Wagend Infra Venture Limited

CIN No.: L67120MH1981PLC025320

Regd. Off.: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri (E), Mumbai-400 069. Maharashtra Tel.: 022 - 2684 4495 / 97 Email: agarwalholdings@gmail.com Website: www.wagendinfra.com

WIVL/ BSE / 2020-21 September 08, 2020

To, The Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 503675 Scrip ID: WAGEND

Dear Sir,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Newspaper Advertisement

Dear Sir.

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Advertisements published regarding the ensuing Annual General Meeting of the Company to be held through Video Conferencing and Other Audio Visual Means and the book closure for the same.

You are kindly requested to take note of the above.

Thanking you

Yours faithfully, For Wagend Infra Venture Limited

Sanjay Minda Director

Encl: As above

शिंजो यांच्या विश्वासातील 'ही' व्यक्ती जपानच्या पंतप्रधानपदी?



सुगा हे जप-ानचे मुख्य कॅबिनेट सचिव म्हणून कार्यरत होते. त्याशिवाय आबे यांचे सल्लागार आणि धोरणाबाबतच्या निर्णयात त्यांचा सहभाग होता.शिंजो

टोकियो,दि. २, (प्रतिनिधि), जपानचे पंतप्रधान शिंजो आबे यांनी पंतप्रधानपदाच्या राजीनाम्याची घोषणा केल्यानंतर पंतप्रधानपदासाठी शिंजो आबे यांच्या विश्वास-ातील व्यक्तीच्या नावाची चर्चा सुरू आहे. जपानचे मुख्य कॅबिनेट सचिव योशिदे सुगा हे जपानचे नवे पंतप्रधान असू शकतात. योशिदे हे आबे यांचे दीर्घकाळापासून सहाय्यक होते. सत्तारुढ लिंबरल डेमोक्रेटिक

पक्षातंर्गत मतदानाआधी योशिदे यांचे नाव मुख्य दावेदार म्हणून समीर येत आहे. सुगा हे पक्षातील कोणत्याही गटाशी संबंधित नाहीत. त्याशिवाय आबे यांच्या धोरणाला पुढे घेण्यासाठी त्यांचा योग्य पर्याय असल्याची चर्चा आहे. सध्या जपानसमीर करोनाचे संकट, अमेरिकेसोबत संरक्षण क्षेत्रा-तील संबंध आणि ढासळती अर्थव्यवरऱ्या सावरण्याचे आव्हान त्यांच्यासमोर असणार आहे.

सुगा आपल्या उमेदवारीची लवकरच घोषणा करण्याची शक्यता आहे. उमेदवारीची घोषणा करताना त्यांच्याकडून जपानसाठीच्या आगामी धोरणांबाबत घोषणा होण्याची शक्यता आहे. परराष्ट्र मंत्री फूमियो किशिदा आणि माजी संरक्षण मंत्री शिगेरूइशिबा यांनीदेखील पंतप्रधानपदाच्या जबाबदारीसाठी उत्सूकता दाखवली आहे. मृदूभाषी म्हणून ओळखले जाणारे

आबे हे आतड्यासंबंधीच्या आजाराने ग्रस्त आहेत. मागील काही महिन्यांपासून त्यांच्या या आजाराने पुन्हा उचल खाल्ली. उपचाराअभावी पंतप्रधानपदाची जबाबदारी सांभाळता येणार नसल्यामुळे त्यांनी जनतेची माफी मागत राजीनाम्याची घोषणा केली. आबे यांच्यानंतर पंतप्रधानपदी कोण असणार, याची लवकरच घोषणा होणार आहे. तोपर्यत आबे पंतप्रधानपदावर असणार आहेत. शिंजो आबे हे मागील आठवड्यात दोन वेळेस राग्णालयात दाखल झाले होते. सातत्याने रञ्णालयात उपचारासाठी जात असल्यामुळे त्यांच्या प्रकृतीबाबतहीं उलटसुलट चर्चा सुरुआहेत. काही दिवसांपूर्वी जवळपास सात तास आबे रञ्गालयात दाखल होते. आबे यांच्या पंतप्रधानपदाचा कार्यकाळ सप्टेंबर २०२१ पर्यत आहे. जपानच्या पंतप्रधानपदी सर्वाधिक काळ राहिलेले ते पहिलेच पंतप्रधान आहेत. शिंजो आबे यांनी पंतप्रधानपदाच्या राजीनाम्याची घोषणा केल्यानंतर भारताचे पंतप्रधान नरेंद्र मोदी यांनी आबे यांच्याबद्दल कीतुकोद्भार काढणारे ट्विट केले होते. पंतप्रधान मोदी यांनी आबे यांच्या प्रकृती स्वास्थासाठी शुभेच्छा दिल्या. आबे यांच्या प्रकृती अस्वास्थाची बातमी ऐकून मनाला वेदना

झाल्याचे मोदीनी म्हटले होते.



ओमेगा इंटरॅक्टीव्ह टेक्नॉलॉजीस लिमिटेड

सीआयएन:एल६७१२०एमएच१९९४पीएलसी०७७२१४ नोंदणीकृत कार्यालयः ४०२, ४था मजला, वास्तु दर्शन, बी विंग, आझाद रोड, अंधेरी(पू), मुंबई-४०००६९. दूर कः:०२२-६५५५५२१५, वेबसाईट:www.omegainteractive.net ई-मेल:omegainteractive.technologies@gmail.com

कोविड–१९ महामारीमुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल २०२० व दिनांक ५ मे, २०२० नुसार (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्यास अनुमती देण्यात आली आहे ग्रिक्या व रिमोट ई–वोटिंग आणि एजीएममध्ये मतदानाची प्रक्रिया एजीएम सूचनेत नमुद आहे नद्नुसार खालील प्रक्रियेद्वारे कंपनीकडे तपशील अद्यायावत करावे:

a) वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई–मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांनी omegainteractive.technologies@gmail.com वर आवश्यक तपशील करने कंपनी नाव फोलिओ क्र., प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल आणि भागप्रमाणपत्र पॅनकार्डची पीडीएफ किंवा जेपीईजी नमुन्यातील (१ एमबी पर्यंत) इमेज अपलोड करून त्यांचे ई-मेल नोंद

भरतम् व्यापतः १ डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल डिपॉसिटरी सहभागीटारकडे नोंट नाहीत त्यांन

isetc स्वरपात नागारणा अस्तान्य सदस्य ज्याच इन्नल isulistics सहमागादास्क नाद नाहात त्यान omegainteractive.technologies@gmail.com वर आवश्यक तपशीत जस्ते डीपी आयडी, क्लायंट आयडी, भागधारकाचे नाव, पेन, मोबाइल क्रमांक, ई-मेल पाठवून त्यांचे तात्पुरते ई-मेल नीट करावेत. येथे स्पष्ट करण्यात येत आहे की, ई–मेलचा स्थायी पत्ताकरिता सर्व डिपॉझिटरी सहभागीदारकडे नोंद करून घ्यावेत.

ओमेगा इंटरॅक्टीव्ह टेक्नॉलॉजीस लिमिटेडकरित

दिनांक: ०३.०९.२०२० ठिकाण: मुंबई

Place: Mumbai

Date: 02.09.2020

क्रिशन कुमार राठी व्यवस्थापकीय संचालक (डीआयएन:००१५६०६१)

ADCON CAPITAL SERVICES LIMITED

REGD. OFFICE: 417, Chetak Centre NX, Near Hotel Shreemaya, RNT Marg. Indore - 452001, Madhya Pradesh Corp. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra, TEL: 022-26844495/97;

EMAIL ID: adconcap@gmail.com WEBSITE: www.adconcap.com CIN: L67120MP1994PLC008511

NOTICE OF 26TH ANNUAL GENERAL MEETING; BOOK CLOSURE & EVOTING NOTICE is hereby given that the 26^{th} Annual General Meeting (AGM) of the members of the Company will be held on Saturday 26th September 2020 at 02:30 p.m. (IST) through Video rencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without

In compliance with the Circular, Notice of AGM along wiath Annual Report for the financial year 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 28th August, 2020. Members may note that the same is available on the website of the Company at www.adconcap.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

physical presence of the Members at AGM Venue.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remain dosec from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained

The remote e-voting period commences on Wednesday, September 23, 2020 at 09:00 a.m and ends on Friday, September 25, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 19, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 19, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website $\underline{www.adconcap.com}$ and website of $\underline{www.bseindia.com}$ In case of any grievances connected with facility for voting by electronic means, pleas contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to registe their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holsing shares in physical form are requested to update their email addresses with our RTA, Purva Sahregistry (India) Private Limited

By order of the Board of Directo Sd/

Place: Mumbai Saniav Minda Date: 01.09.2020

ॲपलॅब लिमिटेड Aplab

सीआयएन: एल९९९९९एमएच१९६४पीएलसी०१३०१८ नोंदणीकृत कार्यालय: ॲपलॅब हाऊस, ए-५, वागळे इस्टेट, ठाणे-४००६०४. दूर.:०२२-६७३९५५८८, Website:www.aplab.com, E-mail:shares@aplab.com व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३० सप्टेंबर, २०२० रोजी होणाऱ्या ५५व्या वार्षिक सर्वसाधारण सभेबाबत माहिती व पुस्तक बंद करणे

