

**September 07, 2020** 

To Manager (CRD) **BSE Limited** P.J. Towers, Dalal Street, Mumbai 400 001

Ref: Script Code- 516064

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

**Script Code- ARROWGREEN** 

Sub: Newspaper advertisement for Notice of the 28th Annual General Meeting, Book Closure and E-Voting Information

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement for Notice of the 28th Annual General Meeting, Book Closure and E-Voting Information in Financial Express (English) and Mumbai Lakshadweep (Marathi) in respect of captioned subject.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

**Company Secretary** 

### SADHANA NITRO CHEM LIMITED CIN: L24110MH1973PLC016698 Regd. Office: Hira Baug, 1st Floor, Kasturba. Chowk (C.P. Tank), Mumbai - 400004

CIN: L21012MH1985PTC035575 Regd. Office:-241, Village Bebedohal. Tal. Mayal, Pune, MH-410506 Email: compliance.gpil@gmail.com Ph.: 022-23865629 Fax: 022-23887235 Website: www.gangapapers.in E-Mail: sadhananitro@snd.com Website: www.sncl.com Notice is hereby given pursuant to

provisions of SEBI (Listing Obligations and Requirements) Regulations, 2015 that the Disclosure Requirement) Regulation, 2015. meeting of the Board of Directors of the notice is hereby given that that a meeting of Company is scheduled to be held on the Board of Directors of Sadhana Nitro Chem Monday, 14th September, 2020, to consider Limited is scheduled to be held on and approve un-audited financial results of Wednesday, the September 9, 2020, inter-alia, the Company for the quarter ended 30th June, 2020.

Pursuant to Regulation 47 and other relevant

 To consider and approve the Unaudited Financial Statements of the Company for the guarter ended June 30, 2020.

website www.gangapapers.in and the website of the stock exchange By Order of the Board www.bseindia.com for further details. For Sadhana Nitro Chem Ltd

For Ganga Papers India Ltd Nitin R. Jani

Company Secretary & Ramesh Kumar Chaudhary Compliance Officer Chairman & Director Place: Varanasi (DIN: 00080136) Date: 05.09.2020

NOTICE

Regulation 29(1)(a) read with Regulation 47

of SEBI (Listing Obligations and Disclosure

Investors may also refer Company's

## QUEST SOFTECH (INDIA) LIMITED

Regd. Office: C-75/76, 7th Floor, Plot No-224,C Wing, Mittal Court, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021; Tel: 022-68651155/1166; Fax: 022-61798045; E-mail: info@questprofin.co.in:

Website: www.questsoftech.co.in NOTICE OF THE 21st ANNUAL GENERAL MEETING, E-VOTING INSTRUCTIONS AND BOOK CLOSURE Notice is hereby given that:

Place: Mumbai

Date: September 03, 2020.

- The 21st Annual General Meeting (AGM) of the Company will be held on Wednesday. September 30, 2020 at 10:30 a.m. at 102 Ameya House, Village Ambivali, Next To Aazad Nagar Junction, Above Standard Chartered Bank, Andheri West, Mumbai -400053, to transact the business as set out in the notice of the AGM. Electronic copies of the Notice of the 21\* AGM and the Annual Report of the Company
- for the financial year 2019-20 have been sent to all the members whose email ids are registered with the Company/Depository Participant(s) on 28th August 2020. The Notice of the 21st AGM and the Annual Report for the financial year 2019-20 is also available on the Company's website, www.questsoftech.co.in. Members holding shares either in physical form or in dematerialized form, as on the
- cut-off date of September 23, 2020, may cast their vote electronically on the Business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited from a place other than venue of the AGM ("remote e-voting"). A person, who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on cut-off date i.e. September 23, 2020, may obtain User ID and password by sending a request at evoting@nsdl.co.in or support@purvashare.com. The detailed, procedure of obtaining User ID and password is also provided in the notice of the meeting which is available on the Company's website.
- The Members are informed that (a) the electronic transmission of Annual Report and the Notice of 21st AGM including other documents was completed on 5th September, 2020; (b) remote e-voting shall commence on Sunday, 27th September 2020 at 9.00 a.m. and ends on Tuesday, 29th September 2020 at 5.00 p.m.; (c) remote e-voting shall not be allowed beyond 05:00 P.M. on September 29, 2020; (d) in case of any queries or issue regarding e-voting, members may visit FAQ's section and e-voting manual available at www.evoting.nsdl.com, under help section or write an email to evoting@nsdlindia.com.
- who have not casted their votes through remote e-voting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Notice is also hereby given that pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and

The facility of voting through ballot paper is also available at the meeting for the members

Disclosure Requirement) Regulations 2015, the Register of Members and the Share Transfer books of the Company will remain closed from on September 27, 2020 to September 30, 2020 for annual closing. For Quest Softech (India) Limited

Akshay Hegde

Place: Mumbai

Date: 5th September, 2020

Company Secretary

### CORDS<sup>™</sup> CORDS CABLE INDUSTRIES LIMITED CIN: L74999DL1991PLC046092

Regd. Off.: 94, 1" Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi-20, Tel.: 011-40551200, Fax No.: 011-40551281

Website: www.cordscable.com, E-mail: ccil@cordscable.com NOTICE OF 29th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the twenty ninth (29°) Annual General Meeting (AGM) of the

members of the Company will be held on Tuesday, 29.09.2020 at 03.00 P.M. IST to transact the business set forth in the Notice of the said meeting through Video Conference Other Audio Visual Modes (VC/OAVM) in compliance of applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17 2020 dated 13th April, 2020 issued by Ministry of Corporate Affairs and other applicable circulars issued by the Securities and Exchange Board of India (SEBI) without physical In compliance of the relevant circulars, the notice of 29th AGM alongwith explanator

statement and the Annual Report for the year ended 31.03.2020 to members as or 28.08.2020 is being dispatched in electronic mode to the members, whose email IDs are registered with the Company or Depository Participant(s). The notice of AGM and Annual Report will be available on the Company's website www.cordscable.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members may download it from the Company's website or may request for a copy of the same by writing to the Company at <a href="mailto:csco@cordscable.com">csco@cordscable.com</a>.

Shareholders will have an opportunity to join and participate in 29th AGM through VC/ OAVM facility only and cast their vote on the items of business as set forth in the Notice of the AGM through remote e-voting prior to the AGM and through electronic voting system during the AGM. The detailed instructions for participation in the AGM, remote e-voting for shareholders holding shares in dematerialized mode, physical mode and for those shareholders whose e-mail IDs are not registered, have been provided in the Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of

the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members the facility to cast their votes electronically on all the resolution set out in the Notice of AGM from a remote location ("Remote e-voting") through Link Intime India Private Limited (LIIPL). The business of AGM may therefore be transacted through e-Voting services of Link Intime India Private Limited and the members holding shares either in physical form or dematerialized form may cast their vote electronically All the members are informed that:

- The business set forth in the Notice of the 29th AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, 26.09.2020 at 09.30AM; The remote e-voting shall end on Monday, 28.09.2020 at 05.00 PM;
- The cut-off date for determining the eligibility for remote e-voting or at the AGM is Tuesday, 22.09.2020. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22.09.2020 may obtain login ID and password by sending a request at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in However, if a person is already registered with LIIPL for remote e-voting, then existing user ID and password can be used for casting vote;
- Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by LIIPL beyond 05.00 PM on
- 28.09.2020 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently, (b) The facility for voting through electronic voting system will be made available at
- (c) The members who have cast their votes by remote e-voting prior to the AGM
- may also attend the AGM but shall not be entitled to cast their votes again; and (d) 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 or voting at the AGM.

In case of any queries, members may refer to the Frequently Asked Questions ("FAQs") and InstaVote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an e-mail to shamwant\_kushwah@linkintime.co.in. or contact on Tel: 011-49411000.

Shareholders holding shares in physical mode and who have not updated their e-mail IDs, mobile numbers or bank details (for receiving electronic payments of dividend as & when declared by the Company) are requested to update the same by sending an e-mail at delhi@linkintime.co.in or shamwant.kushwah@linkintime.co.in. with copy marked to csco@cordscable.com alongwith a signed request letter mentioning Folio No., Name of shareholder(s), address, bank details, scanned copy of shares certificate (front & back), self-attested scanned copy of PAN card, cancelled cheque, address proof (Aadhaar Card/ Driving License/ Passport) etc.

Shareholders holding shares in dematerialized mode, are requested to register their e-mail addresses, mobile numbers and bank details (for receiving electronic payments of dividend, as & when declared by the Company), with their Depository Participants.

Pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules thereunder 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 23.09.2020 to 29.09.2020 (both days inclusive), to determine the shareholders entitled to dividend @10% p.a. on no(s)1,60,000 Cumulative Redeemable Non Convertible Preference Shares of Rs. 100 each for the year ended 31.03.2020, if declared at the Annual General Meeting. This final dividend will be paid on or after 30.09.2020 to those Members whose names appear in the Register of Members of the Company. No dividend proposed on Equity Shares.

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. Accordingly, the Company will be required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. To enable compliance with the TDS requirements, shareholders are requested to submit Form 15G/15H and update their residential status, PAN, category as per the Income Tax Act, 1961 etc. with their Depository Participant(s) or with the Company/ R&TA at the e-mail IDs mentioned above. If valid PAN of the shareholder is not available, TDS is required to be deducted at the rate of 20% as per applicable

Place: New Delhi

hinamodabexp.epapr.in

For Cords Cable Industries Limited (Garima Pant) **Company Secretary** 

#### TIRUPATI TYRES LIMITED (CIN: L25111MH1988PLC285197)

Regd. Off: B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 28514221 Website: www.tirupatityresltd.in Email: tirupatityres1988@gmail.com

#### NOTICE

NOTICE IS HEREBY GIVEN that the 32<sup>nd</sup> Annual General Meeting (AGM) of Tirupati Tyres Limited will be held on Wednesday, September 30th, 2020, at 01:00 p.m. at B1/D, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended

Notice of AGM and Annual Report for 2019-20, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form have been emailed to the members whose email addresses have been registered with the Company / Depository Participant(s). No physical copies have been sent as the same is exempted this year. The Annual Report is available on the Company's website: www.tirupatityresltd.in

NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice.

