



**Regd. Offi. / Works**

VILL. BHAINSA, 22-Km. STONE, MEERUT-MAWANA ROAD,  
P.O. SANDHAN, MAWANA - 250401, U.P. (INDIA)  
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**CIN:-L21015UP1980PLC005138**

**PAN NO:- AACCS4253J**

**GSTIN : 09AACCS4253J2Z5**

To,  
The Secretary  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street Fort,  
Mumbai-400001.

Date: 04/09/2020

Respected Sir/Madam,

**SUB: COPY OF ADVERTISEMENT OF NOTICE OF THE MEETING PUBLISHED IN NEWSPAPER:**

This is inform you that pursuant to provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, enclosed copy of the Notice of the meeting of Board of Directors of the company for the quarter ended 30<sup>th</sup> June, 2020 will be held on Saturday, 12<sup>th</sup> September, 2020 Meeting notice published in "Financial Express", (English Daily) and "Jansatta", (Hindi, Daily).

Kindly take on your records,

Thanking you,

For Sangal Papers Limited,

*Arpit Jain*

Arpit Jain  
M. No. A48332  
Company Secretary

Place: Mawana



**TANEJA AEROSPACE AND AVIATION LIMITED**  
 Regd. Office: Belagondapalli Village, Thally Road, Denkanikottal Taluk,  
 Krishnagiri Dist. Belagondapalli-635114 (TN)  
 Phone: 04347-233508/ 233414 | Email: secretarial@taal.co.in  
 Web: website: www.taal.co.in | CIN: L62200T21988PLC014460

**EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS  
 FOR THE QUARTER ENDED JUNE 30, 2020**

INR in Lacs except per share data

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-20 (Unaudited)	30-Jun-19	31-Mar-20 (Audited)	31-Mar-20 (Audited)
1	Total Income from operations (Net)	595.33	777.81	779.19	3,252.23
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	109.72	204.84	(78.75)	608.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	90.16	186.49	(42.33)	583.96
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	90.16	186.49	(40.78)	585.51
6	Equity share capital	1,246.54	1,246.54	1,246.54	1,246.54
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	8,589.94
8	Basic and Diluted Earnings Per Share (of Rs. 5/- each) (not annualised) (INR)	0.36	0.75	(0.17)	2.34

Notes:  
 1. Additional information on standalone financial results is as follows:

Particulars	Quarter ended			Year ended
	30-Jun-20	30-Jun-19	31-Mar-20	31-Mar-20
Revenue from Operations	593.88	772.97	775.62	3,224.81
Profit before tax	109.73	204.84	(78.64)	608.19
Profit after tax	90.17	186.49	(42.22)	584.07

2. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website (www.bseindia.com) and also on the Company's website (www.taal.co.in).

3. The above results have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on September 02, 2020.

Place : Bengaluru Date : September 02, 2020

For Taneja Aerospace and Aviation Limited  
 Dr. Prahlada Ramarao  
 Chairman

**B. P. CAPITAL LIMITED**  
 CIN: L74899HR1994PLC072042  
 Regd. Office: Plot no. 345, HSIDC, Footwear Park, Sector-17, Bahadurgarh, Jhajar, Haryana-124587  
 Email: id-bpcapitallimited@gmail.com  
 Ph: 01276-222501, 02. Fax: 01276-222501

**NOTICE OF BOARD MEETING**

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, the 11th September 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the quarter ended June 30, 2020.

The said information is also available on the Company's website at www.bpcapital.in and at website of BSE i.e. www.bseindia.com

By Order of the Board  
 For B. P. Capital Limited  
 Sd/-  
 Ramesh Kr. Gupta  
 Managing Director  
 DIN: 00047724

Date: 04.09.2020  
 Place: Haryana

**METRO COMMERCIAL COMPANY LIMITED**  
 CIN: L5109AS1985PLC002401  
 Registered Office: B. R. Chandak Market, Marwari Pathy, Ward No 6, Guwahati-785001  
 Phone: +91-0361-2516223

E-mail: metrocommercialcompany@gmail.com  
 Website: www.metrocommercialcompany.com

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Metro Commercial Company Limited, is scheduled to be held on Monday, September 14, 2020 at 12.30 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.mseil.in.

By Order of the Board  
 For Metro Commercial Company Limited  
 Sd/-  
 Vishal Kumar Sharma  
 Whole Time Director  
 DIN: 07310503

Place: Guwahati Date: September 3, 2020

**MAYURBHANJ TRADES & AGENCIES LIMITED**  
 CIN: L24117WB1979PLC032322  
 Registered Office: 7, Waterloo Street, 2nd Floor, Kolkata - 700069  
 Phone: +91-33-2248 0602;  
 E-MAIL: info.mayurbhanj@gmail.com  
 Website: www.mayurbhanjtrades.in

NOTICE  
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Mayurbhanj Trades & Agencies Limited is scheduled to be held on Monday, September 14, 2020 at 1.00 p.m. at Registered Office of the Company at 7, Waterloo Street, 2nd Floor, Kolkata -700069, to consider and approve inter alia, Unaudited Financial Results of the Company for the quarter ended on June 30, 2020.

Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.mayurbhanjtrades.in and www.mseil.in.

