार १५ सप्टेंबर २०२० रोजी द.१.००वा. कंपनीच्या संचालक मंडळाची

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वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेड

नोंदणीकृत कार्यालय: प्लॉट क्र.ए३५७, रोड क्र.२६ वागळे इंडस्ट्रीयल इस्टेट, एमआयडीसी, ठाणे (प.)-४००६०४, महाराष्ट्र. बोर्ड मिटिंगची सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲपड डिस्क्लोज रिक्वायरमेंटस) रेग्यलेशन्स, २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचन देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षात एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे तसेच अध्यक्षांच्या अनमतीने इतर व्यवसायावर विमर्श करणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १५ सप्टेंबर

मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या http:/ www.onelifecapital.in वेबसाईंटव आणि स्टॉक एक्सचेजच्या http: www.bseindia.com व http: www.nseindia.com या वेबसाईटवर उपलब्ध आहे

२०२० रोजी द.४.००वा. कंपनीच्या संचालक

वनलाईफ कॅपिटल ॲडव्हायझर्स लिमिटेडकरिता सही/

आदिती महामुणक कंपनी सचिव व दिनांक: ०७.०९.२०२० ठिकाणः ठाणे सक्षम अधिकारी

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Public at large is hereby cautioned and warned to desist from entering into any transactions such as sale, lease, gift mortgage, exchange, agreement of sale, agreement of development, power of attorney, agreement of leave and license or any other transaction in nature whatsoever with respect to entire or an part or portion of all that piece an parcel of the properties which are owned/ jointly owned/ co owned by me and bearing the following addresses; (i) 334 Kuber Complex, New Link Road indheri (W). Mumbai 400053

(ii) 1603/4, B wing, Brookhill Tower, 3rd Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai 400053 (iii) 205 Kuber Complex, New Link Road ndheri (W). Mumbai 400053

have not authorised or given power of This is also to put all parties to notice that any power of attorney or any other document purporting to Authorize Mr Sushil Wanvari or Mr Rajesh Wanvari or Mrs Kiran Wanvari and/or any other person to purportedly represent me stands unequivocally revoked. Any transaction entered into with

respect to aforesaid properties will not be binding on me and will attract adverse legal consequences both civil and criminal Mrs. Aarti Wanvari

अपलिफ्ट म्युच्युअल डेव्हलपमेंट अँड ऐंड सोसायटी (७६४/२०१७/प्णे)

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सभेचे विषय-

कुमार शैलाभ (सेक्रेटरी) दि. ०९/०९/२०२०

जाहीर नोटीस

सर्व संबधितांना या जाहीर कळविण्यात येते की. गाव मौजे दिवाणमान येथील फ्लॅट नंबर अ/५, जय संतोषी मॉ को-हौसिंग सोसायटी, अंबाडी रोड, वसई (प.), तालुका– वसई, जिल्हा–पालघर. सदर . वर्णन केलेला फ्लॅट माझे अशिल कुमारी नीना मारुती कांबळे, श्री. शिरीष मारुती कांबळे व सौ लीना नरेंद्र गायकवाड यांची आई श्रीमती कमलीनी मारुती कांबळे यांची मालकी हक्कांची असून एकत्र राहतात. सदर या फ्लॅटबाबत श्री गिरीश मारुती कांबले यांनी बोगस व बनावट तसेच फसवणक करुन कलमखत्यारपत्र अथवा अन्य दस्तऐवज केलेले आहे. सदर वर्णन केलेला फ्लॅट त्रयस व्यक्तीस विकण्याच्या तयारीत आहेत. त्यामृबं सदर फ्लॅटबाबत कोणीही व्यक्ती वा संस्थ यांनी कोणताही व्यवहार करु नये अथवा सदर फ्लॅट त्रयस्त व्यक्तींना हस्तांतरण करुन जोडजोखमात टाक् नये. अशा प्रकारच कोणताही व्यवहार केल्यास, सदरचा व्यवहार अथवा हस्तांतरण बेकायदेशीर व शुन्यवर ठरेल. त्यास ते स्वतः जबाबदार राहतील हयांची सर्व संबधितांनी नोंद घ्यावी.

