# MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED

(Formerly known as Mahamaya Investments Limited)

Reg. off: Flat No.53, 5th Floor, Wing No.11, Vijay VilashTores Building, Ghodbunder Road, Thane MH 400615 Website: www.mosil.co Email id complianceatmillennium@gmail.com

Date: 9th September 2020

To,
Department of Corporate Service (DCS-CRD) **BSE Limited**Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

<u>Subject: Submission of Newspaper Clippings of Advertisement Published prior to dispatch of Annual Report for 40<sup>th</sup> Annual General Meeting.</u>

Dear Sir,

Pursuant to the Regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 we are hereby submitting newspaper clippings Advertisement Published prior to dispatch of Annual Report for 40<sup>th</sup> Annual General Meeting as required under relevant MCA and SEBI circulars as published in "Active Times" and "Mumbai Lakshdweep" (English and Marathi editions) dated 6<sup>th</sup> September, 2020.

The copies of Newspapers cuttings are enclosed herewith.

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For MILLENNIUM ONLINE SOLDTIONS (INDIA) LIMITED

WHOLE-TIME DIRECTO

Encl.: As above.

Corporate Office: 208-209-Regent Square, Above D-Mart, Nr. Mahalaxmi Temple, Anand Mahal Road, Adajan, Surat-395009 Tel: 0261-2735717

Email: mukta.agriculture@gmail.com Website: www.mukta-agriculture.com NOTICE OF 9TH ANNUAL GENERAL MEETING. E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mukta Agriculture Limited will be held on Wednesday, 30th September 2020, at 12.30 p.m. through video conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and 05/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/75 dated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS 2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the Annual Report 2019-20 have been sent by email to those members whose email addresses ar registered with the Company/RTA/Depositories. The requirements of sending physical copy of th Notice of the 9th AGM and Annual Report to the Members have been dispensed with vide MC. Circulars and SEBI Circular.

Members are hereby informed that the said Annual Report including AGM Notice is also available or the Company's website www.mukta-agriculture.com, website of the Stock Exchanges i.e. BSE Limited

The Company is pleased to provide its members, facility of remote e-voting to cast their votes on all the resolutions set out in the AGM Notice. The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A persor whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Wednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting during

The remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end or Tuesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by wheels electronically interest members are shall not be allowed. The voting rights of the members shall be is proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM 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 availabl

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company after the AGM. sending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice and obtain the login ID and password from NSDL by sending a request at evoting@nsdl.co.in Members whose email id is not registered, may refer 'Process for those shareholders whose ema addresses are not registered with the Depositories/Company/RTA for obtaining login credentials for -voting' as detailed in 9th AGM Notice.

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voti user manual available at the Download sections of https://www.evoting.nsdl.com\_or contact NSD at the toll free no.: 1800-222-990.

Pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM.

For Mukta Agriculture Limited

Place: Mumbai Date: 06.09.2020

Mohit Khadaria Managing Director DIN- 05142395

## UNITED VAN DER HORST LIMITED

Corporate Identity Number (CIN): L99999MH1987PLC044151 Registered Office: E-29/30, Taloja, Raigad-410208. Maharashtra, India Tel: +91 22 27412728/29, Fax: 022-27410308, Website: www.uvdhl.com E-mail: uvdhl29@gmail.com

NOTICE OF THE 33RD (THIRTY THIRD) ANNUAL **GENERAL MEETING TO BE HELD THROUGH VIDEO** CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd (Thirty Third) Annual General Meeting ('AGM") of the Shareholders of UNITED VAN DER HORST LIMITED ('the Company") will be held on Monday, 28th September, 2020 at 3.00 p.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, which has been e-mail to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28th August, 2020 and also the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 has been made available on the website of the Company, viz. www.uvdhl.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at <a href="www.nseindia.com">www.nseindia.com</a>) and on the website of Central Depository Securities Limited (CDSL) (at <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate affairs ("MCA") has, vide its circular dated 5th May, 2020, read with the circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities Exchange Board of India (SEBI) the notice of the AGM, the Annual Report including the Audited Financial Statements for the Financial Year 2019-2020 have been sent in electronic mode to members whose e-mail IDs are registered with Company/ Depository Participant/ RTA. As well as the Company is conducting AGM in compliance with applicable provisions of the Companies Act. 2013 and abovementioned MCA circulars. The electronic dispatch of Annual Report to the Members has been completed on Friday, 4th September, 2020. The Company has also uploaded the same on the website of the Company at www.uvdhl.com. The Notice of the AGM is also available on the website of Central Depository Services (India) Ltd. (CDSL) at www.evotingindia.com and on the website of Bombay Stock Exchange where shares of Company are listed.

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their emall ID registered, as follows:

1. Shareholders holding shares in physical mode and who have not updated their e mall address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in) provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), selfattested copy of the PAN Card, and self-attested copy of AADHAR Card.

2. Shareholders holding Shares in Dematerialized Mode: 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 COPY OF pan Card), AADHAR Card (self-attested copy of Aadhar Card) to the Registrar and Share Transfer Agent of the Company, viz., M/s. Link Intime India Pvt. Ltd. on its website (at www.linkintime.co.in).

3. In case of any gueries / difficulties in registering the e-mail address, Shareholders may write to Link In time at rnt.helpdesk@linkintime.co.in.

Remote E-voting & E-Voting during the AGM and Manner thereof:

Shareholders are informed that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof] Regulation 44 of the SEBI Listing Regulations and Secretarial Standard—2 (SS-2) or "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting facility to its Shareholders before AGM to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM

The remote e-voting period commences on Friday, 25th September, 2020 (at 10:00 am. IST) and ends on Sunday, 27th September, 2020 (at 5:00 p.m. IST). During this period, the Shareholders. of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., Monday, 21st September, 2020, may cast their votes by remote e-voting on the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of CDSL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by CDSL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently. Only those Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted 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 in the AGM. Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires shares and becomes a member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at <a href="helpdesk.evoting@cdsl.com">helpdesk.evoting@cdsl.com</a>. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. The manner of remote evoting/ e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses has been provided in the Notice of the AGM. For any query or grievances in relation to e-voting, Shareholders may 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.

Mr. Shashank Ghaisas, Practicing Company Secretary (Membership No. ACS 40386) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared. along with the Scrutinizer's Report, shall be placed on the Company's website www.uvdhl.com and on the stock exchange where shares of the company are listed i.e Bombay stock Exchange www.bseindia.com, immediately after their declaration, and will be communicated to BSE Limited.

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 ("Act') and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 20L5 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from Monday,21st September, 2020 to Monday, 28th September, 2020 (both the days inclusive) for taking on record of the members of the Company for the purpose of holding 33rd Annual General Meeting of the Company for financial year ended 31st March 2020.

For and on behalf of Board of Directors of United Van Der Horst Limited

Jagmeet Singh Sabharwal Chairman & Managing Director



Nouveau Global Ventures Limited Registered Office: 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W), Mumbai - 400058 022- 26778155 Fax: 26781187 CIN: L01407MH1988PLC049645 Email: nouveauglobal@gmail.com Website: www.nouveauglobal.com

NOTICE OF 32ND ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Nou Global Ventures Limited will be held on Wednesday, 30th September 2020, at 11.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact th business set out in Notice of 32nd AGM.

Members may note that owing to COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circula dated 08th April, 2020, 13th April, 2020 and 05th May, 2020 and Circular dated 12th May, 2020 second Circular dated 12th May, 2020 second convene AGM through VC OAVM and issue Notice for AGM along with Annual Report for the Financial year 2019-20 by email to all members and other entitled persons and whose email addresses are registered with the Company Accordingly, the Annual Report convening notice of 32nd AGM has been sent electronically to thos whose email IDs are registered with the Depository Participant/Company...

ne requirements of sending physical copy of the 32nd AGM Notice of the and Annual Report the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereb the interments have been dispersed with vite who clicked and a late SED studied, with the said Annual Report including AGM Notice is also available on the Company's website <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.nouveauglobal.com">www.nouveauglobal.com</a> and website of the Stock Exchanges i.e. The stock Exchanges i.e. The stock Exchanges i.e. The stock Exchanges i.e and at website of National Securities Depository Limited (NSDL) https://www.evoting.nsdl.com

The Annual Report wherein AGM notice inter alia indicating the process and manner of e-voting ar available on the Company's website www.nouveauglobal.com and documents pertaining to the usiness to be transacted in the AGM are available for all working days during business hours up to he date of the ensuing AGM.

The Company is pleased to provide its members, facility of remote e-voting and e-voting facility at the AGM, through electronics voting services provided by National Security Depository Limited (NSDL) and rocess in detail for obtaining Login Id & Passwords are made available in the Notice of the AGM.

urther, the members holding share either in physical or in dematerialized form, on the cut- off dat i.e. 23rd September, 2020 shall be entitled to remote e-voting and e-voting system available at AGM Members attending the AGM who have not cast their votes through remote e-voting shall be able to vote at the AGM through e-voting system available at AGM. Members who have cast their votes through mote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again he remote e-voting shall commences from Sunday, 27th September, 2020 at 9:00 A.M. and end on 29th September, 2020 at 5:00 P.M. The remote e-voting shall be disabled thereafter. Once the vote is cast by the Member on a resolution, member shall not be allowed to change the same ubsequently. Any person, who acquires shares of the Company after dispatch of AGM Notice an holds such shares as on the cut-off date i.e. 23rd September, 2020 may obtain the login ID and assword by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>. However, if a person is already registered with NSDL for e-voting than existing User ID and password can be used for casting vote

Further, NOTICE pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, is also hereby given that the Register of Members and Share Transfer Books shall remain close from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020. (both days inclusive) for the purpose of 32nd AGM of

Mr. Arvind Dhanraj Baid, Practicing Chartered Accountant (Membership No. 155532) has bee appointed as the Scrutinizer to scrutinize the remote e-voting process as well as voting through e-votin

ystem at the Meeting, in a fair and transparent manner. case of any queries. Members may refer to the Frequently Asked Questions (FAQs) and e-voting iser manual available at the Download sections of https://www.evoting.nsdl.com or contact NSD at the toll free no.: 1800-222-990.

For Nouveau Global Ventures Limited

Place: Mumbai Date: 05.09.2020

Krishan Khadaria Managing Director DIN- 00219096

## **FUNDVISER CAPITAL (INDIA) LIMITED**

(Previously known as Bagadia Colourchem Ltd.) Regd. Off: 602, Floor 6th, Plot 952/954, Orbit Plaza CHS, New Prabhadevi Road, Nagusayajiwadi, Prabhadevi Mumbai -400025 Email Id: info@fundvisercapital.in | CIN: L65100MH1985PLC205386

NOTICE OF THE 35TH ANNUAL GENERAL MEETING. E-**VOTING INFORMATION AND BOOK CLOSURE** 

The Notice is hereby given that:

The 35th Annual General Meeting ("AGM") of the Company will be held over Video Conference ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, 30th September, 2020 at 2:30 p.m. (IST) in compliance with the provisions of the Companies Act, 2013 ("the Act") and Rules thereof, as amended, read with General Circular No.(s.) 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to

transact the Ordinary and Special Business as set out in the Notice of AGM. 2. In Compliance with the above Circular(s), electronic copies of the Notice of AGM and Annual Report of 2019-2020 have been sent to all the members whose email IDs are registered with the Company/ Registrar & Share Transfer Agents "RTA")/ Depository Participant(s) in the permitted mode. The same is also available on the Company's website www.fundvisercapital.in. Physical copies of the Notice of AGM and Annual Report for 2019-2020 shall not be sent to any Member of the Company. The dispatch of Notice by E-Mails has been completed on 3rd September, 2020.

3. Members may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("remote e-voting")/ e-voting at the AGM. The remote e-voting shall commence on Sunday, 27th September, 2020 at 9.00 a.m. (IST) and ends on Tuesday, 29th September, 2020 at 5.00 p.m. (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 21st September, 2020.