By Order of the Board  
 For Mayurbhanj Trades & Agencies Limited  
 Sd/-  
 Harendra Singh  
 Whole Time Director & CFO  
 DIN: 06870959

Place: Kolkata Date: September 3, 2020

**Authum Investment & Infrastructure Limited**  
 CIN: L51109MH1982PLC319008  
 Reg. Add: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Ph No: 02267472117  
 Website: www.authum.com, Email: authuminvest@gmail.com

**INFORMATION REGARDING 38<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC"/OTHER AUDIO VISUAL MEANS ("OAVM"))**

Members may please note that the Thirty Eighth Annual General Meeting (AGM) of the shareholders of Authum Investment & Infrastructure Limited will be held on Wednesday, 30<sup>th</sup> September, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the applicable rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the General Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) Government of India (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and such other applicable circulars issued by the Government and SEBI to transact the business that will be set forth in the Notice of the 38<sup>th</sup> AGM.

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 38<sup>th</sup> AGM Annual General Meeting along with the Annual Report for the financial year 2019-20 will be available on the Company's website at www.authum.com and the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

**Participation in AGM through VC / OAVM:**

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

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.

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 38<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20, in the following manner:

**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpic@yaho.com](mailto:mdpic@yaho.com) or send these documents to the Share Transfer Agent of the Company i.e. Maheshwari Datamatics Private Limited at 5<sup>th</sup> Floor, 23, RN Mukherjee Road, Esplanade, Lal Bazar, Kolkata, West Bengal - 700011.

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 38<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2019-20 by submitting DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID), Name, Copy of Client Master or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Maheshwari Datamatics Private Limited at [mdpic@yaho.com](mailto:mdpic@yaho.com).

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth 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.

**Book Closure:**

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

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For Authum Investment & Infrastructure Limited  
 Sd/-  
 Hitesh Vora  
 Company Secretary and Compliance Officer

Place: Mumbai Date: 3<sup>rd</sup> September, 2020

**PRAJ INDUSTRIES LIMITED**

Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune - 411 057.  
 CIN : L27101PN1985PLC038031  
 Tel.: +91 20 7180 2000 / 2294 1000. Fax: +91 20 2294 1299.  
 Website : www.praj.net

**NOTICE**

**NOTICE** is hereby given that the Thirty-fourth (34<sup>th</sup>) Annual General Meeting (AGM) of Praj Industries Limited ("the Company") will be held on **Friday, the 18<sup>th</sup> September, 2020 at 10.00 A.M. through video conferencing.**

In view of the restrictions on the movement across the country and physical distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, AGM of the Company will be conducted through VC or OAVM. The business set out in the Notice will be transacted through electronic voting system as per the instructions specified in this notice. The Company is providing facility for voting by electronic means as prescribed.

Notice of AGM and Annual Report have been sent to the members through electronic mode (email) on 26<sup>th</sup> August, 2020, whose e-mail IDs are already registered with the Company or the Depository Participant(s). Further, the Company has also given newspaper advertisement in Financial Express, Mumbai and Loksatta, Pune, on 26<sup>th</sup> August, 2020 regarding 34<sup>th</sup> AGM. The notice of AGM and Annual Report are available on Company's website viz. [www.praj.net](http://www.praj.net) and also on the website of National Securities Depository Limited (NSDL) viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website. The documents pertaining to all the items of businesses to be transacted in the said AGM are open for inspection through electronic means. Notice, pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 12<sup>th</sup> September, 2020 to Friday, the 18<sup>th</sup> September, 2020 (both days inclusive)** for the purpose of 34<sup>th</sup> AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. 11<sup>th</sup> September, 2020), facility for casting their votes electronically on all the items of business set forth in the notice of 34<sup>th</sup> AGM through the electronic voting system of NSDL. All the members are, therefore, hereby informed that:

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
2. The notice of 34<sup>th</sup> Annual General Meeting (AGM) and instructions for remote e-voting, have been sent through electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s).
3. National Securities Depository Limited ("NSDL") will be providing video conferencing (VC) facility for convening 34<sup>th</sup> AGM.
4. The remote e-voting shall commence on **Tuesday, the 15<sup>th</sup> September, 2020 at 9.00 a.m. IST**;
5. The remote e-voting shall end on **Thursday, the 17<sup>th</sup> September, 2020 at 5.00 p.m. IST and will not be available thereafter.**
6. The cut-off date for determining the eligibility to vote through electronic means will be **Friday, the 11<sup>th</sup> September, 2020 at close of business hours.** Any person, who acquired the shares of the Company and becomes a member of the Company after sending of Notice of AGM through email i.e. after 26<sup>th</sup> August, 2020, and holds shares as on the cut-off date i.e. Friday, the 11<sup>th</sup> September, 2020 may obtain the Sequence Number by making a request to Link Intime India Pvt. Ltd. on 020-26160084 or sending an email at [pune@linkintime.co.in](mailto:pune@linkintime.co.in). However, if the member is already registered with NSDL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
7. The facility for e-voting shall also be made available on the date of AGM i.e. 18<sup>th</sup> September, 2020 during AGM time and the members attending the meeting through video conferencing, who have not cast their vote by remote e-voting, shall be entitled to cast their vote during AGM time through e-voting only.
8. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM through video conferencing but shall not be entitled to cast their vote again on the date of AGM.

Members may email queries/grievances relating to e-voting to [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) or contact Mr. Anant Bavare, Joint General Manager & Assistant Company Secretary or Ms. Nima Johare, Deputy General Manager - Secretarial at +91 20 71802000 / 22941000.