. ॲड. मनिष चिंतामण मुकणे ६०४, बी, ग्लोबल हाईटस, बिल्डींग नं. २, धुर्र टॉवर च्या बाजुला, आनंद नगर, वसई (प. तालका वसई. जिल्हा पालघर

दिनांक : ९ / ९ / २०२०

एक्सपोर्ट लिमिटेड **गेंद. कार्या.:** ए/८, एमआयडीसी इंडस्ट्रियल एरिय महाड, जिल्हा रायगड (महाराष्ट्र) CIN: L99999MH1987PLC044942

श्री हरी केमिकल्स

दूर.क.:०२१४५-२३३४९२ ई-मेल: info@shreeharichemicals.in वेबसाईट: www.shreeharichemicals.in सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षात वित्तीय अहवाल विचारात घेणे व मान्यता देणे याकरित **सोमवार, १४ सप्टेंबर, २०२०** रोजी द्.२.३०वा.

कंपनीच्या संचालक मंडळाची सभा होणार आहे. यापुढे सदर मंडळ सभेची सूचना कंपनीच्या www.shreeharichemicals.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर

उपलब्ध आहे मंडळाच्या वतीने व करिता श्री हरी केमिकल्स एक्सपोर्ट लिमिटेडकरित बी.सी.अग्रवाल अध्यक्ष व कार्यकारी

डीआयएन:00७५५७४८

देनांक: ०८.०९.२०२० **PUBLIC NOTICE**

डीआयएन:००१२१०८०

ठिकाण: मुंबई

Take Notice that our client MONIKA GOPICHAND SINGH has instructed me t vite objection in respect of Flat No.102 o the First Floor of Building No.39 known a injal Building No.39-40 Co-operation Housing Society Ltd. situated at Sector uilding No. 39-40, Shanti Nagar, Mir Road (Fast) Thane-401107 in short LATE MRS. KAMLESH SINGH GOPICHANI SINGH & MR GOPICHAND M SINGH a Originally Joint Owners of Flat No.102 Building No. 39 & joint members of Kinia Building No. 39-40 Co-Operative Housing Society I to and LATE MRS KAMLESI SINGH GOPICHAND SINGH died o 20/11/2018 and left behind only Nine Leg leirs including 1) MONIKA GOPICHANI SINGH (Daughter) & 2) MR. GOPICHANI M. SINGH (Husband), 3) MRS. MAMTA S SINGH (Daughter) 4) SUMAN GOPICHANI SINGH (Daughter), 5) MRS. SONIY IOGINDER SINGH (Daughter) 6)MR. AJA GOPICHAND SINGH(Son) 7) MRS. PAYA HALU KUMAR (Daughter) 8) SONAL OPICHAND SINGH(Daughter) 9) MR IJAY GOPICHAND SINGH (Son) the Las ight Legal Heirs have given consent

our of My Client, MONIKA GOPICHANI INGH for transfer of the 50% Share of Late Irs. KAMLESH SINGH GOPICHAND INGH in My Client, MONIKA GOPICHANI SINGH's name in the aforesaid flat and t apply for the joint ownership & joint embership of the said society Any person or persons having any objectio

for grant of membership or have any claim right, title or interest or any part thereo either by way of inheritances, heir ship, o mortgage, lease, leave and license, sale of lien charge, trust, easement, license tenancy, injunction, possession, exchange attachment of the Income Tax Authorities otherwise howsoever are requested nake the same known in writing with Fifteen Days (15) along with the supporting documents to the undersigned at Flat No.701/D-Wing, Seventh Floor, Sagar rashti Co- Operative Housing Society Ltd. Classic County, Opp. Sai (Old) Petrol Pump Goddev Village, Off Mira-Bhayander Road Mira Road (East), Dist: Thane-401107 fron ne date of the publication hereof, failin which all such claims and/or objections, any will be considered as waived ar

abandoned.