Those Shareholders, who are present in the Annual General Meeting through VC/OAVM facility and have not casted 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 Annual General Meeting.

In case of gueries, members may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the 'Downloads' Section of www.evotingindia.com

The Registrar of Members and Share Transfer Books of the Company shall remain closed from Friday, 25th September, 2020 to Wednesday, 30th September, 2020 (both dates inclusive) for the purpose of annual closing.

> By Order of the Board of Directors For Fundviser Capital (India) Limited [Previously Known as Bagadia Colourchem Limited] Namrata Jain

> > Director

Place: Mumbai Date: 4th September, 2020

MYSTIC ELECTRONICS LIMITED 401/A, Pearl Arcade, Opp. P. K. Jewellers, Dawood Baug Lane, Off J. P. Road, Andheri (W.), Mumbai - 400058 Tel.: 26778155 Fax: 26781187 CIN: L72300MH2011PLC221448 Email: electronics.mystic@gmail.com Website: www.mystic-electronics.com

NOTICE OF 9TH ANNUAL GENERAL MEETING,

E-VOTING INFORMATION & BOOK CLOSURE NOTICE is hereby given that the 9th Annual General Meeting (AGM) of the Members of Mysti Electronics Limited will be held on Wednesday, 30th September 2020, at 12.00 p.m. through wideo conferencing (VC)/ other audio visual mean (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI Listing Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08/04/2020, 13/04/2020 and

5/05/2020 respectively, issued by the MCA and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ated 12/05/2020 issued by the SEBI to transact the business as set forth in the AGM Notice, without ne physical presence of the Members at a common venue. Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS 2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 9th AGM along with the innual Report 2019-20 have been sent by email to those members whose email addresses ar gistered with the Company/ RTA/ Depositories. The requirements of sending physical copy of the otice of the 9th AGM and Annual Report to the Members have been dispensed with vide MCA

Circulars and SEBI Circular. lembers are hereby informed that the said Annual Report including AGM Notice is also available or the Company's website <a href="https://www.mystic-electronics.com">www.mystic-electronics.com</a>, website of the Stock Exchanges i.e. BSE Limited at <a href="https://www.bseindia.com">www.bseindia.com</a>.

ne Company is pleased to provide its members, facility of remote e-voting to cast their votes on all th solutions set out in the AGM Notice. The Company will also provide a facility of e-voting to member during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with NSDL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. ednesday, 23.09.2020 shall only be entitled to avail the remote e-voting facility or e-voting durin

he remote e-voting period will commence on Sunday, 27.09.2020 (09.00 a.m.) and will end or uesday, 29.09.2020 (05.00 p.m.). During this period, the member(s) of the Company may cast the otes electronically on items mentioned in the AGM Notice. Once the vote on a resolution is cast by a ember, any subsequent change shall not be allowed. The voting rights of the members shall be in oportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Wednesday, 23.09.2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting wise not barred from doing so, shall be eligible to vote through e-voting system availabl

Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However they will not be eligible to vote at the AGM. Any person, who becomes a member of the Company afte ending of the AGM Notice by email and holding shares as on cut-off date, may refer to the AGM Notice nd obtain the login ID and password from NSDL by sending a request at <u>evoting@nsdl.co.in</u> Members whose email id is not registered, may refer 'Process for those shareholders whose ema ddresses are not registered with the Depositories/Company/RTA for obtaining login credentials for -voting' as detailed in 9th AGM Notice. case of any queries, Members may refer to the Frequently Asked Questions (FAQs) and e-voting

ser manual available at the Download sections of <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> or contact NSDI at the toll free no.: 1800-222-990. ursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register

unsuant to Security of the A. and Regulation 4.2 or the European Security of the Wednesday, 23.09.2020 wednesday, 23.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of 9th AGM. For Mystic Electronics Limited

> Mohit Khadaria **Managing Director**

DIN- 05142395

The Congress on Saturday Defence Singh Rajnath

## **MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED**

Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company

means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following

documents/ information via e-mail to support@purvashare.cominorder to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or e-voting at the AGM:

For July at the Author

Name registered in the records of the Company;

Dpld & ClientId, Client Master Copy or Consolidated Account Statement (For shares held in dematform);

Folio No.. Share Certificate (For shares held in physical form);

E-mail id and mobile number;

. Self-attested scanned copies of PAN & Aadhaar.

Place: Thane Neeraj Gupta Chairman | Din: 00073274 Date: 5th September, 2020

Proposed Sunrise Tower Co-op. Premises Society Ltd., Village Atali, Tal. Kalyan, Dist. Thane

Notice is hererby given that the above society has applied to this office for grant of permission to form the society u/s 9 of the M.C.S.Act, 1960. The next hearing is kept on -17/09/2020 at 02.30 pm.

may submit their say at the time of hearing at the venue mention below. Failure to Submit any say it shall be presumed that nobody has any objection and furthe action will be taken Description of the property-Mauje:- Village Atali,

22/6-C 938-A 510 941-B Place: First floor, Gavdevi mandai (K.Sonawane) **SEAL** Competent Authority & District DY.

This is to inform all the concerned and the public at large that my/our client IDBI Ltd, RAC Ambarnath, intends to Sanction Housing Loan to their customer Mr. Sameer Ashok Bhave and Mrs. Sarita Sameer Bhave, against the property being Flat/Apartment which is more particularly described in the Schedule mentioned herein below (hereinafter for brevity shall be referred to as the "said Flat/Apartment").

expired intestate on 18/03/2003 leaving behind his wife Smt. Sushma Ramesh Godbole and son Mr. Sameer Ramesh Godbole and daughter Mrs. Shubhangi Raghunath Datar (Married) as his legal heirs.

for Sale dated 6th September, 2018 executed between Smt. Sushma Ramesh Godbole as the 'Seller' and Mr. Sameer Ashok Bhave & Mrs. Sarita Sameer **Bhave** as the 'Flat Purchasers', registered before the Office of Sub-Registrar of Assurance of Kalyan-3, bearing Document No. 7969/2018

WHEREAS it appears that the initial Agreement and/or the allotment letter with respect to the said flat in favour of Mr. Ramesh Vinayak Godbole is not available or missing and also it appears that Smt. Sushma Ramesh Godbole (The Seller) wife of Mr. Ramesh Vinayak Godbole has sold the said flat without obtaining a legal heirship certificate issued from the competent Court, and therefore to safeguard the interest of our client, it has become ecessary to publish and issue this Public Notice calling for any objections pefore sanctioning the requested loan to their customer Mr. Sameer

any claim, right, title or interest over the said Flat/ or any part thereof in any way or manner, shall within a period of **07 days** from the publication of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned below.

FURTHER take note that if no any legal objection is raised over the said transaction within the stipulated period our Client shall complete the formalities and finalize the transaction and thereafter no any objection or claim of whatsoever nature or manner will be entertained.

SCHDEULE OF THE PROPERTY

Flat No. D/54, on the 2nd Floor, area of Flat admeasuring 550 Square Feet, in the building & Society known as "Alankar Co- Operative Housing Society Ltd Building No. 2", building constructed on land bearing Survey No. 37, situated at Village-G. Bha. Patharli, Taluka Kalyan, District Thane, Maharashtra State sd/- Adv. Swapnil Varma, M/s. Varma Associates (Advocate & Legal Advisors), Plot No. 551, Ground Floor, Kher Section,

#### SHREE SALASAR INVESTMENTS LIMITED Reg. Office: 404, Niranjan, 99 Marine Drive, Marine Lines Mumbai-400002

(VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

members of Shree Salasar Investments Limited ("Company") will be convened on Wednesday, September 30, 2020 at 11:30 AM. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice.

The Notice of the 40th AGM along with the Annual Report for the financia year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered theire-mail addresses with the Depositories, Company/Registrar and Share Transfer Agent ('RTA'), so far, may contact send e-mail on <u>vistaurban@gmail.com</u> or <u>support@purvashare.com</u> for registering their e- mail ids on or before (the date 20<sup>th</sup> September 2020) for entitling the members to cast their vote. The Company shall send the Notice

remote e-voting or casting vote through the e-voting system during the 40<sup>th</sup> AGM are provided in the Notice of the 40<sup>th</sup> AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The facility for joining the meeting shall be kept open at least 15 minutes before the time scheduled, and shall not be closed till expiry of 15 minutes after such scheduled time.

NSDL at www.evoting.nsdl.com

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

Shailesh Hingarh

Sunday 6 September 2020 3

of repeated conversations what with the Chinese side. Will The Opposition party's Modi held an over two-hour- Vardhan with a focus on easing an eastern China Congress's spokesperson

it was "Rajdharma" of the Prime Minister and the Defence Minister take the nation to into confidence on the important issue. Listing the various levels of talks held with the Chinese from the Foreign Ministers' level and Corps Commanders' level to the Defence Ministers' discussions, Mr Surjewala asked what

talks. Status quo ante says India, not an inch

saying people want of land should be lost know about the says China "What is the the conversation about. is happening. Prime Minister Defence and demand comes a day Minister Rajnath Singh after Defence Minister take the country into Rajnath Singh and his confidence?" he asked. counterpart Surjewala also referred to Wei Fenghe Foreign Secretary Harsh Shringla's long meeting in Moscow remarks that it was "unprecedented" border situation at the Indiaborder "we've never had this sort of a situation since Randeep Surjewala said 1962", to underline the seriousness of the issue.

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

is also available on the website of the Company is also avaname ... www.visagarpolytex.in. For Visagar Polytex Limited Sd/

(Tilokchand Kothar

PRECIOUS TRADING & INVESTMENTS LIMITED

Registered Office: Ground and 3rd Floor, Prius Infinity, Paranjape 'B' Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L51900MH1983PLC029176 E-mail: cs@ptil.co.ir

NOTICE

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

> For PRECIOUS TRADING & INVESTMENTS LIMITED Sd/

Date: 4<sup>th</sup> September, 2020 VISAGAR FINANCIAL SERVICES LIMITED

Place: Mumbai

NOTICE NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 12th September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the thr-Audited Financial Results for the quarter ended 30" June, 2020 alongwith other business; if any. This information is also available on the website of SEFI imitted - www. beseindia.com where the securities.

BSE Limited - www.bseindia.com where the securitie of the Company are listed and is also available or he website of the Company - www.vfsl.org.

For Visagar Financial Services Limited

Date: 05.09.2020 Place: Mumbai

Notice is given to the public that, Shri Girijashankar Ramprit Pandey, was lawful owner and member of "Chandresh Heritage Plot No.5" CHS, Ltd., at Achole X Road, Nallasopara(E), Dist. : Palghar, in respect of Flat No.B-5, who died on 19/02/2017, without making any Will/ Nomination and after his death his wife i.e. my client applied to the society for the transfer of Shares of the said Flat into her name, but the society has instructed her to give public notice in that regard. Hence on behalf of my client I hereby invite any other legal heirs or person/s having any right, claim or objection for the said transfer, should contact at my below address within 14 days from the date of publication of this Notice, failing which, it shall be presumed that no one has got any claim or objection for the same and the Society shall be free to transfer the Shares of the said Flat into the name of my client, being Wife & legal heir of the deceased, but no claims would be entertained after expiry of paper notice time and presumed to be waived and abandoned, which please note

S. K. Chaturvedi & Associate (Advocate, High Court)
Add.: B/204, Sitaram Bhavan, Achole Rd. Nalasopara(E), Dist: Palghar-401209.

MAHARASHTRA CORPORATION LIMITED legd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (W Mumbai-400058 Tel. No.: 022-67424815, Website: www.mahacorp.in, Email: mcl@visagar.com CIN: L71100MH1982PLC028750

Company will be held on 12th September, 2020 at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2020

Results for the quarter enoeu occurred alongwith other business. This information is also available on the website of BSE Limited - www.bseindia.com where the securities of the Company are listed and is also available on the website of the Company warmahacorp in.