### The details of remote e-voting are given below:

- (i) The remote e-voting will commence Sunday, 27th September, 2020 (9:00 am) and ends on Tuesday, 29th September, 2020 (5:00 pm). The e-voting module shall be disabled
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday September 23, 2020. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and becomes a Member after August 28, 2020i.e. cut-off date for dispatch of the Notice and holding shares as of the

cut-off date i.e. Wednesday September 23, 2020, may obtain the login details by

- writing to the Company at tirupatityres1988@gmail.com or to NSDL at evoting@nsdl. co.in or compliances@skylinerta.com iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote
- at the AGM through ballot for all businesses specified in the accompanying Notice. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by
- Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. In case of any queries pertaining to e-voting, members may refer to the Frequently Asked

Questions (FAQs) and e-voting User's Manual available under help section at https://www. evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.) For Tirupati Tyres Limited

Nikita Hardik Parekh Place: Mumbai Dated: 5th September, 2020

**Managing Director** 

#### **Garodia Chemicals Limited** Regd Office: 149/156, Garodia Shopping Centre, Garodia Nagar,

Ghatkopar East, Mumbai - 400077 Email ID: gclshares@gmail.com Website: http://www.gchem.org/ CIN NO.: L99999MH1993PLC070321

INFORMATION REGARDING THE 28th ANNUAL GENERAL MEETING TO BE HELD

THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) **NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act 2013, Rules made thereunder and General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 28th Annual General Meeting (AGM) of the members of Garodia Chemicals Limited will be held on Wednesday, September 30, 2020 at 12.00 a.m. through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM. Pursuant to the General Circular as mentioned above, the Annual Report will released by September 08, 2020 by sending emails to the members who have registered their email ID with the Company / Depositories for receiving the communications on email. The Annual Report will also be available on the website of the Company http://www.gchem.org/ and on the stock exchange website at

#### Manner to register/update email addresses: Members who have not registered their e-mail address with the Company or their

Depository Participant are requested to register their e-mail address in the following

www.bseindia.com. No hard copies of the Annual Reports will be made available to the

### • For Physical Shareholders

Members.

- Send Scanned copy of the following documents by email to gclshares@gmail.com: a. A signed request letter mentioning your name, folio number and complete address b. Self-attested scanned copy of the PAN Card, and
- c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company. For Electronic Shareholders

The shareholders holding shares in electronic mode are also requested to register/ update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained. The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. The above information is issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular/s and the SEBI Circular/s

Date: September 06, 2020 Place:Mumbai

Mahesh Garodia Wholetime Director DIN: 01250816

Sd/-

For and on behalf of Garodia Chemicals Limited



Website: www.bhel.com, Email: shareholderquery@bhel.in, 56" ANNUAL GENERAL MEETING & E-VOTING INFORMATION

The 56" Annual General Meeting (AGM) of the Company will be held through Video Conferencing/ Other Audio-Visual Means (VC) on Monday, September 28, 2020 at 10 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder and Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI Circular dated May 12, 2020 and other applicable circulars issued by MCA and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of the

Members participating through the VC shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM alongwith the Annual Report 2019-20 have been sent on September 5, 2020 through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants. The aforesaid documents are also available on the websites of the Company (www.bhel.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company's Registrar & Transfer Agent, KFin Technologies Private Limited (KFinTech) at

AGM. Members will be able to attend the AGM through VC at https://emeetings.kfintech.com.

https://evoting.karvv.com. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the relevant circulars, Members as on the cut-off date of September 21, 2020, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the voting facility provided by KFinTech. All the Members are informed that:

- (i) Members may cast their votes remotely (remote e-voting) at https://evoting.karvy.com as
- . Date and time of commencement of remote e-voting: Thursday, September 24, 2020 at 9.00 A.M. Date and time of end of remote e-voting: Sunday, September 27, 2020 at 5.00 P.M.
- Remote e-voting shall not be allowed beyond 5.00 P.M. on September 27, 2020. · 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 on the cut-off date i.e. September 21, 2020, may obtain the User ID and password in the manner as provided in the Notice of the AGM. However, if a person is already registered with KFinTech for remote e-voting then existing User ID and password can be used for casting the vote. Members may also refer to the detailed
- note e-voting instructions given in the AGM Notice (ii) The facility for voting through electronic voting system will also be made available at the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll. (iii) Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM
- but shall not be entitled to cast their vote again at the AGM. (iv) Aperson whose name is recorded in the register of members or in the register of beneficial owners
- maintained by the depositories as on the cut-off date i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting, participation at the AGM and voting through Insta Information and instructions including details of User ID and password relating to remote e-voting
- have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC. (vi) The manner of remote e-voting and voting by Insta Poll by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the websites of the
- Company, the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited (vii) The Company is providing the facility of 'Speaker Registration' to its Members to express their views or ask questions during the AGM. The facility of 'Speaker Registration' will be open from Wednesday, September 23, 2020 (9.00 AM) upto Thursday, September, 24, 2020 (5.00 PM). Members may avail of this opportunity.
- (viii) In case of queries/ grievances pertaining to e-voting, Members may refer to the "Help" and "FAQs" Sections / E-voting User Manual available through a drop down menu at the download section of Ms. Laxmi Rajyam, Dy. Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032. Email:
- laxmi.rajyam@kfintech.com; Telephone No.: 040-67161564 or 1800-345-4001 (toll free) Members who need assistance before or during the AGM can contact KFinTech at emeetings@kfintech.com or on the toll free number provided above. (ix) For inspection of documents, please refer to detailed instructions provided in the notice of the

for Bharat Heavy Electricals Limited Place: New Delhi (Rajeev Kalra)

Manner of registering/updating email addresses for receiving Notice, Annual Report &

Company Secretary

Dated: September 5, 2020

(i) Members who have not registered/updated their email addresses are requested to register / update the same by clicking on https://ris.kfintech.com/email\_registration. Kindly note that this facility is only for temporary registration of email address for receipt of Notice, Annual Report 2019-20 and the e-voting instructions.

(ii) For registering/ updating your email address with the Company permanently and to keep receiving all communication electronically: · Members holding shares in physical mode may send an email request addressed to shareholderquery@bhel.in or to KFinTech at madhusudhan.ms@kfintech.com/

the first shareholder (mentioning the email address & mobile number), self attested copy of PAN and a copy of the share certificate to enable KFinTech to register their email address. Members holding shares in dematerialized mode are requested to register/update their email addresses with their respective Depository Participant.

einward.ris@kfintech.com alongwith a scanned copy of the request letter duly signed by

**BETEX INDIA LIMITED** CIN: L17119GJ1992PLC018073

Reg. Office: 436, GIDC, PANDESARA, SURAT-394221 INDIA. Ph.: (91-261) 2898595, FAX: (91-261) 2334189 Website: www.betexindia.com E-mail: corporate@betexindia.com

:: NOTICE ::

Pursuant to Regulation 29(1) read with Regulation 47(1) of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 1:00 PM at the Registered Office of the Company, inter-alia, to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 and any other business with the permission of the chair.

In Accordance with Regulation 46(2) and 47(2) of LODR, the details of the said Meeting are also available on website of Company viz http://www.betexindia.com/ and on website of stock exchange at http://www.bseindia.com/ By Order of the Board of Directors

for BETEX INDIA LIMITED Place : Surat MAHESH SOMANI (Chairman) Date: 05/09/2020

> FIVE X TRADECOM LIMITED (CIN:L74110MH2010PLC201249)

Regd. Off: B1/C, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai-400058. Phone No.: 02267088597 Website: www.fivexfinance.in Email: fivexfinance@gmail.com

### NOTICE

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting (AGM) of Five Tradecom Limited will be held on Wednesday, September 30th, 2020, at 10:00 a.m. at B1/A Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai – 400058 to transac the business mentioned in the Notice of AGM sent along with Director's Report, Auditor' Report and the Audited Financial Statements of the Company for the Financial Year ended

email addresses have been registered with the Company / Depository Participant(s).No physical copies of the same have been sent to all other Members at their registered address as the same is exempted this year. The Annual Report is available on the Company's NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013,

Notice of AGM and Annual Report for 2019-2020, inter alia, including the remote e-voting

instructions, Attendance Slip and Proxy Form have been emailed to the members whose

Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ("remote e-voting") provided by NSDL, on all the resolutions set forth in the Notice The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Sunday, September 27, 2020 (09:00 am) and end on Tuesday, September 29, 2020 (05:00 pm). The e-voting module shall be disabled for voting thereafter
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Wednesday, September 23, 2020 Once a vote is cast by the Member, he shall not be allowed to change it subsequently (iii) Any person who acquires equity shares of the Company and becomes a Member afte

August 28, 2020 i.e. cut-off date for dispatch of the Notice and holding shares as

at the AGM through ballot for all businesses specified in the accompanying Notice

The Members who cast their vote by remote e-voting may also attend the AGM but

- of the cut-off date i.e. Wednesday, September 23, 2020, may obtain the login details by writing to the Company at fivexfinance@gmail.com or to NSDL at evoting@nsdl. co.in or support@ purvashare.com iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled to vote but have not exercised their right to vote by remote e-voting, may vote
- shall not be entitled to cast their vote again (v) A member can opt for only one mode of voting i.e. either through remote e-voting or by Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid.

case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting User's Manual available under help section at https://www. evoting.nsdl.com or email at evoting@nsdl.co.in: Tel. 1800 222990 (Toll Free No.)

> Viiavshree Krishnat Desai Managing Director

Dated: 5th September, 2020

Place: Mumbai

No.



Email: vilassugar1@gmail.com Web - www.vilassugar.com

E - TENDER NOTICE

Ref: VSSK / TENDER / 1062 / 2020-21 Date: 03 / 09 / 2020 Online Tenders in prescribed format are invited from the reputed manufacturers who are on approved list of NFCSF and who have

in (Rs)

(Rs)

successfully installed and commissioned minimum two plants in India for the purpose of the following Turnkey Jobs. Design, Manufacture, Procure, Supply, Erection and Commissioning along with Civil & Structural work for following Plant. Tender Fees | EMD in Sr. **Particulars** 

The State of the S			
01	Standalone Multiple Effect Raw Spent Wash Evaporation Plant (SMEE) Capacity 600 M³/ day (13.50 % T.S.) to 135 M³/ day (60% T.S.)	15000/-	475000/-
TER	RMS & CONDITIONS: 01.Blank Tende	r Forms will be a	t Web site:

https://eprocurement.synise.com from the Date 04/09/2020 to

02. The Online submission of Tender will be submitted on or before 03. Technical Pre Bid meeting date & place will be informed later.

04. Tender shall pay the Tender Fees + 18% GST through RTGS / NEFT. Bank details are as under Name of Beneficiary : Vilas SSK Ltd., Name of Bank : Bank of India, Branch : Latur

Branch Code: 0641, IFSC Code: BKID0000641, Acc. No.: 064120100000571 05. EMD as mentioned above in the form of Demand Draft / Bank Guarantee of Nationalized Bank and drawn in favor of Sugar Mill.