Advocate N. R. Memo Mob: 9223267192 Place: Mira Road Date: 08/09/

ठिकाण: मुंबई

हरिष टेक्सटाईल इंजिनियर्स लिमिटेड

नोंदणीकृत कार्यालय: १९, पारसी पंचायत रोड, अंधेरी (पुर्व), मुंबई-४०००६९. वेबसाईट:www.harishtextile.com सीआयएन: यु२९१९९एमएच२०१०पीएलसी२०१५२१

३९ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा अहवाल

	एकमेव						
तपशील	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष				
	३१.०३.२०	३१.०३.१९	39.03.20				
कार्यचलनातून एकूण उत्पन्न	२२९५९७१६८	99८४८9४९२	८८५२४५८८४				
कालावधीकरिता निव्वळ नफा/(तोटा)(कर, अपवादात्मक व/वा विशेष बाबीपूर्व)	(१८४०९८२९)	44८३६००	(५३०७१७६)				
करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा विशेष							
बाबीपश्चात)	(१८४०९८२९)	44८३६००	(५३०७१७६)				
करपश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक व/वा विशेष							
बाबीपश्चात)	(१६९३२१६३)	9088888	(७२७६८१८)				
कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष नफा/(तोटा)							
(करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१६९३२१६३)	9088883	(७२७६८१८)				
समभाग भांडवल	333£0000	333£0000	33350000				
राखीव (मागील वर्षाच्या ताळेबंद पत्रकातदिल्याप्रमाणे पुनर्मुल्यांकित							
राखीव वगळून)	३९९५९३५६	४७२३६१७४	३९९५९३५६				
उत्पन्न प्रति शेअर (रू.१०/– प्रत्येकी)							
(अखंडीत व खंडीत कार्यचलनाकरिता)							
अ. मूळ ब. सोमिकृत	(4.0८)	0.43	(२.१८)				
ब. सौमिकृत	(4.0८)	0.43	(२.१८)				
टिप: वरील वित्तीय निष्कर्षाचे लेखासिमतीद्वारे पुनर्विलोकन करण्यात आले आणि ७ सप्टेंबर, २०२० रोजी झालेल्या सभेत संचालक							

टम अपना वार्याव गिर्फ्याचा राष्ट्रास्तियाद्वार पुरानायाच्या करण्यात आले आणे छ स्टे.बर, ४०४० राजा आलारचा सन्ता सचाराय इंड्राजने मान्य केले. सेबी (जिस्टिंग ऑक्लिशेंग्स अंड्राज्डिंग स्विक्याच्येंस्त) संयूर्धेकन २०५५ च्या नियम ३३ अन्यये ए सप्टेंबर, २०२० रोजी स्टॉक एक्सकेंजसह सादर करण्यात आलेळी ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता सेखापरिक्षित एकमेव वित्तीय निष्काबीचे सविस्तर नमुन्यातील उतारा आहे. ३१ मार्च, २०२० रोजी संपलेल्या तिमाही व वर्षाकरिता सेखापरिक्षित वित्तीय निष्काबीचे संपूर्ण नमुना कंपनीच्या www.harishtextile.com वेबसाईटवर आणि स्टॉक एक्सवेजच्या www.bseindia.com वेबसाईंटवर उपलब्ध आहे.