For Maharashtra Corporation Limited Sold-

Date: 05 09 2020

Regd. Off.: - Flat No. B-302, "Royal Sands", Ajmera Complex, Shastin Nagar, Behind Clif Mall, Off New Link Road, Andheri West Mumbai - 400053 Tel: 022-49725443, Website: www.sagarproductions.con E-Mail: splgrive@redffimal.com CIN: L59000MH1980PLC170432

SAGAR PRODUCTIONS LIMITED

nd Disclosure Requirements) Regulations, 2015 Meeting of the Board of Directors of the Company vill be held on 14th September, 2020 at the Registers Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the larter ended 30th June, 2020 alongwith other

For Sagar Productions Limited

DIN: 00150876

Notice is hereby given to public at large that our client's SMT. MANJU RAMESH BHALIYA, her late person or persons having any claim on the said flat premises or towards the said our client MRS.

MANJU RAMESH BHALIYA in respect of the said flat or rights of whatsoever nature on the said flat or any part thereof may inform in writing to us address given below within 15 days from the date of publicationi of this notice, flat, And the said flat

SHEDULE OF THE PROPERTY

All that pieces and parcel of flat, being flat No. 110, Building No. 2B, Apnaghar CHS Ltd., Teli Galli, Sai wadi, Andheri (East), Mumbai - 400069 As Per My Instruction

It is hereby informed to the Public at large that Anil Dinkar Kulkarni was Owner & Co-owner respectively of properties

In respect of property described in schedule 'A' the original Allotment Agreement of Prarvati K. Mukhi was lost. As well original Agreement for sale dt. 30/03/1989 executed between Ramchand K. Mukhi & Suresh C. Chandwani was also lost. As well Original Share Certificate issued by said Society was also lost. Hence any Person or Persons, financial institution have any claim or right, interest in said property should meet to undersigned within 14 days from

No. 2, The Jai-Hind Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing C.T.S. No. 3353-3356 revenue Village- Kalyan, tal. Kalvan, Dist. Thane. Schedule 'B'

Village- Kalyan, tal. Kalyan, Dist. Thane.

Adv. S.V. Joshi

Place: Mumbai Date: 5th September, 2020 DIN No.00270607

Place: Mumbai

**STATE** 

Cont. on page 4

Congress

demands

situation

clarity over

in Ladakh,

reminds of

Rajdharma

to

outcomes

Chinese

General

escalating

tension

Ladakh.

chief

urged Prime Minister Narendra Modi and Minister take the nation into confidence on talks with China on the border row in Ladakh,

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5" Floor, Wing No.11, Vijay Vilash Tores Building,
Ghodbunder Road, Thane 400615 IN,
Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@gmail.co

NOTICE OF 40<sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE NOTICE of 40" ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 40" Annual General Meeting (AGM) of the Company will be held on 30". September, 2020 at 11amthrough Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disdosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Flectronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March.

www.mosil.coand on the website of the Stock Exchange at www.bseindia.comMembers are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company as per the provisions of the Circulars.

Company is pleased to provide remote e-voling facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual

 The detailed instructions for joining the AGM through audio visual means and casting the vote through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are requested to carefully go through the same.
 On behalf of the board On behalf of the board For Millennium Online Solutions (india) Limited Sd/-

> Survey No. 22, Hissa No. 6/C, City Survey No. 938-A, 941-B, Registration Of Housing Society Public Notice

M/s. Arihant Developers, Kalyan and those who have interest in the said property

Near Gavdevi Maidan, Thane (w) Date: 03/09/2020

WHEREAS it further appears that the said flat was sold vide an Agreement

Bhave and Mrs. Sarita Sameer Bhave.
WHOEVER having any objection to the above said deal, transaction or having

Shiv Mandir Road, Ambernath (E), Dist. Thane, PIN 421 501, Phone: 09561788889/9323511135, 9766345679

Email Id: vistaurban@gmail.com, Website: www.shreesalasar.in INFORMATION TO THE SHAREHOLDERS ON THE 40™ (FORTIETH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING

to such members whose e-mail ids get registered within the aforesaid time enabling them to participate in the meeting and cast their votes

The Notice of the 40th AGM along with Annual Report will also be available or

Date: September 05, 2020

is the outcome of these

Registrar Co.op Scoieties, Thane

Tal. Kalyan, Dist-Thane Survey No./Hissa No. Total Area Sq.Mtr CTS No.

PUBLIC NOTICE

WHEREAS it appears that initially the said Flat was allotted to one Mr. Ramesh Vinayak Godbole and thereafter it appears that Mr. Ramesh Vinayak Godbole

CIN No: L65990MH1980PLC023228
Tel No.: 022-22816379, Fax No.: 022-22816379

Notice is hereby given that the 40th Annual General Meeting ('AGM') of the

Members can participate in the 40th AGM through VC / OAVM only. Necessar arrangements have been made by the Company to facilitate e-Voting. The instructions for joining the 40th AGM and the manner of participation in the

the website of the Company i.e. <a href="www.shreesalasar.in">www.shreesalasar.in</a>, websites of the Stock Exchanges i.e. BSE Limited at <a href="www.bseindia.com">www.bseindia.com</a> and on the website of

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular For Shree Salasar Investments Limited

egd. Off.: - 907/908, Dev Plaza, S.V. Road, Andheri (V Mumbai-400058 Tel: 022-67424815, Website: <u>www.vfsl.org</u>, Email: <u>info@visagar.com</u> CIN: L99999MH1994PLC076858

DIN: 00413627

**PUBLIC NOTICE** 

CIN:L/11/00MH1982PLCU28/50

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listen Obligations and Disclosure Requirements) Regulations 2015, a Meeting of the Board of Directors of the

Mrs. Manju Ramesh
Addhar No. 731328407615

Mr. B. S. Pandey
Advocate, High Court Shop No. 66 & 67, Golden Center CHS Ltd. Tulinj Road, Nallasopara (E), Tal. Vasai, Dist. Palghar, Pincode - 401209.

PUBLIC NOTICE

14 days from publication of this Paper notice with documentary evidence to undersigned.

Flat No. 24, area adm. 900 sq.ft. (Built-up) Second Floor, Building

Shop No. 5, area adm. 118 sq.ft. (Carpet) Ground Floor, A-Wing, The Mangeshi Dham Tower Co-Op. Hsg. Soc. Ltd., built on piece & parcel of land bearing Survey No. 66, Hissa No. 3 (pt) revenue

Road, Rambaug Lane No.4, Kalvan (w), Dist-Thane

**VISAGAR POLYTEX LIMITED** 

Regd. Off: - 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai-400056 Tel: 022-67424815, Website: www. www.visagarpolytex.in, Email: contaci@visagar.com CIN: L65990MH1983PLC030215

2015, a Meeting of the Board of Directors of the Company will be held on 14<sup>th</sup> September, 2020, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2020 along with other business. This information is also available on the website of National Stock Exchange (NSE) -www.nseindia.com & Bornbay Stock Exchange (BSE) -www.bseindia.com where the securities of the Company are listed and is also available on the website of the Company

Website: www.ptil.co.in Tel: 022-42602400 Fax: 022-42933533

**Managing Director** 

Ashwin N. Sheth

NOTICE Notice is hereby given that pursuant to Regulation 29 ead with Regulation 47 of the SEBI (Listing Obligation)

uarrer ended 30th June, 2020 alongwith other usiness, if any.
his information is also available on the website o formbay Stock Exchange (BSE) - www.bseindla.com-herer the securities of the Company are listed and s also available on the website of the Company-

ww.sagarproductions.com (Kalakad Sathi

Date: 05.09.2020

a member of the Apnaghar Co-operative Housing Society having address at building No. 2B. 110 Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai-400069, and holding Flat No. 110, in the Building of the Society, who was died on 18/01/2013, without making any nomination. We on behalf of our client SMT. MANJU RAMESH BHALIYA one of the legal heir of late SMT. KESHARBEN KESHAV SOLANKI, and now after the death of her mother SMT KESHARBEN KESHAV SOLANKI our client want to transfer the above said Flat premises on her name hence our client hereby invites claims or objection from heir/heirs or other claimants/ objection to transfer of the said Flat premises being Flat No. 110, Building No. 2B, at Apnaghar CHS Ltd., Teli Galli, Sai Wadi, Andheri (East), Mumbai - 400069, Any

shall be deemed as free of all encumbrances and laims and free from all litigation and is of clea

(Tilokchand Kothari Managing Director DIN: 00413627

mentioned below in Schedule 'A' & 'B'. Anil Dinkar Kulkarni died on 25/11/2016. Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs/representatives of late Anil Dinkar Kulkarni. So any person or persons otherthan Smt. Purva Anil Kulkarni & Mr. Kapil Anil Kulkarni claming to be legal heirs representatives of late Anil Dinkar Kulkarni & having any right, titile or interest in properties mentioned below should claim within

publication of present paper notice with documentary Proof. Schedule 'A'

Add:- 303, Gandharva CHS Ltd., Ganpati Mandir

them by the Company as per the provisions of the Circulars.

Folio No., Share Certificate (For shares held in physical form);

4. E-mail id and mobile number; 5. Self-attested scanned copies of PAN & Aadhaar.

requested to carefully go through the same.

e-voting at the AGM:

Date: 5th September, 2020

**MILLENNIUM ONLINE SOLUTIONS (INDIA) LIMITED** 

NOTICE OF 40th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held

NOTICE is hereby given that the 40" Annual General Meeting (AGM) of the Company will be held on 30", September, 2020 at 11amthrough Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8" April, 2020, 13" April, 2020 and 5" May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31" March.

Name registered in the records of the Company;
 Dpld & ClientId, Client Master Copy or Consolidated Account Statement (For shares held in demat form);

The detailed instructions for joining the AGM through audio visual means and casting the vote

through remote e-voting/ e-voting at the AGM are provided in the Notice of the AGM. Members are

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड

नोंदणीकृत कार्यालयः २०५ए, हरी चेंबर्स, एस.बी. मार्ग, फोर्ट, मुंबई-४०००० १. दूर.:६६१८४०१६/

६६१८४०१७, ई-मेल: cosec@wallfort.com, वेबसाईट: www.wallfort.com

वार्षिक सर्वसाधारण सभेची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची पंचवीसावी वार्षिक सर्वसाधारण सभ

(एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा. एजीएम घेण्याकरिता वितरीत केलेल्या एजीएमच्या सूचनेत नमूदप्रमाणे व्यवसायावर विचारविमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/

अन्य दृकश्राच्ये स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे. सहकार मंत्रालयाचे परिपत्रक (एमसीए

वितरीत सर्वसाधारण परिपत्रक दि.५ मे, २०२० सहवाचिता सर्वसाधारण परिपत्रक दि.८ एप्रिल

२०२०, सर्वसाधारण परिपत्रक दि.१३ एप्रिल, २०२० सहवाचिता सेबी परिपत्रक दिनांक १२ मे २०२० नुसार व्हीसी/ओएव्हीएममार्फत एजीएम होईल. सदर एजीएमकरिता प्रॉक्सी उपलब्ध असणा

एजीएम सूचना तसेच वार्षिक अहवाल २०१९-२० ज्या सदस्यांचे ई-मेल कंपनी/आरटीए

डिपॉझिटरीकडे नोंद आहेत त्यांना ४ सप्टेंबर, २०२० रोजी ई-मेलने पाठविले आहे आणि त

ज्या भागधारकांचे कंपनी/डिपॉझिटरी/सहभागीदारकडे ई-मेल नोंद नसल्यास त्यांना विनंती आहे

की, त्यांनी ई-वोटिंगकरिता युजरआयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल नोंदीकरिता

खालील सचनांचे पालन करावे : **१) वास्तविक भागधारकांसाठी-**फोलिओ क्रमांक, भागधारकांचे नाव.