By Order of the Board  
 For Praj Industries Limited  
 Sd/-  
 DATTATRAYA NIMBOLKAR  
 Chief Internal Auditor & Company Secretary

Date - 04/09/2020  
 Pune

**SANGAL PAPERS LIMITED** (CIN: L20101UP1980PLC005138)  
 Reg. Office: Vill. Bhaainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 01233-271515, 274324  
 E-mail: sangalinvestors1980@gmail.com Website: www.sangalpapers.com

**NOTICE**

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other laws applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12.00 P.M. at registered office of the company at Vill. Bhaainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED  
 Sd/-  
 Arpit Jain  
 Company Secretary cum Compliance Officer  
 M. No. A48332

Place: Mawana Date: 03/09/2020

**FORM 1 PUBLIC ANNOUNCEMENT**

(Under Regulation 6 of the Insolvency and Bankruptcy Code of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

Sr. No.	Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
1	Name of corporate debtor	CLS INDUSTRIES PRIVATE LIMITED
2	Date of incorporation of corporate debtor	11/02/2008
3	Authority under which corporate debtor is incorporated / registered	RoS - Ahmedabad
4	Corporate Identity No. / Limited liability Identification No. of corporate debtor	U20200G12008PTC02972
5	Address of the registered office and principal office (if any) of corporate debtor	Registered office - Plot No. 46, S. No. 89 Maghar, Bochani, Anar, Kutch, Maghar Bochani Kachchh Gujarat - 370110
6	Insolvency commencement date in respect of corporate debtor	Order dated: 02/09/2020
7	Estimated date of closure of insolvency resolution process	01/03/2021 (Being 180 days from commencement of CIRP)
8	Name and registration number of the insolvency professional acting as interim resolution professional	Name: Mr. Dharmendra Dhaliyars Reg No : IB/PIA-001/IR-P0025/12/17-2018/10480
9	Address and e-mail of the interim resolution professional, as registered with the Board	Address : Dhaliyars & Associates B-05, Titaram Square, Thalaiy Cross Road Memnagar, Ahmedabad, Gujarat, 380052 Email id: dhaliyars@gmail.com
10	Address and e-mail to be used for correspondence with the interim resolution professional	Address : Dhaliyars & Associates B-05, Titaram Square, Thalaiy Cross Road Memnagar, Ahmedabad - 380 054 Email id: corp.dsind@gmail.com 10/03/2020
11	Last date for submission of claims	10/03/2020
12	Classes of creditors, if any, under class (B) of sub-section (6A) of section 21, ascertained by the interim resolution professional	NA
13	Names of insolvency professionals identified to act as Authorized Representative of creditors in a class (These names for each class (a) Relevant Forms and (b) Details of authorized representatives are available at:	www.ibbi.gov.in/downloadform.html NA

**FOR THE ATTENTION OF THE CREDITORS OF CLS INDUSTRIES PRIVATE LIMITED**

Notice is hereby given that the National Company Law Tribunal, Ahmedabad has ordered the commencement of a Corporate Insolvency Resolution Process of CLS INDUSTRIES PRIVATE LIMITED on 02/09/2020.

The creditors of CLS INDUSTRIES PRIVATE LIMITED are hereby called upon to submit the claims with proof on or before 10/03/2020 to the interim resolution professional at the address mentioned against any No. 10.

The proof of claims is to be submitted by way of the following specified forms:

- \* Form B: For Proof of claims by Operational Creditors except Workmen and Employees
- \* Form C: For Proof of claims by Financial Creditors
- \* Form D: For Proof of claim by a Workman or an Employee
- \* Form E: For Proof of claims by Authorized Representative of Workman and Employees
- \* Form F: Form by creditors (other than Operational and Financial Creditors).

The above mentioned forms can be downloaded from the website [www.ibbi.gov.in/downloadform.html](http://www.ibbi.gov.in/downloadform.html) under the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 04/09/2020  
 Place: Ahmedabad

Dharmendra Dhaliyars  
 Interim Resolution Professional  
 In the matter of CLS Industries Private Limited  
 Registration No: IB/PIA-001/IR-P0025/12/17-2018/10480

**इंजीनियर्स इंडिया लिमिटेड**  
 INDIA LIMITED  
 (A Govt. of India Undertaking)

Regd. Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi-110066  
 Phone: 011-26762121, Fax: 011-26718210  
 E-mail: company.secretary@eil.co.in, Website: <http://www.engineersindia.com>  
 CIN: L74899DL1965GOI004352

**NOTICE OF THE 55<sup>TH</sup> ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING/RECORD DATE**

The 55<sup>th</sup> 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 03.00 p.m. IST**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (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, issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 (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 facility. 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 relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 3, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at [www.engineersindia.com](http://www.engineersindia.com) and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The Notice of the AGM is also available on the website of Central Depository Services Limited (CDSL) (agency for providing the remote e-Voting and e-voting facility during the AGM) i.e. [www.evotingindia.com](http://www.evotingindia.com). The documents referred to in the Notice of the AGM are available on the website of the Company for inspection.

**Instruction for remote e-voting and e-voting during AGM:**

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system on the dates mentioned herein below ("remote e-voting").

Further, the facility for electronic voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically during the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions including details of login credentials relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. The manner of remote e-voting and electronic voting during the AGM 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.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9.30 a.m. IST on Friday, September 25, 2020

End of remote e-voting : 5.00 p.m. IST on Sunday, September 27, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled after expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Monday, September 21, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and electronic voting during the AGM.