हरिष टेक्सटाईल इंजिनियर्स लिमिटेडकरित हितेंद्र देसाई कार्यकारी संचालक आयएन: ००४५२४८१

बेस्ट इस्टर्न हॉटेल्स लिमिटेड

CIN: L99999MH1943PLC040199

रजि. ऑफीस : ४०१ चार्टर्ड हाऊस, २९३,२९९ डॉ. सी.एच.एसटी, मरिन लाईन्स चर्च जवळ, मुंबई-४००००२. संकेतस्थळ: wwww.ushaascot.com, फोन: ०२२२२०७८१९१/८२९२

७७व्या वार्षिक सर्वसाधरण सभेची सूचना आणि ई-मतदानाविषयी माहिती ादर सूचना ही बेस्ट इस्टर्न हॉटेल्स लिमिटेड (दी कंपनी) च्या ७७व्या ई-वार्षिक सर्वसाधरण सभेसाठी आहे. हीं सभा शुक्रवार, दि. २५ सप्टेंबर, २०२० रोजी भारतीय प्रमाणवेळेनुसार दुपारी १२.०० वाजता व्हिडिओ कॉन्फरन्स(व्हिंसी) अथवा अन्य ढृक-श्राव्य माध्यमांच्या(ओएव्हिएम) आधारे शारीरिक उपस्थितीशिवाय

प्रमाणपत्र क. १४/२०२०. १७/२०२०. २०/२०२० आणि इतर सर्व लाग कायदे. परिपत्रके. कॉर्पोरेट व्यवहाः मंत्रालय(एमसीए) यांनी जारी केलेल्या अनुपालनामध्ये(नियमांमध्ये) आयोजित करण्यात येईल. सेंट्रल डिपॉझिटरी सर्व्हिंसेस (इंडिया) लिमिटेडने (सीडिएसएल) पुरविलेल्या इलेक्ट्रॉनिक प्लॅटफॉर्मच्या माध्यमातू भासदांना वार्षिक सर्वेसाधरण सभेमध्ये येण्याची सुविधा दिली जाईल. ई-वार्षिक सर्वसाधरण सभेचे कामको कंपनीच्या रजिस्टर ऑफीसमधून केले जाईल. सदस्यांना या ई-वार्षिक सर्वसाधरण सभेत अहभागी होण्यासाठीची सुविधा ही सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड(सीडीएसएल) च्या ईलेक्ट्रॉनिक प्लॅटफॉर्मवरून पुरवण्यात येईल. www.evoting.india.com या संकेतस्थळावर जाऊन सर्व सदस्यांनी द्रस्थ ई-मतदान तपशील वापरून समभाग धारकांचे लॉगीन करावे, अशी विनंती आहे.

वार्षिक सर्वसाधरण सभेची ही सचना- वार्षिक सर्वसाधरण सभेत सामान्य आणि विशेष व्यावसायिकांची स्थापना करण्या संदर्भात आणि ३१ मार्च, २०२० रोजी संपलेल्या आर्थिक वर्षातील कंपनीच्या वार्षिक अहवालार्र स्पष्टीकरण या सभेत करण्यात येईल. यामध्ये एकीयन(स्टॅण्ड अलोन) आर्थिक मजकूर आणि संचालक मंडळाचा अहवाल आणि लेखापरीक्षकाचा अहवाल ईलेक्ट्रॉनिक मा ध्य मातून शुक्रवार, दि. ४ सप्टेंबर, २०२० रोजी ज्या सदस्यांचे ई-मेल आयडी, डिपॉझटरी/ आरटीएँ/ कंपनी यांच्याकेंडे नोंदिकृत आहेत आणि शुक्रवार २८ ऑगस्ट, २०२० पर्यंत असलेले कंपनीचे समभाग धारक यांना पाठवण्यात आले आहेत. एमसीए परिपत्रकाच्य अधीन राहन कंपनी सुचना आणि वार्षिक अहवालाची मुख्य प्रत कोणालाही देण्यात येणार नाही.