भागप्रमाणपत्राचे स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्व-साक्षांकीत-स्कॅन प्रत), आधार

आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) सारखे आवश्यक तपशील कंपनी cosec@wallfort.com

किंवा निबंधक व भागहस्तांतर प्रतिनिधी यांना service@satellitecorporate.com मेलवर

पाठवावे. २**) डिमॅट भागधारकांसाठी-**डिमॅट खाते तपशील भागधारकाचे नाव, डीपी आयडी-सीएलआयर्ड

(सीडीएसएल–१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल–१६ डीपी आयडी + क्लायंट आयडी)

. ग्लायंट मास्टर किंवा एकत्रित लेखा अहवालाचे प्रत, पॅन (पॅनकार्डची स्व–साक्षांकीत–स्कॅन प्रत

आधार (आधारकार्डची स्व-साक्षांकीत-स्कॅन प्रत) असे सर्व तपशील cosec@wallfort.com/

एजीएम सूचनेत नमुद सर्व ठरावावर मत देण्यासाठी सर्व सदस्यांना कंपनीने रिमोट ई-वोटिंग सविध

्रिजीएमच्या ठिकाणा व्यतिरिक्त अन्य ठिकाणाहून्। दिलेली आहे. तसेच एजीएम दरम्यान ई-वोटिंग प्रणालीने मतदानाची सुविधा (ई-वोटिंग) कंपनीने दिलेली आहे. भागधारकांना ई-वोटिंग सुविध

देण्यासाठी सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) ची सेवा नियुक्त केली

२३ सप्टेंबर, २०२० रोजी सदस्य अथवा लाभधारक मालक म्हणून ज्यांचे नाव रजिस्टरमध्ये नोंद

झालेली आहे असे सभासद रिमोट इ–मतदान सुविधेचा लाभ घेण्यास पात्र आहेत. पात्र सदस्य किंवा

सूचना पाठविल्यानंतर आणि कट-ऑफ तारीखपर्यंत ज्यांनी समभाग खरेदी केले असतील त्यांनी

युझर आयडी व पासवर्ड मिळविण्यासाठी सीडीएसएल ला helpdesk.evotingcdslindia.co.in वर संपर्क साधावा. १० ऑगस्ट, २०२० च्या एजीएम नोटीसमध्ये देण्यात आलेल्या सूचनांचे पालन

करण्याची विनंती सभासदांना करण्यात येत आहे. सदर नोटीस कंपनीच्या www.wallfort.com

रिमोट ई-वोटिंग रविवार, २७ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २

सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. सदर तारखेनंतर मतदान मान्य असणार नाही

ई-बोटिंगबाबत काही प्रश्न किंवा तक्रारी असल्यास श्री. राकेश दळवी, व्यवस्थापक (सीडीएसएल सेन्ट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मेरेथॉन फ्युचरेक्स

मफतलाल मिल कंपाऊंड, ना.म.जोशी मार्ग, लोअर परळ (पुर्व), मुंबई-४०००१३, टोल फ्री

१८००२२५५३३ यांना करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल

एजीएम दरम्यान ई-वोटिंग सुविधा एजीएममध्ये उपस्थित सदस्यांना आणि ज्यांनी पुर्वी मत दिलेले

नाही त्यांना उपलब्ध होईल. एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य मत देतील त्यांना व्हीसी/

कंपनी अधिनियम २०१३ च्या कलम ९१ सहवाचिता सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर

रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४२ च्या अनुषंगाने नोटीस खालीलप्रमाणे दिली गेली

आहे की २५व्या वार्षिक सर्वसाधारण सभेनिमित्त कंपनीची सभासदांची नोंदणी व सामायिक हस्तांतरण

वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेडसाठी

संचालक मंडळाच्या आदेशानुसा

पूर्ण वेळ संचालक आणि सीएफओ

(डीआयएन-०१७६५५११)

पुस्तके २४ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) बंद राहतील.

ओएव्हीएममार्फत सभेत उपस्थित राहता येईल परंतु पुन्हा मत देता येणार नाही.

दिनांक: ०६.०९.२०२०

ठिकाण : मुंबई

नाही. एजीएममध्ये विद्युत स्वरुपाने सहभागी होण्याची माहिती एजीएम सूचनेत नमुद आहे.

कंपनीच्या www.wallfort.com वेबसाईटवर उपलब्ध आहे.

service@satellitecorporate.com वर पाठवावे.

For Millennium Online Solutions (india) Limited

CIN: L72900MH1980PLC062779

Regd. Office: Flat No.53, 5" Floor, Wing No.11, Vijay Vilash Tores Building,
Chodbunder Road, Thane 400615 IN,
Tel No. 0261-6575717 | Web site: www.mosil.co | Email ID: complianceatmillennium@gmail.co

## **BLACK ROSE INDUSTRIES LIMITED**

CIN: L17120MH1990PLC054828 Regd. Office: 145/A, Mittal Tower, Nariman Point. Mumbai - 400 021 Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022

NOTICE REGARDING 30TH ANNUAL GENERAL MEETING AND **BOOK CLOSURE INFORMATION** 

BOOK CLOSURE INFORMATION

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Tuesday, 29th September, 2020 at 11:30 a.m. IST, 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/220 dated 87 April, 2020, 17/2020 dated 37 April, 2020 and 20/2020 dated 57 May, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as relevant circulars") to prepare the business set out in the Notice calling the AGM Members. 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

In compliance with the relevant circulars, electronic copies of the Notice of the AGM and In compliance with the relevant circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the members of the company whose e-mail address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.blackrosechemicals.com and on the website of the stock exchange i.e. BSE Limited at www.besindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Manner of registering/updating e-mail address and Bank Account Details:

Members who have not yet registered their e-mail address and Bank Account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means are requested to follow the process mentioned below:

or any other means are requested to follow the process mentioned below:

r any other means are requested to follow the process mentioned below:

) Members holding shares in physical mode are requested to register/update the same by visiting the link http://www.satellitecorporate.com/formproducure.php and download Bank Mandate form. Members are requested to fill the form and send the scanned copy of the form alongwith the required documents as mentioned in the form to the registrar and share transfer agents Satellite Corporate Services Private Limited ("RTA") of the Company at service@satellitecorporate.com or to the Company at investor@blackrosechemicals.com.

) Members holding shares in dematerialised mode are requested to register/update their e-mail address and update their bank account details with the Depository Participants ("DP") with whom they maintain their demat account(s).

("DP") with whom they maintain their demat account(s).

Manner of casting vote(s) through e-voting:

a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of AGM through electronic voting system ("e-voting").

b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail address has been provided in the Notice of AGM. The details will also be available on the website of the Company at www.blackrosechemicals.com and on the website of NSDL at www.evoting.nsdl.com.

c) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not case their vote(s) by remote e-voting will be able to vote at the AGM.

d) The login credentials for casting vote(s) through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-amil address are not registered with the Company / RTA / DP, may generate login credentials by following instructions given in the Notes to Notice of AGM.

e) The same login credentials may also be used for attending the AGM through VC / OAVM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books will remain closed from Tuesday, September 22, 2020 to

Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM and determining the entitlement of shareholders to the dividend. Members are requested to carefully read all the Notes set out in the Notice of AGM and in

particular, instructions for joining the AGM, manner of casting vote(s) though remote e-voting or e-voting during the AGM. For Black Rose Industries Limited

# युनायटेड व्हॅन डेर होर्स्ट लिमिटेड

कॉर्पोरेट ओळख क्रमांक(सीआयएन) एल ९९९९एमएच१९८७पीएलसी०४४१५१ नोंदणीकृत कार्यालयः ई-२९/३०, तळोजा, रायगड ४१०२०८ महाराष्ट्र, भारत दूरध्वनीः ९१ २२ २७४१२७२८/२९ फॅक्सः ०२२ २७४१०३०८ संकेतस्थळ: www.uvdhl.com ई मेलः uvdhl29@gmail.com

व्हिडिओ कॉन्फरन्सिंग(व्हीसी) / इतर दृक्श्राव्य साधनांद्वारे(ओएव्हीएम)

माध्यमातून घेण्यात यावयाच्या व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान आणि पुस्तके बंद रहाण्याबाबतची माहिती

याद्वारे सूचना देण्यात येत आहे की युनायटेड व्हॅन डेर होर्स्ट लिमिटेडची ३३ वी(तेहेतिसावी) वार्षिक ार्वसाधारण सभा(एजीएम) सूचनेत माहितीस्तव सादर केलेले कामकाज पार पाडण्यासाठी सोमवार, २८ सप्टेंबर,२०२० रोजी दुपारी ३.०० वाजता व्हिडिओ कॉन्फरन्सिंग(व्हीसी) /इतर दृक्श्राव्य साधनांद्वारे-(ओएव्हीएम) घेतली जाईल. त्याबाबत एजीएमची सूचना वित्तीय वर्ष २०१९-२० च्या वार्षिक अहवालासह ईमेल समभागधारकांना(ज्यांचे ईमेल आयडी २८ ऑगस्ट २०२० रोजी कंपनी/सहभागी डिपॉझिटरीक-डे नोंदणीकृत आहेत) पाठवण्यात आले असून कंपनीचे संकेतस्थळ म्हणजे www.uvdhl.com वर तसेच स्टॉक एक्स्चेंज जेथे कंपनीचे भांडवली समभाग सूचीबद्ध केले आहेत, त्यांचे संकेतस्थळ म्हणजे बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया म्हणजे (www.nseindia.com) तसेच सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेडचे (सीडीएसएल)संकेतस्थळ (www.evoting.nsdl.com) वर उपलब्ध करून दिले आहे. कोविड-१९ महामारीचा उद्रेक लक्षात घेऊन, कॉर्पोरेट व्यवहार मंत्रालयाने(एमसीए) आपल्या ५ मे २०२० च्या परिपत्रकानुसार, सहवाचता १३ एप्रिल २०२० आणि ८ एप्रिल,२०२० तारखेच्या परिपत्रकानुसार(एकत्रितपणे ज्यास एमसीए परिपत्रक असे संदर्भित केले आहे) आणि सिक्युरिटीज एक्स्चेंज बोर्ड ऑफ इंडियाने १२ मे २०२० रोजी जारी केलेले परिपत्रक क्रमांक सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/२०२०/७९ परिपत्रकानुसार, ज्यांचे इमेल आयडी कंपनी/डिपॉझिटरी सहभागीं/ आरटीएकडे नोंदणीकृत आहेत, अशा सभासदांना वार्षिक सर्वसाध-ारण सभेची सूचना लेखा परिक्षित वित्तीय विवरण इलेक्ट्रॉनिक पद्धतीद्वारा पाठवण्यात आले आहे. वार्षिक अहवालाचे इलेक्ट्रॉनिक वितरण प्रक्रिया शुक्रवार, ४ सप्टेंबर, २०२० रोजी पूर्ण करण्यात आली आहे. कंपनीने सदरहू विवरण कंपनीचे संकेतस्थळ www.uvdhl.com वरही अपलोड केले आहे. एजीएमची सूचना सेंट्रल डिपॉझिटरी सिक्युरिटीज लिमिटेडचे (सीडीएसएल)संकेतस्थळ(www.evoting.nsdl. com) वरही तसेच मुंबई स्टॉक एक्स्चेंज जेथे कंपनीचे समभाग सूचीबद्ध केले आहेत, त्यांच्या संकेतस्थळाव

उपलब्ध आहेत. इमेल आयडीची नोंदणी/सुधारित करण्याची पद्धती

ज्या समभागधारकांनी आपले इमेल आयडी अद्याप नोंदणीकृत केलेले नाहीत, त्यांना खालील प्रमाणे

आपले इमेल आयडी नोंदणीकृत करण्याची विनंती करण्यात येत आहे: १.ज्या समभागधारकांकडे भौतिक स्वरूपात समभाग आहेत आणि ज्यांनी आपले इमेल आयडी सुध आरित केलेले नाहीत, त्यांना कंपनीचे निबंधक आणि समभाग हस्तांतरण एजंट म्हणजे मेसर्स लिंक इनटाईम इंडिया लिमिटेड यांचे संकेतस्थळ (www.linkintime.co.in) वर आवश्यक माहिती जशी की खाते क्रमांक, समभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत(पुढून आणि पाठीमागून),पॅनकार्डची

स्वयंसाक्षांकित प्रत आणि आधार कार्डची स्वयंसाक्षांकित प्रतीसह नोंदणीकृत करू शकतात. २.डिमटेरियलिइड स्वरूपात समभाग धारण करणार्या समभागधारकांनीः कृपया डिमॅट खात्याच तपशील(सीडीएसएल-१६ अंकी लाभार्थी आयडी किंवा एनएसडीएल-१६ अंकी डीपीआयडी अधिक ोएलआयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याचे विवरण, पॅन(स आधार कार्ड(स्वयंसाक्षांकित आधार कार्ड प्रत) कंपनीचे निबंधक आणि समभाग हस्तांतरण एजंट म्हणजे मेसर्स लिंकइनटाईम इंडिया प्रा.लि. यांच्या संकेतस्थळावर(rnt.helpdesk@linkintime.co.in

३. इमेल आयडीची नोंदणी करण्याबाबत कोणत्याही शंका/अडचणी असतील तर समभागधारकांर्न लिंक इन टाईमला rnt.helpdesk@linkintime.co.in वर लिह शकतात.