- याद्वारे सूचना देण्यात येते की, या कंपनीची ५५वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी दु.४.००वा कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) सर्वसाधारण परिपत्रक दिनांक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक दिनांक ५ मे, २०२० (एमसीए परिपत्रके) आणि इतर लागु परिपत्रके आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायमेंट्स) रेयुलेशन्स, २०१५ आणि सेबीमधील नियमाअंतर्गत एजीएम सुचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दुकश्राव्य माध्यमातुन ्र (ओएव्हीएम) मार्फत होणार आहे.
- वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्य भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ५५व्या एजीएम सचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्य www.aplab.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत. ई-मेल नोंद/अद्यायावत करण्याची पदतः
- वास्तविक स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन (पॅनकार्डची न्वसाक्षांकीत स्कॅन प्रत), आधार (आधारकार्डची स्वसाक्षांकीत स्कॅन प्रत) असे तपशील info@adroitcorporate.com वेबसाईटवर कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी अर्थात
- ॲड्रॉईट कॉर्पोरेट सर्विसेस प्रा.लि. (आरटीए) कडे पाठवावेत. ि विद्युत स्वरुपात भागधारणा असणाऱ्या भागधारकांनी कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल तपशील नोंद करावे.
- ई-वोटिंगमार्फत मत देण्याची पद्धत: भागधारकांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत
- स्वरुपात मत देण्याची संधी असेल ई-वोटिंगमार्फत मत देण्याचे परिचयपत्र भागधारकांना वरील पद्धतीने ई-मेल नोंद केल्यानंतर ई-
- मेलमार्फत उपलब्ध होईल. एजीएम सूचनेत ई-वोटिंगने मत देण्याची सविस्तर प्रक्रिया नमुद आहे. तसेच सर्व तपशील कंपनीच्य
- कंपनी कायदा २०१३ च्या कलम ९१ नुसार गुरुवार, २४ सप्टेंबर, २०२० ते बुधवार, ३० सप्टेंबर, २०२० (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जातील. वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एमसीए परिपत्रक व सेर्ब परिपत्रकाच्या पर्ततेनसार आहे.

मंद्रलाच्या आहेशान्त्र सही/ राजेश के. देहेरक दिनांक: ०२.०९.२०२**०** कंपनी सचिव व वित्तीय नियंत्रव

मुद्रा फायनान्शियल सर्विसेस लिमिटेड

. सीआयएन:एल६५९९९एमएच१९९४पीएल नोंदणीकृत कार्यालयः ३रा मजला, वास्तु दर्शन, बी विंग, आझाद रोड, अंधेरी(पूर्व), मुंबई–४०००६९. दूर.क:.०२२–६१९९९२९३, वेबसाईट:www.mudrafinancial.net ई-मेल:mudrafinancial.1994@gmail.com भागधारकांना सूचना

. जेविड–१९ महामारीमुळे सहकार मंत्रालयाद्वारे वितरीत परिपत्रक दिनांक ८ एप्रिल, २०२०, दिनांक १३ एप्रिल २०२० व दिनांक ५ में, २०२० नुसार (एमसीए परिपत्रक) आणि सेबी परिपत्रक दिनांक ५२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्यास अनुमती देण्यात आली आहे वर नमुद्र परिपत्रकाच्या पुर्ततेनुसार एजीएम सूचना व वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल ज्या सदस्यार्थ ई–मेल कंपनी/आरटीए व डिपॉझिटरीकडे नोंद्र आहेत त्यांना विद्युत स्वरुपात पाठविले आहेत. २६व्या एजीएमर्च सूचना व वित्तीय वर्ष २०१९–२० करिता वार्षिक अहवाल कंपनीच्या (https://www.mudrafinancial.net), livसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहेत. एजीएममध्ये उपस्थित राहण ग्रक्रिया व रिमोट ई-वोटिंग आणि एजीएममध्ये मतदानाची प्रक्रिया एजीएम सूचनेत नमुद आहे. . विनुसार खालील प्रक्रियेद्वारे कंपनीकडे तपशील अद्यायावत करावे:

न्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल कंपनी/आरटीएकडे नोंद नाहीत त्यांनी mudrafinancial.1994@gmail.com वर आवश्यक तपशील जर्से कंपनी नाव, फोलिंग क्र प्रमाणपत्र क्र., भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई–मेल आणि भागप्रमाणपत्र व पॅनकार्डची पीडीएप

किंवा जेपीईजी नमुन्यातील (१ एमबी पर्यंत) इमेज अपलोड करून त्यांचे ई-मेल नोंद करून घ्यावेत. डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांने mudrafinancial.1994@gmail.com वर आवश्यक तपशील जसे डीपी आयडी/क्लायंट आयडी, भागधारकाचे नाव, पंन, मोबाईल क्रमांक, ई-मेल पाठवून त्यांचे तात्पुरते ई-मेल नांद करावेत. येथे रच्छ करण्यात येत आहे की, ई-मेलचा स्थायी पत्ताकरिता सदस्यांना विनंती आहे की, त्यांनी डिपॉझिटरी

मदा फायनान्शियल सर्विसेस लिमिटेडकरित

दिपेन महेश्वर्र

(डीआयएन:०३१४८९०४)

HARIYANA SHIP BREAKERS LTD CIN NO. L61100MH1981PLC024774

नोंदणीकृत कार्यालय:१५६, मेकर चेंबर्स ६, २२० जमनालाल बजाज मार्ग, निरमन पॉईंट, र्मुबई-४०००२१. दूरध्वनी:०२२-२२०४३२११, फॅक्स:०२२-२२०४३२१५ ई-मेल:secretarial.hariyana@gmail.com, वेबसाइट:www.hariyanagroup.com ISO Certified (14001: 2004 / 9001:2008 / 30000:2009)

भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, हरियाणा शिप-ब्रेकर्स लिमिटेड (कंपनी) च्या सदस्यांची ३९वी वार्षिक सर्वसाधारण सभा (एजीएम) बधवार, ३० सप्टेंबर, २०२० रोजी स.९.००वा.भाप्रवे एजीएम घेण्याच्या सूचनेत नमुद विषयावर विमर्ष करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून ओएव्हीएम) मार्फत होणार आहे.

कोविड-१९ प्रादर्भाव लक्षात घेता आणि सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक ५ मे, २०२० (एमसीए परिपत्रके) आणि सेबी परिपत्रक दिनांक १२ मे, २०२० नुसार सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती मिळाली आहे. तदुनुसार रमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागु तरतूदी आणि भारतीय प्रतिभूती व विनिमय मेंडळ (सचिबद्धता अहवाल व निवारण आवश्यकता) अधिनियम, २०१५ नुसार व्हीसी/ओएव्हीएममार्फत पनीच्या सदस्यांना एजीएममध्ये सहभागी होता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्य गधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात विण्यात आले आहेत. ३९वी एजीएम सचना व वार्षिक अहवाल २०१९–२० कंपनीच्या (http:/ www.hariyanagroup.com) आणि बीएसई लिमिटेडच्या (www.bseindia.com) वेबसाईटवर उपलब्ध आहे. एजीएममध्ये उपस्थित राहण्याची सविस्तर प्रक्रिया आणि एजीएममध्ये ई-

वोटिंग व रिमोट ई-वोटिंगची प्रक्रिया एमजीएम सूचनेत नमुद आहेत. तद्नुसार कंपनीकडे खाली दिलेल्या प्रक्रियेनुसार ई–मेल अद्यायावत करावे.

- . वास्तविक स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्र क्रमांक, पॅन, मोंबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा आणि भागप्रमाणपत्र पॅनकार्डाची छाया प्रत पीडीएफ किंवा जेपीईजी स्वरुपात अपलोड करावी.
- डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्य ज्यांचे ई-मेल नोंद नाहीत त्यांनी त्यांचे ई-मेल डिपॉझिटरी सहभागीदारकडे नोंद करावेत. पुढे सदस्यांनी कंपनी/आरटीए/सचिव यांच्याकडे secretarial.hariyana@gmail.com वर कृपया आवश्यक तपशील जसे डीपी आयडी, क्लायंट आयडी, भागधारकाचे नाव, पॅन, मोबाईल क्रमांक, ई-मेल असे पाठवून त्यांचा ई-मेल नोंद करावा. येथे स्पष्ट करण्यात येत आहे की, ई-मेलचे स्थायी नोंदणीकरिता संबंधित डिपॉझिटरी सहभागीदारकडे ई-मेल नोंद करावेत.

हरियाणा शिप-ब्रेकर्स लिमिटेडकरिता सही /

ठिकाण: मुंबई

राकेश शांतीसरूप रेनिवा व्यवस्थापकीय संचालक डीआयएन:०००२९३३२

तारीख: ०१.०९.२०२०

PLANTER'S POLYSACKS LIMITED

CIN: L19129MH1985PLC243116

Regd. Off: Office No. 1401, Realtech Park, Plot No. 39/2, Sector No. 30A. Vashi, Navi Mumbai, Maharashtra -400703.