वार्षिक सर्वसाधरण सभेच्या सूचनेची प्रत आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ https://www. ushaaaacot.com/uploads/investor-relatios/docs/138 doc.pdf येथे उपलब्ध आहे. कंपनीच्य २०१९-२०२० च्या वार्षिक अहवालाची प्रत शेअर बाजाराच्या संकेतस्थळावरही उपलब्ध आहे. (बीएसई

दूरस्थ ई-मतदानाची सुवि धा मंगळवार, दि. २२ सप्टेंबर, २०२० रोजी स काळी ९ वाजल्यापासून गुरुवार, दि. २४ सप्टेंबर, २०२० सायंकाळी ५ वाजेपर्यंत

उपलब्ध राहील. या वेळेनंतर दूरस्थ मतदानाची सु वि धा सीडीएसएल तर्फे बंद कर ण्यात येईल. एकदा आपल मत ई-मतदानाद्धार नोंदवून निश्चित केल्यानं तर सभासद त्यात कोणताही बदल करू शक णार नाही आपि हे ई-मत अंतिम धरले जाईल. ज्या सब स्यांनी आपले मत बरस्थ ई-मतबान प्रणाली द्धा रे नींबवलेले आहे. तेसुद्धा ई वार्षिक सर्वसाधरण सभेत सहभागी होऊ शकतील. पण ते पुन्हा मतदान करू श क णार नाही. ज्या . वहरयांचे नाव रजिस्टर ऑफ बेनिफिशिअल ओनर्स मधील सभासदाँच्या या दीत शुक्रवार, दि. १८ सप्टेंबर, . १०२० पर्यंत असेल त्यांनी वार्षिक सर्वसाधरण सभेमध्ये ई-मतदान किंवा दूरस्थ ई-मतदान करता येईल.सभासदांच्या मतदानाचे हक्क हे त्या च्या कंपनीमध्ये असलेल्या समभागांच्या समप्रमाणात असतील. ज्या व्यक्ती दि. ८ सप्टेंबर, २०२० रोजी कंपनीच्या सभासद नाहीत त्यांना हे सूचना पत्रव माहितीसाठीच आहे जर आपल्याला वार्षिक सर्वसाधारण सभा आणि ई-मतदान प्रणाली यांविषयी काही शंका कि वा तकार असतील तर www.evoting.india.com संकेतस्थळावर हेल्प या सद् राखाली फ्रिकेंटली आस्कड केशन पाहावेत. सभासद् <u>helpdesk.evoting@cdslindia.com</u> यावर ई-मेल करू शकता र्किवा श्री. नितीन कुंदेर (०२२-२३०४८७३८)/श्री. राकेश दळवी (०२२-२३०४८४४२)/ श्री, मेहबुब लखन (०२२-२३०४८४४३ र्यांच्याशी संपर्क साधू शकतील. स भा सद् आपल्या तक्रारी श्री. नितेश जैन यांना <u>(nitishe@ushaaaacot.com</u>) यावर ईमेल करू शकतील. मतदानाचा निकाल आणि छाननी कारकांचा अहवाल कंपनीचे संकेतस्थळ www.ushaaaacot.com व www.evoting.india.com या च्या वर लगेच ढाखवण्यत येईल. याच. बरोबर कंपनीचे समभाग असणाऱ्या बीएसएलई लिमिटेडला सद्धा निकात

बेस्ट इस्टर्न हॉटेल्स लिमिटेडसाठी सही/ विनय चं ढ कोठारी

DIN: 00010974

मॅनेजिंग हायरेक्टर

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड

CIN: L99999MH1958PLC011001 नोंदणीकृत कार्यालय: निर्मल, २०वा मजला, निरमन पॉईंट, मूंबई-४०००२१. दूर.क.: ९१-२२-२२०२३०५५/६६ फॅक्स:९१-२२-२२०४३१६२

ई-मेल: itil investor@informed-tech.com वेबसाईट: www.informed-tech.com ६२वी वार्षिक सर्वसाधारण सभा,