**Manner of registering / updating email addresses is as below:**

- \* Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to approach Registrar and Share Transfer Agent of the Company **M/s Alankit Assignments Limited** having office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or send email at [virenders@alankit.com](mailto:virenders@alankit.com).
- \* Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
- \* Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the login credentials, by sending a request at [virenders@alankit.com](mailto:virenders@alankit.com), in the manner as provided in the Notice of the AGM, which is available on Company's website and CDSL's website. After due verification, **M/s Alankit Assignments Limited** will forward their login credentials to their email address.
- \*

**सर्वजनिक सूचना**

सर्वसाधारण को एवेदाया सूचना दी जाती है कि मेसर्स एस एच ग्रुप प्राइवेट लिमिटेड और अन्य जिस का कॉर्पोरेट कार्यालय एस एच हाउस, प्लॉट नंबर-77, सेक्टर-44, गुरुग्राम, हरियाणा-122003 में है। नतीजतन वि स्टेट एग्जामिनमेंटल इमेजेंट असेसमेंट अथॉरिटी (एसआईआईए), हरियाणा वे नो 55-58, पर्यटन भवन, सेक्टर-2, (हरियाणा), उनके पत्र संख्या एसआईआईए (124) / एच आर/2020/345 दिनांक 27/08/2020 द्वारा पर्यावरण संबंधी मंजूरी प्रदान की है। यह एवेदायामेंटल क्लीयरेंस पत्र हरियाणा स्टेट पोल्युराण कंट्रोल बोर्ड पंचकूला और एसआईआईए पंचकूला में उपलब्ध है।

मेसर्स एसएच ग्रुप प्राइवेट लिमिटेड और अन्य एस एच हाउस, प्लॉट नंबर-77, सेक्टर-44, गुरुग्राम, हरियाणा-122003

**NOTICE SEASONS TEXTILES LIMITED**

CIN: L74899DL1990PLC040589  
 Regd. Off: 26, Feroze Gandhi Road, Lower Ground Floor, Lajpat Nagar - III, New Delhi - 110024  
 Email: cs@seasonsfurnishings.com, Website: www.seasonsworld.com  
 Phone No. 0120-4690000, Fax: 0120-4351485  
 Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.

Sd/- (Inderjeet Singh Wadhwa) Managing Director  
 Date: 03.09.2020

**NOTICE SEASONS FURNISHINGS LIMITED**

CIN: L36101DL1990PLC039238  
 Regd. Off: 64, Ground Floor, Ring Road, Lajpat Nagar - III, New Delhi-110024  
 Email: cs@seasonsfurnishings.com, Website: www.seasonsfurnishings.com  
 Phone No. 0120-4160126  
 Notice is hereby given that, pursuant to the provision of Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 15<sup>th</sup> September 2020 inter-alia to consider and approve the unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2020.

Sd/- (Mandeep Singh Wadhwa) Managing Director  
 Date: 03.09.2020

**मनीटैक फिनलजी लिमिटेड**

पंजीकृत कार्यालय: 829 / 2, लक्ष्मीदीप विहार, 8वां वॉल, सिन्दिका रोड, गुरुग्राम नगर के आगे, लक्ष्मी नगर, नई दिल्ली-110092  
 CIN: L65910DL1984PLC018732  
 ईमेल: cs@maniteck.com  
 एवेदाया सूचना दिया जाता है कि सेबी (सूचीकृत कार्यालय एवं वित्तगत सारवाधान) विनियम, 2015 के विनियम 47(1)(a) के अनुसार न केवल मंडल की वित्तगत सूचनाएं, 11 सितंबर, 2020 को कम्पनी की वित्तगत सूचनाएं में आयोजित की जाएगी जिसमें 30 जून 2020 को समाप्त तिथि के लिए वित्तगत सूचनाएं और स्टॉक एक्सचेंज वेबसाइट www.mse.in एवं www.cse-india.com पर भी उपलब्ध हैं।

क्र. मनीटैक फिनलजी लिमिटेड हस्ता/ / दिनांक: 03.09.2020 सेक्टर कुमार दिनेश

**इनवेस्टिगटिव एंटरप्राइजेस लिमिटेड**

पंजीकृत कार्यालय: 2, लक्ष्मीदीप विहार, 8वां वॉल, सिन्दिका रोड, गुरुग्राम नगर के आगे, लक्ष्मी नगर, नई दिल्ली-110092  
 CIN: L51999DL1990PLC042445  
 एवेदाया सूचना दिया जाता है कि सेबी (सूचीकृत कार्यालय एवं वित्तगत सारवाधान) विनियम, 2015 के विनियम 47(1)(a) के अनुसार न केवल मंडल की वित्तगत सूचनाएं, 11 सितंबर, 2020 को कम्पनी की वित्तगत सूचनाएं में आयोजित की जाएगी जिसमें 30 जून 2020 को समाप्त तिथि के लिए वित्तगत सूचनाएं और स्टॉक एक्सचेंज वेबसाइट www.mse.in एवं www.cse-india.com पर भी उपलब्ध हैं।

क्र. इनवेस्टिगटिव एंटरप्राइजेस लिमिटेड हस्ता/ / दिनांक: 03.09.2020 सेक्टर कुमार दिनेश

**FUTURISTIC SOLUTIONS LIMITED**

CIN: L74899DL1990PLC015586  
 Regd. Office: M-50, IInd Floor, M-Block Market, Greater Kailash-I, New Delhi-110048  
 Website: www.fsl.co.in Fax: 011-2925860, Ph: 011-4163304, 41634701  
 NOTICE  
 Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 NOTICE is hereby given that meeting of the Board of Directors of the Company will be held at 3:00 P.M. on Saturday, the 12th Day of September, 2020 at the Registered Office of the Company, inter alia, to consider and approve, the unaudited accounts for the quarter ended on 30.06.2020 and matter related to extension of AGM and any other item with the permission of Board.