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

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 30^{fh} September, 2020 at 09:00 a.m. at the Registered Office of the Company at Office No. 1401, Real Tech Park, Plot No. 39/2, Sector No. 30A, Vashi, Navi Mumbai - 400703.

through electronic mode and members are hereby informed that the Notice of the 35th AGM, Annual Report and Remote e-voting instructions are also available on company's website https://www.planterspolysacks.com/and is also available on the website of BSE Limited, www.bseindia.com. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the

Companies (Management and Administration) Rules, 2014, as amended, and Regulation

The dispatch of Annual report along with Notice of AGM for the year 2020 is completed

44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Sunday, September 27, 2020 at 9:00 a.m. and ends on Tuesday, September 29, 2020 at 5:00 p.m. No remote e-voting shall be allowed

beyond the said date and time. A member, whose name appears in the register of Member Beneficial owners as on the cut-off date, i.e. Wednesday, September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. Any person who becomes a member of the company after dispatch of the Notice of the

meeting and holding shares as on cut-off date Wednesday, September 23, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website https://www.planterspolysacks.com/ and website of CDSL - www.evotingindia.com The members who are entitled to vote but have not exercised their right to vote through remote

e-voting may vote at the AGM through Ballot paper for all business specified in the Notice. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

In case of any grievances connected with facility for voting by electronic means, please contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Notice is hereby given u/s 91 of the Companies Act, 2013 that the Register of Members and the Share transfer book shall remain closed from Wednesday, September 23, 2020 to Wednesday, September 30, 2020 (both days inclusive).

By order of the Board of Directors

Prutha Desai

Company Secretary

Place: Mumbai

Date: 01.09.2020



नॅशनल स्टील ॲन्ड ॲग्रो इंडस्ट्रीज लि.

नोंदणीकृत कार्यालयः ६२१, तुलसीयानी चेंबर्स, निरमन पॉईंट, मंबई-४०००२१ दूर.:+९१ २२ २२०२५०९८/२२८८६२६७ **फॅक्स**:+९१ २२ २२०५०८४ सीआयएन: एल२७१००एमएच१९८५पीएलसी१४०३७९ ई-मेल:investor_relations@nsail.com वेबसाईट: www.nsail.com

व्हडीओ कॉन्फरन्स (व्हीसी)/अन्य दृकश्राव्य माध्यमातून (ओएव्हीएम) मार्फत ३४वी वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, या कंपनीची ३४वी वार्षिक सर्वसाधारण सभा बुधवार, ३० सप्टेंबर, २०२० रोजी सायं.५.००वा कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालयाद्वारे वितरीत (एमसीए) परिपत्रक सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, १३ एप्रिल, २०२० व सर्वसाधारण परिपत्रक क्र.२०/२०२०, ५ मे, २०२० (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) चे परिपत्रक क्र.सेबी/एचओ/ सीएफडी/सीएमडी१/सीआयआर/पी_/२०२०/७९ दि.१२ मे, २०२० (सेबी परिपत्रक) नुसार सामायिक तिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएममार्फत एजीएम घेण्याची अनुमती विद्यत माध्यमातन एजीएममध्ये उपस्थित राहता येईल.

वरील परिपत्रकांच्या पुर्ततेनुसार एजीएम सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल ज्या भागधारकांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदार/आरटीएकडे नोंद आहेत त्यांना विद्युत स्वरुपात पाठविण्यात आले आहेत. ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरी सहभागीदारकडे नोंद नाहीत त्यांनी त्यांचे ई-मेल नोंद/अद्यायावत करण्यासाठी खालील सूचनांचे पालन करावे

वास्तविक भागधारणा कृपया आवश्यक तपशील जसे फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (मागील व दर्शनी), पॅन, वाहन परवाना, मतदान ओळखपत्र, आधारकार्ड व पारपत्राची स्वसाक्षांकीत प्रत, ई-मेल नोंदणीकरिता कंपनी/निबंधक व भागहस्तांतर प्रतिनिधीकडे पाठवावी. डिमॅट भागधारणा कृपया तुमचे डिपॉझिटरी सहभागीदार (डीपी) कडे संपर्क करावा आणि

तुमच्या डीपीच्या सल्ल्यानुसार ई-मेल व बँक खाते तपशील नोंद करावे. सदस्यांनी नोंद घ्यावी की, ३४व्या एजीएमची सूचना व वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवाल कंपनीच्या <u>www.nsail.com</u>, बीएसई लिमिटेडच्या <u>www.bseindia.com,</u> नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या <u>www.nseindia.com</u> वेबसाईटवर उपलब्ध आहे. ३४व्या एजीएमची सूचना सीडीएसएलच्या <u>www.evotingindia.com</u> वेबसाईटवरही उपलब्ध होईल. सदस्यांना एजीएम सूचनेत नमुद विषयावर रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगने विद्युत स्वरुपात मत देण्याची संधी असेल. रिमोट ई-वोटिंग/एजीएम दरम्यान ई-वोटिंगची सविस्तर प्रक्रिया ज्या

वरील माहिती ही कंपनीच्या सदस्यांना माहिती व फायद्याकरिता दिलेली आहे आणि एमसीए परिपत्रक व सेबी परिपत्रकाच्या पुर्ततेनुसार आहे.

सदस्यांचे वास्तविक स्वरुपात शेअर्स आहेत आणि ज्या सदस्यांनी कंपनीकडे ई-मेल नोंद केलेले नाही

मंडळाच्या आदेशान्वये नॅशनल स्टील ॲन्ड ॲग्रो इंडस्ट्रीज लिमिटेडकरिता सही/

अनुराग गांगरडे कंपनी सचिव दिनांक: ०२.०९.२०२० ठिकाण: इंदोर सदस्य क्र.:एफसीएस९१८७



त्यांना एजीएम सचनेत दिलेले आहेत.

निओजेम इंडिया लिमिटेड

सीआयएन: एल३६९११एमएच१९९१पीएलसी०६३३५। नोंद.कार्याः जी/३२, जेस्स अण्ड ज्वेल्ती कोम्प्लेक्स ३, सिख् (सेझ), अधेरी (पुर्व), मुंबई-४०००९६ दूरः:(०२२) २८२९११२३, ईमेलः mail@neogemindia.com वेबसाईटः www.neogemindia.com

(रु.लाखात					
	संपलेली तिमाही	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष	
तपशिल	३०.०६.२०	39.03.70	३०.०६.१९	39.03.70	
	अलेखापरिक्षित	लेखापरिक्षित	अलेखापरिक्षित	लेखापरिक्षित	
कार्यचलनातून एकूण उत्पन्न (निञ्वळ)	-	१९.४५	-	१९.४५	
कालावधीकरिता निव्वळ नफा/(तोटा) (कर, अपवादात्मक					
आणि/किंवा विशेष साधारण बाबपूर्व)	(१.0३)	१०.८६	(५.३७)	(१४.११)	
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.0३)	१०.८६	(५.३७)	(१४.११)	
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)					
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	(१.0३)	१०.८६	(५.३७)	(१४.११)	
कालावधीकरिता एकूण सर्वंकष उत्पन्न (कालावधीकरिता सर्वंकष					
नफा/(तोटा) (करानंतर) आणि इतर सर्वंकष उत्पन्न (करानंतर))	(१.0३)	१०.८६	(५.३७)	(१४.११)	
समभाग भांडवल (समभागाचे दर्शनी मुल्य रु.१०/- प्रती भाग)	८१७.२०	८१७.२०	८१७.२०	८१७.२0	
राखीव (मागील वर्षाच्या लेखापरिक्षीत ताळेबंदपत्रकात					
दिल्यानुसार पुनर्मुल्यांकित राखीव वगळून)					
उत्पन्न प्रतिभाग (रू.१०/-प्रत्येकी) (अखंडीत कार्यचलनाकरिता)					
मूळ	(०.०१)	0.83	(0.06)	(০.१७)	
मौमिकत	(0.08)	0.83	(0.019)	(0.819)	