पुरुतक बंद करणे व ई-वोटिंग सदर अधिसूचना प्राप्त झाली आहे की, इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेड (कंपनी) च्या सदस्यांर्च ६२वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी दु.१.००वा. ६२व्या एजीएम सूचनेत नमुद्र विषयावर विमर्ष करण्याकरिता कंपनी कायदा २०१३ च्या लागू तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक दि.०८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० आणि सर्वसाधारण दि.५ मे, २०२० (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक १२ मे २०२० (यापुढे आवश्यक परिपत्रक) नुसार एजीएम व्हिडिओ कॉन्फरन्स्/अन्य दृकश्राव्य माध्यमातून होणार आहे. व्हीसी/ओएव्हीएममार्फत सभेत सहभागी होणाऱ्या सदस्यांनी कंपनी कायदा २०१३ च्ये

उपरोक्त परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वार्षिक अहवाल २०१९-२० करिता ज्या सदस्यांच ई-मेल कंपनी/डिपॉझिटरी सहभागीदाराकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले जातील. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना विनंती आहे की, त्यांनी त्यांचे ई-मेल डीपीद्वारे विहित प्रक्रियेचे पालन करून डिपॉझिटरी सहभागीदारकडे नोंद करावेत. एजीएम सूचना व वार्षिक अहवाल कंपनीच्या <u>www.informed-tech.com</u> वेबसाईटवर आणि कार्यालयीन वेळेत कंपनीच्या नोंदणीकृत कार्यालयात परिक्षणासाठी उपलब्ध आहेत. यापुढे वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्यान त्यांचे ई-मेल कंपनीकडे itil investor@informed-tech.com वर किंवा निबंधक व भागहस्तांतर प्रतिनिधी लिंक इनटाईम इंडिया प्रा.लि. यांना mt.helpdesk@linkintime.co.in वर त्यांचे नाव, फोलिओ क्र., सदस्याचा पत्ता, पॅन कार्डची स्वसाक्षांकीत प्रत तसेच कोणतेही दस्तावेज स्वसाक्षांकीत प्रत (अर्थात आधार कार्ड, वाहन परवाना, मतदान ओळखपत्र, पारपत्र इत्यादी) असे सदस्याचे निवास पुरावा म्हणून दस्तावेंजसह स्वाक्षरी केलेले विनंती पत्राची प्रत पाठवून त्यांचे ई-मेल नोंद करावेत. . कंपन्या कायदा (व्यवस्थापन आणि प्रशासन) नियम, २०१४ च्या नियम १० नुसार कंपनी कायदा

की, कंपनीच्या सद्स्यांची नोंदणी पुस्तक गुरुवार, २४ सप्टेंबर २०२० ते बुधवार, ३० सप्टेंबर २०२० (दोन्ही दिवस समावेशक) बंद राहील. सिक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया (लिलावाच्या दायित्व व प्रकटीकरण आवश्यकता) सह अधिनियमाच्या कलम १०८ च्या तरतुदीनुसार सीडीएसएलद्वारे प्रदान केलेल्या ई-मतदान सेवांद्वा इलेक्ट्रॉनिक संवादाद्वारे एजीएम आयोजित केलेल्या नोटिसमध्ये नमूद केलेल्या सर्व ठरावांवरील इलेक्ट्रॉनिक

नवार विकास कार्यात आप अस्ति । २०१३ (कायदा) च्या कराम ९१ च्या तातुर्दीनुसार, आणि भारताच्या सिक्युरिटीज अँड एक्स्चेंज बांडे ऑफ इंडिया (लिलाव नियमावली आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ मध्ये नमूद् केले

माध्यमांद्वारे त्यांचे मत देण्याची सुविधा त्याच्या सदस्यांना प्रदान करण्यात येत आहे. मे. डी.एस.एम. ॲण्ड असोसिएटस. कार्यरत कंपनी संचिवचे श्री. सनम उंबर्गीकर यांची नियक्ती के अत्यापन का अविकास के अविकास के किया है कि स्वीति प्रक्रियेची छाननी करण्यासाठी, मतदान/मतदान प्रदारचाहीय मतदानास आणि बैठकीत निष्पक्ष आणि पारदर्शक पद्धतीने आयोजित करण्याकरिता मतदानासाठी केर्ल