एजीएमच्या दरम्यान दूरस्थ ई मतदान आणि ई मतदान बाबतीत

समभागधारकांना कळवण्यात येत आहे की कंपनी(व्यवस्थापन आणि प्रशासन) नियम,२०१४ त्र्या(कोणतीह सुधारणा, दुरूस्ती किंवा फेरकायद्यांसह) अनुच्छेद १०८ च्या तरतुदीचे, सर्वसाधारण सभेबाबत इन्स्टिट्यूट ऑफ सेक्नेटरीज ऑफ इंडियाने जारी केलेल्या सेबी सूचीबद्ध करण्याबाबत नियमन आणि सचिव-ात्मक मानक-२(एसएस २) नियमन ४४ चे अनुपालन करत,कंपनी दूरस्थ ई मतदान सुविधा समभागधारकांना एजीएमच्या अगोदर, एजीएमच्या नोटिसीमध्ये माहितीस्तव सादर केलेल्या सर्व प्रस्तावांवर मत देण्यासार्ठ पुरवत आहे. याव्यतिरिक्त, एजीएम सुरू असताना कंपनी ई मतदान प्रणालीच्या माध्यमातून मतदानाची सुविधा

दूरस्थ ई मतदान कालावधी शुक्रवार, २५ सप्टेंबर, २०२० रोजी(सकाळी १० वाजता भारतीय प्रमाण वेळेनुसार)सुरू होत असून रविवार, २७ सप्टेंबर, २०२० रोजी (सायंकाळी ५ वाजता भारतीय प्रमाण वेळ) संपृष्टात येत आहे. या कालावधीत, भौतिक स्वरूपात किंवा डिमॅट स्वरूपात समभाग धारण करणार्या कंपन-ीच्या समभागधारक कट ऑफ तारखेला म्हणजे सोमवार, २१ सप्टेंबर, २०२० रोजी आपली मते, नोटिसीमध्ये सादर केलेल्या सामान्य आणि विशेष कामकाजावर सीडीएसएलच्या डलेक्ट्रॉनिक मतदान प्रणालीदारे दरस्थ ई-मतदानाद्वारे देऊ शकतील आणि समभागधारकांचे मतदान हक्क हे कट ऑफ तारखेला इक्रिटी शेअर पेडअप भांडवलाच्या प्रमाणात असतील. मतदान झाल्यानंतर दूरस्थ ई मतदान मोड्यूल सीडीएसएलकडून अक्षम करण्यात येईल आणि सदरह तारीख आणि वेळेनंतर समभागधारकांना मतदान करण्यास परवानगी दिली जाणार नाही. समभागधारकाने एकदा एखाद्या प्रस्तावावर मत दिले की सदर समभागधारकाला त्यानंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही. केवळ व्हीसी/ओएव्हीएम सुविधेच्या माध्यमातून जे समभागधारव एजीएमला उपस्थित असतील आणि ज्यांनी दरस्थ ईमतदान माध्यमातन मतदान केले नसेल. त्यांना इतर काही कारणांनी मतदान करण्यास मनाई केली नसेल तर, ते एजीएममध्ये ई मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील. ज्या समभागधारकांनी दूरस्थ ई मतदानद्वारे मतदान केले असेल, ते एजीएमला उपस्थित राह् शकतात, परंतु एजीएममध्ये मतदान करण्यास पात्र नसतील. ज्यांची नावे कटऑफ तारखेला डिपॉझिटरीने राखलेल्या सभासदांच्या नोंदणीपुस्तिकेत किंवा लाभमालकांच्या पुस्तिकेत नावे आहेत, त्यांना दुरस्थ ई मतदान

सुविधा तसेच एजीएममध्ये मतदानाची सुविधा प्राप्त करू शकतील. नोटीस पाठवल्यानंतर एखाद्या व्यक्तिने समभाग अधिग्रहित केले असतील आणि कंपनीचा सभासव झाला असेल आणि कटऑफ तारखेला समभाग धारण करत असेल तर तो .. वर विनंतीपत्र पाठवून लॉग इन आयडी आणि पासवर्ड प्राप्त करू शकतो. मात्र, दूरस्थ ई मतदानासाठी तो किंवा ती अगोदरच सीडीएसएलकडे उपयोग मत टाकण्यासाठी करू शकते. डिमॅट पद्धतीने, भौतिक स्वरूपात किंवा ज्या समभागधारकांनी अद्याप करण्याची पद्धतीची माहिती एजीएमच्या नोटीसीत दिली आहे. ई मतदानाबद्दल कोणत्याही शंका किंवा तक्रारी असतील तर समभागधारकांनी .. ला लिहावे किंवा श्री. नितीन कुंदर(०२२-२३०५८७३८) किंवा श्री. मेहबुब

इलेक्ट्रॉनिक्स माध्यमातून मतदानाच्या सुविधेशी संबंधित सर्व तक्रारी राकेश दळवी, व्यवस्थापव सीडीएसएल)सेंट्रल डिपॉझिटरी सर्व्हिसेस(इंडिया) लिमिटेड, ए विंग, २५ वा मजला, मॅरॅथॉन फ्युचुरेक्स, मफतलाल मिल कंपाऊंड्स, एन एम जोशी मार्ग, लोअर परेल(पूर्व),मुंबई ४०००१३ यांच्याकडे पाठवल्या जाऊ शकतील किंवा .. ला इमेल पाठवता येईल किंवा ०२२ २३०५८४५२/५३ ला दूरध्वनी करू शकता. दुरस्थ ई मतदान प्रक्रिया आणि एजीएमच्या वेळेस योग्य आणि पारदर्शक पद्धतीने इ मतदान होण्यासार्ठ

छाननीची जबाबदारी कंपनी सेक्रेटरी श्री शशांक घैसास (सदस्यता क्रमांक एसीएस ४०३८६) यांची छाननीकर्त म्हणून नेमणूक केली आहे.

भगोदर जाहीर केले जाणार नाहीत. जाहीर झालेले निकाल, छाननीकर्त्यांच्या अहवालासह, जाहीर झाल्यावर लगेचच कंपनीचे संकेतस्थळ .. वर टाकले जातील तसेच स्टॉक एक्स्चेंज जेथे कंपनी सूचीबद्ध आहे त्या बाँबे स्टॉक एक्स्चेंज .. वर टाकले जातील आणि बीएसई लिमिटेडला कळवले जातील.

सभा घेण्याच्या उद्देष्याने कंपनीच्या सभासदांचे रेकॉर्डवर घेण्यासाठी बंद रहातील.

संचालक मंडळ करता आणि च्या वतीने युनायटेड व्हॅन डेर होर्स्ट लिमिटेड

जगमीनसिंग सभरवाल अध्यक्ष आणि व्यवस्थापकीय संचालक डीआयएन क्रमांक ००२७०६०।

**PRECIOUS TRADING & INVESTMENTS LIMITED** Registered Office: Ground and 3<sup>rd</sup> Floor, Prius Infinity, Paranjape 'B

Scheme, Subhash Road, Vile Parle (East), Mumbai - 400057 **CIN**: L51900MH1983PLC029176 **E-mail**: <u>cs@ptil.co.in</u> Website: www.ptil.co.in Tel : 022-42602400 Fax : 022-42933533

#### NOTICE

Notice is hereby given that in terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14th September, 2020, to consider, approve and take on record the unaudited Standalone Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

#### NOTICE OF 22<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (the 'AGM' of the Company is scheduled to be held on Saturday, September 26 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audic Visual Means ('OAWI'), to transact the business as listed in the Notice dated August 21, 2020 in compliance with the General Circular 20/202 dated August 21, 2020 in compliance with the General circular 20/2024 dated May 05, 2020 read with General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars') and Circular no.SEBI HO/CFD/CMD1/CIRIP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular'). The members tending to attend the AGM through VC/OAVM may attend the AGM b

In compliance with the aforesaid MCA and SEBI Circulars, the Notice convening the 22nd AGM and the Annual Report for the Financial Year 2019-2020 have been sent on September 04, 2020, through electronic mode only to those members whose e-mail addresses are egistered with the Company or Depository Participants or Registra

(the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('e-Voting' acility to the members to enable them to cast their votes electronically ccordingly, the items of business set forth in the Notice of the AGN nay be transacted through electronic voting facilities provided by Central Depository Services (India) Limited ('CDSL').

emote e-Voting shall be allowed beyond the aforesaid date and time remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by CDSL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Saturday, September 19, 2020. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date; i.e. Saturday, September 19, 2020, may obtain the User ID and Password by sending eptember 19, 2020, may obtain the User ID and Password by sending a request at helpdesk.evoting@cdslindia.com, However, if any person is already registered with CDSL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available during the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) nembers who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/ OAVM means, but shall not be entitled to cast their e-vote again. (h)the Notice of the AGM and the Annual Report have been displayed on the Company's website www.haryanacapfin.com. Notice of the AGM is also available on the website of CDSLwww.evotingindia.com

following documents viz., Aadhar Card, Driving License, Election Card Passport, utility bill or any other Government document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with the AGM Notice by email to investors@haryanacapfin.com or rta@alankit.com. Members holding shares in demat form can update their email address with their Deposito

For e-Voting instructions, members are requested to go through th nstructions given in the Notice of the AGM. In case of any queries prievances connected with electronic voting, members may refer the requently Asked Questions (FAQs) for Shareholders and remote e-Voting Frequently Asked Questions (FAQs) for Shareholders and renote e-Voting user manual for Shareholders available at www.evotingindia.com or Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Furture, Maratlad 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.or Mr. J.K. Singla, Senior Manager, M/s. Alankit Assignments Limited, Alankit House, 4E/2, Jhandelwalan Extension, New Delhi - 110 055, India through email at rta@alankit.com or on Telephone No.: 011-42541234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 48 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.haryanacapfin.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to

For HARYANA CAPFINLIMITED

Sandhya Hwan Company Secretary

# टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड

दीपक लाहोटी

सीआयएन क्र.: एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, तुंगा पॅराडाईज हॉटेल समोर, अंधेरी (पुर्व), मुंबई-४०००९३, महाराष्ट्र, भारत. द्र: 0२२-४०९८२२२२, फॅक्स: 0२२-२८३५६५५९, ई-मेल: investor@technocraftgroup.com

### वेबसाईट: www.technocraftgroup.com २८वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व ई-वोटिंग माहितीची सूचना

कंपनीच्या सदस्यांची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता (आयएसटी) ३१ ऑगस्ट २०२० रोजीच्या एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसायाचा व्यवहार करण्यासाठी दहेरी व्हिडीओ कॉन्फरन्सिंग (व्हीसी)/ अन्य ऑडिओ व्हिज्युअल म्हणजे (ओएव्हीएम) सुविधेद्वारे आयोजित करण्यात येईल.