'वार्षिकीकरणापुर्वी विनीय निष्कर्षाम जोडलेले टीप पहा

टिप: (१) लेखासमितीद्वारे वरील लेखापरिक्षित वित्तीय निष्कर्ष पुनर्विलोकन करण्यात आले आणि : सप्टेंबर, २०२० रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले. (२) कंपर्न फक्त एकमेव व्यवसाय विभाग अर्थात जेम्स ॲण्ड ज्वेलरीचे उत्पादन व विक्री आणि म्हणून इंडएएस १०८ कार्यचलीत विभागनसार एकमेव निष्कर्ष योग्य विभाग आहे. कंपनीने ०१.०१.२०१८ पासः त्पादन प्रक्रिया थांबविली आहे आणि त्यांचे व्यवसायाचे पुर्नरचना/पुर्नजीवन प्रक्रिया थांबविले आहे. (३) सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्रेस) रेग्युलेशन २०१५ च्य नियम ३३ कंपनी कायदा २०१३ च्या कलम १३३ अन्वये विहित कंपनी (भारतीय लेखाप्रमाण अधिनियम, २०१५ (सुधारित) मध्ये निर्धारित भारतीय लेखाप्रमाणे ३४ अंतरिम वित्तीय अहवाल आणि भारतात सर्वसाधारणपणे स्विकृत अन्य लेखा प्रमाणानुसार सद्दर वित्तीय निष्कर्ष तयार केले आहेत. (४) कंपनीने पंजाब नॅशनल बँक व बँक ऑफ इंडियॉकडून कार्यचलीत भांडवल (प्रतिभूत घेतले आहे. पंजाब नॅशनल बँक व बँक ऑफ इंडियाकडून रोख ऋण मर्यादा अनुक्रमे रु.९० कोटी व रु.५ कोटी आहे. व्याज न भरणा केल्याने ३९.०३.२०९६ पासून दिनांक १९.०५.२०९६ रोजीचे पत्रानुसार संबंधित बँकांद्वारे वार्षिक वर्ष २०९६–१७ मध्ये सदर खाते नॉन–परफॉर्मिंग ॲसेटमध्ये र्गीकृत करण्यात आले. सरफायसी कायदा २००२ च्या कलम १३(४) अन्वये तरतुदीप्रमाणे प्रमुख बँक पंजाब नॅशनल बँकेने कारवाई प्रारंभ केली. निश्चित प्रलंबित असताना कंपनीने ३०.०६.२०२० पर्यंत वित्तीय अहवालात व्याज देयाकरिता तरतुदी केलेली नाही कारण ते परिमाणस्वरुप नव्हती आणि तद्नुसार त्या मर्यादेत वर्षाकरिता तोटा नमुद करण्यात आला. (५) प्राप्त व्यापार, इतर वास्तविक मालमत्ता, व्यापार देय आणि अन्य वास्तविक दायित्व हे स्विकृत व्यापार सरावानुसा प्रलंबित निश्चिती, तजवीजीवर अवलंबून आहे. व्यवस्थापनास याबाबत कोणतीही साहित्यीव तजवीज केलेली नाही. (६) वित्तीय वर्ष २०१९-२० करिता मदीत वार्षिक अहवालात लेखापरिक्षकांची पात्रता, निरीक्षण व मजकूर देण्यात आला जे ३० जून, २०२० रोजी संपलेल्या तिमाहीकरित आवश्यक घेण्यात आले. (७) मागील कालावधीचे आकडे चालू कालावधीच्या वर्गीकरणाच्य निश्चितीकरिता जेथे आवश्यक आहे तेथे पुनर्गठीत/पुर्ननमुद करण्यात आले. (८) वित्तीय निष्कष बीएसई लिमिटेडच्या www.bseindia.com व कंपनीच्या www.neogemindia.com

> निओजेम इंडिया लिमिटेडकरित सही/

ठिकाण: मुंबई दिनांक: ०१.०९.२०२०

बसाईटवर उपलब्ध आहे.

गौरव दोर्श व्यवस्थापकीय संचालक डीआयएन:००१६६७०३

WAGEND INFRA VENTURE LIMITED Regd. Office: 117, Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover Andheri East, Mumbai–400069, Maharashtra

EMAIL ID: agarwalholdings@gmail.com WEBSITE: www.wagendinfra.com CIN: L67120MH1981PLC025320

NOTICE OF 38TH ANNUAL GENERAL MEETING: BOOK CLOSURE & EVOTING NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th September, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April, 2020 and April 13, 2020 followed by Circular dated May 05, 2020

and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular AGM of the Company is permitted to be held through VC or OAVM without physical pre of the Members at AGM Venue. In compliance with the Circular, Notice of AGM along with Annual Repot for the financial ye 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 28th August, 2020, Members may note that the same i

available on the website of the Company at <u>www.wagendinfra.com</u>, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com. Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 the Register of Members and Share Transfer Books of the Company will remain closed

purpose of AGM. E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained.

from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the

The remote e-voting period commences on Tuesday, September 22, 2020 at 09:00 a.m. and ends on Thursday, September 24, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, September 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.bseindia.com and website of www.bseindia.com. In case of any grievances connected with facility for voting by electronic means, please

contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533 Members who have not registered their email addresses. So far, are requested to registe their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members holsing shares in physical form are requested to update their email addresses with our RTA

Purva Sahregistry (India) Private Limited By order of the Board of Director Sanjay Minda NITCO

नोंदणीकृत कार्यालय: निटको हाऊस, प्लॉट क्र. ३, कांजुर गाव रोड, कांजुर मार्ग (पूर्व), मुंबई-४०००४२. दू.:+९१ २२ ६७५२१५५५, फॅक्स: +९१ २२ ६७५२१५००

सीआयएन: L26920MH1966PLC016547 ई-मेल: investorgrievences@nitco.in संकेतस्थळ: www.nitco.in

वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व

पुस्तक बंद करण्याच्या तारखेची सूचना

याद्वारे सूचना देण्यात येते की,

१) निटको लिमिटेडची ५४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, २५ सप्टेंबर, २०२० रोजी स.११.००वा. एजीएम घेण्याच्या सूचनेमध्ये नमूद कामकाज निष्पादनासाठी कंपनी कायदा २०१३ च्या लागु तरतुदी सहवाचिता सहकार मंत्रालय (एमसीए) द्वारे वितरीत परिपत्रक क्र.१४/२०२० दि.८ एप्रिल, २०२०, परिपत्रक क्र.१७/२०२० दि.१३ एप्रिल, २०२० आणि परिपत्रक क्र.२०/२०२० दि.५ में, २०२० (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनिमय मंडळ (सेबी) द्वारा वितरीत लागु परिपत्रकानुसार व्हीडीओ कॉन्फरन्सींग (व्हीसी) किंवा अन्य दुकश्राव्य माध्यमाने (ओएव्हीएम) संपन्न होईल

कंपनीचे वार्षिक अहवाल २०१९-२० (संचालकांचा अहवाल परिशिष्टासह, लेखापरिक्षकांचा अहवाल वित्तीय अहवाल, सूचना व स्पष्टीकरण अहवाल) ज्या सदस्यांचे ई-मेल कंपनी किंवा डिपॉझिटरी सहभागीदारकडे (डीपी) नोंद आहेत त्यांना विद्युत स्वरुपाने पाठविले जाईल. एजीएम सूचना व वार्षिक अहवाल २०१९-२० वेतरणाची प्रक्रिया २ सप्टेंबर, २०२० रोजी पुर्ण केली आहे. वार्षिक अहवाल कंपनीच्या <u>www.nitco.in</u>, बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहे.

ज्या सदस्यांचे ई-मेल नोंद नाहीत त्यांनी संबंधित डीपीकडे, डिमॅट स्वरुपात भागधारणा असल्यास नोंद करावेत. वास्तविक स्वरुपात भागधारणा असल्यास सदस्यांनी त्यांचे ई-मेल नोंद्र करण्यासाठी फोलिओ क्रमांक. भागधारकाचे नाव. भागप्रमाणपत्राचे स्कॅन प्रत. पॅन व आधारकार्डची प्रत असे सर्व तपशिल rnt.helpdesk@linkintime.co.in वर आरटीएकडे पाठवावेत.

कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ त्याच्या अधिनियमांसह वाचित आणि सेबी (लिस्टींग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यूलेशन्स, २०१५ च्या रेग्यूलेशन ४४ च्या अटींमध्ये, कंपनी आपल्या सभासदांना सूचनेमध्ये निर्धारित सर्व ठरावांवर त्यांचे मतदान इलेक्ट्रॉनिक साधनाद्वारे (रिमोट ई-व्होटींग) करण्यासाठी रिमोट ई-व्होटींग सुविध उपलब्ध करीत आहे. कंपनीने ई-व्होटींग सुविधा पुरविण्यासाठी सेंट्रल डिपॉजिटरी सर्व्हिसे (इंडिया) लिमिटेड (सीडीएसएल) यांची नियुक्ती केली आहे. ई-व्होटींग संबंधित स्चनांसाठी एजीएमची सूचना पहा. सीडीएसएलच्या संकेतस्थळ <u>www.cdslindia.com</u> वरही सूचना उपलब्ध आहे. रिमोट ई-वोटिंग व एजीएम दरम्यान मत देण्यासाठी सविस्तर प्रक्रिया व माहिती ... (वास्तविक स्वरुपात भागधारणा असणारे आणि ज्यांचे ई-मेल डीपी/कंपनी/आरटीएकडे नोंद नाहीत) एजीएम सूचनेत नमुद आहे.

एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्वसामान्य आणि विशेष कामकाज इलेक्ट्रॉनिक मतदान साधनाद्वारे निष्पादित करण्यात येईल.

रिमोट ई-व्होटींग मंगळवार, २२ सप्टेंबर, २०२० रोजी स.९.००वा. (भा.प्र.वे.) सुरू होईल.