By Order of the Board Sd/- (Mandeep Sandhu) Managing Director  
 Date: 03.09.2020

**LATENT LIGHT FINANCE LIMITED**

(Formerly known as Galaxy Commercial Limited)  
 Regd. Office: 42B, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi - 110016  
 CIN: L74130DL1984PLC019469  
 E-mail: ld.galaxycommerciallimited@gmail.com Ph. No: 011-41074949 | Fax. No: 011-41074949  
 Website: www.llfi.in

NOTICE  
 Notice is hereby given that the 35<sup>th</sup> Annual General Meeting of the members of M/s Latent Light Finance Limited (Formerly Known as Galaxy Commercial Limited) will be held on Wednesday, 30<sup>th</sup> day of September, 2020 at 11.00 A.M. at the registered office of the Company situated at 120, Local Shopping Centre, Aurbindo Place, Hauz Khas New Delhi 110016 to transact the following business:

- To receive, consider and adopt the Annual Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020, including the audited Balance Sheet as at 31<sup>st</sup> March, 2020, the Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Deepak Nagar (DIN: 00043654), who resigns by rotation and being eligible, offers himself for re-appointment.

By order and on behalf of the Board Sd/- (Yash Gupta) Company Secretary  
 Date: 01/09/2020  
 Place: New Delhi

**SAVARE TRADE ENTERPRISES LIMITED**

CIN-L51909DL1990PLC040761  
 Regd. Office: 3rd Floor Gopala Tower, 25 Rajendra Place, New Delhi-110008  
 Tel. 011-25747696/25751934/36 | Fax: 011-25751937/38  
 E-mail: narendermakkar@yahoo.com | Website: www.savaretrade.com

**NOTICE TO SHAREHOLDERS**

Notice be and is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Saturday, September 26, 2020 at 03.00 P.M. IST, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the 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 and SEBI (collectively referred to as 'relevant circulars'), without the physical presence of the members. The members attending the AGM through VC/OAVM facility 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 AGM and the Annual Report 2019-20 will be sent only by email to all those members of the Company whose email id are registered with the company/ Depository Participants/ Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited. These aforesaid documents will also be available on the Company's website at [www.savaretrade.com](http://www.savaretrade.com) and on the website of the Stock Exchanges, i.e. CSE (<https://www.cse-india.com/>) and on the website of Company's Registrar and Transfer Agent, viz. Skyline Financial Services Private Limited ("RTA") at <http://www.skylinert.com/> in due course of time.

**Member of registering/updating email addresses who have not registered/updated their email addresses with the Company**  
 To ensure timely receipt of Notice of AGM and Annual Report 2019-20, the members are requested to register/ update their email address / contact number in the following manner:

**In case of physical holding:** Member may send an e-mail request to the Company at [info@skylinert.com](mailto:info@skylinert.com) along with:  
 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and scanned copy of self-attested PAN card.

Further, shareholder may also visit the website <http://www.skylinert.com/> or in email id [info@skylinert.com](mailto:info@skylinert.com) and update their email ID/ contact number thereof.

**In case of Demat Holding:** Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

The manner of voting remotely (remote E-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.savaretrade.com](http://www.savaretrade.com) and on the website of RTA at <https://www.evoting.nsl.com/>. The login credentials for casting vote through e-voting shall be made available to the members through email. The facility for e-voting will also be made available at the AGM and members attending the AGM who have not cast their votes by remote E-voting will be able to vote at the AGM.

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 or voting during AGM.  
 In case of any query/grievance pertaining to E-voting, please contact Mr. Dinesh, Mobile No.: 9995589742 -D-1593A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase -I, New Delhi, Delhi 110020, e-mail: [info@skylinert.com](mailto:info@skylinert.com) Contact No.: +91 40450193-97  
 This information is being issued for the information and benefit of the members of the Company, in compliance with the relevant Circulars as referred herein above.

By Order of the Board For SAVARE TRADE ENTERPRISES LIMITED Sd/- NARENDER MAKKA (DIN-00026857) Director  
 Place: New Delhi Date: 02.09.2020

**FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF IM + CAPITALS LIMITED**

Registered Office: 817, Antriksh Bhawan, Kasturba Gandhi Marg, New Delhi, Delhi - 110001, India. CIN: L74140DL1991PLC340407  
 Ph: 011 42838332 | Email Id: [imcapitalslimited@gmail.com](mailto:imcapitalslimited@gmail.com) | Website: [www.imcapitals.com](http://www.imcapitals.com)

Open offer for acquisition of up to **9,10,415** fully paid up equity shares of face value of ₹ 10 Each ("Equity Shares"), representing 26% of the total Equity and Voting Share Capital of IM+ Capitals Limited ("Target Company") from the Public Shareholders of the Target Company Mr. Rakesh Kumar Singhal, Mr. Vishal Singhal and Tirupati Containers Pvt Ltd (together the "Acquirers"), along with Mrs. Kusum Singhal and Ms. Tanya Singhal (together, the "PACs") in their capacity as a person acting in concert with the Acquirers, pursuant to and in compliance with the requirements of the SEBI (SAST) Regulations at per Equity Share price of ₹ 25.00 (Rupees Twenty Five only) ("Open Offer" / "Offer").