कंपनी कायदा २०१३ च्या लाग तरतदी सहवाचिता एमसीए सर्वसाधारण परिपत्रक क्र.१४/ २०२० दि.८ एप्रिल, २०२०, एमसीए सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२० आणि एमसीए सर्वसाधारण परिपत्रक क्र.२०/२०२० दि.५ मे, २०२० आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ (सेबी लिस्टींग रेग्यलेशन्स) च्या पर्ततेनसार एजीएम सचनेत नमद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) मार्फत होणार आहे. प्रॉक्सीच्या नेमणुकीची सुविधा एजीएमसाठी उपलब्ध होणार नाही. इलेक्ट्रॉनिक पद्धतीने एजीएममध्ये प्रवेश घेण्यासाठीच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत.

आर्थिक वर्ष २०१९-२० च्या कंपनीच्या सूचनेची इलेक्ट्रॉनिक प्रती व वार्षिक अहवालाची नोंद फक्त त्या सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठविली जात आहे ज्यांचे ई-मेल पत्ते कंपनीत किंवा सीडीएसएल/एनएसडीएल (डिपॉझिटरीज) वर नोंदणीकत आहेत आणि ते देखील कंपनीच्या वेबसाइट www.technocraftgroup.com आणि स्टॉक एक्सचेंजच्या वेबसाइटवर

उपलब्ध रहा. वास्तविक स्वरुपात भाग घेतलेला कोणताही सदस्य नोटीसमध्ये दिलेल्या सूचनांनुसार आपला ई-मेल आयडी नोंदवू शकतो आणि इलेक्ट्रॉनिक मोडमधील कोणताही सदस्य ई-मेल पत्त . संबंधित डिपॉझिटरी सहभागी डीपी वर नोंदव्/अद्ययावत करू शकतो.

कंपनीने नॅशनल डिपॉझिटरी सर्व्हिसेस लिमिटेड (एनएसडीएल) च्या ई-एजीएम आयोजित करण्यासाठी आणि ई-मतदान सविधा प्रदान करण्यासाठी अधिकत संस्था म्हणन काम केले आहे. सभासद शनिवार, २६ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता ते मेंगळवार, २९ सप्टेंबर, २०२० रोजी सायं.५.०० वाजता पर्यंत ऑनलाइन मतदान करू शकतात. दरस्थ ई-मतदान कालावधीच्या शेवटी, सुविधा अक्षम केली जाईल. एजीएम दरम्यान ज्या सभासदानी एजीएममध्ये हजेरी लावली आहे आणि ज्यांनी यापूर्वी मत दिले नाही अशा सभासदांनाही ई: व्होटिंगची सुविधा उपलब्ध करुन देण्यात येईल. एजीएमपूर्वी ज्या सदस्यांनी रिमोट ई वोटिंगद्वारे मतदान केले असेल ते व्हीसी/ओएव्हीएममार्फत एजीएममध्ये हजर राह शकतील किंवा सहभागी होऊ शकतात परंतु त्यांना पुन्हा मतदानाचा हक्क मिळणार नाही.

ज्या सदस्यांची नावे कट ऑफ तारखेला म्हणजेच २३ सप्टेंबर २०२० रोजी ठेवलेल्या ठेवीदारांनी ठेवलेल्या सदस्यांच्या नोंदी किंवा लाभार्थी मालकांच्या नोंदणीमध्ये (विद्युत भागधारणेबाबतीत नोंदवल्या गेलेल्या सदस्यांनाच रिमोट ई-मतदान सुविधेचा लाभ मिळतील.

ज्या सदस्यांनी वास्तविक स्वरुपात शेअर्स ठेवलेले आहेत किंवा ज्यांनी आपला ई-मेल पत्त कंपनी/डिपॉझिटरीजमध्ये नोंदविला नाही किंवा ज्या कंपनीने शेअर्स ताब्यात घेतला आहे आणि कंपनीचा नोटीस इलेक्ट्रॉनिक पाठविल्यानंतर त्या कंपनीचा सदस्य बनला आहे आणि कट ऑफ ऑफ डेट म्हणजेच २३ सप्टेंबर २०२० रोजी समभाग आहेत; फोलिओ क्रमांक, डीपी आयडी आणि ग्राहक आयडी उपलब्ध करून देऊन evotingnsdl.co.in वर विनंती पाठवून लॉगिन आयडी व संकेतशब्द मिळू शकेल.

पुढील अधिसूचना म्हणून कंपनी अधिनियम, २०१३ च्या कलम ९१ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार सदस्यांची नोंदणी व सामायिक हस्तांतरण पुस्तके एजीएमनिमित्त २६ सप्टेंबर, २०२० ते ३० सप्टेंबर, २०२० (दोन्ही दिवस समावेश) पर्यंत बंद राहतील.

रिमोट ई-मतदानासंदर्भात कोणतीही शंका/तक्रारी कंपनीच्या कंपनी सेक्रेटरीला वर नमूद केलेल्या पत्त्यावर/दुरध्वनी/फॅक्स क्रमांकावर किंवा investor@technocraftgroup.com ई-मेलद्वारे किंवा एनएसडीएलच्या evoting@nsdl.co.in वर ईमेल पाठवू शकता किंवा टोल फ्री

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ठिकाण: मंबर्ड

दिनांक: २७.०८.२०१९

## कामदगिरी फॅशन लिमिटेड

**सीआयएन:** एल १७ १२०एमएच १९८७पीएलसी ०४२४२४ **नोंदणीकृत कार्यालय:** ए-४०३, द क्युब, एम व्ही रोड, मरोळ, अंधेरी (पूर्व), मुंबई-४०००५९, भारत. दूर.:९१-२२-७१६१३१३१, फॅक्स:९१-२२-७१६१३१९९, वेबसाईट: www.kflindia.com ई-मेल: cs@kflindia.com

## व्हिडिओ कॉन्फरन्स (व्हीसी)/अन्य दकश्राव्य (ओएव्हीएम) माध्यमातून

तुम्हाला येथे सुचित करण्यात येत की कोविड–१९ सर्वत्र उद्रेक लक्षात घेता, कामदगिरी फॅशन लिमिटेड (कंपनी) च्या सदस्यांची ३३वी वार्षिक सर्वसाधारण सभा (एजीएम/मीटिंग) व्हिडिओ कॉन्फरन्सद्वारे (व्हीसी)/अन्य ऑडिओ–व्हिज्युअल साधने (ओएव्हीएम) मार्फत कंपनी अधिनियम २०१३ च्या लागू तरतुदींचे पालन आणि त्यानुसार बनविलेले नियम सहकार मंत्रालयाद्वारे वितरीत ारिपत्रक दिनांक ०८ एप्रिल २०२०, १३ एप्रिल, २०२० आणि ५ मे, २०२० (एकत्रितपणे एमसीए परिपत्रक म्हणतात) आणि भारतीय सुरक्षा आणि विनिमय मंडळाचे १२ मे, २०२० रोजीचे परिपत्रक

कंपनीच्या सदस्यांचे ३३वी (तेहतीस) एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी सकाळी १०.०० वाजता (आयएसटी) नॅशनल सिक्यरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या वतीने देण्यात येणाऱ्या व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएम आयोजित करण्याच्या नोटिसात नमूद ऱ्यानसार व्यवसाय व्यवहार करण्यासाठी आयोजित केले जातील.

वेबसाइट www.kflindia.com आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाइटवर

सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे एजीएममध्ये भाग घेऊ शकतात त्यासंबंधीचा तपशील एजीएमच्य सूचनेमध्ये प्रदान केला जाईल. त्यानुसार, कृपया लक्षात घ्या की कोविड–१९ प्राद्र्भाव सर्व देशभर .. असलेला संदर्भात सरकारी अधिकाऱ्यांनी जारी केलेल्या निर्देशांचे पालन सुनिश्चित करण्यासाठी वैयक्तिकरित्या कंपनीच्या ३३व्या एजीएममध्ये भाग घेण्याची आणि त्यात सहभागी होण्याची कोणतीही ारतूद केलेली नाही. व्हीसी/ओएव्हीएमद्वारे बैठकीस उपस्थित राहणाऱ्या सदस्यांची गणना कंपनी अधिनियम २०१३ च्या कलम १०३ अंतर्गत कोरमची गणना करण्याच्या उद्देशाने केली जाईल.

कंपनीच्या वार्षिक अहवालासह एजीएमला बोलविणारी नोटीस ज्या सदस्यांनी आपला ई–मेल पत्ता कंपनी/निबंधक आणि शेअर ट्रान्सफर एजंट (आरटीए)/डिपॉझिटरी पार्टिसिपन्ट (डीपी) कडे नोंदविला असेल त्यांना पाठविला जाईल. सेबीच्या परिपत्रकानुसार ३३व्या एजीएम नोटीसच्य वास्तविक प्रती आणि वार्षिक अहवाल कोणत्याही समभागधारकाला पाठविला जाणार नाही.

संदर्भात एनएसडीएलमार्फत इलेक्ट्रॉनिक पद्धतीने मतदानाचा हक्क बजावण्याची सुविधा कंपनीला आपल्या सदस्यांना प्रदान करण्यात आनंद झाला आहे. याव्यतिरिक्त कंपनी एजीएममध्ये ई-नतदान करण्याची सविधा देखील प्रदान करेल. एजीएमपर्वी/एजीएम येथे रिमोट ई–मतदानाची विस्तृत प्रक्रिया एजीएमच्या सूचनेमध्ये प्रदान केली जाईल.

ठेवलेले आहेत किंवा ज्यांनी आपला ईमेल पत्ता कंपनीकडे नोंदविला नाही त्यांनी रिमोट ई–मतदान किंवा ई–मतदान प्रणालीद्वारे आपले मत देऊ शकतात.

ई-मेल पत्त्याची कायमस्वरूपी नोंदणी करण्यासाठी डीमॅट फॉर्ममध्ये शेअर्स असणाऱ्या सदस्यांन विनंती केली जाते की ते त्यांच्या डीपीकडेच अपडेट करावेत आणि जर सदस्यांकडे वास्तविक न्वरुपात शेअर्स असतील तर त्यांना आरटीएकडे support@sharexindia.com rnt.helpdesk@linkintime.co.in वर लिह्न ते अद्ययावत करण्याची विनंती केली जाते.

n)णत्याही पेमेंटसाठी (डिव्हिंडंडसह) डिपॉझिटरीजद्वारे सादर केलेल्या बँक खात्याचा तपशील गपरणे अनिवार्य केले आहे. सदस्यांना ईसीएस सुविधेचा लाभ घेण्यासाठी प्रोत्साहित केले जाते आणि त्यांच्या संबंधित डीपी आणि/किंवा कंपनीच्या आरटीएमध्ये विहित नमुन्यात बँक खात्याचा नपशील अद्यतनित करण्याची विनंती केली जाते

मुंबई

कंपनी सचिव

03.09.2020

सदस्यत्व क्र.ए५५०४०

अध्यक्ष व व्यवस्थापकीय संचालव डीआयएन: ००२३०७८४

दर.क.:(०२२) हृहह ३५४५ ह. फॅक्स क.:(०२२) – हृहह ३५४६० वेबसाईट:www.aurolabs.com. ई-मेल:auro@aurolabs.com सीआयएन: एल३३१२५एमएच१९८९पी

. वेथे सुचना देण्यात येत आहे की, कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) ३१ मार्च २०२० रोजी नंपलेल्या वर्षाकरिता सोमवार, २८ सप्टेंबर २०२० रोजी सकाळी ११.०० वाजता व्हिडिओ कॉन्फरन्सिंगद्वारे 