सी) रिमोट ई-व्होटींग गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.००वा. (भा.प्र.वे.) समाप्त होईल. इलेक्ट्रॉनिक साधनाद्वारे किंवा रोजी एजीएममध्ये मतदान करण्याची पात्रता निर्धारित करण्याची कट

ऑफ तारीखा शक्रवार, १८ सप्टेंबर, २०२० आहे. कोणत्याही व्यक्तीने सूचना पाठवणीनंतर कंपनीचे भाग संपादित केले असतील आणि संभासद झाले असतील ते एजीएमच्या सूचनेमधील सूचनांनुसार रिमोट ई-व्होटी गंकरिता पासवर्ड जनरेट करू शकतील आणि रिमोट ई-व्होटींग/एजीएममध्ये मतपत्रीकेदारे मतदानाची पात्रता प्राप्त करण्यासाठी पात्र असतील. तथापी, सदर व्यक्ती कट-ऑफ तारीख अर्थात शुक्रवार, १८ सप्टेंबर, २०२० रोजी कंपनीची सभासद असल्यास सभासदाचे मत ग्राह्य समजण्यात येईल. जी व्यक्ती कट–ऑफ तारखेल

सभासद नसेल त्यानी सदर सूचना केवळ त्याच्या/तीच्या माहितीकरिता असल्याचे समजावे. एफ) भौतिक प्रारूपामध्ये किंवा डीमॅटराईज्ड प्रारूपामध्ये भागधारक सभासदनी, एजीएममध्ये नमूद सूचनांद्वारे वाटचाल करावी किंवा सीडीएसएल संकेतस्थळ http://www.evotingindia.com तीने <u>www.evotingindia.com</u> वर हेल्प डेस्क अंतर्गत उपलब्ध फ्रिक्वेंटली आस्क क्वेश्च-(एफएक्यूज) आणि ई-व्होटींग मॅन्यूअल पहावे किंवा <u>helpdesk.evoting@cdslindia.com</u> वर ई-मेल पाठवावा किंवा टोल फ्रि क्र.१८००२००५५३३ वर कॉल करावा किंवा श्री. राकेश दळवी उपन्यवस्थापक, सेंट्रल डिपॉजीटरी सर्व्हिसेस (इंडिया) लिमिटेड (सीडीएसएल), १६वा मजला फिरोज जिजीभॉय टॉवर्स, दलाल स्ट्रीट, फोर्ट, मुंबई-४०००२१ यांना संपर्क करावा, तेसुध्दा इलेक्ट्रॉनिक साधनांद्वारे मतदान संबंधित गाऱ्हाण्यांना संबोधित करतील

रिमोट ई-व्होटींग करण्यासाठी गुरुवार, २४ सप्टेंबर, २०२० रोजी सायं.५.०० वा. भा.प्र.वे. च्या पुढे परवानगी देण्यात येणार नाही

एच) केवळ कट-ऑफ तारखोला कंपनीची भागधारक (भौतिक किंवा डिमॅटराईज्ड प्रारूपामध्ये) व्यक्ती रिमोट ई-व्होटींग किंवा एजीएममध्ये मतपत्रीकेद्वारे मतदानाची सुविधा प्राप्त करण्यासाठी प्राप्त राहील. सभासदाने त्याचे मतदान जर मतपत्रीका आणि रिमोट ई-व्होटींग अशा दोन्ही द्वारे केल्यास, मतपत्रीकेद्वारे केलेले मतदान ग्राह्य समजण्यात यईल. ज्या सभासदांनी अगोदरच रिमोट ई-व्होटींगद्वारे त्यांचे मतदान केले असेल ते एजीएमला हजर राहू शकतील परंतू एजीएममध्ये त्यांचे मतदान कर

आय) कंपनीने **मे. कृपा जोईसर ऑण्ड असोसिएटस,** प्रॅक्टीसींग कंपनी सेक्रेटरी यांची, एजीएममधील स्वच्छ आणि पारदर्शक पध्दतीने मतदान आणि ई-व्होटींग प्रक्रियेच्या निरीक्षणासाठी निरीक्षक म्हणून नियुक्ती केली आहे.

तसेच याद्वारे सूचना देण्यात येते की, त्याच्या अधिनियमांसह वाचित कंपनी कायदा, २०९३ च्या अनुच्छेद ९१ च्या अनुरोधाने, कंपनीचे रजिस्टर्ड ऑफ मेंबर्स आणि शेअर ट्रान्सफर बुक्स १९ सप्टेंबर, २०२० ते २५ सप्टेंबर, २०२० पर्यंत (दोन्ही दिवस समाविष्ट) बंद राहतील

स्थळ : मुंबई

दिनांक: ०२.०९.२०२०

निटको लिमिटेडकरित सही / पनीत मोटवार्न

कंपनी सचिव व संक्षम अधिकारी

P.H. CAPITAL LIMITED Regd. Office: 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. CIN: L74140MH1973PLC016436

Email: phcapitalltd@gmail.com,Tel . : 022 -2201 9473 / Fax . : 022- 2201 2105 <u>Public notice regarding the 47th annual general meeting of the</u> COMPANY TO BE HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO-VISUAL MEANS ('OAVM')

Notice is hereby given that the 47th Annual General Meeting ("AGM") of P H Capital Limited ("the Company") will be held on Wednesday, 30th September, 2020 at 3.00 p.m. (IST)through VC/OAVM to transact the business as set out in the notice of the AGM which will be circulated in due course.

In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs has vide its General Circulars dated $08^{\rm th}$ April, 2020, $13^{\rm th}$ April, 2020 and $05^{\rm th}$ May, 2020 and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India 'SEBI Circular') permitted the holding of AGM through VC or OAVM, without the nysical presence of members at a common venue. Accordingly in compliance with these MCA circulars and the relevant, provisions of the Companies Act, 2013('The Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the AGM of the members of the Company will be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') of the AGM Notice and the Annual Report of the Company for th Financial Year 2019-20 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories / Registrar & Transfe Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

Members may note that the Notice and the Annual Report will be available on the Company's website at <u>www.phcapital.in</u>, and on the website of CDSL at www.evotingindia.comand on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com. The instructions for joining the AGM will be provided in the Notice of the AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of reckoning the quorum unde Section 103 of the Act.

Manner to register/update email addresses:

Members holding shares in physical form and in demat form and who have not yet registered their e-mail addresseswith Company/RTA/Depository Participants can temporarily get their email-ids registered with RTA by using the link https:// bigshareonline.com//InvestorRegistration.aspx and follow the registration process guided thereinto receive the Notice of the AGM and Annual Report for the year 2019-20 electronically through email and/or attending the AGM through VC or OAVM. For permanent registration of e-mail address, Members holding shares in dema form are requested to update the same with their Depository Participants ('DPs' and Members holding shares in physical form are requested to update the sam with Registrar & Transfer Agent.

The Register of Members of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020, both days inclusive, for ne purpose of the AGM. The shareholders are also requested to refer to the notice of the AGM for more details on process to be followed from their side, if any, in this regard. The above 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 the SEBI Circular. The notice of the AGM and Annual Report 2019-20 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course Manner of casting vote through remote e-voting or e-voting during the AGM:

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic neans ('remote e-voting') and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged CDSL to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM. The process and manner of remote evoting, attending meeting through VC/OAVM, e-voting during the AGM have beer provided in the Notice of AGM.

The remote e-voting facility shall commence on Sunday, September 27, 2020 from 9:00 a.m. (IST) and ends on Tuesday, September 29, 2020 at 5:00 p.m. (IST). The emote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the cut-off date viz. Wednesday, September 23, 2020, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by sending a request at helpdesk.evoting@cdslindia.com.The detailed procedure fo obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which will be made available on Company's website and CDSL's website mentioned above. If the Member is already registered with CDSL for e-voting, he can use his existing 'User ID' and 'Password' for casting the vote through remote e-voting. The predentials for remote e-voting are to be used by the Member for attending the AGM through VC/ OAVM.

Members who have not cast their vote through remote e-voting and are present a he AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

In case of any query pertaining to e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533 or contact Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Josh Marg, Lower Parel (East), Mumbai - 400013.

For P H CapitalLimited Sd/-

Date: 02nd September, 2020 Place:Mumbai

Rikeen Dalal

FINANCIAL EXPRESS

ADCON CAPITAL SERVICES LIMITED

REGD. OFFICE: 417, Chetak Centre NX, Near Hotel Shreemaya, RNT Marg. Indore - 452001, Madhya Pradesh.

Corp. Office: Office No.117, First Floor, Hubtown Solaris, N.S. Phadke Marg, NR. East-West Flyover, Andheri East, Mumbai - 400069, Maharashtra, TEL: 022-26844495/97:

EMAIL ID: adconcap@gmail.com WEBSITE: www.adconcap.com CIN: L67120MP1994PLC008511

NOTICE OF 26TH ANNUAL GENERAL MEETING; BOOK CLOSURE & EVOTING

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Saturday, 26th September, 2020 at 02:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular), AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue. In compliance with the Circular, Notice of AGM along wiath Annual Report for the financial

year 2019-2020 has been sent to all members, whose email ids are registered with the Company / Depository Participant(s) as on 28th August, 2020. Members may note that the same is available on the website of the Company at www.adconcap.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (both days inclusive) for the purpose of AGM.