व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थिती व रिमोट ई-वोटिंग/ई-वोटिंगकरिता सविस्त प्रक्रिया एजीएच्या सूचनेत नमुद आहे. सदस्यांना विनंती आहे की, खालील बाबींची नोंद

रिमोट ई-वोटिंग रविवार, २७ सप्टेंबर २०२० रोजी स.९:०० वा. प्रारंभ होईल आणि मंगळवार

२९ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल

कलम १०३ अन्वये मोजणी केली जाईल.

कट-ऑफ तारीख: बुधवार, २३ सप्टेंबर, २०२०. एजीएममध्ये ई-वोटिंग-एजीएमच्या सुरुवातीपासून एजीएमच्या समाप्तीपर्यंत एजीएमपूर्वी रिमोट ई-वोटिंगने जर सदस्यांनी मत दिले असेल आणि जर सदस्य सभेत उपस्थित

असेल तर त्यास पुन्हा मत देता येणार नाही. जर एजीएम दरम्यान उपलब्ध ई-बोटिंगने भागधारकाने मत दिले असल्यास आणि व्हीसी/ओएव्हीएम भागधारकांनी सभेत भाग घेतला नसेल तर अशा भागधारकांनी दिलेली मते ही सुविधा म्हणून अवैध मानली जातील. बैठकीदरम्यान ई-व्होटिंग केवळ सभेला उपस्थित असलेल्या भागधारकांनाच

एजीएम नोटिस पाठ्विल्यानंतर आणि कंपनीच्या सद्स्यांना कंपनीच्या सदस्यांची सदस्य बनते . कट-ऑफच्या तारखेनुसार भाग प्राप्त केले आहेत त्यांनी सीडीएसएलच्या वेबसाईट किंवा कंपनीच्या वेबसाईटवर दिलेल्या माहितीप्रमाणे लॉग्इन आयडी आणि पासवर्ड प्राप्त करावा. तथापि जर व्यक्ती

ई-वोटिंगकरिता सीडीएसएलसह यापुर्वीच नोंद असेल तर त्यांनी विद्यमान युजरआयडी व पासवर्ड एजीएमच्या दिवशी ई-मतदानाची प्रक्रिया रिमोट ई-मतदानासाठी उपरोक्त सचनांप्रमाणेच आहे. सभासदांना सीडीएसएलमार्फत व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये जाण्याची सविधा दिली

भागधारक वेब लिंकद्वारे व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये उपस्थित राहू शकतील

मोट ई-मतदान आणि ई-मतदानाचे निकाल एजीएमच्या समाप्तीनंतर तीन दिवसांनंतरच जाहीर केलं जातील. स्क्रूटिनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या www.informed-tech.com वेबसाइटवर आणि सीडीएसएलच्या संकेतस्थळावर अध्यक्षांनी किंवा त्यांच्यादारे अधिकत व्यक्तीने नेखित स्वरुपात घोषित केल्यावर निकाल लावला जाईल. निकाल त्वरित बीएसई आणि सीएसईकडे पाठविला जाईल.

वेबलिंक इव्हीएसएनवर कंपनीच्या एजीएमसाठी त्यांचे नाव आणि ईमेल-आयडी प्रविष्ट करुन राह

दरस्थ ई-मतदानासह कनेक्ट केलेले कोणतेही प्रश्न किंवा तक्रारी सीडीएसएलला नियक्त ई-मेल आयडी nelpdesk.evoting@cdslindia.com वर संबोधित करता येतील किंवा सीडीएसएल १८००२००५५३३ या टोल फ्री क्रमांकावर संपर्क साधू शकतात.

इन्फॉर्मड टेक्नॉलॉजिस इंडिया लिमिटेडकरित

कंपनी सचिव (एसीएस:३६४२९)