दि.८ एप्रिल. २०२०. सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल. २०२० आणि सर्वसाधारण परिपत्रव क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक सेबी/एचओ/सीएफडी/सीएमडी१/ सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय सभा घेण्यास अनमती मिळाली आहे. तदनसार एमसीए परिपत्रक व कंपनी कायदा २०१३ च्या लाग तरतदी आणि सेर्ब (एलओडीआर) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत सदस्यांना एजीएममध्ये सहभागी होता येईल १२ मे, २०२० रोजीच्या एमसीए परिपत्रक आणि सेबीच्या परिपत्रकाच्या अनुषंगाने वार्षिक सर्वसाधारण सभा . नंचालकांचा अहवाल, लेखापरीक्षण वार्षिक अहवाल, ऑडिटर रिपोर्ट इत्यादी संबोधण्याची नोटीस फक्त ज्य सभासदांचे ईमेल आरटीए/डिपॉझिटरीजमध्ये नोंदणीकृत सदस्यांना इलेक्ट्रॉनिक पद्धतीने पाठविले जात आहे सदस्यांनी लक्षात घ्यावे की वित्तीय वर्ष २०१९–२०२० चा वार्षिक अहवाल कंपनीच्या www.aurolabs.com वेबसाइट, स्टॉक एक्सचेंजच्या वेबसाइटस, अर्थात बीएसई लिमिटेड www.bseindia.com वर आणि सीडीएसएलच्या www.evotingindia.com संकेतस्थळावर उपलब्ध असेल. ज्या सदस्यांनी त्यांचे ईमेल पत्ते नोंदवले नाहीत त्यांना इलेक्ट्रॉनिक पद्धतीने कंपनीकडून वार्षिक अहवाल, सूचना, परिपत्रके इत्यादींसह वेळोवेळी सर्व संप्रेषण प्राप्त करण्यासाठी समान नोंदणी कण्याची विनंती केली जाते.

वास्तविक स्वरुपात शेअर्स असणाऱ्या सदस्यांसाठी, कृपया पॅनची स्कॅन केलेली स्वतःची साक्षांकित प्रत व नदस्याच्या नोंदणीकृत पत्त्यास पाठिंबा दर्शविणाऱ्या कोणतेंही दस्तऐवज (जसे की ड्रायव्हिंग लायसन्स, पासपोर्ट बँक स्टेटमेंट, आधार) आरटीएच्या purvashare.com/http://www.purvashare.com/emailphone-udation ईमेलवर अद्यतनित/नोंदणी करू शकतात.

डिमॅट स्वरूपात समभाग असलेल्या सदस्यांसाठी कृपया आपला ईमेल पत्ता आपल्या संबंधित डिपॉझिटर्र

कंपनी अधिनियम २०९३ च्या कलम १०८ च्या तरतुर्दीच्या अनुषंगाने सेबीच्या नियम ४४ (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंटस) विनियम २०१५ नसार कंपनीने आपल्या सदस्यांना इलेक्टॉनिकद्वारे मतदानाच हक बजावण्याची सुविधा प्रदान करण्यास आनंदित आहे. म्हणजे सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल) द्वारे प्रदान केलेल्या ई-मतदान सेवांच्या सर्व ठरावांवर. एकतर वास्तविक स्वरुपात किंवा डिमॅट वरुपात शेअर्स धारण केलेले सभासद, तारखेला म्हणजे २१ सप्टेंबर २०२० एजीएमच्या सूचनेत नमूद केलेल्य यवसायाचा व्यवहार करण्यासाठी इलेक्ट्रॉनिक पद्धतीने मत देऊ शकतात.

सप्टेंबर, २०२० रोजी संध्याकाळी ५.०० वाजता (भाप्रवे) समाप्त होईल, या कालावधीत कंपनीच्या समभागधारकांर्न ११ सप्टेंबर, २०२० च्या कट–ऑफ तारखेला (रेकॉर्ड तारखेनुसार) प्रत्यक्ष स्वरूपात किंवा डिमटेरियलाइज्ड स्वरुपात समभाग धारण केले आहेत त्यांना विद्युत स्वरुपाने मत देण्याचा अधिकार असेल. ज्यांनी रिमोट ई-

. रजीएममध्ये भाग घेतलेले सदस्य, ज्यांनी यापूर्वी रिमोट ई-वोटिंगद्वारे मत दिले नाही, ते एजीएम दरम्यान मतदानाच हक वापरण्यास पात्र असतील. एजीएमपर्वी ज्या सदस्यांनी रिमोट ई-वोटिंगदारे मत दिले आहे ते देखील , जीएममध्ये हजर राहू शकतील आणि पात्र असतील पण त्यांना एजीएम दरम्यान मत देण्यास पात्र ठरणार नाही. ई–वोटिंग सुविधा www.evotingindia.com या लिंकवर उपलब्ध असेल आणि एजीएमपूर्वी रिमोट ई-मतदान, एजीएम दरम्यान ई-मतदान आणि व्हीसी/ओएव्हीएममार्फत ३१व्या एजीएममध्ये सामील होण्यासंबंध नवार सूचना नोटीसच्या नोट्समध्ये दिल्या आहेत

बनला असेल त्याने पुर्वा शेअरजिस्ट्री (इंडिया) प्रायव्हेट लिमिटेड (रजिस्ट्रार आणि कंपनीचे हस्तांतरण एजंट) कडे यजरआयडी व पासवर्डकरिता विनंती पाठवावी इलेक्ट्रॉनिक पद्धतीने मतदान करण्याच्या सुविधेशी संबंधित सर्व तक्रारींचे निवारण श्री. राकेश दळवी, (सीडीएसएल)

. तेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेड, ए विंग, २५वा मजला, मॅरेथॉन फ्यूचरॅक्स, मफतलाल मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ (पूर्व), मुंबई-४०००१३ यांनो संपर्क करावा किंवा helpdesk.evoting@cdslindia.com वर ई-मेल करावा किंवा संपर्क ०२२-२३०५८५४२/४३. निष्पक्ष आणि पारदर्शक पद्धतीने ई–मतदान प्रक्रियेची छाननी करण्यासाठी स्क्रूटनीझर म्हणून जीएमजे ॲण्ड असोसिएटसचे भागीदार श्री. महेश सोनी त्यांच्या गैरहजेरीत श्रीमती सोनिया चेड्डीयर यांची नेमणुक केली आहे. ऑरो लॅबोरेटरीज लिमिटेडकरित

शरत देवराह

कायद्याच्या तरतुर्दीच्या अनुपालनानुसार, एमसीएच्या परिपत्रकांसह वाचन केलेल्या सूचीबद्धता नियमावर्ल कंपनीचा वित्तीय वर्ष (२०१९-२०) चा वार्षिक अहवाल (वार्षिक अहवाल) सह कंपनीच्या ३९व्या एजीएमच्य सूचनेचा समावेश आहे ते ज्या सदस्यांचे ई–मेल कंपनी/डिपॉझिटरी सहभागीकडे नोंदणीकृत आहेत त्यांन पाठविले जाईल. कंपनीचा ३९वा एजीएम सूचना समाविष्ट वार्षिक अहवाल कंपनीच्या www.refnol.com

वेबसाइटवर उपलब्ध होईल आणि बीएसई लिमिटेडच्या www.bseindia.com आणि एनएसडीएलच्य www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल. कंपनीचे सदस्य ज्यांचे शेअर्स प्रत्यक्ष स्वरूपात आहेत किंवा ज्यांनी आपला ईमेल आयडी कंपनीकड़े नोंद्रवित नसेल त्यांनी एजीएमच्या सूचनेत नमुद विषयावर मतदानाचा कालावधी किंवा एजीएम दरम्यान सदस्यांन नोटीसमध्ये दिलेल्या पद्धतीनुसार विद्युत स्वरुपाने (रिमोट ई–वोटिंग कालावधी दरम्यान) आपले मत विद्युत

ए. वास्तविक स्वरुपात समभाग असलेल्या सदस्यांना त्यांच्या ईमेल आयडी नोंदणीसाठी त्यांच्या डिपॉझिटर्र

सहभागीदारकडे (डीपी) संपर्क साधावा अशी विनंती केली जाते, बी. वास्तविक स्वरूपात समभाग असलेले सभासद आपला ईमेल आयडी कंपनीच्या निबंधक आणि शेअ

ज्या सदस्यांना एजीएमच्या आधी किंवा दरम्यान सहाय्य आवश्यक असेल ते एसीएममध्ये व्हीसीमार्फत किंव इलेक्ट्रॉनिक मतदानासाठी सहभागी होण्यासाठी एनएसडीएलशी संपर्क साधू शकतात: १८००-२२२-९९० किंवा evoting@nsdl.co.in वर विनंती पाठवू शकता.

रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेडकरि ठिकाणः मुंबई दिनांकः ०४.०९.२०२०

## झेनिथ स्टील पाईप्स ॲण्ड इंडस्ट्रीज लिमिटेड (पूर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड) सीआयएनः एल२९२२०एमएच१९६०पीएलसी०११७७३

नोंदणीकृत कार्यालय: ५ वा मजला, इंडस्ट्री हाऊस, १५९, चर्चगेट रिक्लेमेशन, मुंबई -४०० ०२० ईमेल: zenith@zenithsteelpips.com; वेबसाइट: www.zenithsteelpips.com; दूरध्वनी क्रमांक ०२२-६६६१६८४००, फॅक्स: ०२२-२२०४७८३५

महकार मंत्रालयाद्वारे वितरीत सर्वसाधारण परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२० दि.०८ एप्रिल २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि सर्वसाधारण परिपत्रव क्र.२०/२०२० दि.५ मे, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभृती व विनिमय मंडळ (सेबी) द्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दिनांक १ ो, २०२० नुसार कंपन्यांना एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडिओ कॉन्फरन्स्

. कंपनीची ५८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, २९ सप्टेंबर २०२० रोजी सायं.०५:०० वाजता होणार आहे. एजीएमच्या सूचनेत नमूद केल्यानुसार व्यवसाय व्यवहार करण्यासाठी व्हीसी/ ओएव्हीएम ५८व्या एजीएममध्ये सामील होण्यासाठी आणि रिमोट ई-मतदानात भाग घेण्यासाठी किंवा एजीएम दरम्यान ई–मतदान प्रणालीद्वारे मत नोंदविण्याच्या पद्धती सूचना अधिसूचनेत नमूद केल्या आहेत

एमसीएच्या परिपत्रकाच्या अन्वये ज्या भागधारकांनी आपला ईमेल पत्ता नोंद्विला नाही आणि परिणामी ई-मतदान नोटीस प्राप्त झाली नाही त्यांनी आपला ईमेल कंपनीच्या निबंधक आणि सामायिक हस्तांतरण एजंट, बिग शेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे लिंक https://https:// bigshareonline.com/InvestorRegistration.aspx वर क्लिक कररून तात्पुरते नोंदविला जाऊ शकतो आणि त्यानंतर मार्गदर्शन केल्याप्रमाणे नोंदणी प्रक्रिया खालीलप्रमाणे नमूद केले आहे

डलेक्टॉनिक फोलिओ: (अ) https://bigshareonline.com/InvestorRegistration.aspx लिंकला भेट द्या.