E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule

20 the Companies (Management and Administration) Rules, 2014, as amended, and

Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Wednesday, September 23, 2020 at 09:00 a.m. and ends on Friday, September 25, 2020 at 5:00 p.m. No remote e-voting shall be allowed

beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Saturday, September 19, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Saturday, September 19, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.adconcap.com and website of www.bseindia.com. In case of any grievances connected with facility for voting by electronic means, please

contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533

Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members

holsing shares in physical form are requested to update their email addresses with our RTA. Purva Sahregistry (India) Private Limited By order of the Board of Directors

Sanjay Minda Director

INDSOYA LIMITED

Place: Mumbai Date: 02.09.2020

Regd. Off: 1111-A Raheja Chambers, 213, Nariman Point, Mumbai - 400021

Tel No.: (022) 22852796-97-99, E-mail: info@indsoya.com bsite: www.indsoya.com, CIN: L67120MH1980PLC02333 NOTICE is hereby given that:

The 40th ANNUAL GENERAL MEETING ('AGM') of Indsoya Limited ('the Company') will be held on Friday, 25th September, 2020 at 11:00 AM at 1111-A. Raheja Chambers, 213 Nariman Point, Mumbai 400021 to transact the business set out in the Notice of the AGM dated 24th August, The Notice of the AGM & Annual Report for the financial year ended 31st March, 2020 has been

sent through electronic mode to those members who have registered their email addresses with the DP(s) (in case of Shares held in demat form) or with the Company's Registrar & Share transfer Agents (in case of shares held in physical form) & for members whose email ids are not registered in the permitted mode. The Company completed the dispatch of the said documents through physical/electronic mode by Tuesday, 01st September, 2020. The copy of Annual Report is available on the company's website at www.indsoya.com. also on the website of BSE Ltd & Central Depository Services (India) Ltd (CDSL). Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Compa-

nies (Management & Administration) Rules, 2014 & Reg 44 of the SEBI (LODR) Reg, 2015, the Company is pleased to provide remote e-voting facility to its members to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The Company has arranged to provide remote e-voting facility through CDSL. All members are informed that the voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company & a Member whose name is recorded in the Register of members & beneficial owners maintained by the Depositories as on the cut-off date (record date) of Friday, 18th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The remote e-voting period commences on Monday the 21st September, 2020 at 9:00 a.m. & will end on Thursday, 24th September, 2020 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter & members will not be allowed to vote electronically beyond the said date & time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently or cast vote again. The facility for voting through polling paper shall also be made available at the AGM. The members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM & 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 in the AGM. Persons who have acquired shares & become members of the company after the dispatch of notice

may obtain the login ID & password by write mail to Company/RTA (support@sharexindia.com). Mr. Martinho Ferrao of Mrs. Martinho Ferrao & Associates, PCS (Mem. No: FCS 6221) failing which Ms. Shertyn Rebello, PCS (Mem. No. ACS 41541) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting & remote e-voting process in a

In case of any queries & / or grievance, in respect of voting by electronic means members may refer to the Help. FAQs & E-voting user manual available at https://www.evotingindia.com/Help.isp (CDSL E-voting Website) or 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 1800225533. Helpdesk Timing is Monday - Friday: 10:00

The members who want to attend the 40th AGM of the Company shall follow all the guidelines issued by State Government of Maharashtra & its local authorities where the venue of the meeting

Members may also reach to Mr. Shivkumar Vaishy, Company Secretary of the Company. in case any assistance needed or facing any difficulties to attending the 40th AGM. They can contact on 022- 22852796/87/99 or write us at info@indsoya.in.

Members holding shares in physical form or have not registered their e-mail addresses with the Depositories/Company/Registrar & Share Transfer Agent, so far, are requested to register/update their e-mail addresses with the Company by sending their Email to info@indsoya.com, quoting their name & folio no. or DPID/Client ID.

> FOR INDSOYA LIMITED Shivkumar Vaishy Compliance Officer & Company Secretary

ACS-45528

Mumbai, 01st September, 2020

FORM G - INVITATION OF RESOLUTION PLANS

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 The Form G was initially published in Financial Express in English and Pudhari in Marathi language in Mumbai editions and Makkal Kural in Tamil language and Trinity Mirror in English language in Coimbatore editions of 09-08-2020. The Form G is again being published on

ा	structions of CoC.	
		T PARTICULARS
1	Name of the corporate debtor	J-MARKS EXIM (INDIA) PVT LTD
2		March 14th, 2007
3	Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Maharashtra, Mumbai
4	Corporate identity number / limited liability identification number of corporate debtor	U51311MH2007PTC168736
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 58 & 59, 1st Floor, Nakshatra Cine Shoppe, Ranade Road, Dadar West, Mumbai 400028
6	Insolvency commencement date of the corporate debtor	Date of Order: May 26th, 2020 Date of downloading of Order from NCLT website: 05-06-2020
7	Date of invitation of expression of interest	September 3rd, 2020
8	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The eligibility criteria is mentioned in the Detailed Invitation of Expression of Interest, which can be obtained from Flat No 112, C Wing, Manish Rose CHS, Building No 29, Manish Nagar, Andheri West, Mumbai 400053. Request for obtaining by email can also be made at cirp.jmarks@gmail.com. Details are also available at www.jmarksexim.com.
9	Norms of ineligibility applicable under section 29A are available at:	Available at the website of IBBI (https://ibbi.gov.in/legal-framework) and website of CD www.jmarksexim.com. Request for obtaining by email can also be made at cirp.jmarks@gmail.com.
	Last date for receipt of expression of interest	18-09-2020 by 5 pm
	Date of issue of provisional list of prospective resolution applicants	24-09-2020
12	Last date for submission of objections to provisional list	29-09-2020
13	Date of issue of final list of prospective resolution applicants	04-10-2020
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	29-09-2020
	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared in electronic form with the eligible prospective resolution applicants.
	Last date for submission of resolution plans	28-10-2020 by 5 pm
17	Manner of submitting resolution plans to resolution professional	In a sealed envelope by post/ by hand as well as digital copy in both editable and non-editable formats on a pen-drive to the Resolution Professional.
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	7th November, 2020
	Name and registration number of the resolution professional	MUKESH VERMA, IBBI/IPA-001/IP-P01665/2019-2020/12522
20	Name, Address and e-email of the resolution professional, as registered with the Board	MUKESH VERMA, Flat No 112, C Wing, Manish Rose CHS, Building No 29, Manish Nagar, Andheri West, Mumbai 400053; ip.mukeshverma@gmail.com
21	Address and email to be used for correspondence with the resolution professional	Flat No 112, C Wing, Manish Rose CHS, Building No 29, Manish Nagar, Andheri West, Mumbai 400053; cirp.jmarks@gmail.com

2 Further Details are available at or with

3 Date of publication of Form G

MUKESH VERMA IBBI/IPA-001/IP-P01665/2019-2020/12522 Flat No 112, C Wing, Manish Rose CHS, Building No 29, Manish Nagar, Andheri West, Mumbai 400053 For J-Marks Exim (India) Pvt Ltd Mumbai

Can be sought by email from cirp marks@gmail.com

WAGEND INFRA VENTURE LIMITED

Read. Office: 117. Hubtown Solaris, N.S. Phadke Marg, Near East-West Flyover, Andheri East, Mumbai-400069, Maharashtra EMAIL ID: agarwalholdings@gmail.com WEBSITE: www.wagendinfra.com

CIN: L67120MH1981PLC025320

NOTICE OF 38™ ANNUAL GENERAL MEETING; BOOK CLOSURE & EVOTING NOTICE is hereby given that the 38th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 25th September, 2020 at 04:00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice Convening AGM. In line with the Circular issued by Ministry of Corporate Affairs ("MCA") dated April, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 and SEBI Circular dated May 12, 2020, (collectively referred to as "MCA and SEBI" Circular). AGM of the Company is permitted to be held through VC or OAVM without physical presence of the Members at AGM Venue.