Payable at Latur. Tenderer shall uplode the scan copy of EMD & original EMD shall be submitted to Karkhana. Sugar Mill reserves the right to accept or reject the tender without

assigning any reason there of. The Following documents to be upload online

- NFCSF Registration Certificate II) No Deviation Certificate iii) Two Plant Performance & Successful trial Certificate
- iv) Statement of Credentials v) Income Tax Return Certificate for last five years

Amit Vilasrao Deshmukh Founder Chairman

J. S. Mohite

vi) Turnover for last five years vii) Process flow diagram viii) EMD Smt. Vaishali Vilasrao Deshmukh Chairman

Managing Director

Ravindra V. Kale Vice Chairman



www.evoting.nsdl.com.

Place: Mumbai

Date: 05.09.2020

Tuesday, 29th September, 2020 (both days inclusive).

### ARROW GREENTECH LIMITED Regd. Office: 1/F, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai 400 053

TEL: 022 4074 9000, Email: contact@arrowgreentech.com, CIN: L21010MH1992PLC069281 Notice of AGM, Book Closure and Remote E-Voting Information

# Notice is hereby given that the 28th Annual General Meeting of the members of the

Company will be held on Tuesday, the 29th September, 2020 at 11.30 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act and Rules framed thereunder and the SEBI (LODR) Regulations 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 12,2020 issued by SEBI, electronic copies of the Notice of 28th AGM and Annual Report for the Financial Year 2019-2020 has been sent on September 05, 2020 to all shareholders whose email addresses ered with Company or with Company's Registrar and Share Transfer Agent namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants.

and Share Transfer Agent, namely Link Intime India Private Limited (RTA) or with their respective Depositary Participants you may follow below instructions for registering/updating your email addresses: Physical Holding Please send a request to the Company at poonam@arrowgreentech.com providing folio No., Name of the shareholder, scan copy of Share Certificate (Front & Back), self-attested copy of PAN Card and any of Driving License,

If you have not registered your email address with the Company or with Company's Registrar

Election Identity Card and Passport for registering email address. Please contact your Depositary Participant (DP) and register your email Demat Holding address and bank account details as per the process advised by your DP

Members may note that the Notice will also be available on the Company's website at www.arrowgreentech.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of the e-voting agency-National Securities Depository Limited at https://

Pursuant to Section 91 of The Companies Act, 2013 the Register of Members and Share

Transfer Books of the Company will remain closed from Saturday, 26th September, 2020 to

The Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed at the 28th AGM by remote e-voting and e-voting during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM will be provided by NSDL The remote e-voting period commences on Saturday, 26th September 2020 (9.00 a.m. IST)

and ends Monday, 28th September 2020 (5.00 p.m. IST). The e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by the Member, he / she shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date, Tuesday 22nd September 2020. The procedure for e-voting is available in the Notice of the AGM. In case of any query, Member may refer to (FAQs) at https://www.evoting.nsdl.com/ or email to evoting@nsdl.co.in for any further clarifications regarding e-voting. A person who is not a Member as of the cut-off date should treat this Notice for information purpose only. Any person, who acquires shares and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as of the cut-off date i.e. Tuesday 22<sup>nd</sup> September 2020 may obtain login id and password by sending a request at evoting @nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. Members, who need assistance before or during the AGM, can contact NSDL on

evoting@nsdl.co.in / toll free number 1800-222-990 or contact Mr. Sanjeev Yadav, Assistant Manager- NSDL at sanjeevy@nsdl.co.in / 022-42165335. The afore-mentioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For Arrow Greentech Limited

Poonam Bansal Company Secretary **FE SUNDAY** 

### TANLA SOLUTIONS LIMITED TANLA SOLO HONS LI CIN: L72200TG1995PLC021262

Regd. Office: Tanla Technology Centre, Hi-Tech City Road, Hyderabad-500081. Phone: + 91-40-40099999, Fax: +91-40-23122999 E-mail: investorhelp@tanla.com Website: www.tanla.com

NOTICE TO SHAREHOLDERS

# Tanla Solutions Limited (the "Company") has completed dispatch of Annual

Report including the Notice of the 24th AGM of the Company to the members

on **September 3**, **2020** on the e-mail IDs registered with the Company

Depository Participant(s) for communication purposes. The Notice of the AGM

along with Annual Report is being sent only by electronic mode to those members whose email addresses are registered with the Company/Depositories in accordance with the MCA Circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and SEBI Circular dated May 12, 2020 (collectively referred to as "Circulars"). Accordingly, the Company communicated by way of a newspaper advertisement on April 18th 2020 requesting all shareholders (whose e-mail IDs are not registered) to kindly get his/her e-mail IDs registered by using the link https://karisma.kfintech.com/emailreg or by contacting KFin Technologies Private Limited Plot No.31 & 32, Financial District, Gachibowli, Hyderabad -500032, Telangana State; India, Ph: 040-67161585, Fax: 040-2300 1153; email: evoting@kfintech.com or at the Company's email: investorhelp @tanla.com or may contact the Company Secretary of the Company who is also the Compliance Officer at 040-40099999.

The Company requests you to register your e-mail IDs, as per the process mentioned above.

The members of the Company can download the Annual Report of the Company by using the link http://karisma.kfintech.com/files/TSL\_Annual-

For Tanla Solutions Limited

Place: Hyderabad Dated: September 5, 2020. General Counsel & Chief Regulatory Officer

Report\_FY19-20\_10781.pdf

## **TILAK VENTURES LIMITED**

Read off: E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai-400053 **TEL NO:** 9152096140/41

### REMOTE E-VOTING AND BOOK CLOSURE

Ltd. will be held on Wednesday 30th September, 2020, at 3.00 P.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM) to transact the business mentioned in the Notice of AGM dated 02nd September, 2020, in compliance with all the with SEBI Circular No. SEBI/ HO/CFD/CMD1/CIR/P/2020/ 79 dated May 12, 2020.

2020 and whose email addresses are registered with the Company or the Registrar and Share Transfer Agents or their respective Depositories. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM is provided in the Notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at https://tilakfinance.wordpress.com/. website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, and on the website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl. com. Necessary arrangements have been made by the Company with NSDL to facilitate Remote e-voting and E-voting during the AGM.

date, i.e. Wednesday, September 23, 2020, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a Member is already registered with NDSL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depository Participant ("DP") and the Members holding Equity Shares

in physical Form may get their e-mail addresses registered with Registrar & Share

to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice

of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Notice of Book Closure for the Purpose of 39th AGM is as follows: Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from 24thSeptember, 2020 to 30th

For Tilak Ventures Limited Place: Mumbai Dated: 05/09/2020 Director

CIN: L21010MH1960PLC011764 Regd. Off.: Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai 400 013. Tel.: 022 6158 8484 Fax: 022 6158 8410

**E-mail:** citadel@marathonrealty.com, **Website:** www.citadelrealty.in **Information Regarding 60th Annual General** 

In compliance of the relevant circulars ,the Notice of the AGM and the Annual report for the FY: 2019-20have been sent electronically to all the members of the Company whose email addresses are registeredwith the Depository Participant(s) The aforesaid documents will also be available on the Company's website i.e. www.citadelrealty.in and the website of the BSE i.e. www.bseindia.com.Members can attend and

participating through VC/OVAM shall be reckoned for the purpose of quorum

# Rules thereof and Regulation 42 of the SEBI (LODR) Regulations, 2015, the

Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpost of AGM. E-Voting: The manner of Voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not

Pursuant to the provisions of Section 91 of the Companies Act. 2013 and

with Rules made thereof and Regulation 44 of the SEBI (LODR) Regulations. 2015, the Company is providing facility to its members holding shares as on September 22, 2020 being cut-off date, to exercise their right to vote on business to be transacted at the AGM of the Company. The Members must cast their vote by using as electronic voting system (remote e-voting) The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

Ends on : September 28, 2020 (at 5.00 p.m. IST)

3. Members may note that the notice of AGM and annual report are also available on the company's website: www.citadelrealty.in. The notice of AGM and annual report will also be available on website of NSDL (www.

4. In accordance with the Circulars, members who have not registered their e-mail address may register their e-mail address with their depository participant or send their consent at citadel@marathonrealty.com along

number: 022-24994360, b. Ms. Pallavi Mhatre, Manager, NSDL at pallavid@nsdl.co.in or at telephone number: 022-2499454. 6. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the guorum under Section 103 of the Companies

Act, 2013. 7. Please note that participants connecting through mobile devices or tablets or laptop, via mobile hotspot may experience audio/video loss due

By order of the Board

Date: September 05, 2020 Anuja Dube Company Secretary & Compliance Officer

Seshanuradha Chava

# CIN: L65910MH1980PLC023000

**EMAIL ID:** tilakfin@gmail.com | **Website:** https://tilakfinance.wordpress.com NOTICE OF 39<sup>TH</sup> ANNUAL GENERAL MEETING,

NOTICE is hereby given that the 39th Annual General Meeting of Tilak Ventures

applicable provisions of the Companies Act, 2013 ("Act") and rules framed there under read with General Circular No. 14/2020, General Circular No.17/2020 and General Circular No.20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read In compliance with the aforementioned circulars, the Notice of the AGM along with Annual Report for the Financial Year 2019-2020 will be sent only through electronic mode i.e. by e-mail to those Members, whose names appear in the Register of Members / Beneficial Owners maintained by the Depositories as on Friday, August 28,

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off

Transfer Agent ("RTA") of the Company i.e. Sharex Dynamic (India) Pvt. Ltd., by sending the request at support@sharexindia.com. The Members are requested

The remote e-voting period commences on Sunday, 27th September, 2020 (9.00 A.M) and ends on Tuesday, 29th September, 2020 (5.00 P.M). During this period,

September, 2020 (both dates inclusive) for the purpose of 39th Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.

CITADEL REALTY AND DEVELOPERS LIMITED

Meeting to be held through Video Conferencing (VC)

NOTICE is hereby given that the 60th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 29, 2020 at 3.00 p.m. through Video Conferencing (VC) facility/Other Audio Visual Means (OAVM), for maintaining social distancing norms and pursuant to General Circular No.s 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 (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'the Circulars') permitted the holding of AGM through VC/ OAVM, without the physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder. Listing Regulations read with the aforesaid Circulars

under section 103 of the Companies Act 2013.

registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www. citadelrealty.in and on the website of NSDL at www.evoting.nsdl.com Pursuant to the provisions of Section 108 of the Companies Act, 2013, read

1. The remote e-voting period:

p.m. on **September 28, 2020.** 

evoting.nsdl.com) and on the website of Stock Exchange (www.bseindia

to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid

facility/Other Audio Visual Means (OAVM)

The information and instructions for members attending the AGM through VC/OVAM are explained in the Notes to the Notice of the AGM. Members

participate in the AGM through VC/OVAM facility only. **Book Closure:** 

glitches.