(बी) कंपनीचे नाव सिलेक्ट करा

(डी) भागधारकांनी ईमेल आयडी आणि मोबाइल क्रमांक प्रविष्ट करावे. (ई) सिस्टम क्लायंट आयडी आणि पॅनची सत्यता तपासते आणि मोबाइलवर ईमेल पाठवते आणि

प्रमाणीकरण करण्यासाठी ईमेल पाठवते. (एफ) भागधारकांनी प्रमाणीकरण प्रक्रिया पूर्ण करण्यासाठी एसएमएस आणि ईमेलद्वारे प्राप्त ओटीपीमध्ये

(जी) सर्व्हिस केलेल्या सूचना आणि वार्षिक अहवालाच्या मर्यादित उद्देशाने सिस्टम ईमेल आयडीची पुष्टी

(एच) सिस्टम ई-व्होटिंगची नोटीस आणि प्रक्रिया भागधारकांनी दिलेल्या ईमेलवर पाठवेल. वास्तविक फोलिओ:

(बी) कंपनीचे नाव निवडा

(डी) पॅन क्रमांक रेकॉर्डमध्ये उपलब्ध नसल्यास, एक प्रमाणपत्र क्रमांक प्रविष्ट करण्यासाठी भागधारक (इ) ईमेल आयडी आणि मोबाइल क्रमांक प्रविष्ट करण्यासाठी भागधारक

पाठवते आणि प्रमाणीकाण काणग्रामाठी हीम्ल पाठवते (ग) भागधारकांनी प्रमाणीकरण प्रक्रिया पर्ण करण्यासाठी एसएमएस आणि ईमेलद्वारे प्राप्त ओटीपीमध्ये

प्रवेश करावे. (ओटीपी ५ मिनिटांसाठी वैध असेल) (ह) पॅन उपलब्ध नसल्यास, पॅनची योग्य स्वाक्षरी केलेली स्कॅन प्रत अपलोड करण्यास सिस्टम विचारेल (आय) सिस्टम ईमेल आयडीच्या नोंदणीची पुष्टी करते.

हे स्पष्ट केले आहे की ईमेल पत्त्याच्या कायम नोंदणीसाठी, भागधारकांना संबंधित डिपॉझिटरी सहभागींकडून डिपॉझिटरीकडे इलेक्ट्रॉनिक होल्डिंगच्या संदर्भात आणि कंपनीच्या रजिस्ट्रारकडे आणि शेअर-ट्रान्स्फर एजंट, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेडकडे वास्तविक भाग संबंधित ईमेल पत्त्याची नोंदणी करण्याची विनंती केली जाते.

ज्यांनी आपला ईमेल पत्ता आधीपासून नोंदणीकृत केला आहे त्यांना त्यांच्या डिपॉझिटरी सहभागी/ कंपनीच्या रजिस्ट्रार आणि शेअर ट्रान्सफर एजंटसह त्यांचे ईमेल पत्ते वैध ठेवण्याची विनंती केली

(पूर्वीची झेनिथ बिर्ला (इंडिया) लिमिटेड) ठिकाण: मुंबई दिनांक:०४.०९.२०२०

ऑरो लॅबोरेटरीज लिमिटेड

३१वी वार्षिक सर्वसाधारण सभा, पुस्तक बंद करणे व रिमोट ई-वोटिंग माहितीची सूचना

कोविड-१९ प्रादर्भाव सर्व देशभर साथीच्या पार्श्वभूमीवर, सहकार मंत्रालयाने सर्वसाधारण परिपत्रक क्र.१४/२०२।

गहभागीमार्फत अद्यतनित करा.

रिमोट ई–मतदान कालावधी २५ सप्टेंबर २०२० रोजी सकाळी ९.०० वाजता (भाप्रवे) सुरू होईल आणि ते २८

वोटिंगद्वारे त्यांचे मत दिलेले नाही त्यांना एजीएम दरम्यान मत देण्याचा अधिकार असेल. एजीएम दरम्यान सदस्यांना इलेक्टॉनिक मतदान प्रणालीद्वारे मतदानाची सविधा प्रदान केली जाईल आणि

एजीएमची नोटीस पाठविल्यानंतर आणि २१ सप्टेंबर २०२० रोजी समभाग धारण केल्यानंतर जो कंपनीचा सदस्र

सही/-

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31<sup>st</sup> March, 2020 will be sent in electronic form to all those Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/ Depository Participants, in compliance with the said circulars. The aforementioned documents will also available on the website of the Company www.mosil.coand on the website of the Stock Exchange at www.bseindia.com/Members are requested to note that the physical copies of the aforesaid documents will not be made available to them but the Company and the provisions of the Circulars. For PRECIOUS TRADING & INVESTMENTS LIMITED 3. The Company is pleased to provide remote e-voting facility to the Members to cast their votes electronically on all the resolutions set forth in the Notice convening the said Meeting. The facility of e-voting will also be made available at the AGM and Members attending the AGM through audio visual means, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company Place · Mumbai Ashwin N. Sheth Date: 4<sup>th</sup> September, 2020 **Managing Director** has availed the services of NSDL to provide the facility of remote e-voting/e-voting at the AGM.

4. Members of the Company holding shares in physical form or who have not registered/ updated their e-mail addresses with the Company/ Depositories, are requested to send the following documents/ information via e-mail to support@purvashare.comiorder to register/ update their e-mail addresses and to obtain user id & password to cast their vote through remote e-voting or outlined the AGM.

HARYANA CAPFIN LIMITED
CIN- L27209MH1998PLC236139
Regd. Office: Pipe Nagar, Village- Sukeli, N.H. 17, B.K.G. Road,
Taluka Roha, Distr. Raigad-402126, Maharashtra
E-mail: investors@haryanacapfin.com
Website: www.haryanacapfin.com / Phone No.: 02194-238511

following the procedure prescribed in the AGM Notice

and Transfer Agents ('RTA').

Pursuant to the provisions of Section 108 of the Companies Act, 2013

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Wednesday, September 23, 2020 and end at 5:00 p.m. (IST) on Friday, September 25, 2020; (b) Remote e-Voting shall obe allowed after 5:00 p.m. (IST) on Friday, September 25, 2020; (c) No

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. Members are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, follo number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following decompants with a Adhar Card Priving License Flecting Card

Place: Gurugram

३३व्या वार्षिक सर्वसाधारण सभेबाबत माहिती

(सेबी परिपत्रक) नुसार आयोजित केली जाईल.

पभेच्या नोटीसची पत आणि २०१९-२० या आर्थिक वर्षाच्या वार्षिक अहवालाची पत कंपनीच्या

ई–मतदान सेवा (रिमोट ई–वोटिंग) द्वारे देण्यात आलेल्या नोटीसमध्ये नमूद केलेल्या सर्व ठरावांच्या

रजीएमच्या सूचनेत नमूद केलेल्या प्रक्रियेचे पालन करून ज्या सदस्यांनी प्रत्यक्ष स्वरुपात शेअर्स

सेबीने सर्व कंपन्यांना गुंतवणूकदारांना इलेक्ट्रॉनिक क्लिअरिंग सर्व्हिस (ईसीएस) च्या माध्यमातून

ठिकाण: मुंबई

कंपनीची ३९वी एजीएम मंगळवार, २९ सप्टेंबर, २०२० रोजी दुपारी १२.०० वाजता व्हीसी/ओएव्हीएमम् आयोजित केला जाईल. कंपनीचे सदस्य एनसीडीएलच्या www.evoting.nsdl.com संकेतस्थळाव प्रथम येतील तर प्रथम सेवा या तत्त्वावर लॉग इन करून व्हीसी/ओएव्हीएममार्फत एएजीएममध्ये उपस्थित

राहू शकतील. एजीएमच्या नोटिसला दिलेल्या नोट्समध्ये नमूद केल्याप्रमाणे सदस्यांना विनंती करण्यात आर्ल आहें की व्हीसीमार्फत एएजीएममध्ये हजर राहण्याची आणि विद्युत स्वरुपात मतदान करण्याबाबत सर्व सूचन

रेफनॉल रेझिन्स अँड केमिकल्स लिमिटेड

**सीआयएनः**एल२४२००एमएच१९८०पीएलसी०२३५०७

नोंदणीकृत कार्यालय: ४१०/४११, खटाव हाऊस, मोगललेन, माहिम (प.), मुंबई-४०० ०१६.

दुर.:०७९-२२८२००१३, फॅक्स:०७९-२२८२०४७६ ई-मेल: secretarial@refnol.com

वेबसाईटः www.refnol.com

व्हिडिओ कॉन्फरन्स / इतर ऑडिओ व्हिज्युअल माध्यमाद्वारे ३९व्या वार्षिक सर्वसाधारण सभेची सूचना

कंपनी कायदा २०१३ (कायदा) च्या तरतुर्दीचे पालन करून सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोज

रिक्वायरमेंट) रेग्युलेशन्स, २०१३ (लिस्टिंग रेग्युलेशन्स) सहवाचिता सहकार मंत्रालयाच्या परिपत्रक दि.८ एप्रिल, २०२०, दि. १३ एप्रिल, २०२० आणि दि. ५ मे, २०२० (एमसीए परिपत्रके) नुसार रेफनॉल रेझिन्स अँह केमिकल्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडिओ कॉन्फरन्स

(व्हीसी)/इतर ऑडिओ व्हिज्युअल साधने (ओएव्हीएम) द्वारे आयोजित केली जात आहे

प्तचना याद्वारे दिली आहे:

ईमेलद्वारे पुढील कागदपत्रे मिळविण्यासाठी ईमेल आयडी नोंदणी करण्याची प्रक्रियाः

ट्रान्सफर एजंट, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेडकडे नोंदवू शकतात.

बिलाल टोपीय

५८व्या वार्षिक सर्वसाधारण सभेच्या संदर्भात माहिती

(व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) होणार आहे.

ई-मेल नोंदवणे/अद्ययावत करणे:

(सी) भागधारकांनी डीपीआयडी-सीएलआयडी/फोलिओ क्रमांक आणि पॅन क्रमांक प्रविष्ट करावे.

प्रवेश करावे (ओटीपी ५ मिनिटांसाठी वैध असेल) करतो

(ए) लिंकला भेट द्या https://bigshareonline.com/InvestorRegistration.aspx . (सी) भागधारक प्रत्यक्ष फोलिओ क्रमांक आणि पॅन क्रमांक प्रविष्ट करेल.

(फ) सिस्टम फोलिओ क्रमांक आणि पॅन/प्रमाणपत्र क्रमांकांची सत्यता तपासते आणि मोबाइलवर ईमेल

(क्ष) सिस्टम ई-व्होटिंगची नोटीस आणि प्रक्रिया भागधारकांनी दिलेल्या ईमेल वर पाठवेल

मंडळाच्या आदेशान्वये झेनिथ स्टील पाईप्स ॲण्ड इंडस्टीज लिमिटेड

सही/ मिनल पोटे पुर्णवेळ संचालक

(ई-मतदान) पुरवत आहे.

नोंद्रणीकृत असेल तर तो किंवा ती त्याचे किंवा तिचे अस्तित्वात असलेले युजर आयडी आणि पासवर्डचा आपले इमेल आयडी नोंदणीकृत केलेले नाहीत, अशा समभागधारकांसाठी दूरस्थ ई मतदान/ई मतदान नाखानी (०२२–२३०५८५४३) किंवा राकेश दळवी(०२२–२३०५८४५२) यांच्याशी संपर्क साधावा.

दूरस्थ इ मतदान आणि एजीएममध्ये टाकलेल्या मतांचे निकाल एजीएम संपल्यानंतर किमान ४८ तास

पुस्तक बंद कंपनी कायदा २०१३ चे अनुच्छेद ९१ आणि सेबीच्या लागू असलेल्या नियमनाच्या (सूचीबद्ध बंधने भाणि प्रकटीकरण आवश्यकता) अनुरोधाने नियमन २०एल५(सूचीबद्ध नियमन), सभासदांचे रजिस्टर आणि कंपनीचे समभाग हस्तांतरण पुस्तक सोमवार, २१ सप्टेंबर, २०२० पासून सोमवार, २८ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट), ३१ मार्च २०२० रोजी संपलेल्या वित्तीय वर्षासाठी ३३ वी वार्षिक सर्वसाधारण

स्थळ मुंबई दिनांक ५ सप्टेंबर, २०२०

कामदगिरी फॅशन लिमिटेडकरित सही/ गौरव के. सोनी कंपनी सचिव