/ Depository Participant(s) as on 28th August, 2020. Members may note that the same is available on the website of the Company at www.wagendinfra.com, websites of Stock Exchange i.e. BSE Limited at www.bseindia.com. Book Closure: Notice is also hereby given that Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules,

In compliance with the Circular, Notice of AGM along with Annual Repot for the financial year

2019-2020 has been sent to all members, whose email ids are registered with the Company

2014 the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of AGM. E-voting: Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 the Companies (Management and Administration) Rules, 2014, as amended, and

Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide the

facility of casting votes using Electronic Voting System from a place other than the venue of

the meeting ('remote e-voting') to its shareholders for transacting the business contained The remote e-voting period commences on Tuesday, September 22, 2020 at 09:00 a.m. and ends on Thursday, September 24, 2020 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Facility for e-voting shall be made available during AGM and those members who have not casted their vote on the resolution through remote e-voting shall be eligible to vote through e-voting systems in the AGM. The members who have casted

entitled to cast their votes again A member, whose name appears in the register of Member / Beneficial owners as on the cut-off date, i.e. Friday, September 18, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on cut-off date Friday, September 18, 2020, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website www.wagendinfra.com and website of www.bseindia.com.

contact at CDSL email: helpdesk.evoting@cdslindia.com, Tel: 1800 200 5533 Members who have not registered their email addresses. So far, are requested to register their email addresses. Members holding shares in dematerialized form are requested to register their email addresses with their respective Depository Participant and Members

holsing shares in physical form are requested to update their email addresses with our RTA,

Purva Sahregistry (India) Private Limited

In case of any grievances connected with facility for voting by electronic means, please

By order of the Board of Directors Sd/-

Place: Mumbai Sanjay Minda Date: 01.09.2020

> UP POWER CORPORATION LIMITED NOTICE INVITING **TENDER (THROUGH E-BID-**DING ONLY) TENDER SPECIFI-|CATION NO. 01/PLG/UMPP/ HYDRO/400 MW/2020 UP Power Corporation Limited on behalf of Distribution Licensees of U.P. invites proposals for procurement of 400 MW of power from Hydro Power Generating Station(s) for a period of 25 (Twenty Five) years. Bidders may download the Bidding Document from MSTC ecommerce website (DEEP Portal) https://mstcecommerce.com from 04.09.2020 onwards. The last date of submission of Bid is 05.10.2020 at or before 14:00 hrs (IST) on the MSTC ecommerce portal (DEEP Portal). Response to invitation will be opened on the same day at 15:00 hrs (IST) on the above portal. Bidders should regularly visit website to keep themselves updated regarding clarifications / amendments time extensions, etc., if any. **Note:** UP Power Corporation Limited reserves the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer.Sd/- Chief Engineer (Planning) UP Power Corporation Limited (A Govt. of UP Undertaking) 3rd Floor, Shakti Bhawan Extn., 14 Ashok Marg, Lucknow - 226001 Email cam2pla@vahoo.co.in/cgm2plg@ gmail.com Phone no. 0522-2287343 सं. 222 जस/पाकालि/2020 दिनांक

01.09.2020

■■ Fullerton

Place: Gujarat

S. E. RAILWAY - TENDER

e-Tenders are invited by Chief Engineer (Con)/HQ/GRC, S.E.Railway for and or behalf of the President of India for the following works. Following tenders have been uploaded on website www.ireps gov.in The tenders will be closed at 12.00 hrs. on closing date. Sl. No., e-Tender Notice No. & Brief description of Works; Aproximate Cost; EMD: (1) 4214-GRC CE-C-HQ-31-2020, dated 28.08.2020 Execution of earthwork in formation in embankment/cutting, extension of minor bridges, permanent way linking, ballast supply and allied works between Sabira (ex) (Km 274.100) to Ranital (in) (Km 284.05) including Markona Yard in connection with the construction of 3rd line between Narayangarh-Bhadrak of S.E. Railway; ₹ 57.00 Crore; ₹ 30,00,000/-(2) 4225-GRC-CE-C-SO-39-2020, dated 28.08.2020; Execution of Final Location Survey with Hybrid Modern Survey Technology using DGPS integrated RTK/PPK Drone (NPNT compliant from DGCA) based Photogrammetry and Lidar System, Cond ucting soil investigation, preparation and submission of various detailed drawings and preparation of DPR of Muri-Barkakana doubling (58.00 Kms) project of Ranch Division of South Eastern Railway; ₹ 44.03 Lakh; ₹ 88,100/-. Completion Period: 15 months for sl. no. 1 and 03 months for sl no. 2. Closing date: 21.09.2020 for each Interested tenderers may visit website www.ireps.gov.in for full detail/description specification of the tenders and submit their bids online. In no case manual tenders for these items will be accepted. N.B.: Prospective Bidders may regularly visit www

ireps.gov.in to participate in all other

Sd/- Authorised Officer

(PR-229)

GAYATRI Bhawan, Siddhartha Nagar, Goregaon (West), Mumbai -400104. CIN: L51900MH1987PLC042141 NOTICE Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and

GAYATRI TISSUE & PAPERS LIMITED

Regd. Off.: 16/137, Siddhartha Nagar No.5, Near Prabodhan Krida

MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020 and considering the current situation of pandemic, the Company is intending to conduct its Annual General Meeting (AGM) on Monday, 28th September, 2020 at 12.00 P.M through video conferencing ('VC') or Other Audio Visual Means ('OAVM') in accordance with the provisions of aforesaid circulars.

The Members are hereby informed that, in compliance with the aforementioned circulars, the notices of virtual AGM shall be sent to all the shareholders through email who have registered the same with the Company. Considering the crisis, the Company shall not be able to provide service of documents to the shareholders, except through email. Hence, the Company requests all the shareholders who have not yet registered their email addresses or has not updated their email addresses with the Company, to register the same within 3 days of service of this public advertisement. The process of registration of email address is provided below:

(a) In case of shares held in demat form, can furnish their details to their depository

participant and can update their mail id's. In case of shares in physical form, can furnish their details to Registrar and Transfer Agent of the Company i.e. Venture Capital and Corporate Investments Pvt. Ltd, 12-10-167, Bharat Nagar, Hyderabad - 500004 email: info@vccipl.com

The Members are required to furnish the following details for updation of their email with the concerned persons: 1. Full name and Address 2. Client ID/DPID (in case of demat shares) and 3. Folio Number (in case of physical shares). The Company shall subsequently after service of notices to the individual shareholders,

upload the notice on its website, which can be viewed at www.gtpltd.co.in and can also be viewed in the website of the stock exchange i.e. BSE Limited at www.bseindia.com and CDSL i.e www.evotingindia.com. Please note that shareholders who do not register their email addresses shall not be

able to receive notice of AGM. Such person can download the notice from the website

of the Company or BSE or CDSL as mentioned above and shall follow the same instructions which have been mentioned under e-voting in Notice for generating User ID and Passwords. The members can attend the Meeting through VC, and vote by using their User ID and Passwords generated. 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. In case of any queries as regards to the registration process of email address, the

shareholders may contact: Dinesh Vemula, Company Secretary and Compliance

officer, Email: csdinesh@gayatri.co.in, Phone: 040-23310330

BY Order of the Board of Directors For Gayatri Tissue and Papers Limited

Place: Hyderabad Date: 02.09 2020

Sd/- Dinesh Vemula Company Secretary and Compliance Officer

FORBES & COMPANY LIMITED

CIN: L17110MH1919PLC000628 Registered Office: Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001

Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901 Email Id: investor.relations@forbes.co.in Website: www.forbes.co.in

Public Notice: 101st Annual General Meeting

Notice is hereby given that:

The 101st Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 28, 2020 at 3.00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ('OAVM) to transact the business as set forth in the Notice dated July 25, 2020 of AGM which is being sent for convening the AGM of the Company. The General Circulars issued by the Ministry of Corporate Affairs (MCA) Circular

Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, permits the holding of AGM of the Company through VC/OAVM without presence of Members. The AGM of the Company will be held through VC/OAVM. In compliance with the aforesaid MCA circulars and SEBI circular, the Notice of the AGM

and Annual Report of the Company for Financial Year 2019-2020 will be sent only in electronic mode to those Members whose email address are registered with the TSR Darashaw Consultants Private Limited (RTA)/ Depository Participant. No physical copies of the Annual Report will be sent to Members.

The Notice of the 101st AGM and Annual Report for Financial Year 2019-2020 will be available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NDSL) website: https://www.evoting.nsdl.com The instructions for joining the AGM are contained in the Notice of AGM. Shareholders holding shares in physical mode and whose email IDs are not

registered, are requested to register their email ID with RTA at

csg-unit@tsrdarashaw.com or investor.relations@forbes.co.in, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and

Regulation 44 of the SEBI LODR, the Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), provided by NSDL. Additionally E-Voting shall also be made available at the AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the AGM. The detail procedure for remote e-voting before/during AGM is contained in the Notice of the AGM. For Forbes & Company Limited

Mumbai, September 2, 2020

Pankaj Khattar Head Legal & Company Secretary

SHIVALIK BIMETAL CONTROLS LIMITED Regd. Office: 16-18, New Electronics Complex Chambaghat, District Solan, (Himachal Pradesh) - 173213 CIN : L27101HP1984PLC005862 EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

SI.	Particulars	Standalone			Consolidated		
No.		Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2019	Quarter Ended 30.06.2020	Year Ended 31.03.2020	Quarter Ended 30.06.2020
		Unaudited	Audited	Unaudited	Unaudited	Audited	Unaudited
1	Total Income from operations	2,920.16	19,162.67	5,187.98	2,920.16	19,162.67	5,187.98
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	228.65	1,621.26	422.59	220.85	1,690.15	477.05
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary items)	228.65	1,647.26	422.59	220.85	1,716.15	477.05
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary items)	169.83	1,276.35	293.91	164.33	1,345.44	346.17
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	169.83	1,256.34	293.91	164.33	1,322.63	346.17
6	Equity share capital (Face Value of the Share ₹2/- Each)	768.06	768.06	768.06	768.06	768.06	768.06
7	Other Equity (excluding Revaluation Reserves) as per audited balance sheet of previous year	*	10,763.93			10,756.23	*
8	Earnings Per Share (Face value of the share ₹ 2/- each)(not annualised)						
	a) Basic	0.44	3.27	0.77	0.43	3.44	0.90
you.	b) Diluted	0.44	3.27	0.77	0.43	3.44	0.90

2020 filed with the Stock Exchange under Regulation-33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2020 are available on the websites of the Stock Exchange (www.bseindia.com) and the company's website (www.shivalikbimetals.com).