Commences on: September 26, 2020 (at 9.00 a.m. IST) 2. The voting through electronic means shall not be allowed beyond 5.00

with their folio no./DP ID client ID and valid e-mailaddress for registration. 5. In case any assistance is needed, members may contact: a. Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at telephone

Place: Mumbai



### 몿 एलसिड इन्व्हेस्टमेंटस् लिमिटेड

सीआयएन: एल६५९९०एमएच१९८१पीएलसी०२५७७० नोंदणीकृत कार्यालय: ४१४, शाह नाहर (वरळी) इंडस्ट्रीयल इस्टेट, बी विंग, डॉ. ई. मोजेस रोड, वरळी, मुंबई-४०००१८. दूर.क्र.:६६६२५६०२, ६६६२५६०४, फॅक्स:०२२-६६६२५६०५,

ई-मेल:vakilgroup@gmail.com, वेबसाईट:www.elcidinvestments.com

#### सूचना

येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाही व ३ महिन्यांकरिता अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व नोंदपटावर घेणे याकरिता कंपनीच्या नोंदणीकृत कार्यालयात मंगळवार, १५ सप्टेंबर, २०२० रोजी एलसिड इन्व्हेस्टमेंटस् लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. संपूर्ण तपशिल स्टॉक एक्सचेंजच्या www.bseindia.com व कंपनीच्या www.elcidinvestments.com वेबसाईटवर उपलब्ध आहे.

> मंडळाच्या आदेशान्वये एलसिड इन्व्हेस्टमेंटस् लिमिटेडकरिता सही / -वरुण वकिल

ठिकाण : मंबर्ड अध्यक्ष डीआयएन:०१८८०७५९ दिनांक : ०३.०९.२०२०

### फाइव्ह एक्स ट्रेडकॉम लिमिटेड

(सीआयएन : L74110MH2010PLC201249) : बी१/सी, उत्कर्ष को-ऑप. हाऊसिंग सोसायटी, एम. ए. रोड, अंधेरी (पश्चिम), मुंबई -४०० ०५८. दूरध्वनी क्र. : ०२२६७०८८५९७ वेबसाइट : www.fivexfinance.in ई-मेल : fivexfinance@gmail.com

याद्वारे सूचना देण्यात येत आहे की, फाइव्ह एक्स ट्रेडकॉम लिमिटेडची ११ वी वार्षिक सर्वसाधारण सभा (एजीएम) निश्चार प्रचार प्रचार के जाए राज, अल्प्यूस स्था प्रचान तिमान्य का अवस्था के स्थान (राज्यूस) दि. ३१.०३.२०२० रोजी संपलेल्या वित्तीय वर्षांकरिताचा सामालकांचा अहवाल, लेखापरीक्षकांचा अहवाल स्वास्त्र के लेखारी लेखापरीक्षित वित्तीय अहवालासमवेत पाठवण्यात आलेल्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी बुधवार, दि. ३०.०९.२०२० रोजी स. १०.०० वाजता बी१/सी, उत्कर्ष को–ऑप. हाऊसिंग सोसायटी. एम. ए. रोड, अंधेरी (पश्चिम), मुंबई –४०० ०५८ येथे आयोजित करण्यात येत आहे.

ज्या सभासदांचे ई-मेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नांदवलेले असतील त्यांना अन्य बाबींबरोबरर परोक्ष ई-मतदानाचे निर्देश, उपस्थिती पत्र एजीएमची सूचना व २०१९-२०२० करिताचा वार्षिक अहवाल ई-मेलद्वारे पाठबण्यात आला आहे. सुट मिळालेली असल्याने या वर्षी कोणाही सभासदास या दस्तावेजांच्या कागदोपत्री प्रती पाठबण्यात येणार नाहीत. वार्षिक अहवाल कंपनीची वेबसाइट **www.fivexfinance.in** वरही उपलब्ध आहे. कंपन्या कायदा. २०१३ चे अनच्छेद १०८. कंपन्या (व्यवस्थापन व प्रशासन) नियम. २०१४ चे नियम २० तसेच भारतीय प्रतिभूती व विनिध्य मंडळ (सूची अनिवार्यता व विद्याचन का अहाता) निध्यान, २०१४ च नाचन २० प्राच्य भारतीय प्रतिभूती व विनिध्य मंडळ (सूची अनिवार्यता व विद्याचन आवश्यकता) विनिध्यान, २०१५ च्या विनिध्यान ४४ (१) अंतर्गत कंपनी आपल्या सभासदांना सूचनेत विहित सर्व विषयांवर एनएसडीएलद्वारे पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान सुविधेच्या माध्यमातून एजीएमेच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून आपली मते इलेक्ट्रॉनिक स्वरूपात (परोक्ष ई–मतदान)देण्याची सुविधा उपलब्ध करून देत आहे. परोक्ष ई-मतदानाचा तपशील खालीलप्रमाणे :

- परोक्ष ई-मतदानाचा कालावधी रविवार, दि. २७.०९.२०२० रोजी स.९.०० पासून सुरू होत असून मंगळवा दि. २९.०९.२०२० रोजी सायं.५.०० वाजता संपेल. तत्पश्चात ई-मतदानाचे मोड्यूल अकार्यरत करण्यात येईल सभासदांचा मतदान हक्क हा निर्धारित अंतिम तारीख अर्थात बुधवार, दि. २३.०९.२०२० रोजीनुसार कंपनीच्या प्रदानित भागभांडवलातील त्यांच्या शेअर्सच्या प्रमाणात असेल. सभासदाद्वारे ठरावावर एकदा मत दिल्यानंतर पुढे
- त्याला ते बदलता येणार नाही. एखादी व्यक्तीने सूचनेच्या पाठवणीची निर्धारित अंतिम तारीख अर्थात दि. २८.०८.२०२० रोजीनुसार कंपनीचे शेअर्स संपादित करून कंपनीची सभासद बनली असल्यास व निर्धारित अंतिम तारीख अर्थात बधवार दि. २३.०९.२०२० रोजीनुसार भागधारक असल्यास सदर व्यक्ती कंपनीला www.fivexfinance.in
- येथे वा एनएसडीएल यांना evoting@nsdl.co.in वर विनंती पाठवून लॉग इन तपशील प्राप्त करू शकेल कंपनी आपत्या सभासदांना एजीएमच्या ठिकाणी मतपत्रिकेवरे मतदानाची सुविधा उपलब्ध करून देत आहे. मतदानास पात्र असलेले सभेस उपस्थित असलेले परंतु परोक्ष ई-मतदानाद्वारे आपला मतदानाचा हक्क न बजावलेले सभासद एजीएममध्ये सूचनेत विहित सर्व विषयांवर आपले मतदान करू शकतील. परोक्ष
- ई-मतदानाद्वारे मत दिलेले सभासदही एजीएममध्ये उपस्थित राहू शकतील परंतु त्यांना पुन्हा मत देता येणार नाही. सभासद मतदानाचा केवळ एकच प्रकार अर्थात परोक्ष ई-मतदानाद्वारे वा मतपत्रिकेद्वारे मतदान करू शकतील. सभासदांनी दोन्हीही प्रकारे मतदान केलेले असल्यास परोक्ष ई-मतदानाद्वारे दिलेले मतदान वैध ठरेल व

मतपत्रिकेद्वारे दिलेले अवैध ठरेल. ई-मतदानासंदर्भात कोणतीही चौकशी वा शंका असल्यास तुम्ही www.evoting.nsdl.com च्या help section अंतर्गत उपलब्घ Frequently Asked Questions (FAQs) व e-voting manual वाचावे evoting@nsdl.co.in येथे ई-मेल लिहावा किंवा 1800-222990 (टोल फ्री क्र) येथे संपर्क

फाइव्ह एक्स ट्रेडकॉम लिमिटेडकरिता विजयश्री कष्णात देसाई

ठिकाण : मुंबई दिनांक : ०५.०९.२०२०

Date: 05/09/2020

Place: Mumba

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वार्षिक सर्वसाधारण सभेची सूचना, बुक क्लोजर आणि दूरस्थ ई-मतदान माहिती याद्वारे कळविण्यात येते की, कंपनीच्या सभासदांची २८ वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवार, दिनांक पटेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११.३० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कांन्करिनेंग (रहीसी)/अन्य मान्यताप्राप्त वृक्तश्राव्य माध्यमे (ऑएव्हीएम) यांच्या माध्यमात् कायदामपील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि त्यासह वाचा सेवी (एलडीआर) नियम २०१५ अटीसह त्यासह वाचा सामान्य परिपत्रक क्रमांक १४/२०२० दिनांकीत ८ एप्रिल २०२०, सामान्य परिपत्रव क्रमांक १७/२०२०, दिनांकीत १३ एप्रिल २०२० आणि सामान्य परिपत्रक क्रमांक २०/२० दिनांकीत ५ मे २०२०अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक दिनांकीत १२ मे २०२० जे सेबी यांनी जारी केले आहे त्यानुसार, घेण्यात येणार आहे. ज्या सभासदांचे इ मेल पत्ते कंपनी किंवा कंपनी रजिस्ट्रार आणि शेअर ट्रान्स्फर एजंट नामे लिंक इन टाइम इंडिया प्रायव्हेट लिमिटेड (आरटीए) यांच्याकडे त्यांच्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत आहेत अशा सभासदां २८ व्या वार्षिक सर्वसाधारण सभेची सूचना, वित्तीय वर्ष २०१९–२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातू

पाठविण्याची प्रक्रिया दिनांक ५ सप्टेंबर २०२० पूर्ण करण्यात आली आहे. जर आपण आपले ई-मेल तपशील कंपनी किंवा कंपनी रजिस्ट्रार आणि ग्रेअर ट्रान्स्फर एजंट नामे लिंक इन टाइम इंडिया प्रायवहेट लिमिटेड (आरटीए) यांच्याकडे त्यांच्या संबंधीत डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकृत केलेले नसतील तर आपण खालील सूचनांचा अवलंब करून आपला ई-मेल नोंदणीकृत/अद्यययावत करू शकता.

आपला विनंती अर्ज कंपनी यांच्याकडे poonam arrowgreentech.com या पत्त्यावर फोलिओ क्रमांब तमभागधारकाचे नाव, समभाग प्रमाणपत्राची स्कॅन केलेली प्रत (मागून आणि पुढून अशा दोन्ही बाजूनी) निकार्डची स्कॅन केलेली स्वयंसाक्षांकीत प्रत आणि वाहन चालवण्याचा परवाना, निवडणूक ओळखपः पासपोर्टची स्कॅन केलेली स्वयंसाक्षांकीत प्रत ई-मेल नोंदणीसाठी पाठवावा.