This advertisement ("Advertisement") is being issued by Khambatta Securities Limited ("Manager"), for and on behalf of the Acquirers and PACs to the Public Shareholders of the Target Company, pursuant to and in compliance with the SEBI circular bearing number SEBI/CIR/CFD/DCR1/CIR/P/2020/83 dated May 14, 2020 and SEBI circular bearing number SEBI/HO/CFD/DCR2/CIR/P/2020/139 dated July 27, 2020 (the "Relaxation Circulars") to supplement:

- a) the public announcement in connection with the Offer, made by the Manager to the Offer on behalf of the Acquirers and PACs, to BSE on June 05, 2020 ("PA");
- b) the detailed public statement in connection with the Offer, published on June 12, 2020 in all editions of Financial Express (English), all editions of Jansatta (Hindi) and in Mumbai editions of Mumbai Laksheedh (Marathi) ("DPS"); and
- c) the letter of offer dated September 02, 2020, in connection with the Offer ("LOF").

Capitalised terms used in this Advertisement that are defined herein, shall have the same meaning as ascribed to such terms in the LOF.

**1. COMPLETION OF DISPATCH**  
 In terms of the Relaxation Circulars and in light of the COVID-19 situation, the Letter of Offer has been electronically dispatched to all the Eligible Shareholders holding Equity Shares as on the Identified Date i.e. August 26, 2020 and whose email ids have been registered with depositories and/or the Target Company, as on the Identified date. The Acquirer, the PAC, the Manager to the Offer and the Registrar to the Offer have not undertaken any physical dispatch of the LOF, in compliance with the Relaxation Circulars.

**2. AVAILABILITY OF LETTER OF OFFER**

- a) The Letter of Offer along with the Form of Acceptance-cum-Acknowledgement will be available on the websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE ([www.bseindia.com](http://www.bseindia.com)), the Target Company ([www.imcapitals.com](http://www.imcapitals.com)), the Registrar to the Offer ([www.bigshareonline.com](http://www.bigshareonline.com)), and the Manager to the Offer ([www.khambattasecurities.com](http://www.khambattasecurities.com)).
- b) The Public Shareholders, including those who have acquired Equity Shares after the Identified Date, if they so desire, may download the Letter of Offer including the Form of Acceptance-cum-Acknowledgement from the websites indicated above or obtain a copy of the same from the Registrar to the Offer or the Manager to the Offer:

<b>Khambatta Securities Limited</b> C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 eMail: <a href="mailto:vinay@khambattasecurities.com">vinay@khambattasecurities.com</a> Website: <a href="http://www.khambattasecurities.com">www.khambattasecurities.com</a> Contact Person: Mr. Vipin Agarwal Mr. Vinay Pareek SEBI Reg. No.: INM 000011914	<b>Bigshare Services Private Limited</b> 1st Floor, Bharat Tin works Building, Opp. Vasant Oasis, Makwana Road, Marolnaka, Andheri East, Mumbai, Maharashtra- 400059 Tel: +91-022-62638200; Fax: +91-022-62638280; eMail: <a href="mailto:openoffer@bigshareonline.com">openoffer@bigshareonline.com</a> investor@bigshareonline.com Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a> Contact Person: Mr. Arvind Tandale SEBI Reg. No.: INR 000001385
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**3. BRIEF SCHEDULE OF ACTIVITIES**  
 The brief schedule of major activities is set forth below:

Sr. No.	Activity	Schedule of Activities (Day & Date)
1.	Date of commencement of tendering period (Offer Opening Date)	Wednesday, 09 September 2020
2.	Date of closure of tendering period (Offer Closing Date)	Tuesday, 22 September 2020
3.	Last date of communicating the rejection/ acceptance and completion of payment of consideration or refund of Equity Shares to the Public Shareholders of the Target Company	Monday, 05 October, 2020
4.	Last date for filing the post Offer report with SEBI	Monday, 12 October, 2020
5.	Last date for publication of post-Offer public announcement in the newspapers in which the DPS has been published	Monday, 12 October, 2020*

Note: Where last dates are mentioned for certain activities, such activities may happen on or before the respective last dates.  
 \*Attention of public shareholders is requested on the following information:  
 The last date for "publication of post-Offer public announcement", as mentioned in the Letter of Offer, is hereby corrected from Monday, 28 September, 2020 to Monday, 12 October, 2020.

**4. OTHER INFORMATION**

- a) The information contained in this Advertisement is in accordance with the Relaxation Circulars.
- b) The Offer will be implemented through stock exchange mechanism made available by BSE. Details relating to the procedure for tendering the Equity Shares are more particularly set out in the Letter of Offer.
- c) The Advertisement will also be available on the respective websites of SEBI ([www.sebi.gov.in](http://www.sebi.gov.in)), BSE ([www.bseindia.com](http://www.bseindia.com)), the Target Company ([www.imcapitals.com](http://www.imcapitals.com)), the Registrar to the Offer ([www.bigshareonline.com](http://www.bigshareonline.com)), and the Manager to the Offer ([www.khambattasecurities.com](http://www.khambattasecurities.com)).

Issued by the Manager to the Open Offer  
**Khambatta Securities Limited**  
 C-42, South Extension Part-II, New Delhi - 110049, India  
 Tel.: 011 4164 5051  
 eMail: [vinay@khambattasecurities.com](mailto:vinay@khambattasecurities.com)  
 Website: [www.khambattasecurities.com](http://www.khambattasecurities.com)  
 Contact Person: Mr. Vipin Agarwal; Mr. Vinay Pareek  
 SEBI Registration No.: INM 000011914

For and on behalf of the Acquirers and the PACs  
 Sd/- Rakesh Kumar Singhal (Acquirer 1)  
 Sd/- Vishal Singhal (Acquirer 2)  
 Sd/- Kusum Singhal (PAC 1)  
 Sd/- Tanya Singhal (PAC 2)  
 Sd/- Authorised Signatory Tirupati Containers Pvt Ltd. (Acquirer 3)  
 Date: 03 September 2020