The above financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meeting(s) held on 1st September, 2020. The Statutory Auditors of the Company have expressed an unmodified report on the above results.

> For and on Behalf of Board of Directors (N.S.Ghumman) Managing Director

DIN: 00002052

Place: New Delhi Date: 01.09.2020



SEAMEC LIMITED

CIN: L63032MH1986PLC154910

Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai-400 093, India Tel: +91-22-66941800; Fax: +91-22-66941818 Email: contact@seamec.in • Website: www.seamec.in

NOTICE OF 33RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Company will be held through

Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Monday, September 28, 2020 at 04:00 P.M. (IST) without physical presence of the members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://www.evoting.nsdl.com under the Shareholders/Members login by using the remote evoting credentials, where the EVEN of the Company will be displayed against the name of the Company. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA Circulars and the SEBI Circular, the electronic copies of the Notice of the AGM along with the link of the Annual Report of the Company for financial year 2019-20 has been sent only by electronic mode to all the members whose e-mail addresses were registered with the Company/ Depository Participants on Friday, August 21, 2020. The Notice of the AGM and the Annual Report of the Company for the financial year 2019-20 is also available on the Company's website at www.seamec.in, on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and also on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Pursuant to the provisions of Section 108 of the Act as amended from time to time read with the Rules

framed there under, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 on General Meetings, any person holding shares either in physical or in demat form as on Monday, September 21, 2020 ("Cut-Off Date") are provided with the facility to exercise their right to vote on all resolutions set forth in the Notice of the AGM using electronic voting systems either by remote e-voting or e-voting during the AGM provided by NSDL and the business may be transacted through such e-voting.

Any person who is not a member as on the cut-off date should treat this Notice for information purposes

The remote e-voting facility will be available during the following voting period: Day, date and time of commencement of remote e-voting: Friday, September 25, 2020 at 09:00 a.m. (IST)

022-24994553/+91 9326781467.

Place: Mumbai

Day, date and time of end of remote e-voting: Sunday, September 27, 2020 at 05:00 p.m. (IST)

The remote e-voting module shall be disabled for voting thereafter by NSDL and members shall not be allowed to vote through remote e-voting thereafter. Members attending the AGM who have not exercised their vote by remote e-voting would be able to exercise

their voting right at the AGM by logging into the e-voting portal of NSDL. The members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a resolution is exercised and confirmed, the member would not be allowed to modify it subsequently. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch

of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password for e-voting by sending a request at evoting@nsdl.co.in. However, if the person is already registered with the NSDL for remote e-voting, then the existing user id and password can be used for casting vote. The procedure for e-voting during the AGM is same as the instructions mentioned for remote e-voting since

the AGM is being held through VC/ OAVM, the E-voting module on the day of AGM shall be disabled by NSDL for voting 30 minutes after the conclusion of the meeting. Only those members who will be present at the AGM through VC/ OAVM facility and have not cast their

vote on the resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote on such resolutions through e-voting system during the AGM at the end of the discussion on the resolutions on which voting is to be held, upon announcement by the Chairman. In case of any queries relating to e-voting, Members may refer the Frequently Asked Questions ("FAQs")

and e-voting manual available at www.evoting.nsdl.com under download section or contact NSDL on 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at amity@nsdl.co.in/ 022-24994360/

+91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in/ By order of the Board of Directors

S. N. Mohanty

President - Corporate Affairs,

Legal and Company Secretary

Maduravoyal, Chennai, Tamil Nadu-600095 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002), and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notice dated mentioned below under Section 13(2) of the said Act calling upon you being the borrowers (names and addresses mentioned below) to repay the amount mentioned in the said notice and interest thereon within 60 days from the date of receipt of the said notice. The borrower mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and to the public in general that undersigned has taken possession of the property described herein below in exercise of powers conferred on me under sub section (4) of section 13 of the Act read with the Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the said property and any dealings with the property will be subject to the Charge of Fullerton India Home Finance Company Limited for an amount as mentioned herein under and interest thereon. The Borrower's attention is invited to provisions of sub section (8) of Section 13 of the Act, in recence of time qualishing to redoom the ensured acceptance

■■ Grihashakti Corporate Office: Floor 5th & 6th, B Wing, Supreme Business Park, Supreme City, Powai, Mumbai 400 076.

Regd. Office: Megh Towers, Floor 3, old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai-600095.

POSSESSION NOTICE (For Immovable Property)

(Under Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the authorized officer of Fullerton India Home Finance Company Limited (hereinafter referred

to as "FIHFCL"), Having its registered office at Megh Towers, 3rd Floor, Old No. 307, New No. 165, Poonamallee High Road

FULLERTON INDIA HOME FINANCE COMPANY LIMITED

St. III.	Name of the Borrower(s)/ Co-Borrower (s)	Description of secured assets (Immovable Property)	Demand Notice Date & Amount	Date of Symbolic Possession
1.	Loan Ac No. 600107510184034 1. Bharat Ramjibhai Makvana 2. Chhayabahen Bharatkumar Makwana Add 1: Flat No 11, 3rd Floor Panchdev Apartment, Sector No 2/D Plot No 1067, Gandhinagar- 382006	All That Piece And Parcel Of Bearing Flat No No. 11 On 3rd Floor Admeasuring About 95sq. Yards I.e.79.43 Sq. Mtrs. Construction Area, In The Scheme Of Known As "Panchdev Apartment", situated At Mouje Gandhinagar -Township Taluka Gandhinagar, Dist. Gandhinagar On Land Bearing Plot No.1067 Paiki Of Sector No.2/D In Registration Sub-district And District Of Gandhinagar. Surrounded By Boundaries: East: By Flat No.10 West: By Plot. No 1068, North:By Flat No.12 South: by Plot. no. 1094	Dated- 11.03.2020 Rs.13,62,243.14 (Rs. Thirteen Lakh Sixty Two Thousand Two Hundred Forty Three and Fourteen Paisa Only)	02.09.2020
2.	Loan Ac No. 600107510115713 1. Bharatsingh M Jadeja 2. Mansing J Jadeja 3. Nanduba Jadeja Add 1: 56 Prakash Park, B/h Yogeshver Flats Jivraj Park, Ahmedabad Gujarat-380051 Add 2:Plot No A/14, Sai Darshan Home City, Dholka Dholaka Taluka, dholaka Dist. Ahmedabad-380051	lansing J Jadeja lansing J Jadeja landuba Jadeja 1: 56 Prakash Park, B/h shver Flats Jivraj Park, edabad Gujarat-380051 2: Plot No A/14, Sai Darshan e City, Dholka Dholaka Taluka, 119.84 Sq.mtrs. Plot Area And Undivided Share 23.16 Sq.mtrs Total 143 Sq. Mtrs, In The Scheme Of Sai Darshan Society Known As "sai Darshan Home City" Situated At Mouje Dholka, Taluka Dholka Dist. Ahmedabad On The Land Bearing Survey No. 1170 Paiki In The Registration Sub-district Of Dholka And District Of Ahmedabad Surrounded By Boundaries: East: By C Type Of Plot, West: By Society Road,		02.09.2020
3.	Loan Ac No. 600307510110179 1. Hasmukhbhai Shantilal Solanki 2. Sandhyaben Hasmukhbhai Solanki Add 1: Plot No 33, Fathebaug Society Beside Sanjay Nagar Nr Kayan Hall, Nr Magal Panday Road Sama Vadodara Gujarat-390002	The Property Being Project/scheme Known As "fatehbaug Society" Being Constructed/ Under Construction, on Land Bearing R.s. No. 39/1 Paikki Admeasuring 5590 Sq.mtrs, Known As "fatehbaug Society" Plot No.33 Admeasuring 27.59sq. Mtrs, Plinth Admeasuring 25.11 Sq.mtrs, Mauje Sama At Registration & Sub District Vadodara, District Vadodara, The Said Property Bounded As Under: Surrounded By Boundaries: East: By 7.5 Mtrs. Road, West: By Plot No.48, North: by Plot No.32, South: by Plot. no.34	Dated- 11.03.2020 Rs.4,86,741.79 (Rs. Four Lakh Eighty Six Thousand Seven Hundred Forty One and Seventy Nine Paisa Only)	01.09.2020

Fullerton India Home Finance Company Limited Date: September 1, 2020 Date: 03.09.2020 03-09-2020 financialexp.epar.in