कृपया आपल्या डिपॉझिटरी पार्टीसिपंटस यांच्याशी संपर्क साधा आणि आपल्या डीपी यांनी सल्ला दिल्याप्रमाण आपला इ मेल तपशील आणि इलेक्ट्रॉनिक बँक मॅंडेट आपल्या डिपॉझिटरी यांच्याकडे नृतनीकृत करून घ्यावा

संभासदांनी कारण नोंद रुपाती की, कंपनीच्या वार्षिक सर्वसाधारण संधेची सचना आणि वार्षिक अहताल कंपनीचे संकेत www.arrowgreentech.com येथे तसेच स्टॉक एक्स्चेंज संकेतस्थळ बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिय . लेमिटेड यांचे संकेतस्थळ www.bseindia.com आणि www.nseindia.com येथे तसेच ई-मतदान एजन्सी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड यांचे संकेतस्थळ https://www.evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहेत. याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि समभाग हस्तांतरण पुस्तिका शनिवार, दिनांक २६ सप्टेंबर २०२० ते मंगळवार, दिनांक २९ सप्टेंबर २०२० या कालावधीत (दोन्ही दिवस धरून) बंद राहतील

कंपनी आपल्या सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दूरस्य ई-मतदान मुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान मुविधा उपलब्ध करून देत आहे. त्यासाठी, सभासदांना इलेक्ट्रॉनिक मतदान मुविधा उपलब्ध करून देण्यासाठी कंपनीने नॅशनल सिक्युरिटी डीपॉझिटरीज लिमिटेड (एनएसडीएल) यांच्याशी प्राधिकृत एजन्सी म्हणून करार केला आहे. सभासदांना वार्षिक सर्वसाधारण सभेपूर्वी दुरस्थ ई-मतदान सुविधा तसेच वार्षिक सर्वसाधारण सभेच्या दरम्यान इ मतदान सुविधा एनएसडीएल यांच्याकडून देण्यात येईल

ऱ्रस्थ ई-मतदान कालावधीला शनिवार दिनांक २६ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ९.०० वाजता प्रारं होईल आणि ही प्रक्रिया सोमवार दिनांक २८ सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार संध्याकाळी ५.०० वाजता संपृष्टात येईल. जर एखाद्या सभासदाने वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केलेल्या विषयावर एकदा मतदान केलेले असेल तर त्याला/तिला त्यार बदल करता येणार नाही. सभासदांचे मताधिकार हे कट ऑफ तारीख म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी कंपनीच्य एकूण पेड अप भाग भांडवलात समभागधारकांच्या भांडवलाच्या प्रमाणावर अवलंबून असतील. ई–मतदान प्रक्रियेचा संपूर्ण तपशील असेल तर सम्भागधारकांनी https://www.evoting.nsdl.com या संकेत स्थळावरील फ्रिकेन्टली आस्वड क्रेशन्सचा संदर्भ घ्यावा कट ऑफ तारीख रोजी जी व्यक्ती कंपनीची सभासद नाही अशा व्यक्तींनी ही सचना केवळ माहितीसाठी आहे असे समजावे. वार्षि सर्वसाधारण सभेची सुचना निर्गमित झाल्यानंतर एखादी व्यक्ती कंपनीचे समभाग घेऊन कंपनीची सभासट झालेली असेल आणि कर ऑफ तारीख रोजी म्हणजेच मंगळवार दिनांक २२ सप्टेंबर २०२० रोजी तिच्याकडे कंपनीचे समभाग असतील तर अशी व्यक्ती शीॅीळपसपीवश्र ले.ळप येथे विनंती करून दूरस्थ ई-मतदानासाठी आवश्यक असलेला युजर आयडी आणि पासवर्ड प्राप्त करू शकते. मात्र अशी व्यक्त दरस्थ ई-मतदानासाठी यापवींच एनएसडीएल यांच्याकडे नोंद्रणीकत असेल तर तो/ती व्यक्ती त्याचा/तिचा सध्याचा यजर आयडी आणि पासवर्ड वापरून मतदानाचा हक्क बजावू शकते.

वार्षिक सर्वसाधारण सभेपूर्वी किंवा वार्षिक सर्वसाधारण सभेदरम्यान कोणत्याही सभासदाला कोणत्याही सभासदा आवश्यकता असेल तर असे सभासद एनएसडीएल यांच्याशी शीँकियसपीवश्र.ले.ळप येथे किंवा टोल फ्री क्रमांक 1800 - 222-990 येथे संपर्क साधू शकतात किंवा श्री संजीव यादव, सहायक व्यवस्थापक, एनएसडीएल यांच्याशी sanjeevynsdl.co.in आणि 022 -42165335 येथे संपर्क साधू शकतात.

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Website:www.galaxycloudkitchens.in E-mail:investors@galaxycloudkitchens.i

### ३८व्या वार्षिक सर्वसाधारण सभेची सूचना व ई-वोटिंग माहिती

- भागधारकांनी कृपया नोंद घ्यावे की, कंपनीची ३८वी वार्षिक सर्वसाधारण सभा (एजीएम) मंगळवा २९ सप्टेंबर, २०२० रोजी स.११.३० वाजता, व्हीसी/ओएव्हीएममार्फत आयोजित केली जाईल. सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, सर्वसाधार परिपत्रक क्र.१७/२०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळाच्या इतर लागु परिपत्रकेनुसार सभेच्या सूचनेत नमुद विषयाक विमर्ष करण्याकरिता भारत शासन व सेबीनुसार होणार आहे.
- एजीएमच्या नोटिसची वरील नमूद केलेल्या परिपत्रकाची प्रत आणि वित्तीय वर्षाच्या सन २०१९–२० च्या कंपनीच्या वार्षिक अहवालाच्या अनुषंगाने सर्व भागधारकांना पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपन्टमध्ये नोंदणीकृत आहेत. डिमॅट स्वरुपात समभाग असलेल्य समभागधारकांना संबंधित डिपॉझिटरीसह तसेच कंपनीचे भागहस्तांतर प्रतिनिधी टीएसआर दाराशो कन्स्टल्टन्टस् प्रायव्हेट लिमिटेड (पुर्वीची टीएसआर दाराशॉ लिमिटेड) यांच्या csgunit@tsrdarashaw.com ईमेलवर पत्ते नोंदणीकृत/अद्यतनित करण्याची विनंती केली जाते ३८व्या एजीएमची नोटीस आणि २०१९–२० या आर्थिक वर्षांचा वार्षिक अहवाल कंपनीच्या वेबसाइट www.galaxycloudkitchens.in वर आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या www.evoting.nsdl.com वेबसाइटवर उपलब्ध असेल.
- रिमोट वोटिंगद्वारे प्रणालीद्वारे एजीएमच्या सूचनेत नमूद केल्यानुसार भागधारकांना व्यवसायांव दरस्थपणे मतदान करण्याची संधी असेल. ई-वोटिंगद्वारे मते टाकण्यासाठी लॉगइन परिचयपट्टे . विअरधारकांना त्यांचे ईमेल पत्ते उपरोक्त पद्धतीने नोंदणीनंतर ईमेल मार्गे उपलब्ध करुन देण्यात येतील. ई-मतदानाद्वारे मतदानाची सविस्तर प्रक्रिया एजीएमच्या नोटिसमध्ये प्रदान केली जाईल. त्याचा तपशील कंपनीच्या www.galaxycloudkitchens.in संकेतस्थळावरही उपलब्ध करुन दिला जाईल
- ४८वी एजीएम नोटीस कंपनीच्या सर्व भागधारकांची उपरोक्त परिपत्रकाच्या अनुषंगाने माहिती व त्याचा लाभ देण्यात येत आहे.

ठिकाणः मुंबई

गॅलेक्सी क्लाऊड किचन्स लिमिटेडकरित सही/

स्चिता राजपुत कंपनी सचिव

स्थळ : मुंबई

दिनांक : ०५.०९.२०२०

#### PANACHE INNOVATIONS LIMITED CIN: L51100MH1981PLC312742

Regd. Off.: 2nd Flr, Bldg No. A3, Unit 201A, Babosa Industrial Park, Mumbai-Nashik Highwa (NH3), Saravali Village, Bhiwandi, Thane 421302, Maharashtra, India Corp. Off.: Unit No. 201/B1, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 40008 Maharashtra, India, Tel: 022-2500 7002/8291529934

#### Email: info@panachemodera.com; Website: www.panachemodera.com NOTICE OF 39thAGM, E-VOTING& BOOK CLOSURE INFORMATION

e is hereby given that; The 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 28th September, 2020 at 3.00 pm IST through Video Conference (VC) / other audio visual means (OAVM) in compliance with the applicable provisions of the Act read with General Circular 14/2020 dated 8th April, 2020; 17/2020 dated 13th April, 2020 and 20/2020 date 5th May, 2020, to transact the Ordinary and Special Businesses as set out in the Notice of the 39th AGM.

Notice is also given under Section 91 of the Companies Act, 2013 read with Rule 10 o the Companies (Management and Administration) Rules 2014 and Regulation 42 of SEBI Listing Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday,22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 39th AGM. Annual Report for the financial year 2019-20 and the Notice convening the AGM will be sent by Email on or around 5th September, 2020, to those Members whose email IDs are

registered with the Company/ Depository Participants (DP)as on Friday, 21st August, 2020 (cut-off date for receiving Notice and Annual Report). Company has availed services of Central Depository Services (India) Limited ('CDSL') for providing E-voting facility to the members. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, 21st September, 2020 (cut-off date) shall be entitled for remote e-voting or e-voting during the AGM. All the members are hereby informed that; a Commencement of remote E-voting: Friday, 25th September, 2020 at 9.00 am; b. End of remote E-voting: Sunday, 27th September, 2020 at 5.00 pm;

 c. The cut-off date for determining the eligibility of Members to vote by electronic means or voting at the AGM is Monday, 21st September, 2020;
 d. Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. Monday, 21st September, 2020, may obtain login ID and password by writing to Registrar & Share Transfer Agent (RTA) of the Company, Niche Technologies Private Limited, or send an

e-mail at nichetechpl@nichetechpl.com or to CDSL at helpdesk.evoting@cdslindia.com Remote e-voting shall not be allowed beyond 5.00 pm on Sunday, 27th September, 2020 f. Members who do not vote by remote e-voting can vote at the AGM and the Compan shall provide e-voting facility to enable members to cast their vote during the AGM g. A member may participate in the AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again at the AGM h. Notice of the 39th AGM has been displayed on the website of the Company a www.panachemodera.com; on website of e-voting platform provided by CDSLa www.evotingindia.com and stock exchange at www.bseindia.com; Manner in which members who are holding shares in physical form or who have not registered their email addresses with the Company can register their email and / or can

cast their vote through remote e-voting or through the e-voting system during the AGM;

i. For Members holding shares in physical form - please provide necessary details like Folio No., Name of Members, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.