**SANGAL PAPERS LIMITED (CIN-L21015UP1980PLC005138)**

Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, Ph: 01233-271515, 274324  
 Email: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com) Website: [www.sangalpapers.com](http://www.sangalpapers.com)  
 NOTICE

Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other laws applicable, if any that Meeting No. 05/2020-2021 of the Board of Directors of the Company for the Quarter ended 30<sup>th</sup> June, 2020 is scheduled to be held on Saturday, 12<sup>th</sup> day of September, 2020 at 12.00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting will be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED Sd/- Arpit Jain  
 Company Secretary cum Compliance Officer  
 M. No.: A48332  
 Place: Mawana Date: 03/09/2020

**NISHANT INBUILD LIMITED**

CIN: L74899DL2006PLC145669  
 Regd. Off: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007  
 Email Id: [inbuildnishant@gmail.com](mailto:inbuildnishant@gmail.com); Tel: 09999841041

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, the 12<sup>th</sup> September, 2020 at 5:00 P.M. at the Registered Office of the Company, inter-alia to consider and take on record the company's Unaudited Financial Results for the quarter ended 30th June, 2020 and any other matter.

For Nishant Inbuild Limited Sd/- Dharendra Kumar Gupta (Managing Director)  
 Date: 03.09.2020  
 Place : Delhi

**मेसर्स भारत भूषण फाइनॅस ऐंड कमोडिटी ब्रोकर्स लिमिटेड**

पंजी. कार्यालय : 503, राधिका हाउस, 3, टॉलस्टॉक मार्ग, नई दिल्ली-110001 (सीआइएन- L67120DL1992PLC049038), फोन नंबर - 011-49800900, फेक्स - 011-49800933  
 ई-मेल - [commodities@bharathbhusan.com](mailto:commodities@bharathbhusan.com) वेबसाइट - [www.bbinvestments.in](http://www.bbinvestments.in)

एवेदाया सूचना दी जाती है कि कम्पनी अधिनियम, 2013 के सभी लागू प्राधान्यों एवं तदधीन विहित विनियम ("अधिनियम") तथा भारतीय प्रतिभूति एवं विनियम बोर्ड ("सेबी") (सूचीकृत दायित्व और प्रकटीकरण अधिनियम) 2015 ("सूचीकृत विनियम") के प्रावधानों के तहत पंजीकृत (एमसीए) द्वारा जारी जनरल सर्कुलर नंबर 14/2020 दिनांक 08 अप्रैल, 2020, जनरल सर्कुलर नंबर 17/2020 दिनांक 13 अप्रैल, 2020 तथा जनरल सर्कुलर नंबर 20/2020 दिनांक 05 मई, 2020 तथा सेबी द्वारा जारी अन्य लागू सर्कुलर (सामूहिक रूप से "संबंधित सर्कुलर" कहा जाएगा) के अनुपालन में भारत भूषण फाइनॅस ऐंड कमोडिटी ब्रोकर्स लिमिटेड ("कम्पनी") के सदस्यों की 26वीं वीसीए संख्या के तहत (एजीएम) सोमवार, 28 सितंबर, 2020 को मध्य, 12.00 बजे वीडियो कॉन्फ्रेंसिंग ("वीसी") / अन्य ऑडियो विजुअल मीडियम ("ओएवीएम") के माध्यम से, एजीएम के आयोजन की सूचना दिनांक 17 अगस्त, 2020 में सूचीकृत व्यवसाय के निष्पादन हेतु आयोजित की जाएगी। वीसी /ओएवीएम के माध्यम से भाग ले रहे सदस्यों की गणना अधिनियम की धारा 103 के तहत गणना के प्रयोजन नहीं की जाएगी।

संबंधित सर्कुलर के अनुपालन में, एजीएम की सूचना तथा वित्तीय वर्ष 2019-20 हेतु वित्तीय विवरण, बोर्ड की रिपोर्ट, लेखापरीक्षा की रिपोर्ट तथा उसके साथ संलग्न किए जाने हेतु उपस्थित अन्य दस्तावेजों के साथ कम्पनी के उन सभी सदस्यों को भेजी जा चुकी है, जिनका ई-मेल पता कम्पनी / डिपॉजिटरी पार्टिसिपेंट्स के पास पंजीकृत है। उपरोक्त दस्तावेज कम्पनी की वेबसाइट [www.bbinvestments.in](http://www.bbinvestments.in) पर तथा स्टॉक एक्सचेंज नामतः बीएसई लिमिटेड की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर और एनएसडीएफ (रिमोट ई-वोटिंग सुविधा उपलब्ध करने हेतु एजेन्सी) की वेबसाइट नामतः [www.evoting.nsl.com](http://www.evoting.nsl.com) पर भी उपलब्ध होगी।

साधारण रूप से, कोई सदस्य जो डेटक में उपस्थित होने तथा वोट देने का हकदार होता है, वह अपने स्थान पर उपस्थित होने तथा वोट डालने के लिए पंजीकृत निष्पत्त कर सकता है तथा पंजीकृत कम्पनी का सदस्य होना आवश्यक नहीं होता है। सूचित एजीएम का आयोजन, संबंधित सर्कुलर के अनुसार में, वीसी /ओएवीएम के माध्यम से किया जा रहा है, अतः सदस्यों के लिए उपस्थित होने तथा वोट डालने के लिए पंजीकृत की सुविधा द्वारा एजीएम के लिए उपलब्ध नहीं है।

- भौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई-मेल पता कम्पनी में पंजीकृत /अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे उसका पंजीकरण /अद्यतनीकरण कम्पनी को [commodities@bharathbhusan.com](mailto:commodities@bharathbhusan.com) पर अथवा कम्पनी के रजिस्ट्रार एवं शेयर ट्रान्सफर एजेंट (आरटीए) मेसर्स अल्टिमेट असाइनमेंट्स लिमिटेड को तब /संपर्क/अपभवा पर शेयरधारक का फोनियो नंबर, नाम, पैन (पैन कार्ड की स्कैन की गई स्व-सत्यापित प्रतियां), अन्वार (अन्वार कार्ड की स्कैन की गई स्व-सत्यापित प्रतियां) अथवा डाइविडेंड लिस्टमेंट (स्कैन की गई स्व-सत्यापित प्रतियां) अथवा बैंक पासबुक / बैंक द्वारा सत्यापित विवरण का योग्य लिखक प्रदान करें।
- भौतिक रूप में शेयरों के धारक जिन सदस्यों द्वारा अपना ई-मेल पता अपने डिपॉजिटरी पार्टिसिपेंट्स ("डीपी") के पास पंजीकृत /अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे अपना ई-मेल पता अपने संबंधित डीपी के पास पंजीकृत /अद्यतित करवा लें।

कम्पनी अधिनियम, 2013 की धारा 108 के साथ पठित कम्पनी (ग्रंथान एवं प्रशासन) विनियम 2014, समय समय पर संशोधित, के नियम 20 तथा सूचीकृत विनियमों के विनियम 44 के और संबंधित सर्कुलर के अनुसार में, सदस्यों को एजीएम की सूचना में सूचीकृत सभी प्राधान्यों पर अपना वोट इलेक्ट्रॉनिक विधि से डालने (रिमोट ई-वोटिंग) तथा एजीएम के दिन ई-वोटिंग से डालने की सुविधा के माध्यम से आयोजित किया जाएगा। रिमोट ई-वोटिंग (एनएसडीएफ) द्वारा उपलब्ध कराई गई है तथा सूचीकृत का निष्पादन द्वारा ई-वोटिंग के माध्यम से किया जा सकता है। सभी सदस्यों को सूचित किया जाता है कि:

1. कम्पनी ने ई-वोटिंग के लिए सदस्यों की शाखाओं अभिनिश्चित करने के लिए 21 सितंबर, 2020 ("फॉर-ऑफ विधि") को पास पंजीकृत /अद्यतित नहीं करवाया गया है, उनसे अनुरोध है कि वे अपना ई-मेल पता अपने संबंधित डीपी के पास पंजीकृत /अद्यतित करवा लें।
2. एजीएम में वीसी /ओएवीएम के माध्यम से सदस्यों को सूचना में सूचीकृत सभी प्राधान्यों पर अपना वोट रिमोट ई-वोटिंग (एनएसडीएफ) द्वारा डालने का हकदार होगा।
3. एजीएम में वीसी /ओएवीएम के माध्यम से वोट नहीं डालने हेतु एजीएम में ई-वोटिंग के माध्यम से वोट डाल सकते हैं। जो सदस्य एजीएम से पहले अपना वोट रिमोट ई-वोटिंग द्वारा डाल चुके हैं, वे भी एजीएम में उपस्थित हो सकते हैं, परंतु उनको एजीएम में वोट डालने का अधिकार नहीं होगा। कम्पनी ने सूचीकृत कम्पनी, स्वामी मेसर्स कलिंग पम्पनी रिंग एंटरप्राइजेस, कार्गेंट कम्पनी प्रोसेसिंग (दस्तावेज सं. फ्लैट-288 तथा सीटी सं. 19999) को ई-वोटिंग तथा रिमोट ई-वोटिंग प्रक्रिया की संक्षेप और पाठ्यक्रम के अंतर्गत उपलब्ध फ्रेक्ट्रिटी ऑनर्य क्लेसिफिकेशन (एफएफसी) का सफल प्रयोग कर सकते हैं अथवा टेलीफोन नंबर 1800-222-990 पर सम्पर्क कर सकते हैं अथवा [evoting@nsl.co.in](mailto:evoting@nsl.co.in) पर अनुरोध भेज सकते हैं अथवा सूचीकृत मध्यम, प्रत्येक अथवा सूचीकृत सोनी रिडि, सहायक प्रबंधक, नेशनल सिटीवॉलेंट डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड, 'ए' विंग, चतुर्थ तल, कमला मिक्स कम्युनिटी, सेनापति मार्ग, लोखर परत, मुंबई-400013 पर नामित ई-मेल आईडी - [evoting@nsl.co.in](mailto:evoting@nsl.co.in) अथवा [pallavid@nsl.co.in](mailto:pallavid@nsl.co.in) अथवा [SoniS@nsl.co.in](mailto:SoniS@nsl.co.in) अथवा फोन नंबर : +91-22 24994545, +91 22 24994559 पर सम्पर्क कर सकते हैं, जो इलेक्ट्रॉनिक साधनों द्वारा वोटिंग के साथ संबंधित सिकायतों का निष्पत्त करेंगे।

कृते एच डी निदेशक मंडल भारत भूषण फाइनॅस ऐंड कमोडिटी ब्रोकर्स लिमिटेड हस्ता / / दिनांक: 03 सितंबर, 2020 सेक्टर कुमार दिनेश  
 तिथि : 03 सितंबर, 2020  
 स्थान : नई दिल्ली  
 सीआइएन : 00001875

**SRI AMARNATH FINANCE LIMITED**

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**NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting of the Members of SRI AMARNATH FINANCE LIMITED will be held on Monday, 2