For Members holding shares in dematerialised form - please provide Demat account details (CDSL16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name of Members, client master or copy of Consolidated Account statement, PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company at compliance@panachemodera.com or to RTA at nichetechpl@nichetechpl.com.

In case of any queries or issues regarding e-voting or attending AGM, Members ma

Mr. NitinKunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or write an email to helpdesk.evoting@cdslindia.com.
Mr. Priyank Sangoi, CS & Compliance Officer of the Company at Unit No. 201/B1,
Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai – 400086, Maharashtra or email at compliance@panachemodera.com or contact at 022 2500 7002 / 8419980776.

By Order of the Board of Directors For Panache Innovations Limited Priyank Sangoi CS & Compliance Officer

# सुमुका ॲग्रो इंडस्ट्रीज लिमिटेड (पुर्वीची सुपर्व पेपर्स लिमिटेड) CIN: L74110MH1989PLC289950

**नोंदणीकृत कार्यालय**: दकान क्र.१ व ७. तळमजला, एम्प्रेस चेंबर्स, प्लॉट क्र.८९ए व बी. सेक्टर क्र.१, एनकेजीएसबी बँकेसमोर, कांदिवली (प.), मुंबई-४०००६७. दूर.:९१-९१३७७२१०६४, ई-मेल:sumukaagro@gmail.com/ वेबसाईट: www.sumukaagro.com

#### कंनपीच्या ३१व्या सर्वसाधारण सभेकरिता सूचना

कंपनीची ३१वी वार्षिक सर्वसाधारण सभा (एजीएम) बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा. सदर एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या (एनएसडीएल) व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य स्वरुपाने (ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादुर्भावामुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दि.८ एप्रिल, २०२०, दि.१३ एप्रिल, २०२० आणि दि.५ मे, २०२० (यापुढे एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे. २०२० नसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत घेण्याची अनुमती आहे. सदर एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ नुसार कंपनीची एजीएम व्हीसी/ओएव्हीएममार्फत संपन्न होईल.

वार्षिक अहवाल २०१९-२० सह ३१व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ डिपॉझिटरीकडे नोंद आहेत त्यांना एमसीए परिपत्रक व सेबी परिपत्रकानुसार ४ सप्टेंबर, २०२० रोजी विद्युत स्वरुपाने पाठविले जातील. सदस्यांनी कृपया नोंद घ्यावी की, वार्षिक अहवाल २०१९-२० कंपनीच्या <u>www.sumukaagro.com</u>, बीएसई लिमिटेडच्या www.bseindia.com व एनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर उपलब्ध आहेत. ३१व्या एजीएमची सूचना व वार्षिक अहवालाची वास्तविक प्रत एमसीए परिपत्रक व सेबी परिपत्रकानुसार खारीज करण्यात आली आहे.

येथे सूचना देत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता कंपनी (व्यवस्थापन २०१४ च्या नियम १० आणि सेबी (लिस्टिंग डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या नियम ४२ नुसार वार्षिक सर्वसाधारण सभीनिमित्त गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भाग हस्तांतरण पुस्तक बंद ठेवण्यात येतील. कंपनी कायदा २०१३ च्या कलम १०८ सहवाचिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ च्या नियम २० सधारित प्रमाणे, कंपनी (व्यवस्थापन व प्रशासन) सधारित अधिनियम, २०१५ आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंटस) रेग्यलेशन्स २०१५ च्या नियम ४४ नुसार सूचित करण्यात येत आहे की, विद्युत स्वरूपाने अर्थात रिमोट ई-वोटिंगने ठरावावर मत देण्याकरिता कंपनीने सुविधा दिलेली आहे. कंपनीने एजीएमच्या ठिकाणाव्यतिरिक्त अन्य ठिकाणाहून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे तरतूद करण्यात आलेल्या ई-वोटिंग सुविधेने (रिमोट ई-वोटिंग) त्यांचे मत विद्युत स्वरूपात (ई-वोटिंग) देण्याची सुविधा दिलेली आहे.

जे सदस्य एजीएमपुर्वी रिमोट ई-वोटिंगने त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु एजीएममध्ये पुन्हा मत देता येणार नाही. तसेच जे सदस्य व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित असतील आणि त्यांनी रिमोट ई– वोटिंगने ठरावावर मत दिलेले नसेल व त्यांना असे करण्यास रोखलेले नसेल त्यांना एजीएम दरम्यान रिमोट ई–वोटिंगने मत देण्याचा अधिकार असेल (ई–वोटिंग).

नोंद दिनांक बुधवार, २३ सप्टेंबर, २०२० रोजी डिपॉझिटरीद्वारे तयार केलेल्या सदस्य नोंद पुस्तकात ज्या सदस्यांची नावे नमुद आहेत त्यांना रिमोट ई-वोटिंग व एजीएम तारखेला मतदानाचा (ई–वोटिंग) अधिकार असेल.

सर्व सदस्यांना सूचित करण्यात येत आहे की,

१) विद्युत स्वरुपाने मतदान रविवार, २७ सप्टेंबर, २०२० रोजी स.९.००वा. प्रारंभ होईल आणि मंगळवार, २९ सप्टेंबर, २०२० रोजी सायं.५.००वा. समाप्त होईल. तद्नंतर मतदान बंद केले जाईल.

२) बुधवार, २३ सप्टेंबर, २०२० ही एजीएममध्ये मतदान किंवा रिमोट ई-वोटिंगने मतदान पात्रतेची निश्चित तारीख आहे.

३) गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील

४) वार्षिक अहवालाच्या वितरणानंतर जर कोणा व्यक्तीने कंपनीचे शेअर्स घेऊन कंपनीचा सदस्य झाला असल्यास त्यांनी <u>evoting@nsdl.co.in</u> वर विनंती पाठवून युजरआयडी व पासवर्ड प्राप्त करावा. तथापि जर व्यक्ती रिमोट ई–वोटिंगकरिता एनएसडीएलसह यापुर्वीच नोंद असल्यास त्यांनी मत देण्यासाठी विद्यमान युजरआयडी व पासवर्ड वापरावा.

५) ज्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही त्यांना एजीएममध्ये तरतूद करण्यात येणाऱ्या ई-वोटिंगने (ई-वोटिंग) त्यांचे मत देता येईल.

६) सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थात रिमोट ई-वोटिंगने किंवा ई-वोटिंगने मत देता येईल. जर सदस्याने दोन्ही पद्धतीने मत दिल्यास रिमोट ई–वोटिंग ग्राह्य धरले. ७) कंपनीने ई-वोटिंग व रिमोट ई-वोटिंग प्रक्रिया योग्य व पारदर्शकरित्या संचालनाकरिता तपासनिस म्हणून कार्यरत कंपनी सचिव मे. हेतल दोशी ॲण्ड असोसिएटस् यांची नियुक्ती केली

८) काही प्रश्न किंवा तक्रारी असल्यास सदस्यांनी फ्रिक्वेन्टली आस्कड क्वेश्चन्स (एफएक्यू) आणि www.evoting.nsdl.com वर हेल्प सेक्शन अंतर्गत उपलब्ध रिमोट ई-वोटिंग युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्र. १८००–२२२–९९० वर संपर्क करावा किंवा मे. पुर्वा शेअर रजिस्ट्री (इंडिया) प्रा.लि., युनिट क्र. ९, शिवशक्ती इंडस्ट्रीयल इस्टेट, तळमजला, जे.आर. बोरिचा मार्ग, कस्तुरबा हॉस्पिटलसमोर, लोअर परळ (पूर्व), मुंबई-४०००११, द्रर.:०२२-२३०१६७६१.

ज्या भागधारकांना एजीएम दरम्यान मत/प्रश्न विचारायाचे असतील त्यांनी प्रवक्ते म्हणून गुरुवार, २४ सप्टेंबर, २०२० रोजी स.९.०० ते शनिवार, २६ सप्टेंबर, २०२० रोजी सायं.५.००वा. पर्यंत <u>sumukaagro@gmail.com</u> मेलवर त्यांचे नाव, डीपी आयडी व क्लायंट आयडी/ फोलिओ क्र., पॅन, मोबाईल क्रमांक असे सर्व तपशील पाठवून नोंद करून घ्यावी. ज्या सदस्यांनी प्रवक्ते म्हणून स्वतःची नोंद केलेली असेल त्यांना एजीएम दरम्यान मत मांडण्यास/ प्रश्न विचाराण्यास मान्यता दिली जाईल. एजीएमकरिता उपलब्ध वेळेवरती प्रवक्त्यांची संख्या मर्यादित राखण्याचे अधिकार कंपनीकडे राखून आहेत. यावर कंपनीकडून योग्य तो प्रतिसाद दिला जाईल.

सुमुका ॲग्रो इंडस्ट्रीज लिमिटेडकरिता (पुर्वीची सुपर्ब पेपर्स लिमिटेड) सही/ परेश ठक्कर

व्यवस्थापकीय संचालक डीआयएन : ०७३३६३९०

### Aplab

#### APLAB LIMITED

CIN No. L99999MH1964PLC013018 Regd. Office: Aplab House, A-5 Wagle Estate, Thane 400 604

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company scheduled to be held on Monday, 14th September, 2020, inter-alia, to consider and take on record, the Unaudited Financial Results (Standalone) of the Company for the first quarter ended 30th June, 2020.

The information contained in this Notice is also available on the website of the Company i.e. www.aplab.com and also on the website of the BSE imited at www.bseindia.com

> By order of the Board For Aplab Limited Sd/-Rajesh K. Deherkar

Place: Thane Date: 5th September, 2020

Company Secretary and Finance Controller

### श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड

नोंदणीकृत कार्यालय: ४०४, निरंजन, ९९ मरीन लाईन्स, मुंबई ४०० ००२. सीआयएन : एल६५९९०एम एच १९८०पीएलसी ०२३२२८ द्रध्वनी क्रमांक: ०२२ - २२८१६३७९, फॅक्स: ०२२- २२८१६३७९

ई-मेल आयडी : <u>vistaurbangmail.com</u> संकेतस्थळ : <u>www.shreesalasar.in</u>

समभागधारकांना , व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून होणाऱ्या ४० व्या (चाळीस) वार्षिक सर्वसाधारण सभेची माहिती, दूरस्थ ई-मतदान तसेच बुक क्लोजर माहिती

याद्वारे कळविण्यात येते की, श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड (कंपनी)च्या सभासदांची ४० वी वार्षिक सर्वसाधारण सभा (एजीएम ) बुधवार, दिनांक ३० सप्टेंबर २०२० रोजी भारतीय प्रमाणवेळेनुसार सकाळी ११. ०० वाजता वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे विषयांनुरुप, व्हिडीओ कॉन्करिन्संग(व्हीसी) / अन्य मान्यताप्राप्त दृकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून तसेच कंपनी कायदा २०१३ (कायदा ) मधील आवश्यक त्या तरतुदी तसेच त्यासह वाचा त्या अंतर्गत बनविण्यात आलेले विविध नियम आणि सेबी ( लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिकायरमेंट्स ) नियम २०१५ आणि त्यासह वाचा सामान्य परिपत्रक क्रमांक १४ / २०२०, १७/२०२० २०/ २०दिनांकीत ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० अनुक्रमे जी कॉर्पोरेट व्यवहार मंत्रालय यांनी जारी केली आहेत (एमसीए परिपत्रके) आणि परिपत्रक क्रमांक सेबी / एचओ / सीएफडी /सीएमडी १/ सीआयआग /पी / २०२०/ ७९ दिनांकीत १२ मे २०२० जे सिक्युरिटी अँड एक्स्चेंज बोर्ड ऑफ इंडिया (सेबी परिपत्रक) यांनी

ज्या सभासदांचे ई मेल पत्ते कंपनी किंवा संबंधित डिपॉझिटरी पार्टीसिपंटस यांच्याकडे नोंदणीकत आहेत अशा सभासदांन एमसीए परिपत्रक / संबंधित सेबी परिपत्रक यांच्या अनुसार ४० व्या वार्षिक सर्वसाधारण सभेची सूचना वित्तीय वर्ष . २०१९–२० करिताचा वार्षिक अहवाल केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्याची प्रक्रिया पूर्ण करण्यात येणार आहे. ज्या सभासदांनी आपले इ मेल तपशील डिपॉझिटरी / कंपनी / रजिस्टार आणि शेअर टान्स्फर एजंट (आरटीए) यांच्याकडे नोंदणीकृत केलेले नाहीत असे सभासद मतदान करण्यासाठी पात्र ठरण्याकरिता ईमेल आयडी नोंदणी करण्यासाठी <u>vistaurbangmail.com</u> किंवा <u>supportpurvashare.com</u> येथे २० सप्टेंबर २०२० रोजी किंव त्यापवीं विनंती करू शकतात, कंपनी अशा सभासदांना ज्यांचे ईमेल तपशील वरील प्रमाणे निर्देशित केलेल्या कालावधीत नोंदणीकृत आहेत, आणि जे सभासद वार्षीक सर्वसाधारण सभेत सहभाग घेण्यासाठी आणि मतदान करण्यासाठी पात्र

. सभासद वार्षिक सर्वसाधारण सभेत केवळ व्हिडीओ कॉन्फरन्सिंग(व्हीसी) / अन्य मान्यताप्राप्त दुकश्राव्य माध्यमे (ओएव्हीएम) यांच्या माध्यमातून उपस्थित राह् शकतात. इ मतदान सुविधा देण्यासाठी कंपनीने आवश्यक ती तयारी पूर्ण केली आहे. ४० व्या वार्षीक सर्वसाधारण सभेत सहभागी होण्याची प्रक्रिया तसेच दूरस्थ ई-मतदान प्रक्रियेत यांचा सविस्तर तपशील ४० व्या वार्षीक सर्वसाधारण सभेच्या सूचनेत विस्ताराने देण्यात आला आहे. कंपनी कायद २०१३ कलम १०३ अनुसार वार्षिक सर्वसाधारण सभेला व्हीसी / ओएव्हीएम यांच्या माध्यमातून उपस्थित असणाऱ्या सुविधा सभेच्या निर्धारित कालावधीच्या आधी १५ मिनिटे सुरु करण्यात येईल आणि ही सुविधा सभेचा निर्धारित ्र कालावधी संपल्यानंतर १५ मिनिटांनी बंद करण्यात येईल.

४० व्या वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीचे संकेतस्थळ <u>www.www.shreesalasar.</u> in येथे तसेच बीएसई यांचे संकेतस्थळ www.bseindia.com त्याच प्रमाणे एनएसडीएल यांचे संकेतस्थळ www.

याद्वारे सूचित करण्यात येते की, कंपनी कायदा २०१३ कलम ९१ तसेच त्यासह वाचा सेबी ( लिस्टिंग ऑब्लिगेश अँड डिस्क्लोजर रिकायरमेंट ) नियम २०१५ चा नियम ४२ यांना अनुसरून कंपनीच्या सभासद नोंद पुस्तिका, आणि ( दोन्ही दिवस धरून ) बंद राहतील

सदरील सूचना कंपनीच्या सर्व सभासदांच्या हितासाठी तसेच माहितीसाठी एमसीए आणि सेबी परिपत्रकांना अनुसरू जारी करण्यात येत आहे.

दिनांक : ५ सप्टेंबर २०२० शैलेश हिंगढ स्थळ : मुंबई

जारी केले आहे त्यानसार. होणार आहे.

आहेत अशा सभासदांना वार्षिक सर्वसाधारण सभेची सूचना निर्गमित करील.

गसदांची संख्या कोरम निर्धारित करण्यासाठी गृहीत धरण्यात येईल. वार्षीक सर्वसाधारण सभेत सहभागी होण्याची

evoting.nsdl.com येथे उपलब्ध करून देण्यात येणार आहे.

समभाग हस्तांतरण पुस्तिका गुरुवार, दिनांक २४ सप्टेंबर २०२० ते बुधवार, दिनांक ३० सप्टेंबर २०२० या कालावधीत

श्री सालसार इन्व्हेस्टमेंट्स लिमिटेड यांच्या करिता

#### **YASH TRADING AND FINANCE LIMITED** अडोर मल्टी प्रोडक्टस लिमिटेड

(CIN: L51900MH1985PLC036794)

Regd Office: Bagri Niwas, 53/55, N. M. Path, Mumbai – 400 002

Corp Office: 1207/A, P.J.Towers, Dalal Street, Fort, Mumbai – 400 001

Tel No. +91-22-2272 2448/49/50 Fax: +91-22-2272 2451

Email id: yashtradingandfinancelimited@gmail.com

Web: www.yashtradingfinance.com संकेतस्थळ: www.adormultiproducts.com

NOTICE

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September, 2020 at 09:00 AM IST through Video Conferencing / Other Audio Video Visual Means ("VC/OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 & SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, to transact the businesses set forth in the Notice of AGM dated 14th August, 2020.

Pursuant to MCA circular no. 20/2020 dated 5th May, 2020, in view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the financial statements (including Boards report Auditor's report or other documents required to be attached therewith such statements are sent only by email to the members and to all other persons so entitled on 3rd September, 2020.

Notice is also hereby given, pursuant to Section 91 of the Companies Act 2013 ('the Act') read with Rule 12 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEB Listing Regulations'), that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of ensuing Annual General Meeting

n terms of Section 108 of the Act read with Rule 20 of the Companie Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing he facility to its members to exercise their right to vote by electronic neans or any or all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to

a) Members holding shares either in physical form or in dematerialise form, as on the cut-off date i.e. Tuesday, 22nd September, 2020 ('eligible members'), to exercise their right to vote by remote evoting and voting to be held at AGM on any or all of the businesses

specified in the Notice convening the AGM of the Compan b) the remote e-voting will commence on Saturday, 26th September 2020 10:00 a.m. (IST);

c) the remote e-voting will end on Monday, 28th September, 2020 at

5:00 p.m. (IST); d) the remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once

the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; e) in case a person has become the Member of the Company afte dispatch of AGM Notice but on or before the cut-off date i.e. Tuesday 22nd September, 2020 may write to Company's Registrar and

Transfer Ågent (RTA), Purva Sharegistry (India) Private Limited (Unit Yash Trading and Finance Limited) No. 9. Shiv Shakti Industrial Estate Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Pare (East), Mumbai-400 011 or at email id support@purvashare.com o at Tel. No. 022-23012518 for e-voting. Those Members, who will be present in the 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 in the Meeting. Members who have voted through Remote e-voting will be eligible to attend the Meeting. However, they will not be eligible to vote at the Meeting. g) The Board of Directors has appointed Ms. Sonam Jain, Practising

Company Secretary as a scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner. h) For any queries/grievances or guidance for e-voting, members may contact Ms. Krisha Mehta (Company Secretary) at the Corporate Office, at +91 22 22720000 or may write to

yashtradingandfinancelimited@gmail.com or may refer to FAQs available at www.evoting.nsdl.com under Help/FAQ's section or cal on Toll Free No.: 1800-222-990 or write to Ms. Sarita Mote-Ass Manager at SaritaM@nsdl.co.in/evoting@nsdl.co.in/ + 91 22 2499 any Member wishes to get a printed copy of the Annual Report, the Compar

will send the same, free of cost, upon receipt of request from the member Members may go through the Notice for the 'Yash 35th AGM Notice' for detailed process and manner on the remote e-voting or they may refer to FAQs at https://www.evoting.nsdl.com/. Any grievances or queries of the Members of the Company connected with the electronic voting can be addressed to the RTA of the Company as per the details provided above. The results shall be declared after the conclusion of the 35th AGM of the Company and the same alongwith the scrutinizer's report shall be placed on the vebsite of the Company at www.yashtradingfinance.com and communicated to the BSE Limited where the Company's Equity shares are listed. The Annual Report of the Company and the Notice convening the 35th AGM is also available on our website at <u>www.yashtradingfinance.com</u>.

> By Order of the Board of Directors Yash Trading and Finance Limited Sd/ Krisha Mehta

Place: Mumbai Date: 4th September, 2020

**Company Secretary** 

#### **GARNET INTERNATIONAL LIMITED**

**@** 

CIN No.: L74110MH1995PLC093448

Regd. Off:- 901, Raheja Chambers, Free Press Journal Marg,
Nariman Point Mumbai - 400021, Naharashtra Tel No.: 91-022-22820714

Email ID: secretarial@gametint.com Website: www.garnetint.com

INFORMATION TO THE SHAREHOLDERS ON THE 38™ (THIRTY EIGHTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 38" (Thirty Eighth) Annual General Meeting ("AGM") of the Shareholders of Garnet International Limited ("the Company") will be held on Wednesday, September 30, 2020 at 11.00 a.m. (through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-

mailed to the Shareholders separately and also will be made available on the website of the

Company, viz., www.garnetint.com and on the website of the Bombay Stock Exchange imited where the Equity Shares of the Company are listed, viz., www.bseindia.com. 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 Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars an SEBI Circular dated 12<sup>th</sup> May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.garnetint.com and on the website of the Bombay Stock Exchange

Limited where the Equity Shares of the Company are listed, viz., www.bseindia.com. Participation in AGM through VC/OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Company from Link Intime India Private Limited (LIIPL)], the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC/OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID:

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

- Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their e-mail address are requested to update their e-mail address by send an email with a scanned request letter duly signed by 1st shareholder providing the name, address and folio number, scanned copy of share Certificate (front &
- back) and self attested copy of PAN Card and Aadhar Card to secretarial@garnetint.com. Shareholders holding Shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID with the relevant Depository Participants.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders 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 ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on

the Company's website www.garnetint.com. **Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24" September, 2020 to Wednesday, 30" September, 2020 for annual closure for the Financial Year 2019-20.The detailed instructions relating to AGM and E-Voting will be

rovided in the Notice of the AGM and Shareholders are requested to take note of the same.

For GARNET INTERNATIONAL LTD

Ramakant Gaggar

Managing Director DIN: 01019838



Place: Mumbai

ठिकाण : मुंबई

दिनांक : ०४.०९.२०२०

Date: 04.09.2020

#### लॅंडरअप फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: ए-१०२, हॉलमार्क बिझनेस प्लाझा, संत ज्ञानेश्वर मार्ग, गुरूनानक हॉस्पिटल समोर, वांद्रे (पूर्व), मुंबई-४०००५१, महाराष्ट्र. **सीआयएन:** एल६७१२०एमएच१९९३पीएलसी०७४२७८ दूर.क्र.: +९१ २२ ४२४६६३६३ फॅक्स: +९१ २२ ४२४६६३६४

ई-मेल: info@ladderup.com वेबसाईट: www.ladderup.com

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या प्रथम तिमाहीकरिता

कंपनीचे अलेखापरिक्षित एकमेव व एकत्रित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरित **सोमवार, १४ सप्टेंबर, २०२० रोजी** कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सचना समाविष्ट माहिती कंपनीच्या www.ladderup.com वेबसाईटवर आणि स्टॉक एक्सचेंज

लेमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

सही/-धिरज गुप्त कंपनी सचिव

नोंदणीकृत कार्यालय : अदोर हाऊस, ५ वा मजला, ६ के दुबाष मार्ग फोर्ट, मुंबई - ४०० ००१. दरध्वनी क्र. : (९१) २२ ६६२३९३०० ईमेल: cs.adormultiproducts@gmail.com

सीआयएन: एल८५१००एमएच१९४८पीएलसी३१०२५३



### सूचना

याद्वारे सूचना देण्यात येते की कंपनीची ७२ वी वार्षिक सर्वसाधारण सभा, कॉर्पोरेट व्यवहार मंत्रालय (एसीए) सेबी (सामुदायीकपणे '' संबंधीत परिपत्रक'' संबोधीत) द्वारे वितरीत सामान्य परिपत्रक १४/२०२० दिनांकित ८ एप्रिल, २०२०, सामान्य परिपत्रक १७/२०२० दिनांकित १३ एप्रिल, २०२० आणि सामान्य परिपत्रक २०/२०२० दिनांकित ५ मे, २०२० आणि अन्य प्रयोज्य परिपत्रकांसाह वाचित, कंपनी कायदा, २०१३ आणि त्या अंतर्गत रचित नियम आणि सेबी (सुचिबध्दता आणि प्रकटन आवश्यकता) विनियम, २०१५ च्या प्रयोज्य तरतूर्दींच्या अनुपालनामध्ये, न्हीडीयो कॉन्फरन्सींग (''व्हीसी'') आणि अन्य ऑडीयो व्हीज्युअल साधनांद्वारे (''ओएव्हीएम सोमवार, २८ सप्टेंबर, २०२० रोजी सं. ११.०० वा. भाप्रवे, एजीएम सूचनेमध्ये उदृत कामकाज

निष्पादनासाठी संपन्न होईल. संबंधीत परिपत्रकांच्या अनुपालनामध्ये, वार्षिक सर्वसाधारण सभेची सूचना आणि ३१ म ार्च. २०२० रोजी संपणाऱ्या वर्षअखेरीचा वार्षिक अहवाल. लेखापरीक्षकांचा अहवाल. संचालक मंडळाचा अहवाल आणि संलम्नतेसाठी आवश्यक अन्य दस्तावेज, ज्यांनी कंपनी किंवा डिपॉजिटरी / डिपॉजिटरी पार्टीसींपंटकडे त्यांचे ईमेल पत्ते नोंदविले आहेत आणि ज्यांची नाव २८ ऑगस्ट, २०२० रोजी सभासदांच्या रजिस्टर / लाभार्थी मालकांच्या यादीमध्ये उपलब्ध आहेत त्या सर्व सभासदाना ०४ सप्टेंबर, २०२० रोजी ईमेलद्वारे पाठविण्यात आले आहेत. उपरोक्त नमुद दस्तावेज कंपनीच्या संकेतस्थळ www.adormultiproducts.com आणि स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल सिक्युरिटी डीपॉजिटरी लिमिटेड (सीडीएसएल) च्या www.evoting.nsdl.com वर सुध्दा उपलब्ध आहेत.

रिमोट ई-व्होटींग आणि एजीएम दरम्यान ई-व्होटींगसाठी निर्देश : कंपनीने सर्व सभासदाना ई-व्होटींग सुविधा पुरविण्याच्या कारणासाठी नॅशनल सिक्युरिटी डीपॉजिटरी लिमिटेड (एनएसडीएल) च्या सेवा नियुक्त केल्या आहेत.

ई-व्होटींग संबंधीत युजर आयडी आणि पासवर्डचा तपशील समाविष्ट माहिती आणि निर्देशन तभासदाना ईमेलद्वारे पाठविण्यात आली आहेत. ती लॉगइन क्रेडेन्शीयल्स व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये उपस्थित राहण्यासाठी वापरावीत. रिमोट ई-व्होटींग आणि एजीएममध्ये व्होटींगची पध्दत पाठविलेल्या ई-मेलमध्येही नमूद आहेत. रिमोट ई-व्होटींग शुक्रवार, २५ सप्टेंबर, २०२० रोजी स. ९.०० वा. (भाप्रवे) सुरू होईल

आणि रविवार, २७ सप्टेंबर, २०२० रोजी सायं, ५,०० वा, (भाप्रवे) समाप्त होईल, उपरोक्त

नमूद दिनांक व वेळेनंतर रिमोट ई-व्होटींगला परवानगी नसेल आणि एनएसडीएलकडून उपरोक्त कालावधी समाप्त झाल्यानंतर ई-व्होटींग मॉड्यल निष्क्रिय करण्यात येईल. ज्यांचे ई-मेल आयडी नोंदणीकृत नाहीत, त्या भागधारकाना ही सूचना इलेक्ट्रॉनिक पध्दतीने प्राप्त होण्यासाठी आणि इलेक्ट्रॉनिक पध्दतीने मतदान करण्यासाठी सुविधा देणार आहे, कंपनीने ई-मेल नोंदविण्यासाठी विशेष व्यवस्था केली आहे. ई-मेल पत्ते नोंदविण्याची प्रक्रिया खाली देण्यात

आली आहे. सामान्य परिपत्रक क्र. १७/२०२० च्या अनुरोधाने, या एजीएम करता रिमोट ई-व्होटींगसाठी ज्या भागधारकानी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत आणि परिणात: त्यांना ई-व्होटींग सूचना वितरीत करणे शक्य झालेले नाही त्यानी एजीएम सूचनेमध्ये नमूद ठरावांकरीता ई-व्होटींगसाठी युजर

आयडी आणि पासवर्ड प्राप्त करण्यासाइी ईमेल पत्ता खालील पध्दतीने तात्पूरता नोंदणीकृत करावा. १. भौतिक प्रारूपामध्ये भाग धारण केलेले असल्यास, कृपया प्रमाणपत्राची स्कॅन्ड प्रत (पुढील व मागील), पॅन (पॅन कार्डाची स्कॅन्ड प्रत) आणि फोलियो क्र. <u>cs.adormultiproducts@</u> gmail.com वर ईमेलद्वारे पाठवा.

खात्याचा अहवाल, पॅन (पॅन कार्डाची स्कॅन्ड प्रत) आणि डिमॅट खाते क्रमांक (एनएसडीएलकडे डीमॅट खात्यामध्ये भाग धारण केलेल्या सभासदांसाठी ८ डिजिट क्लाईंट आयडी सह ८ अक्षरी डीपी आयडी आणि सीडीएसएलकडे डीमॅट प्रारूपामध्ये भाग धारण केलेल्या सभासदांसाठी १६ डिजिट बेनिफिशियरी आयडी) <u>cs.adormultiproducts@gmail.com</u> वर ई-मेल करा. ज्या सभासदांचे नाव २१ सप्टेंबर, २०२० (कट-ऑफ दिनांक) रोजी रजिस्टर /लाभधारव

२. डीमॅट प्रारूपामध्ये भाग धारण केले असल्यास, कृपया क्लाईंट मास्टर रिपोर्ट किंवा एकत्रिकृत

मालकांच्या सुचिमध्ये येईल त्यांना ई-व्होटींगसाठी ग्राह्य समजण्यात येईल. जी व्यक्ती कट-ऑफ तारखेला सभासद नसेल तीने ही सूचना केवळ माहितीसाठी असल्याचे समजावे ज्या सभासदाला एजीएमची सूचना प्राप्त होणार नाही त्याने <u>cs.adormultiproducts@</u>

gmail.com वर ईमेल पाठवावा. एजीएम सूचना कंपनीच्या संकेतस्थळ www. adormultiproducts.com वरूनही डाऊनलोड करू शकता. 

शकते परंतू एजीएममध्ये पुन्हा मतदान करू शकणार नाही. कोणत्याही विचारणा / तक्रारींसाठी, सभासदानी www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध असलेल्या भागधारकांकरिताच्या वारंवार विचारले जाणार प्रश्न आणि युजर मॅन्यूअल पहावे किंवा सुश्री. पल्लवी म्हात्रे, सहा. व्यवस्थापक, एनएसडीएल, मुंबई यांना दरध्वनी क्र. ०२२-२४९९४५४५ वर संपर्क करा किंवा टोल मक्त क्र. १८००-२२२-९९० वर कॉल करा किंवा ई-मेल आयडी : pallavid@nsdl.co.in किंवा evoting@nsdl.co.in.

> संचालक मंडळाच्या आदेशान्वये अडोर मल्टी प्रोडक्टस लिमिटेड करत

सही/-दिप ए. लालवानी

संचालक

दिनांक: ०५.०९.२०२०

स्थळ : मुंबई